

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb9cd65534e12277bedd004814f746fdd13b4242d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
USDT	10,000 \$USDT !L0•I0æâ--•lootusdt.com
AliquidEth.com	N/A Claim Reward
! 1000 USDT	N/A aim reward
oucher)	N/A Claim by link: zlrduit.xyz
! MetaWin	N/A ENTRY TICKET - www.metawin.land
@ MetaWin.to	N/A RAFFLE TICKET
NFT Mining	1 NFTM
	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
Polygon Plus Event	N/A PolyEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$MEME Voucher	N/A \$MEME Vouchers
5 ETH Voucher by Base	N/A BASECOINBASE.IO
MATIC BONUS	N/A PolyEvent.io

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:52:11	<u>0x6685869cd6ee4200f1fb1aac87c1d779a04f33c5c3a7acfda9ae75beec1b9bd7</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-03 20:57:51	<u>0x21336d112f4c89dcbf92d3abda79baa95da76a3fa2cc8c29225a69061190dfe8</u>	+ 3,000 ards!	✓
3	2024-02-28 16:42:55	<u>0x3cc3a72c7e07db641a2ffc0afa815076b54a7821c725d91b37809cdb489bb7f9</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
4	2024-01-09 00:19:56	<u>0xfb3c29d9fbfe68b34b6f158f7ef27f44d24fc585e8e1ad4b23e0004e74aea28e</u>	+ 1,000 aim reward	✓
5	2023-12-28 09:18:29	<u>0xb2890875a4eef2420ee84040935fe4df784e56cf9ff32bbc86157a10b623ba6b</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-19 13:03:33	<u>0xda43c283581d239c62b2635883f7fbde56016ae3bb8f3a495ad0ba2df01e855a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-10-29 11:30:03	<u>0x295c8cf11f8093a483cb4ae2d85eef60cdb03616f12c5dc5d88fd1d13d7be946</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 18:49:31	<u>0xf5cbb5c6a7e6fcba589c2d64c5addcf9476c45be44913b63e18fd6388bc3756b</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:45:56	<u>0x90f3e5f8f97af8f54609b58a16174e22585ddd5f7b7b16ff3d2dfeee8056cfec</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-03-03 08:56:30	<u>0xee4f1cee455592124c4960e8ef86a65c907471e30f4cc20d6a1f5946e98a3438</u>	+ 1 Reward at bonewin.com	✓
3	2024-03-03 08:55:22	<u>0x420e6de423deb52ff029a8ac02e405030836e0f712d604661a6b796e881761f1</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-28 18:54:11	<u>0x5b30e2a88937d7841717b73b5f09ab88213d4023b38cce67629281c795627912</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-30 10:10:28	<u>0x3360126003f8aab73674453ac72a0130cfaf44aca23e042ee2b8d5ed6337d36e</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-24 03:10:33	<u>0xc5ecdbce7c1b490e231709c4cff3b02f1cf5b02d95061553e76e6a58bc0d45ef</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-23 11:22:21	<u>0x98c3136eb49067d558e2c19c1450029fd863ab54f22ad82865185e215bab8485</u>	+ 1 3000usdt.net	✓
8	2023-12-23 10:41:22	<u>0xde0a554ae8442ce69119345285b22ba72e5014070d15767dd44e23b742cc79c3</u>	+ 1 2000usdc.cc	✓
9	2023-12-22 10:46:00	<u>0xf639c0d710bae756dfe86d4a13787208b276292e583d3481e3e87f6d9079112a</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-09 14:08:43	<u>0xd246816b17ebef26a9b0e7c8b86fd4f204762dd06f6f5f2f46388d5047b66711</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-09 03:53:46	<u>0x0f3679a5c413bd34613c7de7eef0c8c4fd940fe64379110f8bb6d42733131654</u>	+ 1 2000usdt.link	✓
12	2023-12-09 03:53:22	<u>0x210422e48858321d933d6b84b33a384b824cb9691e64fa82672bdc9ef6da8f9b</u>	+ 1 1000usdc.net	✓
13	2023-11-19 09:33:02	<u>0x0f602e77abe332cf08dd8531fb45cdf4ed6b9e42a46603b54a76d222396ec681</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-19 09:30:59	<u>0xbb077281237ce7cc9606ed345551ece31c45b5442d79355044bf5033214bdc54</u>	+ 1 ro	✓
15	2023-11-17 15:00:32	<u>0x7d807acbeb540677697eb46bad1ae1a515cced6754c3789e3f43e5339409db10</u>	+ 1 yz	✓
16	2023-11-11 14:44:58	<u>0xc754afa1183d4832ecd77c36685b9a48a3008e54bd2ccd4740ee8064ff74f232</u>	+ 1 dt.org	✓
17	2023-10-29 07:23:35	<u>0x8ce8387056bc895b4478af5d8209eececafadbe8f4d6d99f65b1dd9bda38525</u>	+ 1 2000usdt.xyz	✓
18	2023-10-29 07:07:03	<u>0xdc397cbfb73388dfccb2001d13a2951afd9100d8c741b093c303aa8755fdec</u>	+ 1 Voucher	✓
19	2023-10-29 07:05:47	<u>0xbeef036ea4b69bd99bd93df8b3cd92b258065592dc3b3d4521b876c668d16ca0</u>	+ 1 usd-reward.xyz	✓
20	2023-10-29 07:05:41	<u>0xdcbb3ee094de4d9fe3d4ee396a15295bc3d7d7be03b1c93b3bfe0e96e263f8ab</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-26 18:21:04	<u>0x8faefea430c2ff74c5aff96815f166e179d47b68d77bff760f46a32bae0a74d0</u>	+ 1 .net	✓
22	2023-10-26 18:20:52	<u>0x18e5126663ccc256a91bfa317d552ec2b77bdfb65721635077be8919e71a08bb</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-18 20:00:09	<u>0x210b3230fbf2ebdd5a009bb90b66eceed409ae2bb0cd9a6bb338c7873bfbf0f4</u>	+ 1 NFT Giveaway Round	✓
24	2023-08-28 18:58:30	<u>0xb95501b3766924b317df01495703b58a4fbd3b47d27818423f15d3ee87d9913c</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-27 18:42:04	<u>0x83d36eebeddb5dcea602a5c3bf4e6d0ff68e12d65782c4075f94c55da1da2c4f</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-10 20:16:00	<u>0x2017ca22fba2f611a136d56f350269c1d87494e42120ab48acb9a823c229d7c0</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-06 16:43:07	<u>0x73318c067a464f954551b7d2d2baba90af428addc57bab29b4c19db59f519b6e</u>	+ 1 STAX	✓
28	2023-08-05 22:11:45	<u>0x37abbf03313d9ce6eb8e169f98cc1a0edb98481fd38201db58ff36f3e88de0da</u>	+ 1 ARBITDROP.COM	✓
29	2023-08-02 13:03:07	<u>0x09f967d376bd1c509ef4c01a311b71b6cec5ab4a9c44669267d19331936a88f8</u>	+ 1 AVALANCE NETWORK	✓
30	2023-08-02 06:18:16	<u>0x41554a781ed5c73a85ecd764519a98ec30f11aae638bd4643f04d323e70bb9d0</u>	+ 1 FREESPIN	✓
31	2023-08-01 10:32:08	<u>0x997a068787a426220e4abf17fbdcbd2750c019091ee0ca2d60c04ab735962c3c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-30 21:29:56	<u>0x6f8c3b7dc1b134443b29 ee6c2d50dc742edd7dedb3 6c305758b55eaa7c7b74aa</u>	+ 1 APE COIN	✓
33	2023-07-28 13:32:41	<u>0x1d9c53e1b3fcecc6577d a53c1d59fba417ef2888b6 0c4f70933a5e4285d5a0e3</u>	+ 1 REVOLUTION	✓
34	2023-07-23 14:49:16	<u>0xdf34dc142ae9e200d970 0f2062de9898c49129bbab 78c8cd6daf768f41ad574b</u>	+ 1 dYdXEvent.com	✓
35	2023-07-23 10:03:24	<u>0x6785ac01270c82240d13 799a9b7168834032f2c0a2 eb15d7f13a3732b6fe1d98</u>	+ 1 APE COIN	✓
36	2023-07-20 04:22:57	<u>0xb237b76bb69f103146f1 cc7fbcce646320b83510ae c2f07a595fc70abc329678</u>	+ 1 APE COIN	✓
37	2023-07-19 09:19:05	<u>0x34fb4b533f74c92db7b6 b573ce1606845dbb0f2ef4 ad3abc59e0b856d5b274d3</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 04:09:07	<u>0xd25551337b405c3e4577 93cfca5103b5af0df1e207 88dee8d6374ca8d4a02dce</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 13:05:12	<u>0xd7fd40281ac501707764 764bcbf8db58d269431181 c215ba73ea1c3ff086fa91</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-13 13:54:32	<u>0xb54468cf98b0c46f463e 464f1d2bc95162336974c3 50efb32de577d602f32a1f</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-04 22:31:43	<u>0x78737955a473e5d6f01d</u> <u>f5b8e54a996c001c8e7bc3</u> <u>ff088dc43c0454e39ca1e6</u>	+ 1 APE COIN	✓
42	2023-07-01 19:11:03	<u>0x1b78445fb31e13c07068</u> <u>c6ae9b47ea58bbb0e2634c</u> <u>84c98a5aec2e14ba18fac8</u>	+ 1 APE COIN	✓
43	2023-06-25 04:19:11	<u>0x96db69aef3809c452091</u> <u>10b0883405ec8e5ee1c2bf</u> <u>45d10dd7f4e8781a8152a6</u>	+ 1 PolyEvent.io	✓
44	2023-06-23 04:43:36	<u>0x3b12efabe408aac701f7</u> <u>631dbed2c7eb3a0ab37ff6</u> <u>4cdb106b44267b010a8070</u>	+ 1 UniEvent.Info	✓

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