


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa22e9225ae512bb7ca2e5b2e8ee04ee2a26ddc54

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
TIA	87.000000000000000000 Celestia.icu
5000usdt.com	2.000000000000000000 5000usdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Meowximus	N/A Meowximus
2,000 USDT Reward	N/A d.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
!! \$30,000 SHIB	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 REWARDS	N/A dropusdt.info
\$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 17:27:48	<u>0x58a3cbfe8118c6840d9d54882ef57b7c4887484ce3c7571874ae4d99a297f70e</u>	+ 1 rewards	✓
2	2024-01-23 17:27:48	<u>0xc0932315532bd2cd7f7e4ff8f00717d99a507ef619875cd9f93730f48e1546a7</u>	+ 1 rewards	✓
3	2024-01-16 17:45:51	<u>0xad1e1aae4e38cb6eb4658ffa89ef696766196e0b6afcfd8af8ec9fef53113001</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
4	2024-01-16 00:51:58	<u>0xc7b2fa6af91792b97fc97cdf70bcb0e499ba61c2c1c0b3be54f61c1d3eb23cdd</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-16 00:51:58	<u>0xde6d31070a872d1d123a</u> <u>bea655aabae87e4498b3c0</u> <u>80b7d030f76080dc21dba0</u>	+ 1 rewards	✓
6	2023-12-10 05:06:21	<u>0xa8e3a8c08ef2aeacad74</u> <u>745d8b0fbf1eaf4a571068</u> <u>581ab0632224108613cfd8</u>	+ 2.0000000000000000 00 5000usdt.com	✓
7	2023-12-09 23:17:41	<u>0xe3d9c0c231a3fd8ed2c0</u> <u>957b92ca9f9d02d3b804ed</u> <u>d3284e9800a79eff16d084</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 12:28:52	<u>0xf818f528a82a12f25e6c</u> <u>38f47f02331259cd47296c</u> <u>6918ab8c459988f171fbcc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-11-02 05:41:58	<u>0x467ef4290f102e89ca51</u> <u>5c5da3e2e3621cd280aad6</u> <u>2175a8487ee26931f8529f</u>	+ 87.0000000000000000 000 Celestia.icu	✓
10	2023-10-31 16:28:12	<u>0xbd4a7500fb64fc9f8087</u> <u>5ca1ad76b5960814ca3df8</u> <u>fca40354dcb91a829e7c66</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:36:05	<u>0x8c8de2cdeab59a137ffb</u> <u>ab9f6b56c76295c90ccdd</u> <u>7d32980203531c2ba5549e</u>	+ 1 𐌚	✓
2	2024-08-24 12:36:03	<u>0x3a3d751a63e7ac469a6b</u> <u>43bc632544a954ae3a9f52</u> <u>4ed8308945abf65caa23c0</u>	+ 1 𐌚	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-17 02:14:24	<u>0x0fe441798b36884ce6e9636151b04d170eb2a10977aa35efa01621bcccd7a3aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-12 09:52:43	<u>0x854344dceaba7ae7452ff7a411f928d58b7a4cb043d0c764adfc2b8c71f8e4ce</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 09:51:11	<u>0xc34f397cf6246c4f983c1fe7e2d870a94e72d0ab4e32051e52c7162c311a916a</u>	+ 1 1000usdc.top	✓
6	2023-12-26 01:19:19	<u>0x179a334d8f00ccc24f66d1898a105c54d0e783a1a6ae86010fb6c34eb6376b00</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-23 18:57:36	<u>0xc30eb94f995b06a275118fb27532990d19d01db5f0ed58669dc15c35b08cc399</u>	+ 1 3000usdt.net	✓
8	2023-12-23 18:28:55	<u>0x9f4469fca48cf0a6f8fccf65baf8144e001bc9cb1cdb431ee437d8037c056d07</u>	+ 1 2000usdc.cc	✓
9	2023-12-03 06:49:06	<u>0x282b9c6ab0d4f5f8352098b558b070a6e4485edd5118b4a3c4116ab32926d124</u>	+ 1 Reward at dydx.win	✓
10	2023-12-02 07:30:48	<u>0x0b251ea1d8f8ac51620c157289845008a17d8c6890b85f42d73cff65170b8c87</u>	+ 1 2000usdt.net	✓
11	2023-12-02 07:30:44	<u>0xadcc90af7a0b6f5bfa0c5058c4e724dcc3f248f24812f5684a65ce5364b59026</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 15:45:01	<u>0xae49646fdc53bddba6f6167626ee79e4fc6e1baba17b2b689034117fc66ef71</u>	+ 1 Official Authorize credential	✓
13	2023-11-12 02:51:55	<u>0xd1c7920f8ff6f86b7a7942097f957c39d0937e892bda43251701216f330f6019</u>	+ 1 Voucher	✓
14	2023-11-10 23:24:21	<u>0x1add247c6b36b648cd2ada88396f8867e3d1dbff3f1166a71f4cecc7cb7b0901</u>	+ 1 p1.org	✓
15	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45e442caa2228df3ad2b04bf9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
16	2023-11-04 11:42:01	<u>0xabbbce646e05f264a3e87c44e55a77f8ff4be6c9426153350a9e196823cdf953b</u>	+ 1 op.org	✓
17	2023-11-03 18:51:04	<u>0x4f6654c8b0209f3f1a7a431f9e268adc4ae790664dd2d24cf53ee7b2b9f6386f</u>	+ 1 op.org	✓
18	2023-11-03 18:50:36	<u>0xb5373a9a89c6b42e4c5e8bcc3f6cae3d0afd89180795ed76ab03101c81202bf4</u>	+ 1 Voucher	✓
19	2023-11-03 09:13:32	<u>0x94a3e47cb03475d14ca5bc5603540ddd3b3586b45b7be479019d134229d7e75b</u>	+ 1 op.org	✓
20	2023-11-03 03:25:28	<u>0x380345feac45079122d2f7f9cc2b455e2d17e0c1897163e0c4eb3e31bac10d60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-03 03:05:34	<u>0x926db41430a6096bd12e199ccdd55f2e083ee5bb85e48baf5b67f1c2ac7913c5</u>	+ 1 trust-rewards.xyz	✓
22	2023-11-03 03:05:24	<u>0xed8cda9fa3e4661ff5d7a151783d63456b3084d96ab149439dfc1a0aa9c055ab</u>	+ 1 Voucher	✓
23	2023-11-03 03:05:08	<u>0xcbfb2e0ca64a6b4952bf079ecbe438b1ba0916dfe48336219aaa36d18c733f94</u>	+ 1 100,000 \$MEME	✓
24	2023-11-03 03:05:02	<u>0x8c06c69f81943f907e78ead0c6efd79c4106094651b893d8d3874f4b16ae2e90</u>	+ 1 Voucher	✓
25	2023-10-31 13:39:34	<u>0x21b08f3777355659af08d2132e802b25298f4ea447a78b5131358bb98c53b34e</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-31 13:36:36	<u>0x1a3551cb6e1dc21e904b2c3bd9bfab91b0bbd3c7bd95b238c5b4f92710409010</u>	+ 1 drop-rewards.org	✓
27	2023-10-30 13:58:18	<u>0xebbb78f8de994bec688dc77d45be8e299f46f89803a4ce04cd2735233c56ea4e</u>	+ 1 Voucher	✓
28	2023-10-30 13:58:14	<u>0x57566f9f484484609baf20c92879f59ee564b581a1d52de1ffe7dc5282337154</u>	+ 1 Voucher	✓
29	2023-10-30 13:58:10	<u>0x4030ee616e4d8aff00a0d53d66299be03a8a367f84e33d86c545602ced9665b5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 13:36:20	<u>0x6080935656858ee4aac08df9ad5fba408836467fab848cca8f36157fe4fe49d2</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 13:36:00	<u>0x5e2109c421953380cd2b0bf132c63e6fc6d81fa9028ab492f5ee122916d2ad63</u>	+ 1 rop.net	✓
32	2023-10-29 01:58:38	<u>0x1925ac61bf5b1e8f3c158cceb7d3baec855f1c08c665dce57404805dd7b3cfa2</u>	+ 1 Voucher	✓
33	2023-10-29 01:58:38	<u>0x7de1b4730921cb9bb98a4ce4d22f334a63cf53872a6fdf4fc326e1ab87a78594</u>	+ 1 Reward at - tether.ma	✓
34	2023-10-29 01:34:15	<u>0xf0cb81466f68135b4ae6a186b8752b7f11b852808bf458d39998e9d4f9a0fdad</u>	+ 1 usd-reward.xyz	✓
35	2023-10-29 01:34:09	<u>0x95387d672648efef3d316651da4d6521b72ed78ad64c8db5f3addfd117ab4ad0</u>	+ 1 d.net	✓
36	2023-10-29 01:34:05	<u>0xfe0e1dd6a5e408204e1de98002afd4f7a8599554df1fa8b11bb5010128bd4fca</u>	+ 1 2000usdt.xyz	✓
37	2023-10-28 19:56:17	<u>0x7f2b35e442d1750c6c50244b46e474bd9eaf0805de9e61ffffba7b14684c9fce</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-26 17:23:14	<u>0x6ff403b20976d76f9c1b8c6545810369a183c6f9b488b2b4823aa05d8fcfa86a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 17:23:10	<u>0x05aa2201fa68be54cd09</u> <u>0679b41ef4963ce1b206c0</u> <u>8e3b6c25d116e642ddf806</u>	+ 1 Voucher	✓
40	2023-10-24 10:49:34	<u>0x304b071b8e2b73555ce0</u> <u>884c5ddd553432a5df6750</u> <u>17817534927064bbfd0fb4</u>	+ 1 er.app	✓
41	2023-10-24 03:16:36	<u>0x24b66bbf96bdcf13ecee</u> <u>ea3c7170040383803b8fa5</u> <u>356575e8c36b8a0c70fda6</u>	+ 1 2000usdt.com	✓
42	2023-10-23 16:44:21	<u>0x34474a21c3f60afd2b08</u> <u>c2c84291b50a63a4d26181</u> <u>281d5a846e02caac3fffac</u>	+ 1 Voucher	✓
43	2023-10-23 16:33:15	<u>0x3ee565a61854073eb8ec</u> <u>db054f57b455824bc711cb</u> <u>c59a17a1d9f310a0e64f50</u>	+ 1 im.net	✓
44	2023-10-23 13:08:06	<u>0x94b71b6b1825983e4b14</u> <u>434e0c60273ccb1dea5dc6</u> <u>235790cd77a3cec2e504c7</u>	+ 1 dropusdt.info	✓
45	2023-10-23 13:07:46	<u>0xcf837f7e6c0329be3e9d</u> <u>9c85d344d3f398e62d9a39</u> <u>79459881bfbcd57a2dc1b8</u>	+ 1 Voucher	✓
46	2023-10-23 13:07:38	<u>0x168e24b57e44fbd1b2ac</u> <u>8872eacc93ff75314a1c4</u> <u>39c91c1d9ce4359ea76911</u>	+ 1 Voucher	✓
47	2023-10-23 13:07:32	<u>0x9c29528ec491f577ee61</u> <u>80be16e8a9de2a4885db2b</u> <u>c7629c70e1a72fe5a814b2</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-23 09:42:59	<u>0x1b0777e558b60254e8c66975efd6476ccce829eeaf0c55ea4ef2035c787a961d</u>	+ 1 m.net	✓
49	2023-10-11 11:03:05	<u>0xbbda600d11e6524852f4fe1e16567eb8497ea09fa4ededc85e55d80f0e557d04</u>	+ 1 Voucher	✓
50	2023-10-07 13:00:40	<u>0x1031d015b1a00d6d8eb099ae8caf08e33c88cae7723473b878a4377d61001103</u>	+ 1 circleusdnft.com	✓
51	2023-09-28 19:41:07	<u>0xde6ae0a77b56ffa9a1a304ae973895e242343c715e8e0405592edb1d22fa0eae</u>	+ 1 Shiba Inu	✓
52	2023-09-23 13:58:35	<u>0x62545f7fc51e02367971c1ccd262621e6f9c5e99627d8d588da84262f32ba82c</u>	+ 1 Voucher	✓
53	2023-09-21 23:17:45	<u>0xaa35a5084ffb6a26f21f3b560aca6d155937a83d6cdd7a796e67fe8bbdf0d43f</u>	+ 1 Voucher	✓
54	2023-09-19 06:01:13	<u>0x52a50b23e2a56b731248baa463f4755823cee42e6b7d3db940c61e5c0fee3f70</u>	+ 1 Voucher	✓
55	2023-09-17 16:56:10	<u>0xc7a73f8a81d50bdd90e2dad2178813e9bc6922c9c18aa029a8eccae9dce3e4bc</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-16 06:18:38	<u>0xdd213eb4e4c67941e430fbf746b997706331ad1dd1d1dd53fc5537ededa361b6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-15 13:07:16	<u>0xceed7abeab92e3db1a04 ff60d5fe4318aca5bdecae 0600c3f1d88ecfbe8677ab</u>	+ 1 Voucher	✓
58	2023-08-28 23:11:25	<u>0xb673b680c170a492d5fb 3e68a08dabdc6500cbb6a2 a0b9e7139a4380da3d29c9</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-28 08:29:27	<u>0xc8f65f974078405014fd 2e009df0c13fd93f907cd1 2c9e7b7525ebe10cba1519</u>	+ 1 claim.circleweekly .org	✓
60	2021-05-21 02:26:08	<u>0xbc086c06c158baf39d09 e4c94f2b5cc4bfd812f0f0 6a1e73e8ebecb43869583e</u>	+ 1 Meowximus	✓

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