


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:17 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xe01748843a4827166385281c2d43f826f83a46c1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
!	15,000 WETH [3ETH.NET] Claim Reward
BASE	250,000 Claim on: swap-based.com
! MetaWin	2.000000000000000000 s
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]

Token	Balance
OTSea \$2000 Beach Octy Voucher	N/A OTSea
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at Lido.fun
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
2000 USDC Voucher	N/A yz
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 09:14:59	<u>0x36a8a063dcf7d435a35fa5651ba2111edda2f0eeca30c327067d3c81f0587fb</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
2	2024-04-10 02:03:41	<u>0x23e6b78b854e9196d073684f80b7a9f32eaa87f6bc32d21fc93b9b48f56bf5c9</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 10:02:53	<u>0x7c4424163bc7c452d111270edcd805cc9d17cd37d95c3de4e5203a8751da273c</u>	+ 1,582,130.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-27 02:03:30	<u>0xc182db3340c872f60fed8b13c5be27a74520a4aa280fb20482da58c67c279133</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
5	2024-03-11 12:35:25	<u>0x00bc1ea7cb65843c17695da852c03d707fc818352d81584aaad148805f908bdd</u>	+ 500 op Code	✓
6	2024-01-17 06:35:46	<u>0xaad84f7cfbc2133983cfbf13eb6ac9127987f5e38a40888bd8a91237b1c6df78</u>	+ 3 rn.xyz	✓
7	2024-01-17 01:48:30	<u>0x065c6770b6e751a73a059d94cf4cab7f0c0cb001e6569902bb2f0706feb5b383</u>	+ 3 .SITE	✓
8	2023-11-27 11:49:13	<u>0x7d766812810899fb4fcf6d5d8e26b0a8bb31bb6646a9fbb754855db0fe49ddc6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-27 09:17:19	<u>0x8e3cbbf7c543ee5711f8b01043aeafc081e7bf037c9e3ddc7e779f7d8f08d121</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-23 13:50:02	<u>0x0fb9d5e679b6a66a9e7050ac7fba38007ec3ba87aba0dc4bbb6bdd37a6036fdb</u>	+ 2.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-30 09:14:37	<u>0x4d456a963fe5b3f5574dcda2182dd6e0e7edbd44e868dc77533e7481575da2f8</u>	+ 1] ðŸŽ•	✓
2	2024-04-18 18:39:08	<u>0xa7585f2424ce3964ae40356b0e68723e4c76679671fad8043b0296949b471bd9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-03 21:55:46	<u>0xe83843fb8aee0d034d847f48ca2990bd8e04d39da68b2a39ab434355302ef864</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-11 12:51:32	<u>0xafe9b4729bd44f6e12f94003bc05ff7f253f1b66c7ba765b805cafc0ab8ed358</u>	+ 1 Airdrop at [3eth i%€top]	✓
5	2024-02-29 22:24:35	<u>0x4961fea9505b9b8145f58cb5336ab0d006154e2045483994a7eb5f4654f695ae</u>	+ 1 0TSea	✓
6	2024-02-06 12:13:05	<u>0x578ac117149f3c4ae93f058267e9e8a04e577a2459f0ccdbd56748842d5db770</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-06 12:13:05	<u>0x6072c0b08ec7858c8c0eaafe4f2ac4b083501c7ec9f69334ef3b7b5443bdc124</u>	+ 1 Airdrop at 5ethã€,net	✓
8	2023-12-18 21:13:57	<u>0xa82101aa0dcef832a147492872d3073b43233c84e7d9c5466c054dd1734f2ea7</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:57:02	<u>0x2bce8e469bb1d871edb58234ba7ca64246042c8929fc7cea8c74b75406bea47a</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 12:13:42	<u>0x75c2ceb884abaa5488c8e4f47e981820dceb9fda9c7533c71af5ed3a70be6d1d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 12:11:16	<u>0xa2d748a77e01fcc41513c94f1113256ca3d8a488886b81717fa46d4e6f06a0d6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 12:08:06	<u>0xb12da4256a68d69c768c2e50f450aa561d4a1675f015b7c9a573f0dd002a06e5</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-06 12:02:54	<u>0xc8794b21cd3b3bb5adee90d17ac0c9b8004ddecc5a477aade59e0c7fd3055ba7</u>	+ 1 2000usdt.link	✓
14	2023-12-06 12:02:50	<u>0x8f7671a63dd0f2d1d72fd63c21dc663cee82c4e4fc4139e88f21372abc9d7c7b</u>	+ 1 1000usdc.net	✓
15	2023-12-06 03:47:14	<u>0x690c21546b6d583777136744d17330cee7e7a89fd6fb266c982b30dc720d4177</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 05:59:01	<u>0xf4980ccc97189e4c061ad27495509936a4bdfb55f89e371c14854aad265dd81f</u>	+ 1 3000usdt.org	✓
17	2023-11-25 05:52:22	<u>0x70b7a350c278e50ec976acfa99c7cb5de52b8c63d45e10113d03692b7ecfa982</u>	+ 1 org	✓
18	2023-11-22 14:51:19	<u>0xf0ac0d4344302af310ef8173ad52f4a3ab39b8222ae79058fd3b7009fe48c4e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 16:28:02	<u>0xc83cf30742cf9658433a</u> <u>646c700fc8e36c084fce5b</u> <u>f8b8fd84d5ddc9701c6bb1</u>	+ 1 yz	✓
20	2023-11-21 16:26:46	<u>0x5a63a6ba52fe455bb47e</u> <u>4bc557a6d29509ff3c86c7</u> <u>4aba66c3bf97493e439297</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

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