

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1458031773734fd9a883aa5c948dcac35970179e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!BWB [#782]	500.000000000000000000 xyz ]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Airdrop at eth10.xyz	0 10 ETH
Airdrop at eth10.xyz	0 10 ETH
1ETH Reward at webeth.icu đỠŽ•	N/A 1ETH Airdrop at webeth.icu đỠŽ•
\$3000 USDT Airdrop	N/A dt.xyz
SHIBANU	N/A SHIBANU
5ETH at geteth.us đỠŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A ard.net
Reward at 10bnb.loĹ	N/A Airdrop at 10bnb.loĹ ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.top
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:54:32	<u>0xf4b7c420bd8591575605</u> <u>a0a51e00cc97154d4757c0</u> <u>ed4190139cd487d1b9237d</u>	+ 500.0000000000000000 0000 xyz ]	✓
2	2024-02-03 13:03:03	<u>0xdc7b424b8db8614cbd1c</u> <u>5a99a3fef25da5289b6b4f</u> <u>113de45a4ee174944c9d29</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2023-11-17 20:37:02	<u>0x051d6436c015ddec307e</u> <u>b0a650aaa1b3d7e0075492</u> <u>adc54f30d09e1fdff1dfe5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-14 22:38:57	<u>0x29bd5434790573210a3b</u> <u>aac38fc79800670658de16</u> <u>d54331184d4bd3419a3856</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 08:48:23	<u>0xd376ee5dad809ef390d6 2b8c1ecd87d4ab92ae0c08 7c2bc90e1d938d7548f335</u>	+ 1 10 ETH	✓
2	2024-03-31 07:09:47	<u>0xd5b393518e7ff40af147 075cd0cd7342e74c8ee3b7 7aa36e2d1ef3403ebe8730</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 05:54:32	<u>0x9dd0cc7d7088c340029c d7d6b67568edd0907a4d23 d0cb973e6ddcf7d33b3759</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-28 06:50:55	<u>0x30b06b29df6843a54bab 005d9b0d59e30584675b96 fbf4950bb05d02aa45330d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-07-28 10:32:36	<u>0xa355b1f1af34af0c5ce0 cbd03571903bd000842d3d 1f81b053f27e632500d935</u>	+ 1 SHIBANU	✓
4	2024-07-28 10:13:36	<u>0xc94809afa8e2645b2a09 09e95399faeccc00dc6a6a 3de88a30417dd02a900208</u>	+ 1 ðŸŽ•	✓
5	2024-07-28 10:13:16	<u>0x020a380397c5ff95e81b 7707ef5d2920b5d57d47ea 2c3f6cb5a2d2ee76798f3c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-01 06:33:08	<u>0x8a9ea0c7658e3b77f833 101f383e12c459df991deb 6c4a34fadaeb383739945a</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-01 06:32:30	<u>0x6d52b81a235cdd9cfa63adeae26556d18bae616f3ffc478305a950ac3ee4ddfd</u>	+ 1 1ETH Airdrop at webeth.icu ǎŹ•	✓
8	2024-05-31 06:36:25	<u>0xce35fe9f2d4957cafc365b6d88937b2b0c28ff57ebb2de646e5340e9b40775b9</u>	+ 1 e]	✓
9	2024-04-30 07:00:41	<u>0xc56ad74df8eacda917bc3da6cd4fdc94fa1037c03214584a6cd18f12ca9ad7e1</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-03-31 10:18:05	<u>0x3f4574fa105106117886f05397f121f7d4955b093ac96f1eb246078022f7439f</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-31 10:15:49	<u>0x93274c76b4775f8801ebbd58db07983fba554718811e0b5114a1d0721319f5d5</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-29 07:53:24	<u>0xc4bfd7f6a0008228970d3253142097a365999ff734859379d69b4a8d1b117b42</u>	+ 1 Reward at [2000usdc i%Enet]	✓
13	2024-02-06 22:23:51	<u>0x9a6bece60d97d048547b7f869c1e5a9dd44b4ea48ef6c4b66e8f1b264ae9d532</u>	+ 1 Airdrop at 5eth i%Enet	✓
14	2024-02-06 22:23:45	<u>0x98040a4a8c678988f0a0f0247e4c42db905008ca4d7a8ad33a09d2121d350303</u>	+ 1 Reward at 2000usdc i%Enet	✓
15	2024-02-01 07:25:15	<u>0xa523ccbc1fe559f26ee5516d0cd4d0e9c02b403869ed95b0a7a66c84d0e8ae57</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-31 07:15:03	<u>0xcd727f8c0bb0f5174f523d8ade67866355b17f015e8644a698b072e71d4e2e56</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-04 03:48:01	<u>0xdd6fff9836892383e67cecbec96f0dfadb43b4a9516d71c7e09f3f2239c172d4f</u>	+ 1 2000usdc.cc	✓
18	2024-01-04 03:37:59	<u>0xc48cf4a779754e985bda3d2e6fe84af3facd4664280e4afda5c0da863fbb14e0</u>	+ 1 3000usdt.net	✓
19	2023-12-12 22:36:39	<u>0xf44c1f77f65171937eef917b563919a844816119d8985391c65bd307d0815fd</u>	+ 1 org	✓
20	2023-12-01 11:46:28	<u>0xf5c1272f0f0522a8572deb5dc03ceff2dcb451f2663b5f597922354dca971cba</u>	+ 1 com	✓
21	2023-12-01 09:06:32	<u>0xaed389b1a4ae031ee584abe441a87382f5a691e6526321354d6fc7bab66bb7</u>	+ 1 2000usdt.top	✓
22	2023-11-29 15:51:15	<u>0x780d7583100f360dac22e580dd6f4758e9a752ef3c1ea6f7e201b464d0403cba</u>	+ 1 com	✓
23	2023-11-29 04:31:13	<u>0xef4c4190142d6dceca3ea5df86c106ae5ce3ee6fd46dcbbf1919efab11c132</u>	+ 1 2000usdt.top	✓
24	2023-11-28 21:55:23	<u>0x8b855d78d2e257f8771bc68f114c8f5ee11f250492bf68d4b4e081099e9f6d95</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 08:27:04	<u>0xb0d14ada5200996e97a7618679f674bc71ef8940d85fed5e2b4eac30159a1221</u>	+ 1 org	✓
26	2023-11-28 08:26:48	<u>0x24f79c7d65ff768fa38126ecdf5c740b2a4e07bd04b5efe97b96b3a416faf139</u>	+ 1 3000usdt.org	✓
27	2023-11-17 13:25:50	<u>0x049dc4caa6f6fda7decc14f87b5e6cc034f8c44b7c368efbe8075ee9df295a4e</u>	+ 1 yz	✓
28	2023-11-12 22:33:17	<u>0x94651ae78c9ec20eb95ce29daff33cd6966bc03d26fe473f0ac23be597ac0589</u>	+ 1 Voucher	✓
29	2023-11-12 22:04:57	<u>0x7b09b104c950bd0567e6c05cf7cc9ddcc9f32a25873ddc1bb84d92355cdf9ca6</u>	+ 1 tether.ma	✓
30	2023-11-12 22:00:29	<u>0x3b5bd7ed5bb02dd937e659066e54589b049523e880ac9b64ff4d6f4253973c49</u>	+ 1 Voucher	✓
31	2023-11-12 22:00:27	<u>0x46ba63f2a5198d28a0b312d29fb7be6b1ad78c5b538a98b5e1051d445383cd8c</u>	+ 1 Voucher	✓
32	2023-11-12 21:28:14	<u>0xc0a353856ca54d62d8be4052eb6c46020f309091757e70bcd1980c1e992acc97</u>	+ 1 dt.xyz	✓
33	2023-11-01 09:32:29	<u>0x8bf6d98a0f9e07adc243cd3c2dd12a81e887fa6a1bfb0a9bef8a7687e3a26252</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-01 09:29:21	<u>0xfd4538316388621060de</u> <u>bcda33793c0133bf308477</u> <u>f493b7b4c16bcf28732e14</u>	+ 1 op.net	✓
35	2023-09-30 10:00:27	<u>0xe6a60f09e15a957667d7</u> <u>444c8932de172355bc0cd9</u> <u>eff36768a22569d1438bce</u>	+ 1 dropusdt.xyz	✓
36	2023-09-30 10:00:17	<u>0xce6208496371a6deac7d</u> <u>e8317ef42b5fbfda4bf184</u> <u>4628fe252350980262f599</u>	+ 1 ard.net	✓
37	2023-09-04 07:46:40	<u>0x0fb8c43b93009fbfc1a8</u> <u>75376a58954b623f9839ff</u> <u>0274b3ab300ead20689850</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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