

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:44 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc5174c834c3b22dbdbbbe49f9b29047d0726236b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KfUSD.tech	227.3000000000000011369 rd
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  ·airUSDT.net
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!! USDT	3,000 RDS
Reward Club [TH4BIzXf]	1 Reward Club [sWywFMkL]
The Graph Airdrop	1 NFT
5000 USDC Voucher	N/A claim.circleweekly.org

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
! !\$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
! ! ! \$030,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
DROPDOT.TOP	N/A DOT
5T BRISE	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 08:26:27	<u>0x76ca4193b24628fe1d1b78f6f1a6813133892eaea30300466bbf7197f5f34f23</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓
2	2024-02-07 19:08:22	<u>0x10f82a801f20deac3387ce247b8ad0a73987ba1ea7e2dbebe09fc649af24b978</u>	+ 1 RDS	✓
3	2024-01-30 17:26:19	<u>0xc2aecb7534156a944602c2fd956677209e579b395a4b30c6013cf10b57a2ccb0</u>	+ 1 rewards	✓
4	2024-01-15 19:43:57	<u>0x5010c728a2d733cf93bec36f160fc7dad276c1e238080529d78e552cce3f1b14</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 19:43:51	<u>0xaa93728e7a5da0ad94e53b4b2b795cc2dda184e37e00205547365ad6b20616be</u>	+ 1 rewards	✓
6	2023-12-01 13:21:38	<u>0xda608bb2e2239e9f8718107ab0cf9c43173d9fa56501a3efd98329246195ff77</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-11-14 22:39:51	<u>0xdc455f48cd9cba08d76d7090462d189b295fe636c596225072fbd21bb659c099</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-05-21 13:23:22	<u>0xb66d814afc621ea3b514362538d06fdd580f023cf83883fb72936351efe5fc47</u>	+ 227.300000000000001 1369 rd	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 15:18:37	<u>0xa8a933e3479bc35a3c34f4102819f99cdcf577a69403ea62ceb6c73c9c51c7c</u>	+ 1 NFT	✓
2	2023-06-25 07:35:31	<u>0x5602b7be690747dd2129831b57f98c6ea26aec2253123fae9aaf2ab609f78b0b</u>	+ 1 Reward Club [sWywFMkL]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:06:38	<u>0xf60254525bd68ab44df873539e7cccc34756fba4c9d954a988d548d137ef9eca</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 19:51:40	<u>0x7aee743aa1f3931a7391b2fcac99967e52567df49e24a65b62111b16440c5c4e</u>	+ 1 usdwin.co	✓
3	2024-02-10 08:27:29	<u>0x68a25d47c5b943f301d3b20a03b654c42ec6e581d1eb69dc5891ddbcd51b24d3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-10 08:27:29	<u>0x828cf36ae793479bd2bb36e8d9391c77f6c672f25f540cf0f24e6ffabd96a422</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-31 21:37:05	<u>0xa2306607dd699ab0999cd368c63731af76de99967f0f84dec02cfa9fb31dd55c</u>	+ 1 2000usdc.org	✓
6	2024-01-30 21:47:23	<u>0xa2e5c3c56298924ec1c216408cd0f8ae664445c5fad53a0e1df09994d17b7ad</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-15 19:34:15	<u>0x1c82005965b6c1788f610120130545413d98b2e0b628d27a3ea1f3fd3ce775b7</u>	+ 1 3000usdt.cc	✓
8	2024-01-15 19:34:15	<u>0x06c4cd4a851fe75c72432025180a9bb08ee6fd2ffbdffc25a5e7fd0cb3e519b0b</u>	+ 1 1000usdc.top	✓
9	2024-01-13 12:27:22	<u>0xa664c7dfc290379cf985e4597b9fa306cdf19596f0be0476aa0b048bc4337286</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 06:18:23	<u>0xe832f2e8f15cce0c0e61d232c13057bd059e6d012e28fb750c221e36ead6e889</u>	+ 1 Ordi Airdrop at ordi.exchange	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-24 04:42:23	<u>0x440464596b7506fb7c328796ea64a7c2880beb7561e87f88c5a7a842d45b610a</u>	+ 1 SALT Airdrop at brines.exchange	✓
12	2023-12-10 21:51:16	<u>0xfb618dbfe604816cc99b6a2ac8f251ff8a559b94bebba2e6e832fe41d112fa2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 18:11:56	<u>0xdd5b0a438e77b01f559119e47f63c9e37df479a503686a0320a9295023ee19fb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-07 05:19:34	<u>0xbea0f721a085b780def606f95dc8069b3e9ba1872b705d4305d59d0ae1ff1b45</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 20:10:38	<u>0xf70fa2d190054434202979f4855e996c1125c7f0e0997725faabf36c3b826395</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-05 23:53:16	<u>0x68349a8e35a3cb73b6ed62a69d56121f4f1d4a9c4870737f3a90ae7bc7967800</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 22:14:22	<u>0x32fcbb849ddf5539437a3a00ffa460dc8759cf0ce5c0d40664dd1b2c6809461d</u>	+ 1 Reward at dydx.win	✓
18	2023-12-03 17:21:50	<u>0x417a1211add216ee10576d5183d8e3e1ced7d1a32bd1e2aae3ebaa34c41be266</u>	+ 1 2000 1INCH	✓
19	2023-12-01 20:00:39	<u>0xcdd9152bb8e3a6546710b1fb1a4ad1abf22ed92f7a6591279cb159556bf01b4b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-30 01:57:08	<u>0x35b6771e4e04c7872506d833ece2b29e17e311d09d892b292ef4300c8d9839f3</u>	+ 1 2000usdt.top	✓
21	2023-11-30 01:57:08	<u>0x421b7be0270ddc5e99bc9838e0431d9ae266a7ec743090dfcb9a222cf45f352c</u>	+ 1 com	✓
22	2023-11-29 16:01:33	<u>0x3b9de7f47cc9058a830c10ec9ba19a110c3bba7ce953ec702d41696fc777d571</u>	+ 1 com	✓
23	2023-11-29 04:38:17	<u>0xde70ba4452d53ba02a2d69a7a46674c211e08cd0001900fc460a0e2b42178104</u>	+ 1 2000usdt.top	✓
24	2023-11-28 22:08:49	<u>0x00554a04943b814d4f183eb68898e3309fc115dac33a4a926978c3414b6e12f1</u>	+ 1 com	✓
25	2023-11-28 08:34:46	<u>0x8a2da42931b0f6c6a65a821550f5a55492db549fb327dc465346004af381d603</u>	+ 1 org	✓
26	2023-11-28 08:34:40	<u>0x04711f77cfcc776f6ea5197f18397567808e5e1cce135eb08cf21a9925f0bbdd</u>	+ 1 3000usdt.org	✓
27	2023-11-22 14:16:55	<u>0x125dbb2fedc3e11ff25abf64dec058e24371221fca360915812aa0a4741c3a94</u>	+ 1 Official Authorize credential	✓
28	2023-11-18 11:10:27	<u>0x0fa9140038438bad13f3609133ea363ac813be0f2521d1f39434466488302ca8</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 11:07:47	<u>0x83e1493292893dafede8</u> <u>4fa713f0863d69a50b81dc</u> <u>54738c8f56e612a4743c0b</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-12 22:32:45	<u>0x04146be66b7d8441c5b3</u> <u>449babf7f29f8a0a50c4c9</u> <u>c668ca3fa035b09d30a1f1</u>	+ 1 Voucher	✓
31	2023-11-12 22:32:45	<u>0x77ad4fd1cbda232030ff</u> <u>e6314f1a611158fb103fe8</u> <u>d4592532d8627286de759d</u>	+ 1 Voucher	✓
32	2023-11-12 22:21:19	<u>0xa79a5f05341c82f23aa1</u> <u>7a42f244c7646f2594955e</u> <u>4e47309ddeb1b4038fc42a</u>	+ 1 dt.xyz	✓
33	2023-11-12 22:21:11	<u>0xf5d6467c0b25a3624e6d</u> <u>800a56899981d243c22cfb</u> <u>ebfbf3ff9955b5206d5eaf</u>	+ 1 tether.ma	✓
34	2023-11-08 10:54:00	<u>0xedc77e91c957af9e76c6</u> <u>5f9c541b86140042cf0aae</u> <u>9b7638a9b448dccb11047d</u>	+ 1 1,000 USDC Reward	✓
35	2023-10-28 12:41:22	<u>0xf2332607dde8bc920b4d</u> <u>30f4029a336a01f276a1f6</u> <u>55727004c43bd7991b0930</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-24 21:56:11	<u>0xddde01316a4f8c97e9286</u> <u>48fb58ebef399ec1c62cbf</u> <u>908ca84528148d74d31c57</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-16 17:04:37	<u>0xbef9045117f0050fd9fb</u> <u>ac114680e5310534b0acb9</u> <u>13a1027eee4e1bb486aded</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-11 11:28:11	<u>0xad7bf313323e6c89efc93ebe4144fd27b8308ecb7d2dbd8aa64fc6de4a8f6d1e</u>	+ 1 Voucher	✓
39	2023-10-07 11:15:29	<u>0xf3dbadf39edfa04b84e24206e86bf4a3a2b9b7468504b2649b221e5f3ce041d3</u>	+ 1 circleusdnft.com	✓
40	2023-10-05 18:52:00	<u>0x570104eda51ce89d6c2c015ae62fdedd0805cfcc65727e3241e22be3706b4097</u>	+ 1 Shiba Inu	✓
41	2023-10-05 07:49:36	<u>0xaa03796db5ac9cd2c410cb2f52fefaf8800473586ef201678aa66c05b53447d78</u>	+ 1 Shiba Inu	✓
42	2023-10-02 11:21:46	<u>0xab68374104237d2adaa100741d85b67db52a15ad978017ba997831b26feef644</u>	+ 1 \$1000 EURC	✓
43	2023-10-01 18:02:06	<u>0x5975e7f02359e86135e5680ad74797844671720789ad68a0dcd4f35312d590a4</u>	+ 1 Shiba Inu	✓
44	2023-09-28 04:46:09	<u>0x7bcba99dc8313e6f755e44dad74b9f2e2e0c40ae6050676a213b097be339f688</u>	+ 1 Shiba Inu	✓
45	2023-09-25 00:19:41	<u>0xbd8f18877e6dd6295db7ac10ef0b0ccce40f9ac8d028dbcdda86388e6ae8d1e2</u>	+ 1 Voucher	✓
46	2023-09-21 20:13:23	<u>0x09ec0b0ec58019d3d2c1270f8f6e92cb7984840ad2289f209d859e40c9cfcb24</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-18 17:59:13	<u>0x5a1d3f6200b5e2cd98266bddd4f2f1bf3b68ca95e0f585f8d4d45f31c04c993e</u>	+ 1 Voucher	✓
48	2023-09-17 16:34:02	<u>0x8c5e55a5b2b7ed1b815e009833c0739df46e09038b43ac9dd04a4ec988e0aff5</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 13:58:49	<u>0x5e6f2c7f9057c06810a33a26f3966b60c131183e1f6631620fc71c64671a0294</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-15 14:22:11	<u>0xb0005374c2d68d5a153d54d025849b3ed441979be33fdfa8f3a6ff2691eaed47</u>	+ 1 Voucher	✓
51	2023-09-14 22:07:34	<u>0x3d5afc1abf06974b921d05a2b6c1d5942f30fcee60a12cf4dc0471b331153d6c</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-14 17:16:25	<u>0x2b84866468709f92a935474302e8c4980bfd37620aea681fefbbaa05cb1530d</u>	+ 1 NFT Airdrop	✓
53	2023-09-12 22:55:54	<u>0xf7d68058d70685c0e499907c9d676aa73802c927ceb9488204adc197dda6aab</u>	+ 1 Voucher	✓
54	2023-09-11 08:02:02	<u>0x8070de9acf24778fe31e969ffbd121f148ba26e1c7ebcd939bf45b7d56e7d616</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-02 06:38:59	<u>0xe1b63a4a78eae65e63b132ed5b63f01dd2b8a79172fe2d0b48a43a23b20e3710</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-02 06:07:16	<u>0xca9901c86f0abcdc65d6747373fb4838b3642a9bfafeddb46195c00ba27bfaf2</u>	+ 1 NFT Voucher	✓
57	2023-08-29 21:18:24	<u>0x6a922f5c6b8429a0501a1a180d1b50c2346f87ebe6c99ec195062465e6ba5b12</u>	+ 1 Voucher	✓
58	2023-08-28 09:24:53	<u>0x4c50521a48563d1d0fe6aa8cc1dd5199f181b6efa972e09e01c4c4d89b7d2c99</u>	+ 1 claim.circleweekly.org	✓
59	2023-08-27 22:12:12	<u>0x54a0c9b5f25ba5df20118c61d13b775a2cb3ce817531f4a7fd7ec0ca98284070</u>	+ 1 Voucher	✓
60	2023-08-26 13:33:16	<u>0x8e480864c5270e840182a164ebbe105ace55550c381d0648e9d5e0c1ba858151</u>	+ 1 NFTVoucher	✓
61	2023-08-21 08:02:13	<u>0x9604d223ec866fae0030bcb5e75fc53e4bcfa6a82cb9d146a3cb95441e087e0c</u>	+ 1 DOT	✓
62	2023-08-15 02:11:14	<u>0xb83c9292ed54f149a3b2e835a0e9e09ac64b474091dbf89a57e738d6641296f6</u>	+ 1 \$1250 LINK	✓
63	2023-08-05 06:52:33	<u>0xc3d942cb86c287d08e956a335376d4b3e8524a85e26d61572edba23b7e128985</u>	+ 1 \$1500 USDC	✓
64	2023-08-01 03:13:34	<u>0x804024256144ea0c55649e09514aae3d2cc2c96bc9ae74ac751d6114b0a885a5</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-27 01:06:17	<u>0xf109e2cbb2a1fdc10de30302854869711d2fadecf90d1d8ec9121fc40fefad47</u>	+ 1 \$1250 USDC	✓
66	2023-07-23 22:16:30	<u>0x9d28d0493e18b6e4632472b93beb55a346e07858cc01ec16e368ba20c50a772a</u>	+ 1 \$COMP	✓
67	2023-07-22 21:29:31	<u>0xea35ede2d483bf450433c719bf6bd771c4fb2e729d64e3800892c6967cfba68b</u>	+ 1 \$2000 USDT	✓
68	2023-07-20 23:25:22	<u>0x5bd35a1000c17856e4afb52f92611e1c8412daf04b785629216cd6d0c311b9e4</u>	+ 1 1ETH	✓
69	2023-07-13 01:31:48	<u>0x490009df7a066ad17a469d09f0c1b7d0ef44693aea44acbf511526282cf2f94d</u>	+ 1 USDC	✓
70	2023-07-11 21:03:38	<u>0xb2434e927a50e7b57132b869236399a169099d5cb0dcc4bf6e3ac3f282105750</u>	+ 1 USDC	✓
71	2023-07-09 23:50:42	<u>0xbf30a14086f78fdaaec76b7ecc66112848cb7024e3b0e70a451bbd8a21819465</u>	+ 1 ARBITDROP.NET	✓

\* USD values displayed at the time of transaction

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