


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:39 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1d2fc1ec14245eb7160acaee61d6561c5a132821

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
0.5 ETH REWARD	N/A Appoether.com
! USDT....	N/A !
MATLC.	N/A m
# stETHERS.COM	N/A rds
5000usdt.com	N/A 5000usdt.com
! USDT..	N/A Visit <a href="https://telh.org">telh.org</a> to claim rewards!
! USDT.	N/A !
! MetaWin	N/A s
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%[enet]
	N/A Reward at <a href="https://tether.ec">tether.ec</a>

Token	Balance
🔍	N/A Claim at wormdrop.vip
\$2000 USDT	N/A \$2000 USDT
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net ⚡️	N/A Reward at [2000usdc i%net]
Reward at 2000usdc.net ⚡️	N/A Reward at [2000usdc i%net]
\$ETH	N/A 1ETH
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:03:24	<u>0x205ba0913df56b4764fc7ce3b4011f0c6021776bcc642bc8d654d01afe7f213f</u>	+ 1 Appoether.com	✓
2	2024-07-17 20:49:56	<u>0xcb41bb9f3f9630bc838c668cd0cb10c7e21f381dfa</u> <u>f40175fee24d20f8ddcab1</u>	+ 2,000.000000000000 000000 m	✓
3	2024-03-11 00:42:08	<u>0x10b650ea8e48552ac651a5bc6951cb682ed6cd30c4de6c26f6af33958d6de16f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2024-02-18 21:42:22	<u>0x7d894cc07e3ec7d92534677f4e13d086ef93689f834913ff1003220e1e13de9f</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 19:54:21	<u>0x57affd0005cec6421a04 b6ccc639cf523f827d5c88 454b884ba914bf691493d2</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 22:57:24	<u>0xa5e023c5f4d83f20d668 5453cc995c9d6490001918 f3b010d740fc394932873a</u>	+ 1 !	✓
7	2024-02-10 04:31:57	<u>0x1af6b36fcec298797b14 8dc4ebe58e68a3649e4294 2ea7590253f6d42ed27d12</u>	+ 1 rds	✓
8	2023-12-10 04:15:55	<u>0x48ac8d60e8d51faf53f1 f6b65b44cdb56f838bad2f 47636a29ee11af4edf7448</u>	+ 2.0000000000000000 00 5000usdt.com	✓
9	2023-11-21 09:59:21	<u>0x06b96e43d3eb617b5566 9267653c51f54df20f560a ae1a6d4f284db72979bab8</u>	+ 1.0000000000000000 00 s	✓
10	2023-11-11 17:23:22	<u>0xbb12cd0b7c9df69392b0 dc90ec01bbeb318958c0a9 f90999517894f7fde0c22e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 20:55:02	<u>0x156d5edbac524b1d7e03 8d209eca0ca094882eca47 e7d86fdfecae0994ad21ab</u>	+ 1 WZV91	✓
2	2024-07-17 20:49:46	<u>0x6f7d9bfc33844fa5bbe2 cc357c1f5e269a0c3cb515 a76e6220b0450e78e886b9</u>	+ 1 1ETH Airdrop at etherc.lat đŸ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 20:49:24	<u>0xbcd2dbb06f8a246111b3 cb2bba11d58d37243b435b 01e24a8eb69227f3d7154b</u>	+ 1 ðŸŽ•	✓
4	2024-03-11 16:01:53	<u>0x6da177c895caaf1794e4 5517542acb81efc264ec41 5eade775087d84a634b13d</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-29 04:38:45	<u>0x4934f35d6e7dcb8fc8a4 89f0f22cd6b6cb807f467e 7dca04bbe628be4e403ccb</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-10 04:32:11	<u>0x201d639316d6243763f3 56297ae4597332fe49b107 07db35d7a6d74fda4d85f4</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-10 04:32:11	<u>0xbd36f41aef3e05aab9b6 e78d17e6bf6e062f61902f b5f6419499eeb50d178e0b</u>	+ 1 Airdrop at [5eth i%[net]	✓
8	2023-12-17 17:16:33	<u>0x539553011104e98f3066 05214f7966e7d209bbdca8 bd891366a56c31fe67fc87</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 17:15:33	<u>0x4d7463ab0f86d224645a dcd65c7ed2446193aec55f beda9e80859be72a2e3311</u>	+ 1 1000usdc.org	✓
10	2023-12-10 13:46:49	<u>0x949ccc8a81527e861088 4b5363ce2fd76d7317b000 3a271ab59ef0d93b1b473d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-07 04:36:55	<u>0xd7cf5a7d40497d3a7033 0f4f1f954202a600fee2d3 7f36b4a70caa198b53124a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 03:05:35	<u>0xb630b65f8298dcda3c445a4d6df01a6199bdf9d35faefcc45548d66f0580d14f</u>	+ 1 1000usdc.org	✓
13	2023-12-03 03:05:21	<u>0xacc1217cc75368d54beccefe977a09b7e8a4472df530da742de348c542ad10d2</u>	+ 1 2000usdt.net	✓
14	2023-11-25 21:33:03	<u>0x4b89d9a974cb03c3cea2cbc24ee7c31db10d4b70e9fe9d4dcb4d41ed96008bea</u>	+ 1 org	✓
15	2023-11-25 20:57:42	<u>0x2a42555fd2b1d470bbeb60949e3c1dd52e7abc885e78dabeb49cf9ed1e639c63</u>	+ 1 3000usdt.org	✓
16	2023-11-25 15:21:42	<u>0x9615e311b6ed2d3d317f51207b2597e640f781ef22360ab5442bd827021453a4</u>	+ 1 Reward at tether.ec	✓
17	2023-11-20 19:16:34	<u>0xff59f11c3b5e601dd9de5be828cadd9b2db0786d43b8a45c928ca0a6c96778b9</u>	+ 1 cc	✓
18	2023-11-20 16:43:23	<u>0xd2853329544680917ea89058d20f0d4c790b7668cb58e585f1649b87fdbe9ec</u>	+ 1 Voucher	✓
19	2023-11-20 16:37:26	<u>0x00d073208de2c812e23cc81828c3fcccb705155fb54326c3f559a52c2b1ab99f</u>	+ 1 usdc.vip	✓
20	2023-11-09 14:10:28	<u>0xe6466a95514ed8a91939aba4c558a5db309eff180c552e62c16fab469b4553a3</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-09 05:02:45	<u>0xe435176a0c05da99552e</u> <u>b6b2bb8ce93d56b014063d</u> <u>82ad0a7e73664a0eb7bafb</u>	+ 1 p1.org	✓
22	2023-09-17 22:34:45	<u>0x960811f6b7c99bbd004e</u> <u>4e50ed0decdb3b37a82c6f</u> <u>feeaceea142954edf9f8ac</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-08 20:49:47	<u>0x750318999d4b02bfa71a</u> <u>aad3322696e570b90c4bed</u> <u>7b1634eaa67483931547ad</u>	+ 1 NFT Voucher	✓
24	2023-08-07 01:23:17	<u>0x7a39eb0a6206bcc9182c</u> <u>145af3ce3787bb845d5bdd</u> <u>c4d2aa7e6f23b887d771ab</u>	+ 1 \$2000 USDT	✓
25	2023-07-18 00:38:09	<u>0x67151f4c0953fb21fbc4</u> <u>cb62e80c4ccbbeacc4375e</u> <u>446edbfb0563153e19b931</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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