


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1474443662e36899860511d295d483252be5b097

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
eth-voucher.site)	1.000000000000000000 teth-voucher.site
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
1000 UNI	N/A NFT Airdrop
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
5000 BUSD	N/A NFT Giveaway

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
1,000 USDT Reward	N/A .site
0	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:40:53	<u>0xa9cf24cfda59d76a1abd</u> <u>b057022500b6607df45a3f</u> <u>ee67686b10c08efb72b370</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
2	2024-02-02 18:05:06	<u>0x381dbff328b50d691ee5</u> <u>ba2f9192483d5a895cd4c8</u> <u>70df1c2198a9c603fcb0a4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 12:05:02	<u>0xc8e89330c129beeb7ab7</u> <u>a645e934cfed2d654f5b63</u> <u>66b86575dbd9cc422b9148</u>	+ 1.0000000000000000 00 pradar.space)	✓
4	2023-11-11 17:31:53	<u>0x4b724eb5d80bc9d1e8be</u> <u>cae650ce2efd1d5c399312</u> <u>e7a1801f683af7d656ede7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 08:33:24	<u>0x764f9dce6ef811562945</u> <u>82598757b199158350828b</u> <u>0ef32050a9ef09c62a8cd4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 05:35:18	<u>0xc656bb576d1fabcb116fb d7cb6adc76742227e91997 18cee4b3245f2320d06705</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 05:34:50	<u>0x7e979124f22da36e8ed7 2dd4ce1e5220300cb06870 0915548e01ee89208c2f98</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-01-22 13:17:00	<u>0x552fe45d2d89d3837dd3 5b1751c373812cdc857385 5c5de371944dd89685db38</u>	+ 1 (2750usdt.cc)	✓
4	2024-01-17 13:23:52	<u>0x9e90d757426089bb5fe4 5372df975ae16f63e2e801 818405c2216e8f31babe41</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-13 12:10:56	<u>0xc71aad56cb934d00e049 59801ebc4b8972b79c4b0c e77f895cb8b4744c1a2373</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 12:10:00	<u>0x2063ea1566042cf05fd9 5107186f71c651a79f802a 9143df147026a041a6fe6c</u>	+ 1 1000usdc.top	✓
7	2023-12-10 05:38:35	<u>0x8d787dae5f83254a858c 250857f65175d9ab6951c7 2dcf665fde05ebd51b7fd1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 08:01:58	<u>0x38c22a09757a2ed1a644 a13316627e409c261a9791 ce407cd80ca1b5cc611c19</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 19:39:10	<u>0xeabd3be91b852a33541f ccea6f655eb23a675f8d4b 0ec3113e1ed57c6dd8e940</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 12:30:23	<u>0x659b7d774cbc91b1037b3fedfed5121eb9f4aec7ed5cf94fee1193b23f073e65</u>	+ 1 p1.org	✓
11	2023-11-09 11:48:00	<u>0x4c6b9343c548b1bb91d4483fd476a41c058378aee537784cbf93c637d8167d8b</u>	+ 1 drop-usd.com	✓
12	2023-10-29 12:03:16	<u>0xc78b28138f20a29955741874d0326981afa4f564191ddf5cb4dfcac3f654b708</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-29 11:57:44	<u>0xd421a2c9cfd6c221e59b420046d7786479a15ea99f45d525a26a9537feb8d975</u>	+ 1 usd-reward.xyz	✓
14	2023-10-29 11:57:38	<u>0x172f18defe229db1968fa24de9c41a47225ed16aac568d1fa2438ac27c23c9f5</u>	+ 1 d.net	✓
15	2023-10-29 11:57:32	<u>0xb0ad829629de87905e6c4ae712e00c4dd136311e9fdf33e1ccb58a992fe59361</u>	+ 1 2000usdt.xyz	✓
16	2023-10-29 11:57:30	<u>0x643280d8f9ea07252e71c8821dd3db02ecb4b527bf3d8a56dab14a06e9ea4029</u>	+ 1 Voucher	✓
17	2023-10-29 07:19:31	<u>0xd497b508025386dd36a335f05dde24490e68ee00183b50ce714694195a4000d9</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 12:25:46	<u>0xb7e87152575bf0a2189b75afa70e22e54386dcb83465a2620f7efa21b50535d2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 12:20:18	<u>0xaf946b62b85768d5494c1d9272e5cf1692b19af03dc5aa9f6132598cc48aa2fa</u>	+ 1 2000usdt.org	✓
20	2023-10-27 12:20:16	<u>0x9f160aab471fde12c9295337a80ce660f61a70705619107c62dc5c59053cfb34</u>	+ 1 Voucher	✓
21	2023-10-17 12:55:55	<u>0xafa84d438f5d06826abdbb3eb146d687c94a17890ef257ba60bfa0d607759946</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-17 12:55:51	<u>0xc5e5ce374decbac753e10bdaa49476646c6edb406979a838047e399ceeab7a18</u>	+ 1 1000usdt.info	✓
23	2023-10-10 14:07:19	<u>0x152ded02943018ba4e843f0bac3c67d6dd719a4c22f3d4d95b408296e59503c0</u>	+ 1 Voucher	✓
24	2023-10-09 01:05:08	<u>0xae1f73b94d85e98244ac1f6ee2af285ff780833dae22f714ecad1af735aedbf5</u>	+ 1 NFT Voucher	✓
25	2023-10-07 16:07:43	<u>0xb11b2c299f8b94405e8238b868b034f333bbfaf7903fa7d7d1ab2a98e80d15d2</u>	+ 1 Shiba Inu	✓
26	2023-10-05 09:56:59	<u>0xd35e2e80d1750ca943518138c71356c9fb733db179175e892afc476ca939cf3c</u>	+ 1 Voucher	✓
27	2023-10-04 23:28:03	<u>0xeeb28c9fd6789212637782bc6406b13a156bd81cb82f790a671a0ad3a6edb96a</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 11:16:04	<u>0xdca051da8ae410487afa1841c24239bfbb45afaf178b8d0f3b25af8c2e72567a</u>	+ 1 Voucher	✓
29	2023-10-04 03:24:43	<u>0xa3710c39751458f0a2491939512ea21f54d7e19d733425639d322921fecb9d6f</u>	+ 1 NFT Giveaway	✓
30	2023-10-04 03:24:19	<u>0xfe0c765dd58654a9aa99e5d47aad6906126d54ec7d68cbfa572b03f0052f653f</u>	+ 1 NFT Airdrop	✓
31	2023-10-04 03:23:43	<u>0x051d71138f16ed8917b2675b0ccf7d5d8c7c118d686ea0f001469366a44d3c15</u>	+ 1 NFT Airdrop	✓
32	2023-10-04 03:23:13	<u>0xeb4e8703021509c46e10bc30ebd1d54cb883c8e2f5d73f4e01651bee8275e522</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-04 02:54:36	<u>0x4341c05bbcf2af37e6a4edf179cc3517caa900505b2f108867a4c210764402dc</u>	+ 1 dt.org	✓
34	2023-09-27 16:59:02	<u>0x05f6cb0d54f1c0782e64d087127f0b63de00710eb2c635832f7e058b9eca8d90</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 12:05:33	<u>0x1e919c7450edb379dfc9d578d3b3f5d2617cb6b16fda412f912811b679d8e5ad</u>	+ 1 GOLD	✓
36	2023-09-21 00:03:28	<u>0x7a29637cbc1b09aa9ce8caafa35e7ade0f82c31b89120556112eed14a79697be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 15:24:25	<u>0x0450e2b1aefd111a6de5 ee89096081978c40ecbb18 e8cc3386741a627b26144b</u>	+ 1 Voucher	✓
38	2023-09-12 07:58:26	<u>0xe887bf9bc2878a817cfa 33393781853d88e9fbcdf3 06566f602e049a8f3a0f36</u>	+ 1 NFT Voucher	✓
39	2023-09-07 02:43:18	<u>0x8a3152bd0d70c51220ea e02d209b32f80935e33bf7 bcae0813b2678a491a395e</u>	+ 1 Voucher	✓
40	2023-09-02 02:27:11	<u>0x6fc0b6c6aa83d9eac360 f3514b3ebc1f337de857b1 9d958994a6d5e8068a7f46</u>	+ 1 Voucher	✓
41	2023-07-16 02:04:33	<u>0x23efb1dcb9f9c2cff7b0 2a284675f6f942d1223cdc 87004f47c566189315196e</u>	+ 1 DOT	✓

* USD values displayed at the time of transaction

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