


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x760f8756935c592b8f1769c4d19b06faed5ef520

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$2000 USDC Voucher	N/A usdc.vip N/A Reward at tether.ec N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A ro
\$1000 Rewards	N/A https://use-usdt.xyz N/A Reward at shibatoken.re
\$1000 USDT Airdrop	N/A cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 20:07:39	<u>0xab8d24ea09aa364ec914858c3a5a15ce4b88afadc0e8378f58a26cb718899667</u>	+ 1 Reward at shibatoken.re	✓
2	2023-12-04 20:07:21	<u>0xfe9d24eaaeb2c92e38e42936ae3d9c8a3c96256eda699797d842da954c4f4aa3</u>	+ 1 Reward at optimisum.re	✓
3	2023-12-03 21:21:45	<u>0x24d1683ef81e0881d0c54c088efb4d038c7fcd7c4837132d7293c448f502897c</u>	+ 1 https://use-usdt.x yz	✓
4	2023-12-01 10:47:29	<u>0x2727e891c59a86827255ffd2229f14e3d70ca4175497e3b72684906a5a32f172</u>	+ 1 com	✓
5	2023-12-01 07:57:56	<u>0xf84ea88e6d96b631293408a87aa9fd685858bd527bd18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓
6	2023-11-28 10:25:04	<u>0xd1aa7b7aa2649d8555926e923140fcf71ba7255a4a84bb2a0819e3d2abf2a180</u>	+ 1 2000usdt.top	✓
7	2023-11-27 08:31:04	<u>0x7d8d09f8ca0926adb742b514d7ec751ccac37e7506326acef4a65932e4eb9cbc</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-25 09:23:35	<u>0xf094759b712b8642fdc4 ad9c2177b315a67cb39828 278f553ebad30bbc6416ee</u>	+ 1 voucher	✓
9	2023-11-25 06:13:16	<u>0x0ce90b332630b354c827 65a15d11bc8d61d43aba91 3a1784319f1c5b58b14449</u>	+ 1 3000usdt.org	✓
10	2023-11-25 06:06:33	<u>0xe154ce4837fbc268479f 80c99ad773fc6143b4f96b a740d68e4e85b50f6f78bd</u>	+ 1 org	✓
11	2023-11-25 03:27:42	<u>0xed444e0f5899a0645622 8492e2631bfff09819ebaa5 7bdaf17dcc177307d9d0e1</u>	+ 1 Reward at tether.ec	✓
12	2023-11-23 14:11:28	<u>0x84353dabba04ee89e49d 7aba22fa61e58bec08485a 226e9a2a9bbbccb4941da3</u>	+ 1 reward-usdt.xyz	✓
13	2023-11-21 00:01:18	<u>0x739f9d656f4f528cb575 2f805f68493ead90a09427 bae34b6cf739b3f39caed1</u>	+ 1 usdc.vip	✓
14	2023-11-21 00:01:12	<u>0x8d968bed4bb2568c35e8 709f668cda0028dd8dd9ca a319aac879be488ffbb252</u>	+ 1 cc	✓
15	2023-11-20 12:19:55	<u>0xf74bb9502cfd83234e34 be2651ba2704df3805c80a 8c795e036407b526b2fcef</u>	+ 1 Voucher	✓
16	2023-11-20 12:19:49	<u>0x8762ad0b4628c3604c69 1ca1b7b85ef614e8dd43da 33e70b557c0f0fdb4c271f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 00:57:44	<u>0xb9a90579e05de241817b6a173bbf8794455f080d35a3d2c0fc51ae05ada42c39</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-20 00:57:38	<u>0x74322c308ae53a5d69d8dc64576c4bd8a9346f63b77a9c194eb832d6aae9e737</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-18 22:51:19	<u>0xbee6c5280c2f0eed043d1ad630524bf0daf36871fd17f975786dc713842250f</u>	+ 1 ro	✓
20	2023-11-17 07:16:58	<u>0xf7460f91afba4e1aae57ac54b8493da06790841b2fba6328a174b3c98ed4f9f1</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

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