

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x299d659c82547fe7e935dc98f7d3c043c2b9e450

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
5000usdt.com	1.000000000000000000 5000USDT
! BONK	74,850 DROP
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$3000 USDT AirdropǝŸŽ•	N/A Airdrop at 3000usdt.xyz

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdc i%net
2000 USDC Voucher	N/A org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 USDC VoucherðŸŽ•	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 18:37:23	<u>0x5e374b2232a7ba9ca13056d9b435ab6b84852a52b3500a7b895a574285bb19d4</u>	+ 74,850 DROP	✓
2	2024-02-07 00:42:13	<u>0x26cd6d08f75bf5872be6b060651616f6c7f01479e663a1c15ac593f9ac5875b5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-01-25 13:37:23	<u>0x4580644eb1fe3701a38540652e61a022cf9f5b67e5461f257225f142fdb4367b</u>	+ 1 rewards	✓
4	2023-12-14 20:02:40	<u>0xded2c00bfce8d1d03aab55f2933ac9339bf8e0ac1e442ddbefbc32bab2a7a830</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-11-27 18:54:36	<u>0x73d4a2b37ccb20f217695818beb4650a9b6c7c05e7c3261e3498b7a1e5663c74</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 16:33:51	<u>0x4e47c4172829b9dd6e4e71b5c4e1991e339f14dfb0f014df517adcb3f833ac62</u>	+ 1 Airdrop at 5eth i%Enet	✓
2	2024-02-06 16:31:57	<u>0x62232c0412ee77ab4dc379d8590d310a21e42f185a9e973a335b3fc9d2e31ca6</u>	+ 1 Reward at 2000usdc i%Enet	✓
3	2024-02-04 04:24:08	<u>0xd33a64921154970e032719e2c0b11de0845857a1313827f09932be13f7052238</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2024-01-25 22:37:28	<u>0xd167cd065add76b82d04d8b6268518fb2850bf8c006b47f5ac4d06795a6bd81e</u>	+ 1 2000usdc.org	✓
5	2024-01-25 21:40:55	<u>0x48556c7de5f861101d3505ae539a2913080e59590a3a0fcf10e667bb7c294029</u>	+ 1 5000usdt.com	✓
6	2024-01-18 20:27:02	<u>0x5eba90520eea4ee001b643176b7322bd6c23ccf84caf81bad781bdd86d69bd59</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-19 13:42:56	<u>0x56aba074acafaab6d45e340c8fc543dcbd143957de2778f9df844fa6a12101b2</u>	+ 1 s.xyz	✓
8	2023-12-17 15:00:57	<u>0xa062023d3ab13f0c07d3621e0119db2cbb8f519bb71a9e69475144384225a045</u>	+ 1 1000usdc.org	✓
9	2023-12-17 14:59:29	<u>0x4bd285c7bda9764404a8aa56f9e1f23ec50d07d009ebf2b16ebfd827904f2fd9</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 07:47:34	<u>0x71ba80ce79e61ce2367fec469049a3ede71a9bdee4136f9f55e01cf55d32b628</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 19:32:39	<u>0x4dd0c4146778629f2b66c7464a6344b6042c2a933fec5fd303989ded6babd7b7</u>	+ 1 org	✓
12	2023-12-12 02:56:30	<u>0x82cec9944e57551a5dab0af28759a74ae784cec3a20bc4fa7a4c9ad5a4ab983d</u>	+ 1 Reward at tether.ec	✓
13	2023-12-10 16:11:54	<u>0xe52b14f6b1d7575a2750a2f3841c9465c3cb39975f8c71ef4f981d358fdc9834</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-05 12:39:04	<u>0x93078ba48f266d525a926cc3915e1216cc1249d38ae38d43941db8968a8a5b3b</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 12:46:48	<u>0x6e5ba53cad4f75d813173718dfbafaa0e6596deccfc5cc7a9df6975ec1ea5fc7</u>	+ 1 com	✓
16	2023-12-01 10:59:49	<u>0x5a2f115baa84ffdf52383d664b10cb34f244410dff d73e0b1a94c6b64a1d181b</u>	+ 1 2000usdt.top	✓
17	2023-11-25 12:37:18	<u>0x9dc3b25355811105f54312bc87da5ca24aae1a72e18fb41d8c4f9bd6c78683f9</u>	+ 1 3000usdt.org	✓
18	2023-11-25 11:11:15	<u>0x5929ee46f681d0d3e6016665c67f1dd1fba09368a5be7affa4a559e28847d9b7</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-24 02:41:31	<u>0xaea29b777389d6428518d4907e263b1bcdb1af8e55c88fda79e7dea8884a1b3f</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-24 02:41:29	<u>0x30b05a8d6b22812ff14e5402f70b5da2412cdc84febadb0aea687cdac0c8c040</u>	+ 1 Reward at tether.ec	✓
21	2023-10-29 07:04:53	<u>0x797e4623de76b7992d16ace14631f88d45896889ceb03ed91bda4872b2328d2f</u>	+ 1 2000usdt.xyz	✓
22	2023-10-29 05:12:19	<u>0x2ff65a152a3f040a20f57c2e896495bb2bbee3243be78073125b0df59f00e7d5</u>	+ 1 usd-reward.xyz	✓
23	2023-10-29 05:11:45	<u>0x7efc792bb1b9501d53283438950a7e0ab351678592a364e5cf040550c2627fd7</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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