



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a799462d77528e30ccd1675d37e7c96a7a4ee5e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TIA	4,500.000000000000000000 to claim airdrops
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Droppradar AIRDROP	1.000000000000000000)
TRUST WALLET MYSTERY BOX	1 rn.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$3000 USDT Airdrop 	N/A 3000usdt.net
'	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A 2000usdt.top

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at USDT.PM
	N/A Reward at dydx.win
\$2000 USDC Voucher	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 16:13:55	<u>0x45b8fb04b541c44be890d92365e8ac4c2b104558880231bb2af2d083f1c04f49</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-02-03 00:15:03	<u>0x7195917c5a60f5401cd2fc78783731ff272b29d4cd5d6a506baee269d1631fdc</u>	+ 2.000000000000000000)	✓
3	2024-02-02 21:03:08	<u>0xde8c26cd0a392a5ff8c516ef6a915144094667dab66e4b80a70aa307a4700d53</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-17 03:06:35	<u>0x6bbd036612611889174adfc328d3e06a81d854a5cab991b660f4721f9aa54e88</u>	+ 3 rn.xyz	✓
5	2023-12-01 14:25:02	<u>0x8ddd9f6119bb3f7edd3737b5dc4bcc0cdcb423831d8bf93d5e79e8c355c8be61</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 23:55:54	<u>0x70b31df32e6825a438f822b45c244b743933bcb3e2c750772819ec0320e1f4dd</u>	+ 4,500.000000000000000000000000 to claim airdrops	✓
7	2023-11-27 18:18:33	<u>0x275ff436438cd7ca57da7702306021c621dde69a209bc25fe6e9500707936964</u>	+ 5.000000000000000000000000000000 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 21:49:23	<u>0xd31180ad7c4b587d9c21553b51550c750bb73e350ae4a45a5b544b836352ad62</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-25 21:48:21	<u>0x02f2c6ce76308b55a17fa637e476bc7b26b1720444d907a11e04af50e38355c9</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-25 21:45:49	<u>0x912d53e8fe76b3a00a8dd56b0f0cbee368bb035988380d9eecd139014c092313</u>	+ 1 2000usdc.cc	✓
4	2023-12-25 21:45:45	<u>0x9d3842216ba38e8d0ea2375885e52f0390b40fab3dcfe303e16e8bbc76232abb</u>	+ 1 3000usdt.net	✓
5	2023-12-18 21:13:29	<u>0xc7b6481217654e94bdabb978b8d389f9ba4a934e51e6b4fb0a57d5c128abfba3</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:56:42	<u>0xd7ec394a1000339d1f761ecd1692e842156a9e3d09ab28601c518d8fa79f0e00</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 07:26:33	<u>0x513d29a47619e4a1e4ac1cde13fb6db1bb565f046026acfe68195ae3dc806aec</u>	+ 1 2000usdt.link	✓
8	2023-12-09 07:26:11	<u>0xf70c81ba886b9e46d45941d30f93bfb9bc0e03eb23c3ee6343f58f5cd4a35067</u>	+ 1 1000usdc.net	✓
9	2023-12-08 11:32:59	<u>0xfd30470d540f3cea555ba25214f69ee07866eae7dce3faa09a1c7bf1ff324a87</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-08 11:30:53	<u>0x08415cc2e1e5024bcd8ce0cd3656e39e20978dba243c7a93ccb7f2f3076f4af5</u>	+ 1 Reward at Lido.fun	✓
11	2023-11-29 10:58:18	<u>0x47202ba6335e04f0b28ba2cab8bc4067f45d25b81076b2851561aae6c3618f24</u>	+ 1 2000usdt.top	✓
12	2023-11-29 09:33:47	<u>0xacce151bb0dadf0d1cf1a383ae973d09fb2ef7ec63ec526d580cbd696ba64849</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-28 20:45:54	<u>0xa5b693e2d8087f8595ac5383813dbd9c2fbefbc678be257aee0cf95b71868a880</u>	+ 1 Reward at dydx.win	✓
14	2023-11-28 19:30:58	<u>0x820b18dfb63e79e09d05348e4fdb474dd56ee3dd35c84e747d3fd8b26d17e219</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-27 23:56:20	<u>0x7633a2c7f6eef5ede7d35be298c01a022c6c3863f7562fa70dff311ce48c69db</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-26 09:37:08	<u>0x651d3575e1d44ae8b01a64ba4246e0b143532fb1e8e3b901f031f7b8e840ed3</u>	+ 1 Reward at USDT.PM	✓
17	2023-11-26 09:37:02	<u>0x57a169f47f120d140f7ce1d3034d049ccdcfefb20e2ef9aec9c5436d19a47223</u>	+ 1 Reward at usd.gift	✓
18	2023-11-25 08:41:50	<u>0xc16c5d2868b387d589de8be571ca1a372abb4203e29e92dc3fdd8a70e316ee19</u>	+ 1 3000usdt.org	✓
19	2023-11-25 07:35:03	<u>0x0726fe621ac5a380aefbf151afa86f8dc4f4f29e1c07bad0c2398b7c59e3175a</u>	+ 1 Reward at tether.ec	✓
20	2023-11-25 07:30:54	<u>0xb7e5063b3d1899793a1d0a47a3a93462d4af19f1bb85d9a085bfca742d1ef1a2</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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