


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa69df07c6485822955b9eabe6009a2758f1cab6b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ tbonus.tech	925.000000000000000000 im reward
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
! AIRDROP !	271.000000000000000000 TONCrypto.io
UNI	10.00 app.uniswap.cab
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
Tamadoge	4,044.328684595070171781 TAMA
\$ USDCpool.store	959.000000000000000000 ool.store
~ KgUSD.site	227.3000000000000011369 rd
MiningSite 1683004797692	1 MiningSite 1683004797692
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

Token	Balance
dYdX Exchange Event	N/A dYdX Event
5000 USDC	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher
APE NFT TICKETS	N/A APE COIN
Ledger Stax: Giveaway	N/A STAX
5,000 USDT	N/A NFT Airdrop Round
	N/A Official Authorize credential
50 QNT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:46:18	<u>0xa2275387f02dbbb0461970f9515d22478d90eb9df1d435fff4d2e6b0a50ad221</u>	+ 4,044.328684595070 171781 TAMA	✓
2	2023-12-23 09:28:18	<u>0xa747c827791663250ad3e509ccbb560e37accfff8629e1a751d3e612c3436014</u>	+ 469.00000000000000 0000 TONCrypto.io	✓
3	2023-12-17 08:02:11	<u>0x74d6e65658530dc145c98a55ca73c5b7549d7ad9262da3ae12e7406960a73141</u>	+ 140.00000000000000 0000 TONCrypto.io	✓
4	2023-11-27 15:04:16	<u>0x157dc298f630f2e59546782d772c891f89419388d587f2211d4e3aef184e0f4f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 12:23:11	<u>0x2ae992a7efabc1f10856</u> <u>a14bece286a2e9a6084946</u> <u>8339921a042d7950c6a063</u>	+ 7,500.000000000000 000000 claim rewards	✓
6	2023-05-21 13:23:38	<u>0x7184622ba79120a0f3f1</u> <u>06ed4b8566a61ea926dcc2</u> <u>aaf5ddde3018ed422059ac</u>	+ 227.30000000000001 1369 rd	✓
7	2023-05-14 10:52:56	<u>0x417fd0237a5bcc62d9b2</u> <u>67f81b2a6af29255ef8e18</u> <u>2b9272e7d229e0be9d4747</u>	+ 959.00000000000000 0000 ool.store	✓
8	2023-05-06 07:20:28	<u>0x138c526533624e6f710e</u> <u>5d83f0342e2bb12cb932f1</u> <u>2981ce717c0e0c73023ff5</u>	+ 925.00000000000000 0000 im reward	✓
9	2023-01-25 15:43:44	<u>0x59f977d21b1f8e5047ed</u> <u>959753be775ed52058641f</u> <u>3b34ffffafcc09a80d05fbd</u>	+ 518.00000000000000 0000 tps://usdp.site	✓
10	2022-11-15 22:48:08	<u>0xb9458ac1b303a7f71448</u> <u>863667ebc0a2f2e1446da2</u> <u>c6604c07e3b55370d51174</u>	+ 10.00 app.uniswap.cab	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 05:20:10	<u>0x723008f6900e1d877db5</u> <u>562da28f85790c9da8b812</u> <u>000960bfe41928555ece61</u>	+ 1 MiningSite 1683004797692	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-22 23:32:36	<u>0xbb36cc2c4627f35316d64dbee35d45f073bf85423b6f07ac459a845117d6712b</u>	+ 1 1000usdc.net	✓
2	2023-12-22 23:30:02	<u>0xa5e8b8b2d77a48bcecec98653032ce93d807fc92fdb36492e3326a01e0094c45</u>	+ 1 2000usdt.icu	✓
3	2023-12-15 03:19:07	<u>0x3c6e2b014bc47f6ee26505150b66ca225b16a71eb888d790d699a2b7ecf10f86</u>	+ 1 2000usdt.link	✓
4	2023-12-15 03:12:54	<u>0xf22b9c550c0c705fc6e7c49066db5a36fe5063a3c7b7ffcd223ebb4cb52a487e</u>	+ 1 1000usdc.net	✓
5	2023-12-14 23:57:16	<u>0xe5f5d4252e8410f965810581ca63244255b64b349d2d19c1211c4ba22c08c666</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-14 11:54:29	<u>0x25f5fc0100294ad6ed2ce80eb8066a4202c9b69696e7113615e2120a644bb65f</u>	+ 1 net	✓
7	2023-12-02 12:27:33	<u>0xb3fbdc49a86aa59f6832cf52b3675fda24b42e81ff78d349ee9d50811788941</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 21:19:08	<u>0x72b43e764cd6c039c1858943ef07af5cbf70d9cebc8c188869b5c5999d7886ea</u>	+ 1 org	✓
9	2023-11-26 20:40:24	<u>0xdcaa77bafb6888e4a27cbfc9bed1aa0afbfc7192949c43b9f8f796e15d10b7b7</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 08:02:46	<u>0xfc791f869e975be7626e</u> <u>a8939ef646a4e39f6d57be</u> <u>53574453ee32160f68ea02</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-22 14:58:18	<u>0x8ae94a165eb0a0be8634</u> <u>ac16e4e57d413dadd6871b</u> <u>6665a34f75db27927da117</u>	+ 1 Official Authorize credential	✓
12	2023-11-22 01:03:08	<u>0x45929aaedc5cfdb4ecb0</u> <u>4c12cfb1cce20ab52af10d</u> <u>91b39e64b85d003e027dc0</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 01:00:00	<u>0x857553663ef571c39cc7</u> <u>93129599a9178ef6386d6b</u> <u>0fe01671458b77c61b799f</u>	+ 1 yz	✓
14	2023-11-22 00:59:48	<u>0x5cd8d92e1af64d07c6be</u> <u>27948837559bcbdd003d14</u> <u>fc3dab70fec35d65e99a9b</u>	+ 1 cc	✓
15	2023-11-19 23:07:59	<u>0xfb817277d10ac4106f50</u> <u>9b38245de34231959ea527</u> <u>922c762bdaf92d0a36d2bb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-17 16:49:31	<u>0xcbfa3e35fde73953a494</u> <u>8af816b4b6a178e554cc56</u> <u>35159ef2cb17e28a277453</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 11:47:58	<u>0x40c233244dd4423c246f</u> <u>be94da7fabd2fe3e7fca57</u> <u>5cbf5d4d63db0e855cf26b</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-17 07:07:21	<u>0x5c14c586a836f61bfa95</u> <u>0072400c75355cc7e8092b</u> <u>357232eb9f1c44acc3f939</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 13:22:12	<u>0xf49831572c7d10e5df95d28e7335b652fafd3c21a6e02db9ee3e53de8908c138</u>	+ 1 \$1,000 TON	✓
20	2023-11-08 08:53:38	<u>0xf653c66e889b841c3987d321bfaef1ed66109260b3988599f15380dbc5e84933</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 11:31:21	<u>0x3f2b1cebef3b2d8b69ac8ef5c93f08a550b89e6e0fa8e3df02e852f212c52df0</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 08:32:47	<u>0xdc4c2c9c360eb16986b79bcc06b23044882b9f60b464bf7cf636c08e53a789b5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 22:36:01	<u>0xa49327582d917774b85f9431258aa88ea82443906323f84978411bd2ac094cef</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 22:18:03	<u>0xda36b29a663001aec058ffa36ab9291db623189e0380686fbf7bc31342773f64</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 15:59:47	<u>0x221de7c5ce96cb518f52f92d1e8e884c09e2238baaf3f33db316721583fb12b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-28 20:20:13	<u>0xf6d121b3830473bf9553772f79e74c1ebbb1cb3f4c2be1cbea1e54e4e128e70c</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 10:54:11	<u>0x9fe756651e44375aa5c197fe445ca57daec290bd072bc5dd3b1668c3648ea22b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 12:46:33	<u>0x608a918903d6a5d97cc24efe6a36149416e8032a28671a80595f29c93c056e20</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 19:44:44	<u>0x9ee3ecafd842ee0f1d1a897f4e60044ae21ef082521f57a77dfe98ce5ffd1038</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-16 16:03:03	<u>0xf16851b093b70ac6c76270f57f7544f695eef4ca99517c3edea38940ee196e28</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 11:53:11	<u>0x3e1006e33e6f5aae4e509191c677c875a0df38e71bee6c47976d9c6188d165dc</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-07 11:50:57	<u>0xc14bd48501f1bb4a5d10b39a39b71f27e5e3bc91c98b8116c0a6d3f57aebf591</u>	+ 1 circleusdnft.com	✓
33	2023-09-28 14:52:20	<u>0x0e97244f66d5a876d4c8605e3957f2479c2f6bd123f7b437670bb66621493d57</u>	+ 1 Shiba Inu	✓
34	2023-09-27 19:42:01	<u>0x7e09bcfe406502b8ffc063af8acb7d443084f2a48316d33111bb5a07b322780c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-26 12:17:14	<u>0x4c729a7ac9cbe535f311bab8179281fd512243cebc d7216fd5b8207069e54f35</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 23:53:15	<u>0xecad4739803c44c8015ec6d4ef39f4cd34fe49f605687b1daddd925c91bdd049</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-21 20:55:45	<u>0xe78fcbf7db754bdf41e7e40238b8020fa8ca78103f30c7f807ce6426e7efd817</u>	+ 1 Voucher	✓
38	2023-09-19 13:03:32	<u>0x6efa602e4f2b686e914af09aef88eb178d7676c24ed3b4180c161f006a4e2625</u>	+ 1 Voucher	✓
39	2023-09-17 17:46:46	<u>0x1a232aa28a44020e3859095aa155774f67a94c5e752e313f5d7d6a13b22b89ac</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 13:06:05	<u>0x8083687c2326a980aaf664be84e8d17d5b75e6c0a2b8a6efd697e4ffd1f6d0e1</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-16 09:35:19	<u>0xcf139e87f622d1e81df1c10e685560fa5ec4a4ea0ab707a378a36f63ce01dd20</u>	+ 1 aim nft	✓
42	2023-09-14 21:18:34	<u>0x97129f1c82bac1daa6951430310ef42bdeb966a0b3a1da5c988a53f4d132b973</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-14 12:39:27	<u>0xee5e21d9db90f5d4778e8ed0041454661e13c3b90aa0846d3bea5860ddf85ea2</u>	+ 1 Voucher	✓
44	2023-09-13 19:20:46	<u>0x72bcf39a8f8e04ef66035c351341ac433c1f9fdd38f99607dd0d3253d20f1e57</u>	+ 1 NFT AIRDROP	✓
45	2023-09-13 09:46:53	<u>0xead8b8aa9c018e0961a7c062da6d62d078630e669234aa00ac8654e78a0597b4</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 22:00:24	<u>0x364760e3d19e195310cc58d96a81189dbf550780673e085bbace63797a508fdc</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 20:36:15	<u>0xcc0097359840cf6827ee1e9f8f36a3e67262bd27cec2490d9dc905bafc638790</u>	+ 1 NFT AIRDROP	✓
48	2023-09-12 19:09:32	<u>0x8e3c09679a85c9b91699195b473a7b82cacd1b93e7a6448768fec9181a87341d</u>	+ 1 Voucher	✓
49	2023-09-12 12:05:19	<u>0x97f99abf8087bfa91c660e2d9a3c085632ed73c14d94bf773f82d5a94e1b68ae</u>	+ 1 NFT Voucher	✓
50	2023-09-12 01:43:36	<u>0x0a60d921bdc9a1af8970c86c618c7f7ddb002e7764d40c629c6a0ae41a714414</u>	+ 1 NFT AIRDROP	✓
51	2023-09-11 13:39:13	<u>0xb81d2e9b405276728cb1c85aac8a67f1fe31c245b352a68a3744f82bba60272d</u>	+ 1 Airdrop Voucher	✓
52	2023-09-11 12:39:57	<u>0x69092c38a86476f0f2c61835640725938031b123ee1f8e4bfb2b7a352664ce6e</u>	+ 1 NFT AIRDROP	✓
53	2023-09-11 03:55:32	<u>0x43856568226c3ddc23d513e3be22cad673f00c8818353788524d826047debc48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-10 22:11:44	<u>0x15a12f036baf2f95f949210cc4fb0081add268dcc4a75ad433d6966682aae01d</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 21:54:30	<u>0xeb49cedbace002c8ab5b daa2916123e1b92b025755 df2a8e59af38fc23481859</u>	+ 1 NFT AIRDROP	✓
56	2023-09-09 23:32:29	<u>0x41eea54b87016b2b83c8 b283deeff447b8263ad19f f7c92345f678944da87e3b</u>	+ 1 NFT AIRDROP	✓
57	2023-09-09 20:52:15	<u>0x0116ff004f12ecc47aee d997d073854c406cb79744 880bacb49dc84cabb48b86</u>	+ 1 NFT Voucher	✓
58	2023-09-09 00:11:44	<u>0x9081bbebd368bef642a7 2106adc12a4719ef17b38e 76cdbd247e70203a3ca8bf</u>	+ 1 NFT AIRDROP	✓
59	2023-09-08 16:44:25	<u>0xfab24361b456ae4d13aa 44fdde53052e38249271ff 51de4de1c0ca17d1c7bbd0</u>	+ 1 NFT AIRDROP	✓
60	2023-09-08 01:35:48	<u>0x6a56fec0347f17902779 fc2e73abe65fef6fdbe089 8f59b30066a7006fd8acac</u>	+ 1 NFT Voucher	✓
61	2023-09-06 20:52:21	<u>0x50133f3181d75b0ad4ac fdac7ec4aebb54e96671ad b3ac7debeafaa5b82a79b7</u>	+ 1 STAX	✓
62	2023-09-04 17:44:18	<u>0x8778cec29518de35807e b188c875b16500e05de5a2 8a0626ddb0cb302926c6a7</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-02 05:10:40	<u>0x7df22e506472bb899e0e cfadd83bb3eb049978f7dd 19a8f2c939f13318a57884</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-01 01:01:07	<u>0x1800ab1bbd2659065d7674a095df14e846c0ea80f2864ceb7fb6e537bebe882a</u>	+ 1 Voucher	✓
65	2023-08-29 07:00:41	<u>0x5e16c1be12c79ca9165690202667042fb1a66c2b9c51d78d20ca873ab0056066</u>	+ 1 Voucher	✓
66	2023-08-28 19:33:55	<u>0xce35c6674c39505bf884fade9f99b0d25c2db85840a26eff4c8b2dbfb2ef8568</u>	+ 1 1WIN CRYPTO CASINO	✓
67	2023-08-28 10:10:04	<u>0xcd26893aad8fd0065c11be61c5b2051ae6cb8d084409463573582050b28962f0</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-21 21:06:15	<u>0xdfbf485bad0291a0be71e5044616f4376cf989574842b5241d149cb5ec71c326</u>	+ 1 ARBITDROP.INFO	✓
69	2023-08-11 21:50:19	<u>0xeabd41722d88ee763e9b870e0254c662d84eb213e079e456569fbff3fdb6e6a5f</u>	+ 1 Lido DAO	✓
70	2023-08-10 23:59:41	<u>0xa9d7b392d6c355bf67b56e71aeb82190102bc1ca5c5b93e427f395e5378dd19e</u>	+ 1 STAX	✓
71	2023-08-10 18:59:22	<u>0xc5829de25b1e74525c14fac3af3a83eefff3e898dbd07c1fe7ed28590266fa93</u>	+ 1 ARBITDROP.INFO	✓
72	2023-08-09 16:06:56	<u>0x1ed7588402807dc0114750bb92cff8621f6e285e96b04dccfcaa7de5646053ad</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-06 15:42:02	<u>0xca183ad809c0a85663c410958f2d4c360bd14ffd602b07692253cfa7dad65803</u>	+ 1 STAX	✓
74	2023-08-06 00:28:59	<u>0x4009536ea0324347c3dd8324db1ef1fe203ef4cb411101fffcaae8e75002062f</u>	+ 1 Lido DAO	✓
75	2023-08-03 15:24:09	<u>0x15b3100bc36d7f8404f5f3c4600006e01a04e62be7b4c1d7afe8889c5bf747d3</u>	+ 1 STAX	✓
76	2023-08-01 23:06:12	<u>0xbf944c77fc49ec7d889bc30a1712eba525a0a9e2bbd93328c6c1ac22e1cfcfe1</u>	+ 1 FREESPIN	✓
77	2023-07-27 23:23:49	<u>0x059cbc71b50457067a0805493b7d484c764be8ab7c9fdbf8fb22f3ad6e9cf870</u>	+ 1 \$1250 USDC	✓
78	2023-07-21 00:23:57	<u>0x5f4ff46a0c0b3f10bf53034250cf23a53df78c60bd3edec79789ab98ae6cc731</u>	+ 1 1ETH	✓
79	2023-07-08 16:49:47	<u>0xb8e82ed7c802f5fb9e6b9bbcf132f38e0b032cabd0c4ca460d5a9c85b67f9869</u>	+ 1 LCIN8	✓
80	2023-07-04 15:39:44	<u>0x8cf2145e1fce6a54368b9eab169eaa22e0696500463aa9916a84f65cb1c4fd38</u>	+ 1 APE COIN	✓
81	2023-06-21 06:20:19	<u>0x2c213296e945f51fb0179d9ec480e5134f0e5f0d6689a8d558a2467825d4249e</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-14 20:15:34	<u>0xfd7e2ad267a86638259e</u> <u>5e76560f872f3f72e75138</u> <u>6e8b8498eb75e9ddb754ed</u>	+ 1 OPTIMISM	✓
83	2023-06-07 15:12:17	<u>0xd0ec60b13649c0fb4de0</u> <u>49660813b8cdada98043eb</u> <u>1a06a0297c33501f5a872c</u>	+ 1 OPTIMISM	✓

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