


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x910f131e103bcb3d4c8bbc0c9a2d070d17a21413

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
USDT	10,000 \$USDT > LOOT-USDT.COM
1,000 USDT Reward	N/A .net

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop	N/A t.xyz
\$5000 USDT AirdropřŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
	N/A Reward at tether.ec
1,000 USDT Reward	N/A .net
5000 1inch Rewards	N/A 5000 1inch - Claim at web3hj.gq
\$2000 USDT Airdrop	N/A 2000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:28:29	<u>0x0e847ad9e424aba00bb7eefffb78efd8fb0de6885519225c692eab9d36a76c55</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-03-17 18:20:18	<u>0x951b44fd3983c0f029f79d7115a6a5772871ff231e5db7f62e8bc04c81e85edc</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-05 03:04:54	<u>0x72edd1d1ec6d2105cb96ec6a0151d419915e375280276920e6a9422a1efc219e</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 14:26:33	<u>0x41b4e1570ad779c486263a77e20e7e68f2ff69ab5caa6b92f83a04548a1adea2</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
5	2024-02-02 05:05:51	<u>0x643b1294e3b318cbdc22694a84f4c08beef71de507ab4e3ae29f14fee2aaaf82</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-30 01:01:02	<u>0xa3fc3d25d82ed4bca19927257938cc3295d0c902aa819b166e7c80789570f142</u>	+ 1 rewards	✓
7	2024-01-20 18:16:36	<u>0xb5d1218a2f62933e72d2d17d0e2e31ec58b979fcb1a83f373ba5f54b946a7ea1</u>	+ 1 lt.com	✓
8	2024-01-19 15:19:26	<u>0x82ba094ecfe4f65e627995199229ad32fea2ab24e60ad2f8511e481f55d784a5</u>	+ 1 lt.com	✓
9	2024-01-14 09:35:29	<u>0xa0d6cff0bfa7d23f1f2e44bbfa418253a8802797a9fab4eff2d838a7615f350c</u>	+ 1,000 lt.com	✓
10	2023-11-17 20:07:58	<u>0xf36a0e337f19c34529d3871c8d1e1e828b90aa8609a69dbe515797a290e8e4ae</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-10-29 11:05:20	<u>0xb68f059b030db45f62b09b8fba731d03c2aca1e46852824d50bd8659ca92fcf9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:29:07	<u>0x493dfa4461d1a89181276cb0a341ec3bb7a429503c</u> <u>dbb3867004a767ee91585c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 15:28:35	<u>0x2d78bbc26f881d615bd053c8821ebf3eaa1b35a4d4</u> <u>13380ef9a13b560ba0ec16</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-03-14 18:29:17	<u>0x27e98530f9c65ff19d34cee0471c3921bed1bcf788</u> <u>08fa25b689e083dbc93d9d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-09 15:18:54	<u>0x8333361c86e470e40237f72beb71add528c7b4b42d</u> <u>6488bc4f6caf71ae42e27f</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-09 15:17:36	<u>0xa67424080c99ab75578f0ff7ea87e5114ca765d6e3</u> <u>95cb623b0f8963838bb7c3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-09 15:17:36	<u>0x42f678625fcabfef18bd7ecc1c3ce2a61dc157005c</u> <u>b19ae0f0dd35becaacb725</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-02 08:04:46	<u>0x0b710cd9cee695d0dbaa539bba6419dec56efc61df</u> <u>14e33eb7e856b347ed394f</u>	+ 1 Reward at ether.casa	✓
8	2024-01-27 06:56:23	<u>0x19a6d116830198dfbbbb3efa6401ec336082354b06</u> <u>932f7514d8f4d433d12bf3</u>	+ 1 5000usdt.com	✓
9	2024-01-27 06:56:15	<u>0x80bf37669cce8a75835121d9c15adf8a8237c35dee</u> <u>6b9a5de58ab4f4e12adf63</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 16:23:32	<u>0x91061a3f452edd30aea4326e42b2e8e990b9c6b2be855988787343256c0926ac</u>	+ 1 3000usdt.net	✓
11	2024-01-08 16:11:13	<u>0xd4bf550583d28f2f7d877b2fa058f626d36d61330cf2aeb3d18d82ab02e5edd6</u>	+ 1 2000usdc.org	✓
12	2024-01-06 13:47:12	<u>0xe075836492bcc8fee7d8e3f8c0f0a31f0979c5093634171a9ccca892ec6356cf</u>	+ 1 2000usdc.cc	✓
13	2024-01-06 13:47:12	<u>0x9f7dadf9fe939f06de8aed98631dfec2694718e0f563ad5ed531e1b1eb67b0ab</u>	+ 1 3000usdt.net	✓
14	2023-11-29 05:27:12	<u>0x7155a1a020520b0c45d8efee55f50f37a607d195c61f944ece9f9100184720</u>	+ 1 com	✓
15	2023-11-25 01:28:31	<u>0xf4212c24a2c856807d06c0e6387ae7cf47f606b61017d357e6044fe9266994fa</u>	+ 1 Reward at tether.ec	✓
16	2023-11-24 03:02:05	<u>0xa2944d830fc8818d5d3456ecfa261c8777a45542065125326b5d32f9153c80f2</u>	+ 1 Reward at tether.ec	✓
17	2023-11-24 02:48:53	<u>0xc8e8022b1fb31188eb506b77a0a77634aa83e7389fea09f94cf3c37088ec83f9</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-23 14:02:56	<u>0x4dbd23521273d83c2955633b34ec9ee2e0b5c0189931a5b7fc2e2ce54bcffe51</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 14:02:56	<u>0xaff1d102ed74404cd02b9092b1bb342753ba984cf2bac4b819e7833f52c195ec</u>	+ 1 Reward at USD.PM	✓
20	2023-11-23 14:02:50	<u>0x034fa108716b93b4d0173036ae4f293d7747f9ad36e0fd130b1fd08ce601f4db</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-23 14:02:46	<u>0xbd15dbf44d5a58cf64d1de83bf20ac703361256e08de4843d5410ad893c2bd8c</u>	+ 1 Reward at USDT.PM	✓
22	2023-11-23 13:03:48	<u>0x13331f390c983e6ebc1d6dab4d852a7fdb233e9dbdd1b8b385774ef5c901d331</u>	+ 1 work	✓
23	2023-11-23 13:03:46	<u>0x88e9e5ac10d6d007dab448ab3717db0d16adcd6e7a435d0b83eb1c5bda067ebe</u>	+ 1 .app	✓
24	2023-11-22 04:11:32	<u>0x38f64e2adb693d428070909b99de4b499c60b32b47a4b7d38337e89930dbeebe</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 04:07:00	<u>0xce5eed50c3eda7fdbc3b75f9d9d67548c364bdc197ad6ba325104c84d1bd9a3</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓
26	2023-11-21 00:09:08	<u>0x91e49d850788b2b03f11d8c97fb2a582a903a79dcbdc577bea49eaa5bcf05ae7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 00:01:22	<u>0x6cd74e62466109d2f5c7149dc506fa7bf2e7d70e969132de14dd75d85c80fdf7</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 00:01:18	<u>0x441600e5b6c64ac557c43fd9fafab5a1ab39f7c2fec5e8e17c81a668e0b0855</u>	+ 1 cc	✓
29	2023-11-15 07:54:45	<u>0xe168fa4fabcd944c265a388cc377a2c264f993941a49605962b1c7cca8e1ff31</u>	+ 1 et	✓
30	2023-11-15 07:54:35	<u>0x1aa06c7cf8dee3b591a0e69c9e3fdb381b949f15c6c0c71df0eec1de7b54086</u>	+ 1 k	✓
31	2023-11-15 00:56:06	<u>0xf3e6d79b1df4179aa3b6b37d4356f2308191b5afd17630ce67306055e8a2c09b</u>	+ 1 et	✓
32	2023-11-15 00:56:02	<u>0x808ffa6fd01c884cc791cd0a0b69c1b2e1de3868f27aaac9a292c133e2ca6ef0</u>	+ 1 k	✓
33	2023-11-15 00:55:52	<u>0x7a9af6cab0a69ee667f2a4ccee5b6a348984a6ab65d66a4182a8dbf0c75fadb</u>	+ 1 Swap NFT at lido.vg	✓
34	2023-11-14 07:05:09	<u>0x707b0a2f894cc846a70da55fac326b605229339fbc20199d937175dc9da07c60</u>	+ 1 \$5000 stETH Voucher	✓
35	2023-11-14 06:58:00	<u>0x9e845ec7c8e310fac2b1056649ced23b50f3c595c86a78e11976cb1251f0d3c6</u>	+ 1 Voucher	✓
36	2023-11-14 06:57:40	<u>0x356fc2c4ab47b28b0df0cb3681283cd554066c1c3525e2391977771b1849b760</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-05 10:30:47	<u>0x47695a5d5945d6865ad77e10c3c043c78fdd85feab9ab96b00b747d8d5e7e7e7</u>	+ 1 rop.xyz	✓
38	2023-11-05 01:57:15	<u>0x1c8b61c98a78bb2c4619f02a7f78115a392dec303eee072bf1c96c5021116031</u>	+ 1 Voucher	✓
39	2023-11-03 09:14:16	<u>0xf3de87d7f9146bac80a959e4289ecc9a534dbe37e51767ecb26fa9482c9436f5</u>	+ 1 Voucher	✓
40	2023-11-03 09:14:14	<u>0xb1a960d0afc9e410a2db2519f953b41cb3abe382611edda51ddb19e86c5bc491</u>	+ 1 Voucher	✓
41	2023-11-03 09:14:06	<u>0xcae09d92a71ad1c23e1f816171f6aea67b21a07820de6f934ae1e4752cd26bf2</u>	+ 1 Voucher	✓
42	2023-11-03 09:14:02	<u>0x4a49d6be4e04ea6df962e87c04efa7d9798df52b7bacdeae336cb835da6bf6f</u>	+ 1 Voucher	✓
43	2023-11-03 05:48:01	<u>0x33da4987b586ea7113b561e08deb0a2efae3b0cf97a8a79a25ab8c56cd6573a</u>	+ 1 Voucher	✓
44	2023-11-03 05:29:50	<u>0x449a8d26b1da71e69618e609d68ebdd654d051902ff2c87e9da42c4779d9dafa</u>	+ 1 op.org	✓
45	2023-11-03 05:27:42	<u>0x9789d8344655b9a06a2e1bfec352a481e327f1487941e9ff04310e11e2f5d545</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-03 05:27:36	<u>0x39967b4270e8d095e8acd784d02fdaac62809b8ad1b12bf539f07dbe58a7572a</u>	+ 1 Voucher	✓
47	2023-11-03 03:10:32	<u>0x539344ddf391c18ddeb4298d6bfc210a0c3b64ffb211adb0e21e5962f024f546</u>	+ 1 Voucher	✓
48	2023-11-03 02:56:44	<u>0x7f0cb2fcdee1a9f301d49f0ae866925382f39921341a741ec42ea0b4dedccb4f</u>	+ 1 rewards	✓
49	2023-11-03 02:56:28	<u>0xcb29d60f620b89ba2be5d397dc3032170129a5e7be5b94b1fb006d0c7f91b1d6</u>	+ 1 trust-rewards.xyz	✓
50	2023-11-03 02:56:08	<u>0x8eda8bd5d51b0b64034a62e312e62100bfd8bf0d99fb20b1b336443d9d6592ca</u>	+ 1 op.org	✓
51	2023-11-03 02:56:08	<u>0x9f67c89fe762b2fb74ae8cd9e060765bc40935680c45531a7a647c4f9caada0c</u>	+ 1 Voucher	✓
52	2023-11-03 02:56:06	<u>0xaa22428823154fe67a16ff4ddd973087b2092a1259e3cd08b7737600434aef01</u>	+ 1 Voucher	✓
53	2023-11-03 02:55:56	<u>0xfba0f3e3f24ac4e60d4c6cb88f844cb03e2cf461c80012469e516e85e3cef44e</u>	+ 1 100,000 \$MEME	✓
54	2023-11-03 02:55:50	<u>0x8f5917650313c99eb97c20e8f8def030adb6f30fe18b9368e5ba64ef065ff325</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-01 05:43:27	<u>0x28ea9a5671a01f825e553b61611548949d4a6eb6a00ebce162bff4aa507d6dce</u>	+ 1 op.net	✓
56	2023-11-01 05:42:59	<u>0xa2ef9d826b0128f1a9a5e5069904c7a25eeafa9d2e30ca0d7810199c2db3af66</u>	+ 1 drop-rewards.org	✓
57	2023-11-01 05:42:47	<u>0x57559ed7c6a150a3f4eef0ed0dd96bd75e4fce0fd9bcd9364f11dcd911e0dd26</u>	+ 1 Voucher	✓
58	2023-10-31 09:14:05	<u>0x3745b8035b945cf674b1c011ee2cb69beb32919f57c438c2f577ab7082a2eaea</u>	+ 1 drop-bone.xyz	✓
59	2023-10-31 08:45:08	<u>0xc54151e2a911dce75eabe513d63b2cf79658c51392ea6e6ad091c65a451fc7e6</u>	+ 1 Reward at - tether.ma	✓
60	2023-10-31 08:45:08	<u>0x9619711f5b32ede9db515b011feea875c0457a995a996975a466aee30e30c8b2</u>	+ 1 Voucher	✓
61	2023-10-31 08:45:06	<u>0x662063066e47630c95dd7890b216df316f8e572342247b389c68ec808b73c82b</u>	+ 1 Voucher	✓
62	2023-10-29 16:14:41	<u>0x33d5f892a38b43f663e9d89ba737917529e1ccf81e61bfb72764b5ff96abad8f</u>	+ 1 rop.net	✓
63	2023-10-29 16:14:27	<u>0x4c0f1e905b8a20a0d668e0708d3341ab45cbd9b444873e8969f23d60247ba92a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 16:14:23	<u>0x8609ba061409b7e7c9f9e1a36e65ed6afce0bbb5f273dae9d6246247c4eb42eb</u>	+ 1 Voucher	✓
65	2023-10-29 03:31:29	<u>0x0f20050a7d327d4f37dc794e013397135d258b72b822f6faca42dec63b238973</u>	+ 1 d.net	✓
66	2023-10-29 03:28:34	<u>0xac507d0ea2280fcf113783b3aa820b8e319cdb44979d5c949bf3589cc0cc82de</u>	+ 1 usd-reward.xyz	✓
67	2023-10-29 03:28:08	<u>0x1122e2bdef8f0d8ff704caebd2ffe8222ff7443a46c978b31f3ed3b9cf86e566</u>	+ 1 Reward at - tether.ma	✓
68	2023-10-29 03:28:00	<u>0x6faa184bfb7739ae14d0d5235d3c66cd0b74ee3cec f94da554d3867ec87e1aff</u>	+ 1 \$MEME Vouchers	✓
69	2023-10-29 03:28:00	<u>0x2d9689f7b5926b3d51956a27e085e5494589a3815e72537c0a6258983d0f47ef</u>	+ 1 Voucher	✓
70	2023-10-28 13:05:02	<u>0x50f0fd17fcf4a42e812d10bd00aa5413cb63aca9bbfd69ff85be59782d8b5653</u>	+ 1 Voucher	✓
71	2023-10-28 12:15:45	<u>0x99006953ed117973e1f606b9fb861f2a1ae1928ca2abbb500237f09781f4b366</u>	+ 1 Voucher	✓
72	2023-10-28 12:15:35	<u>0x7bea83e1056fb0c895030965c8b5cd3119720d00e1c7ca966e0971c8c4cb4f76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-28 11:13:55	<u>0x668e82bf9d2172c5cc75384e9d0af1acc730306e85e2f9f07eaa98280ffc9425</u>	+ 1 d.net	✓
74	2023-10-27 16:35:31	<u>0x99e39147d92dfb47ff23214fac53189ae8a5b568ee673c43c848ae3ea24bdcbe</u>	+ 1 2000usdt.org	✓
75	2023-10-27 09:15:07	<u>0xf9e7364e293f8ebe55fa384b6fa966f7ad59c374e28e080208fa6be89f48dcde</u>	+ 1 .net	✓
76	2023-10-27 03:20:10	<u>0x15763e9597b2724a030186747bc5440daa47bf0b0e754c6bb1d5ffeadaafdc3d</u>	+ 1 Voucher	✓
77	2023-10-27 03:20:10	<u>0x80bfbe4c0e923084f11bf888aaf381eb5d4128dfa0664e5755c79d6146fcb513</u>	+ 1 .net	✓
78	2023-10-27 03:19:56	<u>0x1d7dc9f0d8d13037db68262d92533134386129dc819fa8d33ed802a962760231</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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