

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf747b979c3ee8959e049ef9b2be0ccf73acc9510

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ TIA	4,500.000000000000000000 l to claim airdrops.
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT.	3,000 rds!
! MetaWin	4.000000000000000000 s
5000usdt.com	2.000000000000000000 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
hpad	N/A Pendle Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
The High Apes Club - World Pass	N/A THCWP
	N/A Reward at tether.ec
The High Apes Club - World Pass	N/A THCWP
	N/A Reward at optimism.re
2,000 USDT Reward	N/A op.net
∅	N/A Beam Rewards at hexradar.com
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApress

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 02:16:25	<u>0x1f210f87c20ae47a67dd</u> <u>fa9a39a7e79da53d1b84be</u> <u>31450678b337df3e264ded</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-25 09:08:32	<u>0x9e9475dc0d94a21b6c86</u> <u>dd546d6987b9bf7dc7cfbd</u> <u>bc97eee2365ec6a4b1e889</u>	+ 3,000 rds!	✓
3	2024-02-18 22:54:39	<u>0x57b7dd6715d69baeb33c</u> <u>3d49f160fc5a9239f4e165</u> <u>c160774325585bc199cd38</u>	+ 111.000000000000 0000 Claim on: Blast-Claim.io	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 06:32:18	<u>0xd72b1e77b539392c0fbe</u> <u>1a9f73adf86f662bfbdd26</u> <u>683614d4fb5c91eff49000</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:44:20	<u>0xa81a4ff62fdc6f5f641f</u> <u>d7a8672196798640adb96e</u> <u>286dddc9ed7d8ac2d3f14f</u>	+ 3 .SITE	✓
6	2024-01-12 01:58:07	<u>0x626da4f1abe99e36629e</u> <u>7036b651aa1d8e12092471</u> <u>6729bca1fd3d9e60561904</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
7	2023-12-10 02:14:56	<u>0x4f8ffada9b87c363861a</u> <u>92eae0c76bd8ec68f0b0e1</u> <u>562726d495f28819357a33</u>	+ 2.0000000000000000 00 5000usdt.com	✓
8	2023-12-05 09:22:43	<u>0xdccc9554e418fcee38a6</u> <u>1495f1b96a7e1dbe0c528f</u> <u>d4b529160f0c7a2388b168</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
9	2023-11-22 11:49:38	<u>0x13ab42091ef8f7bf244e</u> <u>fc55866cf7d87915415bc</u> <u>1fd87907f4192f5952e8c3</u>	+ 4.0000000000000000 00 s	✓
10	2023-11-11 16:25:09	<u>0x17cab637398a69eed4d4</u> <u>c5b1a1c57300356da3d3dd</u> <u>bb90796f05365c55ea180e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-11 12:01:23	<u>0x582a75e78ad9c927f5dc</u> <u>dec6c30ab9ddba1ca414e5</u> <u>c795a4bad1b6c0fe4c6934</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-05 20:53:24	<u>0xde58ff278c9c521f2ed2</u> <u>06cf0807b6869f25bb6414</u> <u>6ffcc958958955c3866dc0</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:42:09	<u>0xe28ba42dde16d26dddb71b9e9087ead9bc307ca2ff05566a758eb000d2137d1d</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-02 09:47:20	<u>0x4a9020747b95ccf13daf61f463bf31f7172384061ef0138870e11e35e591132</u>	+ 1 Reward at bountydrops.io	✓
3	2024-02-22 09:50:59	<u>0xedd73312618e8c968e90f80b29ac8ca47495752aeeb0e2da32d13f042a2eb416</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-02-22 06:45:35	<u>0xd73a5884cc07c042403f8714db0b3da22a0107994c5db4d432bdb85ca1f8abec</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
5	2024-01-17 07:12:18	<u>0xfd270d4797a6bfac05447b2a04d1355a54de0736c51bab9f6b2327b23727b89f</u>	+ 1 Pendle Airdrop	✓
6	2023-12-25 17:33:09	<u>0xf1f7f0f93f903b1a63fff000d4855d8c225ba1a479890e4383cee761ce9e426e8</u>	+ 1 c2usdt.com	✓
7	2023-12-19 03:37:57	<u>0x36f19b88f25c01c81374e6874fd820d258abc55a44e5b723882687cbbb578095</u>	+ 1 Reward at tether.ec	✓
8	2023-12-18 20:46:57	<u>0xc518c836a5259ef8b452406e978f28cabe0de1e2cf955ca33485edc91ff4050</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:45:09	<u>0x3a9656398c0728ac12c86d0bfed11479577aed451e2aa5c308ee82d11a05c51f</u>	+ 1 NEW YEAR GIFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-13 00:02:29	<u>0x87f89dd58a9e23ffad9d a55eec01ca8d6dd10ad953 0098fb366591dd868fd467</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 00:45:12	<u>0xc5113a4c7727e48a8062 98459bed2c6b80955000ab 6ec34d65a7a53f8b16b095</u>	+ 1 Reward at tether.ec	✓
12	2023-12-08 02:26:46	<u>0xdd1317713660c352d03f 7695f49dbf070a0e40d0e9 fd05b11cc9dcca8a4b5a1a</u>	+ 1 Reward at optimisum.re	✓
13	2023-12-05 22:24:13	<u>0x5061898135c847d0f37c 46c45f9b8974e384fbb0f6 2775188cb97ff61059fde0</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-05 14:56:38	<u>0x5ceb061492742f422a44 744e6d4c0868935f30ab29 2f46e7242375cd0bcb59ac</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 18:29:02	<u>0xd5f5a18c052bf2999959 e3404e05e9cd0a323002ae 79d8c704a6db27d07531d7</u>	+ 1 2000usdt.net	✓
16	2023-12-04 18:26:42	<u>0xe6c4b1b03b4cc1dfc2b3 21d46ad0c2b2055bf0e2b1 5f0d517f920eb5ffb0f59f</u>	+ 1 1000usdc.org	✓
17	2023-12-03 00:27:56	<u>0xc95e6b291df64064ae9c 60c99e653e03b3e85119df d85d80e0549db093cf50e9</u>	+ 1 Reward at dydx.win	✓
18	2023-12-02 10:48:11	<u>0x5e8ae98a8478ffbb739b c309d4571e3833762fe8f7 b76a68d87d0833e8b1fb61</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 10:46:47	<u>0x0d1762808b3e608fae0a c7055b4515bee34b9224a1 44b48930b70446009090dc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 11:57:45	<u>0x27e13839133e9e0da998 46bd4fd0ce4dc1e660de2f 9119012199e20b06cb8a99</u>	+ 1 com	✓
21	2023-11-22 14:35:55	<u>0x9604a4bb560f97276e8d fb200588821a1a7a351051 ce9690e5d8765165dd8aca</u>	+ 1 Official Authorize credential	✓
22	2023-11-21 04:06:54	<u>0xecd06ea865f1d82d4e83 9528cc8adfa2b477db57b7 279b9f31c620723ce76b4c</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 04:01:26	<u>0x2514d9abd8cb4e05f3b5 10305f9b4b82991a00117d da999045469082eb371b32</u>	+ 1 cc	✓
24	2023-11-21 04:01:24	<u>0xc062ea9b73ff5919041f 938967eb8bd3d621282c00 1e1bdabfe92e746dccb885</u>	+ 1 usdc.vip	✓
25	2023-11-15 12:31:00	<u>0x24711563d45919b08ce5 9cd5618bacd0ddf7edd22b ddb86a720a6c0dea7256eb</u>	+ 1 et	✓
26	2023-11-15 12:30:46	<u>0xba7fe21050796d39e055 7b37527eddd546a46703be 4af8ae79044829e5665f33</u>	+ 1 ro	✓
27	2023-11-15 12:30:38	<u>0x56601595e06128676338 8aac308eea18fe9127be20 08937e9585aec2886ca512</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 02:34:29	<u>0xff838917c146047adc1a c395e112a8f73cea5412ad 1de2551cd07fec9840c39a</u>	+ 1 liveusdt.site	✓
29	2023-11-15 02:33:55	<u>0x7883f5de1b4989003871 55143610801c8034e882e4 3aafd93227a4d31ecfe786</u>	+ 1 liveusdt.site	✓
30	2023-11-08 15:26:32	<u>0xd20b67bc41c28a8256de 52648cc5049b42911fff05 2357bd1643ac9041df093b</u>	+ 1 op1.org	✓
31	2023-11-08 15:26:20	<u>0x3db3ccc6b3d7baefb453 8088abc914e2e4fd57c458 af540fe31c235ace803da3</u>	+ 1 Voucher	✓
32	2023-11-08 15:26:18	<u>0xdfbfe98a7b741c689260 b9226de981d2f6d5aef49a a22b32a955d1b83fc75edf</u>	+ 1 Voucher	✓
33	2023-11-03 18:47:48	<u>0x2ecf4cc6a4a94c656ade 920fa7dbb259081dff1b3b d5e39657dbf4430d61b88a</u>	+ 2 rewards	✓
34	2023-11-03 18:47:10	<u>0x9659f427ecae7265ccbc d7e3179974186166f7e783 d24b9b748a7261453c508d</u>	+ 1 Voucher	✓
35	2023-11-03 18:47:06	<u>0xca0d48f64d966fae0404 6585e8ec158a9f742e6eb6 7ef3c4f3156a46845cdbf8</u>	+ 1 Voucher	✓
36	2023-11-02 05:13:35	<u>0x5d720f01d1101a836e99 0da6e324d930e32ddfb496 a5c5d02f48550580a362cb</u>	+ 1 158460 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 04:41:20	<u>0xa3f8f5fdb2358dcd159c e675044b92181b910dac5f 453e84303802d9cd5b9f7c</u>	+ 1 158460 liveusdt.site	✓
38	2023-11-02 01:21:27	<u>0xccce63fd8ffbfef678f1 fda71e455e91c74e9b927b 52602c9f218b65aea86a59</u>	+ 1 Voucher	✓
39	2023-11-02 01:19:48	<u>0x12b4dcf5d54c2d6a13b9 34136fccee54613344e57f 7b510f7638e88d832d0811</u>	+ 1 op.net	✓
40	2023-11-02 01:19:28	<u>0x57b7df556990aae9cb58 e82d5d1c980b167f276b7b 1539a96b4547a6d24c6c6d</u>	+ 1 rewards-usdt.xyz	✓
41	2023-11-02 01:19:06	<u>0xb7f30ba4a7cfa6f627d8 fa5c6548d20588beac87d8 6e55d6dea86486be24551d</u>	+ 1 2000usdt.cc	✓
42	2023-11-02 01:18:52	<u>0x9443ee8d7e92c3ea656b dfb08bf7b951d390410ed7 d640a4b65806640b35fa75</u>	+ 1 Voucher	✓
43	2023-09-14 21:02:18	<u>0x4bfd9dab884a7a917600 36d40e394a6e9275f12472 4cbbb1ec1dfb53aad73fdf</u>	+ 1 NFT Airdrop	✓
44	2022-06-03 00:50:47	<u>0x0071ae7e277e97faf624 c0944dd20c0449c1519465 b6d1adb462a4de4f02cf14</u>	+ 1 FlyerBullyApess	✓
45	2022-05-15 19:48:55	<u>0xf0cf6ad45fed21a1fdf1 1f71ac8604aaa1dbdfd364 6a747731aef6b5dc9b559b</u>	+ 1 LOSMUER	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-09 18:36:11	<u>0x82c8b01a0968beba9162</u> <u>ee1e5c1bd2820c77fd3f40</u> <u>5472e21e82dc6fa3677579</u>	+ 1 THCWP	✓
47	2022-03-03 11:31:27	<u>0xed1f6d94414667ade129</u> <u>b1ecd1eec84692f37334cf</u> <u>ba28c7319fd2335877376c</u>	+ 1 THCWP	✓
48	2022-01-02 01:57:50	<u>0x517d144fdb6fad6c8b30</u> <u>273e08105097ba5e8a5a0d</u> <u>efc2701a9ba82dba565056</u>	+ 1 OPENSTORE	✓

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