





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7eb8b36b4ee2ea4f605bb2ffdcc26dd3db170c58

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ELIGIBLE	473.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop 	N/A 3000usdt.cc
5000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Voucher 	N/A 1000usdc.top
\$3000 USDT Airdrop 	N/A 3000usdt.net
\$1000 Rewards	N/A usdt1000.xyz

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 10:42:37	<u>0xc1145f096054e7ab786561d821d815bd33a264ed4824b0b110ded002fce9d8e7</u>	+ 388.00000000000000000000 TONCrypto.io	✓
2	2023-11-28 21:21:31	<u>0x9b580d111fc994b3563167f3246650ce41b330da16f46b4f03cfd78678dae7f9</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 08:48:36	<u>0x59cee75628a21be95124556bf43d6767a6691032e77a95d1fc98b8cac2f5025a</u>	+ 1 NFT	✓
2	2024-01-22 02:18:20	<u>0x1dc0668dd1591f184b4253467b4cdb21789e3f30076d8b3eac28fc0f70925c88</u>	+ 1 ethevents.co	✓
3	2024-01-13 04:04:21	<u>0x2d743fddadfb2e78870397e6d597234716bd4adf1b69504b5d677d0ddcd7950d</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 03:52:57	<u>0xb9cce42679ddcac53fe178ed2aa14d553b5006273558ec06b1fff7cf7d14a8e6</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 16:14:04	<u>0x059cf005146c172f8e75e8795d08bf430719a4f27a2ea92f7084c86bde114a7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 16:12:52	<u>0x91530a61c0d834d1b15c165e4fb4854cee280ec584e5922f6d46e534a1987e1e</u>	+ 1 3000usdt.net	✓
7	2024-01-07 16:12:52	<u>0x0a4b1e28552616c0b15005a8b1dc11ec1e3a8113da55e288672448bfef572b7b</u>	+ 1 2000usdc.cc	✓
8	2023-11-27 14:36:23	<u>0xd9c7576fb357ab3555d9fb324ea6187f030c1d8145fbf4cc1e2a502f43dfd515</u>	+ 1 org	✓
9	2023-11-27 14:35:59	<u>0x6507e940f3d010092402ab14c6f466fa176bf96ed49725eb1b82dee95a0b2566</u>	+ 1 3000usdt.org	✓
10	2023-10-31 11:12:52	<u>0x988f2856fb87615e422de0c416dfb2c0c0bf5e202675a2b70424dabe8a387e12</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 18:49:53	<u>0x1ef4773c4d9b0a8099a45f08c64d6e1f6326437bd720d013105febc8c895a71f</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-16 14:15:55	<u>0x2ad06fc7617e515955a63aef3dc984c74f929c66c0963ae60865b095295186fa</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-15 16:19:55	<u>0xe2d454a1c1d20ff3e62ce0ceb6856806c12c1a4d4e70f46ee37681ec7f41399e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-15 16:19:51	<u>0x127326e3aeb8127ecb9d</u> <u>05a99698c70cbe6dcb846a</u> <u>03511e7ba91f7df8489266</u>	+ 1 usdt1000.xyz	✓
15	2023-09-26 15:59:53	<u>0xd86982a54a4888398886</u> <u>44e2f89317e6a32bdbbc7c3</u> <u>848e7a5c544242f3305141</u>	+ 1 LIDO NFT	✓
16	2023-08-11 22:51:44	<u>0x479a54fa1c3a6f6f02c7</u> <u>a1d18c1b5ccdd8cea8c7ea</u> <u>d01eeea4be50922de0a823</u>	+ 1 Lido DAO	✓
17	2023-08-06 18:35:47	<u>0xaaff6cc975218b6a11c5e</u> <u>5b0a742e4b1d1c201e6259</u> <u>c7e085436c029d357ac916</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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