


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:02 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8d8568f5c9f14b6da49a3a6155e51b551534dcd0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
5000 USDC Voucher	N/A claim.circleweekly.org
∅	N/A ethevents.co

Token	Balance
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
'	N/A Reward at usdt-nft.com
ðŸŽ	N/A Reward at usdcmint.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:45:26	<u>0x407379111bd5ad8c6c930f9c3a93492100cdf94b0fe6520c6d64e500a09e7f4d</u>	+ 2.100000000000000089	✓
			teth-voucher.site	
2	2024-02-02 18:49:41	<u>0x325939ec2be4ed02e579e1eaec18b8567ec8b280eb41cded000a8f64adeb6a7</u>	+ 2.100000000000000089	✓
			teth-voucher.site	
3	2024-01-29 22:53:20	<u>0x47e76a6c392f9523957330f59f054ebb7e8d5f4b7edf64ee530e8d551ec59089</u>	+ 32.000000000000000000 ) to claim	✓
4	2024-01-26 05:08:39	<u>0x62eb347cc4a7d9de871086f5c780f1975a433f111a1e5ff94a62fe41b5c5f749</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 04:49:48	<u>0xc98ca46adda173bb3e858e6402fcc0093565ed807efa60eedeed4df0bfb1a98c</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
6	2023-12-01 21:43:40	<u>0xf67bcc4fb2abd454d85c5c13c8732cc27d7bfb6487284e15f43c8276c3f9696e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-01 15:32:50	<u>0xb09083ef16a9cf4d6b17baa597a6d5623c2ac7a0a656a5304d7cabcf0531481</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 10:45:07	<u>0xc1fcc6f536ceb82ae3173364bf5cfbf4ea02b74dd3a9a6c397061faa1fdcdfac</u>	+ 1 2000usdc.org	✓
2	2024-01-26 10:33:55	<u>0x269d755efc8e6dcfe4ca56582b4ee210f1f292c8898cdd7c6030032f10df66c5</u>	+ 1 5000usdt.com	✓
3	2024-01-26 05:22:46	<u>0xceb8dbce5c72f4ca1071e15d682ec910eedf4cc976b05f88a963e1910763a347</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-22 03:50:24	<u>0xe0dcea0364d6aa298a2db51d0e3b688ac42dfdf8f37288cde112bed54b1075ed</u>	+ 1 ethevents.co	✓
5	2024-01-21 08:02:12	<u>0x3ba8102aeeef64766f766fede2cba82f7a52e52d35f1a506128c86916bd164877</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 08:01:22	<u>0x75380bd833cd9464ad5b3ee95d2529eee12067c465a77fe1fb21a922658fa572</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-10 05:33:39	<u>0x29929699203ad81c3eb4ebcd007a4327ff0de1e55307b9e693de76cbf81db2a7</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-10 05:27:43	<u>0x845f2bb7cd0b9f5a2caa917ff0fa80b248297405b05a67a495538e423cac1575</u>	+ 1 Reward at usdcmint.com	✓
9	2024-01-10 05:27:13	<u>0xe9a733dd31f7c32c0d599c00f085007fd66cdeb2aa78134b0a64c0a941647f1e</u>	+ 1 5000usdt.org	✓
10	2024-01-10 05:27:07	<u>0x39af74d1a996d16aea8f9fed76663142f9664f57434a6baa92c3aae98231bab2</u>	+ 1 3000usdc.com	✓
11	2023-12-26 02:22:20	<u>0xaef752148628d179d37f2bb84cd207c55bed6118f35eeee2ed8fe32ebcdd8a52</u>	+ 1 2000usdc.cc	✓
12	2023-12-26 02:20:42	<u>0xcff87097af99b17dd3dac63a6301102d7658b2aee67ef3da01d594a7a0f7639c</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-26 02:19:38	<u>0x21b2809a1f3adb05936bc07b80b6a4abfe6de4aa0c3739a147a9d84f6dec17ff</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-26 02:16:32	<u>0xff42c1c776b2c00985b8af02b583804c6df67bd73e8d76ba94ae085c25c31a86</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 07:00:24	<u>0x27f5ea6c74b30ecb502c9b35f26b7aa9b30bf381a6a55f6f0e2d90136b2dd604</u>	+ 1 2000usdt.link	✓
16	2023-12-15 06:57:07	<u>0x5a82c5e906e2443157463a23be3966f21e6021ec15ba4a0158392e16e8a21398</u>	+ 1 1000usdc.net	✓
17	2023-12-14 20:54:10	<u>0xc2be98fd589ae3b39a25ed471604428c0f033845afcfc8811e0b29e7243ad1d9</u>	+ 1 Reward at Lido.fun	✓
18	2023-11-28 10:44:00	<u>0x1fabd29066fb309ba97d39e6b13e644c723bc316c6c434f213af9c9af7edffb9</u>	+ 1 Reward at BoneWin.com	✓
19	2023-09-18 00:42:33	<u>0x4e464ec24b778724e52bd1ff5b6790ad2dc262f165576752723a5f989cf795ed</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-28 23:47:58	<u>0x37bd913f5ea1e789a65e5704f3227e0a1d3678a727011600b6087711cc4d5def</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 08:54:45	<u>0xff7f0fb1d47af261739a88375af1ba80deb68e777b8c17ef0839ed0373c943aa</u>	+ 1 claim.circleweekly.org	✓

\* USD values displayed at the time of transaction

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