

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb90808b1c9cbaee02a00c199f75adf99c50d1c7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
0.5ETH REWARD	N/A \$1ETH
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! MetaWin	N/A ENTRY TICKET - www.metawin.land
WMATIC	N/A Swap on: wmatic-swap.com
! A-ZKF	N/A A-ZKF [www.zkfair.events]
STN	N/A web3stein.io Get 50\$ in ETH
USDT	N/A \$USDT ໘;LĐ•IĐæâ-•lootusdt.com
@ MetaWin.to	N/A RAFFLE TICKET
! Bitrock Staked	N/A Staked Bitrock (www.bitrock.app)
Token	
'0x0ai New Year Gift	N/A NEW YEAR GIFT
777 CAKE	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
ðŸŽ	N/A Claim at wormdrop.vip
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-30 07:48:19	<u>0xd1c43a0f01ad9c7e7a4562898d6e2c99347c229c45bfdc5917fa431c9e86c018</u>	+ 1,128,212.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-09 22:49:52	<u>0xf2e3911e1f503167321900b36e90a6e0857dfc4cebdb8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-04 21:13:16	<u>0x04de2f02b8b4a997f07bd1861de36c63c77a583932ceea2aa3e22c95d295f6d1</u>	+ 1 web3stein.io Get 50\$ in ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 21:12:24	<u>0xbd2449a6487082ef63f6d119ff09c1c3b54fba5a53be49d585744624b614175d</u>	+ 79,412.000000000000 000000 A-ZKF [www.zkfair.events]	✓
6	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
7	2024-02-25 07:12:37	<u>0xf2f69eece515f41860b50b8de4ac6ffc492feaf6d0102513f554ff72bdd6e53f</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-02 17:49:14	<u>0x98a8fade842d16b409586be53a334500aba73ab961b1415ae41485cebbeecca3a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-24 09:01:31	<u>0x549fd54776428b6b7fd76a095d7b89396c437675e4a27e58d960435efb03a6c4</u>	+ 6,725.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
10	2023-12-28 10:35:32	<u>0x8b3571b98f454bf6586567051180f050d40d18e7f671b3fce388755e28a06310</u>	+ 1 \$LETH	✓
11	2023-12-22 09:33:23	<u>0x1858f7776f83e6b0e2b837ef402359965f4ce05e45bccffef3b8926a75b7e24b</u>	+ 310.00000000000000 0000 TONCrypto.io	✓
12	2023-11-19 10:55:15	<u>0x9db3044c1d6e4b8feab4d765ab65e1b30722cd4b4691c77338e268c31ddbd364</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
13	2023-11-14 22:18:53	<u>0x2aac8dbe1c0177c9dbb08dc79acbee843170b4ba31acb52d27b92958605ad638</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-05 21:21:49	<u>0x82d90c18c8720551759c82db05adc7b489edae0ea6efa57e933449b38291cf64</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:58:23	<u>0x0d214baa8605bb408ec0d39b6f358491e97b5ecdc237433b1471a64c82ad5b83</u>	+ 1 crone	✓
2	2024-04-04 14:34:44	<u>0x454ac136ad985a9cd64409af615d2a553373529604a701d31926d73226f49dd3</u>	+ 1 0x0ai New Year Gift	✓
3	2024-03-29 18:20:59	<u>0x08ebd2a6fd2d617fac13a65d328e5e0356979ee281a9fe08dc72e2fd80cb8712</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 18:19:55	<u>0x5e47b5b33d5eb8a96cbe78433f2575ab3c2398c30fee57d363c36317090b51ea</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-12 20:05:42	<u>0x5bd25fcd5d2bd4cfb05454eb617e0b38ccf4106ef8ebf2be9ded4ea681edd0af</u>	+ 1 usdwin.co	✓
6	2024-03-11 16:09:09	<u>0x8e44e2486bc88b4350adc256094b43779ffe8a131b3a189d37a0de667ba0cbce</u>	+ 1 Claim at wormdrop.vip	✓
7	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 05:25:21	<u>0x2b180f88db7d0f7aadcf586a329ee9f0b0a4f1cc06258930e3b1c671a0917029</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-01 18:12:04	<u>0x0e427f18f16a229c2b14992e372caf3ce0457615a5047d340c4048042406459e</u>	+ 1 Claim 1000 USDC	✓
10	2024-03-01 06:36:53	<u>0xe256c40cb5afed29a5d8d6b8e5517023881f50d1dd19de7bc8634e1bf1bb19f</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-18 15:09:56	<u>0x829f12a32cf970ec864ca83957ff580f3547de77a4b6a892eadac87848dedaaa</u>	+ 1 NFT	✓
12	2024-02-18 13:51:46	<u>0x42249177c055b077c159a74fbe5589373de49ae314831d325771783dd829792b</u>	+ 1 NFT	✓
13	2024-01-23 13:15:03	<u>0x6232aac0eacf0b5ef69c4a47be139df4d91199ad3f220b9a2aeec0040e52cd22</u>	+ 1 1000usdc.top	✓
14	2024-01-23 13:15:03	<u>0xf6b1847b2e9229de071350a4792d1ef3782de7308979eb008ddb24e014c99aba</u>	+ 1 3000usdt.cc	✓
15	2024-01-23 10:55:51	<u>0x0cea28c4858143e7f21975b80c74683aa56887a3d231da245c28e7bf14e33d59</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-23 10:54:51	<u>0x919a2c0df9e1e9cbdd819168be499e71d5b67cd504cf26bee1821f184ae6d8f2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-22 07:52:46	<u>0x2b71a49d08ce38f0b7c0 fcd8fbdadc66af1981b459 c345d263f5525c1e455e17</u>	+ 1 ethevents.co	✓
18	2023-12-23 07:02:09	<u>0x9702117fe3121568d18b 00910b0ea622287a0e4754 e51765d833e11f73f7af45</u>	+ 1 3000usdt.net	✓
19	2023-12-23 06:32:33	<u>0x532987cda7a22622ea8b ed55e843e9e73a19b41926 118c12ba1fcec5b3ea2a17</u>	+ 1 2000usdc.cc	✓
20	2023-12-22 15:25:08	<u>0xcd2fd20101af303def03 44d5f86c15662fcee04836 4e8059c934b28d6825764f</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-18 17:41:20	<u>0xf71e257251c7d57800a9 92581ee909b9152e11c96c 6c09f3a2a3530bb0bd67ce</u>	+ 1 0x0ai New Year Gift	✓
22	2023-12-18 15:12:51	<u>0xa2a7a984c608702ea2b3 8b597d5088acc28a8bd45e b15d706b73caab19c3efa8</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-17 16:36:50	<u>0x664a1a0647100590736a ca45248bd0fff7efde3cf7 952cd696c9981e2b5d228b</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 16:32:38	<u>0x44ac18e7ef95f2087a91 dbf87d544429bd108a0002 5713b92b8f8d10e9e0fe45</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 16:29:58	<u>0x844cdd12435c192e5c5e e154e6526006b31ed42533 7b88d5ea2f93f68068ab88</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 16:18:02	<u>0x57d6a070be0a8f5b6b21a36de42fa4aa26640e49858a7ff0532d8adccfecf759</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 07:54:36	<u>0x933e7b49ce41d8e20440d707f4ecb6a943040f564488335aad63f4aab29c2f49</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-17 06:58:15	<u>0x6287ac2310bcea47db0180dea4f8c7d9f1026c31e8317eda748a34974fada5e6</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-17 06:47:53	<u>0x2858b0a5d478962a0b021668be8a7d2ddd9d135dd66a8e09fadd5ee4fe8de3d7</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-17 06:37:22	<u>0xaea039b5693b327cd5b5954b3e6abe30f2f1d9f9a189064b8dbe0e1f2d740328</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-10 15:19:44	<u>0x1eabcade002daab00d0a7fcb7523f08d9fa22b4b476fdd468a338e0df6b17f61</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-10 11:32:22	<u>0x5f441b66fe7becaada19e7c48957b4c841e699d21315bceb85d9021a39f924c2</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-10 11:21:14	<u>0x9f4ae518ad5e927e390fa81708a32bd329175f4f79cceb6e2afdf3a43b2f531f</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-10 11:18:58	<u>0x4a8867da7f3be2c20bfc5859797cf3a3fae6c423c4a196767ba7e6ff45a03fd3</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-09 01:09:38	<u>0xdc8f9cd352e7217d7acd</u> <u>f93995eb76c464c9b6404e</u> <u>a44597a3216514f08e0841</u>	+ 1 1000usdc.net	✓
36	2023-12-09 01:09:14	<u>0x1566194431715b266f91</u> <u>e0d9528a85bb28f30f2085</u> <u>e77e4958797b1f78b3602d</u>	+ 1 2000usdt.link	✓
37	2023-12-06 05:13:16	<u>0x0a806cbf275305a0eeec</u> <u>7bcefcddb0e5ea84c3d8f1</u> <u>7d8b258ddff7cde0552dab</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 13:54:16	<u>0x519a98f2bc18db8c859a</u> <u>97836e28b830517d894602</u> <u>00b6f97b859176fa4567c1</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-29 05:34:54	<u>0xa53a1549d6de3375fbdf</u> <u>6fd6791bc428b20fc445a9</u> <u>188c8ec698c4ae7b481f31</u>	+ 1 2000usdt.top	✓
40	2023-11-28 14:44:24	<u>0x1cb04ab72a76df91f149</u> <u>5301f65a997c08c5101492</u> <u>26ca2661c54c811d3577f4</u>	+ 1 com	✓
41	2023-11-25 12:28:31	<u>0xa1e187753edf5c739e94</u> <u>b3bd877adb863f796a2f29</u> <u>a2b9b9ac52783938d302b1</u>	+ 1 1,000 USDC Reward	✓
42	2023-11-22 14:38:41	<u>0x2643434002ac3cb0e863</u> <u>7a3b9e18aeb841ebf841f8</u> <u>15622b7a072549c7bd1a60</u>	+ 1 Official Authorize credential	✓
43	2023-11-20 05:16:52	<u>0xd9c17c5e8c81a947be36</u> <u>0db83464f5ed5d0bf32d61</u> <u>f7076a9220287c90b8b4b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-19 16:09:43	<u>0x54ff961771b5230b17290104f42162d0cfd9619999dfa48918453fe0abbad4f2</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-18 07:57:17	<u>0xe3cf8635a47f8fc7eba0cd1b578c03b13f7d56fdcf38c1322a456a9b043f1f4a</u>	+ 1 yz	✓
46	2023-11-18 06:21:11	<u>0x924a989b69c17d3644906c930cb8fe01cc7ee1be153b449ac58bcb876ded14f2</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-13 08:30:35	<u>0xf44b06a9f359ceac57c9b94ee0f8288dcdec5c5aa10045246ddefaf6eb7f7864</u>	+ 1 Reward at tether.ma	✓
48	2023-11-13 08:29:59	<u>0x1d3c1eb66e0c374ac79817ff8f3fb9116b31d8892019121121920584720a0ce2</u>	+ 1 Voucher	✓
49	2023-11-11 23:43:06	<u>0x33e913942baa4da77abeb78690f1aa0c98e2f82f346d3ce46b695fa499640a07</u>	+ 1 Voucher	✓
50	2023-11-11 22:29:33	<u>0xdb9ff9463b56ba819b5b662b67654681432e0ee766298e005dcf2a5ad7eee065</u>	+ 1 Voucher	✓
51	2023-11-11 19:20:49	<u>0x08ee372bee7e4b9cccbe46243b7f564525736f87af2c4ac74f9a7d0640152125</u>	+ 1 dt.org	✓
52	2023-11-03 09:46:21	<u>0xfd10421d7d57d87e5ed4bf9f6c4dd2467b4461a39e08e3b0628aee23108434be</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 09:25:25	<u>0xb16b45c3341a002769b327f4f95d0a22887e8a192cb5fc1936230957ffb42a1a</u>	+ 1 drop-bone.xyz	✓
54	2023-10-28 23:19:26	<u>0x4ebc83710761b87570a9d7367b750b809d5617edb68bf7c6e187804068a0fd86</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-26 10:12:02	<u>0xd716987bc9e545e2d29185d21f8f45a6f88e62aff99e3f236ede459343002c15</u>	+ 1 \$BNFT	✓
56	2023-10-25 06:56:48	<u>0x8b391618932f80b2587aee0dc04317f757bfe0dcb6a0ee56fad42527f4971332</u>	+ 1 er.app	✓
57	2023-10-25 06:56:20	<u>0x7eafc517435e2439714637487181b45fbf79e429ba73a4954461bfe846b2ba61</u>	+ 1 5000usdt.com	✓
58	2023-10-24 19:17:18	<u>0xb128c31820ec420bfdac806186a4e1941ab2967db25a2823ab59f24570b3818d</u>	+ 1 VWIN	✓
59	2023-10-23 15:02:03	<u>0x96ce661adde9b2091af6e2519ec0e4258a071bdd81a1ae885f53c515ab731080</u>	+ 1 Voucher	✓
60	2023-10-23 14:41:49	<u>0xdadd2fc5f55cf71b994e4ba409d81b086e11468bb374f93c31c7c97594660723</u>	+ 1 tether.bz	✓
61	2023-10-23 13:54:42	<u>0xe1ea48929232f677d5bfe32d873df4eab957c075786b08159224bb38415247b5</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-23 13:54:30	<u>0xeb430599b58fcb1eaac417aee00977350a3b602abc49b6f6f564e4b4ad2db0f</u>	+ 1 Voucher	✓
63	2023-10-23 13:54:24	<u>0x6cadf88e1377bc5a84410dd08ebea4a29761eb55021b40f84a68884f3d7d9219</u>	+ 1 Voucher	✓
64	2023-10-23 05:55:05	<u>0xd837f1337d8d3af3e334b25775db7cc29f7f4bd7cdf523d360421e17cca7cf0d</u>	+ 1 .net	✓
65	2023-10-02 17:36:23	<u>0x03d61fac1260784f1fde929a655df825d76405e8ff519b3ea73a6f18ca45a09d</u>	+ 1 Shiba Inu	✓
66	2023-10-02 07:14:40	<u>0x11ba6e57f8d746301c29503fd15a5ebcd610c679e72e3b7969e06d26fe2f4dad</u>	+ 1 Shiba Inu	✓
67	2023-09-11 17:15:43	<u>0xe8023c2d0e0f73e5c5edcb9a4fb4a383b65bfbf52123f7ad3a1ff1cc1ad06a5a</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-11 12:33:41	<u>0xcb9104a488435c6968a46ee070d97a2688f86ae8202d517b258215661a2ae662</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-07 18:51:17	<u>0xebb6cf45319e8b9d966b34cf22b892a0119833eee2b490c279757870570501f3</u>	+ 1 NFT Airdrop	✓
70	2023-09-04 20:04:55	<u>0x3bf52f4683494f46bf8e4bfff92367c270d2f2571b20328ee4434039d9ac14f11</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-02 08:42:42	<u>0xc73075d693ea27cfd4b4</u> <u>f774d8322c45663ce4dfb</u> <u>e4ccbf4ac8d9448fc12c6b</u>	+ 1 NFT Voucher	✓
72	2023-08-31 18:44:43	<u>0x901ae9859acd9362c6ca</u> <u>85eac80c2791c780964155</u> <u>1297bbcafb3acc124965e7</u>	+ 1 NFT Airdrop Round	✓

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