

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40215aca486c84e39f811f0ed09840ffd9137f27

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM
! AIRDROP	203.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
2,000 USDT Reward	N/A op.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 VOUCHER	N/A tether.ac
\$1000 USDC Voucher	N/A 1000usdc.top

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at USDT.PM
\$1000 Rewards	N/A usd-drop.org
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 02:32:22	<u>0x2aa05a5374e3650fbcbb eef9d4eb4f34a00a00412a 3f296e9accffdd68be383a</u>	+ 500 op Code	✓
2	2024-03-14 00:27:22	<u>0x62e8fe7bed04c1e43d9d fa07654528c694676ff557 81a7a05c0a367a9c998b18</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
3	2024-01-04 12:42:07	<u>0x1386401635b7fafebab0 f3518b618763ea9c5cb706 2d48367847430e0e78acde</u>	+ 446.00000000000000 0000 TONCrypto.io	✓
4	2023-11-28 20:41:24	<u>0x3504a7f4f80ea8d1eaec 5677b114baf3ad9eceb1a5 91b5b87609f32545d0973d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-06 09:32:54	<u>0xd6a92421c9513705646c d9236f31e7e87858af7a49 6253428ef89b39f5675224</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-05 20:52:08	<u>0xff1bdba8358fe2fbd8e6 633bc4dd854f88774ed12c 80eae1dc01316dfca3dace</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-19 09:01:18	<u>0xbcdbc2992a0772d51b9c3269edbe9fd74ef7ba0c9fa3970cc71031c095c412878</u>	+ 685.0000000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:48:03	<u>0x238ad04f659b4963e6885d1ec4de79afac9b78694a02bf197597b863a5903a0e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-27 23:11:00	<u>0xd56b2993e45910bcc682d2fac76552d1102cf6e8ae16d0e1c0c9ebdd186bb5c8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-18 04:09:31	<u>0x9a64c14a889a480b1ac9ce4fd6fec7a1007922ffdeb7e131a481c989c7cb1ca8</u>	+ 1 3000usdt.cc	✓
4	2024-01-18 04:09:29	<u>0xe223fee7c4ecede667db8a9bbd87368397a4639d767af31f522a98683c0387bf</u>	+ 1 1000usdc.top	✓
5	2024-01-05 08:28:42	<u>0xd2f551d4aec527eecf85f9d4ed20e371a6ef323c04b805506a809f0503eb2081</u>	+ 1 2000usdc.cc	✓
6	2024-01-05 08:28:36	<u>0x2cfa092939d87aa706fb791ec6813a10b1e73c50f12a1cc8c5b13fbdb0134c7b</u>	+ 1 3000usdt.net	✓
7	2023-11-28 20:21:08	<u>0x469bddcedba573862831e87bb2edce8e51a7847090a3e45fb7d09e3584d432ec</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 22:41:53	<u>0x8dcfe832557de395d4280b4a2a48e177aaca0777369cbcc73dddc42c6447c94c</u>	+ 1 org	✓
9	2023-11-27 22:41:37	<u>0x28d7ee31b527925d6bcf66970a8132edd6f511fee87058c7f50c03dc8d8a89a5</u>	+ 1 3000usdt.org	✓
10	2023-11-27 22:33:45	<u>0xc0d09ea167cb035e2d370f78b6433e669d7e35471c3aa2225576bfddb007def6</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-23 04:42:40	<u>0x73f60bef2c484b0b7ea8bc091cc532b91abd4a0c279d7ed02d7f1332bac752ae</u>	+ 1 Reward at USD.PM	✓
12	2023-11-23 04:42:40	<u>0xabac7531701d173f2aa5c2ae3d54619ce8b1c05272f288d41671e69d264eb88e</u>	+ 1 Reward at shibatoken.win	✓
13	2023-11-23 04:42:38	<u>0xed0ef1cf714b30e571c4ffc4bf44a68f52711c3e88874402434063862cb47ba5</u>	+ 1 Reward at USDT.PM	✓
14	2023-11-03 19:20:57	<u>0x69d5bba6d9a4772a9f82744428e0b47e5584f4d6c129a047382024e9b882f534</u>	+ 1 op.org	✓
15	2023-11-03 19:20:53	<u>0xbac3cbb2a479d3b1f86b3e7d0417e6332e4d6bab9dbf7e46eaeb29a42a9cdbf7</u>	+ 1 Voucher	✓
16	2023-11-02 22:48:23	<u>0x9c743664b6dab162279bd0d049e8bfc3c2d8222aaedd1e6133b285b6f2e66a5ec</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 21:41:01	<u>0x355601309146b13abe72</u> <u>dca1757338449519b6a021</u> <u>7ad0238fc54a1e1462c5d0</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-02 21:40:39	<u>0x58cc6bd03f5f7350ee45</u> <u>f9df3d7336c290dd108541</u> <u>45841373d15c08018f905d</u>	+ 1 100,000 \$MEME	✓
19	2023-10-18 17:43:08	<u>0x8efdc1a917e803e95213</u> <u>18931b84fef1d7bbe9f76e</u> <u>728c97c633c90dba8f8363</u>	+ 1 Voucher	✓
20	2023-10-18 17:38:34	<u>0xe63ba94d055b4e38ae1a</u> <u>c6c94ff32cd831f697e4c2</u> <u>22e08efea7cff0cf621b2e</u>	+ 1 et	✓
21	2023-10-18 17:38:32	<u>0x3ce11cb97a36a714951d</u> <u>664f14cb46d0def22491f6</u> <u>57fb5115ef6eddb6002c06</u>	+ 1 Voucher	✓
22	2023-10-17 20:34:53	<u>0xb6440165143736b5e929</u> <u>1b7934115657afefab926c</u> <u>f61555d44d917af2542a19</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-17 20:13:46	<u>0x7ecf89390e607751dac2</u> <u>bbc26bc0787f21acf9a703</u> <u>92a83ea88c2f36444b1d5d</u>	+ 1 usd-drop.org	✓
24	2023-10-17 20:13:38	<u>0x297ae96964695b38d29d</u> <u>56bf8da1b370486bee37c4</u> <u>7d16f9f734f4cd6ace01fd</u>	+ 1 tether.ac	✓
25	2023-10-17 20:13:24	<u>0x68828a33e34c0b5969e6</u> <u>986f743e911005a2ea37c9</u> <u>07c9d8e4fcb1eca9180df8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

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