

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca833361fd36e2b008d5d7d2cb56e5c2e802cdba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BLAST	3,000 ards!
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT · lootusdt.com
STN	10,000 are invited
! AIRDROP	116.000000000000000000 TONCrypto.io
! A-ZKF	40,506.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
! MetaWin	4.000000000000000000 s
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
! ELIGIBLE	454.000000000000000000 TONCrypto.io
\$1000 USDC Voucher	N/A ro

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 21:09:58	<u>0xded9fa4b06017216ae4019523bfe1aef9ee238f556e175ec35bbc6e57ea0d5bd</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
2	2024-03-03 20:11:32	<u>0x95773e85610b9b31c506a0a150933142b41407068222e0b931f17efe000988df</u>	+ 3,000 ards!	✓
3	2024-03-02 08:02:40	<u>0xc7c2423e4e91be7d014aca3d94fd570b521c886410ab23b0c65491194602616f</u>	+ 83,654.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 19:41:31	<u>0x9dde29cb120dcd186b58916bf5c36bd51a0911e95b84f3c97cbff25e8be84f1a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
5	2024-03-01 19:39:40	<u>0xa516ef0647f9cada749132c0fb876836cb6704ee87187bf6d6f28064722c9d11</u>	+ 5,000 are invited	✓
6	2024-02-05 00:50:21	<u>0xa67864433be44f3f6d22ab5d3dbfcf7c5135a33d9053ecdaff4af4c19b4e13a7</u>	+ 1 rewards	✓
7	2024-02-05 00:50:17	<u>0xc6b96f275cfe2ec3477126cb800c25b98aa31e81669d9898a1c3e8bab16ee4d1</u>	+ 1 rewards	✓
8	2024-01-11 20:00:08	<u>0xb7502965a1c031c3e2a5e924349a0f91d9a037f6248916246b7b3fd3d2e8beaf</u>	+ 95.0000000000000000 000 TONCrypto.io	✓
9	2024-01-03 11:47:00	<u>0x95535af0849a327dbf6232cf27c05cba2e8613ec7434bdfc07f77f0caa81f164</u>	+ 323.0000000000000000 0000 TONCrypto.io	✓
10	2023-11-28 20:13:12	<u>0xaa03254f74aaf16d200328e5e138a3d75d0d8fe3e63c99b75cfe489634311d50</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-11-27 16:45:29	<u>0x4b86ee68faa43d41baae4dfaceaa81a6d098710747f6d8f01f8399f49b8fca60</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
12	2023-11-22 11:03:36	<u>0xde8b9f406bba239b2879204a312308655e42c65989c9d5145b6c30aa006dee24</u>	+ 4.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 16:57:48	<u>0x1d581320b46539fbfcc2 2df5aec88aec35f2daacd5 526f88b4434a509cd3b454</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-04 05:50:46	<u>0x4003a1a8d876e77110d6 fc2309122bfe90cc92d176 b78ad92cd3d2a586009f1c</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-05 12:27:10	<u>0x4c7431f73298c1169ca4 d7db2b1c57ea10e2e2a0e5 3b9cf77a8e9ed4910701c5</u>	+ 1 2000usdc.net	✓
4	2024-02-05 10:00:38	<u>0x865f62ef623a66f69a2d 7261ac2c39257f5d96cdcb bf36ff37a87fde1c6f5e5f</u>	+ 1 3000usdt.xyz	✓
5	2024-01-12 00:25:52	<u>0x0d5820f2f50601e6c68f ed3bfd2a17d119ba78a418 9c5e9a90f506412c09802f</u>	+ 1 get-rarible.com	✓
6	2024-01-09 09:30:16	<u>0x16199375660e99aad88f 3d9631bcda4011e1cc9693 b38183374acea5ec6723fc</u>	+ 1 5000usdt.org	✓
7	2024-01-09 08:30:16	<u>0xd3f7648abe833df398e4 0da00178d681db2df9e41c 2b36dc3771fd6dd609ba07</u>	+ 1 3000usdc.com	✓
8	2024-01-04 11:03:07	<u>0xb4f199696ce66dd1abbd e49b7630b044208a002f64 325c5c64c9eeaa5dfad044</u>	+ 1 3000usdt.net	✓
9	2024-01-04 10:58:17	<u>0xbcbfbf51ae99c2b70d59 57cbd51515b12e156ff5ba 3703f45d1c1510934e2994</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-12 20:34:13	<u>0x4510f45af31e4f65fe490a36e722f168ce7cfbf031fcf3bd0fc4165a7abfaa61</u>	+ 1 org	✓
11	2023-12-03 23:21:42	<u>0xdd1e87b78383116898950523961972d7175a13386767acc4b050f8b5842b3379</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-03 17:05:13	<u>0x665547c134ce3f3509d1a0f1047577023f810e3d6ba88fbfcf997eb465ba6be9</u>	+ 1 https://use-usdt.x yz	✓
13	2023-12-01 08:01:26	<u>0x07d06d188a18a9fbc02e6a01eb579cca88472d37ec7dfd8035bc4e4aebde5a1d</u>	+ 1 com	✓
14	2023-12-01 06:06:34	<u>0xc8497ddf2cc3aa4eed898f817bcd83c8c19aa193a85e54a650203aa97c96efa5</u>	+ 1 2000usdt.top	✓
15	2023-12-01 00:03:13	<u>0x7d9fd2dac1419f194db5ec7aa58ad7114848a0b6487a993eaf88286197d2172b</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-28 21:23:57	<u>0x52fcafea7acec3303c85d60ef283d42353bd6fdf0c16eb15e4fe0a49f0a97e97</u>	+ 1 2000usdt.top	✓
17	2023-11-26 20:19:56	<u>0x21c19c19a0b33badf29e03a39447415b1fa8393174122a37b4e738368b51bfa7</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-25 10:41:48	<u>0x514f66af1bdef979a9d99ab411bbd33f4626bcfe63803884cbaaf887d649666e</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 08:52:57	<u>0xd66c6669c84fea5f1ffb</u> <u>ec138fa31f4faee8bd8403</u> <u>1609683053847e8230e609</u>	+ 1 org	✓
20	2023-11-23 23:32:36	<u>0x62e745a5bf37a0275235</u> <u>f30d6685732ec4750a1f26</u> <u>bbb11e65126e9e21270ba9</u>	+ 1 r NFT.	✓
21	2023-11-23 23:31:47	<u>0x1ca33872c11f55fb5169</u> <u>16f009cc98686041ca6047</u> <u>be24294ee7cd02a2e0fc5d</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-23 23:31:37	<u>0x55b054c9a731c5fdee59</u> <u>cee111d8fd096cebcb305</u> <u>f6c3effafdb2320a1d35d0</u>	+ 1 Reward at tether.ec	✓
23	2023-11-23 00:25:07	<u>0xea7025b7c0d01b7b353c</u> <u>6c6aef48c26b8edff5391c</u> <u>ab335eb43a6f4cadbe41a6</u>	+ 1 Voucher	✓
24	2023-11-21 01:03:50	<u>0x428fbbeb066679923a4e2</u> <u>9d53553ecd89e1417d37c7</u> <u>da1c7644b2529ce4354111</u>	+ 1 cc	✓
25	2023-11-21 01:03:48	<u>0x1257ddba571b9b044d41</u> <u>9e8abac63b949d55f80798</u> <u>66e08db8b9f21ba51f2c7c</u>	+ 1 usdc.vip	✓
26	2023-11-20 00:56:26	<u>0x8afebf8e21e62af83640</u> <u>4868a7053b19132d5c2cba</u> <u>52786d6b4fcf7ed20bcdea</u>	+ 1 ro	✓
27	2023-11-20 00:50:54	<u>0x35824bb12c73d6edf252</u> <u>009fe279f26c0d2d38b4b3</u> <u>7d8ef584ca19d42ad16909</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 00:50:54	<u>0xc130ab21187f106c8657</u> <u>3c75c0d4f5b8177c2a35d9</u> <u>fb0584146255367d6f8f1d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-20 00:50:44	<u>0x68a4d343b4bd4c611933</u> <u>cf2ea4f489c950472e2ec9</u> <u>94303490dde40bf2a86064</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-20 00:50:36	<u>0x0d0bd1ed91673569fae5</u> <u>f766b0fca989b0c84370a4</u> <u>50b706886d1973fc31f74a</u>	+ 1 yz	✓

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