


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe130e6dac8f8861d50701b4e4b33bd43b4202b88

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
2000 USDC Voucher	N/A org
\$1000 REWARDS	N/A dropsusdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A 1000-usdt.info
2,000 USDT Reward	N/A s.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A VOUCHER
1000\$ REWARDS	N/A drop-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:41:05	<u>0xd04d9693b6007df63af3581d24c6ec601ff975b97a3bdf9961109a523c683f2c</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
2	2024-01-28 19:39:42	<u>0xbac42c990af1b963ceb23bf0267189781f3fb3e02abeb38b061357fd0a7063b8</u>	+ 1 rewards	✓
3	2024-01-26 11:10:44	<u>0x66e6e4586a968e209fc93014bca1aeda4152f2bff06be3cc17dd1431577d09dd</u>	+ 1 rewards	✓
4	2024-01-16 23:56:49	<u>0xc46393c4cb64cc9ab7e0b657df320a6a54a27d5f7c900fc0d25d58215db982af</u>	+ 1 rewards	✓
5	2024-01-16 23:56:47	<u>0x8aa6fe6a574a5381a6704ad1eb244137c315a4fff743db670824f76757c7cca9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-19 12:40:29	<u>0x2cff74f8fcfdfae76fef</u> <u>260b1eb5f02ab2849cdfda</u> <u>7fdb5cdc959e2aaff6a79</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-11 15:08:18	<u>0x9e5ffad74aa264155e0d</u> <u>078b79b0a519960055b128</u> <u>48d9d04fc728ee371b8b9c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 10:30:39	<u>0xcfddb881e12e5ea6efeb</u> <u>5d13db65ed08136cd31c30</u> <u>424534c6edeb4ece44ef2c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-18 16:07:53	<u>0x51ad2213451f4549edc3</u> <u>cd3e86f57de6fd1ac83d03</u> <u>8230b91574ec9b74ce78f7</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:08:11	<u>0xbcca09231cf69cc1135c</u> <u>3770768828b7b4ecd693fa</u> <u>5af955e967aff995b27686</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 16:05:51	<u>0xa49527e78f468264cf72</u> <u>7652c14815d65862650ae6</u> <u>b48a31cfd301cbea396830</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 10:59:03	<u>0x5026d6fe827967a2f0c8</u> <u>52a79c88517a5f15979a25</u> <u>1fe64235582b3052ffed39</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
4	2024-03-23 10:58:57	<u>0xfc9f5c5a4afa3f5bc31c</u> <u>3fa94aee08c047db6146c8</u> <u>5c8577346a5bcb5ac567dc</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 11:53:04	<u>0xdf74f4f8e1b81e353dc8ad4c4d6221dcfba3973e7d1deb01e8f12b50383f5617</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-25 17:38:28	<u>0x464ad6b0b3e977198aefd99da80b5c9f6a3c90cb0eb4be92d4653699e5fc6e29</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-25 14:51:41	<u>0xd386c35553de6de9736be17da4728cd5b26ce9b7a94305bb7cb5ec9b0a4d1b07</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-19 23:14:16	<u>0x6fdd22f05cdf138de734b0f013394af086cb637e4cfdfed277daf4b2d305d84</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-19 21:04:02	<u>0x18bb505e32ad1652fced4dca010ebc6a6a809ba6b8b322f4fdad7da74b429517</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-12 21:57:57	<u>0xa4cc7fa0476eba32a011ea06ab27309377b4efb965243d8e21087e643d0b9e34</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-12 21:02:44	<u>0xe7064b663d2b1d2676d246c5c311fe4e462ba2aaf8ac86ec754c90e6abce5352</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-01-27 19:51:09	<u>0x4a578eac67568f78582bc89358f33e21d3f5b515c5e61d7dec6eabdd9cf76929</u>	+ 1 5eth.net	✓
13	2024-01-26 17:02:25	<u>0xc64a2a3a2255fc2f1aaa9d32355ebc06a25cf40597c56d698005f8d102d2fcad</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-26 16:57:17	<u>0x19083d780613e0ea228c91217569532f08aaf52e7fcabfeb36e65c4ec08abefc</u>	+ 1 5000usdt.com	✓
15	2024-01-14 22:01:19	<u>0x132265ed272408f2c415a2b126818865c20069a0b74fb5687728e069f35c9c19</u>	+ 1 1000usdc.top	✓
16	2024-01-14 22:00:31	<u>0x65e0111a7f0cbbdb964508b7eb6137717796c4657bf8e8ebabd63082a28c7317</u>	+ 1 3000usdt.cc	✓
17	2023-12-25 02:41:48	<u>0x76eef3bf11c4b73de974c783a866367031f4460f5b5e52030704e938f0158fd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 09:55:11	<u>0xaa9b009bc376e2b895e82208c54134645e5deb5ab817d58679747fce44799294</u>	+ 1 s.xyz	✓
19	2023-12-17 16:20:36	<u>0x661e90d44f3b5243b9498ec74b18e631f59ad296f8428379208fa1f4aa608108</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-15 19:46:00	<u>0x53183e8e56bcc575a18d9debd0e686b9529e88ac02fd7cd1fa7bf2513dc2085e</u>	+ 1 1000usdc.org	✓
21	2023-12-15 19:42:34	<u>0x6306eb2f1a447abafc76ce612451d4c4d11e5030183ed763e3710af649c2711f</u>	+ 1 2000usdt.icu	✓
22	2023-12-14 01:29:14	<u>0xcb09fa6583574659a17fbff6e614f274d68ecafc49013bb0011201477b0e3eb7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-13 19:40:20	<u>0x8a669e2b76cf2e03c0856562cd103eb6043b21258d0221e32cba829863f4a330</u>	+ 1 org	✓
24	2023-12-10 09:43:59	<u>0x86e74dc88e58fd71ecdf6ab80785f80195c36ca76a15d2452e3bd66881bc195b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-06 12:18:26	<u>0x97d87d1c8ef630c03a1eead400d17d4bf79d10c02789b34b6bf27f3718bfa6fb</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 12:17:50	<u>0xec55c3381f4e7c5f63d6b5065c1c4b05cb1bfd08d5ecf9baae81db159b7d89b2</u>	+ 1 2000usdt.link	✓
27	2023-12-06 12:17:44	<u>0x1a3d84cfef6ff788f54a2691758b77601cbb2c45e3ddf6b86214c83b421343ec</u>	+ 1 1000usdc.net	✓
28	2023-11-29 14:52:37	<u>0x9e3bf01e92ca940edcda6d81061bd92583f8823a1f6d72abffaf7ad6abe1f374</u>	+ 1 com	✓
29	2023-11-29 04:06:22	<u>0xa4f5bdcc9248b69749499961156ce14b1a1c57cc30dd03cf3ec65b20ea26d3e4</u>	+ 1 2000usdt.top	✓
30	2023-11-28 21:15:58	<u>0xdb42286aa1f1e7156330e584c7b2be905cffb74ab163f965e26aafb56b89c74d</u>	+ 1 com	✓
31	2023-11-28 07:48:30	<u>0x5a26510d879e30bd3c35fb2231bdef3b16add408bc85aa342fc9162b0fa020a6</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-28 07:48:30	<u>0xad6fef3cbe5ed055c408d329aacebd71e7fd19512c95e691f1529cf5a57791c7</u>	+ 1 org	✓
33	2023-11-18 13:53:09	<u>0xfdc5d749fc21790f78a6cb926366f37a0f83920820c33be3d0ae9ef24a02cde3</u>	+ 1 yz	✓
34	2023-11-14 11:50:21	<u>0x8f69f510f187b33e09cae7f97869629d01d6a2a5329c148fcf19603185e9c407</u>	+ 1 Reward at tether.ma	✓
35	2023-11-12 21:38:38	<u>0x7728c2ccbcbf7d36276754685806d777d9c1746e87135c0e18925f27ac477dfc</u>	+ 1 tether.ma	✓
36	2023-11-12 18:15:29	<u>0x4db2c13bbfbf8c442568461886b6ad608259975022dc9ead3c6b55a96fff88bd</u>	+ 1 tether.ma	✓
37	2023-11-11 17:51:33	<u>0x1a5a49726ce42208d203043eb0d4c50ff43a7b40219dfa7756e1995426fcc5f0</u>	+ 1 dt.org	✓
38	2023-11-11 17:51:25	<u>0x5205131c6223c691815c62cc9fb40eef02b58a5d8e0b7b278bdb8217a8129ea2</u>	+ 1 Voucher	✓
39	2023-11-11 17:51:23	<u>0x93997360365d6893777712f5ff791cdd39e9c99ed0939ff1c2d13bcb4960dfa8</u>	+ 1 Voucher	✓
40	2023-11-06 18:42:44	<u>0x999915f2fcebdc1f004c9ee58b1928434916babe4788db99dfa2032af2c5038d</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-22 17:53:30	<u>0x84275e32eb2c1221f4a9d4cba7465ec193c61bef36cab658abcdbd84bc9010867</u>	+ 1 dropsusdt.xyz	✓
42	2023-10-22 17:53:16	<u>0xaa4481edbabede35df1044bb3af9aa37888bf523886b48243918f4bc2d54c965</u>	+ 1 .net	✓
43	2023-10-17 17:50:23	<u>0xcab69e6a659826dfef803a7be19b346948a65871b0110ede1c7bf9679543add1</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-10-17 13:42:46	<u>0x5f38a486445a83b17260698f1d6b55f23ef690f51f1bfcd978d5ba511e822685</u>	+ 1 1000usdt.info	✓
45	2023-10-17 13:42:32	<u>0x62b4ad051a30f58e272015b1a51c6ac2fe573118409c786552f0dfe0bab9014e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
46	2023-10-17 13:42:16	<u>0xf571a41f1346afae8e393db4a297637f38aae440e78b93198d2b9c0b887ed55d</u>	+ 1 Voucher	✓
47	2023-10-16 10:41:08	<u>0x8fc0ec00f9771f35cc66b664f814da7ed7d40a07ee3a96a830b5306aea242b16</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-16 10:39:52	<u>0x23597d51f3c64dfaba9c85fda81204597fd4450f80049de668071c1e9c17d25f</u>	+ 1 1000-usdt.info	✓
49	2023-10-16 10:39:40	<u>0x561e80a2a98e0ec262ee59981c0be0ca8176ff562c8e7b8d748ddf4cfd0cb80e</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-13 23:14:19	<u>0xa3d08f59f9f3f3e033f6952f736ddb715e7602e03eb39231a30e3694ae1af1ca</u>	+ 1 VOUCHER	✓
51	2023-10-13 01:18:28	<u>0xfb463f01d5c7b4bfc001605cdf6f99f4162fbbb74e82008ce02afdda42dce693</u>	+ 1 NFT AIRDROP	✓
52	2023-10-12 18:46:30	<u>0xd25666637f41663a24a81285f11dd297669167696a277e9e9d9ca116133dae1a</u>	+ 1 Voucher	✓
53	2023-10-12 03:31:33	<u>0x8b6276cb4006d77f624bcf09f2c367dc92fcdc71d3d3d03852933bb4be6f063a</u>	+ 1 rg	✓
54	2023-10-11 22:53:59	<u>0x94fd0d91e96866034298634a66c1c7019f0a8170c2759d121a2c114dd938c6b6</u>	+ 1 yz	✓
55	2023-10-11 22:53:57	<u>0xc4b890f99bc9b4c582c129f2340a00a974b94203d45bce60d7736cc8a9160f9b</u>	+ 1 tether.yt	✓
56	2023-10-11 22:53:39	<u>0xfcc89afd0a2df37d7a819b0d487c7cc15f64c87da14079a5cf5deb21989d5620</u>	+ 1 rg	✓
57	2023-10-11 22:53:25	<u>0xc933a66350cb6c05c47084a49c2b49898cb1c3a864d5cafbea3636fb8c089711</u>	+ 1 tether.ac	✓
58	2023-10-11 17:43:40	<u>0x8686e48e6bb96fdf432f991acd9cba2beac4df0bffd180e11a5e1efef989bbd8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-08 13:02:40	<u>0x740ee18c8537fd29a3fa8001684435780b20579d437b6b349b08cbac836c1455</u>	+ 1 NFT AIRDROP	✓
60	2023-10-07 20:15:38	<u>0x88cca21517e0dfc6b0f51c14194709613145f683d9658cc7eddefa189b4c50c9</u>	+ 1 NFT AIRDROP	✓
61	2023-09-18 21:02:27	<u>0x89e32bd5d6a81824620f380a3c2f8ead1d93afdc62a4f83c45bbc016c758dde4</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-14 05:39:32	<u>0xbc1ca87bc0aa981b5be9cd3b8cbd9662de9d23c749bdcad49afee463790942dc</u>	+ 1 NFT Airdrop	✓
63	2023-08-28 19:03:12	<u>0x50fafe67585d9133c2e37103170f9024044a745fc82c8b884b2df360202d88e9</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-27 18:48:32	<u>0x52b563d7eb2230960a98ab2eab625f4bca478c292794d25d31e0fd6f57152b35</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-12 23:04:40	<u>0x2ac510e0a525aa4e9c674c670372086ed89a26dc187ef27d94e29c3bee7a07e6</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-04 00:23:17	<u>0xb1865f2cdfcdee1d9a4c74abfb57d91746cdfc9a1ce4ce6b4c5717331963cbef</u>	+ 1 Lido DAO	✓
67	2023-08-02 16:15:22	<u>0x104bd388f38e4bcef7e5ea7d56187556f4269dbc4418a9f2bcbf8f26e3a8d4d2</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-31 22:57:44	<u>0x78b2774ad55d27c61203</u> <u>e0089cb5c6bc540ba27480</u> <u>b1d571978621b22f9b51fc</u>	+ 1 APE COIN	✓
69	2023-07-23 08:18:53	<u>0x2edfcceba870407b3944</u> <u>e9d2d171389a02fc19614f</u> <u>395f63b96e61a0dc9cdb5b</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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