

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x55690d0ab2bf99b863b6a81df657b5538b4bed68

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
0nlyPEPE	N/A 0nlyPEPE
	N/A Reward at Lido.fun
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec
''	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
''	N/A Reward at Lido.fun
''	N/A Reward at Lido.fun
3000\$ USDT Reward	N/A NFT
\$2000 USDT AirdropǝŶŽ•	N/A 2000usdt.top

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:46:18	<u>0x1dc76ad3511764979f64ae22f0c151d8163b9b1557685d0f699a993b04ebf410</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 14:14:01	<u>0x761a3ad2d5ed3bfddb33d148fc08840fc07f38b15265ef8551ff64ca7619e813</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-08 20:18:24	<u>0xd2425e3b7015aab325bee8bfd65208da58ff6979f4e0088036b8aecad7169d52</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-07 20:55:30	<u>0x6e3d9095b9366998bb4f16e8bfa15b6daf419545c78e91408ab6430a7d6084b9</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-06 06:15:03	<u>0x8aa6053fd60c6befc31a583eef9dfd2575b6636aa68a13391d3db857e07ed43e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 05:52:35	<u>0xf8e4a99a0a3d26378a8c4fd836273f18d7fcd8b4e0e1696bdd49b446792e62f3</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-06 04:35:14	<u>0x31def8555c9119baea09046af87e6714bfd4b64cbc1c2331a9d9dead71b1205c</u>	+ 1 NFT	✓
7	2023-12-06 04:34:06	<u>0x02a27e4a65df9e3cab6b2820b8c8dcbcd53fb2490659be5406ea722a010ddfe1</u>	+ 1 Reward at usdtevent.ac	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-05 02:33:25	<u>0xf1734cdad88ff06142e9 ed6f486247babbd827b39e effbb46a7772f9abef81d1</u>	+ 1 NFT	✓
9	2023-12-05 02:32:43	<u>0xc13893c5db5712a2dcfd b54ad1736cc1335b4d6c7c a992bb75471266b4d228bb</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-04 22:07:01	<u>0xab5933ad20a8186192fb 3163e81f4e89211604f17d 893ad97e0f003ca7cae00d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 21:51:45	<u>0x7dcee2d5cd3fa7a5b2b3 bffb1f3c1c5be1ce15d59c 973a66eb106ee4d49afcd8</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-04 21:48:51	<u>0xdd0aea47857428d5165b 1f48eea9d12e043b49b08b d0a616060151506b6a7b66</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-04 21:48:47	<u>0xf096e9e339ec0b264fbb 0004c3d84e9a4635c65c95 11fd8a408038dd81fe0207</u>	+ 1 Reward at optimisum.re	✓
14	2023-12-01 06:05:00	<u>0x92d2cc622bce46dff77e 5d8e914db60cc6e6774d17 aa487f937b9dc59bf6bb5b</u>	+ 1 com	✓
15	2023-12-01 04:40:04	<u>0xe6b891ffe2e0b3f584a6 1d512064a17c5973137e7c 9a7469e9dd8a94450b8766</u>	+ 1 2000usdt.top	✓
16	2023-11-30 13:32:19	<u>0xca942e32ce2627315e38 00c5ec7653f2de211f6b4e 3785bbc07ec885f8d1dff0</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 13:01:15	<u>0x2883dff37faa3eb656954f01cfa0c0e72d2eec8e6768d7adc2505a6ed0877c83</u>	+ 1 com	✓
18	2023-11-28 10:54:28	<u>0x0152c28c63ab12071bee4d467278ef3407f4f8bbd90d825bb7ba804c8d6c33f0</u>	+ 1 2000usdt.top	✓
19	2023-11-28 04:39:23	<u>0x038dcec1729e909e952d0fafd7018253c8f156f1b1a7bfd10a858f703ffb9071</u>	+ 100 0xSecurityWarning	✓
20	2023-11-28 04:39:23	<u>0x038dcec1729e909e952d0fafd7018253c8f156f1b1a7bfd10a858f703ffb9071</u>	+ 100 0xSecurityWarning	✓
21	2023-11-28 04:37:39	<u>0xb12232518efa341cd65424f6048100472dfaa0dde8245e0e92619be43795d3b2</u>	+ 100 OnlyPEPE	✓
22	2023-11-28 04:37:39	<u>0xb12232518efa341cd65424f6048100472dfaa0dde8245e0e92619be43795d3b2</u>	+ 100 OnlyPEPE	✓
23	2023-11-27 23:17:39	<u>0x9426aa57e1518349d1494bb7f00cf39907d583726b2f0071d1bbec8912e3f6b5</u>	+ 1 Reward at Lido.fun	✓
24	2023-11-27 03:59:16	<u>0xf3c53e04cf510d072884caea26ffc2c39a8813edf7e51d78ef02a73de496587</u>	+ 1 voucher	✓
25	2023-11-26 22:57:54	<u>0x0905fd1b441135a811de37c88fb31c094b06ff7785c382e955a9561ad362fada</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 12:55:59	<u>0x92aced715a2c70d4f418</u> <u>26f49bd37a28a047b2ddf2</u> <u>5a6c2ed4ba5ee48176bce8</u>	+ 1 3000usdt.org	✓
27	2023-11-25 11:47:01	<u>0x36136cb347e07c776aab</u> <u>6b1c2cf7815e73b74eaaa2</u> <u>11eafba9741d8fb0c2b6b0</u>	+ 1 org	✓
28	2023-11-24 23:47:03	<u>0x4cd923d7db53c3fc9429</u> <u>3e9cabab3e0a2deeda514a</u> <u>7d5ed58d464af24e0ec29e</u>	+ 1 Reward at tether.ec	✓
29	2023-11-24 03:50:37	<u>0x337a4f1274fc0420e45f</u> <u>cbf26f4c0ae292a79c7f83</u> <u>97f9e88a64e42547b434ef</u>	+ 1 Reward at tether.ec	✓
30	2023-11-24 03:50:37	<u>0xa7cead4d2cf6f1061001</u> <u>4d7e8ee093d8fdbd8fc79c</u> <u>329467e90120220ad68aca</u>	+ 1 Reward at shibatoken.win	✓
31	2023-11-23 03:30:56	<u>0xaafe4ae520777d5ea9c6</u> <u>92ac50ec2a6921a5ebf965</u> <u>3cf51d866d19254483bb97</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-23 03:23:04	<u>0xf079152ca1f3ed59e0bf</u> <u>3c524225da7fc4cfc713fa</u> <u>2c7f41a6e9d8f2092c098c</u>	+ 1 yz	✓
33	2023-11-23 03:22:42	<u>0x0ace5ee3a9b5e7469cf8</u> <u>5ffc4520f622499f84ff7b</u> <u>f4476323e74f179f38f8f9</u>	+ 1 cc	✓
34	2023-11-23 03:22:42	<u>0x211c4bfdb96e869672de</u> <u>eb5149dfce1cdc211eb5be</u> <u>f1d5f6c13df650a63382c7</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-23 03:22:40	<u>0x48dfed48be14a2a399a114e12f6f5e8cc66bae94b71a9ff39b4a574a9731773b</u>	+ 1 Reward at USD.PM	✓
36	2023-11-23 03:22:40	<u>0xbef94413788ba5e98bf180165309ea7ac1052ce3ce9f362fe72cb072c24e644e</u>	+ 1 Reward at USDT.PM	✓
37	2023-11-23 03:22:34	<u>0x3d520a963c4cb31aee1f04617dacd1d86632d608899e45fee1a0388899a8f921</u>	+ 1 Voucher	✓
38	2023-11-19 03:45:51	<u>0x5b66c3eb5f4d536ca32fe4a003c4f49c6e72e2f9a2f1abd812f5dbdacf17df55</u>	+ 1 2000 USDT - Claim at usd.pm	✓
39	2023-11-19 03:45:41	<u>0xb7d9126cb7f0bdbcfd61d2e6dd1b4a7e772b100f9f1b598485c153e3a1fd06b5</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
40	2023-11-18 21:09:09	<u>0x7f3f062703b56ff79029be287d7dbb45e38a7860e67e74124cace7cdb07dc435</u>	+ 1 Tether	✓
41	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
42	2023-11-15 22:47:42	<u>0xeb3e733f41a7eabc5bcb07dc9c4b9a8c8d6bc617a78c21f235cbfb9072476f1b</u>	+ 1 ro	✓
43	2023-11-11 20:21:06	<u>0x501103c69811baa7ea4cf4f1f45b4b39d7708082cb5a401cd89318fbf18bbf17</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-11 20:20:58	<u>0x68eb53dd4cb7854ea53ae560422f278796ca7100e494fc7fbcf79c8d8b0b7fbb</u>	+ 1 dt.org	✓
45	2023-11-08 22:42:33	<u>0xf31df9427a728fdbee5e3c53871a82a40651522d655bbcbf8c9a327601077a90</u>	+ 1 op1.org	✓
46	2023-11-05 10:49:58	<u>0x3641ea483689353d48b2b3fc4fa09772dedfee0655f61e1a8d0173e55175a22d</u>	+ 1 rop.xyz	✓
47	2023-09-17 16:32:24	<u>0xc8863f5bca1af4569df1588b1db09113a7c2cc018368582edd4ccb58e30ed8de</u>	+ 1 NFT Giveaway Round	✓
48	2023-06-04 11:10:29	<u>0x3605dfffb1cddbdeebbfdacaff51dc892faa6c62384c91d96b04f86ce8f304b17f</u>	+ 1 LTIN713	✓

\* USD values displayed at the time of transaction

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