

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c1b65c8d4851ece3346d4a7bceff07ab2a19730

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BRETT	987,921 M AIRDROP
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A usdt-rewards.site
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
Â-	N/A Reward at bonewin.com
''	N/A Reward at Lido.fun
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 18:47:23	<u>0x902025bb6e9e399e84098c703f67e7956c87600d22341b228028494fe01f65ee</u>	+ 987,921 M AIRDROP	✓
2	2024-01-28 01:01:49	<u>0xc4a330a7b738d2545dd46a77a9ab78e0c4350ad7cbdc7ca47271189612017a2f</u>	+ 1 rewards	✓
3	2024-01-27 14:15:11	<u>0x28b1ce3b80fe41048b6b9b821ff07a1f2f98a88d923d3f382a84b150b463f11b</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-26 22:41:49	<u>0x37a9f6597ecc2559adf991df99cf71c6e62206ca53c5939d830ddfc091ebb120</u>	+ 1 rewards	✓
5	2024-01-26 05:15:53	<u>0xfbc29640f9c64b5each71c1e403dd9211d978c1b10701b8283b3ac68838094b3</u>	+ 1 rewards	✓
6	2024-01-20 06:56:24	<u>0x3b5e69e679c6ad396ac02ad7f79920eb5cf684cde2e0b91bd224273b3d0cd216</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 13:01:28	<u>0x242865fd551ff6756faf e78f2d6ed81debf0a50956 20d3e2b806036acce8c786</u>	+ 1,000 lt.com	✓
8	2023-11-19 21:56:16	<u>0x6e1182d65570f78f7961 ca7ae70ad07227338c284e f178205a0de9be89f72791</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-10-31 17:45:56	<u>0x801292e15d7d28eae9b2 62569adf912bd40399e603 0475e1cd5a53f088cd82cb</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 16:19:03	<u>0xcb2058ce735db182a440 7fe308c74a9f9306b86a09 69e77c29465d14341daa9b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 18:47:53	<u>0xc04ebcfa15d4cc3b66cb ce8ba56e28b0cca11b7d42 147c0c765ba067016747c1</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-06-23 18:47:49	<u>0x448873b8137ddc040e9d 3f5b4e191279f8ad342c0a 13571b921998a5e894a26c</u>	+ 1 ?	✓
3	2024-02-06 23:07:36	<u>0xdb5d162cf75d38c6f3fc 134b4758038b66f9f1a48b dfdae17e76bf7a1c2ca26</u>	+ 1 NFT	✓
4	2024-01-27 14:02:09	<u>0x85ce8fc71268c83eec22 91084c19c2f252f663289a a889c3980f897828a36b43</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-27 13:33:54	<u>0x2a8747aa9d16f06a102f782515168e1721bbbd261346d6492adaec3a4f6cadd5</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-26 03:14:06	<u>0x46bf71c4f4a474cebf3e79caca346b967a7805c3a4d8bc975cb64d9e8967a79a</u>	+ 1 2000usdc.org	✓
7	2024-01-26 03:03:11	<u>0xd1d6648724dc6061a0e7cfac2421af3577a707ef67aaec791b3a9ccc6fbcf8e9</u>	+ 1 5000usdt.com	✓
8	2024-01-23 06:49:39	<u>0x483051d2d0f094401646482bcd9a81380273685812d4d6c21fb3625ea5470e79</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-22 20:23:02	<u>0x3ea66aa2b8e2367ea1c3670d5ab31dc3e8611b35474d4135d3334b09e79e8bb5</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-19 21:30:51	<u>0x91048788938dfc2878395ecb831ac973f2dadbaad3dd1f96c4cc6e8a82dd03a4</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-19 19:37:00	<u>0x48bef4da03349685c56e8ce3dd27fe7419e583d133b6fe7dc17cab1f87b193ed</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-12 19:43:11	<u>0x780d41266903f4e65b23e36d97418fa739e3a2e812f8458e4fe9bb3a05cf06b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-08 17:45:15	<u>0x83851b5075c74f6e9d140b34942cc61a2753e09f38ec2984f79ea91e4ab64c25</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 17:32:59	<u>0x7c8f4862401b7459082f48b679286d76cb3da3a053937a080f3587915d04e091</u>	+ 1 2000usdc.org	✓
15	2024-01-07 21:00:30	<u>0xe0f8294208378746c3708ca6158423e4ced3c234050d43b4d1aad231f6b05995</u>	+ 1 ether.xyz	✓
16	2023-12-31 07:45:19	<u>0x538ace88d4219927fd4cd3491b9c29345bf6f365e78e524b26e6da94993a1376</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-22 10:12:46	<u>0x4979f2180153047d7e62317f395f365e59da315dc751c8b689f2ec88ff375112</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-16 21:23:59	<u>0xa21ccc6385e4669710cc4ed67dff9efcbfe47fcf90b5de2939c08af1b5ec1b5b</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-15 20:19:08	<u>0xd9ff233af097f35b71b8ff0d05fac699c079ebaf3eb3ac8f1cfcecaed525545a</u>	+ 1 2000usdt.icu	✓
20	2023-12-15 19:54:00	<u>0xe3f88c9dabe96ad97c02b7bad7332d1c8aef3cd2e03aa6dc6b5bd490392515cd</u>	+ 1 1000usdc.org	✓
21	2023-12-08 21:04:08	<u>0xda30aab3220cbacf39142490c991f13a1f05674609ba29233ea660e1569a895e</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-02 21:07:56	<u>0x2de307213dad99b5dff2ec766031dfd4d0a3e0d2709134ef8111c58b493fd500</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 21:06:48	<u>0xdeb51c3af63cd1dd213a</u> <u>b3c3abfdc5c5859596cb27</u> <u>a87360cdd2fc7ee96d6d2f</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 16:14:34	<u>0xc619f006fd4c71ff5bea</u> <u>27454b7152864ad4cc94a2</u> <u>b49d60ebe9988df68fd7</u>	+ 1 2000usdt.net	✓
25	2023-12-01 13:46:31	<u>0xbe7769fca38d1b797213</u> <u>b37eebc53f3b68a24d622d</u> <u>bc83aad74690046d329d86</u>	+ 1 2000usdt.top	✓
26	2023-11-18 20:51:34	<u>0x3338ef8a883e74f9df31</u> <u>a12ebe9c9a3a6cc49c0ebb</u> <u>44ddb0e0ffd5503c31f67f</u>	+ 1 ro	✓
27	2023-11-17 19:03:25	<u>0x548d46cc2084c9202405</u> <u>bcaa0c0e5606f6474fb2eb</u> <u>7fded6e25f65ba7255cf77</u>	+ 1 yz	✓
28	2023-11-08 17:11:27	<u>0x6e63fd9383fbe1fcb60f</u> <u>cbc043ad86642eb8197c12</u> <u>6e0d8636bb3179ef4aa1f1</u>	+ 1 op1.org	✓
29	2023-11-03 19:48:16	<u>0xc0e55f5bc6e9ccee8ddd</u> <u>2881613f1ed182d8ca157d</u> <u>82e4ee830d27c70cbef368</u>	+ 1 op.org	✓
30	2023-11-03 19:47:50	<u>0xfa3bd606d0d08f19b066</u> <u>128753af6db4a79759703f</u> <u>389f754f94d846d3aa2e00</u>	+ 1 Voucher	✓
31	2023-11-03 04:12:03	<u>0xded70f0bcfca46f0f173</u> <u>525f7ac561ab025dc578bf</u> <u>089c41827ebf7ade528400</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 04:12:01	<u>0xbf79e45e1cf7f4d0559367cc62d4376272983f039fc1df09662b36398814761d</u>	+ 1 Voucher	✓
33	2023-11-02 17:33:07	<u>0x816cd3aff93c53e1b73841b3b14e2b2386150b1a3288cceca108762447852e25</u>	+ 1 trust-rewards.xyz	✓
34	2023-10-30 12:43:05	<u>0x531bb4f53db363368c962ac8ec826b9db35cdf104359443016d70366a86d414a</u>	+ 1 drop-usdt.cc	✓
35	2023-10-30 12:42:55	<u>0x37308da699b78266390e4be11f8d99473772f8b3ee76f9b7c3b083892b99142c</u>	+ 1 rop.net	✓
36	2023-10-29 18:14:39	<u>0x80b97ae3aa347c7a822bfe291f4ec41fe260abfe0c835571b61670e95b1c39af</u>	+ 1 rop.net	✓
37	2023-10-29 08:20:10	<u>0x2b4cdb52c1e7db3318db38575b6bb7e9bbd132badc06fc85d2a6bea9060db237</u>	+ 1 d.net	✓
38	2023-10-29 08:20:04	<u>0xf68253f1682075924811ae46c453f76f2fb4e6a1d179da724424328a55415110</u>	+ 1 usd-reward.xyz	✓
39	2023-10-28 06:09:38	<u>0x5b8d03224d85ed8b6f1a6eb89716d7c28db2517026db1b080c3a994b3adddac3</u>	+ 1 \$BNFT	✓
40	2023-10-28 02:25:56	<u>0xbfa38594828e2695850fe2af14fa9393cc273b021bfbc1ec758bdcd27350ebdd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 22:27:55	<u>0x2da23f772e44c263026d0f5e3bd19018064f5b173c25248498bab21220787bcd</u>	+ 1 .net	✓
42	2023-10-27 22:08:59	<u>0xa5d677a97615ee55b3b92b572d60d33c37bc22a34bda512d2278d0c39b718d30</u>	+ 1 .net	✓
43	2023-10-27 16:56:11	<u>0xff33d9b60090e117af6c021adf32966f8099ecf8fc187158fc892b880af49a79</u>	+ 1 .net	✓
44	2023-10-27 16:55:49	<u>0xec569384323ea1de36e9349ea0b97a8114ba52add5804fece6588f0e7480b6ea</u>	+ 1 2000usdt.org	✓
45	2023-10-27 07:22:56	<u>0xe15251d508978822928b3f29344b4c618a1e86ac3b57d9e766746d47c1377de9</u>	+ 1 .net	✓
46	2023-10-26 16:24:21	<u>0xe7c72f2da6710e203f13c78ae48a8f6ee394a878cbd45374a7933aa889d8c74</u>	+ 1 .net	✓
47	2023-10-25 18:23:47	<u>0x9a43c84656958d972b83048f7f468cdabb1fd25cc5542c9bd24b75f1f823ce1d</u>	+ 1 er.app	✓
48	2023-10-25 04:25:14	<u>0x5d4d3581ba22168d7ee21200e97e4582d3eaa8fb1956408e44f91f14745e0d8a</u>	+ 1 usdtdrop.info	✓
49	2023-10-25 04:25:00	<u>0xc659e657e1480b44301bdaa628554311faf1754969ab529e11c9d3b8bca580c1</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-25 04:24:36	<u>0xfaaac686d0b22dc5379692c2f66fdf160781e8d06a309e0b47730e1de3fd0a14</u>	+ 1 5000usdt.com	✓
51	2023-10-24 17:55:19	<u>0xb2ae561bdfd11cc8f56ca85257796703bd8bd1a429f3149b838bf96010193eda</u>	+ 1 dropusdt.info	✓
52	2023-10-20 19:11:52	<u>0x59dfff8db5aaabfc042a58def93cca65ab0aff25abc08643e8b421421dd1e469</u>	+ 1 Voucher	✓
53	2023-10-20 16:43:54	<u>0xd381e0c5dea606eb01b460d0664eb5a8c0423200b6e21a2b6334139f73840fdc</u>	+ 1 s.net	✓
54	2023-10-20 11:04:28	<u>0xd04edd6b2ba7ee161be9fdb23078eecd4722dec86ba9f9d6668fe9c2e815c41</u>	+ 1 s.org	✓
55	2023-10-15 18:03:40	<u>0x14def41b99ad6013e270e8ecf3ffff1d15faa5a7723686b838afec9d62f43d4a</u>	+ 1 Voucher	✓
56	2023-10-15 15:32:38	<u>0x3e858e6f2fc1651fd5c616374aa21278a1ded8c84d5047213db566512e8ead2e</u>	+ 1 usdt1000.xyz	✓
57	2023-10-15 15:29:28	<u>0xf085d135ab06fe887f6a786e7ecfc592848e96ba9324327d2c574417efca62a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
58	2023-10-15 12:02:00	<u>0xe3e764350d0c07b741b2afc36b72639d5dba045cb2eb2536241599f81c746faf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-14 15:35:48	<u>0x8b2add3fcd313cdb4e088d2617f556174916c5da7ed67469f435dc50e33c4066</u>	+ 1 Voucher	✓
60	2023-10-13 12:42:17	<u>0x16f5699107a2b2c5d578e1b449e9494384731297b89977e6cfd1b7477b172661</u>	+ 1 claim-usd.com	✓
61	2023-10-13 03:08:13	<u>0x9bdb80d7697eb9ce1c42e7bef057161363e4747ccd0a331f539a1acc70c3102</u>	+ 1 rg	✓
62	2023-10-12 19:28:30	<u>0x58d77d696f2210f7a75ac2f58467f58a7861c713635979e775a2e9438c8c3d97</u>	+ 1 rg	✓
63	2023-10-12 07:18:48	<u>0x5c966b702c94d0662d5ac2e0c9b9ef731c688ad3e0025673a61d29e30ffb62e9</u>	+ 1 rg	✓
64	2023-10-08 04:36:02	<u>0x92f257851c88fb17663e551ee803793fdd6b852dd65dc9085166de57414b615d</u>	+ 1 NFT Voucher	✓
65	2023-10-08 04:32:32	<u>0x1e5f88e8b6dc28ba21d1a4451609c19e315a810de9691868814cffad804494df</u>	+ 1 rds.net	✓
66	2023-10-07 13:47:08	<u>0x224763a4bfb79ee690b867cce516ad7e553d517f91bc3de2b161fcf076b10f50</u>	+ 1 rg	✓
67	2023-10-03 01:52:29	<u>0xdfcd6f8127f4dce2c7e79beafa77d1231a780a196ffdf027194e22090f72a9b3</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-30 11:02:51	<u>0x453c88d3e5042d9afaa630a0ae5d6554f4626f7bfa5a0eb2997103e2288050ff</u>	+ 1 ard.net	✓
69	2023-09-30 01:21:56	<u>0xd04604cbf7237f963b38dfaa645e8cd5acacd2cfe180e7776bb1f9c0ed46cde0</u>	+ 1 ards.org	✓
70	2023-09-29 20:19:41	<u>0x400a25f7501bce97c37f2f460f051af5bcf79ff7b9fba2df98f1468c28b6ec46</u>	+ 1 ards.org	✓
71	2023-09-29 04:06:45	<u>0xc2614bc36608a30701c1c7e0bec661353580c9fafa9ea0a6748127a31d9a34bc</u>	+ 1 usdt-rewards.site	✓
72	2023-09-28 18:28:01	<u>0x6ba8ffbef4568a235193e3c5e9da6116aa1ac83cd7ab7b0a3303e93b32fcb3a1</u>	+ 1 usdt-rewards.site	✓
73	2023-09-28 13:38:48	<u>0x69c7c782a65d8cfcad3e2fb9ea7f0bf0195648adb233d6693cfef7a1103e3d38</u>	+ 1 usdt-rewards.site	✓
74	2023-09-27 16:05:51	<u>0x9a3ed7d1e5c554b2db695901e5ab833db06cd29261a3be6b6e04209f316b050b</u>	+ 1 1,000 USDT Reward	✓

* USD values displayed at the time of transaction

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