

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5b5059a84c1f5f2fd78a41617224e56330509278

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT  ·  · airUSDT.net
mPEPE	10,000 \$mPEPE  ·  · mpepe.co
mPEPE	10,000 \$mPEPE  ·  · mpepe.co
\$1000 Rewards	N/A usdtdrop.xyz
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A rg

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>
3000\$ USDT Reward	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:13:45	<u><a href="#">0x693384044c77be9552e2cc7ea74e5206b36c5747be1f70dcb897fe037cac26a9</a></u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
2	2024-02-02 13:08:48	<u><a href="#">0x3414e50a6adb6113d633d65e196edd14b35cc1cefb33f128752c7fe0a36c5935</a></u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
3	2024-02-02 10:34:50	<u><a href="#">0xc90c6d9a98299c0713eeb51307f8271d2830f9fa8fcf4f40bdcab013406c9c38</a></u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
4	2024-02-02 04:36:00	<u><a href="#">0x1a807fa0e5fb6c8cc175ee38beaa97a5e6c1a0c7156a51cfb5d72d1b1dd512fc</a></u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
5	2024-02-01 12:12:27	<u><a href="#">0x3d22602849a295a290c7cb932a68dbf35197aad63c22115c66d00daf14a591df</a></u>	+ 1.0000000000000000 00 adar.site )	✓
6	2023-11-27 20:13:57	<u><a href="#">0x622211b58f4b7a3dd3e4f1f0c6302bb41597daa21f9791346db00912737dce3a</a></u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:50:13	<u>0x38785f1e77faa7a78b64568bbf565ab4586d591eba8efcef8993eb42ef88db86</u>	+ 1 usdwin.co	✓
2	2024-03-06 20:01:40	<u>0xd754bdb39b37c334c5a866b17183567ef90e8fc3e171308a021ab5bbc2466d01</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-01-07 16:34:21	<u>0x86480bf4217f80152b8bea42a23e0af77c5ac95c0537c33b7affe5318dc3ba45</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-30 23:35:51	<u>0xb11c03d755f72be76a6c337560e7e44623c39d466ac84a56c1ef1b241d9f04d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 13:26:00	<u>0xe80e863fe0042f3212a71e6fc8f0bfe89b72b21fe5b55b2f1c07230ff10a07ef</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-21 00:56:17	<u>0xc1ef7a8e72c5324ac362c25bf4031eecd4b6686cdde41e4083a2a141eb9873c</u>	+ 1 1000usdc.org	✓
7	2023-12-21 00:54:44	<u>0xaad6ba59c84531cc3a1c37dbf2b59c3a07af8f9d4adb9e8aa0890672e616873f</u>	+ 1 2000usdt.icu	✓
8	2023-12-13 06:50:45	<u>0x96e6ad0f3e3e1a17fdf445d141fceeda4851ca4da72a01d62d26bae7b54585c2</u>	+ 1 org	✓
9	2023-12-05 15:48:23	<u>0xaca1a38564c566bb84f0d6224e4c9dac22825fe4a506e4bb313fe89096943384</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-05 15:13:55	<u>0x3aa809d0b20cf3d5c4d23c47d8ed8f946b512e3937ea13e93f3847754887657d</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-05 15:02:49	<u>0xae46ec820f82d24f7f3176e0b5b96272d0d7587adea9ac3c7c8ed922f22b7dee</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 08:04:30	<u>0x95e9aa28f6bac5b747010f7960793d9510f24a8d4dd992783eabf444b222f655</u>	+ 1 NFT	✓
13	2023-12-03 18:45:08	<u>0xc5cfab6337260fae554b160cc55b53e237522c87a12a30182e22dbb62ccacdfa</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>	✓
14	2023-12-03 18:44:40	<u>0xe8ac000e985294841b001e622e8fecb8db3f428034cd429fcb114ff51a3f5796</u>	+ 1 Reward at dydx.win	✓
15	2023-12-02 18:18:05	<u>0x34be5acaa24e4fe30932142f9407adfb6179b8b8bf8073013e9e5a3aebb677cf</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-01 06:07:32	<u>0xdaaf4720d9660d4bac6a16a2867eb04515bd04130d4b9f5701edc1ed354cb878</u>	+ 1 com	✓
17	2023-12-01 04:44:26	<u>0x9874059bbea474965eef61ae48cab3abfa3b27aa862100c6d045a3b061c3057d</u>	+ 1 2000usdt.top	✓
18	2023-11-25 11:55:08	<u>0x60d0de27faf4fdc52edd a60d9854b375951aa27a74362d6b95ff5ec550e60de3</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 09:40:56	<u>0x86fbd2b6876de204dcc8681ae3d0a30e0f0fe1ff8d594fd8052ceb5c2d5b9735</u>	+ 1 3000usdt.org	✓
20	2023-11-25 08:10:41	<u>0x00b187081414402b536b6aa4e0352808fecba3f860b4d4400dbd30499ae4ee8c4</u>	+ 1 org	✓
21	2023-11-22 21:42:03	<u>0xaa123315b9b0f7c3ff4f4036dc9954fec49502fefe30b5dcc1b47da36c2e5ffc</u>	+ 1 cc	✓
22	2023-11-22 21:41:33	<u>0xa77af6a278f13c819f54452befa26d8b9dd67133b97ade0c8876cf089a11e4c0</u>	+ 1 yz	✓
23	2023-10-25 20:13:41	<u>0x49e05ddaf2bbb9b7be8c3d5e9815a1efc2b889427831f71493b63e4615d0243e</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-25 20:13:11	<u>0x57d63ea4b39bb3f748e363992ba4c4b57acbc02c88ad7f828daa9e0b65c6a9ca</u>	+ 1 er.app	✓
25	2023-10-25 20:12:59	<u>0xa3891e7af5de00b3df5f58d7af76f4c5abecba3c276c864de4217c86cb98ff19</u>	+ 1 Voucher	✓
26	2023-10-25 20:12:59	<u>0xe7b51bbd0375aed83b8830eabf8a79d515ff028125b3095ab56be52e173e1a51</u>	+ 1 5000usdt.com	✓
27	2023-10-23 09:17:19	<u>0x1e1bebc004a2baa9f928cfac02774679edb89aed89ca2cfd863da1d12384539</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 09:17:03	<u>0xd280f4af244024c8a1759e02c239b47b0e63d0881c064f994a16dcfdbd9b1e6c</u>	+ 1 Voucher	✓
29	2023-10-23 05:20:24	<u>0xeb59b883a50cc7945deace6266a1f10879e5c8c4f545fa69a570eb9e97c7a6fb</u>	+ 1 .net	✓
30	2023-10-23 05:20:08	<u>0xf3a863891cfc3bd3c35d8523c3f5f12de0410a60b116730fe016b77bbb031319</u>	+ 1 Voucher	✓
31	2023-10-22 21:18:19	<u>0x83961c4c3223c363067fe7c8248269659925e7c1a24d91bedd7444bc5203e89f</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-22 21:18:11	<u>0x0cbaffea50469f4818ebd5f033eeec7f0eef0de4ce0604c15235308f1730ad71</u>	+ 1 .net	✓
33	2023-10-22 21:17:43	<u>0x0b565373c316bb3ec18e142e3b6427c0a3e59f14ec6120405de0fa499cd58d7f</u>	+ 1 Voucher	✓
34	2023-10-17 16:13:59	<u>0x7c489096d4b33205d67f6a4c15828100588e137c349628ae1ec8c018b80299a8</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-07 12:17:07	<u>0x24107189d95dc655e25c181c39872c0201ce386d0a8cb81d181a04d3f1001a44</u>	+ 1 Voucher	✓
36	2023-10-07 12:11:07	<u>0xe97672dca9913dbe01b66956a5c3163e7cffe13f6bb9ed7c6aff0262bb67e76b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-07 12:09:37	<u>0xa561cfa63eb6b186fab4</u> <u>c8d031ea8095dd7db70c81</u> <u>1bc4e27d9eb9713accdf19</u>	+ 1 tether.ac	✓
38	2023-10-07 12:09:35	<u>0x26b379da593a890c3978</u> <u>3bb1e185139829b4be0cf4</u> <u>ad3763ac1c1f9fad43d3d0</u>	+ 1 tether.pm	✓
39	2023-10-07 10:54:26	<u>0x49704ae250ecc03bd5a0</u> <u>ba777d5ce1478bfde4a7c2</u> <u>0def961b61088585568f83</u>	+ 1 USDC VOUCHER	✓
40	2023-10-07 10:49:52	<u>0xca04fd9af9d5d47e22c1</u> <u>1865b1a1528c4a5eb75196</u> <u>4601bb45f186e4b1e5a1d2</u>	+ 1 rg	✓
41	2023-10-07 10:48:38	<u>0x9fe1a8c0a26303337e7e</u> <u>4cdd75893f110b0f2fe665</u> <u>bf6f76d730d75b588a57e8</u>	+ 1 usdtdrop.xyz	✓

\* USD values displayed at the time of transaction

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