

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63738f4551ad644ee32e9933584360bcb72b2a1b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! AIRDROP	396.000000000000000000 TONCrypto.io
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1000 USDT Airdrop	N/A dt.org
Reward at 5000usdc.com 	N/A Reward at [5000usdc 
Airdrop at 3eth.org 	N/A Airdrop at [3eth 
VOUCHER #27081	N/A liveusdt.site
''	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A ro

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 08:43:27	<u>0x5a5e0218de24d6d434a68db71bdee6e1a34208d46f642a102810788a957f5581</u>	+ 99.0000000000000000 000 TONCrypto.io	✓
2	2023-11-11 17:35:53	<u>0x6bff9f6e1a81987b9bcacf68783ff1d9945d05cf06cd1bb53e385206335e1a9ac</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 11:43:31	<u>0x54b4af88c59d58269c144ff85b4a26184b5fc4541203e8e495409c2d9b1b18a6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 11:18:26	<u>0xd94cc6886518751a6c6df5d1932762236c625ed43717e6f64ce46e9709c21d1c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2023-12-24 05:54:58	<u>0x80fbefda4d6ec10b372bd3a112799610f8085a21ff7ceb393238325f0c71aa4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 21:48:27	<u>0x3c122ce1878cb8bc0a74dd08065e3d40b595e5cea5ab4128f02a9fb074836546</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 12:52:42	<u>0x004a668e12b799b0961481f1d18fcf4a7195ba1a9bf6a2f1caedd5f2df7b7614</u>	+ 1 1000usdc.org	✓
6	2023-12-18 12:46:03	<u>0xb889c412e878314fa83798bdb8fabccdc1e328b08d78adeceb958a4b69c52e08</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 08:44:56	<u>0x1e5c437593b320fa86761004d1daaf42c6d058a049eceb04d1e57ef40730a4a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 22:21:56	<u>0x37d2be6d55d95aab684ef2dcc7b9ce4e5ef44f6c79bccccf5a14c54bf0a294b00</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-07 02:10:19	<u>0x8db451157b9b8d34ef1d8a2c79c7a8178255d55eb4a626ba65e2847b020fb975</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:54:43	<u>0x4d8f71c93fac180211ad5be4e433d07391e8af12ae5beffc292c200028f1104c</u>	+ 1 2000usdt.net	✓
11	2023-12-04 20:54:41	<u>0xe22602785d1f5b1224e96754a366bf6bfff6ca94426a16c2be62f2d70f65fc1e8</u>	+ 1 1000usdc.org	✓
12	2023-11-22 13:31:57	<u>0x6affa75572096cfd9fc67379049a0b1f01d8359d2216d0f87a014018a74d69fc</u>	+ 1 Official Authorize credential	✓
13	2023-11-19 22:24:56	<u>0x52ac3baf9a14b780f3ca6b4780534a396594ce03e8ba637abcb8c2f76211af6b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 22:21:38	<u>0xaded0c5649605ad1369b89993100eeabdc8f6a1ca571383f74be4600e5eaae25</u>	+ 1 Voucher	✓
15	2023-11-19 22:21:24	<u>0x83739836bde67c17bae8ab5756e765d0ca0dd2659605ae35fc605e7a37e9f512</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 22:20:26	<u>0x71420ab6ba9afb769170</u> <u>2040dc4b09d52841438db4</u> <u>a6e25fa55c35c0fb10f9c8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
17	2023-11-19 22:20:16	<u>0x6517e68182bc1c58d799</u> <u>a3ac5d514787e30d4ff21e</u> <u>51948b972d7aede709daa7</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
18	2023-11-19 22:19:28	<u>0xc41dfb0e6f7d6d00fa29</u> <u>10c866596ffb82a4d73cf0</u> <u>2edcb4fb42a883950b86e2</u>	+ 1 Voucher	✓
19	2023-11-19 22:19:12	<u>0x6bde2dfa4e54a5d13048</u> <u>2378a95c1cd952fdef78fa</u> <u>45e839a99ff0a3423fd79a</u>	+ 1 ro	✓
20	2023-11-17 18:57:49	<u>0x26f471850434cb6fff62</u> <u>d1a3734718a30ed0116636</u> <u>b3431f9b4920044afe66bc</u>	+ 1 yz	✓
21	2023-11-15 05:15:13	<u>0x4627f8b127fcdbfe03cf</u> <u>8637f471dcc4115d619395</u> <u>df58a83cdc339c87d37539</u>	+ 1 liveusdt.site	✓
22	2023-11-11 04:21:53	<u>0x2f5555e8c9cd9fa723ca</u> <u>c94ad81d3a8a9e895b05ad</u> <u>f72723075ca6085bd89c88</u>	+ 1 dt.org	✓
23	2023-11-03 00:28:39	<u>0x5793857d2c3c9549caee</u> <u>cd84d9c60b0873f88b9ada</u> <u>45e77a43af60ecabb1e742</u>	+ 1 Voucher	✓
24	2023-11-03 00:28:37	<u>0xbc0615d5c7b3f4089804</u> <u>e66f1ce62508e206ec2698</u> <u>2fa002199a249250ba6569</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-03 00:28:25	<u>0x3003949f6999e22db63686428c50947ef12901bfea</u> <u>faa3da16bf8906dbba5162</u>	+ 1 op.org	✓
26	2023-10-28 11:15:57	<u>0x5736efd34bbb55a000544e013fb94c171bb82e6971</u> <u>80459cdb78ff3a5491f299</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-28 00:14:08	<u>0xcd9109b20a4ae01f76e4a04f12a229938ffe0a2d16</u> <u>7f3d792f2fb2cf136c93c2</u>	+ 1 NFT VOUCHER	✓
28	2023-10-27 23:37:46	<u>0xf780dc23cbcc72e992924fe0b092968bd87ff0ee61</u> <u>c928c66e1159eef61b9aa2</u>	+ 1 2000usdt.org	✓

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