



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe9a9e59749f40bb537bb9c726e6549fb2a2ee151

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT  · lootusdt.com
! USDT...	3,000 !
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
RNDR	956 Claim Airdrop: renderstake.com
! USDT	3,000 rds!
! ETHENA	5,000 rewards
\$2000 USDT Airdrop	N/A 2000usdt.org
0nlyPEPE	N/A 0nlyPEPE

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A s.net
\$2000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.cc
	N/A Reward at Lido.fun
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:56:24	<u>0xdad9721f816f56dd8f3d468890fd7704e71ddbe1de9f9806907639a5f916e81d</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-14 17:56:24	<u>0x144f3e2755b370201737e2d8485aec35d6687afaddf97d9c9065dc25e346f90e</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-04-15 10:28:56	<u>0x7f68ab60d1fdc534a184a757eaed97c0c51c874ef3a96b6be7fe01313be5c6eb</u>	+ 5,000 rewards	✓
4	2024-02-28 00:35:28	<u>0xfb5dc45979943f66596c38b9cfd2c71d868351e8c58175c2604e5f7f47b955c8</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-26 19:10:02	<u>0x3579b117116d4db6816a49f8ada5ebd52de05a93fc0f9d929f2e9f69ba32ea9b</u>	+ 3,000 rds!	✓
6	2024-02-18 20:09:11	<u>0x17f7fa39aec11147430b0f76c870a57b3cd4f25a1515e0a55516686b76d41ce9</u>	+ 1 !	✓
7	2024-02-18 12:07:40	<u>0x152656f0a75af557beee08117a58e17f588e934918d4bcce22f76e1cecd09f54</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2023-11-27 19:37:55	<u>0x610b09dfe4bf7f9fbba341034026d81e2386656e194e9b89931b0eed7282ce15</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-10-30 10:57:48	<u>0xcd19ee1e6a34ae9cfd2c2f7e905bc3c4a92f5b9491a6423fceb9d8116b489140</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 16:30:43	<u>0xec4bdfe8b59cc3cf0b110f5daa096322f9927239d1b5d7e73a96b6f790446144</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:55:10	<u>0x6f8298ba48351296aa9907e952e139ae1699b26aa3084dba5f7f269bb8b1c0ed</u>	+ 1 to \$5000 WLD	✓
2	2024-02-26 04:09:52	<u>0xc1821eb92dcaa12f1e569f089a3edbd7f030c5d47744784c53574e47b76315be</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 04:01:16	<u>0x3febb6af7c4b4bf8d71b</u> <u>bcf1822f2bfbaed51415fc</u> <u>5d10fb6002176b8b46a180</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-18 19:32:52	<u>0x1b551044fbbcef9a324a</u> <u>25b370cbda45d6556bd50c</u> <u>20d96d948e9821447f1b6a</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-18 16:50:02	<u>0xce890263b57e16d90532</u> <u>57753ed8591bc52548bb2f</u> <u>b803382cf2276414f57fe5</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-01-05 04:39:37	<u>0x6a77558fdcfb1b743064</u> <u>7258a09886bf9cb6464df0</u> <u>3e0de15c332eb0c4d97924</u>	+ 1 3000usdt.net	✓
7	2024-01-05 04:26:25	<u>0xea2103d53441431e712a</u> <u>42c52fbf62b1a03d5d16cd</u> <u>f586edc4ed8a068adf9278</u>	+ 1 2000usdc.cc	✓
8	2023-12-08 17:49:09	<u>0x3677618061993a0b4a11</u> <u>c7b5ac1ae43370e4baa064</u> <u>1a248ba076099645bd5375</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-05 23:26:04	<u>0x1184364abff5a38dd55</u> <u>8fd1b993e01b01219ba516</u> <u>59c4986523d14b96453111</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 23:08:34	<u>0x393a84a2d0a4863e3641</u> <u>daa8e3a7f8120648918df0</u> <u>b37f93838833215428762f</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-05 23:02:56	<u>0x34431aae0559bad53c78</u> <u>949147f09b9fae00e72323</u> <u>a9eb47ec2202166f035a9f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 19:51:49	<u>0xf6875e9bb3d0e04876f019c3e66a27b2dd315a2c83e04103e3de2ca5b9dc04e3</u>	+ 1 1000usdc.net	✓
13	2023-12-05 19:49:03	<u>0xb7d33a72ae54d4f8ddfb a4fa87bff597d9f453da484cb800455cad96948cc3df</u>	+ 1 2000usdt.link	✓
14	2023-12-05 19:20:21	<u>0xb09b02269680912baa6575b40545b982fd2055f50a808db12c829758ec781638</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-29 14:58:57	<u>0x165eb90b8eea4c70149d1e27c9b673ae13058735b8fb43e26b52fdecd92f0878</u>	+ 1 com	✓
16	2023-11-29 04:08:34	<u>0xf5ab3bd017472d24732a3b7a4ef48e5c7abbac045b8ce3beb5e1dc3d12df2cf2</u>	+ 1 2000usdt.top	✓
17	2023-11-28 21:20:25	<u>0x638d3a94aa8ce91b727836a6706b171a838c16d40c1efdf65c6df24add947532</u>	+ 1 com	✓
18	2023-11-28 04:39:37	<u>0xd09225dad92954f753fb5c319d9733a62b570800ef857cc123bed72b38d52cac</u>	+ 100 0xSecurityWarning	✓
19	2023-11-28 04:39:37	<u>0xd09225dad92954f753fb5c319d9733a62b570800ef857cc123bed72b38d52cac</u>	+ 100 0xSecurityWarning	✓
20	2023-11-28 04:37:51	<u>0x595d19903650302ac60c2ea227be15fa26e11fe22cf65449c613e24d79cd5ed0</u>	+ 100 OnlyPEPE	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 04:37:51	<u>0x595d19903650302ac60c2ea227be15fa26e11fe22cf65449c613e24d79cd5ed0</u>	+ 100 OnlyPEPE	✓
22	2023-11-25 10:41:22	<u>0x346ead9387c55677d72a3adb76115849367b3eff4fa82b7226ed4fe9fd2a382b</u>	+ 1 3000usdt.org	✓
23	2023-11-25 08:52:35	<u>0xfb50b3eeaea2a2c6b84f43cbf0da75a374a05b0d44281affdb8558a45f1a3ed6</u>	+ 1 org	✓
24	2023-11-23 23:29:21	<u>0x04de5a1af2ae0c62fd55973050c7cfb031650b1158ec3e94fef59afb15000ac6</u>	+ 1 Reward at shibatoken.win	✓
25	2023-11-23 23:29:13	<u>0x0302ddeed4192445fa544bd50d9fa76c216850699788c968362bbaddeb2f6c19</u>	+ 1 Reward at tether.ec	✓
26	2023-11-22 23:08:54	<u>0x22f415909f2e39276918feb87cbc903e94a5c934d807367c9672e6cb571ec072</u>	+ 1 r NFT.	✓
27	2023-11-22 23:08:54	<u>0x22f415909f2e39276918feb87cbc903e94a5c934d807367c9672e6cb571ec072</u>	+ 1 r NFT.	✓
28	2023-11-22 23:08:02	<u>0x8f35163dce1f59c085053a686e3dbb729ec8849872bf370c1d23c69be07786de</u>	+ 1 Reward at shibatoken.win	✓
29	2023-11-22 23:07:10	<u>0x7ae6360ea2a0009c8c151078d46097575f45ffaef007b02f03ebfd9f1b62fbbc</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-22 23:07:00	<u>0xa69d20d0a20938215735</u> <u>0b355cd025667806bc0a5b</u> <u>bfcf0e3d36221296dd83a2</u>	+ 1 yz	✓
31	2023-11-12 18:15:35	<u>0xe79b22f7160777017eab</u> <u>c2a9afe2fb2900fa3cd1f6</u> <u>5e1d54f2fdccf02a037613</u>	+ 1 dt.xyz	✓
32	2023-11-02 21:39:15	<u>0xd14e18cd38da9063737f</u> <u>6351f5da2cbbb9bf776eb7</u> <u>1bb9783344acf2bb957d62</u>	+ 1 op.org	✓
33	2023-11-02 21:39:11	<u>0x520c39114186179afa17</u> <u>40117b51573e1cb781f377</u> <u>63acf6da5bd8a5e241c7f0</u>	+ 1 trust-rewards.xyz	✓
34	2023-11-02 21:39:01	<u>0x8e144f4026f54af1bfbd</u> <u>59596e8f4e4b3d9931613e</u> <u>551c4e5c332ee8639fa294</u>	+ 1 Voucher	✓
35	2023-11-02 21:38:55	<u>0x4222bae7ec4ff02f9537</u> <u>540883c7ce42831fd1b89b</u> <u>18ad1bbd068533c0c6055e</u>	+ 1 Voucher	✓
36	2023-11-02 21:38:39	<u>0x0a11b56d9633eacfff70</u> <u>f1975eb6313c0e6526d6ff</u> <u>f675d4b17393d535672fe7</u>	+ 1 100,000 \$MEME	✓
37	2023-11-02 21:38:33	<u>0x352cdaa433dbbb682dd1</u> <u>59a8ed4ca1b08e3d77cb12</u> <u>76eb2e3f8a0e697ccb424</u>	+ 1 Voucher	✓
38	2023-11-01 22:36:40	<u>0x2a1e7bf3fdac4fd65f7e</u> <u>28ca9040f2b2cb0013b8e9</u> <u>5417b4c8a379ca1e318397</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-01 22:36:20	<u>0x9a5b0b8ae4406e39b443732783991c621fc68558155f83256a47b03d0676e1d7</u>	+ 1 op.net	✓
40	2023-11-01 22:36:06	<u>0x3f1c413356ae447e4a46b4ab73b10f26c5e19314173f8676213ece80361424aa</u>	+ 1 2000usdt.cc	✓
41	2023-10-30 22:31:25	<u>0x1c2186b094bd45714dd435aa4ebf3dfffd52ae7430987fb77139ce80af59f9571</u>	+ 1 rop.net	✓
42	2023-10-30 22:31:21	<u>0xdbabd85c8be4b19a2d88f95268bd1a9baa1466bce26446f1c6a127bf4cbb899b</u>	+ 1 drop-bone.xyz	✓
43	2023-10-30 22:31:05	<u>0x83ff13a49e90e43398b13d0bfeb34fd9b4c0c4944fa920495ffbcdb1e3b2a099</u>	+ 1 Voucher	✓
44	2023-10-29 16:34:32	<u>0xc6127a1bed9df3ee596e877b1baad6214260598481378dcacb5cc763280ba619</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-29 16:32:46	<u>0xeb3d689171086593dc79e1e9ce61154b91f409cb7bb16b7d7fc0ca2c3817319e</u>	+ 1 drop-usdt.cc	✓
46	2023-10-29 16:32:16	<u>0x0421dd5977270b154ad79674109bc5a04e5a81288f8597043f034e2c318860d0</u>	+ 1 Voucher	✓
47	2023-10-27 21:13:12	<u>0x36ece759f96966de60854209a8138af1412fd9feb6d17de4de4fd17055d3a35f</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-27 21:13:12	<u>0xf88aba4e26a53726bb2d</u> <u>209d59bc5b2347e35595bf</u> <u>f1d4eddc2009b2d4986209</u>	+ 1 .net	✓
49	2023-10-27 21:13:04	<u>0x2b70f7704b167c1cbc8b</u> <u>1132a0e99a75852858b69e</u> <u>b7a57f4c37f27cce1e47a5</u>	+ 1 Voucher	✓
50	2023-10-27 21:13:00	<u>0x177fa5546996b017997f</u> <u>382ca064d86b95a9f9d6c9</u> <u>628fb0dcdce83136033308</u>	+ 1 NFT VOUCHER	✓
51	2023-10-24 02:11:50	<u>0xc808b046e5c5f833bf74</u> <u>6115b5b1a9b90817125055</u> <u>1474c2de2bf79d7adeaeb2</u>	+ 1 2000usdt.com	✓
52	2023-10-24 02:07:06	<u>0x380af95c17412d983f7a</u> <u>19ff94fbfd3475e44b33d6</u> <u>7053d788fad3e058e4070e</u>	+ 1 dropusdt.info	✓
53	2023-10-24 02:06:36	<u>0x7b7b122beb4457e432ad</u> <u>a4cee801c0632f0331a77b</u> <u>554d45ac937871ef4e33a8</u>	+ 1 Voucher	✓
54	2023-10-21 23:59:33	<u>0x18a9168362e916c04349</u> <u>d6caf857baf3596d95a4c8</u> <u>69c96d99b45367c21ec1f0</u>	+ 1 Voucher	✓
55	2023-10-21 23:58:25	<u>0x92d929056a009bd04aa8</u> <u>cee3c6d87cdd709e9d7879</u> <u>87fd6537c09320deae64c8</u>	+ 1 tether.yt	✓
56	2023-10-21 23:57:21	<u>0x17452ba8f55a2b3930a0</u> <u>46e3fbd47b00223c9eb4d5</u> <u>5183250bd6a7ace306818b</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-21 23:57:09	<u>0x1174bbc2d03f771c8f27</u> <u>7ba5433374b29bfc10b461</u> <u>abea16ba44c691c65ac812</u>	+ 1 s.net	✓
58	2023-10-20 06:14:40	<u>0x6403407d40a766ccf956</u> <u>c455819540ef09ef294300</u> <u>230430bcba3d36e6849b49</u>	+ 1 tether.ac	✓
59	2023-10-20 06:10:30	<u>0x766fd60acfcfc1f9f8b3</u> <u>42242ad15a492a52d13378</u> <u>79cd9a8c8f1a9207625c24</u>	+ 1 s.org	✓
60	2023-10-20 06:10:06	<u>0x3c4f64c6a7f73efda4ac</u> <u>06f079e1e73c839b226e6d</u> <u>cfed15f5aa44eb8c9fc873</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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