



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa1d080291d847e80037c2c040e404136583f19db

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
! ETHFI.PW	900,000,000 Bonus
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!ETHENA	5,000 ards
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.top šŸž•	N/A Reward at [5000usdc.icu]
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%{Eorg}]
\$5000 USDC Event	N/A Vouchers
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{Exyz}]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 03:21:11	<u>0x58acb27e6460145d42be630ab55a21f2b92153f27f249184a9183ae4a6231d9d</u>	+ 15,000 Bonus	✓
2	2024-04-24 18:24:10	<u>0xa05e93e104cbd116d65a4bde9aeae68fb0a74c25af427aa390723ab3758ede93</u>	+ 5,000 ards	✓
3	2024-02-16 23:35:47	<u>0xdd2ef02174cb4ce58818cdd1b99e31734142ae21f34ac94f5d46a7b255fbf0f3</u>	+ 5,000 \$USDT ðŸŒ•Iðœ-•lootusd t.com	✓
4	2023-11-17 15:18:23	<u>0x42afbca32dfb4056d3791cfb79fb1f3e36d109e34b660e96d7f97aa2723f6200</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 03:52:12	<u>0x8049c70c076e0630f928a034e1afb626dfded035c305135c25f634701abf1a90</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-09 06:55:33	<u>0xdb59ae599543e494a979</u> <u>1c2ea0c120a3e7bcccd1c6</u> <u>d4981e9a309a9423ad33a5</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
3	2024-10-03 02:24:04	<u>0x41fd1bb8babc1ad29cda</u> <u>244be28e5a022b4688e5a0</u> <u>9ae1ce7cf10e3262b182e2</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
4	2024-06-14 20:14:38	<u>0x9ce45d72bfe9c37690ca</u> <u>e87e1a7033eda7388d34f9</u> <u>8274ef9ad0585ac6d63125</u>	+ 1 ?	✓
5	2024-06-13 14:48:45	<u>0xf9cc5ae75824683bdae</u> <u>398000f44cbb7b7bfd94f</u> <u>6f6638ef137129dcee3d95</u>	+ 1 az]	✓
6	2024-06-12 02:56:58	<u>0x16c677f17db84b6f77c3</u> <u>c127c3ef2e5a426b2a673a</u> <u>efa558a0edf86f4c863b91</u>	+ 1 az]	✓
7	2024-05-01 11:19:12	<u>0x1a935c66d5297978a4d9</u> <u>0f05c6b0913ec9ef63b5a0</u> <u>92deec1b5e3d7a18cdf76b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-22 09:54:38	<u>0x3fbcf9393e7cf4aec3d</u> <u>af8a6bb4938aff994b8506</u> <u>5bb759b575a0355526e0ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-03 12:38:53	<u>0x0fbef4927a5b0a83015</u> <u>e0e6c359f9e68b64b45be2</u> <u>2e8b103ea4509d6c304b99</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-20 20:58:53	<u>0xb47c720d7023a67fd057</u> <u>ffa6e07e623f9a0409709e</u> <u>a0152a42b104e1e51080d7</u>	+ 1 Reward at [5000usdc i%{xyz]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 09:28:35	<u>0x8d0f1f48766c40370375a016ea9695912d684e0f06ed8b6d0f85c1f9339e2574</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-02-20 19:59:10	<u>0xfd45de41df4872561af8aca689706a607da521be0bd2eb05021db7759ee2e157</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-20 17:48:38	<u>0x838b5b5d78385fa9161a17eee9f49e80c5e58c88f92728cb6b15fbeac4693946</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-01-25 13:57:46	<u>0xf748798c5a9a7c489ac7ec8bcaeb8b966659faacf02ece5a5d7dce975ec9896</u>	+ 1 2000usdc.org	✓
15	2024-01-25 13:26:49	<u>0x9e154ce937998694a7d58cc47fd207085ff2336fee25832eab0ef6eb69e5d183</u>	+ 1 5000usdt.com	✓
16	2023-12-29 06:09:23	<u>0xc2d8e655b317e9dd72e7235decc5c7a0e4a321f7f71f460b25b16b5366ae13a4</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-24 02:10:15	<u>0xd721225190191e9e1740117c0b62056519816fdae0c492f3b25be75b57bb0f51</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-18 22:12:55	<u>0x500d298e64b6af0ed6549a74cdac3a545f6bfb115a2e1a41c8f2b68f1606a7de</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-18 16:10:17	<u>0x00b533edb8757035e56af1544eda211d059701c43c39268d7f1d87bfe714a032</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 16:10:07	<u>0xa98652d29fe9f6c0e8fb bba16d2869d4e2612c45a1 49bb3281cbb749ae8988ea</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-18 03:27:16	<u>0x2eae3efb8c202377efc8 a0017fddd024ec70348f69 e28738f27466fd06660a28</u>	+ 1 2000usdt.icu	✓
22	2023-12-18 02:18:35	<u>0x4c097aea79a631b466e4 6904d0bbbccb733b4b8ca6 e32c1f0e02fd77f866d78a</u>	+ 1 1000usdc.org	✓
23	2023-11-19 05:51:27	<u>0x8133f3d8bb25d81dce6f 4bacc7484683cb49e51b51 9efc091a8941da53444ad0</u>	+ 1 ro	✓
24	2023-11-17 16:17:10	<u>0x1e78659dadbd3433762b 2c9be45d3c5b9a01ece1f4 309edcbf4b02ad3e696a0d</u>	+ 1 yz	✓
25	2023-11-11 07:15:08	<u>0xdfd596e0061566452ad0 0ce9f8fb9c4d69b0681648 cef9a8659e9d5c524646cb</u>	+ 1 dt.org	✓
26	2023-11-04 11:56:50	<u>0xd888f9366de8be28d93b 6a8b6cdef6c902114fd0e5 6a6713134fd6d9d70a070c</u>	+ 1 op.org	✓
27	2023-10-11 20:20:39	<u>0x8f086d0593cda3879da0 56672475e2ca60ecac1442 2f46c65303d78266966794</u>	+ 1 Voucher	✓
28	2023-10-11 02:01:56	<u>0x7f9507a71f47ef594215 1415d42f2f48859810cab3 87c612fe3ada9c4e745740</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-11 01:49:12	<u>0x968435c4230a0e661f7a8d37a04d29ec509db42e5672c0833b3931529be680b2</u>	+ 1 com	✓
30	2023-09-21 09:00:48	<u>0x99e224b591f0b3e2cebf91853ee6a99c66c9cf5832f8325a5d9e585bf14d942c</u>	+ 1 Vouchers	✓
31	2023-09-21 08:59:16	<u>0x6080c8deb708f3d9aad714a79aaeeb6482955f45ed2c2c3399acfac54cc7f2bf</u>	+ 1 usdt-reward.me	✓
32	2023-09-19 04:01:55	<u>0x39f8f447bb918f03e0fd117de94faaf6eb1d5699e4d4b58d8d79b8c6b43fcb04</u>	+ 1 Vouchers	✓
33	2023-09-19 03:51:47	<u>0x366f81f361dbe5bcae1ff8a08bcb7d40c412a41050edcd8a651b279aafbc74f3</u>	+ 1 usd-rewards.me	✓
34	2023-09-13 16:40:49	<u>0x3eef23b45685f377b8b8d3fa05d18522cb69549b77857a541c7f6cb4a8e76f6a</u>	+ 1 Vouchers	✓
35	2023-09-13 16:40:37	<u>0xd4402a5b6626fab331280746eee2ad016fb1683ca888c4837ca3b3b0d8d438f9</u>	+ 1 Vouchers	✓
36	2023-09-13 16:25:49	<u>0x523d9a2aad66d0cbbdc47f2100f604c186d151f75d21ff24d30a877d62bad537</u>	+ 1 usdt-claim.xyz	✓
37	2023-09-07 11:27:21	<u>0x35a8f5d7d02d189914ed4a934c5b1531b5cea37a7caed1a1ad7fb1d492169d68</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-01 12:21:30	<u>0xf0245c7c1a81e0f619a5</u> <u>531817d980cbc89a9c136e</u> <u>cb180554e4e16250bb0f70</u>	+ 1 UNI-V3-PoS	✓
39	2023-09-01 12:02:48	<u>0xaf98aa10b84cfaee1dd4</u> <u>2c9cfcac58e57b66f6d5bc</u> <u>82bb9835105dfe9360281c</u>	+ 1 usdt-reward.xyz	✓

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