


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8a271f5e69524ffda1e6cb24af0c18e732d05712

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! AIRDROP	116.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AliquidEther.com	N/A Claim Reward
eth-voucher.site )	N/A teth-voucher.site
\$5000 USDT Airdrop AirdropřŽ•	N/A 5000usdt.org
∅	N/A Reward at usdt-nft.com
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A t.xyz
'	N/A Reward at usdcmint.com
∅	N/A Reward at usdcmint.com
'	N/A Reward at usdt-nft.com

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:30:11	<u>0x9133a13f74e94a3f77ef8cbc783d17b76bc8edf6f350596cb3396f0442afde36</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 18:59:12	<u>0x21d0ed985cb01ebada5a47c49b8272405aa5835f625e8cc67df5b3b5f8bb9ac8</u>	+ 1.0000000000000000 00 adar.site )	✓
3	2024-01-13 12:28:12	<u>0x821b4ab9b2ddcda9e859752365041595ea117bb17f528e4eaf036eec1eb8086f</u>	+ 1 Claim Reward	✓
4	2024-01-03 20:31:52	<u>0x94d590bf4f1f0e862105ad535f00ecfe3cc9eac8d113ef07e51d2b5225fd71</u>	+ 284.00000000000000 0000 TONCrypto.io	✓
5	2023-11-17 20:21:30	<u>0xf9af4dc9a1d992a272660a15f6a0dff17f745d652597175a337d5659238f2a56</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-11-11 16:08:21	<u>0x55b675c013bfc0f71b5f97a26b2cb04a8db7469237b88fbd8d4979c466bc59e0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 11:37:07	<u>0xbb34215db72f97d1c091d2f2afabda672343e17263c5719d57b56b349efc38ee</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 01:01:27	<u>0x9faef7a2b6b27e958f7bda84b1d0c8e35681914a6b5f1cb06d9f3bc33f6c9af3</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-12 00:56:51	<u>0x1989c53713934609c8171a96af53d3607e90235f3d59ab8b018a2f9dc39006b5</u>	+ 1 Reward at usdcmint.com	✓
3	2024-01-12 00:51:31	<u>0x092ab4d32753ef48efce821c25539063b2ddb7b84c5cd7476d6006490701ed38</u>	+ 1 Reward at usdcmint.com	✓
4	2024-01-09 08:47:16	<u>0x09ed55b0011b443cebd693666a7f9da962935cc76554d9f33ed6c41a2f3185af</u>	+ 1 5000usdt.org	✓
5	2024-01-09 07:40:40	<u>0x810951a15db49eaf6d6425a4d2b0523f2609066b34d99120eccf390754975d5e</u>	+ 1 3000usdc.com	✓
6	2024-01-09 00:47:50	<u>0xb3d442c5a955049d25208dac5b1605a68b97eaf777a476cc326b082415997ad3</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-09 00:43:22	<u>0xd5f35d0de7b2d0be923d94b2da4e1bf7544d671fc0f3b72bcfed3ed9af3a272c</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 00:42:32	<u>0x327a3c8b027ccd2ac2be</u> <u>ba5952dc8261a9cc5d7a4b</u> <u>03ee6c1151160f61251d66</u>	+ 1 Reward at usdcmint.com	✓
9	2024-01-09 00:35:08	<u>0xed5d0fc71bf94861f4a8</u> <u>b9c445823ff19eb5716dec</u> <u>25abcc09229a0742f29809</u>	+ 1 ether.xyz	✓
10	2024-01-03 14:15:24	<u>0x63f0105b5af6c192933e</u> <u>5b452c4a6a5a5bc7955da5</u> <u>34cd04ea7cfde6efe1db4e</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-03 13:56:50	<u>0x0570ef43e09d50b0df7b</u> <u>9253604ee90f32f452f1ab</u> <u>45b894fc5226670debc776</u>	+ 1 Reward at usdcmint.com	✓
12	2024-01-01 16:54:45	<u>0x03360c04a687980abb69</u> <u>d8dc714454d4ab59b5c515</u> <u>71c766413203de2eaa3b52</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 16:46:08	<u>0x733e21b24ca47938c279</u> <u>06ed7ffaca22cd04abc0fa</u> <u>51537fbd15d4b106280456</u>	+ 1 3000usdt.net	✓
14	2023-12-31 12:13:34	<u>0x93a6ce5c9db12de2a399</u> <u>9cda5e32dfa1af92d9400c</u> <u>411498e04e64c3cf1becf9</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-29 18:10:03	<u>0x65743d40c83b9ad661f1</u> <u>75262f01ebed41eaa1103e</u> <u>e5b503466a94642fe9a6ab</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-29 18:05:43	<u>0xc7351fc5cde5fa640a7f</u> <u>f54f5b5f07e439cda4b2f0</u> <u>fc614f9973cb2f906b647b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 06:19:05	<u>0x07b01f3c7386702414c03f2014ffb08b59ad873b66b6bb79ebc769796fe223d1</u>	+ 1 com	✓
18	2023-11-27 03:03:24	<u>0x83df6f358ff97ce85e10ae7d7441c20bfaf16b550e51a67764034b34e65fd638</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-25 19:03:58	<u>0xaa2532057b0953cb91132b8922677dedbd117d79268470bd1c98102e4ce32f09</u>	+ 1 org	✓
20	2023-11-25 18:39:31	<u>0x9227b4d606b5cc723d33f0fa8574a33654678b2379f487863357fe20579f659d</u>	+ 1 3000usdt.org	✓
21	2023-11-25 05:00:16	<u>0x6880d1fa309ee0254d0e53fe0a34632c04e8dd28bc07eca533dea9517411d0dc</u>	+ 1 Reward at tether.ec	✓
22	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
23	2023-11-14 12:11:15	<u>0x01db2839c82d3fc1ec741a07ee862fc8f702496fe7bc7822163adddc36be1c12</u>	+ 1 Reward at tether.ma	✓
24	2023-11-14 12:11:05	<u>0x7a7599a9a12d45f75272bdf29d743bd7cc6d142cea19b83db82482c2ee4ea3f</u>	+ 1 t.xyz	✓
25	2023-11-09 11:55:12	<u>0x72e1f2256508edbb06d9607d0fc22403d122a50c487ca42cec16a894222d59e2</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 13:40:33	<u>0x534a1f7881a8e85c1c56</u> <u>486b91e2ad658beaa6fee4</u> <u>14eca90a9c3fa175c89384</u>	+ 1 Voucher	✓
27	2023-11-06 13:40:23	<u>0x5a79adf84b4c1c8d4dc5</u> <u>863a3d35b30bcb90161343</u> <u>38cd079730f610122ffde6</u>	+ 1 op.work	✓

\* USD values displayed at the time of transaction

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