

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9373a23059a9f518085630d99974560ff9050c4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A op.org
\$TRUSTREWARDS	N/A trust-rewards.xyz
ðŸ	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
\$MEME Voucher	N/A \$MEME Vouchers

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 19:49:26	<u>0xce312877f71cb729ced6dfb9c4a18546ed54ecf0a7dacbbc6a051dd7181a8608</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-01 20:30:48	<u>0x761c45b6c817cd8bdb9411530cd6c8ff89d7c0bb82bca56aba97e3891cd1a003</u>	+ 5,000 ards	✓
3	2024-04-21 10:42:07	<u>0x5041b87b7b7914a9be4b628f0338dc87720d0724f2b40399b873522899dd6447</u>	+ 5,000 rewards	✓
4	2023-11-19 12:03:43	<u>0x20bf67f06f59e3c1857bd4c3263f20140dedad09a16db1d04bab6d954efae813</u>	+ 3.000000000000000000 ENTRY TICKET - www.metawin.land	✓
5	2023-11-11 15:20:40	<u>0x1cd02b154a7cb32535b59a057b394fd76e20519f6c4d72f06968ab6b245db1</u>	+ 5.000000000000000000 RAFFLE TICKET	✓
6	2023-11-11 10:42:47	<u>0xf6a353542c82b8d7901597d7485cc6605187dc7995641acb4b4426630208c51f</u>	+ 5.000000000000000000 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 08:18:30	<u>0xd697773725d74b5cc68a88c114937e868a44e75b4f04a1763756d6cdc1356298</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-21 09:47:13	<u>0xe79720963a2ce8ed54d9abbf606875b73ec44248669aae1f191f2b8c0e3c53f1</u>	+ 1 Reward at [3eth.us]	✓
3	2024-01-24 13:12:08	<u>0x50b03655c58dfe5d9f9b5dbba1a5bd581e4e9974a9f1c997c7cd5febab3abdb6</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-15 17:11:00	<u>0x057b3f4e4d2bb557cce8095f251509bc4f7291469625a838215968f552396b85</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-09 20:35:09	<u>0xaf5b56dbbad8cb4271d029c3ae9a633fb86710521be8b6f0af15bccd22fc240a</u>	+ 1 3000usdc.com	✓
6	2024-01-03 09:30:17	<u>0x7848906f656f3e543a33c16f6f7202b927d04870dfa82989276e00226266cd39</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-03 08:39:49	<u>0x5dea3ddd8905b7d27e05e4e354bf8b1c692d224e0227214018c93974a5cef900</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-26 00:39:48	<u>0xf5080c25431701ce4b3a73348b01739bddf8ffecc052aa924041d377e54e0640</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-23 03:46:21	<u>0xc147880ab9ca2a2607130a6de588f2f7bae03b50e9b150b634058e5632d57802</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-23 03:15:46	<u>0x839c5c3aad0a2f7928afb5f112749ccf14bdc99d61098ae56605e70674ddc0c4</u>	+ 1 2000usdc.cc	✓
11	2023-12-21 13:55:42	<u>0x0f9a42bbf6ea255d7359447ca9ced5d477a893bd855d546aa7c619d8348199e3</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-05 12:13:52	<u>0xd6099b534bf93f0b0dc08d91844266c8ed04a79ec7f80f5f7b04984027f1dd14</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 12:04:06	<u>0x628c4aa69936820af5846d167c4e47a7f9d7d871ab08a6b59baeecd0e5a9b450</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:46:55	<u>0x68336950615bb69e2935c346eea58d7004facf60750541a62146a7eb743aace1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 11:42:13	<u>0x5d61923a481a59b4bad546dd54aca87a93c837b51fdb902d57756c504ecfe9ce</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-05 11:41:04	<u>0xc891c346ae06474ab2c0bd15a408b49490a2c90b84f0541746f839eddb9e042d</u>	+ 1 2000usdt.net	✓
17	2023-12-05 11:40:44	<u>0xc6bf7d484c73a6886498302b3bf9ac93419512d9ac4fd04bdb398251edc5ae2a</u>	+ 1 1000usdc.org	✓
18	2023-11-25 21:05:16	<u>0xe88ea8c009b04bfcc1acc1a7a2481f1591178bc7b10307b1a0191ddaf89f3b2b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 20:32:58	<u>0x1bcf7c9dd2a5051d475c287035bea4958eacba230c16a3715026e452c244f286</u>	+ 1 3000usdt.org	✓
20	2023-11-17 21:47:02	<u>0xcfc66874f9e0564645bd9cfd64813c3d91b37578ae5d788412ee66dea966daffa</u>	+ 1 yz	✓
21	2023-11-10 11:22:28	<u>0xaec9dce251188336d914a7d0f5ad52b156fab4dabea17705eaa5497c6bba5e64</u>	+ 1 p1.org	✓
22	2023-11-02 19:39:38	<u>0x7900a67dbf971486a0d416847a0f0dab3067c2e9749d42208a84d230ebdf50ca</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 19:39:38	<u>0x5a2136586f49ac798319c00c8ee5c695d8a942cee33533ebb921cf47c3247495</u>	+ 1 op.org	✓
24	2023-11-02 19:39:26	<u>0xa54cf73c559cb7c27984e9e0ff4e416dd51d4f909c64aa558edd023e11f0a052</u>	+ 1 100,000 \$MEME	✓
25	2023-10-31 18:32:07	<u>0x1b9ea6c64c64d05e5492b6e42b75bed88b9561d6d71b05a709b7b04ce4c15974</u>	+ 1 Voucher	✓
26	2023-10-31 18:32:05	<u>0xf0966f92622c661e8ef71fa27ab48823d9987418b4f0693681c4486a87f50731</u>	+ 1 Voucher	✓
27	2023-10-31 18:19:35	<u>0xc44f924e042f24261d3ec482f979674dce5b7288b86f91305019c073b9ffbe2f</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-31 18:19:25	<u>0xe8308e0c7b51ede9f840 f665eb2b1b186083b8aec6 da88e3f590967d65d250f8</u>	+ 1 op.net	✓
29	2023-10-31 18:19:05	<u>0x41db54df5184105905ed 470124096dc0abf70e9ea8 9b4acede4018a382e84c38</u>	+ 1 Voucher	✓
30	2023-10-26 22:58:54	<u>0xb20e1d4b9ca937fb0f6a 8387aa0264b11b73449c64 b8f486b047b75fa0ac7f1c</u>	+ 1 \$BNFT	✓
31	2023-10-25 20:06:01	<u>0x4d1ec28ebc677f2ccef0 c482ef0ad6bc2e7a2af282 5a91570178d0d714ff4bc9</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-25 20:05:23	<u>0xe16c67a5ef83dc99891d e9874d05296254b907ca95 f14ed866219327659be3ff</u>	+ 1 Voucher	✓
33	2023-10-25 19:50:09	<u>0x746f383e8bf36ec344b3 eb0c8eaaba071aa7c37ef8 1fb4ac38176c497401f092</u>	+ 1 er.app	✓
34	2023-10-25 19:50:01	<u>0x97c9c42711d47746309e d38e8ae68afd233f75bfe2 86dd1cdc823cbac69fd060</u>	+ 1 5000usdt.com	✓
35	2023-10-25 19:49:55	<u>0x19d553e47e607e505c51 cdc270a8a3c4bc071c5c3a 888032a821e4aed9cf2f27</u>	+ 1 tether.ac	✓
36	2023-10-19 15:02:31	<u>0xdd1668a9b618032041ff 6f8647954e08cb2657e24f 181074217d26465170bd70</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-19 15:02:05	<u>0x22a6c22830ca1e4596e3</u> <u>753cec8aa060f33e1ab9b9</u> <u>2006011dabb4f8f6194aa3</u>	+ 1 Voucher	✓
38	2023-10-17 17:40:21	<u>0x937c38cf5d44eb25fd67</u> <u>57858a8e30762f805e410d</u> <u>9b4e63d5c50fe43f2a6939</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-10-11 15:01:01	<u>0xf4b5d3a0ac4a75fda4c5</u> <u>b26d3dc262f36196b79336</u> <u>52b84e4db5b155ded494dc</u>	+ 1 tether.wf	✓
40	2023-10-11 14:49:58	<u>0xfa0588f547d468e61e1a</u> <u>8a7eced25e353662f87d15</u> <u>48938eab8aeabb5bb825fd</u>	+ 1 Reward at usd-claim.xyz	✓
41	2023-10-11 14:49:32	<u>0xa92018fc7ec3bda4f355</u> <u>2a186ee4822dcf5a3dbc7f</u> <u>a12affb220c893083bd261</u>	+ 1 rg	✓

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