

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4d3b1cdd68f7a573ae926cf148bc60bd0ccf5b8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT Đ;LĐ•IĐœâ--·lootusdt.com
5.00 ETH by Base	N/A Base Chain Raffle
-airdrop.org	N/A -airdrop.org
1INCH EVENT e82hj2	N/A 2000 1INCH
1000 USDC	N/A Circle Weekly Giveways
1000\$ Drop REWARDS	N/A drop-reward.xyz
-airdrop.org	N/A -airdrop.org
	N/A Reward at BoneWin.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 21:31:31	<u>0xc8a1b4b8cf6c46876bdc69e4f945448e94fe59740636a67ee8193a513ae94b19</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
2	2023-11-05 20:31:53	<u>0xebb3177fb7b353c9ec541f0796f0177139ab986e2886c5711af7334b01593cee</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:52:13	<u>0xd9c6374ac97f33bd38977fb2704e5e8ded310b37b2ff53e3552a42d44132272e</u>	+ 1 -airdrop.org	✓
2	2024-05-11 14:51:23	<u>0x782b0ab0d9b9770039c8b1fbda29f6efbfa1b18b0ef4bce500ceb478bb488b48</u>	+ 1 -airdrop.org	✓
3	2024-03-18 00:07:36	<u>0x506a098d86f310602f05883de6581733e8c32ebbc483e2a693b1594290b49e54</u>	+ 1 https://lidostak.com	✓
4	2024-03-15 23:05:02	<u>0xa18d53e4c8126cfe96f006dca9422c5282160a959be1bd3ff15acff9dbb89f0d</u>	+ 1 usdwin.co	✓
5	2024-03-11 12:43:03	<u>0x560c3264cc94ef072cd75677296378e15fd8d4f9bac10e066e7e5c21f670bb5f</u>	+ 1 Claim at wormdrop.vip	✓
6	2024-02-17 13:48:29	<u>0x9ce0f014fc9898d7b3c8f40fb4e226f02cce9411885459441d1bb561829b2a78</u>	+ 1 Airdrop at [3eth i%[org]	✓

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#	Date & time	Transaction Id	Amount	
7	2024-02-17 13:27:10	<u>0x93f658c50e4d74debb58e5fe3e67c3dd600356002a91bc663d031171b8efb511</u>	+ 1 Reward at [5000usdc i%{com}]	✓
8	2024-01-26 13:56:09	<u>0x7ffa52ddc3abee694deda21073a6122f2ce1029a3cbc30163cb57b42cb228721</u>	+ 1 ethevents.co	✓
9	2023-12-20 01:40:15	<u>0x37cc87ef7744921d2bfa179a3fad90058c6573cda3699f4c939d3eb02b2fd976</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 12:05:02	<u>0x1afebf1cccd7a133db3575275d689aeda4abf20c7c7c7b83c7cb55f35b3e7b52</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 21:44:27	<u>0xbc99294273ee908710ddc46b2e0c63f5e3a03dd47ac6b8d9b84a3edec07bbd21</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 05:39:10	<u>0xab9fbb32281529cc8a98d932dc6ff2389d4a1296b5bfe3e0700a1737a8d6bdec</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 02:13:25	<u>0xe09dfbaa9401475763e760c53aaca1cc61540ab7ebe308ce3e2393c13b4352bc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:35:14	<u>0x6293b19877261b3f8a31f35225fab839eb758b2bda20b3a17061cbb2e5264304</u>	+ 1 2000 1INCH	✓
15	2023-12-02 05:12:11	<u>0xbdf3aee63aad5644f2a93896d4b5a87e81d72bab9d42d0eb0363545e3690bff7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 13:06:36	<u>0xffd7ea4fa8b012b370ec</u> <u>69cc765744a8f56896e9f1</u> <u>c21c55cddb732a93c231d7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 07:06:54	<u>0x70ef71e888af424c6788</u> <u>77583c79ee6c2662835e11</u> <u>3831a604ef38b90c0c7ad6</u>	+ 1 com	✓
18	2023-12-01 05:23:08	<u>0xc55c82134bc0f7bacb45</u> <u>97cd8d311d6cc56ff870f2</u> <u>02592c641fece118a8d4c7</u>	+ 1 2000usdt.top	✓
19	2023-11-18 22:41:23	<u>0x7c22412a2d54d845ab6e</u> <u>11bea9180b6cce0c63ca28</u> <u>4b744fb0fde28bf1e87531</u>	+ 1 ro	✓
20	2023-11-18 22:41:21	<u>0xb7e8b5aec0c88ee2c59</u> <u>75800058ceb2201b6bb903</u> <u>89d351c405663283721218</u>	+ 1 yz	✓
21	2023-11-05 17:23:02	<u>0xd87d42fd2a7ec4ed1a52</u> <u>b9e46ac126ae4dc3e0277f</u> <u>9e75e4a6d3ea7d252b379d</u>	+ 1 rop.xyz	✓
22	2023-11-04 00:27:59	<u>0x84ccbbd71ef21390df4c</u> <u>44adfd206e64578ddd4a5d</u> <u>0759f8f97355671e64b4ff</u>	+ 1 Voucher	✓
23	2023-10-16 23:19:39	<u>0x2a2b1015c766b7425e80</u> <u>6ab723068645e6f076b480</u> <u>ce3e92b40d2c7deb419dd0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-09-23 12:51:43	<u>0x6f8177f052e858b45287</u> <u>8b315df4e8d284103b98d5</u> <u>213eb9e753e37172af7c5a</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-19 21:53:21	<u>0x71b1ba7d61cc608587f8e7f1340d1579ac694d241b82b274bf77ba9625e0e8fe</u>	+ 1 usd-rewards.me	✓
26	2023-09-13 21:33:40	<u>0x971d418065fc805e7f18836e0976f2e834b7c4a72aa946b1d92fa1703f59dac8</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-09 20:05:56	<u>0xfa566f020badfacc19f20409314604056748dd6f599abc6d2d4a706ed5f1ce78</u>	+ 1 Uniswap giveaway	✓
28	2023-09-09 20:05:28	<u>0x95c5fa8ada2f6933e60a4a42e7305f990935d500b21e73e3174fd4b0509e10b4</u>	+ 1 Base Chain Raffle	✓
29	2023-09-09 20:04:54	<u>0xc26aa493c9e2b6cba24c312a6209d5f48648d1a2d8f594553a96f003a8b4dccf</u>	+ 1 LIDO Drop	✓
30	2023-09-09 20:04:34	<u>0x9906a6d56080765f9758d43ada57c5220ebae27da62e0b9010bc5fe849b97f53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 20:04:22	<u>0x8b21b865fb83777d03b59882f8c118ec43718df14dbee20687bfe18b30dc2c0d</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-09 20:03:16	<u>0x822c7855d617be4fcfa8d82111c233c5072caef0fb56bd68d40e8adfdc24200</u>	+ 1 NFT VOUCHER	✓
33	2023-09-07 23:15:40	<u>0x921e013f6d0341795cd356896e1ede58a94999f3aea43a3dce9fd366f8ebff01</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-07 23:15:40	<u>0xafe5ecbd944abd2e1a38c202fece49cbb7b49453d559d30798216c34188cbb61</u>	+ 1 Base Chain Raffle	✓
35	2023-09-05 20:23:02	<u>0xff48c17eedc82feba1658dbb8eff1f314f5d092ee7fb9cd9a4d92d5f9e374525</u>	+ 1 NFT VOUCHER	✓
36	2023-09-04 21:17:47	<u>0x74d8aa6f197ed09394c25b6edb75d6754d85124e7397ece03057a41d888a8681</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 21:15:27	<u>0xd99a7f8b78986916de71eb25ac1dcc6cec52898a353c310912d969af52d24d59</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 21:14:57	<u>0xba336ad87a8d68c6291748d016694cfd9fd297aa54337e93eb22daaa186c6a3f</u>	+ 1 NFT Voucher	✓
39	2023-09-04 21:14:47	<u>0x253a6be2eff7e5ca6b2e921dc91a789d1548d1d9f6c7ccc6af171e9508674dc2</u>	+ 1 Vouchers	✓
40	2023-09-04 21:14:11	<u>0x8d065cf85b97d65040ea7f83c851b243365e74f7aefb6bbb5a067a99e8aab323</u>	+ 1 claim-busd.xyz	✓
41	2023-08-29 21:58:45	<u>0xa2901f9ae662d16108926004f406857a2ed6e5b4f40339c6bc00f2c65f861a3b</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-29 21:58:07	<u>0x877c5086b419db8f6ca4fe70dbb9a21f1d294f2e3405f62c09ed3b4cf7a8ceac</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-29 21:57:51	<u>0x6d9e5a140c72dbe7ced8530a4810e15fe67c9ac11cc3fab99afa09012cfbbbe2</u>	+ 1 drop-usdt.xyz	✓
44	2023-08-24 00:24:00	<u>0x86f3ed84eedae67d8f6c02f5bf3e590a3ed9e33bad12969caf3ef475e041d0ec</u>	+ 1 NFTVoucher	✓
45	2023-08-23 17:03:54	<u>0xf6493aa34a32066c3c019512a3ce843b27a7330e16e41274eb5e91a7fa0ae1c9</u>	+ 1 usd-drops.xyz	✓
46	2023-08-16 20:58:35	<u>0x442def96d459f746c874226e1ca802c86beddf36c8b777ca657f04e4627a3fd4</u>	+ 1 drop-reward.xyz	✓
47	2023-08-12 20:12:42	<u>0xf2c157dbbac4f4640e2324b94bb45628a819bd37054861f446f1763926712905</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-01 23:19:11	<u>0x656eab70cbcd9d2d642cbf12ec62eba634c52396824f4387c82d194ccb225934</u>	+ 1 Voucher	✓

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