

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9489490a594625ea9a550f969b33bb750cf28e26

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ-.lootusdt.com</a>
\$DAI 1000	N/A NFT(REWARD)
700M SHIB	N/A NFT Airdrop Round
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
5000 USDT	N/A NFT Airdrop Round
POLKADOT EVENT	N/A DOT
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:11:24	<u>0x4997e5ddaa69fe7269f0e2ab6dfec3be8b0d29ba3f7e041d4d100b4f34016891</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:10:06	<u>0xfcc9c554ac5077eb4f3747238b1479710b0563d3faf1966cbdfbe8e6d19a3c2e</u>	+ 1 usdwin.co	✓
2	2023-12-27 04:52:26	<u>0x3ce0528727829a062f15fbd2c7ee1d4d44606195f85ce396b48d1e8f247e8c52</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-23 07:26:27	<u>0xdee8c6b3125ceacaa6d917a3f873e4e16a44830b42b133eaeefa2034084990fe</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 11:01:26	<u>0x3cfa40b9e49b0c173ed2135331d098f8f4571d5e866b9d13fb3efec21da8091b</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 15:13:21	<u>0xd7547c799262e5ac68e026fb720fbf78238a835cde1136f3c003b8bddcd9b5a4</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 19:21:13	<u>0x014cb842cb164bee3e7aa13186135e66b1575367ab05dbac9e1e784be7ca64e4</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 12:03:48	<u>0xdfb0c17c876eba53b61e42657b64edced00107991f3f85331bd58f9eeeb35de1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-25 23:18:03	<u>0x516ce30d5665d8132ef3a14f7f428aba46d79090d1654f2ae1c802effe68391e</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-11 06:23:21	<u>0xfde98ba80473b3f9fbaaf9a5be58de48783c8783e1d97622cdd8369e19da3421</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-10 19:04:08	<u>0x91f22b49685da7fc371818096e4462b39d60b011f7a8d63b9d0a16ee36ada19a</u>	+ 1 DAI	✓
11	2023-07-27 09:08:06	<u>0xa70a71a84dfc81ddd4f8ef15d9a4b3028438dfdc6f8e1c01c3456046703cdee</u>	+ 1 NFT(REWARD)	✓
12	2023-07-22 17:07:28	<u>0x35b820ccb97d9936aed8015c4f686eafd73ee0a991ae671f6208f1e2a6bf655e</u>	+ 1 DOT	✓

\* USD values displayed at the time of transaction

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