

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ce3817ffb1bd5e90c13beae3077774722c25b9a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ACX	3,883.000000000000000000 ACX [via www.across.cash]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ELIGIBLE	63.000000000000000000 TONCrypto.io
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! ACX	1,500.000000000000000000 ACX [via www.across.cash]
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Reward at optimisum.re
	N/A Reward at Lido.fun
2,000 USDT Reward	N/A rop.net
3000\$ USDT Reward	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 20:23:15	<u>0x1b9a62b391c52696770540cac9d48cd1a692f07bcd</u> <u>aaf0c64a87aa61b15689d9</u>	+ 5,744.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-16 20:37:53	<u>0x4edaf9c8b11beda8d7b213d6116c0d70662a8d1c0c</u> <u>1b15833c5763864232c620</u>	+ 4,009.000000000000 000000 ACX [via www.across.cash]	✓
3	2024-04-16 13:00:43	<u>0xb35be32ec14339da8302de84fe458784c41a889b67</u> <u>147cb3b3aa535ce9cbec9c</u>	+ 1,807.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-01-07 10:03:05	<u>0x5c2fef5e1519715c7dd639a3ee5b42f908424a95c9</u> <u>7fad82736c88164c0446f7</u>	+ 408.000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 04:08:30	<u>0xa23a68cf168d344cb8b19da5020385863e9d9d27fea8cad0809a6f76abcdaa70</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-12-10 01:51:59	<u>0xe61198b52b13fe3d60fc0a87aa21374923f18aae196aa730b1a000a41826b367</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 14:50:50	<u>0xaa2a0d2a1b0c6dc0e082d3fd54df36cc7876c3698763a6b252fc46e0dc6d95fc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-10-31 16:58:11	<u>0x19e5775ab6cda1cf7ebc5d511d2c6680b8ab455cef5372e4a2a6541f7bd31771</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 11:10:42	<u>0xb7cecf34071bf62ff401e094745ced413262a9254e2be6aa8cbff9676d1d1143</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-08 19:49:53	<u>0xdc43bfee33e0770c106e60220d30f778178139cddcec980c30fe1d69464dfa24</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-19 19:14:32	<u>0x44eae990291317b7d205f82e0b452c51b4705b8e73f9bc4a367537b35c0770ef</u>	+ 1 1000usdc.top	✓
4	2024-01-19 19:14:12	<u>0xa6566b3842c4501fa748650d47a3852183265e5ae1eb474992209576473b4e79</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 15:07:07	<u>0x488f0dd4f0e892034aeb702b2284bdf673dd706674436a5d965304ae147ce864</u>	+ 1 2000usdc.cc	✓
6	2024-01-06 15:06:53	<u>0x4fb01afb21f9e39c1a420609d337abb9956a5c26149c4d0932344f3df5584f7b</u>	+ 1 3000usdt.net	✓
7	2023-12-14 23:54:47	<u>0x5f826e32d8e12af4d2a42ba1fdc121a7fa023a6f9551a5a9967efcf41e38294a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-14 11:28:11	<u>0xfef6307a150f44f01937253666b466a590222ff353619d81ff3a20022de4cfba</u>	+ 1 net	✓
9	2023-12-12 04:08:58	<u>0x3930fe26afbecf52e76efbf8bef4b863667859831878a777d40c710ab1325764</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 12:27:36	<u>0xa8e5803f541b744666bc ef6da0d8afb2b6dfda5389f201441cb872355eb4a2dd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 12:25:14	<u>0x8eb5b5acf3725a1824242ac1c70f9bfa688f97dbcf c7bf3879c78476b0841668</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-04 13:25:21	<u>0x2f11ebccc702fd1efff45a19448a9d0b503e2a18f1829ba6ae6d2415141c553a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 13:03:21	<u>0xe0c06caffd2ecbc1d83808c51c0befe8e742cd56c5da079a39693fc624985a77</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 12:59:39	<u>0x162748d941813a2dd60e fabdfeca762da48117729c bd7ab40d0ae5eef9704f0d</u>	+ 1 Reward at shibatoken.re	✓
15	2023-12-03 14:04:47	<u>0xdec23345aaa3b09f87fa 00ac24116db608b0267767 581994acded4c33a074095</u>	+ 1 Reward at dydx.win	✓
16	2023-12-03 14:01:27	<u>0x9179d0b801564965e5f9 f774ddefb0b5b8f9f2ff0e 9eb980a241f71374f5fc46</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-02 14:35:16	<u>0xe2dd9e7e7e3863ada953 e34494c54ce1fd6e0434c6 52d0fb155c3f49e8a68059</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 14:34:02	<u>0xd4bc3ea0966b18ee04c4 ce0ae93b990d2fd498a49e e5201de32e86becc8e321f</u>	+ 1 NFT	✓
19	2023-12-02 14:33:16	<u>0x8aa9096f76860a2aa357 d8cea8f23108d021398a5d 15de09015d8aa63b960444</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-01 14:39:14	<u>0x0c5f78d9b82bb8971f27 56111522798d7efbb242dd 7643878d9e90ce9dce1bc7</u>	+ 1 2000usdt.net	✓
21	2023-12-01 12:05:38	<u>0xdd1b81a8536bb52e1661 6340b8e0538b4dfcc6768e 935c4e162c00c7b95b4083</u>	+ 1 2000usdt.top	✓
22	2023-12-01 01:57:36	<u>0x5a0ff37d784ce36c8d6f 68c11b870e099ffd021a37 7d2ed30204c5f749a42d64</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 15:58:55	<u>0x973e580a894193b2911f8e8bb8f074e63645a26240b284cbabf67057ead43d1b</u>	+ 1 Voucher	✓
24	2023-11-02 15:58:37	<u>0x2f4f0bac4ac5025461b8e25f8abded3380bbc82c91998783f995131659523cb3</u>	+ 1 Voucher	✓
25	2023-11-02 15:58:29	<u>0xc3b01aead1c39df390f1ecf14295638634d8bbc699b96ab34a1acc8cd6c9a90c</u>	+ 1 op.org	✓
26	2023-10-30 07:18:48	<u>0xdbef04268401bc5f09de918eec55725c7c3b381a1e7c1ab8ba8b0721b970451</u>	+ 1 om/ to claim Halloween rewards	✓
27	2023-10-30 07:16:32	<u>0x8188114e006cfdcf77509fe59d328982693aa21c81310fc7dd0a1a6e9ca92689</u>	+ 1 drop-usdt.cc	✓
28	2023-10-30 07:16:22	<u>0x17eeeb726554f7c17e5bb48593e2ce655910d7fa7fb933e2104251dbb5382720</u>	+ 1 rop.net	✓
29	2023-10-30 07:16:02	<u>0xc02c56a7c06e26df7a587199da276513c6f9233d09c21218580abf99c5a6a24a</u>	+ 1 Voucher	✓
30	2023-10-30 07:16:00	<u>0xb37934b23a73934b6950da1ec74dfc4b05ac62f71fd91419bff91e0a5122ddeb</u>	+ 1 Voucher	✓
31	2023-10-30 07:15:58	<u>0x1546bf6eb5d4523931eaf77ccf66e9f99f0b7f293f9bf512263232b7e036220b</u>	+ 1 2000usdt.xyz	✓

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