

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44a53eb1e3aaebc942f256c708aaa26eff5ab6ef

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
oucher)	1.000000000000000000 Claim by link: zircult.xyz
!200% Deposit Bonus!	1 !200%
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
500M SHIB	N/A VOUCHER
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
Ledger Stax: Giveaway	N/A STAX
4602 USDC	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:48:34	<u>0xba9041024591ac8a0e660071fd957892932525d00fe9b0d4147a747eb8a354a7</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
2	2023-11-19 12:09:55	<u>0x9737d736ee07f1e7ca30f753009242f020824b2a61d03cd800ca8da6ea147327</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-11 17:43:41	<u>0xbd31142b5ba619a36d963d70fe3d437d443f74bb6e7e2155ffb1ab43b2996db7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-17 13:26:04	<u>0x2a9fad3ff72543efd125ee7d4a73af04862c3deb1c75121964c2fc258526a84d</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 01:59:58	<u>0xc1112973c2c88fcb5beb037a8e58790c236cb6dc19d0f8a0e52708170193075</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 21:13:10	<u>0x23cdb9ff7981420041b66bc9659da4fbfc65492bf1d4973cc5c26964fa2711e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-10 16:03:27	<u>0x8a618cf96d2bda43462fa5074367ca4d0f31b1d0608901c6786cf2e4677f77f8</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2023-12-06 09:29:49	<u>0x6aa5dbcd36ff2a58c49c19f175041cc5174cc987937db209e45d802bc246e704</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 09:27:17	<u>0x5bf432d22f6c12d122d908b63bf39520f5fc9845c893355ea7d3c1214c413a95</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 21:25:50	<u>0x57ffadf9486bb29e2a4e76a28b990907e74dac28fb002486706d1a89300664c7</u>	+ 1 2000usdt.link	✓
6	2023-12-05 21:25:50	<u>0x108257a436bb41190b6d8ccfef6accbdc15d921f32ceeeaad895359053f63d64</u>	+ 1 1000usdc.net	✓
7	2023-11-29 14:55:45	<u>0x5ea132c9c9da2fa6b70da03d88837ffe43d831b35eff1bb359e169e38b334ebe</u>	+ 1 com	✓
8	2023-11-29 04:06:38	<u>0xb59a4e461dd3d142b1fc46fc4b419e0187a18b5d683e52256bd26e84c724c55a</u>	+ 1 2000usdt.top	✓
9	2023-11-28 21:18:02	<u>0x1357b6824e6330e5addd e8dbce3e49aa5187c37b620fc6fb1ed998d45f838615</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 08:46:20	<u>0x9143979b84e5a6a1ea87d1f86b797ba034a69b8c752965f0fce948c31f44da6d</u>	+ 1 3000usdt.org	✓
11	2023-11-25 07:35:27	<u>0x06f3eaa38393c9e8c307c911520ba07d6b1256cb7adce0705c63c5332103ebe6</u>	+ 1 org	✓
12	2023-11-17 10:59:10	<u>0x45124c69dab22190b7bbc03145b8e9ebdbbeac1ad2b7645ab19e48b4e0377393</u>	+ 1 ro	✓
13	2023-11-12 12:19:36	<u>0x0328f9e5909fb94885783be869d873c2739a9bb88a5c11e995ec50141ca624aa</u>	+ 1 dt.org	✓
14	2023-11-06 12:51:52	<u>0xc4b8688011e034d9ab9373284efe3d4b8356e854a4998c8d655c191e5926815d</u>	+ 1 Voucher	✓
15	2023-11-06 12:51:44	<u>0x3a7c43abadda90c2c9ef009bdada7e199ab46b2ebe778214306836f3f75a5283</u>	+ 1 op.work	✓
16	2023-11-01 22:06:25	<u>0x8aac7194c7b44e6dcb0dc1ea7630e726e751a671a8b2e44984558969b122a701</u>	+ 1 Voucher	✓
17	2023-11-01 22:05:17	<u>0x4e0ebb341c7e5349facf4f186ecebec06e9573f4bf6addba97c4e5668397d47f</u>	+ 1 rewards-usdt.xyz	✓
18	2023-11-01 22:05:01	<u>0x3400e054e7d00d22b01855f4a9a0d7a07686d4d0e1c42159df9688696db077ef</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 22:04:37	<u>0x6b6cf9cc93959246e48c ac3c3c9a99c3c621ef9e6d 42756aad7c22aec0eca17c</u>	+ 1 2000usdt.cc	✓
20	2023-10-30 21:29:04	<u>0xd6f3beba13b9769d45f5 8f1681e05aba6c35ac8deb 4de6854d3f4a354121d6d7</u>	+ 1 !BTCMHALL!	✓
21	2023-10-17 17:54:47	<u>0xf2fa2c1cbb46dc60ebc0 580bf1489ac33605f3c306 833377db01d49a6f27e945</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-14 15:51:14	<u>0xa76c2960d549529a2176 47c234773b11c9f489432b f7f5b8407b3fafd81f2aeb</u>	+ 1 Voucher	✓
23	2023-10-13 23:14:09	<u>0x5ba78bbffd3c6546c7c9 9f2a48f204a4ca34e660ab c104d7fe07f20ab1006de1</u>	+ 1 VOUCHER	✓
24	2023-10-13 23:06:21	<u>0xc4c364673989d507e49e ed89c444645090328dac7d bfdd174b99dbed6f102fac</u>	+ 1 Voucher	✓
25	2023-10-13 14:23:16	<u>0x62a41638014c366c69e9 6cb94f6da53c0b865ab74c 6278ed65a75967f9daf775</u>	+ 1 Voucher	✓
26	2023-10-13 02:24:59	<u>0xb7a5e5328de13fa60e22 310fcbe3bd9999eec60fd4 a6028e89c3a6983e2a1f7b</u>	+ 1 usdrewards.xyz	✓
27	2023-10-13 02:24:37	<u>0x3a60027e88e1eb16fbfb 9d293f54c6af2e5164cfc1 0312f6c5c1fb86b364e5b2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 19:42:22	<u>0x6f83629fc8f78c7d959337056e4e738fc9e8bfabc08e17d70d3e067c8ed5108c</u>	+ 1 Voucher	✓
29	2023-09-14 04:09:02	<u>0x8189a46bc50f928296a2dbcb76fbf668bb20ecc21d06de8193d2b074607364d3</u>	+ 1 NFT Airdrop	✓
30	2023-08-11 01:43:58	<u>0x2baebfffeffe75b0e863f50483e5b5136638c2b8bd669e0930e148120d38d59f</u>	+ 1 STAX	✓
31	2023-08-11 00:53:17	<u>0x99e755fb6bb59b19fe32a5b66c8cc3ba12ffa58758193bd115f184df2a046eef</u>	+ 1 rewards-1000.xyz	✓
32	2023-08-10 20:07:30	<u>0xdf6e69e0c84f0aeb6190c674966dc99178a246b0361eae0a071780b82329974c</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 15:59:48	<u>0xe9a41f3b7b3de6a6b04489bf589d98a960f2e987589d73b5a9ff53165108242e</u>	+ 1 dYdX Event	✓

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