

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1955661a8a6266f5f00a37d6ba74b818399d165


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	1,008.528000 USDT
	1,007.76 USD
# tether-airdrop.com	250.0 m \$USDT
\$ apy2eth.com	458.000000000000000000 .com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$INJ	7,500.000000000000000000 d to claim rewards.
! USDAC	10,000 Visit USD.AC to claim reward
! MetaWin	4.000000000000000000 s
5000usdt.com	2.000000000000000000 5000usdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
	N/A Reward at optimisum.re

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
1000 USDC Voucher	N/A .app
'	N/A Reward at Lido.fun
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A work
	N/A Reward at shibatoken.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:44:44	<u>0x64c9a30112221d624f48174760d6880f55717df9ce015f6cf9b660ad37c3cf35</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-02-16 14:05:52	<u>0xe2086a5ca833bc35e586b64dc5783f940bf7654327fa588d2fb061995a6171e6</u>	+ 250.0 m \$USDT	✓
3	2024-01-20 09:41:02	<u>0xfa605a64d003bbaa98b47cd8a72d0812b8e4b1163413a452facfb8076618c3e8</u>	+ 7,500.0000000000000000000000 d to claim rewards.	✓
4	2023-12-11 19:59:09	<u>0xe6cb7bacca87614ccdf0f138f72ed108893152a561340881f7ac8d8b19ab0bfb</u>	+ 485.0000000000000000000000 .com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 19:48:53	<u>0x64d1481bdcca6ab19d3e a7c1c7fa39b6126e52cd12 c143f281d03f568c27df45</u>	+ 1,008.528000 USDT  1,007.56 USD	✓
6	2023-12-10 02:41:58	<u>0x77739cc30df068deba2d 72c795cb52a021cb06e8db 5d30b434766f09e8ec164a</u>	+ 2.0000000000000000 00 5000usdt.com	✓
7	2023-11-28 20:15:12	<u>0xd08ebd3a9fff9e40aa26 fd7ba882f6e0e34b75c2a8 e2c20727b1862072646259</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-27 16:07:29	<u>0x28a30ad5740f503630bd 154417455470f7fb0329f3 e49337e72e6a1a6e8cc4a5</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-22 12:03:37	<u>0x38a56d31d10387e22f79 2218a8bf371bd85af8c4b7 fbaf853325099df07bc2af</u>	+ 4.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:11:20	<u>0xbeca228ca134df79fa5c 995f75f2863196b7d5e9bf 68913f1c02aeef07ebb85d</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2023-12-12 04:28:44	<u>0xda0946b86f7d0105507d d7da17a86b08be847b2309 a4f571a78f3354834f8729</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 20:32:28	<u>0xd00ab6fe2924b09e53dc ceec4014fab423411b9fa9 7ae9e763afe6d27d6468ee</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-11 07:39:52	<u>0x492d0a7329fec62bba9405ebfcf83a4ed4a6699cb1ede55dffad7a4ff8f79747</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 12:53:40	<u>0x5f62e5484f074a154867c484080a7abc619f182424e7db784f113e44a638a357</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-06 15:15:12	<u>0x1dc7f85ce2ac2a9337db e2765cdd348f6008df91fa a17b2325498d234e29fc11</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-01 19:59:43	<u>0xfe8d98f95e9a0d7fb8ac c32d8346c1d7d001b3a274 5d20cab076f6924b92fe27</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 14:37:54	<u>0x676910a7e5d98fa46792 799424b6ab4ddcf91c37e9 cbfe18d36d98b8d857051c</u>	+ 1 2000usdt.net	✓
9	2023-12-01 12:04:22	<u>0xbdc312943a0edd2ffba7 ca1e94c6ac0d1aceca3aaa db498388152ee06aa0332c</u>	+ 1 2000usdt.top	✓
10	2023-11-28 22:14:18	<u>0x61eac206b368b63163b3 0e38b2c196a10321e0eb63 b55066c7ad0d83847fa02d</u>	+ 1 2000usdt.top	✓
11	2023-11-23 13:06:06	<u>0x96d446fe3de3cf677a9b ae2cfdd495990632373cdb 66ae3a1d9bbcf24e38a88f</u>	+ 1 .app	✓
12	2023-11-23 13:06:04	<u>0x1ba64fbfaacd5fc9038c 664a90ee0f5a61c77170ac 88b30103ad74fd1500612c</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-23 11:07:59	<u>0x9f8917f1b51ec99ad8da c2b44c11ac833640bad67b daae29f6ca032d66346041</u>	+ 1 voucher	✓
14	2023-11-23 02:56:49	<u>0x37fb4b606bf5fcd1dfb4 e0ed3ad4365436ffc900dc bdc0ffaaf1f6fd9e2ebd28</u>	+ 1 Reward at shibatoken.win	✓
15	2023-11-23 01:36:11	<u>0x3151e722eec8c47c1b73 3698fa5e1708b2065b8e9e 9f1dcb572f313801f845dc</u>	+ 1 Voucher	✓
16	2023-11-20 21:25:59	<u>0x61c75372b51f1e397670 5762baba9933fd19f02cb7 66e9bd6ba3182331006e7c</u>	+ 1 cc	✓
17	2023-11-20 21:22:14	<u>0xfd91b6a71cac69418ea4 5fad828d0d4af7a9b8971c 2188f773dd60984dfd9355</u>	+ 1 usdc.vip	✓
18	2023-11-20 21:21:22	<u>0x9622d50ab7496b46e939 2d2b72976b5cc6bafe43ee 8d9d226e001b534eca65cb</u>	+ 1 Voucher	✓

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