

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe358634718e8d8c18e25ea95626b5302a72805b9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.land
Pyth	N/A claim rewards.
125M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A .org
\$5000 USDT	N/A usd-drop.com
\$3000 USDT Airdrop	N/A dt.xyz
	N/A Reward at BoneWin.com
!!! \$ 100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.net
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards: usd-drop.org	N/A usd-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 09:30:51	<u>0x42434f5558453930422089d8a18e57837d30e445a18f5159d92902461d6cca9d</u>	+ 1 Claim Reward	✓
2	2023-12-28 09:24:49	<u>0x0b739ce5afa0ae8f08a7764cab047266937e86f17313d15de42ea59d2dab32ea</u>	+ 1 Claim Reward	✓
3	2023-12-03 02:27:41	<u>0x560546113649a54d07de0b6164ccb644dfda2622cfc5582886607030f492ea16</u>	+ 5,000.000000000000 000000 laim rewards.	✓
4	2023-11-18 08:55:53	<u>0x3ce9201dd8187470cd9aaa5b7750cc292737868b1fb2267b76621116b5ac4a89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-05 19:34:49	<u>0x8ab8c634ee509f3bf7acfccf3763fb1ed47e603abcd740608a861f188c748b1d</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 23:05:05	<u>0x7815f2f24ba1507a1d9511ea7f07c486d1f2347aa08d700f72e3dac3f44de44d</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 23:04:27	<u>0xa29dfd6d120f51226122616a0a5d859c77b4bd78c321a45d4dae46e08852bc8f</u>	+ 1 1	✓
3	2023-12-15 22:52:50	<u>0x822432e2b5116a7ac1c8a2fe03bf19b66c708cce61cc4ae6b9447fe2dfd83615</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-03 08:12:29	<u>0xf39ecf0dc151352e981a44893557ee7ab61cd51cc920833ec3a1e5a3f6b211a4</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 08:05:31	<u>0xd980c16cbac699320ef31a2844ed467eda57840d216860fc8bb9a1b329c5df53</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 07:58:37	<u>0xf7599050019d48968940b0f0c3c6ddfe2c08f50d6322997d9a79a894f2257e2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 07:44:17	<u>0x75fd871e6d42b03e2b0d376ababa0e619b773f91b25766d8458732263069b838</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 07:37:25	<u>0xa44a939e4394a1b0336e406becdac7ce2fafb81cfc e2f34476bfd535166dc90c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 07:24:17	<u>0xeb6ac225d2bbcea73b58eca4457baf861ae7d65d3de30b14f7add357ddc47c87</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 20:35:00	<u>0x12dc1064ec0580a2ad1b7666aff5f94a6367344f88ef75659267eacd0b8591ed</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 14:12:26	<u>0x779738771fb80b76dbcf c8b1e6bb7cdd0e5e5b106e a330c3c00ec78bf9a7ee99</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 14:10:36	<u>0xc54083da91f12c15ae8e e259b62eabab5203dcbce3 c274802cc3d3b5d4cf1ad4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 14:09:28	<u>0x954b629b7c7a6de06b29 e2d13c94ca9a719b152b7f 20455c3f23c3626d46cf13</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 14:05:28	<u>0xb33b7761b82bc4041f42 f7bddbbf4dd099f7d77254 2cf550ccb02f75ecbf6f69</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 14:00:50	<u>0x266111431293bf974d88 87164b398829aac0560ac5 cda7438c03c3711e39f7e2</u>	+ 1 2000usdt.net	✓
16	2023-12-02 14:00:50	<u>0x64cd13e0ac1d7f2269c3 c1831a9a7d9f143cef7873 eef90d7eaf3009e7971c46</u>	+ 1 1000usdc.org	✓
17	2023-12-02 13:50:50	<u>0x0b3a2bf80bcc57ac35fa 65d85d536df479febe7dd0 69112d09f511e2d90ee189</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 13:43:56	<u>0x844e7abf46b884af5364 1fa928bead80c3279fc37b cbcb11de72d5d199d8f708</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-29 15:58:51	<u>0x979112c13a5743b4fc9d 768a3c79298f17829a18d4 c051ce90fe9466167295d6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 04:38:58	<u>0xb0fa2972247d2b2caa2e6392bd11e7e1ec86c18382a9537e3ae51d92cf832db0</u>	+ 1 2000usdt.top	✓
21	2023-11-28 22:08:57	<u>0xd3e64053f6dbfe225ce4645be8576e92b5e88f235912b5625980d081a2025c50</u>	+ 1 com	✓
22	2023-11-23 12:25:31	<u>0x2203172560687bcf7cac1074891d60ae29eb632534c990148cf957d808903a66</u>	+ 1 .app	✓
23	2023-11-23 12:25:05	<u>0x6f51ab67803fb8e907a507f246579c26805dc2f91ad217834f9746736e024d1d</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-23 12:24:57	<u>0x9c64fbaa9a3af2356f1cff69461e2ba41c01de36232b2b57242df9d37b7b1975</u>	+ 1 work	✓
25	2023-11-23 12:24:37	<u>0x382e78dba8ad372464b481a3791bcf1b321a7bfcfb88ed15e6f1817479cd403</u>	+ 1 Reward at USD.PM	✓
26	2023-11-23 12:24:37	<u>0x08800358ae32ed07e06f6fccf40bcdaf091e4adc716f75e71761cc73cda5c7f9</u>	+ 1 Reward at shibatoken.win	✓
27	2023-11-23 12:24:37	<u>0x4e9284bc78ec3f6b175801b2ef45fb39f1b6f57daebb576d77f6208a5d4e4368</u>	+ 1 Reward at USDT.PM	✓
28	2023-11-17 05:56:20	<u>0x670ad071a40a296d67bf4c987a20a536bb1ddd4982df160f3ca81b72df7c0cab</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-13 22:40:31	<u>0xc391783b958a73563853</u> <u>1a6bf5a37ef2f411f40029</u> <u>29febc70fef8fa7b15d91a</u>	+ 1 Voucher	✓
30	2023-11-12 19:32:29	<u>0x82690c0ca6cf40b5aa9f</u> <u>d002cecd61b8653c2c2d70</u> <u>6f7eb10ca9263b72246c68</u>	+ 1 tether.ma	✓
31	2023-11-12 18:10:31	<u>0x2d8271bba81aa95fbd94</u> <u>079dd7782a4946f985d802</u> <u>2fdec07b3ffc0fe1771d33</u>	+ 1 dt.xyz	✓
32	2023-11-06 15:25:58	<u>0x7a05e3888dc9a06e941c</u> <u>9dc9a4d95cf4c39b7208d9</u> <u>da8848a2da0dd350563b7c</u>	+ 1 op.work	✓
33	2023-11-05 19:13:35	<u>0xaf5c73e7edd12a937f96</u> <u>8adfd6f0e1d767a46930e7</u> <u>af67f5c00b7cf40ca77ce4</u>	+ 1 rop.xyz	✓
34	2023-11-03 16:27:44	<u>0xb45e173ab628a124550c</u> <u>4e68720caa256dc2b01d5e</u> <u>4bc0e7369919278f9d7051</u>	+ 1 op.org	✓
35	2023-11-02 01:53:13	<u>0x4d7f1fb38d9f7688cb29</u> <u>2178ec3b8320401e5eece1</u> <u>b427dd8b9c4920aba762b9</u>	+ 1 Voucher	✓
36	2023-11-02 01:53:01	<u>0x8c81d43cc8c8cfd1c1ac</u> <u>e6f0ca559de31b7913bfde</u> <u>89d984bcf747d0587deb85</u>	+ 1 2000usdt.cc	✓
37	2023-10-31 13:16:06	<u>0xfcc8af039e49a1e4fe0c</u> <u>29b07b38604e2457dc8c54</u> <u>1cd9a90f37d149a1ff1fd6</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-31 11:02:40	<u>0x62d8934db9dd1d0ef98e81e7c95d744cbf9f11cbad62e2a4ac1814a467bd56f4</u>	+ 1 rewards	✓
39	2023-10-31 11:02:08	<u>0x2a531609df68634c58bd6c5740d0b678ed11371e0aec667d360907f7e98ffae6</u>	+ 1 Voucher	✓
40	2023-10-31 10:43:14	<u>0xa23a4dc90b5811f5fb6d909c97d5995fc0402501ce7406abacf8550ca4c34cf2</u>	+ 1 2000usdt.xyz	✓
41	2023-10-31 10:42:48	<u>0x2096bffc1a7d6a08fb83fa5780a7f8196cf14c374ebd496e230d747fe8983273</u>	+ 1 op.net	✓
42	2023-10-20 23:54:47	<u>0xe852618931c2ff9a64294d2fa28b2465f5387d39fb5deaf62a1bdcb0484541ed</u>	+ 1 \$BNFT	✓
43	2023-10-15 15:54:40	<u>0xed2e06af335753ae0cd6a3063c7ee54b808359a0aaeb4353130255ef099f99d2</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
44	2023-10-15 15:50:56	<u>0x7d490fde472c996e9d6d1ddd37086a15a56754a31433166b1cadcce31b534225</u>	+ 1 Voucher	✓
45	2023-10-15 14:03:22	<u>0x53070ac8bc43e6a7a0996c424e0b9696a1eb7169b20a45b6947f1f9c368bb308</u>	+ 1 usdt-1000.info	✓
46	2023-10-15 13:47:05	<u>0xdf29ddd52a5419adfdd774784885f9de345410f1806e80d576ea429a9f149716</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-15 12:04:04	<u>0x30e5d327d4d9931904318862d64d2f7784b80ff7915dd5b70676c6e572d456ca</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-14 15:46:36	<u>0x750a21e332bc800d4dca0a9d3a6c82bb2d7504b3aa9300b8f02d24eb74606bbb</u>	+ 1 Voucher	✓
49	2023-10-14 00:01:08	<u>0x47eb5c4226f9143635366ee66ff15c5ea0ba97ca18fbca053241ab4688c68d83</u>	+ 1 claimusdt.org	✓
50	2023-10-13 13:57:50	<u>0x9582bedd8158f608645ae13a202d5b0703631d9e504171178a706bacb3aafb5b</u>	+ 1 Voucher	✓
51	2023-10-12 20:26:11	<u>0x9ca2d97cd41fb35bc7212a065ee9a32842327ddf9e165e477ed26f6deb482f72</u>	+ 1 rg	✓
52	2023-10-12 17:49:02	<u>0xadaa0d7fcf707260b7f4da1e45bc3d67555243cafcf5cff3154ac9a34e0e12e9</u>	+ 1 rg	✓
53	2023-10-12 15:31:48	<u>0xe4da700a68743ae39d87ce1724d9d8cd2a9b8e2ac5cff86a8eed39fda593e3a2</u>	+ 1 usdrewards.xyz	✓
54	2023-10-12 15:15:54	<u>0x053139d9e29880eb51f4ed0005c95c5a01b7f5fde48fbf8c03d91f9c07c137a3</u>	+ 1 rg	✓
55	2023-10-12 12:24:16	<u>0xf512b1052603f9008c91b4e5db9699d8f2e59504759a3ce632df3e375c8e15fd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-12 10:31:36	<u>0x1ef22ae98bf47e225fa3279d9158fec2d49c0b9b8417dd137f3e372586297dfa</u>	+ 1 1000-usd.xyz	✓
57	2023-10-12 10:31:30	<u>0xf927ac9f83a26d059deabf4a13f1c4c4996c5e415abee90ccf50bd3ee465a56b</u>	+ 1 rg	✓
58	2023-10-11 18:17:08	<u>0x99d597a0b3b4e823dbcfb5f94dfbc39b1c5b59f890be637a44810388534e1f99</u>	+ 1 rg	✓
59	2023-10-10 15:08:03	<u>0x544e238eb131b2e07f038c9f9f1b96d9e0a0c4a4c244cb626ee0779c73362f57</u>	+ 1 USDT	✓
60	2023-10-09 11:54:00	<u>0x0d59b2845c47d1b990e472000c900efdc0dcd893e6b795d331136997ddf9b5d8</u>	+ 1 usdtclaim.xyz	✓
61	2023-10-09 11:53:26	<u>0xbfcc2dd3bc9b96af926d68ccd4096e12323b122ea8645029e4995e89694194d3</u>	+ 1 tether.pm	✓
62	2023-10-09 10:39:47	<u>0x170c9e4f840cb9b61439f35d3423d64fb2c673b9d5db551d45a48368ac5484d5</u>	+ 1 rds.net	✓
63	2023-10-08 17:24:54	<u>0xa0de11429114d49d2f7d882acf2e12fb7ede533e853306454b1d3a056c54b457</u>	+ 1 Voucher	✓
64	2023-10-08 12:34:05	<u>0x38296a4fc86c296fea2359f8465942278111737da57edd1b321d992834d786b4</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-08 11:31:41	<u>0x8d09f4b4075d4bfb0330</u> <u>98da22301738ec9969ba0c</u> <u>db89206f789a13978fc92d</u>	+ 1 usdtdrop.org	✓
66	2023-10-08 11:05:08	<u>0x8aacbaea88b4e78c9821</u> <u>9b22b29e05ae508ded3c6e</u> <u>e793008b27bfdcb3818e5f</u>	+ 1 rds.net	✓
67	2023-10-07 20:11:52	<u>0x5874226f46d8e4088c25</u> <u>7bf50758c3b30c6376c605</u> <u>27996080adebe9d91c20e3</u>	+ 1 Voucher	✓
68	2023-10-07 19:17:41	<u>0xf767460355319a44c39f</u> <u>432283457b3d147c7ba9d0</u> <u>79495da4d0efefc498f649</u>	+ 1 NFT Voucher	✓
69	2023-10-07 19:01:23	<u>0x76e1150a0f0137159982</u> <u>2be66f2e0d7d8afb38122</u> <u>5b7c1f6fe8ccaf3cd1aee4</u>	+ 1 1000-usdt.xyz	✓
70	2023-10-07 18:37:37	<u>0xd38b70383f17ce8e0357</u> <u>e4e23ab8a0b9f98b997db5</u> <u>0ad0e08f5c69cecf5b8aa0</u>	+ 1 rds.net	✓
71	2023-10-05 14:14:01	<u>0xf2c2e8588e435a7637ca</u> <u>9a5c2d403db229ab05308f</u> <u>2f7c4efbe5fdaf070c4a98</u>	+ 1 Voucher	✓
72	2023-10-04 22:02:49	<u>0xcdd49e36a51bb4e6950c</u> <u>4196cd19d1dba15b31fb55</u> <u>2285a90457b559f13e8482</u>	+ 1 .site	✓
73	2023-10-04 18:46:30	<u>0x2db84b5a9b5d596ce7e8</u> <u>c0d7f91c4a0e96fdc65b8c</u> <u>a51be66b222e2b23e8a3d4</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-04 13:03:32	<u>0x828dac9fbc48d8d5baf1a1824d57aeb373485bf24d</u> <u>dd60f928a0ef644ac80656</u>	+ 1 usd-drop.org	✓
75	2023-10-04 12:47:04	<u>0xfaefe6c11786439b99e4</u> <u>cbd5dc6ffa27b8f3d919de</u> <u>fb8534cfdafcefd5e8cbcd</u>	+ 1 .org	✓
76	2023-10-03 08:56:17	<u>0x901d22ff7aaa55bdb94d</u> <u>7fe5fb7a2cfad8093162a0</u> <u>4b0ffddf877de08dc45253</u>	+ 1 usdt-drops.org	✓
77	2023-10-03 08:55:45	<u>0x2bb23ccf43e2ce243491</u> <u>812e4f00d464ad787e822b</u> <u>4acb45fac9bb805f9724cb</u>	+ 1 dt.org	✓
78	2023-10-03 08:55:43	<u>0xb41f39dcfff94f7a6675</u> <u>d1b32f0f218c604fafb87f</u> <u>24180046c85fa0dee0b678</u>	+ 1 usd-drop.com	✓
79	2023-10-03 07:37:53	<u>0xf2ef9553bb806fc197b4</u> <u>9bc4abb1bc095aac825d3b</u> <u>02901a135be072c9531214</u>	+ 1 ards.org	✓
80	2023-10-02 21:46:38	<u>0x3d124bea28e83d625044</u> <u>c90ea4f06ce6710125dde5</u> <u>49f1504f07646f8b89449c</u>	+ 1 ards.org	✓
81	2023-09-24 04:23:13	<u>0xee4ec175998fabd818b4</u> <u>44f2957adc79c52b63a8fe</u> <u>5a6888ab9d1ee00112b8ec</u>	+ 1 Voucher	✓
82	2023-09-23 01:05:40	<u>0x1cd41d027db18845ca0c</u> <u>e82e66b801689074875c11</u> <u>6d722ce1e5530e2c88e17c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-22 21:40:54	<u>0xfa877d85a78b11658af883e055378a810e618a4c56867b625a4169a279c5bce8</u>	+ 1 NFT Giveaway	✓
84	2023-09-22 21:31:49	<u>0xd61099ba0ef3a9ab5ffa560df7d1ab4fa1b8a4c044799abd5d092d8becbb5ff6</u>	+ 1 NFT Airdrop	✓
85	2023-09-22 21:31:35	<u>0xfdaaac093d619653288838e27a9c9e1493f617beddeaf3ee149af2621ab87b9a</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-22 21:30:57	<u>0xca57cfd60a0b44cc1f83a6b3fe6a14f4fe2c56e8c22026320f04aeb63ae9e7dc</u>	+ 1 MintPass	✓
87	2023-09-22 21:17:37	<u>0xfd3a0460544c347553d8138db6ef3fda538044081aa88152aa8e66480b25f9bc</u>	+ 1 drop-usdt.me	✓
88	2023-09-18 17:42:53	<u>0xedf883fc775388db17440d81ea8a7657b604a3e00214292c86a11a19b1b19c86</u>	+ 1 NFT Giveaway Round	✓
89	2023-09-13 01:43:51	<u>0x5337a967eef24431049fb441df5d431c1692c24549d4117cbdf914d9a390e68a</u>	+ 1 NFT Voucher	✓
90	2023-09-07 07:42:36	<u>0x450efef8f63e6ad9f84a7028fee557ee2a19b4d2a20ca2da96ec2ae48a0a68e6</u>	+ 1 stETH	✓
91	2023-09-07 05:18:49	<u>0xb7e067e8697f834c499cde991c71900a1be831b994953d1879e816fd01991b6c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-07 05:18:49	<u>0x314cfe85a4f8fbe16838857f0b785378b73c3f27a5fcebada615619d7d8a019af</u>	+ 1 Uniswap giveaway	✓
93	2023-09-07 04:35:32	<u>0x5dcc37c790a868bbf28f0708710e8756e9496aed04f325606345815874de8ae3</u>	+ 1 Circle Weekly Giveaways	✓
94	2023-09-07 04:35:24	<u>0xed213918f3a30ee38d19a13f66df2e117b2e679580a3455df3867d1260abcedc</u>	+ 1 NFT AIRDROP	✓
95	2023-09-07 04:34:58	<u>0xc85afffd9fbcd5b8f84762183a4cb0fd8f8eb780ff7c07657372da85d20333b8</u>	+ 1 NFT NOTIFICATION	✓
96	2023-09-07 03:36:28	<u>0x0ea7abb647eb2299dadbcf5af87cd153ecf93531ac439fcbabe91080de8ff36d</u>	+ 1 NFT VOUCHER	✓
97	2023-09-07 00:37:08	<u>0x7fb0a1d61c5496385d10f2a12f61745ab505ad2abab0ee228b613e4e912d6af7</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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