

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x486c66557d178c663b40f38cb18bf425248c479d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! USDT.	3,000 s!
Droppradar AIRDROP	1.000000000000000000 )
! USDT...	3,000 !
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$2000 USDC VoucherǿŸŽ•	N/A 2000usdc.cc
\$2000 USDT AirdropǿŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
	N/A Reward at optimisum.re
\$1000 Rewards	N/A usdrewards.xyz
\$2000 USDT Airdrop	N/A ro

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
'	N/A Reward at Lido.fun
NFTCard	N/A \$BNFT
\$1000 REWARDS	N/A 1000-usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 20:52:10	<u>0x23016c44b88031a63dc5d9e75a06791a8169b48ea5404bd7843ed0721d25032c</u>	+ 1 s!	✓
2	2024-02-18 18:26:01	<u>0xfd47cb4eba2cde9d7f43189f98159a398c59bd8795466dadb8c69da1c44f4a66</u>	+ 1 !	✓
3	2024-02-03 00:04:10	<u>0xf2b7f0575f0bf22eb920db231829676b40f34db220f8c32be4b739e6d4ad9d8d</u>	+ 2.000000000000000000 )	✓
4	2024-02-02 20:52:28	<u>0x4e39f31b9365a2e094d2d476c8925c88fb36c12fd5fe409770159d9bf0f6cb42</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
5	2023-11-17 20:49:23	<u>0xbe92e8151dd2bbb3980f21e54008b0d40a63e40151343b090207c320224d2b2e</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-15 07:26:16	<u>0xeef1857ab36130fff6948846292f1a07c0cc7e4b59ed27539aca7bc8bb511b76</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-15 05:00:41	<u>0xcfa99e6935e2f4d5cbf700cdc1521c83bf0b46ddca2c99b75f2073844d7e9fbe</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-14 17:00:53	<u>0x0da75365e2d39e88385fb50639da1ec0302c0fb06b1e33c2c8658adfa8d8c200</u>	+ 1 Reward at bonewin.com	✓
4	2023-12-23 22:08:56	<u>0x22afd3dce64f9fe6b0ae0c92680e81507f77898dc3e4dbe723e7518a59632cd4</u>	+ 1 3000usdt.net	✓
5	2023-12-23 21:41:47	<u>0xe8bf6aa724e7072761a4b8d888fbf3522b29459cee3562fc50c10880d85272ce</u>	+ 1 2000usdc.cc	✓
6	2023-12-22 15:59:39	<u>0x84a363112b79df9b847f6fc0d18ab28df5c05707f97449811887397aef6121c8</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-11 02:53:04	<u>0x660b8e27e3b5e63be93f0cb3cacc023a53008d8c3b52d38b9c8161cf51edfe42</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-04 21:59:49	<u>0x1e16fc0f2669f92da01f2cfd58f667d5451c7d4a900d42977d257b6217e7c238</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 21:54:51	<u>0x0339f0a76f121d7e52e869106adc036ea640002f3f53525051f0367d95b798df</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 21:54:51	<u>0x127d88bef328b72859fb</u> <u>fcac5471f11b1f817cca09</u> <u>08b41cdabaae28ccaed59</u>	+ 1 2000usdt.net	✓
11	2023-12-04 21:51:53	<u>0xd00b1f54dea0d52055a3</u> <u>af161706032e2d77dfcf47</u> <u>419a5f456707c4c98bfefb</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 21:51:15	<u>0x7ff67b8de6dd394f93a8</u> <u>9720374c88fa60cdbf6cbc</u> <u>4df5a67ab64e40f89f335c</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-04 21:51:11	<u>0xd34f2f26c3812f45813e</u> <u>09bf202e7315c1403bf28a</u> <u>f51da79622352e5b2c1d12</u>	+ 1 Reward at optimisum.re	✓
14	2023-11-25 14:34:26	<u>0x8c2ef878b94f7b257b1a</u> <u>58fec80e6adc32bcff8d5a</u> <u>098d575251220591e5beec</u>	+ 1 org	✓
15	2023-11-25 14:21:13	<u>0x72f621ca72c47ac5bd1b</u> <u>304d5777dbe0fee190da82</u> <u>aae4d34fec59ea5afdddf9</u>	+ 1 3000usdt.org	✓
16	2023-11-17 10:50:50	<u>0x6f2170c4ad403241dde4</u> <u>9714b01ad184ed6ae3c04f</u> <u>5e0b34ba3e847f31e78675</u>	+ 1 ro	✓
17	2023-11-16 20:06:07	<u>0x875c6fa9a978987c9a0e</u> <u>79363d116836c06dd98484</u> <u>444e0f1c94b34594228817</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-06 13:20:26	<u>0x8cc49cca55afdabce151</u> <u>5f31fdc8e9cb0b2e7c1089</u> <u>a9f560ae970a73918f00bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-06 13:14:44	<u>0xde2c95d1b19af3a5d9eb</u> <u>1c4f8854eca7d64ac47feb</u> <u>ed81a8c6e542eeabc58767</u>	+ 1 op.work	✓
20	2023-11-02 14:28:01	<u>0xebe1563b8559bed5036f</u> <u>a1025760daad3ad159d76c</u> <u>725f4ee6fb7f4b64b20db9</u>	+ 1 Voucher	✓
21	2023-11-02 14:27:55	<u>0x7e071322765692f2bbfb</u> <u>847955c330d46b7eabc62c</u> <u>468a0ab2566c80b6334a6f</u>	+ 1 1000-usdt.org	✓
22	2023-11-02 14:27:35	<u>0xb41d07d9c28637f4c80b</u> <u>a1184104d153bd0017d90f</u> <u>dc27584954629fc0663503</u>	+ 1 op.org	✓
23	2023-10-26 10:08:02	<u>0xe6e7f6908d3ee95308e8</u> <u>8f1fd5a64600b2e2895032</u> <u>dc97e4019f803ceaaafc29b</u>	+ 1 \$BNFT	✓
24	2023-10-23 05:40:22	<u>0x5c0a06a2ab991618a87a</u> <u>408e768d7bd5100fa1a204</u> <u>cef48849684a91d5159882</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-23 05:40:10	<u>0xc41b8bde82df8ae595ef</u> <u>30318c8633e98cc7cf0217</u> <u>bae11aaf8517c3c577bec3</u>	+ 1 Voucher	✓
26	2023-10-23 05:40:08	<u>0x6f95df55ae837a37478d</u> <u>fc7568061a1af001f7a9f0</u> <u>4e2fb4a880390925986417</u>	+ 1 .net	✓
27	2023-10-12 17:16:26	<u>0x6aa7b909e25a92277237</u> <u>57182148431e40c15b440c</u> <u>18b6d9df53697d86be6daf</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 17:15:36	<u>0x8862e076cd449391bd22</u> <u>10f39e4581db35c9e60df6</u> <u>c13702232441307f58066e</u>	+ 1 tether.ac	✓
29	2023-10-12 17:12:52	<u>0x6382fd5ed98516a64c75</u> <u>ca48a6f06ed0579aa19977</u> <u>f1b005bdd5d272686e017c</u>	+ 1 usdrewards.xyz	✓
30	2023-09-18 16:25:35	<u>0xb32fc4dd0d4561c25432</u> <u>6df9ae9659898a4cdc32ab</u> <u>4e8c451a5fbd3c153fcc14</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-03 16:47:08	<u>0xc45f98bf6413dc588138</u> <u>b022214b0c8ec5a7bf8ebf</u> <u>ba645b49bdb90ee420919c</u>	+ 1 VOUCHER	✓
32	2023-09-02 15:06:17	<u>0x105a1873b6ac06318c5f</u> <u>02d98ee1a2e4826a99b3df</u> <u>fa23581d1fec42979d1f4d</u>	+ 1 Vouchers	✓
33	2023-09-02 15:04:21	<u>0x2930c0557c5a0d37391a</u> <u>1fb9ab7201ce003af908f2</u> <u>114469486f332722991230</u>	+ 1 usdt-drops.xyz	✓

\* USD values displayed at the time of transaction

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