


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4ccc902c5ef5ad62f42ebc8820920e6acff4b1fc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! 1000 USDT	1,000 aim reward
CLAIM 4801 USDC	N/A USDC VOUCHER
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A 2000usdt.cc
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDT	N/A NFT Giveaway Round
\$1000 REWARDS	N/A reward-usdt.com

* USD values displayed at the time of transaction

Token Balance

2,000 USDT Reward N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:41:17	<u>0xad77cc859bbc223ddd8a76c2303e70655778733a6a9fd0a5687374c1ddc0bc49</u>	+ 2.100000000000000089 teth-voucher.site	✓
2	2024-01-09 00:27:25	<u>0x52b45ac8ba9ce49dc7f11173966cdeb04acb8d0ddc2284e38467987445793a3</u>	+ 1,000 aim reward	✓
3	2023-11-11 16:41:03	<u>0xedb4cc6053ea6f14c9d1c218f2c5368c7b61e5ca4e0c13a038a736d99116b83c</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 12:23:23	<u>0x82b43cd762ad94fb597e069155d7a9478d09a3e05ede0e868fca62703e3b6a1f</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
5	2023-11-05 19:50:34	<u>0xd73bbd5ede338bb1da2d13fd9a806571185c3df52ec37261579815f3a3668822</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:38:12	<u>0x1049bd82edd97c028a1c373e8e7c1fa579a92a89fc4fb7dfd5c0498ae2ebb4a6</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-24 09:07:23	<u>0x7e4e437c1b2fee7bca1146868e25a90a9af78dcc0032127ad1688805421dc7d1</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-19 11:18:31	<u>0xc526b26df6c415b08bde7977bf5eee14dbc27814f11f1b18b5687a38b0f7a84f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 10:44:42	<u>0xfd517eaaadfa10e197e7b259a28e64fce8cd3156cc68ce7d4ca5ab7d7e7ce5a3e</u>	+ 1 s.xyz	✓
5	2023-12-18 15:20:35	<u>0x1c5be0535a717b83c4316ff043d03eb9dd53faf771c311508a878802a1484f04</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-18 15:17:27	<u>0x79db1ea9f9c6ee692fa3b4e19bf22e662f02d3268e0ca524d793fb604c5074bd</u>	+ 1 1000usdc.org	✓
7	2023-12-18 15:17:23	<u>0xea904fe89f6f83bb134e571ec7053d87b77a120be27997cc386af4137092728e</u>	+ 1 2000usdt.icu	✓
8	2023-12-10 19:29:02	<u>0x22df71b9508322b5df2af88184441961014a5ac1eb8c92238649ddb5cabbb54a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 19:28:24	<u>0x4402838435c2c999e03ad932e5a9a0ff8f6a30b86fe85172a02d6449180d749d</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-06 13:11:53	<u>0x829b2931570cbaa2c2d54946f01fbcc237cbb4f526ef270f1803037101e0d20e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 18:47:01	<u>0xe5dc8bc0e00f829bfd9a4c6731b9d4c15544c533e1a0c1fb95ffffb92e2d691e6</u>	+ 1 2000usdt.net	✓
12	2023-12-04 18:39:38	<u>0x70804e7ccae6a8885185f8f2b94c3d1761896469ce831cbf74310cb78528a839</u>	+ 1 1000usdc.org	✓
13	2023-12-04 17:52:48	<u>0x022aa2c1c81dfd73a90decbb7b00057870985fb6f01c14e1918a369a81383502</u>	+ 1 Reward at shibatoken.re	✓
14	2023-12-04 17:52:36	<u>0xfc4e58ffd5793b31a1275e32849f67292552851cc85228de704cdeecfda52f7</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-08 13:17:17	<u>0x6f339546332fbc13e1b3fb5b8287645e1a99a080688dce0f5734dac51fea4b6c</u>	+ 1 op1.org	✓
16	2023-11-08 13:17:07	<u>0xe9f29e9eae93038bb308fdb0f528568937855812c1866520ea3c88481fd24a54</u>	+ 1 Voucher	✓
17	2023-11-06 08:16:03	<u>0x13cd4e3de0691ed4bb787bf360a3ff31cf3efdbfe9a9166283999dd54e8e995f</u>	+ 1 Voucher	✓
18	2023-11-06 08:15:57	<u>0x557d18a5065c6b6ce8b0ff4f8e4c13e6935537f9cd990127c9e81938d85acf9</u>	+ 1 rop.xyz	✓
19	2023-11-04 13:21:44	<u>0x72f5b4662f45434dab06af1b4e71cfa169303edf78fc508980bbfe9081770e9d</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-04 13:21:28	<u>0xbf06e4443a549b57efe60f0458157693b39c851f4ff6205bb2da3068d9dfa897</u>	+ 1 Voucher	✓
21	2023-11-03 21:06:26	<u>0x4a2b84934d9a8d57d8083011b07aaf2da01b7b9fcc4731b83181022151067148</u>	+ 1 op.org	✓
22	2023-11-03 21:05:56	<u>0x8e2bf9b604c0f0225d117e4f43d301edd04d7bb137910a70c2e861cbbc8d77ba</u>	+ 1 Voucher	✓
23	2023-11-02 10:31:48	<u>0x01cdde631848549ea71d63f28071dd667fba5b76c355af423dcb839ee6d4e875</u>	+ 1 Voucher	✓
24	2023-11-02 09:01:07	<u>0xfb06e3c27a97a6724e48c9959ba25324d0f4246bc9c09b1382840fcf6391d3e2</u>	+ 1 op.org	✓
25	2023-11-01 19:20:33	<u>0x57f24e28f679e3927e88d22b21b1d4507f35432b36b41f2ea1e3f4541aee6556</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 18:55:27	<u>0x79f1abc2caba1d7ca3c4356ce3b6d40603c096d48d9f379ae5de2e24f6ed6ec9</u>	+ 1 Voucher	✓
27	2023-11-01 18:54:47	<u>0x9af88467a252b5da936b271e6a8b26af923904240410b03e871f54fbae84fcca</u>	+ 1 reward-usdt.com	✓
28	2023-10-25 08:54:31	<u>0x7101f5639b7f5a8eb778315201d992c379fee9009d1f42270f3ede5961c1734f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 06:07:54	<u>0x3373b40631515d07b458</u> <u>04350bf9cc9842d4c12da9</u> <u>cf68d0b66dc4b52adbe8f0</u>	+ 1 5000usdt.com	✓
30	2023-10-25 06:07:50	<u>0x9ebef84a41d4ebb3705f</u> <u>6b20e0644c6e252bb12b0d</u> <u>74eec076c7c2aec0ffa6c0</u>	+ 1 er.app	✓
31	2023-10-03 02:34:19	<u>0x6b08c6d7e88f6135e223</u> <u>6612e91e40400710043a2b</u> <u>c3c59330895befc8a57cef</u>	+ 1 USDC VOUCHER	✓
32	2023-09-17 18:56:01	<u>0xa607b38b8bef14878fd9</u> <u>98a4f03840641f29b23b67</u> <u>f4818f300eeaea0711913e</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 04:13:30	<u>0xa325911dccb4d5f13b88</u> <u>710a618dca1159f4de2155</u> <u>5d57c846a16df30d26d6a0</u>	+ 1 NFT Airdrop	✓

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