

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x99f663e8d497fcf4279a7c660aa90d9e4f0d3f70

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT	1,000 lt.com
BLAST	10,000 op Code
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Airdrop at ethliq.xyz	0 5 ETH
1,000 USDT Reward	N/A s.net
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$1000 REWARDS	N/A dropsusdt.xyz
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A d.org
1,000 USDT Reward	N/A .net
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop đŸŽ•	N/A 2000usdt.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:55:05	<u>0xd9a385264c2990ad6ce7d180ef4e5d5bdbd59f54ec3e3effd3c23ef285a9d3b8</u>	+ 500 op Code	✓
2	2024-01-14 11:59:40	<u>0x883344209c101eb3a3e98af2435121acd63a54a792cf0e94f8025640c2295511</u>	+ 1,000 lt.com	✓
3	2023-12-01 13:38:20	<u>0x7e1d767a58f72b090d5bddb511279bd0741d4becbba4c6f341f57be31a492ec8</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 07:06:33	<u>0x5b05d820e2664636803e041a2435ec0d75842602117afec3fefc69760ddebdb0</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:22:37	<u>0xe8ed30dfb1388ac679c1b10357231f63d904dbacc0f2d92f696aace2da1152f9</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 06:22:21	<u>0x109d756275203e169ed9 f4ab599acdd03e14dcf60b 339b9f582fb812ca6388fe</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-04-12 23:04:37	<u>0xbe95dec6e6965ea76a51 6abff1688e0c5232c7a27e d6b3c2d3c57d22c9e26a44</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-28 21:41:12	<u>0x26870aa5d382366478db 32129f54c86bc66f4f3522 efeeefca46ea5836d17261</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 21:40:50	<u>0x1b71e3f01ed5ad05b61d 90360b84b2dfbbb3bbe2c5 295336d44519dfae2f81f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-09 21:25:15	<u>0x7c76e73f609cc35650a0 19ffd1b80171da3e74adf4 d16ddedf272f7c54edffb8</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-02 19:44:20	<u>0x3e2fbe2afb056e346274 ba9557b77b084b295e008e b106b0440c242bbd54ff47</u>	+ 1 Reward at ether.casa	✓
8	2024-02-02 19:38:36	<u>0x073869e8fcfa99c9bc63 93444101a5bcaef8510bed b66263d969e129f40855c5</u>	+ 1 2000usdc.org	✓
9	2024-02-02 19:32:57	<u>0xcdc912a9b24dcf0488a2 102e652227a159d7bbcbaa 350df98bbfabaf1b5e7888</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-24 10:51:29	<u>0x2f16ec76d4259923d112 8ae089543c068c97bdcb2a ae74113ee77b13f547e353</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 18:55:30	<u>0x2793891183f424db3a469e8ef6cef5e7b0f31361fd735567088b0396a43d4190</u>	+ 1 3000usdt.net	✓
12	2024-01-08 18:32:21	<u>0x3fa114786c21f4868c240a5f62bfdb4583861b9177f8f48b096694a79def0c4d</u>	+ 1 2000usdc.org	✓
13	2023-12-19 05:04:17	<u>0x9ffd32db023a6a8b95a93fffce0683a87588469ec6afadaa04f0ec6c0e99dfe4</u>	+ 1 s.xyz	✓
14	2023-12-18 16:04:24	<u>0x9a860667d56c59bed37a95359f20823e97412f4c4c6629a247afd7b563101b94</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 16:04:12	<u>0x9d20130326b4d1b239de189024b9ef586ca0b8a822a9dff9fb56e3da07a820c9</u>	+ 1 1000usdc.org	✓
16	2023-12-18 15:57:50	<u>0xb0b549d8f645dc1b95b269259ec92842ca4429cfdc d584cdf7a398790b61e154</u>	+ 1 s.xyz	✓
17	2023-12-03 14:28:57	<u>0x78cf48db3366f5c4bab692cc59e6b5650d68a7d412660c6b9fb1a7c83576ac52</u>	+ 1 1000usdc.org	✓
18	2023-12-03 14:28:53	<u>0x449a31fa131edf92e3c60c378057145ba7af9b9a34af9e0f2118e34c2bdee231</u>	+ 1 2000usdt.net	✓
19	2023-11-20 16:59:32	<u>0x4bb8e241625d5ba5e57443277f063ee01ff8c29e1d3d0a7052ac5337730faf80</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 15:25:57	<u>0x695b6d82cea7579401c1ce4db909bbc45fdc8bd7068902600bf07e526a596639</u>	+ 1 d.org	✓
21	2023-11-20 06:41:07	<u>0x6311e52d4bcc9e4b89168a237f1750de40f4eb76a3b9322ebafcc9b3567823d9</u>	+ 1 ro	✓
22	2023-11-20 06:41:01	<u>0x0454ff632788d88494785b7e3231a60725053e8149d3f26aaa6459094abac4f6</u>	+ 1 yz	✓
23	2023-11-20 06:40:53	<u>0x23e458053223949ef1eec38c4bddfdc682c78333af5187064c73659e73e6c667</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-10-22 14:01:34	<u>0x5ee27737fcbdf48a9ca4d7831ce68b581173af7c36d47eb8891a89face451d4a</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-22 13:46:00	<u>0x203207d29bdec8d3565e1fc0448e89a67784677eba7f678926324b48cab5c67</u>	+ 1 .net	✓
26	2023-10-22 13:45:56	<u>0x6278aa82e68cd62c234575e1d101219ae06acb74e19d685428c4afca0503edda</u>	+ 1 Voucher	✓
27	2023-10-22 05:28:56	<u>0x024ebcc886cd62df9abec38a8a2c470795f4c336f6e8cc48c3412e64b0214527</u>	+ 1 Voucher	✓
28	2023-10-22 05:03:36	<u>0x4ddd86506458c4f7bf47e8a39b88a23cf431503fab8978c0b8536567dee7718</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-16 19:07:35	<u>0xe793d4e0cc764eea63706c3e314f29ed6ef7a15625ca9751d1fc3a55d5b95b98</u>	+ 1 1250 USDC - claim at getusdc.org	✓
30	2023-09-15 02:36:22	<u>0x24d9ba4a03905afadec52df38f9bd620c8da89357f24e07579cfca2c8ad5a233</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-11 22:59:47	<u>0x521f08da5e2f431c050769fca7ef2416184c77acefca2cf701d5be5beb3a21b9</u>	+ 1 NFT Voucher	✓
32	2023-09-10 15:17:00	<u>0x65776d0792d05a2ba069dcca83c564d79f5c4fe13455ed458c5e28856d6a77fa</u>	+ 1 NFT Voucher	✓
33	2023-09-10 11:14:25	<u>0x5351dd1d4a51fbb6d4b04e72de830115887873228badc69d77231bf830708006</u>	+ 1 NFT Voucher	✓
34	2023-09-05 09:16:44	<u>0x8e15dbba09c6647ca29884a5d53aa2b5b6cc6c85ded676ac6264cd1bfbbc1cf8</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-05 02:29:07	<u>0xfe569a5321174af1a8468c033e19ce1695fc839de106c6de8ed565fa82d7e1a0</u>	+ 1 NFT Voucher	✓
36	2023-08-29 22:30:47	<u>0xd4243b3f3c80537c8abd5bf5eb56ce9424de9582d0664b601aa51bc9a8686d00</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-29 22:01:51	<u>0x75af20492df5cd129a2b85a42fa08420353c5938d757f4237a156aa566d33766</u>	+ 1 UNI-V3-PoS	✓

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