


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x573f7c19ab487bc7492e38bc9b5ae8295368946d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ELIGIBLE	205.000000000000000000 TONCrypto.io
! ETHENA	3,000 IM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET N/A Reward at tether.ec
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A vip
NFT Voucher Giveaway!	N/A ds N/A Reward at dydx.win

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
	N/A Reward at shibatokens.win
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:57:24	<u>0xb1d175ff0e73e12289b68ec57aa780ea63601b0822087d841d6a1108e89c1c73</u>	+ 3,000 IM	✓
2	2024-04-13 06:08:43	<u>0xf07581544dae97cdabf4119c6fe0998242d517a8d2b0355eeab827e513b02366</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-03-16 10:21:34	<u>0x081631bc2586cc74ecdb6f36d9848a56af604f5081addaf23dd6ba91d35724c6</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
5	2023-12-01 15:35:26	<u>0x90e459bf27fc59e11adec37a5de9b325b508b9f459f42df131f99568b4302fdb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-10-31 16:39:30	<u>0x888a45f271de30c1ae2c777b026d28f5e14b53239b6b8a68aeb0c5e0abbc0609</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:58:08	<u>0x81eda494831467635231e2cbc5f003147c2897479cd45109f67d8e714b138ffc</u>	+ 1 -airdrop.net	✓
2	2024-02-15 08:46:00	<u>0x2efa8857cd679453cb594faca842238841dfe7ba420b3fc9005b440beee94e02</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-15 06:02:09	<u>0xc5a60c2cbfd932f3924026a2e5eb197cdef1e9b277732a5e9e7e4e383b8e0eea</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-01-04 00:42:47	<u>0xca5fa0805ff553cf6f1d8a50951a1c83e6139bfb069228a036a58cb904f0d722</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 00:31:07	<u>0x11cc1bdeed7e2281f783f46c3946a2ec681d64935caa5f49888fcca18db8edf2</u>	+ 1 3000usdt.net	✓
6	2023-12-31 08:37:09	<u>0x6aeffff6561b1e65bb4f05b99b4cf2c375695afe0e2ed63268f9c7acbe731a80</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 00:25:20	<u>0x5e2735d4c500031dc62572b3a7ed7597291ebc2f365907dccbe018b66f5eeb6c</u>	+ 1 e	✓
8	2023-12-05 21:39:35	<u>0x5da54c989ae09e6b8ff5ec32f690ee1d176855bdfc012a2f432467347e0ee901</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 12:32:57	<u>0x8a2948080682e0b4fc972f4e8836b0a756368a790b84c5a1942a60db75ee85de</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 11:41:06	<u>0xc5d447cfa9ee2637f01b</u> <u>cbe66eb45e640d82f61f48</u> <u>5ddea48da425851a47cbbe</u>	+ 1 com	✓
11	2023-11-28 09:31:51	<u>0x78ca8bbd1d3babef4693</u> <u>1147f82cd608046cb1cba7</u> <u>7fbcbc20f719af7ab55a03</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-28 09:31:49	<u>0xabf80005efc61a81cbef</u> <u>9e49539a3b31ce7ee64fb6</u> <u>7ed2cd6c483fbc0d97e52c</u>	+ 1 Reward at tether.ec	✓
13	2023-11-28 09:31:47	<u>0x46f9d7bf80271b872b97</u> <u>81ab94cd2418c5e9c27023</u> <u>45bfb77cc685f3a3fbf51b</u>	+ 1 Reward at dydx.win	✓
14	2023-11-21 09:41:16	<u>0x1e5bce82b03be2d03bed</u> <u>f900a2afc7fdb30cc2b706</u> <u>84caae547b2d73f01b30e3</u>	+ 1 d.org	✓
15	2023-11-15 08:46:48	<u>0x3a76a84a7a8f14a1672a</u> <u>a82ea7c9ef85d392ebe8e2</u> <u>cad45517841941bf482722</u>	+ 1 et	✓
16	2023-11-15 08:46:32	<u>0xa1c10d61df33486b8ae6</u> <u>4000dbcf228585d9e43cb3</u> <u>b60a916f88885a549ac48e</u>	+ 1 k	✓
17	2023-11-07 18:31:16	<u>0x9d7e8d6536f54bc0bc59</u> <u>9451cc4ceabba5c459b2e4</u> <u>7aec9a8c5716675478851b</u>	+ 1 vip	✓
18	2023-11-07 18:31:10	<u>0xa430ca12677175145938</u> <u>bf7a105b98ca79529d461a</u> <u>6d4281036b1854beefcc57</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-05 10:36:35	<u>0x82dac1801dbdff0995c4 a7ce5c72e76dab2fc5074c 403923198fbc5ece7fe177</u>	+ 2 ds	✓
20	2023-11-05 10:36:11	<u>0x57b5f7c06c98c99951f3 9418991c22ba73b624e854 f5970e95642e04194126a4</u>	+ 1 Voucher	✓
21	2023-10-30 13:13:44	<u>0xc2a76781ed41c528766e 6c9e760331299b19277fbe ae760ae840ca9a75fa886a</u>	+ 1 2000usdt.xyz	✓
22	2023-10-30 13:13:40	<u>0xaea98c7a715905adb01e a0dcff63b5b11b72b90b5c bf427a7c4775742fcbbffc</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 13:13:28	<u>0x953dd4c03e9fe7c8598e cb944211b9f077bc902422 977ecfc38221e32d3683ce</u>	+ 1 rop.net	✓
24	2023-10-30 13:13:18	<u>0xef368e32b8f56becbb56 3e4a35715172cd99d09f94 278e59edf4e283d3c0b210</u>	+ 1 Voucher	✓
25	2023-10-30 13:13:10	<u>0x0d16016dc9813b04b41f 4af8b6b1d8d8ae57a10cc0 332af5d960f5b0ff20ffe0</u>	+ 1 Voucher	✓

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