


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb1ee8b31af414ae2c1959966412ec0d77c82d2c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
! ENTRY !	N/A s
! MetaWin	N/A ENTRY TICKET - www.metawin.team
APECOIN	N/A APE
!ENA	N/A ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	N/A ewards
! MetaWin	N/A ENTRY TICKET - www.metawin.to
! RETIK FINANCE	N/A OKENS
! ACX	N/A ACX [via www.across.cash]
gemradar.xyz	N/A mradar.xyz)
1,000 USDT Reward	N/A rg
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A org
	N/A Reward at tether.ec
1,000 USDT Reward	N/A .org
	N/A Reward at optimisum.re
\$1000 REWARDS	N/A drop-usdt.org
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:07:11	<u>0x8cb20a33976689d0e2b60ab2d7cb25d0a67c8dbb56492966fd0fb0359e069d59</u>	+ 8,750 OKENS	✓
2	2024-06-09 16:12:26	<u>0x9779b7e3a54886c0bbc6d7f5e2cb269bb31c25cc965dd1af9cafb6e236e98152</u>	+ 8,750 OKENS	✓
3	2024-05-28 19:23:56	<u>0x8ac32f4071934494aaec8efec4364bf4827af31318c24c24f4452388f248d0a7</u>	+ 1 CMAI	✓
4	2024-05-20 09:37:00	<u>0x1f1a2c0fcb1036e5605e52309f7db3c66c12f73cd0b63c5a0ad0c70b848fc9db</u>	+ 1 APE	✓
5	2024-05-02 15:44:53	<u>0xc3cf35b1474f184ad187b35c4ed8be805b7d36e2d1191cc01b8b777631390acb</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-29 08:09:14	<u>0x91cf3444fc995e280013405ae7feb6d0c4ee5bd2038a67cdb1a7a51c4ac89b51</u>	+ 5,000 ewards	✓
7	2024-04-24 10:22:28	<u>0x631f8bca860694b56b0fb1a1c32957c858f6908dedd3d6e42f160fdc94d2b463</u>	+ 3,503.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-02-12 21:36:28	<u>0x6a18a4edc6aaeccadcd3468bc4dad85f0f1a480b34fe7783f8e4c05a2aaf7ce3</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
9	2023-12-14 22:38:06	<u>0x61aa8d71d391b116aa6f3a36016e7de94d57f03a8c0fc0d78a1cba95977602d2</u>	+ 3.0000000000000000 00 s	✓
10	2023-12-01 21:27:16	<u>0x4190645c62c508fe1583be2d77082464adb6abe06b95c1eea46fef7f1364210</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 14:39:34	<u>0x37258e50d0d94bb5111e4552258a95d97149f46d5675dd386025496986369bc8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-11-27 22:44:09	<u>0xfb6540d838db4b150999826ce2798f5a56c5d0b5b1f5905cbf8d3eec5b4d0ea7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 19:07:11	<u>0x6f388613d6f731109f6e430e7f1cbad150cb7354bfc5927b55986be4f072760c</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 16:47:28	<u>0x0645813ac05bde2dfc5a cc825493a378c038d2dd12 fa0c77d3657dae24035b8c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-12 22:39:34	<u>0xdaf82763d6f1df328b20 86042b82a07591d5c2491c f85f0fe4ef58d0952bbe2f</u>	+ 1 EigenLayer airdrop	✓
4	2023-12-28 21:49:50	<u>0x4fc144b498aecf89d4fe 51889e3a7322d4e7a7e0ca a72aa46de87a1d79ddfa43</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 18:14:19	<u>0x5500db29ac79475a6824 a99c4a8b74c35863d385dd 46fc3d95c758b8b14299c1</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 18:13:31	<u>0x1b119c3762cc54aba455 25f01122616ecaf0e347b8 ffe0597b61dddcf3f7e72c</u>	+ 1 1000usdc.org	✓
7	2023-12-17 09:14:58	<u>0x4bbffb15ce4f4b50ac52 8701a5bb50f359e96ebe20 acfef282506eb6fc300243</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 15:36:34	<u>0x79cdabd75b3924991ad2 a750648157af633a8c3c87 49f8e404ff415a60c16f7f</u>	+ 1 org	✓
9	2023-12-12 23:45:45	<u>0xedb7360e7a514fdc1328 ce4e4ac4a1f769346a1347 3cc52e74327c01e71bec8e</u>	+ 1 org	✓
10	2023-12-12 23:42:43	<u>0x0ba8ac58bc58e3a24b4c 4e40efc9b1fd2d4ec0108c 05859c81eb065563065c39</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 18:31:29	<u>0xc310f24751da5b3d7b534cc0031fc724db72b56e9f150c7aaea9f73ee404a71a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 18:31:19	<u>0x0968be7f011751c90fa7f73622187641b59b2234f6df0890a4c377a84d510bb8</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-08 19:35:16	<u>0x52271e6230ce03f9510dde3692827a2afc806bed58709ae2990070ab03736c95</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-06 20:41:05	<u>0x959fde8bd4525cc5c608510d349e4e0e74a149ca8aeae44733816ac8300f1d95</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 03:57:14	<u>0x55e9f446be0abfa06532708b89d5b318de7cc9830240455da2778d64c94bc4c0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 03:57:08	<u>0xceb4a3113ef11b9d08d8193f0dc18863a1d355e65a24bb76114c7af7bb98f2a8</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-04 19:09:43	<u>0x10244ce753cda4ac9b9d60912937ce7d86e90824048160b749a91cd00437aa1a</u>	+ 1 Reward at shibatoken.re	✓
19	2023-12-04 19:09:35	<u>0x15ddc8fb6eedaa697924853fa499f8f79add873e0208829cc674507cd7762a25</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 16:54:23	<u>0xb60d1723f3fbf0d7073a68a02e041e0cbe6e21b587af98072590d951845bdb0f</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-03 16:51:27	<u>0xfd8f704c9ee55d8cf941ea664206f595e509647e91486afbcbb8418672db30f5</u>	+ 1 Reward at dydx.win	✓
22	2023-12-03 16:41:59	<u>0x73162e609bf7db4dfaf0db5b24b45a8018df1b4b0c0475c50002e97e28f38636</u>	+ 1 https://use-usdt.xyz	✓
23	2023-12-02 16:31:42	<u>0x6580a042499106972e0f5fb0a0580f17b5492b7ea9f771f3c45a868ab2566c40</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 16:30:04	<u>0x3d2eb26f0ce5b6324b5ad8783d19e0430921948660fadfd15efc898cd9f20974</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-02 16:25:50	<u>0x6b513e36372b353e6cf7c73084281ddf75ac52fb2b9021821989d6bcf9e670d9</u>	+ 1 1000usdc.org	✓
26	2023-12-02 16:25:50	<u>0x8dd5ca7b28bce43320a5f1c17149fc3f568d9e68530ddae42a7f6029b13a4928</u>	+ 1 2000usdt.net	✓
27	2023-12-02 16:22:12	<u>0x8239ce2ec27c7ccc8f21bfc1168662975bce932e8e8215e8cb0bb80ac8ddc68a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 06:35:57	<u>0xbc79fd63f939a98fc3efac08ed70d8ca333585ec0051e890b9ff3ec339a1ecb6</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 08:14:54	<u>0x0ab8955116e46261a39b</u> <u>b8010654e1d45080a3e263</u> <u>79364123f8d0588c7079c8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 08:09:38	<u>0x8555b0651ed846c82b2e</u> <u>c0180fc83329795fe39544</u> <u>abcd873fa364541f5fb3e9</u>	+ 1 Reward at dydx.win	✓
31	2023-11-28 08:09:34	<u>0x4bd440fb65577e35d0f6</u> <u>2bfe58ed46b4f6d75ee0f4</u> <u>6562b74672c62cf3a97ada</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-26 08:43:54	<u>0x9d4cf0bdfcbaa06d97ff</u> <u>0ba181f2565f28e87176c8</u> <u>3747c3d2c4d5038c0e256d</u>	+ 1 Reward at shibatoken.win	✓
33	2023-11-26 08:43:54	<u>0x809b3e5c7ccdce6478e5</u> <u>3548cb3dfa137a9620e553</u> <u>2167a370277379ce69bcd3</u>	+ 1 Reward at usd.gift	✓
34	2023-11-26 08:43:50	<u>0x98f140efa3fb046985f5</u> <u>169acdda798cf7ce396b08</u> <u>9111eab9723833032d5d17</u>	+ 1 Reward at USDT.PM	✓
35	2023-11-25 19:28:53	<u>0xea2c77ba6df09402ca8d</u> <u>96ec1236c9d219a0d1688c</u> <u>808e77061702e04b631304</u>	+ 1 org	✓
36	2023-11-25 19:04:04	<u>0x1c7a225d5534e1c84d07</u> <u>8bc5ebceb47e8c06038bba</u> <u>58961c973999a07fd02e16</u>	+ 1 3000usdt.org	✓
37	2023-11-25 07:13:23	<u>0x5af1e15ad1dea926d108</u> <u>141daed7b092ee8dd3d23c</u> <u>6f6c2577fef0d6550252ba</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-11 23:02:44	<u>0x1ac64965b75deb0f1c0e3afff2e2a305508c042364c14d2ef0c9920ce040e894</u>	+ 1 Voucher	✓
39	2023-11-11 23:02:44	<u>0x7a35ca7ab832a629a7f050347b4144ed6441918fe00cd9facde581aceac8a40b</u>	+ 1 dt.org	✓
40	2023-11-04 10:40:23	<u>0xb0d2f30f80a8e911d17307a52de2db66ae2acfe242cea71abc0284d899e8e25c</u>	+ 1 op.org	✓
41	2023-10-31 18:44:27	<u>0xaa7e45eb87c2f1fca2f0be1f0b2462dcfee86d91db183ca78ed68886a7533730</u>	+ 1 drop-rewards.org	✓
42	2023-10-31 18:41:23	<u>0xa04be5174894390c3fedacdb8d87ed0c846abd5fe6c38157421b36c7dfa276c5</u>	+ 1 Voucher	✓
43	2023-10-31 02:53:06	<u>0x14fc1b283c2a351a2c56424701102ec613edaab8cc09692580c33f00ca2992d</u>	+ 1 rop.net	✓
44	2023-10-30 22:39:23	<u>0x086303ced3b74de0c537392262cb36ea6607f4de187b70f7ed78a72bd2baafe4</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-30 22:37:33	<u>0xdbcee350d46a948f0b7790b9236fe1d45e622a5d5b428218eb14d14b634bc771</u>	+ 1 rop.net	✓
46	2023-10-30 22:37:21	<u>0xb63441d32e3ed3dff669e4d3ae978075b676d79bdb686f10cde355d77c6db208</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-30 19:29:50	<u>0x2bf31d894403e6955f04</u> <u>118061e739f0b86fa3d5a3</u> <u>0149ccf162bfe1741964c3</u>	+ 1 Voucher	✓
48	2023-10-30 19:21:40	<u>0xdd738c501c61cabd7bcd</u> <u>11635937aa4401afca057c</u> <u>ab94fafd7a2a63eb252243</u>	+ 1 2000usdt.xyz	✓
49	2023-10-30 19:21:34	<u>0x260c22d6fc00bd4735c2</u> <u>66754548ec83b86210792f</u> <u>7988ca5b432b267e852e4d</u>	+ 1 drop-bone.xyz	✓
50	2023-10-30 19:21:32	<u>0x256cf9cde939a2812b1c</u> <u>d3dcdef7b549253f150b11</u> <u>7fbb28e882bed507da682b</u>	+ 1 rop.net	✓
51	2023-10-27 02:31:22	<u>0x2abadd5a752cc3a3eccf</u> <u>d83a729545682b858884f9</u> <u>b38e6c5327cb27907b673f</u>	+ 1 Voucher	✓
52	2023-10-27 02:31:22	<u>0x148377331c3e0a5338dd</u> <u>6537f877780bd879ebfe15</u> <u>c5ecd421c0f290a2e45e39</u>	+ 1 .net	✓
53	2023-10-27 02:31:12	<u>0x10f536cf34b0554729cd</u> <u>b7069f1b0c4b67589c5318</u> <u>491fc9d05b53476969ec03</u>	+ 1 2000usdt.org	✓
54	2023-10-26 11:33:05	<u>0x85b380861a3afde43ca7</u> <u>23b3859811a7c30c261b6b</u> <u>3f250dd22a3dcd1d024991</u>	+ 1 \$BNFT	✓
55	2023-10-19 17:50:21	<u>0x65bc354e054628e3860b</u> <u>bbd8c8b9f4d08afbe6312e</u> <u>4bc969530d9b60901d4ad0</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-19 17:46:45	<u>0xa837e3bc4069e131d696b5050753f04c4c0d849581e5a5996e06184d46d9ed30</u>	+ 1 Voucher	✓
57	2023-10-19 17:46:45	<u>0x79a4657a4a8be6406e92e6d26da3093484748a67456644a72c5ef9cc5ed6a637</u>	+ 1 s.org	✓
58	2023-10-18 19:47:45	<u>0x87bfb8987598b6e4c443fc583b5baa266dc44da17d1bbeb81b0111a75041a032</u>	+ 1 Voucher	✓
59	2023-10-18 19:41:45	<u>0x60c3fb9faf6a459c56a4ea3946c6c219956db7ea28d4c1081ab5ed7d1b20404b</u>	+ 1 et	✓
60	2023-10-18 16:05:41	<u>0x32f27101b11a61525aec04825dcb1f7704d384dd305c2669b77ac8ad48c09e0e</u>	+ 1 et	✓
61	2023-10-17 18:57:27	<u>0x8063ead6cca0a039a6e43183ea60b3834d2d98b92d13e6a1fd609e73dfbd73ed</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-10-17 15:12:26	<u>0x26f3a9b45c448c5dc5abc8b367b75d96b675331615807a881d8d25cc7baebf12</u>	+ 1 1000usdt.info	✓
63	2023-10-17 15:12:16	<u>0x849feae643588e6c22447ab65475b5808aee855a5ac0b5a7a8d78e49606a2837</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
64	2023-10-13 16:37:01	<u>0x347fdb3a0067873c323144b1b7dfac761369a48a15dab4002ef9a652daef612a</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 13:51:42	<u>0x8018411480f5ee57cc48 d3c3ffe74c71c80247f3ff d426a3446cff2493b7173b</u>	+ 1 Voucher	✓
66	2023-10-12 19:53:42	<u>0x0695a28a47ecf3686739 2c6dd170ba9829ba172eb8 2fff9a80c6ddde592ee397</u>	+ 1 usdrewards.xyz	✓
67	2023-10-12 19:52:18	<u>0x7c1a47059762cc744453 4acdb084a7fe243cd61e69 a07aefe63273627a5d5d72</u>	+ 1 rg	✓
68	2023-10-04 19:11:36	<u>0xbe06ad1d0269ad7c2246 816e03a493c240b60d7eea 9723d0bfadb12210abae1</u>	+ 1 Voucher	✓
69	2023-10-04 18:02:30	<u>0xfcd85d35495184f62f0b 975fd5e5e4b01f5f255511 99e3202ee36e98394d027b</u>	+ 1 usd-drop.org	✓
70	2023-10-04 18:02:08	<u>0xb1fb245061a0d1d29d23 b2bfb028ce9829c1758fbd 30f9ae0775149e650cc56b</u>	+ 1 .org	✓
71	2023-09-30 10:08:49	<u>0x83781e7b532bd6191732 2e22b9c817aed75907c20b 6584ac1e71644d9f2b7290</u>	+ 1 dropusdt.xyz	✓

* USD values displayed at the time of transaction

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