

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb0f55016ce4b4f0eb2417f0c0cc1853f74d229bd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
gemrodeo.xyz (Voucher)	3,742.0000000000000000 deo.xyz)
! RETIK	375,880 Claim Airdrop (retikdrop.com)
oucher)	1.000000000000000000 Claim by link: zircult.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
'	N/A Reward at usdt-nft.com

Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
	N/A Reward at optimisum.re
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 21:21:25	<u>0xffc51310d5bc8f679e68</u> <u>1ad62de19287ece0ea2ca6</u> <u>bc27310974a3b1a2ada211</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-03-27 00:39:28	<u>0x62419ab8131dbbbf7c0f</u> <u>22db0e447cc7d54f98d95d</u> <u>d9f0da41bdfac991904958</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-02-28 06:22:44	<u>0x46b31d78b412338b3617</u> <u>59275ba1d1342fc7a430b9</u> <u>a40711a091e80af2bfb672</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-14 19:30:36	<u>0xeb66d29eaffaf528df67792215144066de7cd9681c29e55a8a137c382d297896</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-12-10 01:45:49	<u>0x538a4cb4f58529eeb06dd690b27c613349236a0112d98cb473a477572930bc1b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-03 14:47:50	<u>0xa62bf571b2542bc506061c76fc6cb54b321308327ee07608f8a471471d4ea429</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-11-05 19:34:49	<u>0x8ab8c634ee509f3bf7acfccf3763fb1ed47e603abcd740608a861f188c748b1d</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 18:47:45	<u>0xa0a95875bd40ac53e57efd9228814f337eb724cf6b7799b5d440688743156b77</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-15 18:47:11	<u>0xc1348e12d2451cc22580c4d145ec7c47d0c38df21302898ace5b8e8e167763bd</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-06 21:22:09	<u>0xd549f598e97f1ece16eb573699e507c56c007fcdfc281c347c53908dd4aa57f6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-06 21:21:57	<u>0x2604dd569e1634e8756235a4847df811c90b8748469e290a3db9221fac6a3fa5</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-26 17:13:58	<u>0x221345eea41bc0c313e2b1d9f04b154cb284ac4a54e808ff1b95a19ab5700d7a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-26 17:13:44	<u>0xa5b9a96a6bbd42753d749b47bfae9c044572b3099ec4fb9c74de648e4a2cf929</u>	+ 1 ?	✓
7	2024-04-27 16:41:59	<u>0xc9ca143cd3c7d98752027949204685fcf92f6f606a3291af7f3a7e41ed3e7965</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-07 17:27:35	<u>0xdc26793da499c5eba016b527e18f69bf01ddc71a5700ce978d9632c526dc9009</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-01 21:50:59	<u>0x6a55afcd23819a54ca7c1f8d44ff9d9734a3900b72ef8b4e15e221ad0617e283</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-24 13:16:05	<u>0x594cbf314cf7f4bb6359b7bc52657200114f2eba8b68634b66de4bb67ee13a48</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 13:15:39	<u>0x9cd859e84122a6ed43151ae887f2922fd9e90965febfaa65a71609774c4751a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-01 10:12:59	<u>0xfe60350d7ef3fafa5209e158c27a1abaca7c7bdc8f2775911a7ecaa1d4f16122</u>	+ 1 USDT	✓
13	2024-02-27 23:51:21	<u>0x7ed515c6fc4d93bc4ea3bc1f2e5729dd4a4e54e2719ee49b42119d11b3e64bbb</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-15 23:48:56	<u>0x4fc63eb9279e3191f3f75e459c17c7e193f5088997449f46b09e890c1913bd8d</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-15 21:43:38	<u>0xf9d8e679347a3310a7f24d41fe67943b599bbacffe525dc13c23115721ba0f95</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-06 20:21:39	<u>0x8056e585e4506807b18313b702c6b99cdd9bf081f1a09debeb5e96e9ff023a08</u>	+ 1 Airdrop at 5eth i%[enet]	✓
17	2024-02-06 20:20:53	<u>0x611393fabfd10df2c242fb515e008b3727cccefc44b0322886acb2f6592709f4</u>	+ 1 Reward at 2000usdc i%[enet]	✓
18	2024-01-10 07:39:40	<u>0xcd87c0a2a9ebb72a0ab08bf397760a1d8c94897465655fda517046ce894c767b</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-10 07:37:21	<u>0xc67730bb4ffd152c66d7767d708d015e8c02d8dc3bc043a0bb71c92afc0f2519</u>	+ 1 5000usdt.org	✓
20	2024-01-10 07:37:19	<u>0x7e077a5ec7c301d681efa5b4b4a2d1393569715df608f3c7e55c213db6b83758</u>	+ 1 3000usdc.com	✓
21	2024-01-07 07:25:37	<u>0x806c9b4a64b67c0d274fa6f935af1169e8295c9ab36f3b5bff3aa28b1c5ca8dc</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-02 13:34:30	<u>0xf110773e0236f6e27d0cbf6766cfd88217dbaa3279cd5c373730056ff7b3513</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 02:02:34	<u>0xe7bd3836ce6eade517ad75d9a0728adc8a29ddee1e1f1729827dffdc17cee531</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-17 10:00:38	<u>0x6f61b12f101e613192e84a6ac45296371b70da16bc5177c9ca3e83e1752f86cc</u>	+ 1 1000usdc.org	✓
25	2023-12-17 09:58:38	<u>0x250a4c5330b443cc120ddeb9ac6fcd79e0327e2277e54091d03dfd9e2b59bdb6</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 05:01:03	<u>0xc2295c3b3382b250e4a94f173ecb6278741f8ae2701ea5183e68e5a046ae3760</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-01 19:38:19	<u>0x7cb4e01f6b06503f0ca4f5023a44213e2050660280b90454d00905920a4a4721</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 19:20:36	<u>0x8b1316c1031005e4b56fa2d4282e20a05d32db15444d89311452cda4b0243f1a</u>	+ 1 2000usdt.net	✓
29	2023-12-01 17:44:40	<u>0x1ae799cc98fb9e99e503cc94c7d8f6df18dc37cd4528da6ecdd7165c01b77a8c</u>	+ 1 1000usdc.org	✓
30	2023-12-01 14:00:11	<u>0xc308dbac685aec4f5ab5861efb2e59a159e951639b2017a041dad2221cd15d3d</u>	+ 1 Reward at optimisum.re	✓
31	2023-11-16 00:17:20	<u>0x1a5fa74114cd3461ade8780922401f10be6458319bffa37e6c2ffcc4db85dd6b9</u>	+ 1 ro	✓

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