


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc78635bf017384c7682507802fb58c4431e8491b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#LINK	132.500000000000000000 LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! USDT	3,000 !
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
1,000 USDT Reward	N/A ds.org
700M SHIB	N/A NFT Airdrop Round

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at optimisum.re
2000\$ Reward	N/A drop-usdt.xyz
1000 UNI	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:22:26	<u>0xf7f576da0f3308f5dceb</u> <u>42e58d2ac5c68c0b3bd54c</u> <u>e54f49ba5477739aa5bc3e</u>	+ 1 !	✓
2	2024-02-02 20:41:33	<u>0x76e201c44e7b7999d5ee</u> <u>bc10675915c00049f74c50</u> <u>35fe97e045075f743241df</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-28 08:16:02	<u>0xa98c89c49e4d1df794d4</u> <u>e42292e1abf85ff133a865</u> <u>71441f3ac52a1b6eb0148d</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2023-12-10 00:29:48	<u>0x8a6e008e8e3330eef8f0</u> <u>2292de42ed3c896b278901</u> <u>fc28bdc7c3dd5b31ac969e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 14:22:35	<u>0xa6736402786775e1b88c</u> <u>2ce6ea765cdbabdd7583c0</u> <u>955419b19365d9f912a294</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-11-27 17:36:54	<u>0xd5e35222c2cb87092bec</u> <u>a53d293bbb7dec49a8e2f7</u> <u>a801f1505f67fdeb05b60a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-10-28 08:25:44	<u>0x527f31f640752478d6a5</u> <u>2c4b03765efcab736b2806</u> <u>5e76a336c07dc4c587e279</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-22 15:49:28	<u>0x73f16a1d0c2cbd991847</u> <u>4910aaaa260468a6f678ee</u> <u>6b4ec5e78250515975f5f7</u>	+ 1,731 USDCdrop.xyz	✓
9	2023-08-14 17:49:21	<u>0x3c68aa3d314929edaba8</u> <u>8c73e19f87894efcbb5c1c</u> <u>400bb56bde29f67ddf8d4f</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 22:11:42	<u>0x41534ef9e2c655d0cfab</u> <u>4bdea6c7728b2f1fad2143</u> <u>39be7d30a5bfb61f100a59</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-19 20:01:15	<u>0x5d1ebdb920309a1ff173</u> <u>2a9a205c61d8ed1782063a</u> <u>12784609dfa395f62376fd</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-01-28 01:05:25	<u>0x4d5cca8e731affd9c4da</u> <u>3cfe0abfb8129d6834e890</u> <u>145c4d95537d6bdb32e0dd</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 18:04:07	<u>0x838ee598469915ccd458e78cfbbcc14e80d1d2288722ee0e1b6b1df9c0bf744a</u>	+ 1 2000usdc.org	✓
5	2024-01-27 16:36:41	<u>0x54adeb0f04e3afdeae9e2dbb2d562d99b5b76a1ca4cb96a9f0ecdc421938c45c</u>	+ 1 5000usdt.com	✓
6	2023-12-26 02:22:36	<u>0xbf5947b75f9b48086a7248af6130e8ea92c8a83ab418f1a4d27674b002d83cf3</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-25 02:14:21	<u>0xc65088891ae95974d8da27c1a564976ea1d4713363f1bbd3380f92804d9d0068</u>	+ 1 3000usdt.net	✓
8	2023-12-25 01:43:56	<u>0xac2ff34ee8d39b1c2740dd6e9abadb02dfbe9d06bab7002ae16be30fac1506db</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 01:39:25	<u>0xececb3923de6133ff97fe8cf621b3e94308c32281664aef991c79dff8b4f17ea</u>	+ 1 2000usdc.cc	✓
10	2023-12-18 16:39:57	<u>0xf2c4c58216e34541444d059c4a0fb5b238a7bb42cd738b6fca219d3eb0431509</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 14:23:59	<u>0x8b16dc99d503b4a5602b1eadb2fbd7e3cfc6db951c191f4724f60d5cbaf30cd1</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-06 12:27:36	<u>0xa8e5803f541b744666bc ef6da0d8afb2b6dfda5389f201441cb872355eb4a2dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 17:39:29	<u>0xac6a6b302190be9642e8ee1bc46baab996f3153298152a7d13bbdf0dbf7b720f</u>	+ 1 2000usdt.net	✓
14	2023-12-01 16:04:08	<u>0xab5c7f471995fc48e8189154abc bcb0c6d1fb24425ef2de083843b925f4d0611</u>	+ 1 1000usdc.org	✓
15	2023-12-01 08:09:10	<u>0x75058c8f026443b0c6402318b0a2f3c16539be540b4928404687189e32ef3ae3</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 08:03:51	<u>0x8065cde458e22f1e346ba608cd9617b7a0ff1f8918a5f13e59aafcaae702f1cd</u>	+ 1 Reward at optimisum.re	✓
17	2023-11-25 14:15:50	<u>0xbd27a28403a0b34e431a29aab8bcadca1ebbafb1e731a7c72137a20c5471456a</u>	+ 1 org	✓
18	2023-11-25 13:58:29	<u>0x00dfd70f66da0768b558294ec8f78e58de84537617e51d1b7833bb6bd5277d46</u>	+ 1 3000usdt.org	✓
19	2023-11-21 10:07:03	<u>0xe29c2b893bea100c6ea5e49f79bbb2a3eb10ef23b8d34ebf9a9d08d8aea365e8</u>	+ 1 cc	✓
20	2023-11-20 05:16:52	<u>0xd9c17c5e8c81a947be360db83464f5ed5d0bf32d61f7076a9220287c90b8b4b2</u>	+ 1 Reward at BoneWin.com	✓
21	2023-10-31 09:46:56	<u>0x828c32cf079d973727272a576eb15af4230abbaef8dac11a49d5994c042c6f6f</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 23:21:30	<u>0x30a619c614e57675c80e9f63bde0db2ce9d787ef970a8c3c0f5df1c1b2461f00</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-27 11:21:15	<u>0x6addc54962837cbe95a471dea93c59f348420f3b06c22a3233631133123de235</u>	+ 1 .net	✓
24	2023-10-27 11:14:21	<u>0x1d6749b2f7822c76cc3b244e5073bf4f0e7712486dbbb1f7e6a83ed86406dc55</u>	+ 1 2000usdt.org	✓
25	2023-10-24 19:19:08	<u>0xbf8c9e5d45aa0f77b82528fd617289931fc5fbd40894e0e1804a5644285c25f1</u>	+ 1 VWIN	✓
26	2023-10-16 17:09:27	<u>0x5c5347954adef9364f048221fcf4296651ff9b636461b256fc518e1c71f483f1</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-11 07:18:28	<u>0x91343fda12cc2502b4e5e55e0f71f0cac3d75682fd14b193a35172f5ec54a8ed</u>	+ 1 Voucher	✓
28	2023-10-11 07:17:12	<u>0x8d0db3fe7e5869a60457c40e05b6bd482e4a3a3e7e38b1b61d3fa958da9fe26c</u>	+ 1 Voucher	✓
29	2023-10-05 18:53:54	<u>0xd6baf3577f3be7974706cb9cc16177588b0a0b1b6aadfd255f3aa2b6600e2341</u>	+ 1 Voucher	✓
30	2023-10-05 17:29:11	<u>0x878613c052e94d4d34ee173b9bd36d05f66bb8c45f7589c62af0240983d9cc63</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 17:28:57	<u>0xbb5f2af913d8c1b9e10c87573193f5278e1a6583585e246e195105f2e8f972e8</u>	+ 1 drop-1000.me	✓
32	2023-10-05 17:28:55	<u>0x75c171c76012833ce444a753ddf8099e3c2a979d78e92a236ff43c5cf385d3ab</u>	+ 1 rg	✓
33	2023-10-03 18:44:07	<u>0xd2114f8a64e024810fb10c6e86d24f913857624d15a22634ee08711e6f023716</u>	+ 1 NFT Giveaway	✓
34	2023-10-02 10:18:49	<u>0x9dd3278495143771e76051bc751792711463662facb86c498a6310dff55f7191</u>	+ 1 NFT Airdrop	✓
35	2023-10-02 10:18:23	<u>0x3a1d26bc42cd951336e9f0932cca33020f27377a7d471039cf9113ecec15eefb</u>	+ 1 NFT Airdrop	✓
36	2023-10-01 12:03:52	<u>0x5c7b9c50c32eca4d55a6630ae00cf56598d95df8e483b906ef6a1b0c3c4d7497</u>	+ 1 drop-usd.me	✓
37	2023-10-01 12:03:48	<u>0x20706659ddeabdef58ad3fb71b63083cd35f22084ff9bf15c576ad77686f075</u>	+ 1 ds.org	✓
38	2023-10-01 00:54:51	<u>0xc20037b11a36c6dfb7b6cdf5c142f5b10d56b19418ce800538f2799cb1181a57</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-29 19:49:58	<u>0x4eaae5d48f761cd5793681897877b077fba6422db33cefa083ac992d49a0a228</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-29 18:30:09	<u>0xd7da98ef3be9a5e089993c7abca38153d0458bafa48796d842608b99b801e3c1</u>	+ 1 drop-usd.me	✓
41	2023-09-29 18:29:47	<u>0xe01a2bc00f711920c7e69540ba05666adfa9e709190297374ab6c07036d7a7f0</u>	+ 1 ards.org	✓
42	2023-09-27 13:02:29	<u>0x31ed8f9eeca82691d47d1deea620149307a7e23ed8d4f5e25fa1a5e7742c57f8</u>	+ 1 Shiba Inu	✓
43	2023-09-25 07:59:49	<u>0x53a9063f92445ff15b0fa9a6f436e9a22aa65fd13cda2b77ebeaacf28e709aa5</u>	+ 1 Shiba Inu	✓
44	2023-09-20 01:50:03	<u>0x37918cf5ea9a1bcdd5acf8622d299839438835d01d1ec5ad813f517ccb5e9410</u>	+ 1 Voucher	✓
45	2023-09-19 05:52:19	<u>0xed5a4bde9d422d2d782dd6a68f7cc303567019f4d82cbdcc549946bd3b07f29d</u>	+ 1 Voucher	✓
46	2023-09-18 17:36:42	<u>0xba45cd0ff9f58da6609acc5faa9c73bcbd49658daf38d664b66d77daad2071fa</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-13 22:24:40	<u>0xc5de19f2993af95977d737803e1096ad7fb45c1f1d361f58fdf74c5ceda58cb4</u>	+ 1 Voucher	✓
48	2023-09-13 18:39:52	<u>0x591439f42721cff75a05bdf3ba3242013f5602509b427e36b0df8b6ba297c53c</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-11 19:37:27	<u>0x631bc825169d19b32446995950ed1e0effca64547f703fc5cdf0a4e993858729</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-08-30 08:47:13	<u>0x7b51583d316a2c8fdb6fcb9e44badd8929efbe87226bb163750f62e4cd8617bc</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 08:46:43	<u>0x08b711dd3490ce7dbb90d12c4d00355a07d26da606ab9e051643e9aa84cb2b2d</u>	+ 1 UNI-V3-PoS	✓
52	2023-08-30 08:45:47	<u>0x26809da80f59231571f6219c050a864579af0aec3be323231ae1b82d880c468b</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-30 08:45:13	<u>0x8a3690345d084b1ea2ae07bc25f504a0c04f0fd87ab6ea8fdd795a7ea2be4853</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-28 18:53:10	<u>0x9af7a280a5c7b0f261a7c7f5df0fc2ba6d6622f1bb7628f569d5ea90ffde24b6</u>	+ 1 BASECOINBASE.IO	✓
55	2023-08-27 18:38:22	<u>0xff5fadd5fbc4257303c67d3bb82166b7ce6676f1ffa33975850299691b418edc</u>	+ 1 claim.circleweekly.org	✓
56	2023-08-26 15:22:46	<u>0xd9bc795c1f82dc98ae01e8b47792af2dd228a6ea48ba310475711526e662d946</u>	+ 1 NFTVoucher	✓
57	2023-08-21 17:41:45	<u>0x066987ffc40ef55b7d7f8b77b5d06434ff92716fa0aeb2ab58fe95b7dad7bc91</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-21 17:32:15	<u>0x3ae57bf5113a6379269a7ded8a58589d3b7a2dcee20d565a6dd1050e7e567f7f</u>	+ 1 coin-rewards.xyz	✓
59	2023-08-15 17:20:57	<u>0x8d6a52e93101be715d59f79a218432075f48dc4f3042e6359430621ab85cf081</u>	+ 1 NFTVoucher	✓
60	2023-08-15 17:15:51	<u>0xbfb3017d364118104e43c025f0d210508e0aecc5e48a486850965a3e88349390</u>	+ 1 NFTVoucher	✓
61	2023-08-14 21:36:39	<u>0x9532c4a0f601204e175a60d41d91db734648e296f96f6f3f502bc095019e66e1</u>	+ 1 VOUCHER	✓
62	2023-08-13 19:15:09	<u>0x956bc1a1fa068843119be9a1502e0a3a8a0c7b6ec880b47a617ee684c3e950e3</u>	+ 1 drop-rewards.xyz	✓
63	2023-08-13 13:09:38	<u>0x114db6c02555c1c459c6e00e40fe47e0e54997c3bb5a64683383363ff193fdd9</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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