

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6a4c93b78fa70cb22dad53050cefb0ac0efa4479

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
GSF	10,000 e
USDT	10,000 \$USDT  · lootusdt.com
BLAST	10,000 op Code
BLAST	10,000 op Code
BLAST	10,000 op Code
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
' '	N/A SALT Airdrop at brines.exchange
' '	N/A SALT Airdrop at brines.exchange
' '	N/A Ordi Airdrop at ordi.exchange
' '	N/A Ordi Airdrop at ordi.exchange
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at tether.ec
	N/A Reward at optimism.re
'	N/A NFT
''	N/A Reward at Lido.fun

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 02:24:37	<u>0xbceff338ae0237a05444</u> <u>0bd01dfc6aec4282e9cac6</u> <u>0517a32263c8863a75cb1a</u>	+ 500 op Code	✓
2	2024-03-13 02:22:31	<u>0x1f6238047b471540a1fc</u> <u>e606bd15fb8c2b547e67d9</u> <u>bf97402aea34de6b58d408</u>	+ 500 op Code	✓
3	2024-03-12 20:22:17	<u>0xe444376c30224ea86f17</u> <u>1ed5f19068c6f5cd1dfc56</u> <u>9b122fe677ea66f527df91</u>	+ 500 op Code	✓
4	2024-03-12 19:47:10	<u>0x156004d8b1213ab56adc</u> <u>7c29b5c9f46baaf2ff3021</u> <u>cf4edbfd83c09f8d65fdbe</u>	+ 5,000 e	✓
5	2024-02-19 00:12:29	<u>0x1b78cece338aebd5ebc6</u> <u>ee2219f6a9b4f4bb3962c3</u> <u>704fa1289506554208189f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-19 00:08:51	<u>0x4b639cde243c76bff656</u> <u>93fc852541886e4e33b33f</u> <u>afe678e05b224db632b3ab</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-17 20:34:41	<u>0x681637487814d9d979a9d4eebfe670f984b7842a55fc372042b63bf6a3fd98f4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 03:22:05	<u>0xfc377342328ea347890a63c515d05e2ac311171c8f04a1100777ac2bcd6de197</u>	+ 1 Airdrop	✓
2	2024-03-12 05:06:05	<u>0x0312e3b3bf38f96603aac7fa9011510820f1ad570d87988af86a445c6ac17727</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-02-09 23:33:30	<u>0xd9acccc0ae788ab854be336e02b886fbfbef4c6ca934d361b812db157cae1ff6</u>	+ 1 NFT	✓
4	2024-02-07 05:53:19	<u>0x26cb6831f6f9df73fb36cd8b2f82fc036ad0973437ec068c624c60f62807224b</u>	+ 1 NFT	✓
5	2024-01-18 14:51:36	<u>0x5ba5e5fa05e0d10043acae1fa53e64f784a95d4a146046c76b101d071380f246</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 14:37:46	<u>0x0c12c0db7de3c460a286a56452c9dccb054df3b792ecd4d445ab33ebe9b43b5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-10 01:45:34	<u>0xe46a57a596f5d9c985161f40e9fec2c5b27c6982c45731f3f85330b651449d5e</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 00:47:08	<u>0xdf97f992531c25373696</u> <u>b1c8c649a465e8da91c0cb</u> <u>a8d192c362426f5e9f4a62</u>	+ 1 3000usdc.com	✓
9	2023-12-28 08:53:07	<u>0x4ed3c74bc66f0a751798</u> <u>78130eea6a416b16f05fdb</u> <u>cec1d790ba60d2fe425cf3</u>	+ 1 SALT Airdrop at brines.exchange	✓
10	2023-12-28 05:44:00	<u>0xc680997c93c545ceda2a</u> <u>bcdd52563e5b6326833255</u> <u>bd949bea77c89cd7062720</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
11	2023-12-28 04:43:47	<u>0x01b69033573007c52b13</u> <u>9b06c919d5657abb458ad8</u> <u>85fa645f40d1489c1d4151</u>	+ 1 SALT Airdrop at brines.exchange	✓
12	2023-12-27 09:01:36	<u>0x101c3f7f8edb8a648a2b</u> <u>1173e5df9078976eb3d3f9</u> <u>be9f48dfa1281c84415aee</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
13	2023-12-27 07:31:57	<u>0x7d5c994598d81cab5ae7</u> <u>a3878813dea310c89c4fce</u> <u>dd6ef289e110046f87be86</u>	+ 1 SALT Airdrop at brines.exchange	✓
14	2023-12-26 13:54:20	<u>0xd735d875914ccb17d078</u> <u>eb9891677df6e650e1a816</u> <u>952b16cdf14b7ecb3a43d5</u>	+ 1 SALT Airdrop at brines.exchange	✓
15	2023-12-26 09:24:32	<u>0x8290b64c32833d83c0bb</u> <u>b042d4091eedf3caac6a32</u> <u>8e644a900487426d61db67</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
16	2023-12-26 04:52:27	<u>0x2c3593a6d331d4d02944</u> <u>62d45882b92c80e3cd431b</u> <u>6f1832d50c351d265c714c</u>	+ 1 SALT Airdrop at brines.exchange	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 00:37:00	<u>0x1ad23aa4e031a7ab45253c86b261ff4d490d268c1e16f97fb08019f2eae1165b</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
18	2023-12-25 19:00:16	<u>0x9d7d6d7321126eb0a70aea4c895f418e5712f3e358ff10529494f276dcbdc4a8</u>	+ 1 SALT Airdrop at brines.exchange	✓
19	2023-12-25 08:01:23	<u>0xae6f8fa17ef0c7af62d6656f9109da8b090312a5abe77cea5f5e61ecb32d349e</u>	+ 1 SALT Airdrop at brines.exchange	✓
20	2023-12-25 01:02:27	<u>0xede2b7507c406ebdc6b4a48b21ba8152d34454f798a78532717f94171bab41af</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
21	2023-12-24 23:43:21	<u>0x018c172701f6312b6bc0dd2cf6fb99ae794512dc30fd443d14c2ab1dca085754</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
22	2023-12-24 22:47:51	<u>0xcbe11d996b37e9b875537bed1a7fffb74de692f32433454ac589f01f5e6bc232</u>	+ 1 SALT Airdrop at brines.exchange	✓
23	2023-12-24 14:16:24	<u>0xd0b62271cdf975fa06438fbb11f8695a44e6642b8777d17eaafd65abece4e95d</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
24	2023-12-24 13:49:36	<u>0x1e7417d06177a2d2857fa710f669e4d8f9dc62c5eb4ccb2683be8ea5d8bae8ee</u>	+ 1 SALT Airdrop at brines.exchange	✓
25	2023-12-24 12:05:26	<u>0x8c85d2cc1f5905a5c969eccfea20b9f95063ee0f248f644d2719de179b83b144</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-24 11:14:40	<u>0x236404b9f509fbf572375b441fbe583efc54b3a82a4e1ca150da54222887c630</u>	+ 1 SALT Airdrop at brines.exchange	✓
27	2023-12-24 09:11:25	<u>0x003585f3119baf2c6f586d3f9d134a8a6d59788e44615c132cb51de5114c1fa1</u>	+ 1 Ordi Airdrop at ordi.exchange	✓
28	2023-12-24 08:20:25	<u>0x557559c96bc8b7d8f00554dc45ccf38aeb3ae516c42e6432a1b72d6961f9fca6</u>	+ 1 SALT Airdrop at brines.exchange	✓
29	2023-12-10 23:15:01	<u>0xf1637a9fcff475c5a986301a259c234d8ac0e11239f46f65668b982fa97e6594</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-10 21:44:58	<u>0x1796105e87b499f78b82ebc173066077d56472b6b9a531016158c4e60c9ff5ad</u>	+ 1 Reward at optimisum.re	✓
31	2023-12-09 15:06:13	<u>0x546016bb4d0e07bd195bb5ce896b295ee93bf937ecd7f4380ebfaf2f23f769e6</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-07 20:55:30	<u>0x6e3d9095b9366998bb4f16e8bfa15b6daf419545c78e91408ab6430a7d6084b9</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-07 01:00:49	<u>0x751d087126e6893d87c53a22eacb82deb59e477cbe56cbcb3817b2e45137e909</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-06 09:45:35	<u>0x0d5a74ccefb435764cb3327e1ba9c71481fa29d00c94d2a6473f994b231ca70b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-05 20:49:00	<u>0x544ade8bf41309a1ad1a e940031f789fa1ac1dc04d 6e41c46c6549094ba43296</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-04 14:30:33	<u>0x655038c70c6d9097742f c2703aa8a17ba9aa58fbc6 d61fc01247a8a9f34acc62</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-04 14:15:43	<u>0xb2be80815da017c89340 78e8acdd5ad452e1fbb1dd 7e91195ad3da247e2ce2e8</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-03 13:31:20	<u>0x07eb834033ea17770de6 9c12dda0bbaa94c3193a24 9720cbdaa1968a1279a601</u>	+ 1 Reward at Lido.fun	✓
39	2023-12-01 19:52:23	<u>0xb2554e3684384f8e89d3 a637b22a245f785bc3233e 3c5d0e8cdc84a71912696a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-01 19:40:55	<u>0xe84654df60a78bc8e7e3 d44e014119f18275bc05ab 9f212e1df0ecebab15b4ef</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 14:34:22	<u>0x4e3f1c01a4ed232be75c 608f202024d9ee09a597fd 55a131a4c8a01e3c98f6ee</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-30 02:14:42	<u>0x7e7a63a1706b9efd7316 ff3e795338f1211d202780 d169197d784a750238907f</u>	+ 1 2000usdt.top	✓
43	2023-11-30 02:14:18	<u>0x641897e54347e7413fb6 89615b81ea565d1db45ac4 8b899a724d5e1308d8ee94</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 11:48:43	<u>0xf2538f928a37c038fab0 b8ed7e4b0364b9e84dcdc2 e89ab26854d0097b2aa2a3</u>	+ 1 Reward at shibatoken.win	✓
45	2023-11-26 11:48:43	<u>0x8366e6c151f85815c35e 35422067308b111970a591 9fc9d47e3741565dbf5ef2</u>	+ 1 Reward at usd.gift	✓
46	2023-11-26 11:48:41	<u>0x72fc4815af96ac1fd109 c00bde106579f1ed170007 1b506e2227ef4c96938833</u>	+ 1 Reward at tether.ec	✓
47	2023-11-25 14:53:42	<u>0xd4940b4b8719dd4b6c3f 421b088941c84c9a206806 a08294feee0da2a90270ff</u>	+ 1 org	✓
48	2023-11-25 14:41:14	<u>0x4c1624d8f6a5de2514da 501d098090d667d6df8e91 275477d296bcd4bbdb223d</u>	+ 1 3000usdt.org	✓
49	2023-11-22 20:53:01	<u>0xe6818fcfcd701787fd60 83691acb6213b3f3cff5fd a3b4991d7b6199203b901b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-21 22:26:48	<u>0x95bd2a6f42af3d92174b 9318a02702cb8650ce31a5 9483940dc04269c9c4eeab</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 22:08:54	<u>0x6227587ca3190d174558 d7087a62d4187653f908b2 e0856ff1f702a65b49ea0e</u>	+ 1 cc	✓
52	2023-11-21 22:08:46	<u>0xe08062a72925474f6b4f 19118ee161167646800de9 ea104da59bb2d33b35744b</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-20 09:10:23	<u>0xa8c40703d352be53128e</u> <u>b7072b10a90ef43b10bad3</u> <u>bf0e848e7322dc419bcca1</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 15:06:35	<u>0x1dce9280b7a1285b4aa8</u> <u>5da25201cf7852345fa6cc</u> <u>0629f9e029f9bcc9bfb20a</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-17 13:33:39	<u>0x0c29782fc9eae8ee31ca</u> <u>57d1021310ca7cc159fd3e</u> <u>d15477af6d21f4ac2d6838</u>	+ 1 yz	✓
56	2023-11-17 11:23:33	<u>0x6d3e45ebacdfa4b23ffa</u> <u>96e428a1f1f9616d3e5496</u> <u>01f2e6450854ee2e7017ce</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-09 09:14:53	<u>0x4de92d213104cdc8ad2e</u> <u>efa67dcab6b13b6e296e5d</u> <u>11617791fc3e206d76eee6</u>	+ 1 p1.org	✓
58	2023-11-09 09:14:51	<u>0x1a8a0f27a064d65b50d9</u> <u>e0127d84a50324f94d2c4d</u> <u>11896ad91beab17da2a03c</u>	+ 1 drop-usd.com	✓
59	2023-11-06 03:25:41	<u>0x34b509bf4d12773ddd39</u> <u>89cf20f09f8bc74dc1c63d</u> <u>4014f4049ae2dfb66d8b22</u>	+ 1 \$100,000,000 SHIB	✓
60	2023-11-02 10:32:11	<u>0x7a794b21a2d49b471dca</u> <u>f23d98726f9c0f784b6dcf</u> <u>4497645dfa43b0209fd04a</u>	+ 1 Voucher	✓
61	2023-11-02 09:50:13	<u>0xf180fb519436e2732b70</u> <u>628d78755c4a2e26188d06</u> <u>80080c96cc707dcd768a41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 09:46:19	<u>0x1361c80ff280c4a40a31</u> <u>05512b0febdc14954c0b46</u> <u>b38bdcde07005313c84d46</u>	+ 1 Voucher	✓
63	2023-11-02 09:45:55	<u>0x6490c448ad6b33a1e661</u> <u>e53e7db5cd13f0def08539</u> <u>4d489a58c87927df089886</u>	+ 1 op.org	✓
64	2023-10-23 16:28:37	<u>0xff689c10d06503b8f926</u> <u>60adba08ca36d98b1c5739</u> <u>fa2ff023dd136ae5f7dd88</u>	+ 1 dropusdt.info	✓
65	2023-10-23 16:28:25	<u>0xa4c7aee8e8e226cc222c</u> <u>c77e4f7592beeb4f437c53</u> <u>154c3c6a56bb65efeb2845</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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