

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb317b913f9995f97791427e91c5e6cef943f8363

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT Voucher	N/A 2000usdt.icu
Ledger Stax: Giveaway	N/A STAX
\$1000 Drop	N/A drop-usdt.info
Ledger Stax: Giveaway	N/A STAX
CLAIM 500M SHIB	N/A NFT AIRDROP
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
CLAIM 500M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 Claim	N/A dropsusdt.info

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:09:40	<u>0x61903d76e2df2ad3af1b</u> <u>f757f06201e48426e2510f</u> <u>6cc6e79369b8bccea37ebb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2023-11-18 09:16:04	<u>0x1505772dac5b1718158c</u> <u>504e5b28eef4e33faaee84</u> <u>74ea679cb7fef2879ea16f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 22:00:08	<u>0x603872b5222ba434ecde</u> <u>cd318d391c2107e699f698</u> <u>5b8b6faab43918312ee165</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 21:59:34	<u>0xf2484dab41706b9bb368</u> <u>7e1889fd6019cb7a537751</u> <u>e9993d05f144424013a5f6</u>	+ 1 1000usdc.org	✓
3	2023-11-25 12:20:04	<u>0x1af8a309d6ea205b3143</u> <u>28aa47d3d5873e9b2cc33b</u> <u>9944927310624bb1d140f9</u>	+ 1 3000usdt.org	✓
4	2023-11-25 10:15:02	<u>0x44e313a000663d5a291e</u> <u>ef14e0e8f30e6604aa893d</u> <u>6c99ec0fdb9fcc0eeac62a</u>	+ 1 org	✓
5	2023-11-16 05:11:03	<u>0xf88295829c472d17b2c3</u> <u>d1b2d3da1683420175e6ad</u> <u>6d45e595aa5261a80fbac1</u>	+ 1 ro	✓
6	2023-10-20 04:38:22	<u>0xace756f5618ca0ba42b0</u> <u>b4cb64ca83a53ba61298be</u> <u>d5e3079f0a33c3a702343b</u>	+ 1 dropsusdt.info	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-20 04:38:00	<u>0x17adbf7519e59d68bd47701d79b74b76deb38ccd6145715a9d497a0d2e8a3d92</u>	+ 1 s.org	✓
8	2023-10-20 04:37:38	<u>0x097db0b1aa83605b71b73c0f9241c4f0fd1b17939233347a8211303daa970403</u>	+ 1 Voucher	✓
9	2023-10-18 05:52:06	<u>0xfc81a0bf75f73ddc26eaff73ff20c8dcb6dec195c0ffe4f52f771cda1a076f68</u>	+ 1 drop-usdt.info	✓
10	2023-10-18 05:51:46	<u>0xd1606c94525aa6573781cd770d91c08b5b74d99e03e91fcf9915451638ec2563</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-17 19:11:24	<u>0xdc7c1df6e9351f912122b0e56fcded455cba2ade67046fe123ef57e59ecbb51</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-17 03:16:27	<u>0xd02f91dcf7796f844b88f5832dae8768ef935affa1a07b8075b8d88b6c592c79</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
13	2023-10-17 03:14:49	<u>0x33b06eda191e88309067de26088ea21d52f40cb0398ab85bf797c43460a67cee</u>	+ 1 claim-usdt.info	✓
14	2023-10-11 17:44:10	<u>0x444493d19d72e13f8c40bf7243fd25dcbc5e2c2f4bfdb838d7963eb7ad2e5c77</u>	+ 1 NFT AIRDROP	✓
15	2023-10-08 13:09:54	<u>0x42693b6bec750e06dee3efd107a6e180e76add95a432f48bff4e7d1310708bff</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 20:09:18	<u>0x6ed095062b95e3783e55c5eacc48541032a8f777e5eab5077e31172704c9f824</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-09 06:54:19	<u>0x9145237dbcdc41030319c5d90252e31b4b103d0e7f48ce688a4c34c253461d4a</u>	+ 1 NFTVoucher	✓
18	2023-08-08 21:30:36	<u>0xddb77a239bd0dcbdd9183a7ec721fef42978a439f82e8185f8ab7d6ea081d2f5</u>	+ 1 1000-rewards.xyz	✓
19	2023-08-06 17:57:14	<u>0x6f2f716e27b5053621adb971010538cc3113fc91d70fa13674d5422777fedced</u>	+ 1 STAX	✓
20	2023-08-03 14:52:50	<u>0x4436b52f64c0aae5b20bb534e882e58bf90ece4952face34249183ec4eb561f0</u>	+ 1 STAX	✓
21	2023-08-01 23:00:38	<u>0x15b7ded8229029aecaf967e1817efdcc689ff22d3585df342336ec6b85dfbbdb</u>	+ 1 FREESPIN	✓
22	2023-07-31 19:34:04	<u>0xacf5541ab5730b848dd48905348f549d07bf0e3db92f32033eff173270d9117d</u>	+ 1 STAX	✓
23	2023-07-29 15:21:56	<u>0x1476170484123598befff8c3ab966e5a45b8e9e7dc4f71b7d989cfb153b275a6b</u>	+ 1 STAX	✓
24	2023-07-28 11:09:18	<u>0xf1c293b0805a1d095d95e4ec81fc301347ccbb64628106925c637a81624c194f</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-26 17:20:56	<u>0xa6a80d1b8c43b150f006</u> <u>0431146dd34e01ea3af604</u> <u>5687eae2b44202834a3c3e</u>	+ 1 dYdX Event	✓
26	2023-07-23 14:40:56	<u>0x007aa35dc0455be42ac9</u> <u>89cb4f142fd8037a8cb482</u> <u>bcd354c440881568353ac5</u>	+ 1 dYdXEvent.com	✓

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