

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb4924321f8d987080fb40f5dd1f723b60b53e88

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Droppradar AIRDROP	1.000000000000000000)
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
! ELIGIBLE	483.000000000000000000 TONCrypto.io
	N/A Reward at tether.ec
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC Voucher	N/A 1000usdc.top
5 ETH Voucher by Base	N/A BASECOINBASE.IO
80000 ID	N/A NFT Airdrop
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A s.xyz
5000 USDT	N/A NFT Giveaway Round
2,000 USDT Reward	N/A s.xyz
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:25:39	<u>0x9e96fb4b5def7372ca22 f92d36571a77ff21d5544d 2b729faeb7aab192d93613</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 21:13:36	<u>0x72af3c5b052a4cd1118f c705d306fdf1eb6556f7d5 2b3609e7c6cf1f1517ebd3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-18 12:14:40	<u>0xa3c42168010e2f58f9df ec3aa2876389e92a2ec98a e828471c4c87d44e2c32db</u>	+ 202.00000000000000 0000 TONCrypto.io	✓
4	2023-12-17 16:34:16	<u>0x6a4650205d0440773bae 7b13658f5a154eb6b9cb65 56f3f532a3afb06ee40cfa</u>	+ 394.00000000000000 0000 TONCrypto.io	✓
5	2023-12-17 07:35:15	<u>0xa18fc4451f6fc5a854a7 8dc7e058644bb3e88dbf3d c9c0ad4cf4d6faa4a21737</u>	+ 150.00000000000000 0000 TONCrypto.io	✓
6	2023-11-27 19:21:52	<u>0x3884a3675015db80c200 765b41101fe69544105eb3 8919eabf60f6f67bccf74f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 23:45:40	<u>0xefa3fb60186ab28dd293d363d8bdc467f3a2ccf6bdd5372c6a27cdea642e4b5</u>	+ 1 3000usdt.cc	✓
2	2024-01-19 23:45:28	<u>0x66a4dc0b50c20d8ca6d3422a23c60a3060e5c036ee6e874d60810adf832df4cf</u>	+ 1 1000usdc.top	✓
3	2023-12-19 16:24:56	<u>0xa6d0332c0873c4b3004bdcbd727c20a44122d26992c3e9520af7fea4b8e3cf8d</u>	+ 1 s.xyz	✓
4	2023-12-19 09:00:35	<u>0x2e2949a518e06706fb207388abc7c3138d9511b31cb5e403b7cc2b585397574a</u>	+ 1 s.xyz	✓
5	2023-12-19 08:59:29	<u>0x839ec4e9bbcb41f721c11696754a989623ed159a2599af37e74e62a7444dc54d</u>	+ 1 Reward at dydx.win	✓
6	2023-12-17 12:35:40	<u>0x36bb4161db44b0d6fa2b1d646d82242e7f621cdd97e152efca73171f55debce7</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 12:35:34	<u>0xb9b5c807e829584ff78fc37befc075e119ecdbd02004da847a1df979cfe7af36</u>	+ 1 1000usdc.org	✓
8	2023-12-17 12:33:08	<u>0x808132e272985dc816a24e6fce04c96986430153e48d25dacb2e0311321ef22e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-15 10:15:51	<u>0x7ba3c3be7146c0b3e9d3d20c0ebbb0c5ecbc1f4116143815aa3f299507c0634f</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 22:39:56	<u>0xf1749c097255fd2624d9</u> <u>ba607ce54aa39ebf477825</u> <u>38c5601405ecdb1c87cc25</u>	+ 1 2000usdt.link	✓
11	2023-12-14 22:35:44	<u>0xf74cc3404ca3ffc573a0</u> <u>9c3999e5c5555ef9b5af38</u> <u>b2b88f5a80d2eed69aba06</u>	+ 1 1000usdc.net	✓
12	2023-11-25 18:20:13	<u>0xf23a800fcf10fc2c5283</u> <u>86b38d3af3c18bbde3a129</u> <u>bb2f952ffcea883ea71d63</u>	+ 1 Reward at tether.ec	✓
13	2023-11-25 10:03:22	<u>0x2428a7f5e24daf8ae610</u> <u>2cf31a4427297599c0fe64</u> <u>0df00829968de543c247e7</u>	+ 1 3000usdt.org	✓
14	2023-11-25 08:30:33	<u>0x65f6c2b2957a53358a30</u> <u>906e7a9e5d46b478992b76</u> <u>1e6bb76c60a0a2ba696b12</u>	+ 1 org	✓
15	2023-09-17 22:37:51	<u>0x619ca26162e64771b921</u> <u>83a32ae6fdeb376e8f59f6</u> <u>95c277fca3bc94b4c62be8</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-07 17:56:21	<u>0xe34351c66b6c7c0600d2</u> <u>fcdd3c2289964c32d70854</u> <u>377a4dd8aa372e82b3a0c8</u>	+ 1 NFT Airdrop	✓
17	2023-09-02 07:05:26	<u>0x5473e4ef059ae06f8ed8</u> <u>f045600287a372e9e01117</u> <u>56d194c762a82adc16c3e0</u>	+ 1 NFT Voucher	✓
18	2023-08-28 22:10:04	<u>0xabef1e18b18153cf8e40</u> <u>0e4cfc0c6828b6ffefe1e</u> <u>4a67f02ec47ace5d1d3dd1</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 07:25:08	<u>0xa5971ed12667928e3a36</u> <u>21007efaf1f64107fc765c</u> <u>dc65338d07d5359a2ea305</u>	+ 1 claim.circleweekly .org	✓

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