

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb84e83cd35938e2d07d23c78625c931c5950ae72

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Gemradar.site	3,763.000000000000000000 Gemradar.site)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! AIRDROP !	90.000000000000000000 TONCrypto.io
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Voucher	N/A ro
2000 USDC Voucher	N/A org
2000 USDC Voucher	N/A yz
	N/A Reward at Lido.fun

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
	N/A Reward at Lido.fun
\$1000 Rewards	N/A https://use-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:48:12	<u>0x02d32a61b797c3f3fbd6 16e6a5bc34ca840f332e62 ce4e6c91e2732e7d43223c</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
2	2024-02-02 21:11:16	<u>0xcf85ed4dc401b2ebe115 b380f8c516c49cce88036d 3c68a624b96247943c7d3a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-22 08:59:16	<u>0xa3ef1eb69e43561f60f 564a8c8017cf992bbcaff1 b0ce356bf2aa11f5683b02</u>	+ 412.00000000000000 0000 TONCrypto.io	✓
4	2023-11-17 20:16:06	<u>0xa63084403d5ada3f422a c60d35627e3e5fed263c05 857d1cd9f3ceca5becba21</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-11 17:50:55	<u>0x4b730d04a4456d5b138a b49b0cc174cf0295ea6007 b17e492b4c3d21c1d05fd7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-13 19:15:23	<u>0xa36ae64a2ef292c5b0345438e259dcbe8e16681c1c2557f6e3825796d78fa9de</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-13 18:59:07	<u>0x35f2de862efd3dc17c21a45f93785e38c2272ea1a751688c82e3f39da490f3ab</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-08 09:52:44	<u>0x19e2f8116d1908facf52e7b50a5fc6ee3f6bc546d5d14c95842f0b8d22c20c7b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-08 09:52:44	<u>0xbf0bdb3401422ea9cc46a80e191397832124cf6cbd7c5c1d0d40f0c45bae9773</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-12 04:25:00	<u>0x10b43735b9c3ec66d352ee9bb2d1142953ffd18783a3257376f3d0cf1f50aa5d</u>	+ 1 1000usdc.top	✓
6	2024-01-12 04:24:24	<u>0x495bccc7569a0dcb3eecfeaa4888d5e627e158e8e78e67b6da243d2bae4d4227</u>	+ 1 3000usdt.cc	✓
7	2024-01-11 21:51:35	<u>0x53acaa1756c919db05c8db955389f451dc7bbc5a433e53aa403339396ef64969</u>	+ 1 get-rarible.com	✓
8	2023-12-21 22:25:51	<u>0xac34f50ade04d655444915bce20a93ab0fe272ed534a1fa530c81b170f854e8f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 08:17:34	<u>0x72caca9407e9bcf52b8ba4e9a3a15ecdd691fc6ac1a05c2fdf04e81c920f2dc8</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 08:17:34	<u>0xb3ad22e3f6aaccaedb17 b236c6ce9c64adf43e5251 b073a26a1eed8a09489d5a</u>	+ 1 1000usdc.org	✓
11	2023-12-03 15:35:19	<u>0xe9520193175b96217e37 5427ec459dd45bfc7ec29b 4be18c92321bdb000a4a20</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-03 15:32:37	<u>0x4071e5137212ec83602c c3101bed0a992747aae07d 6546248b085c6e55abc711</u>	+ 1 https://use-usdt.x yz	✓
13	2023-12-01 21:03:29	<u>0xa550fb2d05ee57892a35 c86395650db6c5f6b88095 e075c8d4ff38215ca15d9f</u>	+ 1 2000usdt.net	✓
14	2023-12-01 20:35:46	<u>0x15e696e991aa05cc5f73 41921a3980259afe5fe1f3 b93e0c52c13c106e6163b0</u>	+ 1 1000usdc.org	✓
15	2023-11-29 15:06:21	<u>0x2467adb03d12db8c13d8 460a1e5904ddb3b59ffb7e c74362b69fa06d8e2db239</u>	+ 1 com	✓
16	2023-11-28 21:30:09	<u>0x64717742725ae3859948 ce8f20a43482a11d1fbcd7 532a95d5ee27e0c28ea72c</u>	+ 1 com	✓
17	2023-11-28 10:23:54	<u>0x2fc48e041bbc2aa2f6dc 949bf327a7b48b70c249c6 6dee3498635587efb201a3</u>	+ 1 2000usdt.top	✓
18	2023-11-27 18:59:48	<u>0x7185f7eef5b6f9c446a8 96f04c471ae36e7104ff0c ab28d502bda757e2d9ada5</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 18:14:59	<u>0xb1c33f732e603243aade95b73b9a8f954ade69b45c3727b4ecaa1a58790fe647</u>	+ 1 3000usdt.org	✓
20	2023-11-27 18:14:53	<u>0xe472b1794d9c58956d10e2277a4beed67b0ef7edcf7714d52624d03967654f6</u>	+ 1 org	✓
21	2023-11-27 18:14:21	<u>0x076ddacdea24422cf4d6d81e98ce2656e6c14060fb d85d5e1cf2747948b6f81d</u>	+ 1 Reward at shibatokens.win	✓
22	2023-11-21 22:08:26	<u>0x81fbe75cd6d2b5ea4f7bb7de93d9bf75bbe80c121fe0c571400aafa61e634e6a</u>	+ 1 yz	✓
23	2023-11-21 22:08:16	<u>0xf46912a9ca4236af56f6e1f42e0a2811eca95e3b9f061183db4ee042793affb3</u>	+ 1 cc	✓
24	2023-11-21 22:08:06	<u>0xf1a9a705e069ea5008c3cd208c7c7df71822b9ddd9c6bcb08dc176466cba32ae</u>	+ 1 r NFT.	✓
25	2023-11-19 21:44:18	<u>0x8277b593500f1091ef9bc986c026630632c63244bb082fa9fef4a9e396e4376f</u>	+ 1 ro	✓
26	2023-11-15 18:05:01	<u>0x05cfee3cc2df5558b24cec7a0888733b96ca999aa68443f466b6580aea4b7b8d</u>	+ 1 ro	✓
27	2023-11-14 16:46:17	<u>0x80f739898ce3c3bc99b2336fe9087b2bc5afd29543e105fa528c75da545ea0cd</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 16:16:40	<u>0xa40e5ea7895014d6e60a1bc1a7334e998fade548a49d6c04be5818f22b52a43f</u>	+ 1 pp	✓
29	2023-11-14 16:16:08	<u>0x9daaba99da54825ec0105da7943284a152b3dad76a927b76828246f167159750</u>	+ 1 et	✓
30	2023-11-13 19:55:11	<u>0x8af1e8009deeff4e60f057e943713d4df0764716403840737bf9328c35147794</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-13 19:54:45	<u>0x6e9e3e96fe054681f19ee91408e0325ce46c2441a388d6b231044f88637203a6</u>	+ 1 Reward at tether.ma	✓
32	2023-11-13 19:54:35	<u>0xc6be36cd60c7f8959ff2d4fc0e35e22cb764f8e837956dd4d3b3354b60d33840</u>	+ 1 Voucher	✓
33	2023-11-12 15:39:45	<u>0xf276439da23741df3f28a65c304bbf494fd983e8042b0e32f227ead6f24c4916</u>	+ 1 Voucher	✓
34	2023-11-12 15:13:34	<u>0x0c97dbadd67e8de6700de3de4a2ea756512f2ce1fafd0ea5bd39787da1e69cb2</u>	+ 1 dt.org	✓
35	2023-11-07 00:16:10	<u>0xbe9b788b8e2f6f5b18c07c4f3900cfa2bea04100bc08f00537b9abc37b37cc4f</u>	+ 1 op.work	✓
36	2023-11-07 00:16:08	<u>0xddf131c28e674e05c48177a33c53fb6e561815696cca4d6a48253b1ac1c29d09</u>	+ 1 Voucher	✓

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