

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc27d87ffb5bb236b144c213922af07f0f96da762

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AliquidEth.com	N/A Claim Reward
! DYDX	N/A Visit DYDX.WIN to Revoke tokens
! Tether {10000USDT.COM}	N/A YOUR TOKENS)
!! USDT	N/A rds
! MetaWin	N/A s
oucher )	N/A Claim by link: zircult.xyz
!! USDT	N/A rds
5000 USDC Voucher	N/A claim.circleweekly.org
2000\$ Reward	N/A usdt-rewards.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
5000 USDC	N/A NFT Voucher
	N/A Reward at optimisum.re
Â-	N/A usdwin.co
rt]	N/A t]
\$1000 USDT Airdrop	N/A p1.org
APE NFT TICKETS	N/A APE COIN
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:47:43	<u>0x9668476cb9bad5c603931a29782afbd7b9d2dda70562d2efa8f77460c238789c</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-05-23 07:27:39	<u>0xdd8259d0964dcf98a6ad3226cef671b4f3865ae6629fc0182056d18a06e61f8a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-03-27 00:43:36	<u>0x313c03916a9627db138f8266fcae310b9cf15c393e13e542194cb966f10d104c</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
4	2024-03-03 19:53:51	<u>0x339f049ffded2cdb8111de3c2e3fcbab1be250ca0676e1cf0b1a3186bca8d22</u>	+ 3,000 ards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 09:22:17	<u>0xbfc8f9a267b759dcd37165cb85b3fd1c3f52f630283c1571d8b0a53e689f5aff</u>	+ 1 rds	✓
6	2024-02-06 19:33:43	<u>0xdf0a7156de94628af92719e724b4d83dfd503d4b77efdd40044d5fc2a57c4371</u>	+ 1 rds	✓
7	2024-01-03 09:06:59	<u>0xf2e0dac2f36802337555711ada020645eddce1a74af5ab8ad3fa21e9b646d161</u>	+ 1 Claim Reward	✓
8	2023-11-27 14:35:43	<u>0x782bc0c5dbd8b44b12d803792fc3825fd09ea97556f44036db1ddd89e3c7f40b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-22 11:14:31	<u>0xa328254956ce409b5811f8029a7e81f3c29f5621b43be2a737d27e689175cc65</u>	+ 4.0000000000000000 00 s	✓
10	2023-11-11 16:05:01	<u>0x856d0216bb62c78c4ac44fcbad1fae1dab212d0f93fa40bba87796a2146cb112</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-11 11:32:34	<u>0xacbf6fea1b477ce23d52df0a7b589c72ee31d5714ad39ceeb08971f95becba66</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 11:08:30	<u>0x445b8888c1fe843e49b3ea96d6b79e57703e571b4f8d8ece45a97e8fd60e6b1e</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 05:29:53	<u>0xd83538346aea004e424168783314c9aa42ce0600eedbb3642ecbcac6eb8c76fb</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-07-05 05:29:09	<u>0x09d50d634c8f11d2f3fa1287b4f2341bd1657666f88184c5b34bbbc6938077e3</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-06-29 20:11:42	<u>0x0d04fe25130f6041007f7b9a5e807e3b6d6a0895ed87f6ddbacc214a2ad655d44</u>	+ 1 1ETH Airdrop at webeth.icu	✓
5	2024-06-29 16:12:07	<u>0xfad31a513dd5b674bff229b36abecf0184d23e69118aff337af67282002cce60</u>	+ 1 Airdrop at 10bnb.lo1	✓
6	2024-06-19 14:16:12	<u>0x310da562f1a324c8b6899cf0259482e3ca51cb219e686a9db063ffdc8649d219</u>	+ 1 ?	✓
7	2024-06-19 14:16:08	<u>0x9fdbfd64bfb9a93b80fa2bef8b1028b2b18c03b3d42c8ea6d85c1c68a8e72c9e</u>	+ 1 t]	✓
8	2024-05-23 07:27:39	<u>0xfe0b8a5fe3a257b2ee33319f02c82360dd6b669bc190d35251421a0c32f83955</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-11 11:52:57	<u>0x50301e264c368b787725abc68adda547b669d598b6371d694af129f6461538d2</u>	+ 1 -airdrop.org	✓
10	2024-05-11 11:52:19	<u>0x6172bd10d16a8e02c6e6e79dcd2298a658c2960c9059f85ae567f091c7305cb9</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-11 11:51:35	<u>0x892d64275c726d31ea2322b10a7b890a64baf9b084cc1221aa772c3a91a28e40</u>	+ 1 -airdrop.org	✓
12	2024-03-12 20:41:33	<u>0x7c027f273be5e33802c239abde8cd7678cdd2836a96c8420258104ba2a51edc4</u>	+ 1 usdwin.co	✓
13	2024-03-01 05:46:25	<u>0x8e82be2b45269bcf88709f5cd9a2e87057b4178ec880469957210bc8c9ae68d9</u>	+ 1 fee.org	✓
14	2024-02-28 18:54:21	<u>0x54538792907a54c18d370dfd0828f81044e0a241aeb52add6ec0cd5a1b409942</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
15	2024-02-18 15:48:35	<u>0x9c5a7e043ea38790f1d960d4c0a3379f7f68b39577b9099225fbf3da9fa0c27e</u>	+ 1 NFT	✓
16	2024-02-18 14:17:30	<u>0x0d174b72a8216d38b873b07ce604402e93e5f0f3c5f726cb9abfbc4ecdf1e0f4</u>	+ 1 NFT	✓
17	2024-02-06 03:48:13	<u>0x0b9dca9ea4eb6da5f5a87a289e933ae30386a552d7cb7a6247464f417a43d3f9</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-06 03:25:50	<u>0x3b1efa8b038a1393615445fdd1c7777e4e3d725e1c4bdb82a57a44663196ba93</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-06 03:24:52	<u>0xfe05d461ba785b6d568884ad6ff0c40ab427e384c20d3b1097f15153c3b5ff41</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-06 03:23:30	<u>0x3e9d8a37f02695223e86b3138752371fafc8db987bc8847eb205ffe7900377ac</u>	+ 1 Airdrop at 5eth€ ,net	✓
21	2024-01-18 20:18:28	<u>0xece4f07ce46de3f26a98dd4645caefb0d3c021ecd8c4e70b44d8d4230d3c230b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-24 01:05:48	<u>0x9d5a709dbdd18a289788521189f1d5ef30e58a3f817efedaf81ebd775d178a9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-16 02:46:49	<u>0xd58bced74c8775a4eb05978cab2b6b94f1f453b4f7e98a58bd7d3de9d6401815</u>	+ 1 Reward at tether.ec	✓
24	2023-12-05 10:49:02	<u>0x4331d50bbac8b24618e2bf3958aebc3b147311b6852556a91f5b691ad65658bb</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 16:48:56	<u>0xbb7551464be2628bc5a3b3852fc0ed9bbdd20defff1c99e9707005d2fa8e7363e</u>	+ 1 2000usdt.net	✓
26	2023-12-01 14:52:13	<u>0x9a19fc7bf4446cfea140651cb188a5b52e1dfe0635471ce2e946392cb4d1e8f1</u>	+ 1 1000usdc.org	✓
27	2023-12-01 02:57:00	<u>0xa6197bef3dbcd014d382f9f8ccd45b92990c9be9d704419127b38570d4378d33</u>	+ 1 Reward at optimisum.re	✓
28	2023-11-22 06:04:25	<u>0x29e51fb89e8b4bd6351b03927ae9072086470152d59cc99abcbe9303186bf6ae</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-22 02:40:00	<u>0x42f8ba14b653722274c04c009233078c256d60e4de15bca2023f72aaa3b1c20c</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-22 02:39:20	<u>0x734a96a74de93a0ea9d14d6dd812ec47bbece36d058045cfc22ac4d957eb5edc</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-21 09:14:48	<u>0x7492dee35add6435b003a3b39835abbb1fecc72f45b6361318277890eb5793cf</u>	+ 1 cc	✓
32	2023-11-21 08:07:52	<u>0x1cd9a809d74c6690f301cc440e3bd652ae39c36107d21f50e24facb660b86eac</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 07:54:06	<u>0x96c7f400afe729a468003eb5f583b267c4a98ae0b91c265ad0d2752cabea6fbb</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-15 02:41:19	<u>0x5d0c82ec0f0e62231989adac08bcb8a178ee767cd15f41fb002dbb250244e7f6</u>	+ 1 liveusdt.site	✓
35	2023-11-10 04:21:39	<u>0x6b8fa501752b0f362c21e0fce47f4101d952210831a7b2bfe7c5608b6d90ad01</u>	+ 1 p1.org	✓
36	2023-11-10 04:21:37	<u>0x11a60efa1574e998bbf4769a0318ddfebfb7ec2a360af84f74ac3ca7bed8b443</u>	+ 1 Reward at tether.ma	✓
37	2023-10-03 05:27:01	<u>0x3cdc5411760d6ee8ea81bbdfb742b86d7fd5eea0ba dae485a6a2ff7ae74fedc8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 05:31:59	<u>0x6b18b7f53fc771a8775a d46aebf47b844a70a46f7a 8337e3703113a0933017e8</u>	+ 1 Voucher	✓
39	2023-09-17 16:20:42	<u>0xb78babc393b071850b82 0b98364406f362ae43ddf6 182fef1c46a8f1708bce58</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-11 21:57:07	<u>0x488ec69d3d919666437b 8462c1aebefb7f331f7395 b1b3b03c0a7329de0f34c7</u>	+ 1 NFT Voucher	✓
41	2023-09-10 10:16:34	<u>0xe34a17d31af481960632 3efa204642c42bc96e44af 509459fd51f42b571c22bf</u>	+ 1 NFT Voucher	✓
42	2023-09-05 01:28:44	<u>0xd4ff319b2df3afd391a8 b61b1655e58b8f77d0d9cb e9d216c4f301162a841f27</u>	+ 1 VOUCHER	✓
43	2023-09-03 14:51:56	<u>0xa4d6bc24ed7411aefa37 8cb148f43f6c45f6425ea0 7f11e1b76013b4cb1633cd</u>	+ 1 usdt-rewards.xyz	✓
44	2023-08-28 21:20:30	<u>0x1e82af9a23e01c814bb8 80095aa74b73752f2dd7a0 a94014084ea1942d9aa865</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 04:01:23	<u>0xa79e7ca0ff89f6cf7221 6e82dc359438a4932fc305 17665fc8b0e554a09137f7</u>	+ 1 claim.circleweekly .org	✓
46	2023-07-23 07:43:58	<u>0xe50f4943d7682b7186df eea7fcb8fec5db00a113e6 8badf58b662180e8c828d0</u>	+ 1 APE COIN	✓



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