

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a16b29454d0eb63354e6591d8b72fd36a109cf8</u>
TOTAL RECEIVED	0.000100000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000100000000000000 MATIC
	0.00 USD
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.land
@ MetaWin.to	N/A RAFFLE TICKET
BITMAN TOKEN	N/A BTN
USDCHub.com	N/A USDCHub.com
@ MetaWin.to	N/A RAFFLE TICKET
Pyth	N/A claim rewards.
\$1000 USDT Airdrop	N/A vip

Token	Balance
'	N/A Reward at BoneWin.com
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$1000 REWARDS	N/A dropusdt.info
'	N/A Reward at usdtevent.ac
\$2000 USDT Airdrop	N/A k
	N/A Reward at optimisum.re
2,000 USDT Reward	N/A op.org

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 14:26:57	<u>0x3cb39c5bd5f99b729acb</u> <u>22bc7a9d1c3db9b489179d</u> <u>c931978959059e911050c2</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 09:47:12	<u>0x4109264d8ebc72eb67dc</u> <u>93bbbe270c996d37946689</u> <u>139c51b1b5da18779dee78</u>	+ 1 Claim Reward	✓
2	2023-12-03 02:01:20	<u>0xd3f9a4f74c24e6f7c194</u> <u>e6bba52e7b39fc0417bc0d</u> <u>cf22e411548867cd28b8eb</u>	+ 5,000.000000000000 000000 laim rewards.	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-19 02:40:32	<u>0xf520ab6ad7830e7ce7d9f245dee25d48b2ac8f788e92ec14fa1d9360b8a3cf30</u>	+ 0.1111100000000000 00 BTN	✓
4	2023-11-18 08:25:36	<u>0xbd840dd7a8dd0d432c6dc80f6bc8f43046378e0aea591546d64a8aed5a3347e8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-15 13:39:36	<u>0x5dee09fe9364a06843e1cb116cb182f1e3b8c36885b0003528f9982d12a66fbe</u>	+ 5 LOTTO TICKET	✓
6	2023-11-14 14:26:57	<u>0x3cb39c5bd5f99b729acb22bc7a9d1c3db9b489179dc931978959059e911050c2</u>	+ 6,000.000000000000 000000 USDCHub.com	✓
7	2023-10-31 17:47:28	<u>0xb9e616cf15295e879fe7a755237c54ecbfd5f78a92a323b906dd422eea623d80</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-28 16:21:13	<u>0xe6b967b1654f5615d47c987709261cedd89f99eca3156cf043c5b97da3a4022c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 15:58:01	<u>0xdedf1f3149dc16166ceb0619ec742c1c56afd34859a9b63a7617d1fa91bb6e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 13:12:40	<u>0xa6a7daa4f8b46e6ea7837786307c7f384686dda2ccf7bc104148090ecebe7f77</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 00:22:45	<u>0xf10be048bb4b0a28a59e72eb744e0fce52aae9b40c0d64eeb43a5fa9209d55b6</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-07 16:08:52	<u>0xc7ea43014450c0d0f17edf6e4bb1a747d913317b273091a000894a491c02b3d1</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-06 09:39:15	<u>0x6d1c75a39129a4b1f8257547a638a47507a6537075a88f2d0d5598cf194ff1bf</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-06 07:13:38	<u>0xcb7c1bc6bdcb0b58eead15bd2361b0101cb0a30f5baecbf4a49b5902f9a25f7d</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-12-05 10:17:32	<u>0x6456d45392f03ac115bc cb8cb61f8958b293534b35c2c1d17fe51d0227507f2a</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 10:10:40	<u>0xde0d774a44a0a9ba4de2ebb679e250477a51a5d55df09ea3e0e8d58a49fe80d1</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-03 12:42:53	<u>0x25d6c4cb716f355bd366fbb6677bd902191dba93a12aa929791f86f3beefe59f</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 15:27:29	<u>0xb4e502311169d08bc478a769170d1f86888a9e263d04cd6a3ff1b49d64a1a4da</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-01 08:31:14	<u>0x9bd0b104992c14bc6d4d8fe80c4f1cf41424795c1f2affd09d0851a0affbe34c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 06:24:16	<u>0x27f7030cc6df25df194a</u> <u>db628d60e7dc4abdfb79d3</u> <u>9ab281ab0c57e1b57da0e2</u>	+ 1 NFT	✓
13	2023-12-01 06:23:32	<u>0xa5e86b99e892d0912e60</u> <u>15da1360ed0f46010220b3</u> <u>3684eca50a0ac92c14365a</u>	+ 1 2000usdt.top	✓
14	2023-12-01 02:51:22	<u>0xbc57eca3ac7ee98a793a</u> <u>054b157863d332aed4a359</u> <u>626a49ad9eeee38cda0e93</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-30 08:06:30	<u>0xfecdb715e4b23cfb2b0c</u> <u>bc30650c5a2711db07941b</u> <u>37ebd34906f426474cb45c</u>	+ 1 Reward at Lido.fun	✓
16	2023-11-29 13:36:31	<u>0xac828b8896f014467fec</u> <u>2c72611cdbc8c1fd7a1be3</u> <u>de325953ff2d4a39f3a71e</u>	+ 1 com	✓
17	2023-11-29 11:37:31	<u>0xa29fe0f92b24660dabb4</u> <u>6c7acaa668dcd2f47a178a</u> <u>85a67766d0e1778aea155c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 00:52:47	<u>0xee0b33d2ebc95384b632</u> <u>065170bcc9fda5dda0d46e</u> <u>fa4711808674bf8ddc3b49</u>	+ 1 2000usdt.top	✓
19	2023-11-28 21:23:49	<u>0xb67db0cc89893ad829af</u> <u>916c744edfbc64ccdc8d24</u> <u>13f49bb9b037b693096254</u>	+ 1 com	✓
20	2023-11-28 15:41:52	<u>0x5ccf847fa6455e1a6562</u> <u>691e441b2c7517c3c58fbb</u> <u>610c34a0497335f47b6f7f</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-26 21:13:14	<u>0x0d81585502d188cab874913ad2713d03cce24bd0574737591b18a15f154c8b15</u>	+ 1 Reward at shibatokens.win	✓
22	2023-11-26 18:09:20	<u>0xa027e5e8c2ab3d614b4b94a8454cd5abe66b262b77704aa1d4ac5d623c42f16d</u>	+ 1 1000 BLUR Reward	✓
23	2023-11-25 08:26:49	<u>0x836d370974c66bc0c42ed8dab3fd113714cc0194c00b02a4431afe0742161ed1</u>	+ 1 Reward at tether.ec	✓
24	2023-11-24 00:54:03	<u>0x1f79bdaa5aa75532512bff24cd3bd8cc71336422ddbdc8492103ed1b5bf09d</u>	+ 1 r NFT.	✓
25	2023-11-24 00:50:53	<u>0x5cf58ed2e7c8a1817f1aed790366fb43c47c7f5b77ac78db739fc52a6fac5692</u>	+ 1 Reward at shibatoken.win	✓
26	2023-11-24 00:50:51	<u>0xe5d6a380b28acf55770e405832a0f66ab499c1f25bd3325204fd4541a477c17</u>	+ 1 Reward at tether.ec	✓
27	2023-11-23 07:52:20	<u>0x449f7392a328f4762b9449b2822a6b6a1f664f4f931ab00314809b741775ea35</u>	+ 1 .app	✓
28	2023-11-23 07:29:11	<u>0xee9e2102a31432625eb3167d8311f340c9b1d92263baca7412b0c7c9a45046c</u>	+ 1 work	✓
29	2023-11-23 07:28:57	<u>0x3c09d1225f8de1c3b2fa39d2c3496505958b8fcfb169586037fcc6fb05cb1dac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-23 07:28:57	<u>0xc9211d62dd286b145e7335979af81470e7af7a7fe2ec83ab1317caedc03210f9</u>	+ 1 Voucher	✓
31	2023-11-23 07:28:31	<u>0xb268bd8eea7f795947b77a50cd682d7a425af2141fb11a4150bf5da68da70d56</u>	+ 1 Reward at shibatoken.win	✓
32	2023-11-23 07:28:29	<u>0x5db915866b678e24b5b6f3a0f8eaaaf9f060b22248b8ddc105d2e183b90efc81</u>	+ 1 Reward at USD.PM	✓
33	2023-11-23 07:28:29	<u>0x39a6dda97f08cf22097dcb3bd9b6eb2bf27e811f9d99120260cedeaabf7eb207c</u>	+ 1 Reward at USDT.PM	✓
34	2023-11-22 14:38:29	<u>0xf3d43b4e8db52ace39a85dbbd0db7031cf7ada6cfe949b35b947b98165160e68</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 14:19:55	<u>0x1e3a2268a95f617563e9aa0482ab09da538261de84eb823ef96466f9f9c9f102</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 11:05:01	<u>0x2a747a90a61b4bdfc11f8c623e1e297f2853c303ad65c6ccea8e41ec0ef6c77e</u>	+ 1 usdc.vip	✓
37	2023-11-21 10:26:27	<u>0x665ce024cfd61431002f76c015779bbf24e67d0d8bfac4f7884a7c2b743bba83</u>	+ 1 cc	✓
38	2023-11-19 03:20:10	<u>0xb3b59009f3cee279a7b8f30a022fca2960ee9d60fe81466891254205c35ba2f9</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-19 03:20:06	<u>0xbc60a7f5a919bc25a19d4d86f2bccf18724cef4fa2056e641ca28b0896c6b99c</u>	+ 1 2000 USDT - Claim at usd.pm	✓
40	2023-11-18 15:10:51	<u>0xc90ff6f0d3c283676523dfe9225ddf925df480a6e0abac7ee0233d55242ec8e0</u>	+ 1 ro	✓
41	2023-11-15 19:48:02	<u>0x4795784fa574a965ec2fee8757a8e637d76ec076f5c1fd4a835f49da65c6494a</u>	+ 1 AIRDROP	✓
42	2023-11-15 18:34:19	<u>0xb153fd27a471cd59bacd41f16a1442d2661fb3b0037e57f308e1b2d244609783</u>	+ 1 ro	✓
43	2023-11-15 11:52:49	<u>0x5cb5801c694d5eda6d3f4ce96d30029e8d419a71fec80d726da3c7e1e0761506</u>	+ 1 1000 BLUR Reward	✓
44	2023-11-14 23:31:32	<u>0xf0dce2f36ba626fdffcbcf3013942569e80ab76fdd9898aab6e1194b3f0b33fa</u>	+ 1 k	✓
45	2023-11-14 23:31:28	<u>0x36ba917cd721240139a4757942a3b824f944a6a6dfda01c65328eb3fae285914</u>	+ 1 et	✓
46	2023-11-14 23:31:12	<u>0x9e055ebd24e9b97dd0c1ba8e6b03e580fdcdb9152adddf95c22acfffd04ff066</u>	+ 1 Swap NFT at lido.vg	✓
47	2023-11-13 16:35:02	<u>0x9b99344df72d6ce346fe1b2a0747bb007d02f25ca58e08d67941deed4d33abaf</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-12 15:56:51	<u>0x3e965828e71c6ddc1378</u> <u>ab2c78b1609bbe57c03774</u> <u>e402786a8d927133c07b1c</u>	+ 1 Voucher	✓
49	2023-11-12 15:56:51	<u>0x8f06fb6b45ab36533989</u> <u>64ae9bdfd53a9b16631c29</u> <u>759cfc38b7f04dd1b1a453</u>	+ 1 dt.org	✓
50	2023-11-12 15:56:49	<u>0xba7a6d12a8c986edcda4</u> <u>49f9914dac460b1ca33700</u> <u>14c7db8ebea22e5b3aa660</u>	+ 1 Voucher	✓
51	2023-11-11 23:18:53	<u>0x93ef01ca45d744ac07fb</u> <u>2eeb452e07ed83830f9fa6</u> <u>1a3a29888b1f37b7b23bc9</u>	+ 1 eigenlayer	✓
52	2023-11-07 07:18:28	<u>0x4db13c3a542a7e0de477</u> <u>9ac12613d17bae6a4feac1</u> <u>5029f9278c069b1a6da19d</u>	+ 1 vip	✓
53	2023-11-07 07:18:22	<u>0xa627bd34914a626534d5</u> <u>23bcd66107ed9ccbd563a9</u> <u>c6bf8bdda59b06b14ade0b</u>	+ 1 Voucher	✓
54	2023-11-04 10:52:41	<u>0x8b1a0716258a0d0fcc09</u> <u>c4e33b1fc694920fc3df35</u> <u>aa5613954af0f0f5d95af6</u>	+ 1 Voucher	✓
55	2023-11-04 10:13:44	<u>0x437ef36eb6763fbbec95</u> <u>505d177a3f5c40873c96a1</u> <u>ee53f4bc7fb5ad47e6f659</u>	+ 1 Voucher	✓
56	2023-11-04 10:08:40	<u>0x56b0278ed49d985ae206</u> <u>906830955e12cd26765ba6</u> <u>5a28bce6a30e8de36ecf00</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-01 09:13:45	<u>0x4ef1a90cf153a79a68508eed7f528df6886c1b5252ed6bd87d9430a54d45e165</u>	+ 1 op.net	✓
58	2023-11-01 08:45:19	<u>0x109944567e65c92c3f31ae49f55a5bdaa166909a4dbe9833b16697f2d4549827</u>	+ 1 Voucher	✓
59	2023-10-31 19:18:39	<u>0x8293260bfd3ba4564ae833b24b378db62b16a82c17066a9a780fe101fc5ab32c</u>	+ 1 drop-rewards.org	✓
60	2023-10-31 19:18:31	<u>0x1a33137e6305456d161fab4afc50095bac3fce18ea76f0758722e3cfc4aae3f4</u>	+ 1 op.net	✓
61	2023-10-31 19:18:27	<u>0x0c53f5a8cfb5bbfe78ac340dc9f00d8ccc1c4b71a530a8dd59755bb6d3c716ae</u>	+ 1 2000usdt.cc	✓
62	2023-10-31 19:18:13	<u>0x4fb1af9edfcac65f01f8a9b0fb959ac42f405df2b76ae01760a2cda302614ab5</u>	+ 1 Voucher	✓
63	2023-10-31 04:17:22	<u>0xcae2e883c9404028937027cd614eab5a9cccc85e1f689280bf60cddc1751c3d9</u>	+ 1 drop-bone.xyz	✓
64	2023-10-29 01:14:13	<u>0x3b06bf9a0c2d7e31305eb6a189b9ee5cafd60ec30957026d21c66b2a3deb9e30</u>	+ 1 usd-reward.xyz	✓
65	2023-10-28 02:00:50	<u>0x30e7ba97d2bcb7cee1a0ea8cda91279c30fe815316e175a0f6828d36082af2b0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-28 01:58:38	<u>0xa9216c2e668ec59d44a92673d26cd4fe7766845a9d69e4c98fbb431a7ad76b56</u>	+ 1 .net	✓
67	2023-10-28 01:58:16	<u>0x86f27a76bdfde7c332701de15861eb454d6df5cc30c428dc56ea2c77d37eac3a</u>	+ 1 2000usdt.org	✓
68	2023-10-26 23:50:43	<u>0xe2642a68f9c62d5d1f4db39da8dba26384eeec6d4700d41f8111fa7b3e350835</u>	+ 1 \$BNFT	✓
69	2023-10-26 15:58:07	<u>0x641f869ac65fd1906a93d5fd3d41b235d6f0063a383a005321f02301e294c624</u>	+ 1 USD	✓
70	2023-10-26 15:17:15	<u>0xdc0eddf9baef704468efd0b3bebe79cddb2ec7fecc195ebb3156adfaea1cf3f4</u>	+ 1 Voucher	✓
71	2023-10-26 15:13:19	<u>0x568a64a65c0536b673e52f00399a1f68b80502fa5b100fd633e7f75231c6a7e6</u>	+ 1 .net	✓
72	2023-10-26 15:13:05	<u>0x62ab230d739c98f403443264a5cc2162a58c64d884103898b457f071334bfdb6</u>	+ 1 3000usdt.com	✓
73	2023-10-26 10:12:02	<u>0xd716987bc9e545e2d29185d21f8f45a6f88e62aff99e3f236ede459343002c15</u>	+ 1 \$BNFT	✓
74	2023-10-26 01:50:05	<u>0x9760fbe62348b790c6bac9974c30fd4e6a161b33d302f2752363ab53b3d05e33</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-24 15:53:08	<u>0x91152eddd2c91b66b8da</u> <u>e8ce17307d216f49803949</u> <u>e8d438a024939c69ca0b42</u>	+ 1 VWIN	✓
76	2023-10-23 13:29:05	<u>0x1b1790999b4a2f73512c</u> <u>62ca3fd7063e5f372a9a4e</u> <u>9519795f8802d5b59c4c02</u>	+ 1 dropusdt.info	✓
77	2023-10-23 13:28:25	<u>0xa7a8a58ead26e734920c</u> <u>13f2a0a2ef2fbf0245c0cc</u> <u>65d7b2d34541269bbd1eda</u>	+ 1 Voucher	✓
78	2023-10-23 13:28:25	<u>0x21a764c7af52248bbabc</u> <u>c1dc743c886c8a49404bd4</u> <u>8f150a0f5aaaa183b44b71</u>	+ 1 tether.bz	✓
79	2023-10-23 12:16:15	<u>0x66630b3585ec1e6de812</u> <u>2170293837e437ec8123a2</u> <u>04c3995a082556f6d36a82</u>	+ 1 im.net	✓
80	2023-10-23 12:16:09	<u>0x8f611c374e2e9a04db83</u> <u>0c8518cd48413606285b0c</u> <u>bf964a26e7fd0cac133a2e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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