


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb69ce92dfe06ee6ee99e1894c7571d68336afe56

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BLAST	3,000 ards!
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! RETIK	36,845 RDR0P
Airdrop: LayerZero	500.000000000000000000 .world/
! 1000 USDT	1,000 aim reward
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
Droppradar AIRDROP	1.000000000000000000)
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ELIGIBLE	63.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$1000 USDT Airdrop	N/A cc
'	N/A Reward at Lido.fun

Token	Balance
2,000 USDT Reward	N/A org
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
'	N/A Reward at optimisum.re
'	N/A Reward at Lido.fun
VOUCHER #27081	N/A liveusdt.site
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:56:34	<u>0x5fc3ddf5cc557396e670a359d07af5b504335ff78866ef40f8d642606590403e</u>	+ 36,845 RDR0P	✓
2	2024-05-28 22:18:12	<u>0x392ba369dfcc1aceae9b9e667300c4d47c3df6bf29607ee5e132e621643c4a27</u>	+ 500.07400000000001 2278 .world/	✓
3	2024-05-02 15:29:37	<u>0xeebd296d2b1fecb6b892934e42192dfde62279d6c7b636faa8469231c2199cfa</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
4	2024-04-29 08:04:04	<u>0x360d00c150ac6a3579b522afa4c13226b79b62fbdc37f49f1ab3d9e88a87ab67</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 19:56:09	<u>0x6163a21cb9f97ecb2d412c1964d9b5e2b819f6ac5f078fb7fd609228c8717aca</u>	+ 3,000 ards!	✓
6	2024-02-03 00:04:08	<u>0xd39a30cb55d397c11296861fbbedeb7197ccf4d291a98a21882496503f4fa6871</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:52:08	<u>0x07fc37cbc387a81a4171c421b5bad7041a918121badb3e8e479f41aa4e2a8ec1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-08 23:55:26	<u>0x8c827fc2806e7509e9279fee0b48cc79a90dc5f23ad660e33af8cf314633ef2c</u>	+ 1,000 aim reward	✓
9	2024-01-07 21:15:53	<u>0xe668e595b09f220aa0905221b63e20a7f09faedbab5aeb7d1d8cd89a3ec0249a</u>	+ 296.00000000000000 0000 TONCrypto.io	✓
10	2023-11-17 20:44:05	<u>0x55b59c35bd2e25698210d3e476a964c8cd5b521034d2a04320a3031fa9f10f63</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-12 12:02:02	<u>0x6b753f975a1c9dbf6574a2e11af384569c7348c8fa6b68e11a93cf37a1a9bfbf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 12:04:39	<u>0x668460cbdf29de2088d824a8477fcf6059b6149f1846c4816eae423149a3738a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 05:32:05	<u>0x1940c69a29a564f06ff15ef44a8ce4cf7b01e4fac1700b9e885b6487ec9ed9f7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-01 05:06:58	<u>0xf9321d34c9d081c33bfd58c1de54b9fde2546d156afd2680a4af93fa987d8260</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
4	2024-06-15 01:32:48	<u>0x50704d3581621371ec189532d76089d6267c9ae7ff1a7aeec016455173cb8cb</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-15 01:06:06	<u>0xce91afe2136fde1c135056257621320fdb9c58b4635a27d2625a20833fd2a7f4</u>	+ 1 ?	✓
6	2024-06-04 22:48:56	<u>0x6f3f21685a5905f8781e25999826f926884c14b2f12a3fe1726071919904a5f6</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-04-24 18:27:20	<u>0x7ecf98815274ca94c1b5d41ec7af4f6cb9d595c4cf041faeefb8f13d970b6e58</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-01 06:55:29	<u>0x422ebd7b7892b721fd4582f5d7f2c1acb55c67f9d28de3656c259af324f9a3bf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2024-03-01 06:53:37	<u>0x7070ff2d3a83e5235dd10359f4a74f0d65734ec513f0b750bc24bb65a5b4261a</u>	+ 1 fee.org	✓
10	2024-03-01 06:53:37	<u>0x7070ff2d3a83e5235dd10359f4a74f0d65734ec513f0b750bc24bb65a5b4261a</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 09:17:58	<u>0xc14d83cdc41c0c754fa6350a97f7156d2dece1e1a3e18902a11d8555a70f0957</u>	+ 1 5000usdt.org	✓
12	2024-01-09 08:10:43	<u>0x9d77fad9cc1e290c4c147aaae03ca54e7222bf8d8590ced341662103831822fe</u>	+ 1 3000usdc.com	✓
13	2024-01-09 01:45:14	<u>0x09765c3700ae404beeb59ebc7b37e8e30bb4ce15f49836046a26cbe78107df98</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-07 04:25:59	<u>0xbb9009a5b26bbb1ce6c5ef59f54f1aa4edb4d17f4935f73cc1f5571ce4cc19f6</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-05 11:18:24	<u>0x72202239d62e1cba64114da231adca9c73db6ce5444c49d9015b8e12c7a4deee</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-31 07:28:03	<u>0x5acc61f3f9d400cce0b24073b3e823fe30b23ae5600edc8c20d375e88e67618c</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-31 03:17:00	<u>0xcea1fd24774a49463d5916033ad1bacd31602012f8f19b4d15ff8ddf2a6e91de</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 04:56:50	<u>0xe62e93549afb277d7f8c5a32ed8ee5847a4d63340b88a57afe86b03a3274a0b7</u>	+ 1 Reward at usdtevent.ac	✓
19	2023-12-26 01:40:46	<u>0xeae01bacce013a7280a2a7424c50944c3c775132c266dd8679b03608de68f004</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-24 22:58:31	<u>0x329850f069514785e166066bfb9b74262667e35dda5fa13133329724e017f6a6</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-23 04:01:32	<u>0x454c5ab72e5904756d09ba8ae030e84ad0e5c625258d8d5ea1346c332d0228ea</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-18 06:09:37	<u>0x8c436783fd2d2aee10bf2fd75ad41dc3f09f0c352c75a80924d38bfe87428440</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-15 23:39:30	<u>0x2f6ccb2eacbf2991c5afd35ae76aba2c3b6464e842915741dbb01bb2399c696</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-14 04:04:28	<u>0x6a9a636e5fd7c978e7255e4a72f325ad810a8a61d1970dde5c5dda9781b2ca13</u>	+ 1 org	✓
25	2023-12-12 18:47:35	<u>0x0628fdfd0a9baeaf14979189fd4d487fb91b3a66dd85ea4760266be45174bd8b</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-12 18:46:49	<u>0xfa3a83c6d1ee62dd0be2b9c534c1e42631523a6c4be52fc5cfd34de90127b76e</u>	+ 1 org	✓
27	2023-12-10 08:35:11	<u>0x357ffc3bf79d92315a78d0e13f6a97e87bab9df0d57781d4c89012626b827e34</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 16:13:11	<u>0x976f4667c57af6172784c6c267cd9173dfe304b3b805af5cf2f2710ce5f8b54e</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-08 03:58:27	<u>0x87dbef6eef00f84371eaf73b67d27c443a51db780a68223b16f898de260bd018</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-08 03:57:59	<u>0xc19e64804b7960e2611aced1dc1f64992fc57ad9ce289b3a3754734b38f569c6</u>	+ 1 Reward at optimism.re	✓
31	2023-12-01 11:19:10	<u>0x9f794699d24897169618af6e398b1720855f94dfabf8d42352cb521cbb98e885</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 04:11:33	<u>0x347d458e9a7118fc58188b22198fb612b3c1e55150916fee7c031430dba1c276</u>	+ 1 2000usdt.top	✓
33	2023-12-01 04:11:09	<u>0x097fd29f7451a4ea7e7d9b0c8fd44c3728a59813cd64fef2c552a40ea39ddb4</u>	+ 1 com	✓
34	2023-11-28 19:37:42	<u>0x96fc016810d0811a127375deb3e41040324412af9e77bee61203e041a8b5f4d</u>	+ 1 Reward at dydx.win	✓
35	2023-11-28 19:37:40	<u>0xd73caedda26422c017b66a700fe90dec933a076d927aae1812eed261b1b915b3</u>	+ 1 Reward at shibatokens.win	✓
36	2023-11-25 13:04:03	<u>0xa64ad734ff0e41378dc673665a7b2ca9352a3b4d5deb152643f190b5872af739</u>	+ 1 3000usdt.org	✓
37	2023-11-25 12:39:41	<u>0x265e89600bb6b0ddf6316f99e62bcfc7d1aff12c6b179d7c2dc12d78c38480ac</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-22 07:09:24	<u>0x24040ed5358eb5e99078ec7d56099f8e232d8376390b73580ee717080e0d9f9d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-22 07:04:44	<u>0xb6fa56072691500bc59d230a0b30e99537a0ec29edc1fe65f0ef251cde6deecf</u>	+ 1 cc	✓
40	2023-11-22 07:03:52	<u>0xcd8000b6787881377aaa80856d722d937ed290ef88576e6827f41685b30a29e5</u>	+ 1 yz	✓
41	2023-11-17 11:13:39	<u>0x2076348e97b9a7f6d76e984058137a4315b32abb51119229ad8c5047a2b304e3</u>	+ 1 ro	✓
42	2023-11-12 04:31:00	<u>0x73b36598a1c168b91d47d00695b793311c6a06380c2a5d5a50625a70b3f3132c</u>	+ 1 Voucher	✓
43	2023-11-12 04:08:50	<u>0x151035588677c7634c3da9c42fbd945e996cb0215e29d568b3a0871cdf3d5a7e</u>	+ 1 liveusdt.site	✓
44	2023-11-11 19:18:42	<u>0x5d5505a15891901548cf16b0bca4e73244bceb7ad3b6dc1d90e421a5304af0b0</u>	+ 1 dt.org	✓
45	2023-11-11 05:50:35	<u>0xf5d6c942cc2f80bead1c0308ef0dd393df38b4f43afea8dcd65d035746a7323d</u>	+ 1 dt.org	✓

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