

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x84704837125b200aaf7faa1ef3587507820361b3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	1.000000 USDC
	0.99 USD
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!SNXPool.com	918.000000000000000000 \$ sUSD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 1000 USDT	1,000 aim reward
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$5000 USDT	N/A usd-drop.com
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
2000 USDC Voucher	N/A org
Propeth.com	N/A Propeth.com Claim Reward
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:24:06	<u>0x85d6fff1328c8362eaa71aa10d686bdf8264d5577bce2faf326e4f0016da67fc9</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
2	2024-05-04 22:57:54	<u>0xa487b60bed945604b06f796e34862c6e44ddc1952d78054d1fb90f11b692f7ad</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-09 00:30:08	<u>0x44e54a0b828bfe4062f436d75a358884259c5286ddf9fb9af2771ed4ced7350c</u>	+ 1,000 aim reward	✓
4	2023-11-27 21:53:24	<u>0xd7a718815fedc2f5ab7d84694eb7e3e159be5bb5ea931f0743ea644d1642907</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-14 22:40:45	<u>0xcc46b8cc7237abbbb3f3b8b1428bbdbdf0899fae8cab70de30c1abc35d868711</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-04 00:06:40	<u>0x3024d07188790bed087c36e5385de0b3f1bf88e6538183915404b8e494776ae1</u>	+ 918.0000000000000000 0000 \$ sUSD	✓
7	2023-10-01 17:05:24	<u>0xd4652913d507a6a1a3bdff44bbd289f2c3fbac3b72d2ec6d29d6a3659d60051b</u>	+ 1.000000 USDC  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 23:13:39	<u>0xe8f949450d1283f887e20d700c6a58baf79ae641d9c24653240a90a967a863cf</u>	+ 1 Propeth.com Claim Reward	✓
2	2024-05-04 22:55:34	<u>0xd16ff56944f85c9399c499f4d240d29f8e0f2398726b144f5d68ad8dc22c10f4</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 22:55:08	<u>0x3e8184e0c317d1822003b7af424e499743f7e21dbfec00c582d52680fefbb28d</u>	+ 1 -airdrop.org	✓
4	2024-01-08 20:35:00	<u>0xbbdf12e463c012337be8baac2074983b8c47bbde8eaeed0394ab18364a6d26d8</u>	+ 1 3000usdt.net	✓
5	2024-01-08 20:22:50	<u>0x3eb935324cbc76960b7babeacf4e2f9f14e572395b92ceb04b7c07b05985cfd</u>	+ 1 2000usdc.org	✓
6	2024-01-08 15:39:02	<u>0x5f8d2f2136ce6fb1b924da541f949de3ef00925db288635b452353aec79446d3</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 12:39:54	<u>0x42c08552d61481d42d243c95071a1011e87b780832900447e583efdeca32a8c4</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-20 00:11:32	<u>0x54ded3f3e7ac719d2b1b8282110d6aedc0b8c326812cdcce15686eaa9c05138d</u>	+ 1 s.xyz	✓
9	2023-12-15 22:30:22	<u>0xfc3725326c620ec64aa42d2892c42e9c03d60694ea7d8e326040a82c0355a3e3</u>	+ 1 1000usdc.org	✓
10	2023-12-15 22:29:26	<u>0xb9ba21f275bbe9cdba9ca9e9f030acf0b77f485b4dea568c8d1c8dff2dbd92d9</u>	+ 1 2000usdt.icu	✓
11	2023-12-14 19:42:52	<u>0x20603f1a60049b0e5e9b90ec351b8ba071145ea0995fb9c23571741a24352309</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-14 19:39:04	<u>0xb8e30137e01e1499db8d202469a7286c9c04b5ea9902ac3db2c05c1e5b625311</u>	+ 1 net	✓
13	2023-12-09 18:18:43	<u>0x5b5a365841cad8e99f6578259e8b17c14f3e111534450fc702b86d0597d05ec1</u>	+ 1 1000usdc.net	✓
14	2023-12-09 17:58:02	<u>0x440628562466d33348f286b506828c56fa077676a46c6210458bb7b99e3c75f0</u>	+ 1 2000usdt.link	✓
15	2023-11-29 15:49:23	<u>0xf425a1ce4bfe3b02fc8ada74112bcd87e00447b65369b9aa7bc3ee2dd31b0cd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-29 04:30:27	<u>0x5dd2e38048b94f60d13d8edb9f5554718f3a1a01976609cfd6468a8652fcf4d8</u>	+ 1 2000usdt.top	✓
17	2023-11-28 21:50:41	<u>0xf81187f16623f7bd5d8c2388be9821e977971e1c52c274da6b8a8e5fa97d9b05</u>	+ 1 com	✓
18	2023-11-26 18:03:46	<u>0x1c2bf785906f0b72d921b0cbac14342d02fec6b626db5169963e9908754fcfe7</u>	+ 1 \$2500 OP	✓
19	2023-11-25 19:15:39	<u>0x9434c19a7828761bee314d690cd2ae5dbd2b4db56a9199472881175294a3b8d0</u>	+ 1 org	✓
20	2023-11-25 18:51:21	<u>0xffaa8818ea05e68d19b12b7c579802f8e7dd30668121d2048473ef94df2e64c6</u>	+ 1 3000usdt.org	✓
21	2023-11-25 06:04:49	<u>0xf1bab3ad2994e1910eb100a2f338b65fe9390839d0a0887a1ee1222e3bcbcaeb</u>	+ 1 Reward at tether.ec	✓
22	2023-11-21 21:04:28	<u>0xe2a834c58af5e3b893e114e3e426977c1eeee8595d97cc70dc5d7897c2371d37</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 21:00:40	<u>0xd9a21239fe60069c918ba211407314377fe9b36ebada5a30597ecacb95173520</u>	+ 1 r NFT.	✓
24	2023-11-21 09:42:28	<u>0xa340633447a8351410ae0270651c679c1943b390ef8d515bfd8e0cee4b5abe82</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-21 08:55:42	<u>0xe52252d1b76397190a743a7b64b645cdbadfd2b1458de07314bf4496d675157e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 00:01:13	<u>0x9716825420788bb8a618a05c903a3f3de080a73c08cae6722100a6249da4344b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-20 00:00:03	<u>0x1f864f9371afb5ed3d2ff5fc935ffa3200572cd94216b59603b1d7c7a12f10d3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
28	2023-11-19 21:14:06	<u>0x8debc4e41a19ada5d5b2565ac96af875cf7cb155351236907cea4313cdc287be</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-19 18:37:51	<u>0x4fc85ec0234cd395575a17c4f6891ced72e3da72b8b3d7f4919f6eae647fa1fe</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 18:35:01	<u>0x5cf47f3ac410bb8ced9306c0c1190f9025d04dc5df3efa4dd08f759ae8a480bc</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
31	2023-11-15 15:02:53	<u>0x0f6fce0f9ac4b3bc44aeb771125e37ca9d15274b285648870d614756924c2010</u>	+ 1 et	✓
32	2023-11-15 15:02:53	<u>0x4fa0194c0af8b88ee186cf0fae013549c4fc5730c4de926f61565a2e5623822d</u>	+ 1 ro	✓
33	2023-11-12 22:05:49	<u>0xacc4c739e6d04b5defef820c69ea1635f30bdf351a7e3131a8f82a3676566c2f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-12 21:19:10	<u>0x8d4e867880f88f0c64c541c9ffd86a66be8080b26e04232ea1f0c4c3bda2c31d</u>	+ 1 dt.xyz	✓
35	2023-11-12 21:18:56	<u>0x5116c368dc64cb6f72ce0c87d984133ce0dda96f9366451123179a7ed6a833ce</u>	+ 1 tether.ma	✓
36	2023-10-01 21:06:35	<u>0xbb9f9db73566ea3101520514134e0a9afd4fbb103471ddb46cb4bf4c49e13e3f</u>	+ 1 Voucher	✓
37	2023-10-01 19:13:21	<u>0x5f06ead14a2d64a5396c873573610867bfcbe160e7ad1c28647ca8f2686107b</u>	+ 1 Vouchers	✓
38	2023-10-01 18:12:52	<u>0x3a2ebc70c869ff63da88128d4889c374f5f8c83d5d2656be9e82c9cb6ba9f031</u>	+ 1 usd-drop.com	✓
39	2023-10-01 17:05:08	<u>0x542aecea0bb90752ade1cec0c1748f3278a4bbb3e3252d92a13e6f45d53ee3b2</u>	+ 1 usd-drops.com	✓
40	2023-10-01 17:04:40	<u>0x7604dbba70c8616692237cb1c5d190f7b9264d84aa73169ab5515f83cace9dea</u>	+ 1 ds.org	✓

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