


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee3eea81c3b1e1e10283da89a5eee63e6161a02f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! ELIGIBLE	189.000000000000000000 TONCrypto.io
LIDO WHITELIST	N/A Lido DAO
dYdX Exchange Event	N/A dYdX Event
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
\$1000 REWARDS	N/A drop-usdt.org
0,99 ETH Rewards	N/A 0,99 ETH Rewards
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
REVOLUTION	N/A REVOLUTION
dYdX Event	N/A dYdXEvent.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:08:05	<u>0xa73581857a2fb24fc99e43d3ab29538cf6785f2215a46c314753fcb111bdd5d7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-10 12:38:21	<u>0x8c0b30110e0a4072763a574ddcb41a60ab7521118127d008fb5d0ac4787d30b0</u>	+ 363.00000000000000 0000 TONCrypto.io	✓
3	2023-11-18 08:47:56	<u>0x8af60a5867577d5193e04820f1e5ea633c5816995ceb94d3af38f86861f421ae</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-30 11:06:01	<u>0xacd0233df1da1309da20cc26f17b433a115c5a9c5b9eed61e27875a0b73a0e5</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:34:39	<u>0x981ada24b672ccd0b63bb600f5a8ec52d955f3ff263b5073c3e096464d74d034</u>	+ 1 5000usdt.org	✓
2	2024-01-10 01:37:20	<u>0x3f8ac036c3c38e4a49a1c5a62c1e2d95292cfabf3506c496540133e090f4b837</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-30 22:42:31	<u>0x4713d6e0ab88466f26a0b49d664142032d25870c3c88a9e1ab051ce082f85328</u>	+ 1 2000usdc.cc	✓
4	2023-12-30 22:42:27	<u>0x501bcbe1b9ba9f382ecebe2e904a4f0320656f9ba4f4195e41fc795e2c0eafb5</u>	+ 1 3000usdt.net	✓
5	2023-12-01 14:55:53	<u>0x2cae1cc3627b33225775d995f1bb8c2a81658d8d049cb489608d148b39b7b758</u>	+ 1 2000usdt.net	✓
6	2023-12-01 12:21:45	<u>0xffc233b19dbe9d548a51454941c578822b24f11902584c4e38313165bd198327</u>	+ 1 2000usdt.top	✓
7	2023-11-23 07:19:54	<u>0x1c6fc6edcf3bc258eb7ab50db411c343fe8734838d094e28f1ae7defaf400db5</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-17 06:42:52	<u>0x909c714cef8cc597d61e8e1e290847fcbfd1b35d2866d755ccd384dcd70a35a2</u>	+ 1 ro	✓
9	2023-11-02 10:50:34	<u>0x289a62f832260676ddbda865c25523b9e28e6275314617b8d1acd951d6f95b63</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 14:54:19	<u>0xb9478202466c6892ba6513c6aef15f47c4fdb134b1450a39085674a221a1dfcb</u>	+ 1 Reward at - tether.ma	✓
11	2023-10-29 14:50:57	<u>0x668de9f64184ac97030ce52086833335ee49c03e7205ae843d1d1e4f6b98bec6</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 14:50:57	<u>0x2d3359f85eae483fed5875eda35163ede7ae658879d567992e47f9c8d176617a</u>	+ 1 d.net	✓
13	2023-10-29 14:50:29	<u>0x69d196fbb1f82856748f82fd579d725890e6669a9fe80037c61cc54f6d7d716c</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 14:50:13	<u>0xde070989f68b7a28c589175f86993773af5540951990e57ab87eaab0e59a3c61</u>	+ 1 Voucher	✓
15	2023-10-23 00:56:21	<u>0x6090768d6cd74b80a95c2974f35a47c9ce22699c247e36260b15de0759606736</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-19 12:57:33	<u>0x9d264941565e705cf8c3160e62e4fba5bf68c22a397f1801287e71e80d1443c0</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-19 12:45:39	<u>0xc2ace2f8965ea09d50fc109f73b7dae6cf7daee3a5e7f81ccb971a1902ffb4e8</u>	+ 1 drop-usdt.org	✓
18	2023-10-19 12:45:27	<u>0x4c270b4b4f1187eb782319a6e5980858cd291bee0e784c0aeb7a3df8d6f3a5d4</u>	+ 1 s.com	✓
19	2023-10-19 12:45:03	<u>0x69290270c461f1f3a79a6b842e6ab29e6860217cf21cf94afe2f822ebb7234aa</u>	+ 1 Voucher	✓
20	2023-10-16 18:29:55	<u>0xb0741d4d5780c43a61f19da45d2f875f680bf4c73e9120c46ad027c564b0e3e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-13 20:08:43	<u>0x3264050ca476a9ad3749e37b6d6c63d2c7b80c57c58332647bb22f99c50486fa</u>	+ 1 0,99 ETH Rewards	✓
22	2023-09-27 19:14:03	<u>0x0ca315aeaa90c9c4094bc68095750cc4f54bb43e002e946d18799995e735d341</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 15:05:05	<u>0x85fd2a886d25a4f30e6070f01c7859f81584b4c94950365377165ddf0c3237b5</u>	+ 1 LIDO NFT	✓
24	2023-09-26 11:59:20	<u>0x73c19198ae58fb92a941224df38976ae4bbbc964dbbe87d9ab2c4cade32a6cb</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:07:49	<u>0x5a50e7ca99f22f123b595c980cbf459665ea46499bc298a9da3844dbcc0bfae2</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-07 23:43:49	<u>0xbb393264c6ac923fcebba3695b7bd06576e32ec9c96d9abf23492f0435fd15f3</u>	+ 1 NFT Voucher	✓
27	2023-08-21 21:37:38	<u>0x2308ca18bb6023510e15036db8f15eaa834f95690ba8af6ad0371e31dd014e4b</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-15 02:34:00	<u>0x9dab82d4eeabeadc36f84caa9ddef2ed59c22ce5354464d2e2fec2f6469afca1</u>	+ 2,000 Lido DAO	✓
29	2023-08-11 20:15:38	<u>0xf09e9e7d3969948ac7c77deb218a3ccd07c0b763287f377f1be5844d624b1029</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-11 00:42:09	<u>0x43ee33aae673086783f7 bf97d145aea4c302848c89 bdaffb330b3d80e0bf1077</u>	+ 1 STAX	✓
31	2023-08-10 20:33:24	<u>0x9a74e1866093cf21a94f 07f7b2b1b3eef451a25c05 e7bf3a13e12d3ec265af17</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-09 15:13:46	<u>0xe8a65d42d6cd50d0dc17 4f652b0e91fcc33aece2da 95ccdbc3da19b535cfd29d</u>	+ 1 dYdX Event	✓
33	2023-08-06 17:00:37	<u>0x00e732cc74144f11ad8c 539b0e63636b682cf4ffc1 188336e6436deeda5d9ae8</u>	+ 1 STAX	✓
34	2023-08-05 22:28:04	<u>0x706f412a5f649cd8eb17 e8857d2e0abb56902e7a20 30f17fa88fa44b6ad41c34</u>	+ 1 ARBITDROP.COM	✓
35	2023-08-03 15:08:01	<u>0x99730a68046be3af3797 7d8bf9eae7cefe387852db 8182e7d5f67fe556e21663</u>	+ 1 STAX	✓
36	2023-08-01 23:20:33	<u>0x0ccde5fcfdb1a9e459e3 f14168fa285a900763f16a 875f111f36779cf3421d7e</u>	+ 1 FREESPIN	✓
37	2023-07-31 19:48:26	<u>0x8c7c9b4d9314ccc4b8fc 9bf334c4c340a82edc92ff dd6d0116b11351be712be6</u>	+ 1 STAX	✓
38	2023-07-29 15:37:52	<u>0x6f3432fe9a513ae7681a a10c61e1d30974ffbe3f98 99b584c2d9ee2eadf651a9</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-28 11:27:05	<u>0xa5ab61ba3c054834db84</u> <u>7fb35b21c0ef677a83b75a</u> <u>2f1af12b2d45cf603c584b</u>	+ 1 REVOLUTION	✓
40	2023-07-26 17:45:14	<u>0xf20ffc67e4f0df2615da</u> <u>fa3465fbeb4e15a42c5c</u> <u>c5a104c97aee108558b106</u>	+ 1 dYdX Event	✓
41	2023-07-23 15:05:06	<u>0x57444bf5325449ae6c39</u> <u>bf9e928c661ded7a3d3577</u> <u>bbcbf972d391ed07345a3f</u>	+ 1 dYdXEvent.com	✓
42	2023-07-19 03:35:05	<u>0xdbaf50414e0f7495de83</u> <u>7090820a8acae1567fb49a</u> <u>cf49c91512963a0fe257b4</u>	+ 1 UniEvent.Plus	✓
43	2023-07-18 04:43:32	<u>0x43f181ef853f4fe4856c</u> <u>88920773db8ee548c5ab7a</u> <u>b03baa41e770395572b2fc</u>	+ 1 UniEvent.Plus	✓

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