

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd242eabb8bf9ae42a100ef457c975cae144dbb10

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$1000 GET Rewards	N/A drop-usdc.com
1000 USDC Voucher	N/A .app
700 LDO	N/A Staking Bounty Reward
1000\$ REWARDS	N/A token-rewards.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000\$ Reward	N/A drop-usdt.xyz
	N/A Reward at tether.ec
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A t.xyz

* USD values displayed at the time of transaction

Token	Balance
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:37:18	<u>0x41e84d8583654fe8663844e4fd1c05782fa1195f1e</u> <u>e267fa1e496f82d13d00ed</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-17 20:50:20	<u>0x0ca84e7e3d166750afb0b08e2d05355e887cd49444</u> <u>9894275bc8042acf57914d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-10-28 16:44:23	<u>0x7950d4f3dfec1025127ab79063b982ea70fc7a3d2d</u> <u>b5d4e609ca8fda52051bb0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:44:32	<u>0x48874d1b616a2d757eca7b70625c833e8b2c54478d</u> <u>2cdf2f3b7700fccba63258</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-12 05:54:04	<u>0x15b00ee6b3596fdef9682bbd0b0d088b39f6094fe8</u> <u>6228c30b47c5d22537b13c</u>	+ 1 1000usdc.top	✓
3	2024-01-12 05:52:20	<u>0x2dba60bd6d7abcaebf763dfa492c50faeb62564964</u> <u>663d76f94a785e741408c5</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-12 02:45:54	<u>0x9a3cf906ca579877a718</u> <u>04c7e41e6d54a3332b03c8</u> <u>1a13183125a7e6a5774f47</u>	+ 1 Reward at tether.ec	✓
5	2023-12-09 20:00:30	<u>0x628b74d279b02fe27a60</u> <u>c71377540d26ce9c7e4796</u> <u>62e19be89dcedd3f42d764</u>	+ 1 1000usdc.net	✓
6	2023-12-09 19:31:34	<u>0x89520852b1fa8efe3655</u> <u>d6fa764300c71693b17008</u> <u>d370445f77e8f6de6e9b10</u>	+ 1 2000usdt.link	✓
7	2023-11-29 06:19:01	<u>0x940c636fdf38a2022900</u> <u>c9b767d9fb9b253a79dafa</u> <u>318152f9a76fdc58851fd6</u>	+ 1 com	✓
8	2023-11-23 11:41:39	<u>0x6710a567775cb79299fc</u> <u>30d2a3a8860459aace1a58</u> <u>e4f543e01ed59df91cbfdb</u>	+ 1 .app	✓
9	2023-11-23 11:20:29	<u>0xb44e005aa335f11f1624</u> <u>325f4794bb155366cadf91</u> <u>31c097b339bbd51e920d28</u>	+ 1 work	✓
10	2023-11-23 11:00:39	<u>0xd8151126ccc07a67a6a4</u> <u>902ca52ed4da2d3f183829</u> <u>e10719c32b8a2dbaed61b8</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-23 11:00:39	<u>0x7c677a0af1a3eca22829</u> <u>b42c1e283357d908f9e194</u> <u>d4645b4e4c15f3696f5b60</u>	+ 1 Reward at USD.PM	✓
12	2023-11-23 11:00:35	<u>0xda9d532b9f742b271975</u> <u>a383ab5b5407414c3ba1f4</u> <u>a8b844a321788fd1a5c459</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-18 22:22:28	<u>0xd62293e3b6d63a4ab9f9a9a0ddf61aa5295c5d695dde2c171a3d4485ea0f647c</u>	+ 1 ro	✓
14	2023-11-17 06:49:17	<u>0xdb9103f9f6d345c9e7618bcedb68523cbad6a43cf4e2f711a0658161f89affb4</u>	+ 1 ro	✓
15	2023-11-15 06:27:32	<u>0x65c31d564c37adb342860b4ae178e52f7f691fb9f011a2211c99bdd25a907e6a</u>	+ 1 et	✓
16	2023-11-15 06:27:20	<u>0x203809683f0accd890049b087f0b63edd371a0f8906c08a0f42cf47c27773541</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-15 06:27:06	<u>0xff6c92f94bed9bd28ff824eefa56d60d556af27228d4e7ab01a7421a1ad9fda6</u>	+ 1 k	✓
18	2023-11-14 12:07:22	<u>0xe459461a9aa886f22cecd0875236bc32ffd45edd5585232db793b9e89df3ffe1</u>	+ 1 t.xyz	✓
19	2023-11-01 20:05:10	<u>0x775df643b1c809ce55dc52139aa215d4cb3933cb3e598628b7eef70c51c43221</u>	+ 1 Voucher	✓
20	2023-11-01 20:05:06	<u>0x5d9a26f838a32a524803a8b37a3de967f01b79b2c45e67fc40f3e04cb54ef7d2</u>	+ 1 Voucher	✓
21	2023-11-01 20:03:18	<u>0x5015a99a50494b51d2d5ca4bed8ea6d5a0a9ba3c60208f4ae0a474cb876daf5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 19:11:09	<u>0x5b2dbed0de6620bfcc11ebeb61738463fab0b980a8d70807f4f741f54999a8df</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 18:47:43	<u>0x0d6b76e0459f507731ca8498ba47d0b9d0840273032cd9f7f21d7eeeaed3d344</u>	+ 1 Voucher	✓
24	2023-11-01 18:17:54	<u>0x01747845ca6be4d98876af06c0134d86321a1026af89c0dbfbd5d6cb82c87cdc</u>	+ 1 op.net	✓
25	2023-11-01 18:17:48	<u>0x5274c534d555310e303b9b2bfb44beb6a7dfb477f6fea806cd1086e5071f1d6e</u>	+ 1 reward-usdt.com	✓
26	2023-10-28 23:55:38	<u>0x0ffedbbb729060c182a62c42fc523ab6e0fa07f0faf2a16fb41ec1e13761eb88</u>	+ 1 Voucher	✓
27	2023-10-27 20:26:51	<u>0x9f7c6873659f53bc8fbf8ad4e399271911bc721cc223b9ad1660622f4f5095dc</u>	+ 1 .net	✓
28	2023-10-27 20:26:11	<u>0xebf220ef5937f78b9e156c136bb0cab86b36af6402e76d5fde73390bec6d318d</u>	+ 1 Voucher	✓
29	2023-10-27 15:37:30	<u>0x88939302fba7ea4f189fb67df6c679ecbf238ea4be06981a1c0252f37bf4bcb9</u>	+ 1 .net	✓
30	2023-10-27 15:37:12	<u>0xb366a26e72a4bf4491dfd3eef91810553e470c069b449deb082d738bbc3c7950</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 18:01:57	<u>0x09c3f0ec4a9f942b41a35de39edbccd1d47460d4ef8fd2784100a74227d4ac3a</u>	+ 1 drop-usdc.com	✓
32	2023-09-11 17:41:09	<u>0xbb887bbdd67ae77f3327d785c08fc041f1e22dddde3e94e28c20eec3f61eee0</u>	+ 1 Uniswap giveaway	✓
33	2023-09-11 17:41:03	<u>0xbb7fafafa83d37d8f27d38101f2eb766220843097ed972fe93face17b3caf6f54a</u>	+ 1 Base Chain Raffle	✓
34	2023-09-11 17:40:57	<u>0xd338959dfa741f72a2a1b7b10a1c7fa74e32036404752830e9942970e1ba3c5e</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-11 17:40:45	<u>0xf8e55c931a28edf4d5c9f1ddfb3aeb755ad563a186c18f9cfe7562ce3941d0dd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-11 17:38:37	<u>0x99271a49f2241ab7de025c47d976b8772a42d9210f7e82cb081297a432007a5b</u>	+ 1 LIDO Drop	✓
37	2023-09-11 17:38:33	<u>0xc93c0700f1e48aab8b3f2385d5c023b843cb2c39b1a62473ef9b14de9d7981a0</u>	+ 1 NFT VOUCHER	✓
38	2023-09-09 12:02:27	<u>0xb8f1f82206f946e621a19f6b5dae5dcce95e75b6c1d48d87f225cf8dfc339aff</u>	+ 1 drop-usdc.com	✓
39	2023-09-09 11:40:25	<u>0x43e2b1f1c68bac5780db26a958d564e622f13448a5e02b8e70ea3072fc4347d8</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 11:40:11	<u>0x462513f003c9d82d18ce5f83c70f16b8a4b3eee4fcacd8e24876ad00996d061c</u>	+ 1 Base Chain Raffle	✓
41	2023-09-09 11:39:43	<u>0x61b2644428c5e9fde907cc82249af1409e11f5ca90b76bbf2f2b2081d25b46f4</u>	+ 1 LIDO Drop	✓
42	2023-09-09 11:39:37	<u>0x94cde18157d43e9b4da1393993ef2252004dbba6ee01ea0977169a7f928524fb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-09 11:39:11	<u>0x388f72b4afa38bee91759a8235513f2b3769330c2f41bd427d626c6013532464</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-09 11:38:43	<u>0x63dd670a02413cc1076a765f686cfa0f5985bdc569c52b3ec8c64fa596b1e231</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 13:37:39	<u>0x5b7c18b7cef8197328578e65d667bdb2bf78038b64863360836a86eba4ecf214</u>	+ 1 Staking Bounty Reward	✓
46	2023-09-08 13:37:17	<u>0x09a95a9352eb37f70237628b40387349e95fcde60770a38eab9a31dc01ea5673</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-08 13:36:51	<u>0x48ce0fce8c9f98730ed0c8169112288d17f51d77bec8169112288d17f51d77becbfafc059cfdc8c839f3fb3</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-08 13:35:27	<u>0x82a26dc0c82fcb091b18a0c8b8e58ea126145d13d53a8a38a0b3e82f23506724</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-06 12:02:21	<u>0xddc023b239fdc28be9e8040aa2237ae2e886c7fc066b1e4c989351d6a9817d99</u>	+ 1 get-usdt.xyz	✓
50	2023-09-05 19:58:12	<u>0x6db2a57c8ce03ef4b98806c2a64b4da415cf0d9ff0d65d3c6629e8a986e3b4cb</u>	+ 1 NFT VOUCHER	✓
51	2023-09-04 22:10:01	<u>0x82c16100b60c09377139fb4c9b5450a2b46579dba438be183d64a2a8ff728694</u>	+ 1 Vouchers	✓
52	2023-09-04 11:51:09	<u>0x66a2bde2efd208389964cfeee8d3d3c815a5a05b96f193d60fdac4ab301f3c83</u>	+ 1 NFT Airdrop	✓
53	2023-09-04 11:51:07	<u>0x09ef493846674323550fecdbfcb95a5cf3c74b2e778c4fa01396c4b1eee84c29</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 11:15:54	<u>0xef0bb347b28c217840e2570e20eede26e4853ce0b3f302ae669fdeac068043e7</u>	+ 1 NFT Voucher	✓
55	2023-09-04 11:02:10	<u>0xb6d631168c85e182f04ef325bd9954c4af7c53bc0bcfbd25e5ac8feacb06255a</u>	+ 1 coin-drop.xyz	✓
56	2023-09-02 04:40:06	<u>0x48600173225325ef3a0b3b406015ed73450d66fe0c34889d01d18423024fc3e2</u>	+ 1 Voucher	✓
57	2023-09-01 07:02:15	<u>0x75a80a397538425b40cc3829f8058df5da17b71715a7f7f4218d1da1635dfa5d</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-01 06:55:09	<u>0xd76d9f2a364412ff6160</u> <u>5ec47985d239f15d4756b3</u> <u>fe28ad4509be3caa8ce29f</u>	+ 1 UNI-V3-PoS	✓
59	2023-08-31 03:02:02	<u>0xb3ca0d59d6ecf8fb47bd</u> <u>dbd31822b0dc1f052aa9c8</u> <u>6a056df8c559014fdb3db0</u>	+ 1 drop-usdt.xyz	✓
60	2023-08-28 11:31:45	<u>0x504d631b25c80bfbb6ca</u> <u>6d4fd56589a5d532ca5ba0</u> <u>b6ea28b4b7674464a057e2</u>	+ 1 drop-circle.xyz	✓
61	2023-08-25 14:31:30	<u>0x5e30474cff17490bf2e0</u> <u>f1d98881a94a9e1a3a8807</u> <u>3b72413660d3b9495324c7</u>	+ 1 drop-coins.xyz	✓
62	2023-08-18 17:31:11	<u>0x6689892186a79b76815e</u> <u>7a10e070f819781a6e5639</u> <u>fc6ed4cdcb22d7d2567cae</u>	+ 1 token-rewards.xyz	✓
63	2023-08-02 13:07:50	<u>0xe10fa2363cc126045e09</u> <u>bb1397105d0010d4c197cf</u> <u>1b3c525f5d424e4af44f5e</u>	+ 1 AVALANCE NETWORK	✓

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