

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcacdfa40d3ae4510f789d28723744d1e29552212

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ENTRY !	3.000000000000000000 s
! ETHNA	32,934 LAIM AIRDROP
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDT Airdrop	N/A 2000usdt.top
5000 BUSD Voucher	N/A NFT Giveaway Round
2000 USDC Voucher	N/A org
	N/A Reward at optimisum.re

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher	N/A com
\$1000 Rewards	N/A https://use-usdt.xyz
\$1000 USDC Voucher	N/A com
	N/A Reward at dydx.win
	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 14:27:56	<u>0xddc40b91c706c832647f d3d4a6d2392a1438eed51 2a254716de0c39fa95de91</u>	+ 32,934 LAIM AIRDROP	✓
2	2023-12-15 08:18:26	<u>0xa8025ee8eacbae8283dd 4f7cb35abbd3f87c954382 ecd80b3bfbec9f5c673702</u>	+ 3.0000000000000000 00 s	✓
3	2023-12-14 22:18:50	<u>0x4d48b852143df2625608 9b528b147d09d198ca7136 76737f2f887e2cbaece765</u>	+ 3.0000000000000000 00 s	✓
4	2023-12-12 11:33:45	<u>0xffdb265a359db6e1954d 7718ef3f292559109b4f09 883f19bc0480b6500e0f9f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-10 00:22:23	<u>0xb0271d4e60fba7d76b97 3698b186ac1cfb35226321 d17093c99e0f84a926a324</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 14:05:19	<u>0x35aaab62c239b6e526a6fb784aea2e324b840547ba159e547ffba85710a3b8f8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-01 13:58:25	<u>0xeb4370da4877898793ba4bd811fce9c9226121faeaec9a25152a608968f36f02</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 14:28:36	<u>0x2ff7ad9b95b57fb6080e8a87847defb3ba52aa9f7975c291886bf791943feb91</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 14:28:26	<u>0x774d547788d228fcd65b8b479f2b2ee1de31478af251bdbb07de955352f57fac</u>	+ 1 ?	✓
3	2023-12-11 08:09:20	<u>0xf9bb7825081caff07728d9e74823affbfcdc0870e50f86ffd90e6e8dd2587dd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 14:59:02	<u>0x9ff29539c22d37865b75ce50e605bc0fc14eac283ceddb6c5109b5a34c424ef2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 23:57:56	<u>0x7d2627cdac2e70b6c64886cd57ef27647ca56d52ade8433276d5d9f2c0f58dd9</u>	+ 1 Reward at dydx.win	✓
6	2023-12-03 23:57:56	<u>0x7d2627cdac2e70b6c64886cd57ef27647ca56d52ade8433276d5d9f2c0f58dd9</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 19:24:07	<u>0x0bddc43c3c1fcf25c652e622bb4b03d7450aac5595355b5bfe3d020a70c4ebcf</u>	+ 1 https://use-usdt.xyz	✓
8	2023-12-03 02:29:03	<u>0xe7ac7e3ecff7aed78d0e667ad2e0594adeb37fcfe8f349e1de73b59f08d0c525</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 21:14:19	<u>0x27c878a8275102ad114ea01c56dbf270f3536b8b3949bfef432d5e462bceb429</u>	+ 1 Reward at optimisum.re	✓
10	2023-12-01 12:22:25	<u>0x447a57cc668fcac6e206fb826907bc4b509b83720d1c197b16f90aa8295655f4</u>	+ 1 com	✓
11	2023-12-01 09:45:13	<u>0xceec0df56556f79654e4b4c970d61d0a2040dbc72f290e0d5f4f166f9ac733f3</u>	+ 1 2000usdt.top	✓
12	2023-12-01 08:20:31	<u>0x95059f057be3d4f44ba819b11cdbef41f8dd2c08a359aa1bf75b34928545fa08</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-29 15:47:49	<u>0xa224343bfba801d27bbcd9849456f9674c245e73cf96c53dfe3df8609d4ad775</u>	+ 1 com	✓
14	2023-11-25 18:50:39	<u>0x676e58f805e4566a5ce63b6daa1c2c5a59d51c0039d1b4433c95c91fb6c027f0</u>	+ 1 org	✓
15	2023-11-25 18:26:21	<u>0x299726b1acb5c2a38fdbb82a35fa6d8cbbd03a780f81126adaa17e5b41c89d97</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-18 01:14:19	<u>0x0c961458911dc1c657db</u> <u>4e51d61de0f022e3de0e42</u> <u>6c215eeb4a22109b607174</u>	+ 1 NFT Giveaway Round	✓

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