

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x30ff9e03328e32a688b8acbe464a7def205038ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ--airUSDT.net</a>
! USDT	1,000 lt.com
! USDT....	3,000 !
# stETHERS.COM	1 rds
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
! USDT..	3,000 Visit <a href="https://telh.org">telh.org</a> to claim rewards!
! USDT.	5,000 !
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 USDT

\* USD values displayed at the time of transaction

Token	Balance
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
CLAIM 500M SHIB	N/A NFT AIRDROP
Tether	N/A USDT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at optimisum.re
	N/A
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
δŸŽ•	
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A drop-usd.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:55:39	<u>0xbb46b069ae69f470bfbb</u> <u>9dafa27cefdc93da36ca18</u> <u>0a656d9cc3f33574b6d99a</u>	+ 1.0000000000000000 00 e	✓
2	2024-03-20 03:36:33	<u>0x3d6106130ffa1f586936</u> <u>6b1b62101f69e04c1cb68b</u> <u>8ac0046a5c52b76fe844bc</u>	+ 10,000.0000000000 0000000 \$	✓
3	2024-03-15 13:55:06	<u>0xf1908f506b013b961198</u> <u>65a3a894eb31005951aa66</u> <u>8b47118087e2f562ca2437</u>	+ 10,000.0000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 21:27:22	<u>0x5f7c9e32a1ba62cd3da307b1be255f55288c9643dbf26d262b1c624bf954f131</u>	+ 1 !	✓
5	2024-02-14 19:38:27	<u>0x6a94b1eb8255af1bddef4544682cec5233f625bc39458a9ec4e884ea1dd63c98</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-11 22:41:28	<u>0xba6a1d30b79fd3c56c4d65d0e19776551b75c5849c30b8b6ec96aa40bab42190</u>	+ 1 !	✓
7	2024-02-09 16:02:13	<u>0x67d1ddc41633b8eba0cb e6893abc3b49cbfb0b4def1523da5b7eb48794370b0e</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
8	2024-02-09 15:45:49	<u>0x39c30102cb6b8e35baec cfc3c0fcf72aa00dbf732e380c71adc3a9104671bd26</u>	+ 1 rds	✓
9	2024-01-19 12:18:28	<u>0x3fe8309098b946c339ef cd2d8fb61edd062bad35a9149dd3bb6cd379d79e2186</u>	+ 1 lt.com	✓
10	2023-11-11 17:57:08	<u>0x2645a13321dbccf9e4178316a046f2adb47cc609ed3be37d9b16c534fb413ed1</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:03:45	<u>0x1ea09213169e6eaa54ef0626f9bbcecd1cfc967618f08a410a9bedde2e75a49c</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 12:22:03	<u>0xd47768a30fa98e033d23303c03220cbeb57c78e425c0bc3f60640a7701ce42f2</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-21 16:30:01	<u>0x2911efd42d7b25e8d8c585d57dbfad3f0296464bae53b963f7ba4cb7fc171ac2</u>	+ 1 Liquid-tether.com	✓
4	2024-02-20 06:03:18	<u>0x9d8b258ab5817cf42eb48b748a6fc0e465f13613c76265d61363c3b26738488a</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-20 04:10:02	<u>0x7a9e8203fa083ee5b6df72189f45646c3ce7948fdb039efa07719835b9f3e1b6</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-09 15:47:43	<u>0xb5d2e4695c12f320d0ea97d036f217aeb53258edbd f1ff1b90c08693664e0442</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
7	2024-02-09 15:46:53	<u>0x4615f009c94f168c744ab217af9f27c6ef66e7cc105253c359f4112444d80fc0</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
8	2024-01-27 04:30:43	<u>0xf69fa3fc4208c54b13573be597b53db843ba84745fbaa8b9238d6c8ce49e1ff6</u>	+ 1 Airdrop	✓
9	2024-01-19 08:23:27	<u>0x527c66f92a251e62028c0c2ed281ffd2235afc671d4eb23133aad68fb77a9f13</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-24 00:20:22	<u>0x363aaffca678a4afad4175590df2f95c543807808b719e2f3b6ce74ffc8ff09e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 15:30:37	<u>0xeb5016ce00b6f730aa9e be321f237a43fb193e1105 0f308cec90b49020cf7f22</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 12:09:38	<u>0x11bf5d5f3670d515a5a4 0def76def9e60bb3f665cf ef742ecfb5563e54978c9f</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-09 13:15:30	<u>0x34ffd874788d85150569 b01cef77b2ef878f33bb5c 42c33467ee908cb5ccdab4</u>	+ 1 1000usdc.net	✓
14	2023-12-09 13:14:47	<u>0x1c10e977380eba898cba 0aefffc3fdffaa09b2314e 8809ae9b877767c049f738</u>	+ 1 2000usdt.link	✓
15	2023-12-08 23:58:21	<u>0xe1a6500704e6c2d0a112 05fec8959c335981d94984 9651ee86d2111c6439b524</u>	+ 1 Reward at optimisum.re	✓
16	2023-12-02 07:26:55	<u>0x7ed18f12f6a5d2b2d18c 7954c52d204355fce2b683 e1a6c80bfad297e3440b0a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 00:04:00	<u>0xaf6e4ed337713fea9150 00372444b2117c541ee166 7b0e5821be10b0f14957cc</u>	+ 1 congratulations !	✓
18	2023-11-21 00:45:16	<u>0x53f4a770913a4d1ce781 214df1fc4226cea04d104a 44b40ae7c5d5e027111271</u>	+ 1 USDT	✓
19	2023-11-18 02:46:42	<u>0xd754588e934be15d8de7 0d69973b2b6ea2d473d296 73b3d8c2e0a6c5f85d6d97</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-10 21:31:16	<u>0x439b4bad4d156d05740a</u> <u>10b54d83b87a9612c125df</u> <u>2d7d4a52aba90aa7365704</u>	+ 1 p1.org	✓
21	2023-11-09 14:53:54	<u>0xb67da36a88286b509d59</u> <u>077e25c674421ee90ea4cf</u> <u>89db91cd13355d2a5acd77</u>	+ 1 drop-usd.com	✓
22	2023-10-14 00:28:23	<u>0x188a419680ab566546fc</u> <u>c9609482a1f45051812480</u> <u>3f5d1cb1beb95c4a3c2a55</u>	+ 1 VOUCHER	✓
23	2023-10-11 20:57:16	<u>0xd2cd343d272b8e7d9676</u> <u>80633a616a4e07e1e1c290</u> <u>92f409106094436447087b</u>	+ 1 NFT AIRDROP	✓
24	2023-10-05 19:10:16	<u>0x0ae4e87a3a3f20867933</u> <u>ca42b1c9bce7b269244b9e</u> <u>586687bb5cfd876cddb798</u>	+ 1 Voucher	✓
25	2023-10-05 16:19:48	<u>0xe545222a18d93e1dc215</u> <u>26f0df84e42a4aa68e0b28</u> <u>752a5a9e3ec0e9302e0cc0</u>	+ 1 rg	✓
26	2023-10-05 16:19:14	<u>0xf0f8ee3edc64c025eb0b</u> <u>7fe2acc01751b68c55cc3f</u> <u>327275022d2518aad50962</u>	+ 1 NFT Airdrop	✓
27	2023-10-05 16:18:46	<u>0x666f9129ecb0f57e2ae7</u> <u>8d30dbf0a3bae0cc5edfd4</u> <u>9676ac2b4276999621acf3</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-05 16:18:04	<u>0xd136d2f277235d058a65</u> <u>a820c27f7fdf832cac0fd4</u> <u>45059bd13e95c5ba28caf2</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-05 16:17:48	<u>0xb70d0a4174cb6e4d014d</u> <u>cb0b3cefd74d5f659e4caf</u> <u>4272f638ac2da24139df51</u>	+ 1 drop-1000.me	✓

\* USD values displayed at the time of transaction

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