

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4b0176527b212d67692638ab107c0a4907a4192d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
! USDT.	3,000 s!
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#LINK	119.200000000000002842 LINKBonus.io - claim now
!ETHENA	5,000 wards
! USDT...	3,000 !
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
ucher)	1.000000000000000000 yz
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
1,000 USDT Reward	N/A org
1000\$ REWARDS	N/A drops-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 BUSD	N/A NFT VOUCHER
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:05:00	<u>0xe5307d7fcebe9927322f953b9fa2adb01235b4805d7d513e94e0bae112ed714e</u>	+ 5,000 wards	✓
2	2024-04-06 22:06:28	<u>0xd5f174230300ef18d68d6c012cbc26f1ec2be187b83c80c4d320d2f87d1a7265</u>	+ 1.000000000000000000 00 yz	✓
3	2024-04-06 21:59:36	<u>0x1932c5e1d35f0a5bbdde1181a87f4207a94f6f65073a40c9f706a5237f2de6e0</u>	+ 1.000000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-16 09:41:17	<u>0x2f8ffb2f35fb1a9ceb972d337697ab8d24817635f098239f0e13b3d5beb62d74</u>	+ 2,646,725.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-02-20 21:09:49	<u>0xb3cee51d99ef2f2880c73303107bb30cc9cb44ce23745d3816518dda05c4edce</u>	+ 1 s!	✓
6	2024-02-18 18:35:41	<u>0x649c2cc1943e803ca2c381c324ae4bed692505b210af6477bc8f7f0cfe61785d</u>	+ 1 !	✓
7	2024-02-15 01:05:43	<u>0x473bee30cc79c8dbd901b7fa43d3a5cc15e4494e61bdea331bcbad3480acd030</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2023-11-18 09:37:40	<u>0xc89dca12347083493ad35b3986097f7b62768bd0baca73c6876b2fb7fbb2d30d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-09-16 10:17:29	<u>0x003e00067957a3f4b3888d9d59514efcc066127f8d4fe4434f03ed00537d93df</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
10	2023-08-15 21:14:56	<u>0x1fa3b58f83156658bc4871bd8c6d7788e94ffd287ab23765dd4b2cd3361814ad</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 05:08:46	<u>0x612ecfdce2bd7c6d50ee9102f46f65792412d6a2d00ffba9a33de497e144d5ba</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-16 02:35:45	<u>0x98921a6bbc773c741c3181796f8febe8c3193b348940ca87591fff8434ad8be4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-15 17:04:51	<u>0xe2fff5c83650b45bc27a7e80b3c2ab276bdf07c3dacffe086284e719ebd0e846</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-15 10:39:44	<u>0x78c2aa6ad869562fbafa0bb2e6131c38f744c60fd0e907408893726cbdff67b2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-15 00:16:33	<u>0xe2a992f4c4874b6c2bf6abb67f30422c8fd8cd8de37a5e39b0d7d43aa67ab553</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-12 18:30:23	<u>0x53a79cd4eac9dcff807cb7fe1c2470bd23c7be5e5111a2774c4797e1776f97e3</u>	+ 1 1000usdc.top	✓
7	2024-01-12 18:29:57	<u>0x6067d13dfdd6c173f69f164d5e56488a0fba5aec2448d82d5ef45f27867a293f</u>	+ 1 3000usdt.cc	✓
8	2024-01-12 12:39:18	<u>0x544708922b0c27935e5de734cd06bb7c844aa96a4a64845583b10dc6be609826</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-12 12:38:00	<u>0x32b6a079c0943f3b5a8f0866eacf777183e845073528f24fd066eea20ffd4534</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-15 22:38:20	<u>0x586dee0279de628d5fefe3bbbc92eea0180fb2a4c7828a3535499c3401af0b83</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 12:28:59	<u>0x4b1fa2e11b410b6d1be1891f73a50ae6d03f0bb3655e94fa29aa2ccfde045936</u>	+ 1 2000usdt.link	✓
12	2023-12-15 12:27:35	<u>0xdea80c79b73867de3fc83583f489616e5f75c5724642a8de24f920a43a8decd5</u>	+ 1 1000usdc.net	✓
13	2023-12-15 03:19:49	<u>0xdbf6abcb0309621e697b8bf198dd95350722ac1a5e57c444e54fedcd5ef5ac61</u>	+ 1 net	✓
14	2023-11-29 12:52:49	<u>0xb29fec320bacbc57ed50feec64c0e6bd422dfa997af338d702bbb633df885ae2</u>	+ 1 com	✓
15	2023-11-15 21:23:39	<u>0xac0e52debfc76fe7e2bf14b71b19daa188372bb2dae4ed0a5feb53a49cc0f0a4</u>	+ 1 ro	✓
16	2023-10-17 18:37:15	<u>0x3b9da165fa16a817fcae bf3492b2ec3d364e02fa3f0d2206c942292e23700c1c</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-15 12:50:44	<u>0x6bb16c57504ac8a0baae cdfa38ae43b1463f8cb48149ad1e7ae9a5522c8658b6</u>	+ 1 usdt-1000.info	✓
18	2023-10-15 12:50:36	<u>0xa4fd7eccbe0fc6bc9a22eaf105b08180d0dad583b1c896e4bb3ed81929919646</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
19	2023-10-14 16:27:13	<u>0xbce7c84926b9834024261e1a9b987d4ed2bb4a4e922b21c1080b0626f5838ca8</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-14 16:26:51	<u>0x2bd098b4773eb997f290</u> <u>bb5524d8851a1dfc3c75a5</u> <u>82040e1849a9e697fb4426</u>	+ 1 org	✓
21	2023-10-14 16:26:41	<u>0xf44a7c8355c515b7f70b</u> <u>c2acce79e56f09e11cc951</u> <u>133cc70eec2cbea6847970</u>	+ 1 tether.yt	✓
22	2023-09-18 02:02:51	<u>0xed95512fc5f7ce3f7989</u> <u>cbe94d7ec1d00390d18b65</u> <u>b833fdb1f8c0a42206681d</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-15 18:49:16	<u>0x5b5761197b94720e377e</u> <u>80b32704d1a15deb1939b4</u> <u>4c639e11bb5eac27304907</u>	+ 1 Voucher	✓
24	2023-09-15 17:08:29	<u>0x61ea30ba7d7de77f5157</u> <u>8a5f990d3a76ae92a43f90</u> <u>5c853bef18c1e1bdd81719</u>	+ 1 Uniswap giveaway	✓
25	2023-09-15 17:08:01	<u>0xcd45a1901f3a8f0ed227</u> <u>4cff87469c6de6847384dc</u> <u>312ca2247398236aa4b46e</u>	+ 1 Base Chain Raffle	✓
26	2023-09-15 17:07:53	<u>0xdb322215ae99fae6fd10</u> <u>660986570bb9f2a2665e40</u> <u>f0aa92c54f1e017b7876c6</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-15 17:07:15	<u>0x3b74df66e8a906a951fa</u> <u>08abdd61515a3cdeb3d297</u> <u>214962fed9885c63e52cc9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-15 17:07:05	<u>0xdb757163047f79b138b8</u> <u>14f1e40860899711f8a6c6</u> <u>92b571707225fa53e1c558</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-15 17:06:31	<u>0xcec022e6104c8939b019b6462a44019ca1d649e4709ed60e4c58c6088440d8b4</u>	+ 1 NFT VOUCHER	✓
30	2023-09-15 16:52:58	<u>0x344c1a27e1e4ec22adbbc2d7a04960867591d2b19fb486e47e58a02d9d50cf5</u>	+ 1 drop-usdc.com	✓
31	2023-09-14 00:41:35	<u>0xbc4cfd13a2d4badcaf719266b3abddcccdea0b9fbfbafe753cd07852c2776d70</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 02:34:10	<u>0x14555ea68948b45b9083c2492db45acedb7aa3cfec64e61dfc5492663a64b0ae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-08-30 05:42:11	<u>0x6e7e48b8f89c25711b365fdbaad7b7b44c4b1fec0c1c88034f1c519fa2ec903a</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 21:15:28	<u>0x95ffcfa2b35c2941aad900fa54728d3642cc816eaf19ff9971e3ceaad13b98537</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 17:06:29	<u>0xcef48ac265f8c87b1cd01a00c1c7a44ed8c36ca0af749ff4c42221797c3efb94</u>	+ 1 claim.circlest.org	✓
36	2023-08-28 03:29:59	<u>0x51c9a0b390dba2849997e0dbf8eeebc1476211a436431c0483f86036163f8264</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 21:56:56	<u>0xca6699f0399e83c3b6a61432d69af684b29d518982ada6facc2d25d231f532eb</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-25 23:28:33	<u>0x7529101bf37c3806aba08d6b8c44c405cdb934381e3831a2f441d22177574992</u>	+ 1 NFTVoucher	✓
39	2023-08-17 12:53:05	<u>0x678de80a84b43677a78ff59e7d36e9360097b4cb15646a1437fda168e5c0ce59</u>	+ 1 USDT	✓
40	2023-08-17 00:55:42	<u>0xcd5899e657f4c5abf5b16b61a4edb50f47923eaa3a6fdd53c1e4825edd7b5f3a</u>	+ 1 Pass	✓
41	2023-08-15 14:39:23	<u>0x7317713095d3c3220dddaf59dd03647b6c8a6c0220e3520a15c2b99c79808f2a</u>	+ 1 drops-reward.xyz	✓
42	2023-08-02 15:29:20	<u>0xa9ffd156772b0464c1b097ea5228d4fcd78b32f53ec1ac9bea049d4a3ba44e34</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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