

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c25f0ce3d16e9a390d43e15a87c9f1a01013998

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
2000 USDC Voucher	N/A org
com	N/A com
'	N/A Visit usdtevent.co to claim nft
com	N/A com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
•	
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDC Voucher	N/A 3000usdc.com
•	
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
•	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:15:48	<u>0x6a880b4f79f724e496a7 2b7709bb20cf6abb5848b 119b08dc32ee8ef8f15b38</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-15 00:55:01	<u>0x278ac28693600fa6dcf1 07ae8ee99ae0aebb31bfd 884d980aff40bf4f33201a</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 09:36:06	<u>0x99bc7491e0b1a92012d9</u> <u>caf15df102c46b295ec4eb</u> <u>f321c1b48d67a2743421d4</u>	+ 500 op Code	✓
4	2024-03-11 06:37:54	<u>0x3e4d8c4bf09ce31a4940</u> <u>51cfcad6d644f4fe58cf84</u> <u>6adfe8449527027cf0dc6e</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-02-02 18:13:24	<u>0xc1820e9961c22da77a6a</u> <u>5a59c996795df93732ce8d</u> <u>15ccab43deff824bb94190</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-30 14:55:57	<u>0x07d2e41dd9c2ade6e08c</u> <u>fbe2b033e7b83db7dc64d9</u> <u>b4f84bda46fb782b017d57</u>	+ 1 rewards	✓
7	2024-01-17 11:29:42	<u>0xeff663df46fec21c100b</u> <u>12b0d055644967e9b427b7</u> <u>6299ccb53db16a448c1d6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-17 02:43:24	<u>0xdcf379b38b6188c4e008</u> <u>34127026771ca2267e929c</u> <u>c35c46e1d210936cd233d2</u>	+ 3 rn.xyz	✓
9	2024-01-16 21:11:47	<u>0xd1ea019862c443a9141b</u> <u>4baaf3d7d7355f3aaaf598</u> <u>910e52f89ef56a0c746f27</u>	+ 1 rewards	✓
10	2024-01-16 21:11:47	<u>0xa8202595aa82c39e9e9e</u> <u>be8e5984fb6ac0d98026b2</u> <u>433fe0d9dfd3ccb7ae2cf2</u>	+ 1 rewards	✓
11	2024-01-16 20:20:01	<u>0x50d2d6734c5d7141c5ab</u> <u>1aa131b019d2a487e641f9</u> <u>f7f2dd7a50217dc4334d9b</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 20:19:53	<u>0x9060c6b5a30928788310</u> <u>f9bff6e17593f28fd085a9</u> <u>3779b0b2d5bee4304754cf</u>	+ 1 rewards	✓
13	2023-12-18 12:33:54	<u>0xcf5b096298b57086f279</u> <u>db7205751993c6d23331aa</u> <u>b7b918b9b1dabdb7dd6c32</u>	+ 168.00000000000000 0000 TONCrypto.io	✓
14	2023-12-10 03:43:57	<u>0xb7aa64c5183a646fb4b5</u> <u>eec966a75e2dba87e16947</u> <u>433a8e3cf5bcb5e5b5fb8f</u>	+ 2.0000000000000000 00 5000usdt.com	✓
15	2023-12-09 23:01:38	<u>0x111d4d9c17e8e4963589</u> <u>59aa0bfcf0ed86eea7c3f8</u> <u>02311d6c2c8aff73e030c2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-03 12:21:36	<u>0x297331400fee288f9d02</u> <u>5f43e9df804f1e6ca6c613</u> <u>f613da84b55882196608a8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-11-27 21:55:04	<u>0xb207a616986ae63e8573</u> <u>fd981715538ae064062306</u> <u>73e5c52db33666fc889714</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-11-11 16:08:21	<u>0x55b675c013bfc0f71b5f</u> <u>97a26b2cb04a8db7469237</u> <u>b88fbd8d4979c466bc59e0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-11 11:37:07	<u>0xbb34215db72f97d1c091</u> <u>d2f2afabda672343e17263</u> <u>c5719d57b56b349efc38ee</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:16:20	<u>0x1d9660e9ee01f77d57f461944f29aa32cebd7da0de2fc354f96cbd28aeb0be39</u>	+ 1 com	✓
2	2024-04-28 15:57:43	<u>0x09b655709593afd8531e2abc2fafc5da601ce20f683a5be53e3544773861f4ba</u>	+ 1 com	✓
3	2024-04-28 15:56:09	<u>0x44e771ad73219249a0daaaf019ca0a5aa78b34aad2cec9a0aa009e7b3ddd181d</u>	+ 1 com	✓
4	2024-04-28 15:54:05	<u>0x3d3d3923ee642de69798dab09d336cd158ea586bd0a3b8e3b75f16a133a6967b</u>	+ 1 com	✓
5	2024-04-28 15:52:09	<u>0xd184846277e4565f7f77aeafaac3267e626085f9b2822aa01589e42fa4a402c76</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-13 01:08:03	<u>0x7713434d894a50092d06747b618a22cb30f78c0032b6eb34c2b6b9b075c81885</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-11 05:25:21	<u>0x5083debdecd5786e4b0da72ec2140974f973d2936509cd2c02910e3ffec6a19f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-03-04 23:04:27	<u>0xabd036df32b0c1162018053448d374746d56eb04b957eccffd98d03eb0b65ed5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-26 04:45:33	<u>0xd166b29af9a938eae429004a3ae082593d3bc5d5c86dcf38da181f4b8ad7ccf2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 23:14:29	<u>0x08de39aa97263dfba38fe1a24c7c35f62147b04d1e82bfac9455e2d809824336</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-05 20:27:20	<u>0x31b2b3a69a942352266e25322ead65dcba1a96d65f7dd11a62e4d37d083bb4d2</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-05 19:50:32	<u>0x8b4de94d6278e6769ed63dcbe3525ee3addfbc465059877b670b03f3d9b9ffdd</u>	+ 1 3000usdt.xyz	✓
13	2024-01-27 05:35:57	<u>0xe53d4d9da05c144861c4b0438411d11657cdee13ae41bece17d5c562a3c7233b</u>	+ 1 2000usdc.org	✓
14	2024-01-27 05:30:05	<u>0x102192c79f0377c8107b48b6bcac10fbcf0084c2f6b078353d23aab3ce8ba66e</u>	+ 1 5000usdt.com	✓
15	2024-01-21 18:46:37	<u>0x3f6591187ea2952d4b6c54350466ab3354cb7f2a018c2ee686dc316648acaa88</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-16 21:15:21	<u>0xb49a5c41a730e4c606f91863b51588bec48dd2a310e20da2538716812fd8d97a</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-11 21:51:15	<u>0x1fa3c3ff0d4b0fc0746ae063b034920973ed53659307327db44552a4c7945dfb</u>	+ 1 get-rarible.com	✓
18	2024-01-11 06:54:58	<u>0x084dcf052830b14ccefe0d66ff3f7891dae950beee8d492bf08471a0b23fb5a5</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 06:54:58	<u>0xd78aa762eb80c3ffffc7635722983784bff446a5b15627679f43e1f58b329ee1</u>	+ 1 5000usdt.org	✓
20	2023-12-26 02:45:04	<u>0xbdd35cb95df56b715388da4ffd8f9724477790939a127a48621436bea89d5b97</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-25 23:30:01	<u>0x143e8ffe0165de4670f6673343467e2a45a5a6c85da17248a721229f96af30d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 19:17:31	<u>0xf31621add8c8454876b4b75a1857ee47a194c90036700d63db173614a70acc72</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 15:58:10	<u>0x610db6ea9b1060b9fd854435c15a4378645f8dba63db686226a0543147edd3fd</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 23:02:37	<u>0x10a92b2fd9da68138314d93dcce8c016ffa05c10b63b945a287364a1e946d028</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-17 15:42:58	<u>0x1e10cb9bcb5501c2114e4f8c7bca6961014b43051ac1a5e534ac1edd86941020</u>	+ 1 1000usdc.org	✓
26	2023-12-17 15:42:20	<u>0x7e78702df73b641280aa8c36582f4a4f138e0a475b81845c8c34cc93dcb21e1b</u>	+ 1 2000usdt.icu	✓
27	2023-12-15 06:24:21	<u>0x6db292d58602a6ee267f50ec44c08f2155620006ee368a5fa08e47c05e2c4f3d</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 17:40:50	<u>0x64484af8422c948ad7413e278a4f2636ddd0a6d2714805f082ae1755314c6cef</u>	+ 1 net	✓
29	2023-12-13 21:30:17	<u>0xa1ccf8136e198f1c4314c5923daebbb12513683664dd4bab9fe6357c183d73c4</u>	+ 1 org	✓
30	2023-12-12 08:09:59	<u>0xbc6d8e315661457f070a3e2915b2b1bba60f24f2cd9860cf8c531a6e93c8be40</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-12 06:15:06	<u>0xabd74895d4671773345490cf9a134de222e5a50c00f9e8444872a273ebd3817a</u>	+ 1 org	✓
32	2023-12-02 03:22:58	<u>0x011c28f20d885143ee56953a54a37d224122b47983b41eff331de4d130907aa1</u>	+ 1 2000usdt.net	✓
33	2023-12-01 15:18:29	<u>0xb5ac8294a52cc380bcbff57eb0a37e04d501fad569172f4cf143319d443288f4</u>	+ 1 1000usdc.org	✓
34	2023-12-01 05:03:36	<u>0x49fe0148c0d65c3aaed820b6b1fea3e7ffdd62fcec43a0eb3e3f962de0e8a540</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 04:57:57	<u>0xa806200d8b382cd6ed46d8bf607de38d3eabcd86c04078b442703d5e51ad241</u>	+ 1 Reward at optimisum.re	✓
36	2023-11-26 21:12:26	<u>0xb4878b56821a4c673fbd9afa59b72a67f0ac76da428234eee229c61b638f381e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 20:27:18	<u>0x2130b352dd7739b0a861b998a8b311d23c5d6cf38ff1938c63dd4ec274546352</u>	+ 1 3000usdt.org	✓
38	2023-11-26 18:57:57	<u>0x62a34416b69203253bd7c90e740d8b4fdee5fbcd156241de903b92f5eba4b8de</u>	+ 1 Reward at shibatokens.win	✓
39	2023-11-20 06:59:00	<u>0x60df99da451b9103caaf f8fc955247b80f75f96fbd a867c707f36ed3fb17acb7</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 06:58:16	<u>0xc69e3f597f3c0ca534002a45e3bb6e28642ca03b43a985e1514cca895b8e399c</u>	+ 1 Voucher	✓
41	2023-11-19 23:23:57	<u>0xe8473b1f9e723853498e59152eed7d93a20c51abaa80debca7de262b23599ec4</u>	+ 1 yz	✓
42	2023-11-19 23:21:37	<u>0x457bccc8554d74311eb0b5cd4eace086d3d0c95e3215f1e1591df83f29839196</u>	+ 1 ro	✓
43	2023-11-12 09:11:52	<u>0xac72b7db9939b8da32200b060fbc1c1faac86b9e79b866981a3b40d961d2d667</u>	+ 1 Voucher	✓
44	2023-11-12 09:11:14	<u>0x91de63377dd560c86e8eda8f1ae35913681d51fe0cd26e157440f9470ad418ef</u>	+ 1 Voucher	✓
45	2023-11-12 09:11:14	<u>0xec2edf6d6404992effec33cb8ad3ec403dbc11f47c55d7d5323fd62507b512cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 09:11:12	<u>0x030a919a647aefe21882</u> <u>2c40f5809102ee0d569c5d</u> <u>f88821443cba32d5bae50c</u>	+ 1 Voucher	✓
47	2023-11-12 09:05:08	<u>0xb0cac6a6537bbf33c7c3</u> <u>e5b54fdf0a0068601e11fe</u> <u>4c7ed82bb1dea2c5de88a2</u>	+ 1 dt.org	✓
48	2023-11-10 03:31:13	<u>0xbce3cd9479d6b5833a7f</u> <u>e5e4e3947e96f24cc95ccb</u> <u>b06cf75ddb27c3857d8466</u>	+ 1 Reward at tether.nu	✓
49	2023-11-10 03:11:30	<u>0x7320b873df7ff4511fac</u> <u>f5ed01e97a82d97cab63cd</u> <u>53a40dadaedf3373a31d6a</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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