


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x24dfea1c7ac2e9e49eced2e3320497df690aeb70

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
250busd.com	250.000000000000000000 BUSD
!SNXPool.com	918.000000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000)
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
\$2000 USDT Airdrop	N/A 2000usdt.cc
	N/A Reward at BoneWin.com
\$3000 USDC VoucherǒŸŽ•	N/A 3000usdc.com
org	N/A org

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
	N/A Reward at tether.ec
1,000 USDT Reward	N/A usdt-rewards.site
1000 Rewards	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Reward	N/A 3000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:58:27	<u>0x00740a857e1ac2240cf775fa331176739f4192d711643494651277eb05c9ee69</u>	+ 10,000.000000000000000000 \$	✓
2	2024-02-03 00:17:01	<u>0x2ef36a26f45d748d2c6e29e2f92de896cf27f0943c6eccee8ccd6187a6c89025</u>	+ 2.000000000000000000)	✓
3	2024-02-02 21:05:10	<u>0x16d859256ed1e4b3b6ff71fed80607b4315102be5637f00dc4abd734a6a73306</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2023-11-29 00:13:00	<u>0xb695c0703bd112845af86a04ce370c150a3ba6b332d800306b295158d05e3c36</u>	+ 250.000000000000000000 0000 BUSD	✓
5	2023-11-18 08:32:44	<u>0xb9b3a9e1e78287203245595296b212e3fe1f4b989b5482a4785ae86918764aa8</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 16:35:43	<u>0x92d2582cfb4120c204d2b9856f4a9f214ac6a5179f2670ced9bf25022b71aa76</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-04 01:09:11	<u>0x405f072217465e401cb1ac8d3e461bdc9b6f830b7ef96f78b83d9f0f4ed842b3</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:15:55	<u>0x1aecd5f33ad7fb1c17baa48e7b3d77316eb64735eb59bc045486331351226ab9</u>	+ 1 org	✓
2	2024-03-05 03:46:30	<u>0x8a2e0bb71ce3d86d42237a3cfc70dcdd3b150ef9dbde86d34f206a3ad00d1758</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-01-10 18:42:45	<u>0x30cff198abe95974ef717fee604331f1a21cba61782ff565c5831b43c7fbf4c0</u>	+ 1 5000usdt.org	✓
4	2024-01-10 18:42:45	<u>0xf3729cdd27648486c5c41ebc28ffa45ff8ba0dd1f8138c0faaf706cf77dba331</u>	+ 1 3000usdc.com	✓
5	2024-01-03 03:05:16	<u>0x9cc5ad162e56baff1befded7cdb3a3f355021dbe5f7ff6ff54b315d569c8af89</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 00:03:13	<u>0x921bdd47960582da07813b727de65418978259ad72ea3f64d6362038fa7154ab</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-24 18:37:54	<u>0x0e0ba4da2caede0a9544541e023183bb77af17dd38b9eef99c63cbc7f9939921</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 23:49:36	<u>0x31847ab29a343042dc9bbcdff95e23c92f646cc7945c12b87e4223e9b5e34829</u>	+ 1 1000usdc.org	✓
9	2023-12-19 23:47:52	<u>0xabc2ee05f457eecf62d767b88a2282d273e895bfad51bccfec62f28e0db1d7785</u>	+ 1 2000usdt.icu	✓
10	2023-12-19 20:28:55	<u>0x2b4efd401612bebd5720d555c4a1ffa6e5514c3536fdaa736cf706b8f96bfa78</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 19:45:11	<u>0x50b4a1aeb83bbc9c71b076a63c4513995f39bfecc6a64ead5dcd6a1b733d9b5f</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-19 19:18:09	<u>0x70ec0918b4c7ddb8e7895ddcfab91fa01488a2f24d488b003fee194281b3a3b6</u>	+ 1 s.xyz	✓
13	2023-11-29 00:03:46	<u>0x0fb5904a699500a33bb4bcb0e87cc3289139319b312ab92a15f4e51b9df2d21d</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-28 23:56:16	<u>0x42ebb4a37dfe34ed8c69764aea9c58c0b5d5b3b05fe897902928d69d52ace116</u>	+ 1 Reward at tether.ec	✓
15	2023-11-22 00:41:06	<u>0xe36b995cd565dda3f6f4434fdfac4878e7d87a58f2c7542094a792bde84a5b7a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 00:40:00	<u>0x640d3efc914164a60810a23fcda4589b32f91a707481ecf0cb71f83e3d5d58b2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 00:39:32	<u>0x34a417d6e6d2fabbf5c0a1eb52cc6d8951fd607c3e1d8531e63468e37e1d142b</u>	+ 1 r NFT.	✓
18	2023-11-22 00:37:50	<u>0xdb41fd3b5e1740182aa7eb5c84c1809df00c5d4a18b2b477a53f02181e0ade88</u>	+ 1 r NFT.	✓
19	2023-11-22 00:05:12	<u>0x4f4e8aa7289b354ec391e3453579601a1712bdf0f4e83addff4d8e9f46912e7d</u>	+ 1 yz	✓
20	2023-11-22 00:04:58	<u>0xa033af3860583cf722c88d3a095ee2c2745b4bfc02107d9d1c01927a38b93821</u>	+ 1 cc	✓
21	2023-11-17 07:03:23	<u>0xd90a82480f53b2e20d69137600562f5635a5746bf771d63a9f23064b32c52c88</u>	+ 1 ro	✓
22	2023-11-10 15:51:02	<u>0xd130c63848585a2977fe2333ea9746bf3c5dc8509ee54ef466e510c2717409b3</u>	+ 1 p1.org	✓
23	2023-11-01 22:51:15	<u>0xab9c161141c3dba87fcbf8ad1a9ad6b0e5888894c4d207a7264d0368f85e155a</u>	+ 1 rewards	✓
24	2023-11-01 22:50:41	<u>0x4ace26e37529154674cc39888c5c8b598e7cc648fc0b1cdd2357da233bdbbc39b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 22:43:30	<u>0xb194f919658ec8d3558883108b2ddc5a4ff27e30f802381f3ab44bd55b5a3cba</u>	+ 1 rewards-usdt.xyz	✓
26	2023-11-01 22:43:30	<u>0xd0678fb60f9ca453d684bf3ae04e5c60be7fc8cdd91baec321db6812c71a2832</u>	+ 1 op.net	✓
27	2023-11-01 22:43:06	<u>0x339b0f2608be745a4e6c5b675c24ad3ea4b9780251b3d7c30f4307f7c0b78069</u>	+ 1 2000usdt.cc	✓
28	2023-11-01 22:43:04	<u>0xf152946896f126e0225fa2248ca7cdd56ca5c872d4c96d8449c1715eb8309718</u>	+ 1 Voucher	✓
29	2023-10-27 21:29:25	<u>0xebf24eaa29fe67e7552c4a34176a7099223535192391181d3b45b7e7ad2a5ee6</u>	+ 1 .net	✓
30	2023-10-27 21:29:11	<u>0x87769e8618c918419d11016dda0f258117550941a1c563fed3966c1c8998df2f</u>	+ 1 2000usdt.org	✓
31	2023-10-27 21:29:03	<u>0xcd4f98dbdfce1cd5cbeb32ccb952568725ed289c06c93c81d24cd6f702601940</u>	+ 1 Voucher	✓
32	2023-10-26 16:21:07	<u>0x5b084bb86fb09352dd2b229a2db4051d65e9913d39ab46dbdce5de9cbb224c0c</u>	+ 1 NFT Voucher	✓
33	2023-10-26 15:52:09	<u>0x9aad26ec743a17b1e2413c2809a0dfa736fc74164c915ad118b02a32b064b6c9</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-26 15:52:05	<u>0x2d3e343bd54505902d8fab137aa93d093a361f272df245311ba36eb7c21d1d60</u>	+ 1 Voucher	✓
35	2023-10-26 15:51:57	<u>0x69e0bd6f31ac2cf9b1faaac2ed4ef8335952936cdce8ed08a2b8d997f55bf8d7</u>	+ 1 3000usdt.com	✓
36	2023-10-26 13:52:43	<u>0x81e4d83edb7970b1d7ab18e002197675131f3234c15cae9a56f53ee2d4b62ec8</u>	+ 1 USD	✓
37	2023-10-18 22:17:45	<u>0x2fc8e9096999abcf7248ee7be3ce3641802876533c2e0a8f514c16f86ebb4b80</u>	+ 1 META	✓
38	2023-10-16 22:13:41	<u>0xf86225e718c88b6987f4308a6396c99a8f0696ba0c7acba3763f18ac4ab99302</u>	+ 1 Voucher	✓
39	2023-10-16 19:19:07	<u>0x32f2a0cd0750c9d780c0b47064c112dbcb6470a34d710fdd7689688c0a4fce41</u>	+ 1 usdt-claim.info	✓
40	2023-10-16 19:19:07	<u>0x28338a1cf6d6c9a8601339fad3401f36ca8f710cd19ad43fbbd77adb0424f68c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
41	2023-09-30 20:21:55	<u>0xa9dd046d7c33fc60ec459910b3621c6104b96f9b42f203205988dba0e0b9528b</u>	+ 1 ard.net	✓
42	2023-09-30 15:58:26	<u>0x393fd13c828ec8f467bfd951f2e9b0745cb7fc9daa2e64e9a97a292a6bfb7eff</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-27 23:34:57	<u>0xf36994c641927b3fb013255979f3d5f42d47164e9091d64dd0ecb0aa37c7c6b3</u>	+ 1 usdt-rewards.site	✓
44	2023-09-27 23:23:20	<u>0x28fd5bd1b51c450cbdc3b219451e802acc6933c4b23a422ed40409bfe8aa8b39</u>	+ 1 NFT Giveaway	✓
45	2023-09-27 23:23:00	<u>0x136cab0e3221ccf672b0a02fa567dd80d8561e4c64ecb556048c1a6c08290716</u>	+ 1 NFT Airdrop	✓
46	2023-09-27 23:14:04	<u>0xb45bd98d905e06ef98043b6e1b52d5d93a4932ac4ae356527ec15bac484bd2d4</u>	+ 1 NFT Airdrop	✓
47	2023-09-27 23:13:56	<u>0x0cec1d6a1424ee04696f94479f4b2ab0dd34cf2507d94c6bf585c89e7127adf1</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 23:12:46	<u>0xcd147aa5af4993ad6f44e862032e77f71fdaf0f39b86122954c64a457bde806d</u>	+ 1 rewards-usdt.me	✓
49	2023-09-26 21:07:52	<u>0x4f407c6b1f6d10d9705d9af66db6724119119a761c1daf6d71a4ebcde95b5efe</u>	+ 1 1000-rewards.com	✓
50	2023-09-26 21:07:46	<u>0x0b2bfe5c617329429d7ff32e96c942b2a867312111bb6460035786eae26371f9</u>	+ 1 1,000 USDT Reward	✓
51	2023-09-23 23:07:18	<u>0x613f3573c902d4b1cc88dbadcd99ef7c4ba76a1ae8f3f876cdf1cf68318d3bde</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 23:05:46	<u>0xafc48638b57cc08c3229</u> <u>d7f4cfdeda3abe453f977b</u> <u>bb62869bba4df5605c1490</u>	+ 1 usdt-1000.com	✓

* USD values displayed at the time of transaction

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