

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x482fa1f15b7d0265e4994bb75f2708ed8523b8b3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT.	3,000 !
! ETHENA	5,000 YOUR COINS
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!ETHENA	5,000 wards
! USDT..	3,000 Visit telh.org to claim rewards!
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
2500 ApeCoin	N/A VOUCHER
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
🔲	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
Airdrop at 5000usdt.us 🏠	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:27:59	0x5a507399790d16d1e50d5a6c0afc3db3e99f06b775d1f25f5546de0ba96ebb09	+ 5,000 YOUR COINS	✓
2	2024-04-25 07:21:11	0xcf28da5431c9d5bbbf1e97ee365393b1866b5962a576b5125d029f5de8efd823	+ 5,000 wards	✓
3	2024-02-18 17:59:49	0x56251e1147262fe1357288461e3ef36994aeb5d368c60bd940bf2abf23569cbf	+ 1 !	✓
4	2024-02-14 19:09:23	0xbbbcb6826351fb89676346affd4c85eae4e3dff4c68307c59ec8fbce442f9e3a	+ 1 Visit telh.org to claim rewards!	✓
5	2023-11-19 21:36:34	0x2acb8236c942df947fdc3342079a534baea66aecdf7bdb6912ea855cf9d214c4	+ 3.00000000000000000000 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:29:23	<u>0xc9fbf2c02cb6ed1bb56b7cdea1e247093ab6787030f445525b5f26fcf6aa7f72</u>	+ 1 -airdrop.net	✓
2	2024-04-08 19:45:49	<u>0xa6b14962c158d670b607e9bff3e26bef09cd22b047a3abf805530c03a0fac44c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-30 12:38:51	<u>0xfdd03492c81ac986da90fe127f81a993e5a18e651d11f1436a9df374db04c9fc</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 12:20:21	<u>0xa568306104cffd9bf1a0fb60be8726fcedbcad779c16d3f1f33ceb85a2a22688</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-18 03:24:23	<u>0x26df6f413bcd5469b223e99c03f7f1c6ffae768102ee63877fe7b5514523b953</u>	+ 1 Airdrop	✓
6	2024-03-16 03:24:07	<u>0x5d67445d507ceec2fdcfa73f1ac2dcaeff3526c03dcfc1863e16b074e08b477</u>	+ 1 Airdrop at [3eth i%{top}]	✓
7	2024-02-18 21:02:22	<u>0xa293b8dab1411b60ec59f765b5a87930983e20aa1cc693c6839703cd4f43237c</u>	+ 1 NFT	✓
8	2024-02-17 07:25:39	<u>0xe1310d882a923be4f51b1eb3aba41b7d05d8f1d7ce8c4f5e85b1f181df88fda1</u>	+ 1 NFT	✓
9	2024-02-14 01:32:41	<u>0x2dba97eca366f5b9298d478bad181f8050ef871879e5266256c2bdbdfcab071d</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 01:19:23	<u>0x60dcbf5333bcd3c0560c0c02ae4f42556659d5d847c2d5430ad96e765713d6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-09 23:30:35	<u>0xb060e2309a439656c9a207376d4ea5d4e19e187b42f14b3f47ef9eb2294e8547</u>	+ 1 NFT	✓
12	2024-02-06 22:24:27	<u>0x09054c917e5a89487118b218a355454adea3612963d8c68b88e6341b6f225e97</u>	+ 1 NFT	✓
13	2024-02-01 00:27:30	<u>0x30c6db27b87ad4eb510677789454c09cfaf9057e3000e931fc5eac2d286aa93f</u>	+ 1 aione-lab.pro	✓
14	2024-01-31 14:21:13	<u>0xe1f3e8b65f31667d1007d4c756699b2ea34c84ea666da327d2d7e4c7d588876a</u>	+ 1 btcevent.co	✓
15	2024-01-21 21:02:55	<u>0x4502e14e8ea829785e92bfffa4e0ede5f0727d63ce607c57787c3550621823c2e</u>	+ 1 ethevents.co	✓
16	2024-01-18 14:40:54	<u>0x84b737645822a87e3ae2c44492c5cbe7a6c4991b5af7ac73f7d94475865b9c76</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-14 14:34:14	<u>0xe0af646039e08a43fee4c9d73cdd5cd52d2be58a739bbfea78e663b71a51cc26</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-24 20:12:18	<u>0x19845cd6e7f7907dc8d8d8f5a0abf78910678ceb2903485193918a584bdb66ef</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 19:39:17	<u>0xd5674c2be557779c069b787121f3392f5da73ddc7264b0ac231f06b400744792</u>	+ 1 2000usdc.cc	✓
20	2023-12-24 06:56:46	<u>0x4a57bca738d7daee8fd8de2fe6ed34aeb941daed65de19a00c5e2feadb7e087f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-09 18:29:29	<u>0xf05217fbc0bfaedf3fc502f96b85c5eca31abe0e2e9c18dda17cebb1da4cefa</u>	+ 1 1000usdc.net	✓
22	2023-12-09 18:11:48	<u>0x037d1d1192fd94ef1ac0afd6dc210c1f09068a2afdb484ca59debda03916bdad</u>	+ 1 2000usdt.link	✓
23	2023-12-09 15:29:37	<u>0x03d1ce0c349145f92cc3719665393b0f1a5a134db2bac34ad109a8c501eab5d8</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-06 10:01:15	<u>0xa8433571e203729ec1f79611bdb40711efe375fdfaa45f7357aa0d4f2bb90743</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-05 21:02:31	<u>0x22a9af74e93bb73825dc02cc5ed9bf4db882b62227ac15f3fb5b4575973a6d51</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 14:42:38	<u>0x433a0ae4a568f88daeb0c0f824d35b14132e51c2b9b7bb166d5107557019abc9</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 13:53:18	<u>0x6fd8575ad7d05e829e835294473f3a7c29563b7b954c00151f4d468ccff59c48</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 13:53:18	<u>0x4163d737e49506182973993e81d53b466998252ad85dd02cc0db150bf798f430</u>	+ 1 yz	✓
29	2023-11-19 13:42:14	<u>0xd123e629d7cd4df3f464ebeeef2607a8073d22dd2683c3973063c5a4161f81a4</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-07 05:41:31	<u>0x4d2b6cde979b1ed5da00b09c310e80148b9fac498d68b3357521cbf02d2e7290</u>	+ 1 vip	✓
31	2023-10-03 02:48:47	<u>0xe19182a499122696c721fbb64dfb6b2314312fb45a95313cd81788f3d51dbc99</u>	+ 1 NFT AIRDROP	✓
32	2023-10-01 06:46:45	<u>0xe0a0bcf7f27d7140da4d72bc4c6da7de3c9c4f9dabd93646abffc665c47891cd</u>	+ 1 drop-usd.me	✓
33	2023-09-27 16:20:15	<u>0x9fcd7c0a15dda2f761459ae6a851f52cf86965c0e333d72d4927591edf922ca5</u>	+ 1 Shiba Inu	✓
34	2023-09-20 02:12:45	<u>0x489985543e1248f0e9e31680348cb53ebe1aae30fe35af8776455d31d8a1ae2e</u>	+ 1 Voucher	✓
35	2023-09-18 21:21:13	<u>0x3b0893aa7e9434ecbddd80b062455e9063d008aabb6f1f76d6994950e8d18edb</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-16 17:22:33	<u>0x015dff3eb37d4c5a22805115367a14765b9f1739f6c00963f80070d50191ff1a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 14:35:17	<u>0x3441b03c29d309f89b7922dc5b09ed65f3a68e0ccc5fc7b54648e9313b9a6f54</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-14 22:42:22	<u>0xae3b33f23f134d65ea6437f5751e4a5bfefb29c20d669dd93ce76a80bb67c9ee</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 22:27:58	<u>0x39b04a389280c8050fea29d0eab01a1cb2311bb94c0f7620878a282fe7131c87</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 23:07:18	<u>0x32e105629a4e16a279808cf1a746a73aa294298c3e71763fe0d41dce7a0c7b03</u>	+ 1 Voucher	✓
41	2023-09-12 05:22:18	<u>0x1f92c9efa0cfc704be5531c07e9fbc4f5b03438e71ab068a95f1abdc5179dc54</u>	+ 1 NFT Voucher	✓
42	2023-09-11 22:22:35	<u>0xc1524ed1b4aedfaa1eaa c81120bc263f32409174f072521c87bb340984a882d5</u>	+ 1 NFT Voucher	✓
43	2023-09-11 20:59:53	<u>0x7c96b5ce566bea93bbe6f38099d9a9754c529d4df60f50f45e31106808acb68c</u>	+ 1 NFT Voucher	✓
44	2023-09-11 02:49:14	<u>0xeb2f3c227f7e612887240f2bc283c8d552acd04ba11ba1192b5c989eaf55deb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 00:51:16	<u>0x83b643e25fb98a9869a49b007f68cc664a6bf336dc4b73f4754f41f921b40c85</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 00:16:51	<u>0xaa4ea23442e1e1078af38bf46ba627d522ae2c05c9c27a03cb3b476092848b83</u>	+ 1 NFT Voucher	✓
47	2023-09-04 02:40:55	<u>0xbc5e30432c86b1d24be81fc07db7205a90cf3bd3e5f8f28a16592266f9f42b47</u>	+ 1 VOUCHER	✓
48	2023-09-03 10:22:48	<u>0x7a9f37066f7fb1df5dea5167f691f5eaddde71998824211ec66388272f4ab51d</u>	+ 1 usdt-rewards.xyz	✓
49	2023-09-03 10:22:08	<u>0x5344ac5b607d52df8dc9cf59ec3ee2d71034521987e771771f2f1ad9663c1389</u>	+ 1 Vouchers	✓
50	2023-08-28 18:52:54	<u>0xbcc71fdae4eaba4fadaadd03bcf75f2e01eb7d4df6662d4bc016b037f8b130e5</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-27 18:37:50	<u>0xf99f866a31cac22ec6dc66c9e0e2c66b20c03f72b6a546841cf9c32f60d09a91</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-23 03:15:00	<u>0xee52c3fb03731e47159f6ce106c6090eb714da63922db95285d45e2f9e7a7371</u>	+ 1 usd-drop.xyz	✓
53	2023-08-05 16:36:53	<u>0xf39a74294240cdc59b104ab4e4981a56453bef0d59d4bf4ea3e1725783c36608</u>	+ 1 \$1500 USDC	✓
54	2023-07-22 01:12:32	<u>0xebb8d8ba7c4ba3f1677ffc9aff44bff83dd9dd8ad644c7fa001109c6331e3e1e</u>	+ 1 \$2000 USDT	✓

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