


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x951ff22a0c9457508f60e5c2e44acb573936c124

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
TRUST WALLET MYSTERY BOX	1 rn.xyz
REVOLUTION	N/A REVOLUTION
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD	N/A NFT VOUCHER
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top
\$1000 Rewards	N/A usdtdrop.xyz

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
5000 USDC Voucher	N/A Circle Weekly Giveaways
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:45:10	<u>0xaa4d43f31db9d327316c9768e4cab671dbb716636debe8a2cdc5c6d36828afe9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-17 03:15:55	<u>0x1b2e9c13bd0d5f178dd25a9f064f3bad03198a8e7284c078fc0e155a1cd73a66</u>	+ 3 rn.xyz	✓
3	2024-01-15 03:47:02	<u>0xf38d8bd5a1ce3f3dc7fba46377585ea60a4709024d82e9b3f9d72c1b1fd89abd</u>	+ 1 rewards	✓
4	2024-01-14 20:10:19	<u>0xa15e2b553e4465f7ef41ed6473379d6be6f8e188c9c5224f8783e37f74583812</u>	+ 419.00000000000000 0000 TONCrypto.io	✓
5	2023-11-19 12:11:37	<u>0x88b41cc7a1dc262eb5f4398993c1d80c208d1e585b8787765702dbe7332063c7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:42:47	<u>0x070efe776ea3c7cc6615 ce9e139ddd7cfbeae007d5 bb21955d88dfd5662e33f9</u>	+ 1 NFT	✓
2	2024-02-10 14:55:43	<u>0x3efa9049797581fb84ce 2b50676d41b2a27117c580 d0103cbf8f8565f95b36d7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-10 14:55:43	<u>0x456784045edc76a5be94 7b70ca697248fb414a386b dc70f743f92ea4f88ff6e6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-01-22 14:33:03	<u>0xb72f096878ff99bf3252 8cb844195637f9171eec73 e65a9726ad2beb7c2a5879</u>	+ 1 (2750usdt.cc)	✓
5	2024-01-11 17:21:58	<u>0x8c8a24647322ac7a08b7 c01a09e7cf3ff2fa5bc30a 68b3d34eccb0a3e6135c39</u>	+ 1 5000usdt.org	✓
6	2024-01-11 17:21:58	<u>0x06e7807ae7df7f7f536b 2eb540f47f1cee1a4c87a4 ef3f22195abc288a3218eb</u>	+ 1 3000usdc.com	✓
7	2023-12-24 06:54:20	<u>0xe66bee2370c5f0fb5d80 3d5446984e08db45f33bcc 464f6d24344c74a53111ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 19:38:46	<u>0x2219c2d05396a4356644 62523be4eaec750e8deef2 1aaf3c29ab86833282c628</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:07:52	<u>0x3db5aef8368945ca1b93 ec7a96007c1b1e187392da 1611d87bf534ad79b36fcd</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 12:12:38	<u>0xae11bfb07bd8544a4a1875ed4e515bfbea82119bdc</u> <u>e91dccc8a898912a3a66e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 20:41:24	<u>0x6968b511683ce5368a6b137827a58832072d033397</u> <u>c04e9ebfad416dea35ca19</u>	+ 1 1000usdc.org	✓
12	2023-12-15 20:35:45	<u>0x375dddcf2e247bf6997dde8c07eff825b88b961027</u> <u>c4820d15943e2418816a5d</u>	+ 1 2000usdt.icu	✓
13	2023-12-10 14:41:03	<u>0x6be9691538cbe414a7791f38c7557c7d4e1b4e6ac9</u> <u>461c7f1845cbd9a7c07e5e</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 12:18:12	<u>0xb679e0a649b696bbad33d5a6ecc2b53d32be3dd982</u> <u>bb842cc41d1044e152f084</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-10 12:18:12	<u>0xb679e0a649b696bbad33d5a6ecc2b53d32be3dd982</u> <u>bb842cc41d1044e152f084</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-10 11:04:03	<u>0x738536a3e46b315bb397e7811580b41806939c2f87</u> <u>f4c157da49f91d245c0143</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 14:35:24	<u>0x25c92094cbb4202fdfd5b936ed797bc589a86dfbc7</u> <u>444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 04:33:00	<u>0x10a779cc0f2d7889562de506b5bed7ac9e7172c6f5</u> <u>7c9b38c35c82cc69ed3022</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-30 01:34:02	<u>0x45d58af73724a71197b36abf8746f24d7234dde9793fb467b042da1b821578ee</u>	+ 1 com	✓
20	2023-11-30 01:33:54	<u>0x4aa1fcab6b425bafaf5efce0001863d661ce3f4471a8dfc608389987278cb24c</u>	+ 1 2000usdt.top	✓
21	2023-11-29 11:31:02	<u>0x7455e1940cf19e945a2d945a8eeb7d95b74447ae13483a015558410c33a780a5</u>	+ 1 2000usdt.top	✓
22	2023-11-29 11:29:56	<u>0x76e6fe5e26b16849149676bcc5604adf2999ab8fa1dd5a9020d16d5810f27c76</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 19:43:15	<u>0x85ec98911855a1bb89a5ab180e073926e3b65b1068da7d7cb0c96a48d0962110</u>	+ 1 org	✓
24	2023-11-25 19:18:25	<u>0x265a03e5d5c117bf68f1cd3313676cc55f402bcbdb6e1cc3e60f0beade49bf53a</u>	+ 1 3000usdt.org	✓
25	2023-11-25 08:12:39	<u>0xc8df8772603c83c4f4fba0e5fb135fd4cf241833b7a690ea36fe047bbb34dfe3</u>	+ 1 Reward at tether.ec	✓
26	2023-11-21 15:59:46	<u>0xd110a709dfdc5c73bd2054e972035bced8d6ca76d4974aa3c3ed49d0fcfeb01c</u>	+ 1 yz	✓
27	2023-11-21 15:31:54	<u>0xb0a55a56ec9ebb66f31b891376bc13f571c22c01b253ceb3840fdcb433d9014c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 12:21:29	<u>0x903cb8373c46b63b7af2 fe8a07ccd7f01ccadc25b7 4517a050b9687949de02d8</u>	+ 1 Voucher	✓
29	2023-11-20 12:21:27	<u>0x6e99e2b806f94272349c 9a5d084686634acfd3b8cc cdee11c2605c9997c9751c</u>	+ 1 Voucher	✓
30	2023-11-18 21:03:52	<u>0x3cda0b9b8cf7a6ae64e0 98bc002974425d47903fe7 3b2e42066d74c7e949a647</u>	+ 1 Tether	✓
31	2023-11-18 17:50:26	<u>0xff6683f4920401f22ff7 6f991aa0e445cc0eaae8be 0ba74c87279696de85756e</u>	+ 1 ro	✓
32	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c56 20edbe04a887f91ca4b1b2 536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
33	2023-11-02 08:41:37	<u>0x894db57ccdb76c47ab37 ecae2b3acdc32a4691f468 cd5f6077e12679122d5c0d</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-31 22:47:06	<u>0x5cdae3654acf0e2ab25d 6c3f99693c0e7768137f9a 67d2af3f08b0f70fb33b4f</u>	+ 1 drop-rewards.org	✓
35	2023-10-31 22:46:50	<u>0xa9febba96018b266d3bd 59c10a4319730c5d51cfcf 00650b636a7793e71930be</u>	+ 1 Voucher	✓
36	2023-10-31 22:46:44	<u>0x1a89a9e4475b3b0b5bf7 74ee2889c6e8ea7bd320d4 ac5782c7f21f12bff7edb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 22:46:40	<u>0xe6f6b13c9f64444b47a4404d415c2420f1eb93a52cca51d602dc91ebd0c8d9cd</u>	+ 1 Voucher	✓
38	2023-10-12 10:32:10	<u>0x9256e717228a627e2ca08b2dbe2c41261a63a40884cebf12db4a89c367d97577</u>	+ 1 NFT	✓
39	2023-10-08 08:21:38	<u>0x0a59a2bc0d3773c71489e4a44ba9ca5edd2189d7fc5fb6aa8725a194668515b7</u>	+ 1 NFT Voucher	✓
40	2023-10-07 12:16:03	<u>0x23c20858fab2d74c62f093f3d95e62b5200f900c24dc3da08277653eea83a4da</u>	+ 1 Voucher	✓
41	2023-10-07 10:43:12	<u>0x4a0d6a30fcc1f3b8dbb250d7c7e0a196e344e70bf4f99421d308168defd8ed21</u>	+ 1 USDC VOUCHER	✓
42	2023-10-07 10:38:58	<u>0x03abaccdebe5b6b6eb5c93df1c8d3678fcec5c0a39ddccee5ffd3bee9edbf5e</u>	+ 1 Vouchers	✓
43	2023-10-07 10:33:22	<u>0x05a24eb0d6df5366faf17fa42da257f9f1196fd9a44132598c348672e0a7a309</u>	+ 1 Vouchers	✓
44	2023-10-07 10:31:52	<u>0x13a34529b9399bf13ba35cfa25e0320760395ff503d43e9c8730b88e1ebbf346</u>	+ 1 usdtdrop.xyz	✓
45	2023-10-07 10:31:42	<u>0x74efb0510aad485f4f1bba5713e6e5959f813c6dfb9b7698ac33894cdbc68286</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 07:12:26	<u>0xb1c09f1dad7c3589cc48c98eaad2d3c87b72e543cb176480ab5cf10b29b94253</u>	+ 1 Shiba Inu	✓
47	2023-09-28 18:07:46	<u>0xd496dc24c351609024d4d54a3c3f8e9504221207661ca95ae54407f16e5cd4a6</u>	+ 1 Shiba Inu	✓
48	2023-09-27 06:58:03	<u>0x56050856d24a16323ed2ff6c062defac8362c1ae46303d78d374766818e198a9</u>	+ 1 Voucher	✓
49	2023-09-19 23:29:15	<u>0xb7804db42571f64db5d73b1d85f7696182f3e509dbf870ecb2afff8c6557bc9b</u>	+ 1 Voucher	✓
50	2023-09-19 20:06:21	<u>0x02787e7fe359debec5e145d70a2bc0a58b45648499806f976222a6a2b58f3f</u>	+ 1 Voucher	✓
51	2023-09-15 15:14:39	<u>0x74676da0fad8e3edc93c7038e934a746ee4fc41207569d495433510131e343cf</u>	+ 1 Voucher	✓
52	2023-09-15 05:32:54	<u>0x15b4955084fb039fb529f53d7c292a7646e293a668454cd3e262c22cd7f03547</u>	+ 1 Voucher	✓
53	2023-09-13 22:25:54	<u>0x185bac06a2ba468b21814c7a6d0bc77006543d5e8d11817392762584ef9b26be</u>	+ 1 Voucher	✓
54	2023-09-13 02:41:12	<u>0x8c32c0a53e9ddd07d05113e0a13eb382cef93b7324bfcd74efecd8da40b9d090</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-13 02:40:44	<u>0xc406a952a297d99a669a f2a52f871249015852e704 4087d2ade743c6b8bab9ea</u>	+ 1 Base Chain Raffle	✓
56	2023-09-13 02:40:24	<u>0xad658a5a1636f331d824 8221fb6358efdbd5c60725 25e33ab4fcd3571217513e</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-13 02:40:16	<u>0xe6eaec5c0c71cf18750c c885ef07ca44477423d119 c5329cf2eff218904155e6</u>	+ 1 NFT VOUCHER	✓
58	2023-09-13 02:20:16	<u>0x1f6dfc4260e0e0fab12c f97596fc28a98711533dba 63b634dce0ff913c3cafba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-13 02:19:54	<u>0x0c9618baec1f04b1e868 f1b9c77c730daa449efb3e 0e003c35de56523b50f3fe</u>	+ 1 LIDO Drop	✓
60	2023-09-11 20:33:05	<u>0x156dd1b1fab96ccc8fd6 c4f2687a84878c4cc0d43f 0711b11e01ab39f92d070e</u>	+ 1 drop-usdt.com	✓
61	2023-09-11 20:32:55	<u>0xd3203fad17f96173139f 22af4bac51920fc6b19d55 40dd09565bc620a932b97a</u>	+ 1 Vouchers	✓
62	2023-09-07 14:32:29	<u>0xa10c4f619aea4f47bb13 77440eb9deb1cc4f15bdde 912e9cc3ea0cdd1dbf93e1</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-07 14:31:55	<u>0xdb3a268aeeb79734d295 dec0d9cb6fd3a027706777 c88dc8a3dbf3f7d6c42256</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-07 14:13:23	<u>0x5ba7792b63f5553475c781321f6fe5afe63f3e15ffd681b75392a573ec003aa9</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-07 12:57:04	<u>0x4f2c50d992016ae94c8b67640ef70a84410c94dd74ad613c9d664a7a8723d03b</u>	+ 1 NFT VOUCHER	✓
66	2023-09-07 12:40:29	<u>0x187c140e6735b872704cfb25f21867b7106cc82ea3d25649f85ccefd21845ba1</u>	+ 1 claim-usdc.xyz	✓
67	2023-09-07 02:24:35	<u>0x9f0413c9bf67a20bd2170c1fe3bf8002eec231b9a58b645bef17afd853e8b1ce</u>	+ 1 Voucher	✓
68	2023-09-06 19:54:46	<u>0x2dd7dc81fbf5db112e00e3089094f6cb2cfbc7bab9b4fa4d5caace43dcdd2684</u>	+ 1 NFT Voucher	✓
69	2023-09-06 19:53:28	<u>0x75e95e335c06ab8acd9a11a9a28f24d5d2b3ee76727f35274759b7a0ded92e57</u>	+ 1 NFT VOUCHER	✓
70	2023-09-06 19:52:58	<u>0xd9bc472bddf162f6a00b32abe177be8bdeca964405a48958ee50ac145a4cafa4</u>	+ 1 NFT AIRDROP	✓
71	2023-09-06 19:52:38	<u>0x9371f7282c66b444228dbf5889d00acd03618b7c953138234d20977063f0ff82</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 19:52:22	<u>0x929ffb28d8e269b06395ac26466f24f879a6598cba bc856728e5a128b48790d3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-06 19:51:34	<u>0xdd46e799879178828342</u> <u>2ee8883a41a43a7a055f6e</u> <u>83bc1a2e1cd9b71aad88c7</u>	+ 1 claim-usdc.xyz	✓
74	2023-09-01 22:35:26	<u>0xb9dbabb3f2f2b0f8278d</u> <u>64d95f42bf445ddb05b4f8</u> <u>91e6c580d7d434b63876de</u>	+ 1 Voucher	✓
75	2023-09-01 00:27:20	<u>0x9d12b1d4cca596c27ba3</u> <u>831f7b1884061658d5bfd9</u> <u>df85cc2d12d3077489a017</u>	+ 1 Voucher	✓
76	2023-08-29 00:01:01	<u>0x622b5f0cb329cbd30ac8</u> <u>4c8420e0a5de774da9eb0b</u> <u>390d4200272f36ac108f11</u>	+ 1 Voucher	✓
77	2023-08-27 14:42:30	<u>0x6b213abf60a77de56fbe</u> <u>e4747ea5ee4a8700a80a75</u> <u>7b9a38892019f3f65ddfeb</u>	+ 1 Voucher	✓
78	2023-08-16 01:59:46	<u>0x3e6ae632e08177dec134</u> <u>7b7bea73cb90aa283f3217</u> <u>973945bae595bf77a6b429</u>	+ 1 Voucher	✓
79	2023-08-15 01:55:10	<u>0xa53501e4cf0e8f353113</u> <u>1b1d5ec482bd1ab811aa48</u> <u>be40c480d4232f1474eccf</u>	+ 1 Voucher	✓
80	2023-08-02 01:40:49	<u>0xe65c5f372b9ca0e102c8</u> <u>3e611d8578884c6e30ed10</u> <u>939391ec4dcfc7212a29cc</u>	+ 1 FREESPIN	✓
81	2023-07-28 13:42:15	<u>0x5b80d60277c7ca9ed52c</u> <u>37d2efcb99e65efeb31fd4</u> <u>26d9a3bdcee22e2d48b8e2</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-19 06:06:01	<u>0xe675a3a0b71a59c8a24b</u> <u>daa19b650048fe253a9763</u> <u>bcf2894ec656ca2c37b8fd</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 09:36:15	<u>0xfabe03094a0f49e11ded</u> <u>ca81c22f02717df6d6c7ea</u> <u>e68b9c956f174691b421a9</u>	+ 1 PolyEvent.Plus	✓
84	2023-06-20 03:22:05	<u>0x50ff302f833d26df60f0</u> <u>1071b8e951d4f3a647ab95</u> <u>bb246a3d447f74ced0421e</u>	+ 1 UniEvent.Info	✓
85	2023-06-06 03:29:31	<u>0x3e75d4cf015b5190baf1</u> <u>cc168478a703efaa7e2fae</u> <u>864ae990497672e45da797</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

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