


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x996f62ddb5c8af5f5ad46d3059352247f4200474

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
CVX	7,500.000000000000000000 claim rewards
stLINK	750.000000000000000000 claim rewards.
ETHENA Airdrop	8,800 \$ CLAIM ON: eth-ethens.com
sTON	8,000.000000000000000000 claim rewards.
Pigcoin	81.939999999999997726 PIG
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A rds.net
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A Circle Weekly Giveaways
800 LINK	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
receivegift.org	N/A Claim 1000 USDC
Rai Incentives	N/A Rai Incentives
Airdrop at usdtredeem.com	N/A USDT
50,000 WST	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:46:17	<u>0x5811cac9f0eef53a30800a5e050e9fee98be6ec4ffac3baa25f00c19b8b706f2</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-01-22 06:25:44	<u>0xa0d45eed3494ada5c994a077c966db4cfc04b3187b47bf3864c15206dc0b884</u>	+ 2.0800000000000000 71 PIG	✓
3	2024-01-20 04:12:29	<u>0x4fefbc4da2c29413ee5073b3d4e1506f0da939230fa6f7484bd98db1d797d2d0</u>	+ 79.85999999999999 432 PIG	✓
4	2024-01-18 10:21:16	<u>0x6eaa944bae3c7e4d5ff593590cb0087d7887967905193ba0ef53be2141bd309c</u>	+ 750.00000000000000 0000 claim rewards.	✓
5	2023-11-29 13:11:49	<u>0xbdaf2fddacc370d4f2525ec3917376ec5ee62bfe9e60da7c79301a6f7948dcb3</u>	+ 8,000.000000000000 000000 laim rewards.	✓
6	2023-11-27 18:14:29	<u>0x584d606d9cea6d39c999e3030f25a64050e88ca3a35a65499bc07801d2f2adeb</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 07:57:28	<u>0x5d2fb593aa7046d65a7c342ca45df278febc2115743f43569fdb2c411246916a</u>	+ 7,500.000000000000 000000 claim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:07:05	<u>0x062257fb98d61b6c8a6fef05669ef44523d007a977f560a7004bce1dded6c55a</u>	+ 1 6	✓
2	2024-04-22 19:04:41	<u>0x4d67f72c1b7a88e1834a745811b6b7528ea0e37bdd e9dfbfdcaf25a35c614d5c</u>	+ 1 NFT	✓
3	2024-03-16 21:15:06	<u>0xa123c2e14427a95a799383bea35f68876ada5bdd09f83b89f5e3cb1c97c358ec</u>	+ 1 USDT	✓
4	2024-03-08 21:05:15	<u>0x374e08cab06d4032dd4bec74e87520d2bb7528ae492bdd3c1eaed20273d9b358</u>	+ 1 USDT	✓
5	2024-01-31 00:59:21	<u>0xf99dfcc4868fc4b9e502bfc5eeef4d5c2706f566b560db3f89b5dd8db4d274b3</u>	+ 1 NFT	✓
6	2024-01-28 15:06:13	<u>0xb2c97830ef47444ac5aac486046da96cf80623ae1c5841b9507e6d11075ad5db</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-26 19:18:18	<u>0x4712bfa54b671ef9541b11fb5818865ddfbafe9c7d13f6cd687c405af420875c</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 02:13:01	<u>0x16f15cabb57ac2a6fff2 fc1b6e10c00d5f3e7f503f d6760cee71ffa49a44b30d</u>	+ 1 ethevents.co	✓
9	2024-01-25 03:32:23	<u>0x3d7b5634de082d4aaa7a 084d4362e645074f45c94b b547e07a75e34bc20943d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-23 09:03:58	<u>0x31a1109ecfb9526a52ec 53aa4c287538e106308aaf fbccc00af2485596b48a85</u>	+ 1 ethevents.co	✓
11	2024-01-13 01:01:32	<u>0x588e2a8f382fa7a945c4 3a3cc97486df379da39871 24e483c1124c9e586d40dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-22 12:12:52	<u>0x74dcc5054a47015bab48 53495d1345794d3dc60c39 9ea1c1ac2ec0420c46f1b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 02:29:03	<u>0x0c09e8765ee841e9e110 d55b2aeb9feb27a20c135b d1c255894ad359bfb33731</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 23:40:38	<u>0xcc741ceefbadfe23932f 9ad5d212dcd162cd290370 bd796afc1da98c9aa37977</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 07:02:48	<u>0xb9ed5adeda331b63537f bb10d48f51706867b74566 df5c087d77572bc8457981</u>	+ 1 Claim 1000 USDC	✓
16	2023-12-09 07:53:44	<u>0x796454d9a37e1a862549 c419ea66afc73a682b27dc ef38ae7e477d50009ce41c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 11:46:59	<u>0x418071b2d1b582050c42c748cd32a5415c5d78143fd4ba748e1bf1d783fba377</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 11:20:58	<u>0x7836edff948baaf99ab92560825467c2b0c976061f4034938d5d02fc364d3ac0</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 22:17:25	<u>0x11fa83172c42442e0244d3e8f640f0d95b2b98321eae0d1db9267c1a1f2976a3</u>	+ 1 \$1,000 USDC Reward	✓
20	2023-12-03 18:36:47	<u>0x246a86ed1e3c3a7b824edaccbb681989fa3b7771576a24060e07b6cea3ce4348</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 23:24:47	<u>0xedcf53c97a33f4442d2a42e4fc1a8dd6efa3b9f9ef96a2c63c241dbf648d5055</u>	+ 1 Reward at dydx.win	✓
22	2023-12-02 22:53:09	<u>0xc71fae5331205832794904500b3322d46c23b6c18ca727bc3a2fe6d49eed54e0</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-01 10:49:41	<u>0xe003596491cd7e3b6a747a459664f41f4e7e8e25a41fcd454fcfa5c971eb1e9c</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-25 15:03:02	<u>0x7d932f8b9ba65843b666f60854bef396b1082d10f6eab492f18fc014e8209a29</u>	+ 1 org	✓
25	2023-11-25 14:50:10	<u>0x3615fc8c0e6c1c0ca9da1c9cd27c23c7e175e92120822c22f578c0538104d52d</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-22 13:01:33	<u>0x842c9b7cf46d1f5ee0054bee7a0d9b373cfe52254fce1b1aec0e104651afa1d6</u>	+ 1 Official Authorize credential	✓
27	2023-11-17 13:15:42	<u>0x13228a6a9388bdafa2ad97a044470add583d16750868e63cbc256d96df0c280fe</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-09 08:25:32	<u>0x8a77033c283ceb40b48a0ef72ea299a43b10e9ec8e949ebea407d8d0ec66f7d5</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-02 09:59:01	<u>0xa64670dfe79526e13d297c5592e84a3bf093a07969a25fbc76c26b521769591f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-31 15:15:01	<u>0xe3aa759f3fbd9d7f410bafad94e5ef5dee01be057d3dc7e8ffff2f018ffc595b5</u>	+ 1 \$1,000 TON	✓
31	2023-10-29 11:52:00	<u>0x32f226eba69de606eb282db67b322dc80f546f8c43b9b0969a8949f6413af2ab</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-28 10:18:48	<u>0xc90a5b59be3c4a4349f7b4a1e7e39dbe31c22309aa91d30e7adb56bb20963900</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 09:45:19	<u>0x9531f69765969c369e39d28c60a58d8ea22048b0c09bec356a881ddef7d8f6ba</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-24 20:39:55	<u>0x82501f7ffff928525e0958af2ff7fe129b035ba276759d32213b42e6d9879fba</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-24 20:34:45	<u>0x0024b3e00457b0dad8412fd6ec305a1b7a8d90ff9d2e232c7db3e467c98467b</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-23 01:08:57	<u>0x65d37bfa85edae1a36a31fad7e5c6e85ac0397c594b86a0d6eab244d4f077e7d</u>	+ 1 dropsusdt.xyz	✓
37	2023-10-22 19:31:18	<u>0xc416bf716af0145ae38e33ca358a8c0ad4b46b99d49b6b4cd7f9331b5bf7585e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-21 20:15:16	<u>0x5df445c2a886e477b1cfe7383850e67ff77cff4b86db23477687a03302d9716b</u>	+ 1 4	✓
39	2023-10-21 20:14:38	<u>0x7b669a1a4a2bfd9ab8e5353c902bf0ec00d1608051f07e7d1edf68c076753c41</u>	+ 1 7	✓
40	2023-10-20 15:46:52	<u>0xc61d6c619a8caf7fa8813eca88fff9eae4dcf9feba37e41ec1031845f5078294</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 16:45:07	<u>0xf87a1af00cdeaa0a9377bc27702d3529f9342a1151654624584f00d7614f1612</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-17 10:58:56	<u>0x5a2342c5c6fcf0cc8c5d323d8b3e45ca20be32313d6464c0fd694c8eeabf6ded</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-15 13:39:51	<u>0x782f080f1ae4e02105cf067790ce1233be75601ca6cfac7c995bcc2bc5db7cf4</u>	+ 1 Rai Incentives	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 12:41:49	<u>0x28474997f1919a88bcf8d3a6ef11cafab22af06d81e76d09968785f837cf2ac9</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-08 21:56:53	<u>0xdd8271dff2760a617280246f6ffaa822288b0ba217be3b7fb23468cebb6aa978</u>	+ 1 Voucher	✓
46	2023-10-08 20:00:40	<u>0xd0f0e97754f3a11e1de966ed7b7c1fa621dc3bbd13b176c31ded15a91c419091</u>	+ 1 rds.net	✓
47	2023-10-08 20:00:32	<u>0x74908c04bcc04c0e258b1d6234202a8360d9658e9ea78c1b9a2c962125a6e38f</u>	+ 1 usdtdrop.org	✓
48	2023-10-08 00:50:57	<u>0xad04f08efa5cf522d202c68084367eeeb3482754353e9ce8aca55986f4e8013</u>	+ 1 Voucher	✓
49	2023-10-07 20:36:30	<u>0xe9ae6107bbd98f2565684975a9de56e87cf15f1acf2617458be82a0034079814</u>	+ 1 tether.pm	✓
50	2023-10-07 20:33:38	<u>0x6a4ccc94cddf84a687ba7d0f5ae0434ebc803983cd0771506657234f71eacc14</u>	+ 1 NFT Voucher	✓
51	2023-10-07 20:28:44	<u>0x732ed39390d25792b0079fc353f263f66b576a8ed8fa0d61f498e4942446a735</u>	+ 1 1000-usdt.xyz	✓
52	2023-10-07 20:28:38	<u>0x18ca2e782bab59145abc5598bc5f0ea1d7099720cc8c7dfa0c360e6eb6464fdc</u>	+ 1 rds.net	✓

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