


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1a4473999a5622ea5884d7252593704af28c7d0d

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ! ETHFI | 900,000,000 3 eth at www.ethfi.pw |
| ! MetaWin | 5.000000000000000000 ENTRY TICKET - www.metawin.team |
| MATICswap | 14,500.0000000000000000 eL.app) |
| !ETHENA AIRDROP | 12,000.0000000000000000 \$ CLAIM ON: ethena-v2.com |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.to |
| ! ETHNA | 8,940) |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.to |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| \$3000 USDT Airdrop | N/A 3000usdt.org |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|-------------------------------------|
| 2000 USDC Voucher | N/A org |
| Visit Dubai via dubaiexplorer.cc | N/A voucher |
| Reward at 10bnb.icu | N/A Airdrop at 10bnb.icu |
| \$2000 USDT Airdrop | N/A 2000usdt.net |
| ☐ | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$1000 USDC Voucher | N/A 1000usdc.org |
| | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-23 23:35:22 | <u>0x5023ebb1855fe9f856df8c3b728bc8d5b07e086041f6f933236ad9802a00da83</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 2 | 2024-09-23 12:53:19 | <u>0x01abf33928ccef4fae6247dce5fd536a177024556a7a95e5ed0bc41f6b7949d</u> | + 3 3 eth at www.ethfi.pw | ✓ |
| 3 | 2024-07-14 20:21:03 | <u>0x20f87276b90be549b00766a712b143982d5e986ac9cdc3b923f949a47a0b8eab</u> | + 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-07-13 21:25:33 | <u>0x2d9f7aa24798cdf531953db52b114c170e161e58c57e6fbd51583d4210dcc6a8</u> | + 4,350) | ✓ |
| 5 | 2024-02-02 20:45:02 | <u>0x4431391dd26cb5d0932904a545259a2ddb35c55c195f8d248a048bba886ce765</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 6 | 2023-12-09 22:45:54 | <u>0x6e0ea3cbfb3639555bb944b2933b1d67529bd342a0227c5dea71da8fbafd51b0</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 7 | 2023-12-03 12:11:05 | <u>0xc69c2796e02397fe9958183348597b8659f36ac54504c131676e43373ee94653</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 8 | 2023-12-03 11:18:38 | <u>0x6f88f54679928971f9c9fb50b44a2bf07cbb4b5bf5e7a74aff861e17742537bf</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 9 | 2023-11-27 18:35:18 | <u>0x1b39732b23047a3f5334cc7962adf23d92956480d447fcc6aefa2c962ea5bd00</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.team | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-19 06:38:59 | <u>0xe3c2e4048a4594b19ec43aaf00a8c8b66db412211b2bebf08257d240a01e9350</u> | + 1 voucher | ✓ |
| 2 | 2024-07-13 21:26:11 | <u>0x61a0b8a2c086ba1b48ec3a30ffc390af7df728443283e230935836eddf28ee6f</u> | + 1 1ETH Airdrop at etherc.cfd đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2024-07-13 21:26:05 | <u>0xc40c2dc76a50ded89d367d99c10585e7dd792bd2149bcadfc0eaf21419decdb3</u> | + 1 Airdrop at 10bnb.icu ðŸŽ• | ✓ |
| 4 | 2024-03-04 11:16:30 | <u>0xcb32efec1da3fd7866493281b7daed79270a1bdd0cd8db265de042b331c72967</u> | + 1 Airdrop at [3eth i%[Ecc] | ✓ |
| 5 | 2024-02-26 04:09:52 | <u>0x626356a9be2d4fa466e44d8e29024e19595d25d60f3729b20191af25bf17f6d2</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 6 | 2024-02-26 04:00:44 | <u>0xe48981f704b40a4484cb5acbaedf234ce6658ffd46df5cb2fca372b9d975e94f</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 7 | 2024-01-17 06:27:08 | <u>0x73015bd79b1c431eae18a8cbc1b9abf44422bf3f14414f9e0f74549ac69829a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2024-01-17 06:22:42 | <u>0xc2cc0921e4d1cb764d32450cbd704b72306593a4292e1a134508f40d7c7e5e43</u> | + 1 3000usdt.cc | ✓ |
| 9 | 2024-01-17 06:22:36 | <u>0x052038e75cbcbd15bc6eacff4757e082900ac24408a359379840706c2f7e12c4</u> | + 1 1000usdc.top | ✓ |
| 10 | 2023-12-19 07:51:09 | <u>0x4af1ecfac339b865b0666cce128aaadc6d8f92d0b994423cd3cbdbaf78abc6dd</u> | + 1 s.xyz | ✓ |
| 11 | 2023-12-17 19:14:56 | <u>0xb1e11910e34834e1fe1e99fd5936cfa986595c5f4d5dd4d9995ee42f0412abeb</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 12 | 2023-12-17 19:14:16 | <u>0xaf40aa050743636fc5e0d9053ba9bdb2b2e97b224ab9a194d1746f86630cccaa</u> | + 1 1000usdc.org | ✓ |
| 13 | 2023-12-06 05:50:13 | <u>0x974fe5ecd2a25da729bed90f8368b249b7d02bc123605816014726851be22ace</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-06 05:47:25 | <u>0x8c6eb1659cb06f48c628368d6e28387597ee5b8051a3cd32863b499ebafa65eb</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-02 11:22:34 | <u>0x458853d36edb8307721c54d47881fc5e9e4eb07397e3953ecddafc6a8d421844</u> | + 1 2000usdt.net | ✓ |
| 16 | 2023-12-02 11:20:34 | <u>0x321e4a7ca3b2eea412eb53b325e8bcd1a98ed68b7994508e202135ca183a3b40</u> | + 1 1000usdc.org | ✓ |
| 17 | 2023-11-30 21:41:09 | <u>0x4998423a0ac301d618a51270fa8edef20f4759b125c9c87aff6deb94c6c9fc0a</u> | + 1 voucher | ✓ |
| 18 | 2023-11-25 13:10:44 | <u>0xceedd3a035532b7c60f1090b3af88582dabb9d815147fae89b321b0b6b5186d6</u> | + 1 3000usdt.org | ✓ |
| 19 | 2023-11-25 12:48:05 | <u>0x543bebe378123a3d4aaae3c2ba3e696611391a8183b1809bb592773fcedc10a0</u> | + 1 org | ✓ |
| 20 | 2023-11-25 09:20:35 | <u>0x6d5e0d13777f11051e959f7a2996061b8ebb8e6e4f560b0c18016d3c8dc796d6</u> | + 1 voucher | ✓ |

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