


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda9348df254713cc9dc638f590ee55b1319f4f0f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! ELIGIBLE	189.000000000000000000 TONCrypto.io
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! \$100,000 BONE	N/A Voucher
\$5000 USDT AirdropǝŸŽ•	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDC Reward	N/A 1,000 USDC Reward
5000 BUSD	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rds.net
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:39:22	<u>0xfb948de0058e1ba82395f3fa2dd0f669574c935634fa74f817b259dff842c42f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-10 13:15:55	<u>0x91291a24b4a423b6fcdf7333d9047696d0f30a0c2311d0c45851727c51c07aa3</u>	+ 280.00000000000000000000 TONCrypto.io	✓
3	2023-11-18 09:46:27	<u>0xc6c5d6e914f3b8473e0b9831d7f207c724556d44f745bc27f1aa0e0905362440</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.land	✓
4	2023-11-14 22:45:59	<u>0x380c1f05ea000daa12e6f340f6abfff473b815b877ed4ec3f9cdce1e4175da08</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:40:14	<u>0x1e5527121f8b9cbecfeccce777dc3732f12f69f2bad5181c88a47f000b7b5092</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-14 23:58:14	<u>0x4f7c97403d05ee5822c1091bed9ed28c35ebf640887ffd7c7851b3e12d30cd87</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 12:28:45	<u>0x24adf2429d9bebb6574c0cf161d5fe9e327e47a8fbceff888f5bfadca1d06cef</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-03-04 10:52:17	<u>0xaad87556a6e67e588c02bc94922a0a9b96a19011a739dfc04275581a2553ccbf</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-01-19 20:46:34	<u>0xbba16085168bdd5406a09e512781f203274ec3dc29cc09bb41634faaa9ae40ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-10 00:28:46	<u>0x971a2f6628a949430efe2153fea236a3acb25d8c0f072e61dc2c7b5ebdbfbb6</u>	+ 1 5000usdt.org	✓
7	2024-01-09 23:27:50	<u>0x6b44c198e6acda63a5548e9786f18a251412e290682180098efa28248f1efcce</u>	+ 1 3000usdc.com	✓
8	2023-12-26 01:07:30	<u>0x1b8135cfbb0d7c3b9fea95b6cca4f9266b56464f37a85130cf68625376c94b36</u>	+ 1 c2usdt.com	✓
9	2023-12-26 01:07:14	<u>0x09754bc7f6e146223cec5095b3e53bb5c1bbb9dfb549ae07aa8ebf97a4fdb8a5</u>	+ 1 c2usdt.com	✓
10	2023-12-18 15:39:52	<u>0x073738519745c9085066a5ca5f96c63acb5d61b08a3f688117dd2c1ee8512b42</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 12:13:14	<u>0x3dede95fd0b45a37bafd521e23f013e8bdefaa42cfadcc6bcd1e89e32c75aa57</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 04:27:38	<u>0x4131a23ca86bbb116b294814280163ae0c7c306994649d5139259016463ea73f</u>	+ 1 2000usdt.icu	✓
13	2023-12-18 03:02:35	<u>0xaaacceb2753fcbeedb98f8a457e0db629db0fb084136f64d63d95f926fd42196a</u>	+ 1 1000usdc.org	✓
14	2023-12-17 14:00:39	<u>0xec7f2f88c6adbd430230dd34b878cbac8c9d2169773911ec173dc8bfc9678c19</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-06 01:23:12	<u>0x1474df1b1487d8306fcb ea4b5aa293625671d10ba5 4005db7707a8740f2c4523</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 18:13:20	<u>0x8d057a68ab733d5e27b8 ec7d202f2afa3e019a2522 1f6c29153a57d0c83abf2b</u>	+ 1 2000usdt.net	✓
17	2023-12-04 18:12:06	<u>0xe6e3b71e952f767db41a bc9e916b1433ba50f3fda5 04a7f081f35ebceae7fbcc</u>	+ 1 1000usdc.org	✓
18	2023-12-04 16:16:44	<u>0x52cfdea7e0d4e226d7d7 891cda2c7d76328fdff876 6d4bfb72b05c26d39ed176</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 11:10:56	<u>0x46d5c6510bdb1b127775 2e0aaad92dba8aee6ad61b 619626af79e831f2510852</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 07:20:02	<u>0x47f5b6ad2142550e27af 9611f082b3d38ae842c6c8 200ae61441b4d0e2ba9e01</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-29 15:30:17	<u>0xe3208cb03a3be7c5a0f865291b06c89dd64f2492c50d0e1f58ace72e9ae1070f</u>	+ 1 com	✓
22	2023-11-29 04:19:51	<u>0xdc4a77678e3c3b76f6661f5352832c03109d0457735d2ef79e772f18d90d26a2</u>	+ 1 2000usdt.top	✓
23	2023-11-28 21:35:47	<u>0xfddc88066ad88c81d00dbcec2512a57a51099d7ab95a7afe440b95a7b00c0393</u>	+ 1 com	✓
24	2023-11-25 09:33:10	<u>0x176c3307c5a8619074b465e9fb9ffd427dad638b9aa8ec27a0dca64de3b2fbf3</u>	+ 1 3000usdt.org	✓
25	2023-11-25 08:02:25	<u>0xec102bcec631f355a1c20403e97dc504b5185afcb15c8820779a537cbba12dc4</u>	+ 1 org	✓
26	2023-11-23 07:22:05	<u>0xac1cf805955a20968a8a0115345a5e13125e81e97955326d444b922ba08da6c6</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-22 14:57:12	<u>0x3472e6ce814332d322ac4c324823c4f773f105a63870b9e9af6d77da752587e6</u>	+ 1 Official Authorize credential	✓
28	2023-11-22 14:12:21	<u>0x0e59d359bb987a6d6d7bc5b3bd69fabcf4ca882baa519dd2d70a4594bdc8340a</u>	+ 1 yz	✓
29	2023-11-20 16:29:56	<u>0x262eb25a31bbba7311a987b4e6a92d86087a6fe051a5ad73c4bdaa1da27ae2ac</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 14:50:33	<u>0x331df53159a70431fe12</u> <u>b919d25eb42c593efdbe06</u> <u>d2ddef8d5e678eb226b4f0</u>	+ 1 Voucher	✓
31	2023-11-20 13:46:35	<u>0x2f58cf6a9e2ed5e9673c</u> <u>17ed503db300105f0dc45e</u> <u>8d287e3ecfe5e981ccc3a9</u>	+ 1 Voucher	✓
32	2023-11-15 21:07:24	<u>0xf5d2abe544a24bfa0e97</u> <u>9a6f8b7e4f666e38c2f7e1</u> <u>31a3374c0ae9a8aaad85c2</u>	+ 1 ro	✓
33	2023-11-12 19:53:55	<u>0x84c04b31e00659bdc65f</u> <u>595b5a86ee8eba93a5c7ea</u> <u>19b38c8f77fbd1af7b00a9</u>	+ 1 tether.ma	✓
34	2023-11-12 19:37:39	<u>0xd08c4e96230118036162</u> <u>6612caaa11e456ac250e8e</u> <u>465d1c498d8719b4effaa4</u>	+ 1 dt.xyz	✓
35	2023-11-10 21:25:02	<u>0xa21319c5550f6cbe9f15</u> <u>f76b92cdfa0461140730e6</u> <u>cdd36110404a6789b28595</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-08 11:33:32	<u>0x8ccfee7db3e8ca4c1c75</u> <u>5b85878a23d3dd4047142b</u> <u>7d1d1187cc131039fde4b2</u>	+ 1 1,000 USDC Reward	✓
37	2023-11-06 14:45:22	<u>0xe6c74ce0cbbfe4e14338</u> <u>d6b9f0995755faa84a8d2e</u> <u>420bb48f0afb39400f3a6c</u>	+ 1 op.work	✓
38	2023-11-05 11:01:13	<u>0xcaef206273c60537b59d</u> <u>acb693b1af0d583bd1a846</u> <u>ca0d07119dca14ca1c3890</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-02 10:55:08	<u>0xf80388255dd0e55a1ea3e5306241b5ce3291374e13c76672c0d1833e80a8f415</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-28 10:33:04	<u>0x17a4277655281ce233697ae4e4d7c88b688be03613947d59f2f2d858ece756a7</u>	+ 1 NFT Airdrop Voucher	✓
41	2023-10-27 21:57:40	<u>0xc29e1ca91d87bd68b78435f6646144855c47940fb0192ca282ba282bca0931d8</u>	+ 1 .net	✓
42	2023-10-27 21:57:30	<u>0x087d8937fa151099937864b235f9eaf50520581031bdeb2da8144af8d5a4c02a</u>	+ 1 2000usdt.org	✓
43	2023-10-27 04:50:23	<u>0xc801cb1c0c6530809bdaa1cfaee4f670c34a454a064adc2972c6bc6382a4f39c</u>	+ 1 .net	✓
44	2023-10-26 10:16:40	<u>0x02b341b7a74602e269226d6edc7464b9a9d55771640111d14aabb762469b7046</u>	+ 1 er.app	✓
45	2023-10-25 22:48:26	<u>0xf365d9ad3ea17e5c46e7a2b575df6fbcf0ffc9272a21645ada20c8fa251c41f3</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-25 22:48:12	<u>0x20a4e7327eebc4f1ff725bc53552fb747b7e34c4e66246594f89ec2488bb264e</u>	+ 1 usdtdrop.info	✓
47	2023-10-25 22:47:50	<u>0x9c763f6a6a812064733fd7cb7993ef741085e226d6eac47f00797eaac147db73</u>	+ 1 er.app	✓

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48	2023-10-25 17:56:59	<u>0x2d78e40bdd5dc6e32df398f95e35c24201455e236150815ec3d1e831b38480a2</u>	+ 1 er.app	✓
49	2023-10-25 17:56:51	<u>0x11da83122ceffbf795ac5d5b830502e8c206d4fd38361ad122cd5fae72ab8686</u>	+ 1 5000usdt.com	✓
50	2023-10-25 17:56:49	<u>0xee5bc22b6e39a0f831f20387e3dc0a17ea67b078e7e4aea01a364d5e40b73fab</u>	+ 1 Voucher	✓
51	2023-10-25 12:24:19	<u>0x82b752198f6fb79b4eb515999b95c7144fd3dc8b96b38489df464867392ba281</u>	+ 1 VWIN	✓
52	2023-10-24 20:56:51	<u>0x3d1fac54068d39b71e702e636f88dd0e0b5f2d38cd81906cc47751d35c99bbfb</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-23 15:09:41	<u>0x98c359a59807a007635545d8f7339a22098d3dbf9292ea0c0923c3c53c0ae1e6</u>	+ 1 dropusdt.info	✓
54	2023-10-17 17:28:25	<u>0x480b20272f375c5e4672cbe70fe34e5ece24e3627c183f58a35260d1299b3ba2</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-10-16 17:51:43	<u>0x7c4da8f8cc5b85d139fabd8e5349463125e2f4cfd5421042c1838df920742e57</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-11 17:46:04	<u>0x639f8fd546de66573fae1857d85148ff15ca40fb361c9e9d08cdbcb291ecf993</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-09 20:14:31	<u>0xdb335fb454ea7ccb545a</u> <u>de4523c450054fbb5beed9</u> <u>989f333b3f5998b4c5c3d7</u>	+ 1 Voucher	✓
58	2023-10-09 12:49:59	<u>0x2a5cdcd15eeca0cbac6d</u> <u>48c51d6c2239811484ed2a</u> <u>e3daba8ad0ef0730c2c819</u>	+ 1 Voucher	✓
59	2023-10-08 22:12:05	<u>0xacdf917d7c36c4531c4b</u> <u>6963a42d9c4bc6c930d220</u> <u>5d854a0388b56e4675f94b</u>	+ 1 NFT Voucher	✓
60	2023-10-08 22:02:53	<u>0x6a8d6c2eedceb5ddadbf</u> <u>bc0a9965e388a2b8cb9e4c</u> <u>35157f9ad4332a3261314d</u>	+ 1 rds.net	✓
61	2023-10-07 19:25:15	<u>0xf9afd1d456b9347eca71</u> <u>4b87af41e8aa876b97221e</u> <u>ff6f72a1a56801897cbafd</u>	+ 1 rds.net	✓
62	2023-10-07 10:44:12	<u>0xaf37f3e61b7bea4b7562</u> <u>8ea24c01cd562cbbc744bb</u> <u>0327641b23afcb902813d1</u>	+ 1 circleusdnft.com	✓
63	2023-10-07 08:15:32	<u>0x1aefb7a54af5c31babad</u> <u>c854776e00cc59407975eb</u> <u>fce22dd8558383af0775f0</u>	+ 1 circleusdnft.com	✓
64	2023-10-02 12:09:35	<u>0x442a5be2d8d04fbab837</u> <u>9a2ad2c8acb5e1e13f34a2</u> <u>75b965183e40c34a435b8f</u>	+ 1 \$1000 EURC	✓
65	2023-10-02 04:26:56	<u>0xd5d7030e0273065cf1d0</u> <u>c579fac7dca1baf6b0db34</u> <u>a2e42873356082fd4d1126</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-27 19:16:47	<u>0x1c8d4065707c47e9d08a ab4228fe2ab84ca81e1467 b5cf9f7842381a2df6c5fe</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-27 17:25:59	<u>0x6e5e1e9ea89a036ebe31 c5de9a6ce595a79c7f31e0 847541ac677c2d2c63a93f</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-27 16:33:21	<u>0xbfb72b1b946ff57f230a bba4549374ec4ced48d0b8 44ca341edf5dfe5c9c3550</u>	+ 1 Shiba Inu	✓
69	2023-09-24 06:11:36	<u>0x296e3a9ff942434787a4 5a3b81d345cc5a137f7aa9 2144234e610777c800997a</u>	+ 1 GOLD	✓
70	2023-09-21 19:18:04	<u>0x786adef29aeda4ac25ff e3645af906c5ae273140c4 bd5c01615d811de18ac431</u>	+ 1 Voucher	✓
71	2023-09-19 06:02:09	<u>0x57457d5afc94817f4459 d75d45356a05abdae83ae8 32a243c162f76de1904ed9</u>	+ 1 Voucher	✓
72	2023-09-18 19:45:59	<u>0xe5e16d4cec1d80919811 9c45c7e17adb4752662446 7f6acab01f51b6043d2397</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-16 15:12:25	<u>0xbce2fafb456d9555b5d1 545d5f79d19ee1a8d24260 6fbbdc3dc75a644e834725</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-14 22:54:18	<u>0x215958b4d65383484189 3138719beeae8ea4ee3b03 abc320b5ecb04efdc15777</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-14 04:58:24	<u>0x42d2cde9ad646bbbc0c6 2753d7ee41f5ce1f165bd3 45f62190b9ce04df77b1bb</u>	+ 1 Voucher	✓
76	2023-09-12 23:10:38	<u>0x503500b29310999c6266 34d0ed47d96bbb84a6dfd5 a4322ae5008dd62a728c7c</u>	+ 1 Voucher	✓
77	2023-09-12 07:15:38	<u>0xc77e70ea53e9941b528a 3756635250a3d5e5f9b1a7 9b287719008f54cf0c3a9f</u>	+ 1 NFT Voucher	✓
78	2023-09-11 02:56:14	<u>0x7553676ea83aeb204872 30f1747484cb36edecf09f 7c1f6c1367dc1b3a202a05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-08 03:14:49	<u>0xe781954382bcd6ca34df 140426bcb1b7f1a33b6e55 5d9900d95ae34575951b6a</u>	+ 1 Voucher	✓
80	2023-09-05 23:25:52	<u>0xfdebe342b6499a0c5f95 bc2c1e31ab812b00ebf62d a4e56dcce06621c2fa2ec7</u>	+ 1 ETH GIFT [zhfWpVM5]	✓
81	2023-09-05 22:48:04	<u>0x67304da8e0d1386f69b8 e0f19e27f31e63d81813e9 15482f65cd06b2aeec4b3</u>	+ 1 NFT Voucher	✓
82	2023-09-05 22:19:20	<u>0x213d385a041f25700480 649d09b407ce192d28bbb9 9526acc1ceb10324227336</u>	+ 1 2000-usdt.xyz	✓
83	2023-09-02 17:19:18	<u>0x3cc08d788194280a9393 56277da81243b7c23644d6 7502a3b7e2700990650f27</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-01 22:04:58	<u>0x303a822d55223f6232f0 026b7870360352d623058a 6339d034d75a944bf0e4e5</u>	+ 1 Voucher	✓
85	2023-09-01 13:44:21	<u>0xfd76831d6b34e455287c 179a0f27599dd029428eb9 c0beee89a99345fec99942</u>	+ 1 usdt-reward.xyz	✓
86	2023-09-01 06:07:01	<u>0xdba16b6faf9de9b72888 647843f16feadec20430e4 b93551b99a38e186349be2</u>	+ 1 Voucher	✓
87	2023-08-30 23:46:44	<u>0x0bb7bc85fafece170cba f2108cdbe4d1eb850097a6 54271a3b9d62eb6fb22dd7</u>	+ 1 Voucher	✓
88	2023-08-29 04:31:55	<u>0x8926581cf99b760e5e7f 335a1bc7742e027b4ed263 136751eb94b142a24b85a3</u>	+ 1 Voucher	✓
89	2023-08-28 20:45:16	<u>0x0cf583a5764456c99d86 e6b2885063d8437e873870 ca5eadd16f544a83611d50</u>	+ 1 BASECOINBASE.IO	✓
90	2023-08-28 06:23:38	<u>0x73a2def0aaab53c4da0e a112e253515f6d8df3be82 084d659ec3f9e5beb13c34</u>	+ 1 Voucher	✓
91	2023-08-27 23:32:50	<u>0xffd6a30f599b04d17861 d605d3a188d45c2e8e2aa5 01d32b4c222f3adc87fac4</u>	+ 1 claim.circleweekly .org	✓
92	2023-08-27 22:48:57	<u>0x56bcc6a2430edadbf315 534cd25babeff66311d771 bdbd2686811ca156862d9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-27 16:48:43	<u>0x7095e382cf55564fba7a6763d26116ca5b017400b5f2696430499ef1203958a2</u>	+ 1 Voucher	✓
94	2023-08-26 04:44:16	<u>0x56ba71f163c0f9cd7d0197c009390cf9080ab441c4823c15d1a0396b881f24c1</u>	+ 1 Voucher	✓
95	2023-08-18 07:39:48	<u>0xb70dec5cf9d4337ae9a9aed54e19c5f1027a08a3057f00318781cdefce16173</u>	+ 1 token-rewards.xyz	✓
96	2023-08-17 18:50:13	<u>0xcb93e915476c22d7c110e156d6b251ed654ff21896c9e3b41bf8d32418eb4499</u>	+ 1 Voucher	✓
97	2023-08-17 00:52:24	<u>0xd313192a03aa0194196702da5b0ad872082b76e4004c931d565ce348fb1a25d7</u>	+ 1 drop-reward.xyz	✓
98	2023-08-16 17:38:34	<u>0x497b8f4adbcb1451053403d60af195bced7ee6de108aab490a8f452bdfaa0b91</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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