

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x140bfd6cbaccd4e76cd60941e2968f4b020090ef</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
! USDT....	3,000 !
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
# stETHERS.COM	1 rds
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
\$2000 USDT Airdrop	N/A 2000usdt.org
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$5ETH RewardðŸŽ•	N/A 5eth.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
	N/A Reward at optimisum.re
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1,000 USDT Rewards	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:07:49	<u>0x32e4a52f9f34c6436e28</u> <u>368bc95f340eecaedba2b</u> <u>41134f900e7808641b16e0</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-02-18 21:38:22	<u>0x195f45abc1f9ea59d173</u> <u>2c96786185b1860da70db4</u> <u>fd61e4fb0aa40ae08fc980</u>	+ 1 !	✓
3	2024-02-14 19:50:09	<u>0x9034a359b92dc0ca1fb5</u> <u>32b6d0bac2191baef2db75</u> <u>213fd9c6766113c2c02b34</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-11 22:53:58	<u>0xc450edccb6a6db4dd1c8</u> <u>a4972617378032ab1c6f6d</u> <u>73bee6f71552f0fa613be8</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 01:21:48	<u>0x7218c1cf3c214422e73d409e004befb255e9da9d2ad63066cae3f4f016cc5826</u>	+ 1 rds	✓
6	2024-02-10 01:21:42	<u>0x8f6cb0c8cf97960916d018e7f05e99af081f5ba66be7abe4e2587c57e8c9f052</u>	+ 1 rds	✓
7	2023-11-19 12:38:31	<u>0x1d3c8df6c100220969b2af3800bdd6008953314edec57b4b4fb71ad0426746d7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-10-29 11:05:28	<u>0x886d0be4d0549e95afc61c402abee0d326b4e273b9e1c6a7d1bc57dde47811e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-28 16:06:43	<u>0xfdef5be69aecce2eebaae39370a3576b47f9c1e84556191cbaf4031035a2f641</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-17 12:09:47	<u>0x8ab165d0e950856136344a62ef9408104fcf76572beb5749c02db424d3b9db79</u>	+ 585.2500000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 04:35:27	<u>0xb915a2709596cd5cf08f1a503672310b15efc6b1d71e4a067da5b7cecdd2a454</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 20:28:39	<u>0xdd34d1b7ae320795fb2a2cdc12883d4123e15f551183f820d9e17b18d0fc8156</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 17:49:24	<u>0x82282950bc8b793737547767dccc8d3dcb3280fa2571d68cd6407156c4e09300</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-02-10 01:22:26	<u>0x1eb1f9bf990fce27ce5e7662476697a4ba9b49ebc2db097c8c4dfcd195e0c63c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-10 01:22:26	<u>0x4357add838bb4125e39d1f02d6cba789ef649193366e25103c7b035b60b3bbc5</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-28 22:04:19	<u>0x0b978508b4af3591fd7cf57cdc62387b4f2cbb31e056b9db859596f5579e459d</u>	+ 1 5eth.net	✓
7	2024-01-28 03:32:00	<u>0x071063096a3b865fa91fc2713ee941fe204d0beb39a7de2ed420c412819a9cff</u>	+ 1 2000usdc.org	✓
8	2024-01-27 22:28:12	<u>0xd05bf91dfe17e8d3912001ee2a4b5b4f36990a0ec7ca8c06faf0008179fbb2a9</u>	+ 1 5000usdt.com	✓
9	2024-01-12 23:07:51	<u>0x1a872ec8eb37216c63a295a6e028dc7b32f35c83a76b0732099c015cbd88cefd</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 23:07:49	<u>0x848f4f75dac19987ba5d8c918ef4a1857d48d62af45214e3931086a4d5bea7a4</u>	+ 1 1000usdc.top	✓
11	2023-12-31 03:07:58	<u>0x03263e17ed6605b5975dafacca61122f9a634a591466b1bb516b1f8cc3ce4ef4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 00:50:20	<u>0x27e24049d2f636bdeb3b7dc4d0eef888aab8ec89d909a1fb326adb3109416f13</u>	+ 1 3000usdt.net	✓
13	2023-12-24 00:18:03	<u>0xc4583146e5a0edcdeaf328b0f70fab471b1c6fdf76d63b77cec838b94212b46</u>	+ 1 2000usdc.cc	✓
14	2023-12-09 00:57:03	<u>0x8005bcce4eddd278131b3f8c74653e0e2cdd65bf6bb367688ef42065efdd1b98</u>	+ 1 Reward at optimisum.re	✓
15	2023-12-02 23:51:05	<u>0xab8da1bea51185f18788c68d022eefe9e4c6e7d5c6a8c6449dd6d1df34f5303c</u>	+ 1 2000usdt.net	✓
16	2023-12-02 23:50:49	<u>0xa65090e6c0ac47d816f9ae8e9cec967c49c91f648eaedbdee502fb0297a9b2f5</u>	+ 1 1000usdc.org	✓
17	2023-11-26 21:21:18	<u>0x4cae48d3a9b69f3563912beb48804c43aa57524ebcd8c5cb7e464f32a58e7b71</u>	+ 1 org	✓
18	2023-11-26 20:42:58	<u>0xce81ad822322bbff77f047187c33dd2ac6553d161d19046ec20bd8d3f37443e0</u>	+ 1 3000usdt.org	✓
19	2023-11-19 02:18:47	<u>0xa6f6ba4c048496d2aab5c5a1a2def417282b3b164a2a3a99ed9ce0b92dc32900</u>	+ 1 Tether	✓
20	2023-11-19 00:08:28	<u>0xb27970fc184b366b722b1669aaa05e5a04cb7d85130264cd4d050e8f99b4224d</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-19 00:08:14	<u>0x0c8c2a6ca0ec8d3264da dbd6508af72f81fb9a26c2 c00d39270613e1832cfe6a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
22	2023-11-18 14:59:38	<u>0xced596af5d455d7afeb6 d10a16a106d1d80931b11b 3ba750bddaaa335e134e19</u>	+ 1 ro	✓
23	2023-11-18 14:33:41	<u>0x646d60da41feeec9442c 10d701c5ba8a36cec4465b add46a031bcbc270a12ac8</u>	+ 1 yz	✓
24	2023-11-07 08:41:04	<u>0x5809064704722dbbb82b 0bb99438cc5d3d60bf9545 f9049a546e6b028e379987</u>	+ 1 vip	✓
25	2023-11-02 22:16:04	<u>0x02bbdc19e756aa1a6ea4 8c344fad63c7b4f9b12af 5217930b907381e034c093</u>	+ 1 op.org	✓
26	2023-11-02 22:15:28	<u>0x8b3efeac40967170c713 0b2f47d758e990544aea34 344ebb2110d2a764174d3f</u>	+ 1 100,000 \$MEME	✓
27	2023-11-02 22:15:26	<u>0x69dd973d9c8ff8398f39 979f2b3f90a61687777576 afdcbbcb1f31c210ab2dd6</u>	+ 1 Voucher	✓
28	2023-11-02 22:10:32	<u>0x3ebc9a7aa760bda24543 6b355dccbb4502e7a12aa5 7877c1b8b8361ca0f2b3f2</u>	+ 1 trust-rewards.xyz	✓
29	2023-10-31 07:29:56	<u>0xc88856028b2fad6f3baf aea3662ac49d38ca0cf1e9 253c7dc2f64595db5f7478</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 05:46:13	<u>0xc83d37b0819dba8f77eb</u> <u>675d60b8e53ead99b9930f</u> <u>1da49f3d30fa3e21bc3da5</u>	+ 1 Voucher	✓
31	2023-10-31 05:46:11	<u>0xf1200b4f77413cd4ebae</u> <u>269869ad3b2c8c0567d94a</u> <u>4ed1b565407da0ae5fbfae</u>	+ 1 Voucher	✓
32	2023-10-31 05:39:37	<u>0xc71e170645a5bd47266f</u> <u>9aa9bb336064b7f645e416</u> <u>a8609231c0ed861d74f930</u>	+ 1 drop-bone.xyz	✓
33	2023-10-30 02:12:21	<u>0x786b2515e6226b55e8ae</u> <u>b81cabf9708f0a5e3873fa</u> <u>d4ad57285dee5e1e88fe55</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-30 02:11:13	<u>0x298e1f4b0bf41f326934</u> <u>f1a950785a94e314d0430b</u> <u>f47faa41d409c6ce70ee80</u>	+ 1 Voucher	✓
35	2023-10-30 02:11:09	<u>0xeae09d4115023cfaf4cb</u> <u>1b472ec387249a2153921c</u> <u>e5f9c6e7c45eecf4f7e449</u>	+ 1 Voucher	✓
36	2023-10-30 02:11:07	<u>0xd576c157a243b52e7db4</u> <u>d09f73b5f977d736d12b09</u> <u>9795ab1112b70db0280320</u>	+ 1 drop-usdt.cc	✓
37	2023-10-28 13:02:24	<u>0xff20a38a1b4414678afc</u> <u>de2b957975d1f578b3cec0</u> <u>7cc84e2dc93ad095c800c4</u>	+ 1 d.net	✓
38	2023-10-28 06:57:32	<u>0x57f9362c010448e0fef9</u> <u>3f384063ebf40c867db8fd</u> <u>f9943d2a9797d5aadfe989</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 06:50:16	<u>0xd6ce3a392995a73be149928e0f589cd4f81323b327473dc9aa93f58d3d13db7e</u>	+ 1 Voucher	✓
40	2023-10-28 06:50:10	<u>0x65e5ac6effa5da9b0b76621e8bcb12c0ae0a9ba314b72e1332ea009b06aa309b</u>	+ 1 2000usdt.org	✓
41	2023-10-17 18:52:33	<u>0xd4fd1159a666088bbfa32bec00c151769e69657f493f43a128579e38a3b4506a</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-10-16 01:47:22	<u>0x02dae03ef8073116eb4dca2debd0628aef4d59fd520eac6bb52ffdbbc7608881</u>	+ 1 Voucher	✓
43	2023-10-15 21:06:24	<u>0x84467d1190e909545f05325372f67be49565f9b3e7c2dc1798473342fe2e66b1</u>	+ 1 tether.ac	✓
44	2023-10-15 20:47:00	<u>0x304f9e06e864c2ed5b828f088caee69184e567531f83cdd7d0d7466b5fee4741</u>	+ 1 usdt1000.xyz	✓
45	2023-10-14 16:38:15	<u>0xef27c7e36028351ad33a261775c6f4a018bb2d86144e26a77b72b35099df0ab6</u>	+ 1 tether.yt	✓
46	2023-10-14 16:37:09	<u>0x60c1674e5d88c95ab1f5f09058933aec0e61a7f0e5e2a63c5c590f2501416bf1</u>	+ 1 org	✓
47	2023-10-13 23:18:15	<u>0x79ce440abe44992abf4561074714d4c5b5b3a401b6bf7435220d253d588638bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-13 14:21:10	<u>0x1349d0c100fc9acb960a</u> <u>fc97f5d9f7aa40f43c9c34</u> <u>b6af27157b9b11c839de83</u>	+ 1 Voucher	✓
49	2023-10-13 01:31:10	<u>0x15d31e889fc42800d6b4</u> <u>00dc1857ddbc3d663404c6</u> <u>e7f413e619d12ac579b735</u>	+ 1 tether.vg	✓
50	2023-10-13 01:31:06	<u>0x7756fdb275bfb4b76059</u> <u>7487fb241b8e6f07b13ef1</u> <u>622370eb5c1f76901e01ea</u>	+ 1 rg	✓
51	2023-10-13 01:30:58	<u>0x16baa1b3a618863184a9</u> <u>875f59848a92eed0485a75</u> <u>29c8d02a79202a825e1773</u>	+ 1 usdrewards.xyz	✓
52	2023-10-13 01:30:40	<u>0xa3a705c550d625d8d1eb</u> <u>ecdd68a7a771ecf5f33f9d</u> <u>51e8e6a02b1f9ef908a288</u>	+ 1 tether.ac	✓

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