


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0502276d14c17873c2d3aaf996ca13758bddcfb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ELIGIBLE	205.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
STRK	10,000 STRK.LIVE CLAIM HERE 
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
Mining POND XCOIN.COM	1 POND
ChristmasApeGifts	1 ChristmasApeGifts
apenft	1 apenft
grilape	1 grilapenft
\$1000 Rewards	N/A claim-usdt.info
\$1000 USDT Airdrop	N/A op.work

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
2,000 USDT Reward	N/A s.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
\$1,000 USDT Rewards	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 01:26:50	<u>0x377733d962135842e4f650678652912577d5faa42fe0786649ce4bbab843fbfc</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
2	2023-12-31 16:38:34	<u>0x4a1c6553033c5848c518eb2b1e31c0d71b0a7ac4d29c98ec46f4dae50eb48bec</u>	+ 486.00000000000000 0000 TONCrypto.io	✓
3	2023-12-17 07:34:41	<u>0xbd82889323f2d5f43c5618ebe94b189dcac9df1ae6aca0031ecdfdb88fcad3c9</u>	+ 426.00000000000000 0000 TONCrypto.io	✓
4	2023-11-19 12:42:05	<u>0x3e587ff1048d009c8009d3a97976fe0745986589c40e846bccae4aef8cfb8b95</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-12 11:37:28	<u>0x0529b0e05a3f56e4e560</u> <u>227043a0bef2a015b064eb</u> <u>25f74fcf0087a5d61850d0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-05 21:06:01	<u>0xe309253c2b53156f6bd2</u> <u>bfabf92822a1f918f4a5d7</u> <u>2935b3ebe8cc9eeac58513</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 20:20:09	<u>0x1978fba62ac1e9f7555e</u> <u>e42d61aaabfd7ed7d6942e</u> <u>0c8804810240615409c483</u>	+ 1 POND	✓
2	2022-12-22 04:58:53	<u>0xd1c606c21941e40238a2</u> <u>e808902e6253cc6e599452</u> <u>7d2bfad88f674ba70a8f77</u>	+ 1 ChristmasApeGifts	✓
3	2022-12-02 03:23:50	<u>0x39c5321cadbeae317bd0</u> <u>d2b52081b04a9226665166</u> <u>54d6461aa87d160a0005e0</u>	+ 1 grilapenft	✓
4	2022-12-02 03:21:30	<u>0x494aa64efd714335abc7</u> <u>84c2c074f9850727886cbe</u> <u>e722fdb0c289978ee4a365</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:10:18	<u>0x39555944231de0a2a762</u> <u>537b56d5d9d1474e543ab4</u> <u>f162571f07da0d7964df6f</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 16:10:18	<u>0xc3f192b3d8c0aaee5156 b70c736a02bb151b26baab 53ae79d89414ba208cccb0</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-02-16 20:02:27	<u>0x4a3b145d5e4c13e69410 2e758fcf691c5fa38c2e79 0f23eb632e907d58e4299d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-16 20:01:01	<u>0xac3219597e3d69cb6e60 71473b08b3f1854d375760 feba65200decb780c4b4f3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2023-12-31 03:12:36	<u>0x3268ad3c714e950a0f55 24efc3aee6c2cf63bc37dc 2ce7652491c0b55bd20875</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 10:37:32	<u>0xa9f77dd2bbc4e4e3a5e9 57579bd8fdcf2391dda7ab 6565aaf8889052cb7efbb9</u>	+ 1 s.xyz	✓
7	2023-12-17 13:43:59	<u>0x45e37034d5282f16fe2e 22d005a9e764813ae955d8 559c71844017916ebe15b1</u>	+ 1 1000usdc.org	✓
8	2023-12-17 13:43:21	<u>0xedc1d8edd4d9f888a0c8 91afb37304a822d5c8f2c3 32e0313b7678cc96d445dc</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 07:41:13	<u>0xe0612356218edcfd421b 65a5f5c142d7baa531c594 a253bd6b40ca8468a27d82</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-13 09:56:07	<u>0x4e3d5110218e99e0cad3 de8a455eae9411155ae26b 03b402468d62baeac368a8</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 08:42:01	<u>0xb38716b9877437b6fe86dc3ec3f9c7cfe0925b3c3ce025970692ee72721e9907</u>	+ 1 1000usdc.net	✓
12	2023-12-06 08:42:01	<u>0x072465cc68d5067bffe4c9ccb12f703917b93ea128ae250fd51f5a6c08c5c7ad</u>	+ 1 2000usdt.link	✓
13	2023-12-06 07:58:20	<u>0x51b0ed1cc543a9249a57f3a3dbec1a1a28d9e25ffd8504792c99b4c02cc50276</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 14:03:24	<u>0x8b629f153fffe4b2d5d431a46374759d4dc2b39288661832fae81b15051c20ce</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 05:22:18	<u>0x23b1d057f1397f12623fabd4aee71a6ec21b472794f7aeb8c8c3c3a589318bcd</u>	+ 1 2000usdt.top	✓
16	2023-11-28 11:17:40	<u>0xc24cd35c7d6efb009457e2217606b80850762f663167721f454b2a3d7d5c90cf</u>	+ 1 com	✓
17	2023-11-15 07:26:01	<u>0x699b5dbf18910c47962fb46f5e02133abcef111c3a6e116653ef84e69b56dbbf</u>	+ 1 et	✓
18	2023-11-15 07:25:31	<u>0x14eab3e706ac21fedf8ff01c03f5b59ba793638724c3fd017043dbee4f502178</u>	+ 1 k	✓
19	2023-11-15 07:20:41	<u>0x3f131bf8e735b86bb2c3a389e5c66e587f67dc93f9a7b173056cb4adfe014a25</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-13 06:23:01	<u>0x07083c3d5d48ca4133c8 b054a00a0bed6b52db2e0e 76eb002cdf14589133627c</u>	+ 1 Reward at tether.ma	✓
21	2023-11-13 06:20:49	<u>0xc3e3eb0af98dfd6b367c 0055e8d513852cfefc74f4 e80d8d3b8bfd0be55639dd</u>	+ 1 Voucher	✓
22	2023-11-12 11:27:10	<u>0x9cec0594a1b15e114765 7ee140088a8018e47cc898 31ad5151d308a5668b6751</u>	+ 1 dt.org	✓
23	2023-11-06 12:15:32	<u>0x2eceeef18792f2e5f93b 6ba2d655f9a8956616ee80 06b798a93a5614220c9519</u>	+ 1 op.work	✓
24	2023-11-06 11:45:58	<u>0x4f2f5e0623279d05fb6f 7e654d231c61a9f5503261 b55895e7120589bf34dcce</u>	+ 1 Voucher	✓
25	2023-11-06 11:18:42	<u>0x1a7c4360978422b82da6 a75720a67d597c74b4254d 91846104003f2dc36b7039</u>	+ 1 Voucher	✓
26	2023-11-06 11:18:42	<u>0x7caee080dda43e82c70c efcc47fb4e054359f8c898 7ef7ea09d4464c364eccd4</u>	+ 1 Voucher	✓
27	2023-11-06 11:18:32	<u>0x8fad50e72c6f686b21d5 efa1c9118f7c9c37ade6f3 bfe428f0449b26763f1c65</u>	+ 1 rop.xyz	✓
28	2023-11-06 08:10:54	<u>0x760cb410754edb43589c 754a0e77fac49eb7670e58 9e8ac0b75f8a9d991314c1</u>	+ 1 your voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 17:15:00	<u>0xda7cf10833b5ae0545f1</u> <u>1a8534a6910e61b99853ab</u> <u>9e6703c9c15d9b3f3cf626</u>	+ 1 Voucher	✓
30	2023-11-03 14:15:42	<u>0xb1a57c40345dab4623ab</u> <u>860e47b105eb49128c7358</u> <u>3a43d11059820bacfc985e</u>	+ 1 Voucher	✓
31	2023-11-03 14:14:03	<u>0x91cd6b802ac9beb44a75</u> <u>22b89fd94114ad46c63c4e</u> <u>a26e884577e0476a0c9755</u>	+ 1 Voucher	✓
32	2023-11-03 14:13:51	<u>0xcf360af2a826710f55ec</u> <u>15779bcc7c374e6ec43e0f</u> <u>35f10046b02c1cb63916a9</u>	+ 1 op.org	✓
33	2023-10-17 18:48:55	<u>0xba4ccbb24dde98c5c73f</u> <u>306acc7eb831ef7e4a5d23</u> <u>be41d75b94a9f8eb8ce07a</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-17 01:49:05	<u>0x2a739c2eb5119151e6f3</u> <u>1a9fd9502ed6e1fa11e941</u> <u>4576840467e1633323f1af</u>	+ 1 tether.yt	✓
35	2023-10-17 00:23:06	<u>0x22a5177ddb75dc817c5c</u> <u>91eca152c91aa4811d5dc7</u> <u>05127b2522dbdbc0fc5a4a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
36	2023-10-17 00:23:02	<u>0x5601e748485486d8dd08</u> <u>5b641eff98d74ab2c99c20</u> <u>0009728bae7802cf3d3b97</u>	+ 1 claim-usdt.info	✓
37	2023-10-15 15:10:16	<u>0xbffcec8f4030d33e9c14</u> <u>8426ec7b463776c46623f3</u> <u>37beaf72fa0dc73ad04bb7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 15:10:00	<u>0xabc7bb0ea2d34e026ae8de8acea448e40036a333f7dee341f9e91587b3b68a86</u>	+ 1 usdt1000.xyz	✓
39	2023-09-26 15:34:35	<u>0x7f78e64db5810e61830c22fb7234d0e40a7b01d0a2df5667981a7fcb702a97ed</u>	+ 1 LIDO NFT	✓
40	2023-09-17 17:21:26	<u>0xd2988b6d9e601b9c537ea6137c2a15e45046759ae3e1f535e6fce5182c744253</u>	+ 1 NFT Giveaway Round	✓
41	2023-08-28 23:10:43	<u>0xeafb2f0d34039a35dd541af691d892fac49bea5e08ff342de89d17298a7db2a9</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 08:28:19	<u>0x69089687d771acf16ed86654c87e5fe7cc6dc79257dd3a99a79b6aeca6433196</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-26 22:49:30	<u>0xfdb20787836e4f944e6e38b9df1169117acc4a5c57aca3a934880dad373a1e86</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 01:20:55	<u>0xf23439df96f60edacf9a74ad5a0436e55e2e6f1973d44992363f7c9fadd75ddd</u>	+ 1 NFTVoucher	✓
45	2023-08-23 23:50:30	<u>0xb6b1c11272608c485dbe0a85d7455d951faf3a968452bb51a70edb664519782c</u>	+ 1 Lido DAO	✓
46	2023-08-11 22:27:46	<u>0x0eaa32019466b9453c81a7ef1fa89f3747e7964c40a7d6d6a048e14d3b9d8a43</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-09 10:54:24	<u>0xf9c48d12f1e97d82711c</u> <u>d24466ba54c873189abc37</u> <u>65370ca92be96bef6a3155</u>	+ 1 1000-rewards.xyz	✓
48	2023-08-07 04:58:57	<u>0xa1973bb76b6d4e04f235</u> <u>cb3453f37f5c4c690a67cf</u> <u>fee9206d0fb8b938511d11</u>	+ 1 1000-rewards.xyz	✓
49	2023-08-01 12:45:20	<u>0xabaa422b3de2748759b8</u> <u>5aeb907b9c08ce6247ac44</u> <u>57698d1d0a659805158256</u>	+ 1 APE COIN	✓
50	2023-07-27 19:55:55	<u>0x610f04978259d7d3df23</u> <u>c44e90e93be06b5fe73d82</u> <u>cdef58a0bc31907761d48a</u>	+ 1 DAI	✓
51	2023-07-03 00:46:23	<u>0xcf0a69782992375bd016</u> <u>8a2c3a545a3fb5015f7695</u> <u>c9e095ec3ea67700199eb7</u>	+ 1 APE COIN	✓
52	2022-12-23 10:37:42	<u>0xdedd9b0c66eb3f23ac84</u> <u>eedf0c96aa62c7d7b8f434</u> <u>f0a6a07ac762f62ecc0860</u>	- 1 TA EL Spaceship Ticket Genesis	✓
53	2022-12-02 04:14:34	<u>0x73964576f4714f74011d</u> <u>5bda9825e8828984d0ea59</u> <u>aa89d009d9863d42cef0bf</u>	+ 1	✓

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