

3xpl



ADDRESS STATEMENT

GENERATED AT 2026-08-31 16:33 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x08dc1ccb0ad30fd38ba41dd7c84fa688ef7d9d6b

Token

Balance

MATIC

0.000000000000000000 MATIC 
0.00 USD

@ MetaWin.to

6.000000000000000000 RAFFLE TICKET

! ELIGIBLE

189.000000000000000000 TONCrypto.io

\$2000 USDC

N/A Voucher

Reward at 10bnb.xyz
ðŸŽ•

N/A Airdrop at 10bnb.xyz ðŸŽ•

\$2000 USDC

N/A Voucher

!! SHIB NFT #5870

N/A VS094

\$5000 USDT
AirdropðŸŽ•

N/A 5000usdt.com

5000\$

N/A 5000\$

\$1000 Rewards

N/A drop-rewards.org

\$1000 REWARDS

N/A 1000-usdt.org

2,000 USDT Reward

N/A op.net

2000\$ USDC NFT
Voucher

N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:32:15	<u>0x80c920089cd55653fe9a4cf2cd2587fec57399d96c5e533685b202d9e4ac7bf</u>	+ 184.0000000000000000 0000 TONCrypto.io	✓
2	2023-11-05 20:44:18	<u>0x5912352455f3e326e0b72766b8dacfe40c0071df12e5f1f619166cd28eaa1568</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:12:04	<u>0x9b3723948efb3c52b30d37d4538582b51211966bf7b6a8576b4d2ecf49a70bfc</u>	+ 1 VS094	✓
2	2024-07-18 23:11:14	<u>0xb6f8f6ce5a9a071b2bca0ef596e7fe9cac1fef1b890fa1fc7b50acaa0d85ba74</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-18 23:10:58	<u>0x44eda582515979c118103eb7983ab99a4fce1129234b64835360297075235ae8</u>	+ 1 5000\$	✓
4	2024-07-18 23:10:48	<u>0x631bab1cd8858ac803282c94d5cd53c5a60267d4cd50e984f45806a0f7eadd29</u>	+ 1 ðŸŽ•	✓
5	2024-07-07 19:06:44	<u>0x35b83e1ab93631e5bc82edb377cc65386fea0e3b5f1f67b81256f839656b7e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-07 19:06:42	<u>0xb00e4c080fc61a69657a5174710261dc339855e3d2baa2dc43fac0c5792fd12b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 03:09:56	<u>0x0ca53cdd6519b811e74899531bf5f3f1781dbde0e9d89405cfa52534ca53ef94</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 15:17:53	<u>0x9a4e12a9c0d42fc01ac317d9c900df3ab9bbc37e5fe31829bc2247eb31e0e595</u>	+ 1 2000usdc.org	✓
9	2024-01-29 21:31:10	<u>0xcbf8328dae8e4cec4598983b6e2a842d3630a08fab2eab30b68625ad13659f15</u>	+ 1 5000usdt.com	✓
10	2024-01-09 10:06:12	<u>0xb5e3a93215d7447c9071f610294e117a2261a5f8b8c63e44d593a27ea5c058fb</u>	+ 1 5000usdt.org	✓
11	2024-01-09 09:05:05	<u>0x4ae51fd45fcac43dbaf91f2fb1e6a97e2660af290689be943cbd6a4c4dd433e0</u>	+ 1 3000usdc.com	✓
12	2023-11-18 21:14:23	<u>0x1260aaf1d78200410b433e16300de15aed06f2e468ed3a1c6ca1a74e59c3f071</u>	+ 1 Tether	✓
13	2023-11-18 21:11:37	<u>0xcf41e5689d4cb681e19bb5c0b236150b5db298070c32e772651856ddbc0ffad4</u>	+ 1 yz	✓
14	2023-11-18 21:11:29	<u>0x5f6dca3b18b3a80c23c26e7fa4c10fb30c83ccb1acaa6238daf0740eb4e639bc</u>	+ 1 ro	✓
15	2023-11-07 14:29:12	<u>0x12bf2ad9a7f04b5657f3021e514dac157357154bbb664fcdf31ba8bf261abfe7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-06 21:59:45	<u>0xbfce0b74c58bd6979fb4db5ce30dff9d987b7c189e2a17659147ce1e345a626f</u>	+ 1 op.work	✓
17	2023-11-06 21:59:43	<u>0x300e5fa161adf43fa47fb0f35ba1c2ce51ad173cf0376e03ab612fddf9c8d9ab</u>	+ 1 Voucher	✓
18	2023-11-03 22:04:04	<u>0x3caea449baa92bd1fedcb2ebb5e80a824734850ccfd887e0cd265d5a4ac44695</u>	+ 1 op.org	✓
19	2023-11-02 17:05:50	<u>0xdaf67854e852a5515a3388708d9bb8a1d9dcf07fae8a84ca8828398ba9e42c6b</u>	+ 1 trust-rewards.xyz	✓
20	2023-11-02 17:05:42	<u>0x62775234fbb6ba81f526f33146986240187be6d993e0fd320d3ec83323ffbbd6</u>	+ 1 op.org	✓
21	2023-11-02 15:41:28	<u>0xce4e9ffb4a5d74278b4b6ba02d04709aa31da754d3e7df9aeef3b003b7d0703</u>	+ 1 Voucher	✓
22	2023-11-02 15:41:04	<u>0xb70a9fac60f6933b6b1b648e38111fd11490a06a57a7953fbdba35131ecbede5</u>	+ 1 1000-usdt.org	✓
23	2023-11-02 15:40:58	<u>0xb6dc2cba8aec16f03e84dae4f1da98585edc42e59e52c7479d343591c331ec3e</u>	+ 1 op.org	✓
24	2023-11-02 05:17:51	<u>0x4079d1abfcfe22899d043844aa615651f2af946e03d715348dcb28bbfd6c5d6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 04:06:39	<u>0xecee8ce0a2d4bbb83be3</u> <u>307cdb7945770964b1b866</u> <u>a67d1d6ea912ca1afd9009</u>	+ 1 op.org	✓
26	2023-11-02 04:06:35	<u>0x6f19983094d3c270aab5</u> <u>e43755a32537897da40b3a</u> <u>1d35b7c9112057f837b034</u>	+ 1 rewards	✓
27	2023-11-02 04:06:03	<u>0x0cdf5232bb8857d9b587</u> <u>8fb8bb7e3effd913af7831</u> <u>107c03f85807d94fd220c2</u>	+ 1 Voucher	✓
28	2023-11-02 01:59:11	<u>0xe484fc80da2513242b16</u> <u>405dca59796fbbd58cbb0a</u> <u>dc99d0d4355a017851ca77</u>	+ 1 Voucher	✓
29	2023-11-01 22:42:26	<u>0x723f99b4c07d24dac880</u> <u>242d4a70021e81ec532c3c</u> <u>c90007b8fcd0e882a5e15</u>	+ 1 Voucher	✓
30	2023-11-01 20:49:26	<u>0x3522d941d48862daeff5</u> <u>ac301a2db762a6d1ed1ca6</u> <u>42d7e0b8b27d64e83babdc</u>	+ 1 op.net	✓
31	2023-11-01 20:48:36	<u>0xdb99304948ca1964afb9</u> <u>23bf8afa7dd42c8637e507</u> <u>f01dd451b319b6ce7bf115</u>	+ 1 2000usdt.cc	✓
32	2023-10-31 16:21:20	<u>0xe823e7d8f61c4fa53b68</u> <u>b797f7ed6a60705580fbde</u> <u>1e1d725113a26d3919495c</u>	+ 1 drop-rewards.org	✓
33	2023-10-31 16:21:04	<u>0x863dedf3035d47a73091</u> <u>7d7ffe7bdf889b061bb722</u> <u>c332a370a8fc8ade1244fb</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-31 16:20:52	<u>0x57938311e7a2d378f5a5</u> <u>4e4fcdf2e91ea530ac0fa8</u> <u>7a3953f4908f2eaebf2831</u>	+ 1 Voucher	✓
35	2023-10-31 16:20:44	<u>0xa980656258fa78b98b61</u> <u>6d8dd69495b174a85c6257</u> <u>a193c8d78a1f3b11843e19</u>	+ 1 2000usdt.xyz	✓

* USD values are displayed at the time of transaction. Balances shown for current time.

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