

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe4b139aa96579c9e3e9e2d7981c612ece0bfc668

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
1,000 USDT Reward	N/A com
! \$100,000 BONE	N/A Voucher
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 TON	N/A \$1000 TON
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 22:41:46	<u>0x97671bd51fd0c800dc58</u> <u>dd4ca8c9204a07f8a98581</u> <u>9f12a99e1b4c21e29a4598</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 21:09:02	<u>0x91377cd2f3f6500de700</u> <u>62e47acb5018937d0e2377</u> <u>81bc888321c8a2d936225d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-27 21:48:25	<u>0x7381c326e234b6721cfb</u> <u>e6f7001bed0ab6abbc33c9</u> <u>f12b8bdb750ef9bd308b2a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 21:47:49	<u>0xf02bb2be9e41414bcd02</u> <u>0e4300fc05e3d366d9a7e5</u> <u>e28dd88e46e073156d39b4</u>	+ 1 ðŸŽ•	✓
4	2024-04-16 09:54:00	<u>0xbc811c961dc69e92be84</u> <u>7fd8b27dc1ae336b3cfe86</u> <u>94b0ac87b3033cd7479903</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-29 07:23:33	<u>0x51346f737bb77e26abf8</u> <u>1d492500d296487eee5df9</u> <u>67db308a84190343698f65</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2023-12-26 00:58:55	<u>0x9483e51d1873465466de</u> <u>1a808bf0fe63af84dc7ba2</u> <u>a7551c0ed225d7ca681f8a</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-23 10:16:16	<u>0x6b2a74c8a9a908e8535a</u> <u>997b57be0f1069e606f772</u> <u>0d17fb761d2c7cd5c91d87</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-23 09:32:18	<u>0x01fb2e61e8e8509c5513a50482a2322da63d8ff1f6ac9d9a4468b755c7474b8b</u>	+ 1 2000usdc.cc	✓
9	2023-12-21 22:47:51	<u>0x4edf6c9d551cb18a5e737a9fa691405a2bb6aad67bcf0bc37a947200afe24cda</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-05 21:34:28	<u>0xdc35dbcd76013c837aa46bcc66d072e9622ecd8ba54f591f8b7106168bec54d3</u>	+ 1 2000usdt.link	✓
11	2023-12-05 21:34:24	<u>0xd60a7db6bca7f633b4e038318fbced2c7d232766f72576aedefc4e1361f1a265</u>	+ 1 1000usdc.net	✓
12	2023-12-04 22:00:53	<u>0xe0945f619a04a29c36d89b0d61b9c93a54c71aae53bc76dae272437631a149ce</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-01 13:20:20	<u>0x98ce563ae4ec5ae0f12026c81a70611a882b090bcf31d54911e8f7b7e7000601</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 20:24:52	<u>0xf452836b773eae53ecd19de9a4158c53fe615cf795e6d991ee8346229f91ece6</u>	+ 1 cc	✓
15	2023-11-20 19:37:38	<u>0x7fe3e32622c375c3a4bc9d46d1ca538aca1e26788d572f9d0c342759587df076</u>	+ 1 usdc.vip	✓
16	2023-11-20 18:15:58	<u>0x9f21f8b4e9322b193c0e939a50bf54c9f72fdae5b654c0494145a1f364d52cba</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 19:40:41	<u>0x436b6aab925428cc6a853c5251236a2cb832c8010ccfcfce758a454f2738164e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 06:03:27	<u>0x1af53c2e51d1287825f3d1c07b0019e803ed807a06485b179c8138ef1f3c0813</u>	+ 1 ro	✓
19	2023-11-19 04:36:52	<u>0x84f2eea924a4dd0ee28dd9611d37df231440ef820ccd8678e1174b02fcfba98f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-19 04:36:38	<u>0xa26445c11c8a2c80b75fda8c0770100478e80ccb8256e851cca6bda757724a86</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
22	2023-11-13 07:29:04	<u>0x2785fae70cc68253c333169ad66c105f814b922394f1af420fed65b3b37dde2f</u>	+ 1 t.xyz	✓
23	2023-11-12 12:47:52	<u>0xb7cd13d3c4603803c385b2a341aafbc1e0b1224e479f9336fc48b6b7c8473039</u>	+ 1 2,500 TWT Reward	✓
24	2023-11-08 09:33:46	<u>0x7b1a52b67844f06b12b0a43173e4785ad09a4baa9afb2316308ce5ce2bfa57</u>	+ 2 laim airdrop.	✓
25	2023-11-08 09:33:18	<u>0xef62d651b11cbb0e260ca638a1f2d6faa327ae9783a0030a4519d082eac5fb94</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-08 09:33:12	<u>0xa17e07a253438afb4c35</u> <u>0099abeaf6e2f2a22114c9</u> <u>df4b72a7c49631f51faa1a</u>	+ 1 Voucher	✓
27	2023-10-17 18:23:03	<u>0x3b4635a197a71f5b72ee</u> <u>49e0670600f08eec6c6374</u> <u>191584d227b255955b4714</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-11 20:12:12	<u>0x16a6d0a0a9d24af658c2</u> <u>bd427042ae4fcd03f47b15</u> <u>cad081161258013424b1d2</u>	+ 1 Voucher	✓
29	2023-10-11 04:53:44	<u>0x82d413d80bd2149c41d5</u> <u>83a5965149844124c57873</u> <u>4650b2472bf71df69da412</u>	+ 1 1000-usd.xyz	✓
30	2023-10-11 04:53:34	<u>0x70831636709baf34327d</u> <u>767d4df0ef9b1bc98593a1</u> <u>4d7b9721b7c253e88d9744</u>	+ 1 com	✓
31	2023-10-06 18:59:13	<u>0xb5026b2180c972a55b54</u> <u>682ec9407420e38e08ec85</u> <u>63a4d001efc883d9294940</u>	+ 1 Shiba Inu	✓
32	2023-10-06 10:00:24	<u>0x5ff3a95f085d8f3fee86</u> <u>7984aa0fcd6064c178a14f</u> <u>3ff987b66756a66622df99</u>	+ 1 Shiba Inu	✓
33	2023-09-29 16:41:36	<u>0xfd566b9689ae09b89936</u> <u>a6afa60e9f7a7991b2e2d6</u> <u>5dbdcb5a119f0b90fe5f16</u>	+ 1 \$1000 EURC	✓
34	2023-09-23 15:45:34	<u>0x177b0b5ca0a7b862db52</u> <u>70fb5690ac227a1a101f40</u> <u>f5c161909499d7222b1db5</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 17:00:57	<u>0x430598c0d87149125caf819aa944f0d80c73cb2d3f37abc183ef4882b46fcd80</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 03:26:11	<u>0x560d53516fbf6c90c052289307ec95fc4f07aff0df60844cdebe599f60c71309</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-15 00:44:44	<u>0x23872e45744bdf686fd5585d52f47d785ac1db95a8dc63da050da8dbeba80d89</u>	+ 1 Voucher	✓
38	2023-09-12 23:45:48	<u>0xfa67c65b23b4ac97e2e9bd2489425d90cbaf63b950451d89191f2cff9ea5ff95</u>	+ 1 NFT #515/1000	✓
39	2023-09-09 18:49:18	<u>0xd2d57644762243ad655f7a4867a7cc54f404264bbd28e9d1d201a4878f0adb2c</u>	+ 1 NFT Voucher	✓
40	2023-09-09 14:57:38	<u>0x8cb1d933585629056aeaf1aeacfb0e837227a83d707d4a158e9b960fe6c2b16b</u>	+ 1 \$1000 TON	✓
41	2023-09-09 11:41:25	<u>0x4d6b9a884934ed5563ecc18549d8921ff7eca19782af4a98b5b9c56505e493e0</u>	+ 1 NFT Voucher	✓
42	2023-09-09 10:34:48	<u>0xea63cd2c1d1b27e0c16ddef56da22ade982d70a3023be2920e00942fbefc4fcd</u>	+ 1 \$1000 TON	✓
43	2023-09-04 16:28:30	<u>0xa625fea1469f5aba35a6aaa8ee58ec64a42c45e272c2ba5ba3de3c3575aff279</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-01 14:57:29	<u>0x5e1610696128aacb6c1e9b6a7160f8903719757c062634e0f7742d4a0392ac32</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 18:10:00	<u>0x5db6a5218c98733235feefe1e2f3672188dbd273fd33718d4eb4a1e1c8432584</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 20:46:56	<u>0xfa60d321843cbd9c0a1ff35f5d5559e86665d028534548910b789203987fe7e6</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 16:41:08	<u>0x753ef72f9a29acb5f13ef0a9a0eb35cfb5198542e5bc66d013e49046617c7224</u>	+ 1 Voucher	✓
48	2023-08-27 23:38:16	<u>0xac5576052679841c900616d0e4a8352c56b992605be884f05af7f4c970dc67e0</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-26 17:55:51	<u>0xd775fec4cb5573995c034fb0029facf00556e419d00b5f026261dc9eabc52e03</u>	+ 1 Voucher	✓
50	2023-08-24 23:01:00	<u>0xdd947305b6b33d51ed71180ad0fd9753afbb73e9390f58b2da9d20ffe2bec589</u>	+ 1 \$-\$-\$1099 DAI	✓
51	2023-08-21 02:30:53	<u>0x9a0f05ea8dcadc9af9029c8cbc018268d59de9a54916de2670852a4eee7ecd72</u>	+ 1 Voucher	✓
52	2023-08-20 12:39:11	<u>0xbd16fa56add478aa04d95b78a7a9f0ea98a2834cb972fea42e748936dec55698</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-06 17:25:53	<u>0x6a1e4efbfa0540aae07e</u> <u>ef3c6da72d8fa14e09405f</u> <u>af685034d4d74ab6f0f373</u>	+ 1 Voucher	✓
54	2023-07-18 23:20:19	<u>0xa36154b1e7d172c8cd26</u> <u>bada760e704073889bd007</u> <u>46e1be6d7f823354147518</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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