


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb0c1a52135be464aa23812229fa59d7d7624cc4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AliquidEth.com	N/A Claim Reward
xSUI	N/A rn rewards.
Droppradar AIRDROP	N/A)
TRUST WALLET MYSTERY BOX	N/A rn.xyz
USDT	N/A \$USDT > LOOT-USDT.COM
USDT	N/A \$USDT > LOOT-USDT.COM
0nlyPEPE	N/A 0nlyPEPE

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDT Airdrop	N/A cc
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
3000\$ USDT Reward	N/A NFT
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
-airdrop.org	N/A -airdrop.org
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:59:59	<u>0xb47714599813a175502d f16efe6d8d93a1c7d14a75 b79a646912dec953b04472</u>	+ 574.90980999999999 3124 erzero.world/	✓
2	2024-03-17 19:48:39	<u>0x94bcd200285b1265c455 de26247498f13ab159b32f 9c81ca241c57a7a1a7b146</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 19:40:43	<u>0xdd7c4395eec0058bf2ac f2bf0480057e197ee559d5 00b00610a0de74b6464e14</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 09:56:25	<u>0xa0d4d1fccf6de25cf127 34a20be4e94e57f13f43df 0c12dc758d4e79f392176d</u>	+ 4,346,381.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 23:55:04	<u>0xaf8aa720149a89f7798e</u> <u>f183a85aa8a043421a651a</u> <u>c969284ca144df138ebb2b</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 20:44:01	<u>0x84e029d1efa0cf1ca8c8</u> <u>98233585f4fb82c4c2535e</u> <u>604bad47923f97851721d1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-01-17 07:50:58	<u>0xd4f963113c7924ce9d00</u> <u>2df99f2bf39375643b3b33</u> <u>5d8a8a64ce9ca75ec3c509</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-17 03:14:23	<u>0x3e4ff8181488c11fbd84</u> <u>17972a5a34736f15aa5799</u> <u>54817f1b80649c55a9aa29</u>	+ 3 rn.xyz	✓
9	2024-01-16 17:38:43	<u>0x98dde244758efc6f9e60</u> <u>e0b7a7dc107e43ed520319</u> <u>c5b6fb6f54c33cc184941f</u>	+ 1 rewards	✓
10	2023-12-27 18:46:57	<u>0x605d028c660a476b60bc</u> <u>d0da0645e938f880fc8518</u> <u>dd5b6ef391d98a681fd4ac</u>	+ 1 Claim Reward	✓
11	2023-12-27 08:33:01	<u>0x5dbe339c081798594b9d</u> <u>db922613dbb316ab3ca8ba</u> <u>b2e713d011cbd674157e39</u>	+ 1 Claim Reward	✓
12	2023-12-01 08:18:13	<u>0x96ba45ad8fce41802743</u> <u>c5d059a69883ee9572ed6c</u> <u>91f3706e203b0f0f4b049e</u>	+ 7,000.000000000000 000000 rn rewards.	✓
13	2023-11-27 23:52:54	<u>0x34e9dcf2c6328d3f8967</u> <u>79f1190df204787926c858</u> <u>7cc93eab1c705b870f548e</u>	+ 4,500.000000000000 000000 to claim airdrops	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 20:39:12	<u>0x9c24109cef08b6955719e111b8967d1d71c459926b729c442f27a20066567b2b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:08:35	<u>0x48b78d6bfadf910a364bbd6803e53581a53d5c31241ec672f45ba7c5be215c09</u>	+ 1 com	✓
2	2024-07-11 17:00:31	<u>0x58ed610faebbf0e4f30654b29c894f8e69d658cb33c9ee1ec112177547524d41</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
3	2024-07-11 16:59:59	<u>0xc295920b65124feace4bbf15bdd925e01ba067e14ef43e030d8f3657e4853b8c</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
4	2024-05-10 20:47:30	<u>0xc2fb9998eaa2930d15c858dce9179916d96051a2e228d835b2c4ed6a65919514</u>	+ 1 -airdrop.org	✓
5	2024-05-10 20:46:24	<u>0x2b56346364f5d73a4a141098872b33f1eaf2968589b3223b9313c522f2f55561</u>	+ 1 -airdrop.org	✓
6	2024-05-10 20:45:32	<u>0x610c6f947a5bee8fad669608b09cad1bce5a9b4796285e70898c672db4984093</u>	+ 1 -airdrop.org	✓
7	2024-05-10 20:44:46	<u>0x78f68993a340e63cee6234b4b99649ce2eac965a6d57defdb7bb12b0eb3f87f0</u>	+ 1 9	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 01:59:40	<u>0xc9163fff95a0a0db057d c503e9d793c3f6f339958b 9907412e1fa9b01be28d54</u>	+ 1 -airdrop.org	✓
9	2024-03-27 04:30:05	<u>0xe5594920f67472896717 ca0175bd58a48ba97f82a7 2ffc47eeee392015049310</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 20:26:49	<u>0x902ceac520101c50e8bf d34d2b014faa84df4f3799 712663ff33eabea903c577</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-16 04:12:49	<u>0x551673bedaa00dafd391 f777aac2361a249a25c037 af6dc57b3670c723a66b8c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-03-15 21:51:35	<u>0x76bacac8749f8770766d 945cc8b64ec84b041fca66 b0ac34b2f8833fe142e405</u>	+ 1 usdwin.co	✓
13	2024-02-18 22:09:37	<u>0xb73e4e6f343220c9c2a7 4cd1fa11ca22a9c9438ffb 92dee284fc1b5f85f00643</u>	+ 1 NFT	✓
14	2024-02-18 16:34:50	<u>0x636e8b5264cc1b7a2b2c 003349c329e53bba6e29d0 5068da5619427801c0ebca</u>	+ 1 NFT	✓
15	2024-01-28 09:09:34	<u>0xf3a135dea2d206357197 177adad293582a109d8fee d7778271b02aa2023cc052</u>	+ 1 Claim 1000 USDC	✓
16	2024-01-22 09:45:36	<u>0x78c2a8e91092cd24c7c2 024fbf48d51c1323210379 fd39906b1f9768b934399d</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-19 07:38:08	<u>0xc42fd6ee6213be6c51c649e9a9b61f1d2e97d31339cfdfaa88d44fbdb00bbcae</u>	+ 1 Ethers.fi NFT	✓
18	2024-01-17 04:53:58	<u>0x21764452c8409b3c4ab9ea8935fd15261136ca8bda7572d380827e4b2866a251</u>	+ 1 Claim Reward	✓
19	2024-01-16 17:50:03	<u>0x106590b5366f6e836af129ac5b70f63fa52cd0d00aadcd1ab07f1af66be6f497</u>	+ 1 1000usdc.top	✓
20	2024-01-16 17:48:03	<u>0xb8083e8e51b3a8597afb296ae90980e80cdc4868c2dd72766ed9ce1887af70ed</u>	+ 1 3000usdt.cc	✓
21	2024-01-16 17:39:13	<u>0x620c4555215be86a1e680939510a489faaddce1b3d614929b2b31210de158c47</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-15 08:01:10	<u>0x08c5bb8f26a4a0258314e5addd4cb18fcd85b8ec2b50ec30ab8d2ff85d1440a4</u>	+ 1 Reth.fi Genesis NFT	✓
23	2023-12-24 00:35:02	<u>0x3e77878d79c4de6fdd72f8232cb22265e4dd1559679e1a5863da451c95e47214</u>	+ 1 3000usdt.net	✓
24	2023-12-23 23:58:32	<u>0xa4cbf8f7b5f93ea2d7b7e59dff2da5e8a9b6fa42d1e1ce732806882ccbae63c7</u>	+ 1 2000usdc.cc	✓
25	2023-12-23 03:27:04	<u>0xce613339a2ca0e1b57ed67f0d10dff4ea644c377d9653339da6d96765f80e61</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 21:08:44	<u>0xbe46475fd8b8550aa50c cc28f677df6da5f17bb010 15f7696c8a86897ee01b31</u>	+ 1 0x0ai New Year Gift	✓
27	2023-12-18 16:51:59	<u>0x0e6ee15e1578a7d42fd4 3cb8171f61debd313c9952 2bf914b7a2fe3c27edc56f</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-09 02:20:21	<u>0xe2730c5fc39a0094ac4d 0b13c33ef4b6983fd1882c 8a9a27365287f0e9791a2b</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-08 22:48:40	<u>0xf22a4e85327c02f17476 8d055be9b53607fc991c63 678db5858590c3ad643be9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 11:31:51	<u>0x28fa25443fba6879fbdc 9333b8d0b3644f289e3409 828a2986fafef456526a99</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 11:00:12	<u>0x370f1a6ac66beb8e6594 80e43fea6a2c24a87508ab 2d39974fcae112f02c15e4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-04 21:38:31	<u>0xbfefbc65d02c4787494da a1d32ce33ebf5535a225ec 7825b388d8277e00f578fe</u>	+ 1 \$1,000 USDC Reward	✓
33	2023-12-02 22:26:41	<u>0x75c7334b78daa503d370 d5fd5266b1a5e72f98c878 179b8bc834ab3b0e605da8</u>	+ 1 Reward at shibatokens.win	✓
34	2023-12-02 20:25:44	<u>0xc040f5c8bf90c77e7e10 c05387709910b388a981ca 88fd8f8b02488669e8adfd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-02 20:23:54	<u>0xca8442b0d77877dcf381c2eca99583282c8431f0c3e1c71d0e14d9d6b6a8f8ad</u>	+ 1 NFT	✓
36	2023-12-02 20:23:24	<u>0x9c7cafc1269af17d4adcdb6dd78c3c812fd1900e688a5ffe6e857ef3dac7dfc</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-02 20:21:43	<u>0x34ad19498c611bad9d2b10c1860d373c59a47a2d1c6aab73b9b263c3d899230</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-02 20:19:23	<u>0x6bb84fe45e42bc04ef9206cf451e9d297900c3904c0119ba15dbca0f6fc8293c</u>	+ 1 1000usdc.org	✓
39	2023-12-02 20:18:51	<u>0x50446645592fc51151ca601c39755d95737a53f1b5798065e7e1a89257ce440f</u>	+ 1 2000usdt.net	✓
40	2023-12-01 08:45:12	<u>0x5026bb937b20c17af1a7e5eb2298dcb005a868751a5449d25e2be5213c786689</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-28 02:36:11	<u>0x288c887005edac1730a794796941c42954a828d07b0937bce5552642ad1c6138</u>	+ 1 Reward at shibatokens.win	✓
42	2023-11-27 23:10:19	<u>0xb7050a69e185995ed0ecb3a260961f87252b0bc649fdeb87cb5cec1c926d51b1</u>	+ 100 0xSecurityWarning	✓
43	2023-11-27 23:10:19	<u>0xb7050a69e185995ed0ecb3a260961f87252b0bc649fdeb87cb5cec1c926d51b1</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-27 23:08:33	<u>0xd52b6f2ee32d12061e29</u> <u>3d684d810713d4fe556555</u> <u>fd3be7e7fdf2a3e4c5fb1a</u>	+ 100 OnlyPEPE	✓
45	2023-11-27 23:08:33	<u>0xd52b6f2ee32d12061e29</u> <u>3d684d810713d4fe556555</u> <u>fd3be7e7fdf2a3e4c5fb1a</u>	+ 100 OnlyPEPE	✓
46	2023-11-25 08:40:30	<u>0x2c4f601b899677ec6230</u> <u>88453426043dfbadd67417</u> <u>3153d9896a11f13956bf83</u>	+ 1 3000usdt.org	✓
47	2023-11-25 07:29:18	<u>0x07d7ff1666bc759916b7</u> <u>ca3e342d85f4756f87f194</u> <u>c521d07c7ccf5899ef33d7</u>	+ 1 org	✓
48	2023-11-22 19:42:29	<u>0xa31e4b38ddea5ca7bbd9</u> <u>e374ab0da4dd66959158e0</u> <u>c211f7ddf5ddf8773ba964</u>	+ 1 yz	✓
49	2023-11-22 19:42:11	<u>0x60ad2c63b2b913fab897</u> <u>7b2b9f7ade0690377885ed</u> <u>48d396ec9c8e3d66c4a02e</u>	+ 1 cc	✓

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