

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 10:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x403a88e90fac6311585cbd83f22aef84a9c5e030</u>
TOTAL RECEIVED	0.00010000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.00010000000000000000 MATIC 0.00 USD
USDT	10,000 \$USDT 0jL0•l0œâ-.airUSDT.net
STETH VOUCHER REWARD	1.00000000000000000000 elido-earn.site)
@ MetaWin.to	6.00000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 .vercel.app)
!ETHENZ	5,000 wards
! MetaWin	3.00000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.00000000000000000000 RAFFLE TICKET
!ETHENA	5,000 M
USDCHub.com	6,000.000000000000000000 USDCHub.com

Token	Balance
rt)	1.000000000000000000 Check/claim: pepevip.art
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$2000 USDT Airdrop	N/A ro
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 of SHIB	N/A \$1000 of SHIB
ðŸŽ•	N/A ðŸŽ•
	N/A Reward at BoneWin.com
☐	N/A Reward at usdt-nft.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDT Airdrop	N/A p1.org

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-14 19:42:25	<u>0x97f7a98ba9218eca7052</u> <u>2cfd44dbcfc0c34ffbdebec</u> <u>573e909b0e0cf0e7a06ac0</u>	+ 0.0001000000000000 00 MATIC  0.00 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 19:51:31	<u>0x450104125abd332654f3992d01798220dff3e1f5d2fa4b14858563be67f11375</u>	+ 14,500.000000000000000000000000 0000000 .vercel.app)	✓
2	2024-08-08 20:54:24	<u>0x62f1bd63ee44d4e587b9cf09ecbdaba7264362a5d17b315006a42b1679ed58f7</u>	+ 5.000000000000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-05-21 06:45:02	<u>0xf385e59f2cfa51f49d10a065ef90976211a1a10a4ac5913f827dbf9e0b82b5c5</u>	+ 5,000 M	✓
4	2024-05-17 23:02:45	<u>0xe951cf8272630fff3f7571530ff2b7c4300756e8dda04d4e27a6afd3e9c0db5</u>	+ 1.000000000000000000000000 00 Check/claim: pepevip.art	✓
5	2024-04-18 01:48:31	<u>0x544681a9fe329ca06afaf89fa2fc123fb8d870b7ac916ee5e210fcfdc8fe5661e</u>	+ 5,000 wards	✓
6	2024-04-15 08:40:20	<u>0xc3cbc16663b77a741297152130755467407105c834fe58d2dd8b12215e8c0445</u>	+ 5,000 ewards	✓
7	2024-02-08 13:48:26	<u>0xba7adecd64242c611132c950897fbc7cbd203eb01949e8590b5f6c448dcbe1b3</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
8	2024-02-07 21:59:26	<u>0xdb118e7348b965797ab428dd7fb77d6aebca647203feea09ddb34c39c88f3fa3</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
9	2024-02-07 19:53:26	<u>0xc019236554a0105309528b72a318b28959eff79761d0d579545744c66db36575</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 23:19:48	<u>0x8315e3e8d4bf152e64d860120c86f4574a68800919f60e3ff9eaca29bebfe952</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
11	2023-11-18 09:16:28	<u>0xfd62ebf3b8d1995db526ea995049edb990ac1a19274022e06212685336519e8f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-11-14 19:42:25	<u>0x97f7a98ba9218eca70522cfd44dbc0c34ffbdebec573e909b0e0cf0e7a06ac0</u>	+ 6,000.000000000000 000000 USDCHub.com	✓
13	2023-11-12 12:02:02	<u>0x6b753f975a1c9dbf6574a2e11af384569c7348c8fa6b68e11a93cf37a1a9bfbf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-05 20:38:38	<u>0xe7473eed0cf8fc27da1838803687b1108a427f88ce2ad7a48e5951777da43bde</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 21:03:21	<u>0xd31b739b67b9684cf4b3e3416ad9ef6da62aa80634e147d107b803cafd360283</u>	+ 1 10 Collection	✓
2	2024-08-08 21:28:06	<u>0xe94771ca46490644dbbe26ffb22b5d4746e970514cc807ba232e12af3458150c</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:54:38	<u>0xa81239a3caf809c94afd</u> <u>778f946a9ae4ae6e0d79b0</u> <u>88f4a853b9a515baaa6f01</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 20:54:32	<u>0x7bd661d1843c749b6f19</u> <u>3874f8e206c9811e23b500</u> <u>0a888acba1519b213c3cd1</u>	+ 1 aim rewards!	✓
3	2024-08-08 20:53:58	<u>0x6ad4eb5147f64ce87aeb</u> <u>bd0bee44b500bb2c78e8e7</u> <u>8b67e58336c975a86e20eb</u>	+ 1 ðŸŽ•	✓
4	2024-04-14 20:18:37	<u>0x712d7a842e3b6e96df30</u> <u>5cd4682430060ebf0b7855</u> <u>4377e997ba7a69a5ab9247</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-06 20:50:45	<u>0xfd6bce7202be958be21f</u> <u>b7dc7b0a46c178b9f80911</u> <u>80d4a18b7125841e5e4c9d</u>	+ 1 NFT	✓
6	2024-02-01 23:22:46	<u>0x3a502fb4370ef6d98315</u> <u>1237d66a52bb710f915715</u> <u>b613febf4393faadd84d76</u>	+ 1 2000usdc.org	✓
7	2024-02-01 04:15:27	<u>0x8daa0eef90bf25ced709</u> <u>da903f6bbeee7faaf61800</u> <u>af0bd0742bd9d9ad58d380</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-31 23:23:37	<u>0x3d070f6dbdc5f1074d0d</u> <u>a1371d971a4bfd454e7e9</u> <u>8ed2c5698daeef94309a1c</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-12 09:17:18	<u>0x75a04a96d4d50b533f49</u> <u>88cb9fc467e40848044643</u> <u>d0acd8018486fae91719da</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-12 09:15:32	<u>0x6646d005b8a93c0a23a52dda4777154dec456f0467b8d7161ce1f09531d0a682</u>	+ 1 1000usdc.top	✓
11	2024-01-12 04:30:58	<u>0xfe0f5f025cff5f7f3f72fb0bad008e74ebaf2e484ba64158c7e7a8b66ea8f0ac</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-05 09:19:08	<u>0x448b0f055deb6cb3fbe5c0176949ba588b382ee15f6010b5961ed697fdeed303</u>	+ 1 3000usdt.net	✓
13	2024-01-05 09:16:28	<u>0x9cb04f806f00cbeda8b42b771324e8656aebd5800da93ec75b2b2e343d8fb3f</u>	+ 1 2000usdc.cc	✓
14	2024-01-04 03:27:00	<u>0xe096dd9767cfcc859a8d0f727eabb9d4424592fa3e6d7fb9b97bdba5974fc42a</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-06 03:01:53	<u>0x76a92fdddde47bbf1f70e1c32d8f2fa1267d2ced3c107fc7c873033f76da234e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 22:48:26	<u>0x6553e659ef4928b65d3c70690c06c687b35b32bcc07304e9716ed4790e58060c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 21:59:24	<u>0x28b294f9de244f95798dfb0381557987d9a4178867d3bf6404e17a951fee307b</u>	+ 1 https://use-usdt.xyz	✓
18	2023-12-03 21:59:14	<u>0x2eee9e5f3e57be9df79f58ff49bb03a2509628579214a6154a48eb38f709ecc8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 21:58:54	<u>0x8f1d633c1896c39934e13fca6a3e05d860d75c37e0dc7424533004105ac031c9</u>	+ 1 2000usdt.net	✓
20	2023-11-29 05:44:14	<u>0xa91489979255af3ffd911c31d334efdfd352e4b4fc59550110c08fdf93347bbd</u>	+ 1 2000usdt.top	✓
21	2023-11-28 23:44:59	<u>0x84ee7b4393379b0d206622de999df7280d252059a31166ea5515d596d84fef51</u>	+ 1 com	✓
22	2023-11-23 12:14:57	<u>0x1b33af5527d8f847a64d9fbb8a2812347e893fe0c8ff4f73682f87c338836702</u>	+ 1 Reward at shibatoken.win	✓
23	2023-11-23 12:14:53	<u>0xf46b7cf442223def5976c8db771f29ae0ab605ab3777fe34bb769df9d3be286b</u>	+ 1 Reward at USD.PM	✓
24	2023-11-23 12:14:53	<u>0xc03e3b263e1ef809ca81a829245c3cfb4afd3b472efbb1e09a9bf1bc8c1475f6</u>	+ 1 Reward at USDT.PM	✓
25	2023-11-23 12:13:55	<u>0x4af65c44517717e50ac71fe149cb285cef539c96b8c12f4e83ea2ed79ad3f75e</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-23 11:58:22	<u>0xb612d61e38d143896ff8c99ad98565868a6b3dba5294b7f3b3ab4d9419679218</u>	+ 1 .app	✓
27	2023-11-23 11:34:22	<u>0xdec44d467f76450497924428dbdbaaf2286e24b2c6444d737374031e8e288158</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 14:58:38	<u>0xa88a96cef33eadf6f673</u> <u>d2b5509f1823609cb8b4bf</u> <u>50f4e34c788ab22aaab139</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-22 14:56:42	<u>0x36e4e9e63c8cc9b77b77</u> <u>1ec8c3831fd965744a03e9</u> <u>87ed761687778e0d016bfd</u>	+ 1 yz	✓
30	2023-11-22 14:54:06	<u>0x7e306f72f38885680058</u> <u>86d8bde7977fd4be256751</u> <u>a0fc87a17b10116d1c76cc</u>	+ 1 cc	✓
31	2023-11-19 22:18:28	<u>0xc522e53f61681d809ee7</u> <u>ece6c84a3962560a3c4024</u> <u>68449a485c7b8d40ce57f8</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-16 04:25:05	<u>0xac26e0afd137676c7fbb</u> <u>656a254b4944e1f6ceec3e</u> <u>6d308acc940efca7d95fca</u>	+ 1 ro	✓
33	2023-11-14 19:42:11	<u>0x782ba97f5b5603d97f39</u> <u>2ad84db563065aff712c96</u> <u>a67edf5d85bb57f224e92d</u>	+ 1 et	✓
34	2023-11-14 19:42:05	<u>0x169502c6f732a5ad1615</u> <u>615f3d570ffb69af592a9b</u> <u>bcab1d277609d89aa6fafb</u>	+ 1 pp	✓
35	2023-11-14 01:51:00	<u>0x684123b208745eafa188</u> <u>b760aa0efc9628d9bf1a4d</u> <u>68c9b95b72239868940a8b</u>	+ 1 Reward at tether.ma	✓
36	2023-11-13 09:39:26	<u>0x7ad9482e80437864cbec</u> <u>bbdef47639b5d47a8d0c3a</u> <u>c1d2a7ba244b78d62a73b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 09:04:29	<u>0x706dc9d3063f3a95a4e30b01d56cdd5b6da591843ee4787894d5099c7a004eb6</u>	+ 1 t.xyz	✓
38	2023-11-10 11:26:56	<u>0x8a9ae13f7d739234da34cd51a5308edfc01db68c7bd73f49a20e27ced68a8c2f</u>	+ 1 p1.org	✓
39	2023-11-03 23:52:18	<u>0x77326a75b74033d622d6965eb0df880e5f7a4cf6ed8d97c5cd67395c6447220a</u>	+ 1 Voucher	✓
40	2023-11-03 23:15:56	<u>0x2c84ebf3cc06fc8eb02446102650a76dbc0be04c7319c0e27f74a7ba3dc0c0be</u>	+ 1 op.org	✓
41	2023-08-29 05:58:39	<u>0x7122fc831bba17fa680a1dc45bc2243f0468078ada11b394272165699a673534</u>	+ 1 Voucher	✓
42	2023-08-12 22:02:12	<u>0x97d0d5c24b3dcfb8f698dd6e374c39c935a9703a249d3bc627489974f8268c9b</u>	+ 1 \$1000 of SHIB	✓
43	2023-07-21 23:58:01	<u>0x89d04883ba58073b380f22ca0ebfa041638320f9703db5167615a553d35ee5f9</u>	+ 1 \$2000 USDT	✓
44	2023-07-12 01:48:05	<u>0x1393e53fd5ee4b693e8b57c4511c335401b258db8f848af72ba598708eaae8a0</u>	+ 1 USDC	✓

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