

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6748fb54720729156127bd06e1c8a9fff9091010

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Droppradar AIRDROP	1.000000000000000000 )
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
	N/A Reward at BoneWin.com
	N/A Reward at Lido.fun
2,000 USDT Reward	N/A s.xyz
' '	N/A Reward at Lido.fun

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
0	N/A Reward at usdt-nft.com
\$2000 USDT Airdrop	N/A k
	N/A Reward at tether.ec

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:49:40	<u>0x9ee07205fcc0dc43bc2892ba08e3647081faee430ef711ed98e7dca04882fd0</u>	+ 2.000000000000000000 )	✓
2	2024-02-02 20:39:14	<u>0x8e304ba5f7f1ede788c0b011b1410f86f16bf78495938af343054c9b7ebb580e</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-15 12:15:38	<u>0x8f90fd4430ee6a54c176ad837d8b982c69c502286d6aada962273c7a22829c38</u>	+ 1 rewards	✓
4	2024-01-15 08:57:15	<u>0x1480b5c0afe3a1b7e9bc274e3ee08f095561655fac20eef9fd7282b93301ba95</u>	+ 1 rewards	✓
5	2023-12-12 10:43:50	<u>0x06988e512b401d3bfde8f94cb18defc8460e928139a4d37f00f7d921634b6cfb</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
6	2023-11-17 15:15:29	<u>0x2e8dc97ae82bb39f0bb16debb63e7386d807056acbada8f425c8d244bd3db254</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 20:49:16	<u>0xd15e3631c5e5e4a8fc45 f3450f51cdd979ac89dd3f c86fd04346b8a11f8cce8e</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-14 20:37:50	<u>0x38afd7e65da02ce8945b 61cf11df237fd3a848fb02 028660e0c0bc3075815647</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-13 10:44:07	<u>0xa1c2c840c8733d06b296 c3e6566505d07e160a9951 00ca920b93103683e9a1f5</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-12 11:33:38	<u>0xc4ff474f3e476b57b85e ed2dedf7de2083d56baac1 024b5dbb8a1da44ada8d31</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-12 01:01:27	<u>0x9faef7a2b6b27e958f7b da84b1d0c8e35681914a6b 5f1cb06d9f3bc33f6c9af3</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-09 11:31:07	<u>0xb85b1b5be46f3880ff4f 4870be09ec252d8458f142 ee68be7ef1e95647e1e8a1</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-08 11:59:52	<u>0xbd97bc3ee82f463ed4e2 943e1d83845e5c30c34189 004286460eab1dd82afac4</u>	+ 1 3000usdt.net	✓
8	2024-01-08 11:48:30	<u>0x46935c11b079f6f9af63 746164de9e7898f4977cf9 3882988c4c8dd397e24b36</u>	+ 1 2000usdc.org	✓
9	2024-01-08 09:32:06	<u>0xb960acdeeca0f594e690 5e7d9ec74b05e5079eafb3 985926a3d78719047a2c8a</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 08:49:32	<u>0xa1107bc7fbd74a87e3e68026f3d2ef3fe8de9accea92172ca7e0b444c0edc914</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-05 09:06:28	<u>0xbe11c53798e6ce933edfbb4eaea490c37c3872257098138c2ba63acc6cd62d84</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-04 11:59:22	<u>0x69922ac6eafaf33749956c9096a4742fbbc3a1d4a4cfff78ac22f3160b99ed15</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-03 10:33:07	<u>0x6b8058920a63eaab6f22df2b4be6c58cc7e56f53f80d92cc54950ff5b1c00df7</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-28 22:08:21	<u>0x89b1bc3654cad21c193c0f2a4204c3cac5db4a1c238942283abcec9ac0c2d5cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-26 08:40:37	<u>0x25d9b5b69a47fef6e96d9415a8e1db8694573d19a56212b8fd8966b1079f0b33</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-19 20:04:10	<u>0xdf611d7601f58f0f308fcf716318e620665c62a994ac95a0ada0d98f00b1aab5</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-18 15:08:45	<u>0x084a1885e1d622581f987cc1e5366460473c3020127eb95c43ec3650c1b8f005</u>	+ 1 s.xyz	✓
18	2023-12-18 10:04:23	<u>0xeac67ef2482ac75ca0941bf079ef95cb421938cd5ec8f953a8a6de32aaed410f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 09:49:39	<u>0x0ea975e99be09197803f a552de11e57f12d3524cbe 2a4a38cfdaacd01222cc1d</u>	+ 1 2000usdt.icu	✓
20	2023-12-14 22:02:53	<u>0x4fbbed9256ee23969945e 4ab9c1c3bc3ec66dfeabfe 92919084c46241fe711c2f</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-13 16:09:26	<u>0x0df19a176afc60e9b925 1fd0d19b58eefa12c97b76 5f9ff6e3196bdae83c7e5f</u>	+ 1 org	✓
22	2023-12-13 09:18:31	<u>0xe24c4358113977c4e0bb ea6a11674af5e6ce296393 03daf914bcbc807cfba511</u>	+ 1 Reward at Lido.fun	✓
23	2023-12-13 09:17:45	<u>0x09a5f53fab354bbce628 b8b606972e73cd33a0eb1f 56845d613689d49c5a1e16</u>	+ 1 org	✓
24	2023-12-12 10:58:52	<u>0x2c7a7b77fd0ba848e153 bff65314b5aff0a0a1074b 0338a242d4a0358c820f0c</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-12 10:27:38	<u>0xee69b62ce63dd39f1460 600a7c00b1a7bf7823176f 651cb52873bc9a35fcd07e</u>	+ 1 Reward at Lido.fun	✓
26	2023-12-12 10:24:48	<u>0x3be95887b9aff30a4c42 84da3d6f8d86144c1c4f35 1dffec9febe04964ca63b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 20:56:33	<u>0x795fb41719a71c664efb 441bd06761e0233a482333 54d8a1e223fb01e09d75a9</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-07 09:55:55	<u>0xfd2658d750c447a51f8c</u> <u>adfdf8b3ad9ba9ae561bda</u> <u>a0513d0f22a3136fd299dd</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-05 12:11:00	<u>0x36c0eab6d26db21b448b</u> <u>49766969afb3998ad3a681</u> <u>8f5fdf4d2160ba506374a5</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-04 14:19:15	<u>0x1af258fe9bb1eed6524d</u> <u>b5a77969026a3bd1ad06f4</u> <u>5788431b4cdbe42774c7b8</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-04 08:58:38	<u>0x47b173cf97d6a7e84f26</u> <u>ce64fe929123650c70e467</u> <u>2fc4d8903089f7ef39de1f</u>	+ 1 Reward at shibatoken.re	✓
32	2023-12-01 19:24:22	<u>0x6738cd865102f81eb01f</u> <u>32a2bef3f84045ee7bece4</u> <u>9d62e1fa1fe3f2955805e3</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f9</u> <u>28fadc78728bc5239eadc7</u> <u>7db713e2212e61149cf0fb</u>	+ 1 com	✓
34	2023-12-01 08:57:08	<u>0x2a8740c968373982c122</u> <u>1760176eacfc9df540e233</u> <u>f1168493c6469cb40471cf</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 08:54:42	<u>0x1b398de4c2df9e7d5257</u> <u>496aa6072ccb0c56354ca1</u> <u>ecf8fa1f06ea7606807119</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-01 08:44:16	<u>0x9c589bbce4c4cf266624</u> <u>f485405e0e763f0d7eff65</u> <u>facc4ac627871d922d17</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 08:43:46	<u>0xdc64873801d4fc2702a7db27216b83bc4b6f3b78ed1d5790379fc97d691940d7</u>	+ 1 Reward at optimisum.re	✓
38	2023-12-01 07:57:46	<u>0x0a24e7c74ec5dca280c472f65ebe9571d4b3979215db3dabd8348bf596227add</u>	+ 1 2000usdt.top	✓
39	2023-11-30 07:32:32	<u>0x28b2cf5de1473f6b2f0117c8519e70205ff9465e85a4c9a3ba5537430f4b2981</u>	+ 1 Reward at Lido.fun	✓
40	2023-11-30 07:18:26	<u>0x5733f27160cde6e591368da679223d8af9e9133ed2ed6341707fb621fa6fb163</u>	+ 1 Reward at Lido.fun	✓
41	2023-11-29 12:11:26	<u>0xe9bc16102d8e146e3cc503775424c37d8ac0002d79aefc1d46ce431c35dfaefd</u>	+ 1 2000usdt.top	✓
42	2023-11-29 05:57:43	<u>0x291bf767145d33f43dac1593fdf3efb6de2d27dc8888fe4a0e238173d6d2c221</u>	+ 1 com	✓
43	2023-11-28 13:00:28	<u>0xc54bfbeb77e2da1342b885399011d5a750f2d8b2ae3d1c866cc6b6ac5ce17952</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-28 12:07:38	<u>0x1b99df2d91807ab7448b583b2746e18d94d1dce7e887b6bcbe60c82465788e53</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-28 12:01:24	<u>0x1203eed2db7d9de985b05e4ed83f66e6eb6546bdf2ab588c4436f9bfff7ec4d27</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-27 09:21:55	<u>0x77e5422e08b0a95fb2b1c6f269a01d33d762df95f6a0f6f619f4533f3128c7f1</u>	+ 1 Reward at shibatokens.win	✓
47	2023-11-27 09:21:49	<u>0xea105e2196f83a08e098787ba5b1c97ccafcec13dd8eccb936057db6d5f26012</u>	+ 1 Reward at tether.ec	✓
48	2023-11-23 09:30:29	<u>0x8b7ec96a73407bc958e941afdee4a1237b28411cd0a04fab388c72e1e1427b8c</u>	+ 1 .app	✓
49	2023-11-23 09:28:55	<u>0x2b9226491e07e2792d99a3b24a05158ee2b7d00bc221b4ef1601963c6be8b4da</u>	+ 1 work	✓
50	2023-11-22 20:56:51	<u>0x499507577da1110de5fb84c358739ea83739c66eb4bab03115748e6b6a6945e4</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-22 20:48:02	<u>0xbdffa8d79d79bf7b3c9e0e11d5c3b49250635a2035746f484e8a5f92103bc510</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-22 10:27:47	<u>0x3d7a6a5884a1de7b9099d5c0639222793b544c8306e8e7411a868b6eb62f53a4</u>	+ 1 t.org	✓
53	2023-11-22 08:31:18	<u>0xba367b98ced13874724f8996ad2a0330f3c739c4bce8af0b179118f22430833b</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-22 08:28:42	<u>0xdad8ba57615e4ea247b3463de823bc465ab69c20cdf84092e03ce1991ba6933</u>	+ 1 t.org	✓



#	Date & time	Transaction Id	Amount	
55	2023-11-21 12:28:09	<u>0x3a3ebac2a68c245a00fe80b6fd2b80befbecaa4fe13609bf0a9f276e20d279b1</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-21 12:19:06	<u>0xdeb4a3f772351b86ee9cdb54a43010e510ce81f1681f6b90d770005a1f27ae8f</u>	+ 1 d.org	✓
57	2023-11-21 11:58:18	<u>0x8694bd0e17f5083c3abd6c1ed00c0c75d272595674886ac583b2e1cd58545abd</u>	+ 1 cc	✓
58	2023-11-21 11:55:46	<u>0x9c3aa63dd46a45384362b7889b588b833ae764adcd a4d607cdad9e05191952c0</u>	+ 1 usdc.vip	✓
59	2023-11-20 11:12:18	<u>0xa8d3179e85e5b9c0520687ed78a41d4f11c87fe429e6e98b7f2e8737ffaf4491</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-20 10:57:52	<u>0xc85c248e0b2e75c7d83f8af7c3f8fa0b27e6f2507b84b7497505739bc9dd383a</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-20 08:54:18	<u>0x153ae5a3637b672519077b525ccf90f7417ddbdb4be1cd378d407b42a2d83775</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-20 08:51:10	<u>0xc4a803ded100c8429c7134f876abd1dc939f51494b14a36f541a792ba19f1507</u>	+ 1 Voucher	✓
63	2023-11-20 08:46:44	<u>0x554b003e0f81d1a21c89c2f7b5147cbe5c5ffe0b6dab608c8e88998d93065acc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-15 07:30:52	<u>0x9aeadc057ffe1f359006</u> <u>1019550ed2d83bd9018866</u> <u>31fb2009483e69af9732ec</u>	+ 1 et	✓
65	2023-11-15 07:30:48	<u>0xb77772aca1e5e9efe9e2</u> <u>a35ad31f7c7c85e18f51d6</u> <u>b1eca472d9a4964be909b2</u>	+ 1 k	✓
66	2023-11-15 07:28:12	<u>0x3c7542eb9254ee2b9dbb</u> <u>f765f89450f9306b7afc4f</u> <u>9f574fd5a171ed50d50b49</u>	+ 1 Swap NFT at lido.vg	✓
67	2023-11-14 09:14:57	<u>0x48b0668749216f3e0337</u> <u>97c7a2a5440281a9f9ce56</u> <u>0101f4d263a68069aa894b</u>	+ 1 t.xyz	✓

\* USD values displayed at the time of transaction

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