



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7030e5f0d8c575155614521b70f3dafbfa145d6c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
! USDT.	3,000 !
!ETHENA	5,000 wards
BLAST	10,000 BONNBlast.COM - CLAIM NOW
! USDT..	3,000 Visit telh.org to claim rewards!
! MetaWin	2.000000000000000000 s
BLAST	10,000 BONNBlast.COM - CLAIM NOW
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
'	N/A NFT
\$1000 REWARDS	N/A drop-usdt.info
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A org
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:25:39	<u>0x377a08e43572e6f52d7a5c8574e557cf8e015fe708b0072e02ae974041680a05</u>	+ 5,000 wards	✓
2	2024-04-05 16:57:30	<u>0xb07b7bd9fb329d6a7388676d1a0d44a49fdf1de319813a890e77c958acadd2e1</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
3	2024-04-05 16:56:48	<u>0xc53f345bcc1b4c2c3f98845e823b5d354d6f00ebb76fbdfeb565d5f562af7925</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
4	2024-04-04 16:25:33	<u>0x21ffd179692fe2e8c1884547eee401a43ee958ad9445da2e73379e9f844b31c9</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 01:57:34	<u>0x4de14e9d044066f4c8491c68aeb7c5d910f6c578c290d11912e02fa80c718e3b</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-18 17:58:31	<u>0xa1d6ffe95108ce325c0a61ba9e658796fa599b7c2c2660e29104d8bd9988ee66</u>	+ 1 !	✓
7	2024-02-14 19:08:17	<u>0x6a26202293042c577000af0d5889a53f89ef974bc0006a10576d13dbb2e0fa5c</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2023-11-27 13:06:10	<u>0xc90b3112a675095abbd0d03bd49cc9710ea6a7edc3a5997bed0c4c5bf7d62977</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-27 10:06:30	<u>0x2cf389d1dba858011c8f2cfa0a4b832425b51239aec3c4b097dfc67b335f62be</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-23 14:25:52	<u>0xf63460b018ccde8dd025a0a04d79b289ceb60024d6e409f3199b37ec80e289e4</u>	+ 2.0000000000000000 00 s	✓
11	2023-11-11 16:38:20	<u>0xb58c31aa57a575cfc7b7d28a94c9e14231d98963c2fa38fc3814fdb7f818421c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-11 12:18:35	<u>0x4e11aa48861c718a9fe6c878f3f037155a1f92629f082a671de076dfccff56cd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:08:46	<u>0x5d061094f73c7b3fcd750f847a5658867d85c2dff74d9bc9d5dc1dbb3e9845ba</u>	+ 1 crone	✓
2	2024-04-16 11:36:40	<u>0x358a97c409f222aad6e383b2725feb7ba1c5028abc88002a3b19bc9f86669d69</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-07 03:33:15	<u>0xcf881386d7b0699e947484254c6324d4c44c847fa6d2ec9e161ca25a5c51c666</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-05 20:33:22	<u>0x98b435d3251abefa36c339195fe93a2059fc2f01b717fd81d2c261ade310f20b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-28 23:36:56	<u>0xf63e83fb5f4204839a2d9f0572adca943440d16aa555160875b62af8446a03fb</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 23:36:10	<u>0x0614830ccea9e3c13b358be891ff76b92db28b2e91ec33f69fd1fb1a66cf86b5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-14 00:28:12	<u>0xe445268492dcaa45d03788f73c8aec8444d60acbc545fb9a9ae93d0612c0f47b</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-14 00:14:54	<u>0x416fe795209e15766db3057e2f325192e0e5fe023d62176f9a191d47058d8776</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-07 06:50:44	<u>0x3b1c7b4e13b80150a554f58cf4a0cf014a8fb69283de6452b1879386ebb88bb8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 16:46:09	<u>0x01658c77db9ebf7448d0</u> <u>be1ef032cf81a5ac7c3793</u> <u>884068b0010ec0d54ae247</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-11 02:06:38	<u>0x0c09d41b116ede5a757f</u> <u>26a90765e06a9f79011f7c</u> <u>c96d38e2a2e6a2fc381726</u>	+ 1 3000usdc.com	✓
12	2024-01-11 02:04:42	<u>0x54a5394c28a5a402c52a</u> <u>1ae28a21990222e132275a</u> <u>baca51ada92d71547b22c7</u>	+ 1 5000usdt.org	✓
13	2024-01-04 13:03:41	<u>0x32b904360c8da1deffdc</u> <u>cc88ff904b0d8cd89d3965</u> <u>cfa3911f5864011cc6d87f</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-04 12:57:19	<u>0x90155657e5647d3108b9</u> <u>fcc50f8a371b59a0019fbf</u> <u>b31b085d0402e854495a82</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-29 23:42:50	<u>0x6269f720c5ac7b9f1f6c</u> <u>9773833391b238e50afbb9</u> <u>8ab3f8cf8f7363623ace55</u>	+ 1 2000usdc.cc	✓
16	2023-12-29 23:40:50	<u>0x8ee716a26e29ca64487a</u> <u>5070a9841258998cde6a17</u> <u>02a2aa8310943b816c7093</u>	+ 1 3000usdt.net	✓
17	2023-11-29 06:05:07	<u>0xf545b5bc3e4ffa827626</u> <u>d12090b89ce9eef99ff504</u> <u>b557278066ebee9cda7adf</u>	+ 1 com	✓
18	2023-11-22 10:15:53	<u>0xa7908c38e5d96cc0c2aa</u> <u>ed4f6cb1c3f3e828180389</u> <u>043912d55b3e73f5c6cbb2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 10:14:49	<u>0x6a6e79d496689d16f70c efa57b7941362c61e0f780 6a8c44bc7f2270fa641ec7</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 10:10:53	<u>0x9aa1664b822855c5a2c1 2405e0073e50ddf4ee23b0 02313a9ba2e546fac7ffc4</u>	+ 1 yz	✓
21	2023-11-22 10:10:47	<u>0x8fa749b0d82e19c7285c f2eb46df3ddcc3da4d2938 a5bd5d4fff07f45dded8d1</u>	+ 1 cc	✓
22	2023-11-15 16:08:00	<u>0xf8b7cecab4c7907ee966 346bbb7f87eec0cf6d5b1b edae71fa4301a6bd1c581e</u>	+ 1 ro	✓
23	2023-11-14 10:25:52	<u>0x6813bb8230d535833342 71b6c39bf77f60487d101b 21ecba9c67b5de046e9e03</u>	+ 1 t.xyz	✓
24	2023-11-14 10:25:38	<u>0x3d760318e0b324b0e879 1aac3d6c3babb0facc604 f457b1824ceafbfd156b5f</u>	+ 1 Reward at tether.ma	✓
25	2023-11-09 12:02:48	<u>0x3257af85389039b79560 ef0f4d0348ede2f66633b7 217812f9b43698ed6c687a</u>	+ 1 drop-usd.com	✓
26	2023-11-08 09:27:30	<u>0x0aa36497926a5a7846a4 cfae729679ba678f108619 915fca1e93c3d3ae527ecb</u>	+ 1 Voucher	✓
27	2023-11-08 09:23:56	<u>0x11cb7aa76b4098af2f8a 6c60de5a9fc90b89e74fd5 7f4adbb8ed72c9b5ff3189</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 06:53:51	<u>0x8982f4dc5dcde109a0ac98260a4b8ea665b388ad7594d4cf9e7f5a83bf063da2</u>	+ 1 \$BNFT	✓
29	2023-10-19 20:52:00	<u>0xf14458dd90a3a242ebf9db206abf367a823d9125ea5ab3d34df1303cb3e3edfd</u>	+ 1 s.org	✓
30	2023-10-19 20:51:58	<u>0x01b8f1230d99065353c5e390232a27b157ad70498d4b5533e8d409f206ada067</u>	+ 1 dropsusdt.info	✓
31	2023-10-19 20:51:36	<u>0x4cc52e30e009d90cc59f13a5a35296d65f8e4a499c590c5d0642d89887200302</u>	+ 1 Voucher	✓
32	2023-10-19 20:51:28	<u>0xd8b68505903b7b7548295818897901c43dceb70a40a966955011b45b92eda144</u>	+ 1 Voucher	✓
33	2023-10-19 16:32:06	<u>0xc8013050088c085b64a49639ec45a7a453310a0f5fe5633b8f0058a95564fcd5</u>	+ 1 drop-usdt.org	✓
34	2023-10-19 16:31:40	<u>0x111148356aeca9921a8ac130c9a56e530db05dfa9532fea036b14e59d82ef6f8</u>	+ 1 s.org	✓
35	2023-10-18 08:48:33	<u>0x093e49cb106ec48ab54f5cc4c4c51a1846acba02c28c77adf73f303807c4ee12</u>	+ 1 Voucher	✓
36	2023-10-18 08:45:15	<u>0x29e1538c043995d577d9cdc68a888190a7689a0c5d633ea860b4defc37585777</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-18 08:44:59	<u>0x86b45ee6e4b67f524ff8</u> <u>54446496238adc3e59b27f</u> <u>bccfa3e26d9dbebadc8a3f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-15 05:36:51	<u>0xd8e4a519333814a2e540</u> <u>3683cdb3e7fe0653e3d624</u> <u>f6210f13f74355c45f122f</u>	+ 1 usdt-1000.info	✓
39	2023-10-15 05:36:35	<u>0x3e658c945dcca93a9f2e</u> <u>ca0e171013e92d61fbbdcf</u> <u>a3bcac09f02f7d4de89ed1</u>	+ 1 org	✓
40	2023-10-13 23:07:41	<u>0xc723d4681e516812962c</u> <u>df81475c2c2a1b82a7388e</u> <u>bbcd416529fb88f8c121c2</u>	+ 1 Voucher	✓
41	2023-10-13 17:28:22	<u>0x55e2398ba224ab93e9d6</u> <u>f9ab63a9aff2f66e630887</u> <u>7e5e67da0cdf5aaab2455b</u>	+ 1 claim-usd.com	✓

* USD values displayed at the time of transaction

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