


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a3c99f83fa7505dc6e1be44a9e853eb726dd2aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
1INCH EVENT e82hj2	N/A 2000 1INCH
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.xyz đŸŽ•	N/A Reward at [5000usdc i%Exyz]

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
15,000\$ SHIB	N/A NFT Voucher
\$1,000 TON	N/A \$1,000 TON
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 10:43:34	<u>0x1c9be0ce1848644a68df a5d6ef875b349898088de6 d3db4751cf5940a9a70839</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
2	2024-01-17 04:36:29	<u>0xe75d1c04e31e4effb487 f820ad5e7ea0942980f363 22c429b31b57a3a7329ff8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-16 15:30:35	<u>0x74c1482372949cc846d3 79b2b8b902755844d921b5 49458d7a7cf78580d2a293</u>	+ 1 rewards	✓
4	2024-01-16 02:18:51	<u>0x6fc4ecc0e539d58dc84d 5c6a440ac54b1bca7d21d3 588f8ad23553038d08eb8c</u>	+ 1 rewards	✓
5	2023-12-01 14:15:02	<u>0xf45a87bc71be3ad5d86e a2086b8a1b69cb2a35206d b3020e2ebf1ccbc83ea30c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:24:35	<u>0xf4599f58d257507c7763de1e9c1a341f3cb5660bf0bf94d090872f21ab84eeac</u>	+ 1 ETH-BONUS.NET	✓
2	2024-03-23 16:51:50	<u>0x374dc2e5d301c8af01134660136470fa10ae1f52081f2c38abde527da14109bf</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 13:55:55	<u>0x7c17c22d8ff8c561086b5fddbc7914728d64937ffb48d2ff72d42ff65c0d5c8f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-23 13:36:09	<u>0xf1db5a797bb3e81b053f5686e6815df5968b8e2a42a81894d69dba2a033a0aa2</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-01-16 02:19:11	<u>0x1fe31adea83a122a3d1a6a92c23078e0c4f3985b0aed55502e1aba97d1f2ff86</u>	+ 1 1000usdc.top	✓
6	2024-01-16 02:19:11	<u>0xf7a2657ce05e91dc8964b95d26b16488526fa2ebb306b5c0b13210f1b15214d2</u>	+ 1 3000usdt.cc	✓
7	2023-12-03 03:41:25	<u>0x721ce646b6b2f9024369218ccf26d19c031351aab0f0250afa15f358dec7133a</u>	+ 1 Reward at dydx.win	✓
8	2023-12-03 01:57:01	<u>0x0a1035613a46191f92ef4dd2be37d90f98bc71bb9f9a2e5c1914ba3febdbf080</u>	+ 1 2000usdt.net	✓
9	2023-12-03 01:56:07	<u>0x2607ff2f0d5e5b6ff69da7d438200784b8f61db769fa5f730ae83fd396bfbb16</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 12:07:17	<u>0xd5a4bea2a5d8fe3fa0c75b74d5fc939bf0f64f6090ff3dc7f1616e3c75175bc5</u>	+ 1 2000usdt.top	✓
11	2023-11-29 11:44:59	<u>0xfacefde8ff7b88ea0d66dccc595ce23c622ca2a84c339bccc242f1bec18c798</u>	+ 1 com	✓
12	2023-11-29 01:17:57	<u>0x82eb788e828515644e6b9806d0b294c0d8caa613cd05cfa362a90eee60fcec84</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-29 01:17:53	<u>0x25ca19a848a9688236abdf483d2d180a095569e75bdc12f3bee529314be548de</u>	+ 1 Reward at dydx.win	✓
14	2023-11-19 21:43:52	<u>0xd783c51b2c26a2eb0cf841929f2994ccf3c945538aa28ac2f5cc48b63160af29</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-10 13:47:54	<u>0x08a8eab021d4f0f44836643514038894f9037045fc1ac783128b55efface719c</u>	+ 1 \$1,000 TON	✓
16	2023-11-06 02:29:36	<u>0x1ab74595eb6f8f0423e5ab08641f1da741e8855b56cca3ca0505801a1c1ee66c</u>	+ 1 \$100,000,000 SHIB	✓
17	2023-10-28 23:37:07	<u>0xdce6fd3c9efbf426de20518789feaacb02db4877f507f8b65136ce45a177fe81</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 00:49:17	<u>0x9d82f69c7c9dec7a7bc5413f618c9f96e6cecd6f6531f3163ad006207b4b1561</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 19:08:01	<u>0xa98f4887faff5b7be1d40552932f68f52eaec18f218d7ed621b2900b5e44632e</u>	+ 1 Shiba Inu	✓
20	2023-09-18 19:44:25	<u>0xed63aa58aee23c5eedc162423648eff2d51d306a526eee2eb4544c88eca6f16b</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-10 01:15:44	<u>0xc23c786794819a376ac60f27a2d6b8ff28bee4e53fe2b5c0c02cc8d04f7ddda8</u>	+ 1 NFT Voucher	✓
22	2023-09-09 23:39:17	<u>0xe0da24608b00bfb44e9d1d241b08d07a7f8f641528c351d8511418d166c8cf6a</u>	+ 1 NFT Voucher	✓
23	2023-09-09 20:58:35	<u>0xaa541a10588350cf1bfbbd0419103e31be094606780e833e6db2f5d77cbe3c1d</u>	+ 1 NFT Voucher	✓
24	2023-08-28 22:56:48	<u>0x7c1bbda878aece42edf50e5e47c26cad454b4faac2e8a28efd99d89209673f</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 14:09:30	<u>0x8e665b0e55018b8e21156e4a615a3338da2a9d5171d6e21ce1b1e0a3fdbc1c41</u>	+ 1 Voucher	✓
26	2023-08-28 08:17:13	<u>0xc68d8e39792296fe7849a83db2f08c6fe719cdae989385f94a15fba2e0c6299c</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-12 22:35:55	<u>0x1e126d517f52414ac7b572b7e9766127944116843f4ca350ec21969ed574c917</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-21 21:52:16	<u>0x29e4d1c657ef1813094d</u> <u>713e992e05f6c88cf65403</u> <u>5b62680f1b8798c1fa33f7</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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