

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x788da9a0b41a25ff3c0211c2bf99da8ca28c518d</u>
TOTAL RECEIVED	13.137151865475564350 MATIC
	4.95 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	13.137151865475564350 MATIC
	4.95 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
RareTrx.xyz	8,888.000000 RareTrx.xyz
! ELIGIBLE	483.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at optimisum.re
\$1000 Rewards Airdrop at 5eth.net	N/A https://use-usdt.xyz
	N/A Airdrop at [5eth in eth]
Reward at 2000usdc.net	N/A Reward at [2000usdc in eth]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Voucher	N/A com
	N/A Reward at dydx.win
	N/A Visit usdtevent.co to claim nft
	N/A Reward at shibatokens.win

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-30 05:54:16	<u>0xc2ecfc27c7f98f6491e4 1e3650e633e976c60ac734 f68b1b45c69872556b3a03</u>	+ 13.137151865475564 350 MATIC 9.98 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 14:48:45	<u>0xe34f3f94bbbcc5f057368e03c35da131367291186d1424d8fe7ab3b9a87d13e8</u>	+ 1 rewards	✓
2	2024-01-17 11:17:20	<u>0xad19cf349058c4cd80eb8a698fbabd24ec3dc91c1798a767422faa297db33778</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 20:11:05	<u>0x4d027e236c90282c725dbd33d5a4b0d82776775f862632c1fb3e389449acd3b9</u>	+ 1 rewards	✓
4	2024-01-15 05:13:57	<u>0x89565e514578576717ea144657fb1822f4258dd4e88f49054b019f8a6182ad4c</u>	+ 1 rewards	✓
5	2023-12-18 12:27:28	<u>0xce670db26151c07fa76ce8120d3edd2aabdf9db2343d8c39860db5e0590fa1ec</u>	+ 389.0000000000000000 0000 TONCrypto.io	✓
6	2023-12-10 00:43:08	<u>0x13e6ddbc2dcf7e087adb814ce55f1251af8f3a03e3c3b43d4c14976a9d4d15e1</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 14:27:55	<u>0xe06b3430381a38c07ac573e5f31a0ad35e544d02599cd00e2a510c1553664d45</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-02 07:23:04	<u>0x270563fae0ff778493f6227ad6f203ea1a721feafecd34944f3b485b1bc505ff</u>	+ 8,888.000000 RareTrx.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 12:54:01	<u>0x0368a0ab5f1d3690e38f b05e40fb95821627d7ebf9 aa5d48d8d4f6cbda4904ac</u>	+ 1 Airdrop at [5eth i%[enet]	✓
2	2024-02-11 12:54:01	<u>0xa4129679eed11e5a9ef5 dadcb171f0539491262501 769863086c7722228707c6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-01 23:10:44	<u>0x4c3715e8f4c0dd5fe8cc 40f280e27016b39e4a84ab 48b8a98fa6a2bc1b551e06</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 10:13:32	<u>0x4f721b19e97483ac4d94 23cb623974ec268286194b ddcc20365527726ab37eb1</u>	+ 1 2000usdc.org	✓
5	2024-01-17 00:42:31	<u>0x3d6861c2dcaacf7146eb 55bb3c73553948471e2112 9f076a498477f1a3847aaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-08 20:30:28	<u>0xa1efdf0463729cbfdbcd 7de3d44c0e67101fb11d38 470078fb3dacb80b0d9050</u>	+ 1 3000usdt.net	✓
7	2024-01-08 20:17:38	<u>0xd68885402c9d3f801ce1 a44f1d1d01fd2c01760d66 58267f1fb494cf3b5fb486</u>	+ 1 2000usdc.org	✓
8	2023-12-26 08:38:23	<u>0xab07f3a4b3d63e7a1577 c118f74af59a83c5537b54 298db368489e34c5eabcfc</u>	+ 1 2000usdc.cc	✓
9	2023-12-26 08:38:23	<u>0x93b0b870e207e68a17c0 74d38b13e299769468abfd 36d203b28ad0996931312b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 07:05:27	<u>0xc7f4eda7e11ef4726781573ef3ca796fb3b8715e94f644d2c5bf15b4a96f1e4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-26 07:00:59	<u>0x2aa748cf9cb89ce467ecf54b59abec22e1ae13a232985e993104d4b41ce896d7</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-05 12:11:00	<u>0x36c0eab6d26db21b448b49766969afb3998ad3a6818f5fdf4d2160ba506374a5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-03 15:54:15	<u>0xe44cb8aab383962895bc02f24580dd4ce9a80aa47111013a08cd4925e68d6ce4</u>	+ 1 https://use-usdt.x yz	✓
14	2023-12-03 15:53:47	<u>0x806fac8cac7b1f06b5797e5916691c53296af6ddec35ce095cf995e8eef264c1</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 17:03:33	<u>0xd7b559bbaad28b0937c25d9b1d8e49accfb77b94a5c669db8e39b9bc6b3aedf6</u>	+ 1 Reward at optimisum.re	✓
16	2023-12-01 09:26:30	<u>0xa248a7f2ab374aa2b997993ea446088f55db92d886ea11046dd3798269e84e40</u>	+ 1 com	✓
17	2023-12-01 07:20:12	<u>0x1c78cb023957362d56c50601b47ca9c34abae4f1f20efadaace7cce67fbe390e</u>	+ 1 2000usdt.top	✓
18	2023-11-30 05:55:24	<u>0x470fa662fa4b69ecdf650098696a8a039d787eb2675f4731e2490109075feb32</u>	+ 1 Reward at shibatokens.win	✓

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