


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc15aad4b4418f461d5ac677a6c08a47fdd9dd625

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ musdt.site	735.000000000000000000 tps://musdt.site
AAVEPool.com	61.81 pAAVE
\$ iusdc.site	812.000000000000000000 m reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
UnisMeta 1671389168313	1 UnisMeta 1671389168313
ETHStation 1672782988634	1 ETHStation 1672782988634
NFT Mining	1 NFTM
3 stETH	N/A NFT Voucher
'	N/A NFT
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Cronos Coin (CRO) VOUCHER!	N/A m rewards
∅	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
Â-	N/A usdwin.co
100,000 CRO	N/A NFT Airdrop Round
\$1000 VOUCHER	N/A tether.ac
∅	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:26:31	0x1c5b0b3ba0711caad1fa3b873a0a3d1e7075c206fd7278274e68408183c1622b	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 12:06:22	0x02a5a2c433daa9be9b6bd8df9afff33fdb5f52090c6edcb1538f793bff8db632	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-14 03:41:21	0xfa8496b0b58d485358e8ed1f65911d89200e9060fa70249cc87b28406e619b9a	+ 959.0000000000000000 0000 ool.cloud	✓
4	2023-03-06 00:26:49	0xa43105bfa27f630f491042c0a9573b234a6c16d1f161de4b5f2ac65c724de4ad	+ 61.81 pAAVE	✓
5	2023-01-30 07:10:04	0x600fa92ff7740eade2f326f45eef10f3f4cbf7454890707bc313f12106fe042d	+ 812.0000000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-21 11:19:24	<u>0xb23f04574b8b6b0f5f9f42a4fc62793e6d87d80945652d68ccc89b4a643322cb</u>	+ 735.0000000000000000000000	✓
			tps://musdt.site	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:56:33	<u>0x719fdc30215f01707dcfd68427bb8114e0cfce3af801784d95e49fee334a050d</u>	+ 1 ETHStation 1672782988634	✓
2	2022-12-20 23:44:03	<u>0x8da7662d8016cfd4bba24ca5921654fadeba82b9a203b4c017794db1e62625fb</u>	+ 1 NFTM	✓
3	2022-12-18 18:46:17	<u>0xc20029f995eb002439f5057c8d70623940265630eb5172adeb1a0137eedb414f</u>	+ 1 UnisMeta 1671389168313	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 20:35:32	<u>0xa3121930f32ed6939dda1534ae66449e6c0bcf2e13252650cab4d909b823645</u>	+ 1 usdwin.co	✓
2	2024-02-18 15:43:17	<u>0x899f4f0e66b6020d1fdbf2fa288b5d873cc9da4a26870b8ba24c87d90deab8c8</u>	+ 1 NFT	✓
3	2024-02-18 14:13:56	<u>0x7921a4d09256af17492b1f6b15094cfa94fb75e690ab5f0ca3c255d0b121c58d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 05:05:18	<u>0x86a87ebfd95be0491d1b b0e567cea9f91ef10db080 02f259f40c926b2b621b3c</u>	+ 1 NFT	✓
5	2024-01-22 08:20:37	<u>0x2251288415413e962751 2ce5d0670cc62008f59a72 b7c8c8d7986187ee447c14</u>	+ 1 ethevents.co	✓
6	2024-01-13 22:00:57	<u>0x8a72836697a63b748fd7 321cdf6f46e77d91e4200f eedb591881799deb54c789</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 17:22:27	<u>0x9a2162f99559da39dc00 b9733caa40b7bc69462713 3592cea23a9a59bf104c11</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-10 00:13:06	<u>0x68c1223f81443675894b d5158f5c9c41e85c59d580 815d70a78a6f85c26cae63</u>	+ 1 p1.org	✓
9	2023-10-18 07:48:16	<u>0x2200b3c7e5ab911b6623 7e0b96fb210b042c94a7e3 fcdd0ec74c43418c8c2bac</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
10	2023-10-18 07:48:00	<u>0x5072cdc257a9d90879e7 31a3c461915b09510b95ab 9a9a15e8bd5b9d6e1cee94</u>	+ 1 tether.ac	✓
11	2023-10-18 03:22:27	<u>0xeaec5fdd0ab02a6e9af1 459e3d8fbdf46fc9f718b5 378f25d24b6b2b46f3b945</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-18 03:21:51	<u>0xde0d5dfcd55e365d027f 86d4a28608b4ef8af67b53 79a6a3d5949f2d7884d94a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-17 16:25:47	<u>0xb5f3d65d65810621a0837c985b39a1ae1720f5f652b346cb6f3d3d94507ab6c6</u>	+ 1 1000usdt.info	✓
14	2023-10-17 16:25:21	<u>0xc854f1324883e5562b88150654509c95a3293d3c6311f15455d0cff369328f4c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-07 11:21:27	<u>0x71beb881319f65b670c1706ca9136276b66b68707551419f23399dde10f0c329</u>	+ 1 Shiba Inu	✓
16	2023-10-03 05:24:11	<u>0x6eb02ae439eb2c47b90b411e2225de2441d6b2a7194dc3e6fd4e5437297b378c</u>	+ 1 NFT AIRDROP	✓
17	2023-09-20 05:31:03	<u>0xbb21f773b521d70154ab27b6310305685a712d24f527c3741b6233a2af064e9a</u>	+ 1 Voucher	✓
18	2023-09-17 22:33:25	<u>0xdfbff87ae5a1b5f24cd65dd5a98a86e1ce85e1b426f484e30f1628e767641285</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 13:30:29	<u>0xc4c35a93890784b76bc98d50c38a4027da483c9a70d271bccde1d8888b58a79c</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 00:43:30	<u>0x07b89d22f096601ce4d42274493e11fdfae3282e6c2551f548540e80c4cef43c</u>	+ 1 m rewards	✓
21	2023-09-14 21:38:08	<u>0x6ead6be1369b3058f717f0f50ceaa226e46b30bb379848dfffb9b6bb0fbc584c3</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-11 21:56:41	<u>0xaccb591f7d51c77f085f67eb2397282210c246fe9889d29bb33b872a3a36c9d5</u>	+ 1 NFT Voucher	✓
23	2023-09-10 10:16:12	<u>0x9bcd76bbbe890262abeabacd8f6eee4fc1ad57af5743ae418e7a810ef4033f28</u>	+ 1 NFT Voucher	✓
24	2023-09-09 02:38:08	<u>0x15f3ee4c43745c5fe783cc3e878a498b4aa9d5dcffdb361838e9bb90c13c3662</u>	+ 1 NFT Voucher	✓
25	2023-09-08 21:11:48	<u>0xdafba7eb3194a7531179d17ee70349f9b8a2c8d2302f4d69002e086d3e0b72d2</u>	+ 1 taskson.xyz	✓
26	2023-09-08 21:11:48	<u>0xdafba7eb3194a7531179d17ee70349f9b8a2c8d2302f4d69002e086d3e0b72d2</u>	+ 1 taskson.xyz	✓
27	2023-09-08 21:11:48	<u>0xdafba7eb3194a7531179d17ee70349f9b8a2c8d2302f4d69002e086d3e0b72d2</u>	+ 1 taskson.xyz	✓
28	2023-09-08 20:42:51	<u>0x13ab95d2f8f8b47cdc9577ac4c5ef213d5a5cefad882615ff9a0d71cf621ae28</u>	+ 1 NFT Voucher	✓
29	2023-08-30 19:23:03	<u>0x101213e172389a119d7fe154d9e5fe8db9e8edc7a8a555ff81f461a3937273b1</u>	+ 1 NFT Airdrop Round	✓

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