






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x48dcb8ebb4a50b68ecb56dee9b6583470b130490

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ETHENA	5,000 wards
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · ID  · lootusdt.com
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
E T H - B O N U S  <sup>3</sup> N E T	10,000.000000000000000000 \$
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
E T H - B O N U S  <sup>3</sup> N E T	10,000.000000000000000000 USDT
! Kuroro Beasts	1,187,485.000000000000000000 KURO [www.kuroro.gg]
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
fees.org	N/A fees.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A yz
\$2000 USDC Voucher	N/A com
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A t.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:37:43	<a href="#">0x0afa05dcdb3f5185bcc636ed0668ddfa0fd111c3985e4a3297cf37e3cfa2f1a1</a>	+ 5,000 wards	✓
2	2024-04-14 20:40:25	<a href="#">0xe6d190bec1a3f9a9990bf2e8fd087f74bf0cf508d86bddd482e7b88ce19f01df</a>	+ 2,700,477.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-04-13 09:14:35	<a href="#">0xaf0bb32c9da957f56c9f0415265a9d019b4b3126f67ae1c8c3e88ec711cf9e2c</a>	+ 2,433,516.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-04-10 01:35:33	<a href="#">0x6e8657171e10fbb68c67f97edef6c131b37c7ed3b33552807fffa008b23134d8</a>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 00:13:33	<u>0x05b626268dd4e62b676a369635d098deb8d5131f7feebe7ce745a9f11d60cac1</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
6	2024-03-20 03:34:03	<u>0xfaeb0812828c91ce4b83be6d84fdf1975bc6fd6c924375aec0dc721183490435</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-15 13:58:10	<u>0xbc93e715bc16ea80f281d65f15229d2f03f8fe8924e853b64929778ddb5289f4</u>	+ 10,000.000000000000 0000000 USDT	✓
8	2024-03-09 22:51:14	<u>0x57ead6642e2922716dda7ca2e57a74351d575b330837eccbd8d40224af0a26d8</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
10	2024-03-02 23:27:49	<u>0x6fe141d1a81a534baf826af4e842f1cc7b9e4110a8ea8f4eac71097b20d29b1a</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
11	2024-03-02 23:26:53	<u>0xe64dacb9d90e8346184c99e99987d5de815dc3576045adb86f778b31ec12e6c3</u>	+ 10,000.000000000000 0000000 USDT	✓
12	2024-02-25 07:14:47	<u>0xcae724558d2fc5e164d94234dd97f8c72314aaa66941c5efafb0fe5cf8e52214</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓
13	2023-11-19 22:56:59	<u>0x6818190b3b765a1cb45cd37f47205dd22f2ad69105c55afad1e0ce8026a62b9b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 16:07:59	<u>0x9fbcca010254ff0df85b4c36af7bbc63b916e02dc98c7be7e03c491e8538bb87</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-11 11:36:37	<u>0x9c2cf9cc674e7e6482aba03ab86cb28b9671f2faae7d5cd21ad8233fb007ddd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 02:48:57	<u>0xd9770ce083204046bb7da48fa860ac4c505b212442b8a4aa7d516f3beea18ea</u>	+ 1	✓
2	2024-04-09 00:14:11	<u>0x2e2d88eb983638368dff2c42ccb5514b450ce3e2780836f7d7d1da7d91c3d154</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-16 00:32:14	<u>0x06e48ff548f1b3c143e804dcf687b6750e46e6a6975e687dc5abd647c5fe1094</u>	+ 1 usdwin.co	✓
4	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-02 23:55:19	<u>0x9a1a8bd0c01acd71cf972af6db60d29f70b8bf3225442428349731f048e8dbf3</u>	+ 1 fees.org	✓
6	2024-03-02 23:39:34	<u>0xd4e278ad6c09ed478961f46ab9927c1a59ac45b1accf3d90a2eff174f7b3ad86</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 23:33:02	<u>0x24f7c3a0e8129cbd360869d47e7fd374dcc0a09ed68d2108b46e89124617209e</u>	+ 1 fees.org	✓
8	2024-03-02 23:30:44	<u>0x727caaad4297dfe6a1a56637697ccc2e7345a798849f073da90f5762c4855703</u>	+ 1 fees.org	✓
9	2024-03-02 23:29:13	<u>0xae7807e7eefd7887529f350efb109f9a81aa98ad6cc5518a131c3de5147dc761</u>	+ 1 fees.org	✓
10	2024-03-02 23:28:23	<u>0x04fede4419590149adfeaa0cae97f6972eb8723a88bcd4c938f0399097c4e2d</u>	+ 1 fees.org	✓
11	2024-03-01 18:13:18	<u>0xa9f1549c3177fd48a4fb1e3ddfe05de6dcb3713bd7f7fd1de2b40f3e430e6ddd</u>	+ 1 Claim 1000 USDC	✓
12	2024-02-21 17:11:16	<u>0x846ef3479968b5727272f850b8e019dfba727367559380b16b4520f700824253</u>	+ 1 Liquid-tether.com	✓
13	2024-02-17 07:27:35	<u>0x6df5732399ea79c5e89e7e9b9b30c3aed4260ea1638f9e526c86bb89d01280ee</u>	+ 1 NFT	✓
14	2024-01-31 14:26:43	<u>0x6a15f715fc0ba9a23167afcd8d48a7ee716c911ba992a0b28d35f7ab492af249</u>	+ 1 btcevent.co	✓
15	2024-01-31 14:26:31	<u>0x0b43d60bb47d8bcfd51780d998eed33fbe9e9b6641c783e188ab74288d56dfbc</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 21:06:17	<u>0xd88676739e24d7c89300</u> <u>bdbce884263ce4cd42300d</u> <u>c99f4ba93524d7e0393e75</u>	+ 1 ethevents.co	✓
17	2023-12-18 17:38:16	<u>0x189c42b13605f19ca1e9</u> <u>998fe6aadf91bbc6c74e3e</u> <u>1f9ae57deadf8a6856e050</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6</u> <u>d80e524745971c5f254724</u> <u>09e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-17 04:31:39	<u>0x666f1841f5d3827b5123</u> <u>f4e6dc3819b7f6739ca52f</u> <u>f914d214eb37b18955718b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-05 11:41:26	<u>0xe6820d51f78b640ed7bb</u> <u>9ade9447667d2556a556a0</u> <u>5fc14e73205dd30efc7ac7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f74</u> <u>01af37c3dfc05b009c79fa</u> <u>6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 04:03:06	<u>0xb42467f33e6958d201e6</u> <u>85da55d997314c2267f1f4</u> <u>3ec47a1fab6207076f7d84</u>	+ 1 com	✓
23	2023-11-26 18:31:29	<u>0xf13fcbdd57d2ab37873f</u> <u>1d6b76bd1d0090ab225c28</u> <u>b1233592b845134d6f62ff</u>	+ 1 voucher	✓
24	2023-11-25 12:46:16	<u>0x70f643d6a3f00d144b46</u> <u>e5952652cf6ff9aa0173d1</u> <u>2f0177657b3a5ca4f2fb19</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 11:36:54	<u>0xf24334d762f4c43c94a4360d9c1cb895e8d517eecd00f1ab9e11a7ee14c39d2</u>	+ 1 org	✓
26	2023-11-24 03:13:57	<u>0x363e565a450e0adc7f71453acc0b8c5ad5bf042669e5159648231be367ca3663</u>	+ 1 Reward at shibatoken.win	✓
27	2023-11-24 03:13:47	<u>0x668eeb098ddaebc269aa9e8d11b7e5dc1438a33a5bae3bd399aee968b9910fd8</u>	+ 1 Reward at tether.ec	✓
28	2023-11-22 14:38:55	<u>0xae5c7396ff73267c8f06c8b156821105b85e3f88b567f4110c12a84bfc146f22</u>	+ 1 Official Authorize credential	✓
29	2023-11-21 02:02:13	<u>0x5121e30f00746aeabc580beba1694c2fc2736a129b7a8bbd151acf1cb28158fb</u>	+ 1 Tether	✓
30	2023-11-19 15:52:10	<u>0x04d9af096471eae524e8d9320d7aaa594b1cf29c9e03677b042bb40b3b1a5f8e</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 05:20:00	<u>0xfef23095bec7084beb67b8893ccc4b82fcc5b2990f08e1ac3450652b969c49ff</u>	+ 1 ro	✓
32	2023-11-19 03:21:31	<u>0x72688e193be7581cdef62bd7eb7e43dfa4350e02d83b11ce0c13080153db9c01</u>	+ 1 Tether	✓
33	2023-11-19 02:36:08	<u>0xb394f0b5670ce4b3a7a35a69c10fcba76f660c8c794ef78bb150fec98585e44b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 02:21:03	<u>0x3616a21e10ab3d64a36d6471de54e33bf478dbe0403c12f0f4189bfb6ba59d6c</u>	+ 1 yz	✓
35	2023-11-19 02:20:55	<u>0xe2955f53dd7af5baab7caa299c56b02a23f7a2a06ffa1a9d464291693f8dd8f6</u>	+ 1 2000 USDT - Claim at usd.pm	✓
36	2023-11-19 02:20:39	<u>0x0e49d2fd017f52a046f6d343ad1fb9ebbbd4253a253e333634cc1bfb253a1dc0</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
37	2023-11-18 02:30:53	<u>0x4c26f3b1c922aa528348e18b5f11a46ecee682314fec7f657619218bbf4e1ed0</u>	+ 1 Tether	✓
38	2023-11-17 13:30:45	<u>0xd10779a9ee7e9fdbd499cb536918f4912dd751be088bc2df6423b9cd481cb50e</u>	+ 1 NFT Voucher	✓
39	2023-11-15 03:07:19	<u>0x18888f3575bd9b8b308caaaefb5165db0552f702c8140201910e6d6a54dcd803</u>	+ 1 k	✓
40	2023-11-15 03:07:13	<u>0x9633eb6783e99ec082708b295a03b331cb6b49e84c7b6c3558b94268fe2823d0</u>	+ 1 et	✓
41	2023-11-15 03:07:13	<u>0xb26e5226968750dd68cbcca80b690408e129461c0175d30ecc67ba935af2f001</u>	+ 1 Swap NFT at lido.vg	✓
42	2023-11-13 20:46:15	<u>0x2a63e4d4d67f3c57afa8c0bacd3cc66f5cb3e9914eacf6ee38f91e410a38f7c8</u>	+ 1 t.xyz	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-13 20:45:49	<u>0x0b1f4ab0c69c7f92ecde 3de1ed856d94edf4d75f96 ee83ccdb15784de4220379</u>	+ 1 Reward at tether.ma	✓
44	2023-11-13 20:45:43	<u>0x2c22303627c7e56804d7 4ed0a9235f1cf1f13b0627 42ebf419862ab4e06b8558</u>	+ 1 Voucher	✓
45	2023-11-10 03:41:42	<u>0xcca6233f350e0e9ff7c0 51e846ccaa00a80e35e259 d104151a3d10f568ee79df</u>	+ 1 Reward at tether.nu	✓
46	2023-11-07 02:00:38	<u>0xb313213bbb85548c51a9 933b975ef2965c1718f1d0 97fc331cb147638a2848fa</u>	+ 1 op.work	✓
47	2023-11-07 02:00:22	<u>0x66d89eec4280f77bed00 666976ccec3f25deeb2c94 46962550614aa1958a7e63</u>	+ 1 Voucher	✓
48	2023-09-14 14:13:03	<u>0x474c8b7422a50567264b 6c497b6acef62280e86d6d bad9766aee3a99637e96c4</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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