

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa333bc06684ad4f46d1eb46e9e568f20d7995213

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! USDT.	3,000 ds!
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
Droppradar AIRDROP	1.000000000000000000)
! USDT...	3,000 !
USDT	10,000 \$USDT · lootusdt.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.link
	N/A Reward at usdt-nft.com
Reward at 2000usdc.net	N/A Reward at 2000usdc.inet
\$1000 USDC Voucher	N/A 1000usdc.top
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-08 19:24:56	<u>0x05ed609098403a598b6f2b449aa0b7797c33cfd722790cb7b8fe2fe2a63245d0</u>	+ 1,163.000000000000 000000 USD0 [www.usual.finance]

#	Date & time	Transaction Id	Amount	
2	2024-02-20 21:38:52	<u>0xf817f8365364247c6fb8de42ffd52fc9709e08b2c0916267d3903af648790d6e</u>	+ 1 ds!	✓
3	2024-02-18 18:55:24	<u>0xb39dc008601565f9d6558f6450e33ed16ea4e960c4c674df9da2fdc7f60198d3</u>	+ 1 !	✓
4	2024-02-15 22:07:39	<u>0x2b1236615c217aa270adb54ac5e514b124becfe31c25148127fb9bc675b444cb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-15 19:16:39	<u>0xc331ab1605592a5fe5dd16c023ad1744666d7aa78e7b12856120bd90eddb3458</u>	+ 30,200.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-02-08 10:32:28	<u>0x38f19ff0c150b39163dca2305a7dda0ec9fd4c5b6e989750e1dd8700d255b205</u>	+ 1 rds	✓
7	2024-02-06 21:39:24	<u>0x91ca13625a864772506cc9ff3cda21d63e932ae2e6c04605f08de17e1ab832f1</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-02-06 19:52:50	<u>0x9060e4b2370e4fe6c92a674096de876375b1656215d1495e787fb0c1396970c8</u>	+ 1 rds	✓
9	2024-02-03 00:14:31	<u>0xb822f98132902fb500dbec951d76c0870c8b99b463264756f0bacdb4d700258c</u>	+ 2.0000000000000000 00)	✓
10	2024-02-02 21:02:40	<u>0x9a4fb0854eebf2786b429b5b9d87af3aca59bae641f453c36630dbce08716510</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-19 08:55:21	<u>0x32c899ca9ecf491535684dc38dcb245cfbf3b4932cf80f1ad14d1bdda27de481</u>	+ 3,104.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
12	2023-12-30 11:17:54	<u>0xcb2da260a4c1d4194f833e2072994c9ba2590c5ea5e0b47a654a6e03499d6da5</u>	+ 483.000000000000 0000 TONCrypto.io	✓
13	2023-11-27 20:20:42	<u>0xd1207c91349902dc5f894c7d41c218be30411bfd9867a9f80fb530861ea42f07</u>	+ 5.000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 09:08:37	<u>0xa30e82375c533f8c837eebc4f3655cc737721f51adb8e7f9eac334d55acc0a03</u>	+ 1 10 Collection	✓
2	2023-01-10 10:03:56	<u>0xd2d1f579607523b0d30c8da9d3522d15ad958ea05db80777606316a5b9e2e474</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 21:40:02	<u>0x4e0d092a43eb3df2d206c8c51192875a00fb7bb027136de6354f48973aa47a5a</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-02-16 08:18:15	<u>0x553c0f5b1d739a108b5960a5f56643388beefe0eed0a8e08ef646919a9922f5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 02:54:37	<u>0x346ffcbb6229ee6b76f75f893572eb2b4353c33df714d7c47728bc38bff7dde5</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-16 00:55:54	<u>0x89458cdef08b565f22db324147982f0b4e7b68649b21e1542835e067ce0a9562</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-06 16:41:00	<u>0x4ec354c1c582f8891344691208d22f7bbe5ddd8101dce8410576dd03a74a3b7a</u>	+ 1 Airdrop at 5eth i%[enet]	✓
6	2024-02-06 16:37:57	<u>0xd643adb68a97daecae903e6f90df6b3f48dfaeb55f9b48c14628242b22e574fe</u>	+ 1 Reward at 2000usdc i%[enet]	✓
7	2024-01-26 03:35:35	<u>0x4e47611021d08b4cdb67cdb261d41ffc41ce63146332e4138dc394e24e896424</u>	+ 1 2000usdc.org	✓
8	2024-01-26 03:24:51	<u>0x8f17498d2af3999779352bad8913f71f7dca10360666eee45dcbaee6030b97f2</u>	+ 1 5000usdt.com	✓
9	2024-01-15 17:11:00	<u>0x057b3f4e4d2bb557cce8095f251509bc4f7291469625a838215968f552396b85</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-12 06:55:00	<u>0x588000cecc7a096133a931e0bf1939ba02bf72c5da562d7fce52fbab767cd7e5</u>	+ 1 1000usdc.top	✓
11	2024-01-12 06:54:52	<u>0x58b7569cbbd2d90072c135efd9ea50f67ed5684a846d31d41c690a2f5fb1f7d2</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-29 22:06:06	<u>0xc6751762734a39ef730d7f4a09e19cb2aba267dec2ed4c1ee4da0223a031f1c7</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-29 22:05:03	<u>0x92dbe07af0bd3b60830374ca8e697802479faebf495607ec799fc4319dfe23e3</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-22 22:47:21	<u>0xf544b015fa3e24cf78b09765f1f3747ca756ed740e11e910db59fb0ae5855bbd</u>	+ 1 1000usdc.net	✓
15	2023-12-22 22:45:32	<u>0x96f9e6e249ffbe858c3e430fb34ea07977dbfc3267bbf5a0bcbac0f03d0d4d5a</u>	+ 1 2000usdt.icu	✓
16	2023-12-15 01:44:47	<u>0x7f6858f731c52b41d92380f44c6f9ccc2034d0bcc572ec7cb617a6ca597ad637</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-14 15:27:04	<u>0xa93cbb654fd4feeba6f58197e0367453b8564195fb9360da4bb66bb7d4c42bd6</u>	+ 1 net	✓
18	2023-12-09 01:34:20	<u>0x2d896bf6583c1e0acce6800a8d39fd7329bc053f6be14e12f8b4242d37db9629</u>	+ 1 1000usdc.net	✓
19	2023-12-09 01:34:08	<u>0x98522542fbc12a0ddf1c0ffe9562bf27b4f15afe3a0065d9ebfd4c71d87e5f33</u>	+ 1 2000usdt.link	✓
20	2023-11-25 09:33:50	<u>0x804a6da08d086630717f380ca5b2f04f727d0293d107a027f8eff4983e3b8132</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-25 08:03:15	<u>0x08035e39e327d63c263c31da5558314b289812141ce19a3c6a2131f5088009d1</u>	+ 1 org	✓
22	2023-09-18 01:00:50	<u>0xdc62d28123170422d684b569d1ecd1e8905e93d6af30f51047657913fb4a0a1</u>	+ 1 NFT Giveaway Round	✓

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