

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:32 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xc73ce6bc7d53a441999a51d8635e5c953607d0b8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
# stETHERS.COM	1 rds
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
'	N/A Visit usdtevent.co to claim nft
Airdrop at linkredeem.io	N/A NFT
\$2000 USDT Airdrop	N/A yz
Airdrop at 5eth.net 	N/A Airdrop at [5eth  enet]
Reward at 5000usdc.com 	N/A Reward at [5000usdc  ecom]

* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
0	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
Reward at 3000usdc.net 8YŽ•	N/A Reward at [3000usdc i%net]
Airdrop at 3eth.org 8YŽ•	N/A Airdrop at [3eth i%org]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:06:19	<u>0x7ba7a680a011167d426a c44833a4543a257fce2a68 dde048608c8c51058ae4f5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-18 19:58:54	<u>0xef86b09635122387cd8d 49ed251804b1a37085978f feb5a53ff2b538dcf3ab04</u>	+ 1 !	✓
3	2024-02-18 03:51:35	<u>0x1eed77ab83442ec0d922 254a9ae457e6cdded3c546 8cfe035f7efe4e536adbf</u>	+ 5,000 \$USDT 0jLD•IDæâ-•lootusd t.com	✓
4	2024-02-08 05:50:16	<u>0xb7b63017220d3bcb0564 3834eee3b34a1178ed81bd 2a45485df728eb26a119a7</u>	+ 1 rds	✓
5	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5 f184b763a1320179e02341 4fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:18:37	<u>0xcd5a177e10fe8daf3f8d75c46d5e3fbe96b16be94778c795fb8ba0f14281b30e</u>	+ 1 NFT	✓
2	2024-03-16 22:35:45	<u>0x47b7ea608a769381d8f75e27f89400245b630f8cccae41cee300c8b14c85775e</u>	+ 1 USDT	✓
3	2024-02-23 06:07:50	<u>0xac58234cd35945e9e2d5fd4a73fe6969541827d073ebad250f5681906c5aebdb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-23 06:07:14	<u>0x2f0883b330718ea684bce33252f9b6424ad768777e8ef91652237a86739846a7</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
5	2024-02-18 13:13:43	<u>0x1455155a45ca67b3f0e24c5160d5f4d8bba4d4908aa7aa15420480ec11f53f4e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 10:35:35	<u>0x531eacd9d8417dc84dbf31bcbaa37b75d7843b514bcef047b0d10509602f3835</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-17 23:12:34	<u>0x90a524b6edf916934d69eab7ce3d054c67f763d523b120c78b3c818e0c67edc2</u>	+ 1 NFT	✓
8	2024-02-08 05:51:34	<u>0xb68b46ad09064633e8d0a7181912792259f05710a8e4f4788a308269de3de9de</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-08 05:51:04	<u>0xb6b88bf1805c16ab389465e2172e4c3e6e17bb29e6868dfdf3bfd55d7839bdc5</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-31 02:36:29	<u>0x6e1708a11d1a4ce3e4ad57ca8c5314c6dc2bf8abc9fcc094005f4418e0180f8c</u>	+ 1 NFT	✓
11	2024-01-26 20:35:06	<u>0x49130cd7502f6583fe3aa451aa820eb196a398eb39ff9422d719234bf8bc229b</u>	+ 1 nft	✓
12	2024-01-26 03:32:37	<u>0xf25b010afb7b41e37a0b61f58dcac799721610ce8a921c42fab9360483c704</u>	+ 1 ethevents.co	✓
13	2024-01-25 04:36:12	<u>0xf6aa5e0f204556b0962d47f6f427af12ea2dfe8ccb</u> <u>dcc3a5deb096952afb689d</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-23 11:28:07	<u>0xaa95c3fe0baca1b1e00bd00eb7728f6b4c2a9ca44ca62b2b4dd3ff0e559ba1f5</u>	+ 1 ethevents.co	✓
15	2024-01-13 03:06:47	<u>0x62a6c6d9f05771a48b3d818e4496701b99adb651c204e3c1836d8f206793ea75</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-07 09:47:13	<u>0x2780db45a870b2a855aee8097ee41cd6cbe26c73b6701f7d3ade138d0f4d40c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-22 19:23:11	<u>0xc79246681ad0528363aed6676e649be75af77885ba3f3c7d1cc8d16c9154d645</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 05:28:43	<u>0x422f68783e951796f7e5e7c21896dbcbe69def810a51e6a0b847490ef7c2c50f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 14:44:33	<u>0xc6e302207e92bfaa5a3c df1de3b9a3d9826ff5a80b 6d128d8fcaca275b0c8698</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 11:11:20	<u>0x8bd09c7e7c379718823a 5e266911edbdb4ea0cdc5d e6865119d39809ae53200d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 11:08:15	<u>0x6a00eeb4f1093e53944e 29f78684f713ccb140fa8a 1a9a8fb24135ae9c69e106</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-10 09:03:20	<u>0xb809720fb985cb0c897c ffe2d152fa63adb5e9ac33 c0ed385dd29af9f26fac09</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 08:26:57	<u>0x7a46851d6a0b5549a0ae 5961ed146a821fad6ef05f 1056a01fb3e629689f12fe</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-10 08:10:21	<u>0x18cd69b7d54037e763cd 778d52ddeec87c7626454 ec5b302711f390915ed43a</u>	+ 1 1000usdc.net	✓
25	2023-12-10 08:10:21	<u>0x5c64df1052d763bcec21 60f051e0fda72fb2f9e5dc 8203612d6ef8341e7f316b</u>	+ 1 2000usdt.link	✓
26	2023-12-04 20:38:13	<u>0x637e734bff9acada018b 9c2e9675312d032ed9e273 922a673424d29739a68a3f</u>	+ 1 \$1,000 USDC Reward	✓
27	2023-11-29 09:42:21	<u>0xcc81aaa2f2ebd0ca2356 c04a618039ed4710add5ee eca33293c8650703736d2d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-17 14:18:18	<u>0x6905035f0a02abc23e71</u> <u>fcfd3072b8b7171bd3f263</u> <u>93cca97b29067822e7d148</u>	+ 1 yz	✓

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