

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x96af85e916fa8dfba9de588e4a58a371eb744929

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
250busd.com	250.000000000000000000 BUSD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDC Voucher	N/A 3000usdc.com
	N/A Reward at shibatoken.win
congratulations !	N/A congratulations !
📧	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:51:20	<u>0x2bc3a0405f4d62e173b2653ec75e796f859129cff5a04c0d4ff472627ffaad0b</u>	+ 2.100000000000000089	✓
			teth-voucher.site	
2	2024-01-16 18:16:29	<u>0x7990abbd10ef85e20b138f943abff75211d229c81e8f6c6aabb616779a1d245</u>	+ 1.000000000000000000	✓
			00 5000i%,Reward	
3	2024-01-16 10:40:07	<u>0x403aedb5c23bd89a549442b12b88c3915e1496b1de55636aa2f361e2a30c9510</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 01:17:34	<u>0x484c92d8973fb9e10b1e36e22a7ed8f61b217ab48e1701b399dfe4d72b4c3fb0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 14:39:16	<u>0x78bcd33280885dee52a1f88af28fdb30d08f68cf1f291ab9ac72cccd1fd95998</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-01 14:40:54	<u>0x0b478b6c62696e2b9b2c1a57de6ecb45c135cb60f85e66faf07d72aa73e3befe</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-11-28 22:28:56	<u>0x154055e06470f52fe91eebb093c3c4abeae0fffc6beacec5aeb97e7c422818b6</u>	+ 250.00000000000000 0000 BUSD	✓
8	2023-11-27 19:22:56	<u>0xc42588715b78bfaf6926cede3f58f17619e5d18eba a275b5c15095765e21f06f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 10:41:53	<u>0xe4693f6472364c297a0f1f2bde8c0fc753aa0e8c8752a0403898584727a79df2</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-15 00:36:54	<u>0x71b9c4ef3ebca2331c72381929e44b4552de0017d2b9c62d67262f86d89b3efd</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-11 04:30:17	<u>0x27bcb6bcbb742082e26b6b405c36a55079911d4c5ab07d1d930ac47c6f2a1b0b</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 04:30:17	<u>0xcd6168e81777f09972c07e55cbbc7270e4f38e9f2fe4871081e6b4ec76cc806d</u>	+ 1 3000usdc.com	✓
5	2024-01-11 01:54:59	<u>0x1f8cbb7d10a0e05f1ac8bb4281cf31892d1708807c2767a4a61f9bdcd899dff5</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-05 18:16:44	<u>0xf3835ec30b3af013488b89523e3accd4be81b8d7d36c774ff33408b1ed6a4773</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-02 03:34:08	<u>0xd84f28892725ae59e2af9cafed0e81ed5939c83e11a6badb607b0c3d44a17ac0</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-20 20:32:44	<u>0xca647b0796f4704527bd5aa229268277e9b7ec976b4f485d28878d6dc45db56</u>	+ 1 2000usdt.icu	✓
9	2023-12-20 20:31:24	<u>0x40fb4f02bd485b09771dbf6654e7ed59ae197514782fa03c16c4f71454161f93</u>	+ 1 1000usdc.org	✓
10	2023-12-14 10:10:45	<u>0xacd2a971dfffb782127f3bf4785c64b408b7013adbf0a53d4084c94bcd7c7dc55</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-11 21:37:41	<u>0x68f4b6cb338a239488b2d1d43b84e83298a6882f2b19895ad1e081f2a68c10c6</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-05 21:45:53	<u>0xf853250812f88d9fa07c0f8bc0b9212eef0c8736ec8b4e0b9976168cd2ac883c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 06:22:00	<u>0x8e045733e4909f7aeb845b923874eab87e303a724f817ea9e37ba48ec722bcfc</u>	+ 1 com	✓
14	2023-12-01 04:57:03	<u>0xaa5051cf4a20fc440882c64c98a735a94b33f901aaef770b423dfe81f5e083da</u>	+ 1 2000usdt.top	✓
15	2023-11-30 02:36:45	<u>0x5c89491ff6adae3149c00ab89d4bcf7c3a78971ab61ccc20d983bc4cc6d6a8e4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 00:42:57	<u>0xbb0a42dc67caffeb7b7698fc1cdb0abfd7412fd87b23ccdcc8c5959bf4c07b7f</u>	+ 1 congratulations !	✓
17	2023-11-28 23:52:57	<u>0xfbd98fe33f0ac202c9e3c490f5f027660f2c1b66c62142214a61a422d2a48e64</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 22:28:40	<u>0xf7bec37b22931b379509c5942f9fbf54e74c517a6f345b10e8c6a5b8dde1e403</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 22:27:34	<u>0xb8ffb0b70132bb27300aadf157241312303b53d80f8997197ec32ff1e5a0f920</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-28 22:25:29	<u>0xf5f76473413c57caa3e56e8a4db6625f2e439e555896b56cf07f847135c25318</u>	+ 1 congratulations !	✓
21	2023-11-25 11:43:33	<u>0x59da36a5a2693dd527e96bc09a091f3e4ad2bfd317a235360f02414d7ff5481e</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 09:15:47	<u>0xcc6de7e2bee6e51fe02b</u> <u>c1e28522bb725a7614a580</u> <u>bae71cba362f56cba428a6</u>	+ 1 org	✓
23	2023-11-24 01:19:35	<u>0xfe06c494ec9072b97b7f</u> <u>2f82a697fb717940404cb6</u> <u>bc5602004cd550fb17badd</u>	+ 1 Reward at shibatoken.win	✓
24	2023-11-21 12:15:26	<u>0xaf852dd7a59945e7edb2</u> <u>2314f73bb7727dbd757d6c</u> <u>6b7b20018fcdcdcb2c34a5</u>	+ 1 cc	✓
25	2023-11-21 12:15:10	<u>0x1d67667dc05c60208f8b</u> <u>4f8d4da6e41c7a19dc8402</u> <u>ef6c7c146ed05b106ed2c9</u>	+ 1 usdc.vip	✓

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