

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa1623083ae9c06b38c7a00306a84e5721b8f7dbc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
BLAST	N/A op Code
USDT	N/A \$USDT > LOOT-USDT.COM 
! MetaWin	N/A ENTRY TICKET - www.metawin.land
! LIDO.dog	N/A ACCESS [LIDO.DOG] TO CLAIM
! ELIGIBLE !	N/A TONCrypto.io
! ELIGIBLE	N/A TONCrypto.io
Pyth	N/A claim rewards.
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop 	N/A 2000usdt.top
\$1000 USDC Voucher 	N/A com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at Lido.fun
	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
1000 USDC Voucher	N/A .app
\$2000 USDC Voucher	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 15:02:57	<u>0x7e6af67cb30b50313d42c768dc88d1e1c343a203d0f05e02b9332d2c22d64de6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-14 02:30:54	<u>0xcacbf574ded2e8692ba9d84ee58b686f8a98141dc9582ecd34fcf51923767ef</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-13 08:26:07	<u>0x39fcd81632f7ba690cd9b3a6eb9fcd005a003457589df687daeb2d2a3d9c2</u>	+ 500 op Code	✓
4	2023-12-24 20:26:29	<u>0x5377d63a55d153ea80788f471e95ae8ef84919c61f39aea72f7d3763c89c6</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 10:24:03	<u>0xbd46d7ddc0a29f116c15</u> <u>9e5a62c05c5ebc82549437</u> <u>0c8f7853881a2388d35632</u>	+ 1 \$MATIC	✓
6	2023-12-18 12:24:02	<u>0xa9826783e23a0b7ccd5e</u> <u>1732b52e1d6c5fd01af225</u> <u>3dce8005c8800a81d116d6</u>	+ 273.00000000000000 0000 TONCrypto.io	✓
7	2023-12-17 08:03:35	<u>0x09ac9420ac604203c065</u> <u>1a972e246bc4c64d2e78b8</u> <u>2fa68e90ee10990f134c0c</u>	+ 145.00000000000000 0000 TONCrypto.io	✓
8	2023-12-03 02:11:54	<u>0xe49e74dbffb6cc0f0b9c</u> <u>31c591c13de46daaa51623</u> <u>381230015ac50c11b7afa9</u>	+ 5,000.000000000000 000000 laim rewards.	✓
9	2023-11-18 09:00:01	<u>0xad8128f7120282679aaf</u> <u>b3e6c064d83511ad2e4fc8</u> <u>492c67a79b1f2e8be7ee84</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:54:49	<u>0xa2fbb21be2e28cf887df</u> <u>de811d2fdf6fb219925c77</u> <u>d5d0f853da01a30295caf3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 02:54:35	<u>0x8764e29ee7d4edc8b22c</u> <u>21f4ea880d8f535dab887f</u> <u>9138eab9f3664cbb41f832</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-21 15:20:56	<u>0x63d44e3103f47a5be115</u> <u>97bfbabd1258bc2a6dbd53</u> <u>b5f39390568743623c06d4</u>	+ 1 Reward at [5000usdc i%Exyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 02:29:11	<u>0xa63d7699548e040839a660831bdc562d92922f3a59040eea1ea5f822ae02b847</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-01-09 20:37:11	<u>0xb9ca1e7895527f538a875832addea036136dd1f90620c995315910e0109d2151</u>	+ 1 5000usdt.org	✓
6	2024-01-09 19:38:45	<u>0x25abc487ca5b16c9d5ed328372f14a430377ae9b757a661392f0ea8811f00bf0</u>	+ 1 3000usdc.com	✓
7	2023-12-24 04:06:06	<u>0xf72f886d15e0a3342cb3c7d524ce7cf99b464a5acab3d0024b085d9f4b2301f0</u>	+ 1 3000usdt.net	✓
8	2023-12-24 03:33:48	<u>0x4ab313ebafd3b98ab8a017200744f65cfba7181d6b61aa37013d14de71545418</u>	+ 1 2000usdc.cc	✓
9	2023-12-23 10:31:40	<u>0xc35569cb696570cafe39d6b26395d98c095eb3883e6eeb2735096b590f5881c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 23:44:26	<u>0x01e8ada6fd120cb3a40d74a8629dc219dcc5e4b03f0df88f6c6cb63c996cea19</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-14 09:53:53	<u>0x0fc62a0a9ffcd872831240d643ea3a3430a67e342faccd388a08905348784d62</u>	+ 1 net	✓
12	2023-12-14 07:34:12	<u>0xa766e247829d472422624fc1d0222ebfc90ea549ee85d9100e7c1ae75f7ee149</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 06:47:48	<u>0x0cf55f0c4eaaaa02dbaf</u> <u>fd830663a4e8a4a2195289</u> <u>d2f456d6980a601bffb56</u>	+ 1 org	✓
14	2023-12-06 01:23:48	<u>0x8b006c3f278041ea605b</u> <u>8eb9ca61ad6feab4b11983</u> <u>bb964322948e502b4814c7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 13:47:09	<u>0x1db913ab86bc63704530</u> <u>c3500fda376f2b19550c6c</u> <u>400b5ab8ee2341d68229ef</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 13:46:23	<u>0x2309103fe8a98eb7522a</u> <u>c61d2783d6fee9791ba03f</u> <u>7e6b89e06517d0c9d2c7ea</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 13:44:35	<u>0xac1ce272f8625d3b4fdb</u> <u>cacdc14ef1ded975a2c92c</u> <u>e286a06ff749fbf49fa8f0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 12:21:48	<u>0x9290f511c04b56dd5f1d</u> <u>de81e2cc5644a450dba1b2</u> <u>bc1544b76bed02100a5f6e</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-03 10:28:20	<u>0x674f3f98d34865c0f551</u> <u>b5a90e92dfcbdd0f5a76d7</u> <u>a89446782b1504a90dee14</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 10:22:50	<u>0x96f336f47d97d4bbdb00</u> <u>14e817b871718e78b0bb57</u> <u>c1e63da38f4df217650081</u>	+ 1 Reward at dydx.win	✓
21	2023-11-30 03:27:19	<u>0xd463aecf1a28c7bfc4e2</u> <u>b5471326f071e514d0c515</u> <u>5f226ddebd4aa0624f0b42</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-30 03:20:03	<u>0xdd3d9078f0c332d1bffe</u> <u>d199a253b6954dfc23dba7</u> <u>c639df01308c71028f8c8a</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-29 16:59:55	<u>0xa01121f27101edc1761d</u> <u>9522530d404d197c2d2bba</u> <u>a9512cdf8e089faae5b2e0</u>	+ 1 com	✓
24	2023-11-29 16:58:47	<u>0x48594166da5feaeafa959</u> <u>2c7e7f252d33e71fd81c0a</u> <u>df618b13571bb8b6a57f93</u>	+ 1 2000usdt.top	✓
25	2023-11-29 16:26:55	<u>0xb39b4d7939ad12ec1bb5</u> <u>a6f057d1cff0f946640b88</u> <u>80a7b500693cffc3812e9c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-29 13:43:33	<u>0x5e8bafb0d107bc478d2f</u> <u>10a7154ec62228052a7cb1</u> <u>ea32bd2cc29ff763a15270</u>	+ 1 com	✓
27	2023-11-29 11:51:35	<u>0x1c0b3e901e7d97e25dfc</u> <u>97afee6b3a60207a7d916b</u> <u>6a2f58a8b88e54ef5cd3cb</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 11:43:25	<u>0xeaf105fcd71c1a306d35</u> <u>4483c654c103a9e613602d</u> <u>9d21149ad217a84ab452cc</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-29 03:52:50	<u>0x6f0fe848a0ce7a82c74c</u> <u>554aa0fe6923843d988c0b</u> <u>3911ea3ca2e6e3a36261f6</u>	+ 1 com	✓
30	2023-11-29 01:06:54	<u>0x0367621628d38f4baec8</u> <u>8a0d301f655840a5e0642a</u> <u>9c6c393d14d24de2e733f1</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-28 06:32:55	<u>0xf9c401db4fad3704226218953bdef81824d3b5d5c5df0948091109265566e5ea</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-26 14:02:05	<u>0xabc1daf9e4973a91553ecf6c60f5b4a63ecd533057eced3631139c4db07de1ba</u>	+ 1 Reward at shibatoken.win	✓
33	2023-11-23 07:28:43	<u>0x2c2be7fd6797eb5c6035740d496c45a565300d97f20a48678c577c000ae73410</u>	+ 1 Voucher	✓
34	2023-11-23 06:43:48	<u>0x77efb6003e8a6aed8636ff995cf7eb104c4b64dca4b0ff30cd4643ac73fbadd2</u>	+ 1 .app	✓
35	2023-11-23 06:43:46	<u>0xa3d121a65850ce0dbb6716656b95ad308140a3a07c097539ba6d27ba80bb7381</u>	+ 1 work	✓
36	2023-11-22 12:02:41	<u>0x57b7f920b259b8d9ec7731d1bf7703bb026a2d4380e5eef7eec42652bd0e3551</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 12:01:45	<u>0xbbeb16a1708958a0baca66585dfd6115901a9ec85508861c3f2320ce3d49ee010</u>	+ 1 cc	✓
38	2023-11-22 12:01:31	<u>0x9a438c3a81c72683daefd262269936cf7caf570e3cbeb728779525a7c407ba27</u>	+ 1 yz	✓
39	2023-11-17 05:44:55	<u>0x720a3a1b5341d21726e6626cccca97c3fbee7bdced2ec8b6f64a42bc688f3c7</u>	+ 1 ro	✓

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