

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0f1d8a0bfd64ed407650725d3b5b715e6b3dc29

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.to
USDT	N/A \$USDT > LOOT-USDT.COM
m-usdt.xyz	N/A USDT
! MetaWin	N/A ENTRY TICKET - www.metawin.to
! Kuroro.gg	N/A KURO [www.kuroro.gg]
! MetaWin	N/A ENTRY TICKET - www.metawin.to
	N/A Reward at BoneWin.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth.org]
receivegift.org	N/A Claim 1000 USDC
Â-	N/A usdwin.co
\$1000 USDC VoucherðŸŽ•	N/A com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.top 8YŽ•	N/A Airdrop at [3eth i%Ettop]
9341	N/A 1
☐	N/A ethevents.co
2000 USDC Voucher	N/A org
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:07:42	<u>0xc6c6543d6f80502fbbdc</u> <u>630f1ce11c62b004b310b1</u> <u>625a7988119ce8f035ddfd</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 20:27:44	<u>0x71d3927cd2627671295d</u> <u>9387e0b4f5aadeecf76499</u> <u>0305de6141e3334bdb5c12</u>	+ 2,763,575.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-06 08:21:46	<u>0xd39e2f4fc73e085a8fd0</u> <u>65693eb10ce6d05a0ec2fc</u> <u>76aea25886963da8b3c0c3</u>	+ 5,090.000000000000 000000 USDT	✓
4	2023-12-25 22:01:54	<u>0x0cc1a43a7e008b099846</u> <u>4e49c7e73d58d9965a526e</u> <u>1ab38e9cfc74d2f364d0f4</u>	+ 1 Claim Reward	✓
5	2023-12-10 02:52:47	<u>0xb1e129d9830ca371c9ee</u> <u>eb56906bcfb2d235cb9c6d</u> <u>3e01aa813e7e7646940d24</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-03 15:29:21	<u>0x6aec9c3b1893dad73d5f</u> <u>9f3e06121c55fd9f61dcd1</u> <u>917c9793b41029df309036</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-01 13:26:30	<u>0x80d4e3c7cdc3c72901d45d650d141a5922b7efee7ecff6a801e1dd2a8c778457</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:44:52	<u>0xf541351991a4ad7ccfbf50776c176e9b3c89258113fe51d005f50fa05d279856</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:43:42	<u>0xf0fa5220c72cac3f19b540f2764b0aed5efe1c7ff1d2ab11878f956a74497af90</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:43:03	<u>0x80c6c5847278c438894b7fe852e8d5a6f31288813f1c2a74ad663dc7cdd26571</u>	+ 1 1	✓
4	2024-03-14 20:35:14	<u>0x1ca801f4df3f620624d918669db62016525b04899c8740b8e5d4f9991c185fd9</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-12 20:33:36	<u>0xbbe3075d14efdb2a04be58b13760aa38ab5dcd1578053178c8f4fa2109fe7f50</u>	+ 1 usdwin.co	✓
6	2024-02-18 19:12:23	<u>0x726e758a4dda931a0c465067b38f7f91db58f086a64af0c88b10aaf5ef04ccbd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-18 16:31:24	<u>0x8c781e797d624928c27d8dc3f16792f1b2ca2829ef5d12d6ce36822ee26d5d3c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 15:41:23	<u>0x0870fdbda675cfed9c0f22eec11543b0c45488e9623b1c6cf677dd88faa1e112</u>	+ 1 NFT	✓
9	2024-02-18 14:12:44	<u>0xf5d37a11f0e7214181375d62d52b29153e6940750a5a06f35d168088ae0b00a0</u>	+ 1 NFT	✓
10	2024-01-28 13:28:36	<u>0xb3d421cff76660ccfadcb864a2ceea95070f7f3a57f91e9fd147b9192865f1e03</u>	+ 1 Claim 1000 USDC	✓
11	2024-01-22 08:18:35	<u>0x76d60364c8d2aa5bb46773a1dd3308c97711ce34d3710531d78fa3b50d57dc7e</u>	+ 1 ethevents.co	✓
12	2024-01-19 07:37:38	<u>0x93c68fd6e991911087cee60178d1f2daf21810bb381d83c1669610d8a83620c</u>	+ 1 Ethers.fi NFT	✓
13	2024-01-15 08:02:27	<u>0xf1142cb522e55f0ed4b9f73cce3d23175973ce465bb002372ce13b0e17dbf92f</u>	+ 1 Reth.fi Genesis NFT	✓
14	2023-12-09 02:01:25	<u>0x2b4db7530c1ff5c186a6871977f7c0f7db5d442bc377c5d127b23964979869d0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-07 07:01:11	<u>0xeec70e420cd509f1c912487f0be18065d864cc00c5becf7e885199862013ae0f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 11:13:40	<u>0x347c9e3df18b20e21217e1b88898f8c2644e43207abfccf53acb05cdf0f2d476</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 10:44:50	<u>0x5ed88eb5867b265e94057e55fdfed68f10b69ab5cf</u> <u>fae956c6adb74cd593857f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 11:05:00	<u>0x0ed832536857083329b4572e576e30582b25e90b51</u> <u>03eb8c84c84e176eb49d89</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 11:02:43	<u>0xbcfe25dfacf391612a639f05082cbba728c4936b0b</u> <u>59305fdd95ad515063b9b6</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 10:59:02	<u>0xcac664b64a020bc88bb823b92a242aaeb5c811e41</u> <u>09590f43a639ed94038dcc</u>	+ 1 Reward at Lido.fun	✓
21	2023-11-29 17:01:03	<u>0x689557b574be36fe4495223cbf6eb7658376940f6b</u> <u>713896bf1ef86bc0f3dcdf</u>	+ 1 2000usdt.top	✓
22	2023-11-29 17:01:01	<u>0xa48560b91b6e8aeab01bb1e6bb92abb6a49ee95a66</u> <u>1b2ab8c74a5a13a5beef37</u>	+ 1 com	✓
23	2023-11-28 09:58:33	<u>0x8255feff0278776babb4332c3c3c1300da45075f00</u> <u>3cdb73de299872368046f6</u>	+ 1 2000usdt.top	✓
24	2023-11-27 18:30:26	<u>0xb9481f506b9dfa2b2a4f5632375499e25805b817c2</u> <u>e6fcbe8bad5ecfdf49439a</u>	+ 1 3000usdt.org	✓
25	2023-11-27 18:30:12	<u>0xe26ef6f15d3355e0e4bbd6111a3c52a60cfa6c5148</u> <u>a9a40d1376a6d321979d6a</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-27 18:30:08	<u>0xd8c1b7e25c57614d57b3</u> <u>c79831b5d6acea07b568c6</u> <u>1e180916c07cebca1d716e</u>	+ 1 org	✓

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