


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3dc362efbf3becf8bd563bdb17acf5bf99b41576

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT.	3,000 ds!
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
m-usdt.xyz	5,090.000000000000000000 USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
200 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT Airdrop Round

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 LINK	N/A Airdrop Voucher
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 BUSD Voucher	N/A NFT Giveaway Round
Airdrop at usdtredeem.com	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:41:24	<u>0xff56b6e13a9c876410bd</u> <u>0336357d0ca95adb2fce06</u> <u>7cef0582cdedf0b3147f04</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-02-25 09:45:08	<u>0x94e943aa7ff952ee88b0</u> <u>c7884bf0171dda431d5e06</u> <u>87cd1aaeaf5849d6336a1b</u>	+ 3,000 ds!	✓
3	2024-02-06 07:06:35	<u>0xc8f45254a2dacd443f87</u> <u>d7373989a92a727ddcee20</u> <u>e025dd1b651f1be586a04f</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-12-09 22:27:24	<u>0xf0886a772f20556ebd5e</u> <u>649280c41090dc82b6f286</u> <u>fd0b3d4051d597af6dbc26</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 11:57:39	<u>0xfc87bc4ff5f591e0c647</u> <u>4d51b680553c1b94b7f107</u> <u>aa08731e810dd923506b56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 11:03:46	<u>0xd15343d162088898ba90 b247263ab57e283b800fe0 82d0f190bf3b0e05f9c2ff</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-01 21:32:54	<u>0x0f5ef1db3faa33b2152f 836271559cb1d1dbf54255 e6f5f67d7563490aaf4c94</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-01 15:00:34	<u>0x295859dc99715d94c1b4 18b785ec825aea5c619b34 cb9d0cadf243608dd27c89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:44:41	<u>0x7f835096aed95ccb1961 e55a0afa426b19874632d0 394949592e048d91b27e3e</u>	+ 1 ETH-EventAirdrop.c om	✓
2	2024-03-16 13:56:04	<u>0xf09176b7de8fe94dc41a 36a0528043c90f9b998583 94d5145ead603464ba0082</u>	+ 1 USDT	✓
3	2024-02-03 00:27:21	<u>0xd19e2f5beb33b10c68cb 7d0c364c9d9cad72424f8a 016cd3d107a3d2e6da8d58</u>	+ 1 NFT	✓
4	2024-01-14 15:53:59	<u>0xedb151fa37fe2681d6d7 4a5fb28dc8c057e639c304 0634033582a429a3559a4c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 14:34:03	<u>0xab3d496d148579af007a bd755a6e3fb8b59414afe9 921f5f0b404582668168b6</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 11:52:51	<u>0x4620a225aa100d11fbb79ea3e60d6687dd7275d001a7f206c709f4d20529d4b3</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-15 19:47:21	<u>0xc1dda9100a13e88fd04447300dc052bf0fea1c8b1f9a283d80d1f2119dcd2f4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 00:05:59	<u>0xcf89c651195e6788249caa49cda30379908828734d636527851442aa67a2d7d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 05:44:32	<u>0xf82b1d5aca29738f4baa5fd496dda409b12ee9be9131cdc84a26683f9dd8ca49</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-09 19:10:45	<u>0x90fd6146fa91f954fecc9ac2fd5f3728d27cf9624f151a30552dcf87a73cc1c4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 21:04:48	<u>0x800be025829d54e1243778d2259c07562f05282f9c445e38003398b3e0a17ede</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-05 23:32:48	<u>0x93db7c5185eba1cdddbb4337021b6c737921ec62840b60c946059542056e43ee</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 14:21:48	<u>0x70a3372d2756f5b68f281429d2c1e8b99ae3a1950a0217db47a811fa88a6e3b0</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-28 17:58:39	<u>0x434eab7f6fcaef5a29fcb629448f1c61cfcc9fa7f5f9da99793332570aaf3ab7</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-28 17:58:37	<u>0xd0f2a6911bf5154d833415798cc97d2157e0e553b004822f9722a9ef79461f6f</u>	+ 1 Reward at dydx.win	✓
16	2023-11-22 12:26:23	<u>0x2ddc390161b23dff49bd67fbca8abb048b244d1b1d0768ac138ab04fe5d9a3cb</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 12:23:31	<u>0x82926563d349be139f58b5c1e8dcf6675542ca6cea2116d6fd7d28d3432cb76f</u>	+ 1 cc	✓
18	2023-11-22 12:23:27	<u>0x780714598770e8701ed6c4127dfd26a158a7a4b3095cb02f4d6b4251eeaa23f8</u>	+ 1 yz	✓
19	2023-11-17 13:45:43	<u>0x2bb4ffa7aaebbf1d982b838c4d6e66c3063c0c8507db2b354678fa24d400c17c</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-12 14:12:38	<u>0xa30df7c426f46ca85aa49fc1fd99dc41f40d228663a980ba9d5a8b4c7eddcdd</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-09 09:36:15	<u>0x4b9c20080b889e33bf07e845adaa6c57a998601a59aa5bf24284ffd595db725f</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-06 11:25:04	<u>0x30917c953e0f44e1577ee689ba4324f5ebb686f0c84eb0c49ca3ac1523f71f87</u>	+ 1 \$1,000 USDT	✓
23	2023-11-02 10:11:47	<u>0xe7c53a73f8f3af5eb4bc4fbf8f722e03e5c991efc47e581c7a2cefe55e9c18b5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-30 04:52:53	<u>0x91e0e6c35fe6c887d7ba5b7e5ba762b1680cd7aaec</u> <u>ef93f96e50cde5719803e0</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 12:07:22	<u>0xf51c097edce7581dda2bf97498a4d2de65647b5340</u> <u>4c20571ec026deffb61eb6</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 15:37:26	<u>0x79828b9c335ea73d2ccbd142b7611395943c6afed</u> <u>bce1f32419b15a1d75caf0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 09:59:04	<u>0x5d9c9a71a9f59e6cf5b7c3396aca2ef844b043bf65</u> <u>90cdd7cd01669c57b067f2</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 11:45:12	<u>0x2d1756bfc88562fb6951ceecb79b64da2e857fb215</u> <u>73335d05be5e87a044d31b</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:47:13	<u>0x63c2c59ca1446bd34a4224a2b4cc1229a3ab56cfd6</u> <u>8a2b44c43cf93f538b65e2</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-20 16:12:28	<u>0xe2c8a8489daee1f243c2fa851a6471b7bf1e615022</u> <u>5ee36a938c5929e10b8ce7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 11:20:42	<u>0xb197c97c29753a422eeca1dc28597b17aa65171476</u> <u>c457493d3725fed3f1c748</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 11:21:48	<u>0x79331301739acc13a016ed6468eb63fd5bf2b43ece</u> <u>0b7be70fb7b231f8302ccc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-13 12:58:35	<u>0xe91ac4035332aa976220e89816a3905f16f14e4d53fbd6b56eabd860f62a3024</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-02 03:27:16	<u>0x08673f19920795802d678db247dba78039c1f7e9c5d844ffd1f652b823bc39b7</u>	+ 1 Shiba Inu	✓
35	2023-09-28 12:29:07	<u>0x63ca75e0c36d0827e0b51713192bf0c83f852c29ad41713e2b80f5d8657bde8c</u>	+ 1 Shiba Inu	✓
36	2023-09-26 06:07:27	<u>0x9056a00feaba6193e16e3cfee5ed0a92242f62cefc1c780fcbfc51db1125a7c6</u>	+ 1 Shiba Inu	✓
37	2023-09-20 22:02:32	<u>0x4e43b94b7eec6d4f78672fb27fb9a430ab736315afebee94f2acb8bf551aca7a</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 06:21:27	<u>0x5e17a57065c37a42c05c0ebe9da7287a6f2b0df86803dc15ea1f2b43a4000c56</u>	+ 1 Voucher	✓
39	2023-09-18 02:04:43	<u>0x364afd36008b27ac3e40ed70e2946098ea6c86dba9dc7e9b339df03755336b2c</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-15 22:03:26	<u>0x8c2fc36164cc5a93340486033745aa2a99f557b3e83233edded7bc93714a5512</u>	+ 1 Voucher	✓
41	2023-09-14 15:27:03	<u>0x87324e81a094da63af9630ca966aaf1e066b6e1c58e276ae2033a895db986cdd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-13 19:16:20	<u>0x1e6218a1efb526f45dad c27613bfe3598d53d05ea1 9e9ddbc071b660ba5b0318</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 19:06:46	<u>0xa817d408019ddb60f850 56e22aa9eded3e64ae6397 609e1e1f3e01f48b1e8940</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-12 20:02:03	<u>0x06e18dd6e5376cc03a96 4fdafb19585abb2f169ba0 b43b85b5797c67538a5034</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 22:26:53	<u>0x20cb2c061fa60a9a65a7 fc659dda15f679376f0236 a56f45e3e03a45d81bd318</u>	+ 1 Airdrop Voucher	✓
46	2023-09-11 17:48:45	<u>0x47a8b3b07e4141429834 ceef5184eb948f86256d4d d783655b1e406a13144ea0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-10 22:32:58	<u>0x5896e3c4e770e015298d cf600e338b065e4f40e770 162d068f299caa5e226d5e</u>	+ 1 GIVEAWAY	✓
48	2023-09-10 21:06:46	<u>0xeba40c4d5d8b074728f5 6f4680d9cf1b0b26c4891c c15a7a3f5a908695731bab</u>	+ 1 NFT Airdrop	✓
49	2023-09-09 23:36:41	<u>0xce15aacbe5e2898766bd 904e2edc56d02df187be5c 1e2e71a8ed38529b417e16</u>	+ 1 NFT Voucher	✓
50	2023-09-09 21:58:11	<u>0xa48edcd3b2bbbcebbf02 02dfb9177a157eb500e6b3 1012950ce2de59b7e4a1ae</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-08 16:24:35	<u>0x583e8e58d25d61f2e7835a46b8c3cc6961be17812dffc7f8f97017d3d80b843c</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 20:36:20	<u>0xa0eddf83e9df8c6ab71ab2279d9d67c64da6c6d617a12b138118d1050761f92f</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 00:43:52	<u>0x16e0cf67698d3d77a45ca9057e84e01ee219118b46fbfe54d2bc0f7f788da3e7</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 21:56:39	<u>0x1bf45d0823ab9c115e6e9956dbf2fbb30824e141aabcff513fcfa1fccad86e16</u>	+ 1 NFT Voucher	✓
55	2023-09-04 21:21:55	<u>0x387583810cd065dc286b8253cbef2bdb6b0ec05f7a38e08f3343719a11273dd2</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 14:04:46	<u>0xc259a3681d54cf306c3b251b536ca0431a55ac36c60b50df6fe57aa74365a043</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 08:44:52	<u>0x94b782f881653bf59cca02b8305e81af05822242d6a1761a4ddd02019e65acd4</u>	+ 1 NFT Voucher	✓
58	2023-08-30 17:57:47	<u>0x1d2cbabdfc805faa2604713d047594273a8159ed4007823c67338c0c064dce0b</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-28 20:10:47	<u>0xc36fd9021614daac464485947e8f95127b56490f30b4b97d3cba9f0fbad56a64</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-27 21:03:54	<u>0x42e8b8f9979a1d69e6d3</u> <u>fb68d91fe8f9e0ea8438b</u> <u>5379478aade65c83bbaca0</u>	+ 1 claim.circleweekly .org	✓
61	2023-08-23 05:52:33	<u>0xac62c565e576e4ed4b83</u> <u>e8b5e16d28ff670403d58a</u> <u>2cf3f349c2f35b60e0d616</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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