

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf67cbf0dacfd36f1a9def6dd4669d7456261f65

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$5000 USDT	N/A usd-drop.com
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com
\$1000 USDC Voucher 	N/A com
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
2000 USDC Voucher	N/A org
\$1000 Rewards	N/A tether.bz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:25:19	<u>0x98c9c3d436774f54a2db6010d40d1eff85e052ae7a29510660add67b8bd430ac</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 15:01:19	<u>0x241cd85c424723af658d4f453bd36195c6a34128fbb59319a9baff727918c730</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 22:14:26	<u>0x73bddcf373bfe24fc8776910a634e910711aa99fbd6f772483c9d90e39a5814</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 03:22:30	<u>0xa56ed945cca00340a9ab256c3b7fea03116dd3bfae00803965088f9738114eb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 01:42:41	<u>0x2174d3889b7bd7194ad51138cbd7174dd79f30fd42a1dee13c4aba1054d97673</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 01:42:21	<u>0x9f5bc3a72325692a6988f68c6ea52e5ea1cee56768880c8cd2d916833e75fbc4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-13 16:09:50	<u>0xae1f4d7bddf53b1c92042ea17eefb3626ccc596cb17fb39cb2754389fc3bfb2</u>	+ 1 org	✓
6	2023-12-03 23:53:03	<u>0x5b2709eec71d30ccfe1fc709d676ed239b9ba14ecb8342c7a38d365f002f2d28</u>	+ 1 Reward at dydx.win	✓
7	2023-12-03 23:53:03	<u>0x5b2709eec71d30ccfe1fc709d676ed239b9ba14ecb8342c7a38d365f002f2d28</u>	+ 1 Reward at dydx.win	✓
8	2023-12-03 02:12:44	<u>0xc839e85e65551842140d1345522889b4d8b8ca34a4682395e44717e7130cb107</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 13:09:24	<u>0x9d945a3831f6dbc4ded6a7f48b4a419761e2abdf64cc82c0a85d0cb8dc7f4340</u>	+ 1 Reward at optimisum.re	✓
10	2023-12-01 08:00:38	<u>0x467d675736efbebc699179511332e659690cc3da863403b63a0c6b8c58c4352d</u>	+ 1 com	✓
11	2023-12-01 06:06:34	<u>0x37aecbb3b4385139d5806c6fdbee129da6736104dfe3cbe6d4b6f85377d08c8</u>	+ 1 2000usdt.top	✓
12	2023-11-30 04:27:20	<u>0x48f7bbefc02a9a6198aafc593427c2ee25375c9116b21f4eb4e253a5609076e2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 04:27:20	<u>0x48f7bbefc02a9a6198aafc593427c2ee25375c9116b21f4eb4e253a5609076e2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-30 02:47:05	<u>0x0b1b9934f8d0f09c8bea59929ebfe6e25debfff7905b5a623a6d7829a13434a6</u>	+ 1 Reward at tether.ec	✓
15	2023-11-29 09:51:45	<u>0x02314713f0814167e5dc4d6669cfaabae686d7c27c80c0b8c55ec34cc42f2c66</u>	+ 1 com	✓
16	2023-11-27 00:08:41	<u>0xd0b14ce12f456700b2280ef26ef562bd475a2e118ad79d1488a33423024bd3c9</u>	+ 1 3000usdt.org	✓
17	2023-11-27 00:07:55	<u>0x66f45c3957fcb21cd1e5ed6c1587fc2456c6dc7da437badb0fa673d3a6d96dba</u>	+ 1 org	✓
18	2023-11-20 22:01:38	<u>0x078279e6234846a4723bc8001ea3fcc0407f64c4a0c795cdb1da221c3f317384</u>	+ 1 cc	✓
19	2023-11-20 22:01:34	<u>0xefd238a5030101ca57bb958e4c9e7e27215aff492c123232f9fa1e6e35020779</u>	+ 1 usdc.vip	✓
20	2023-11-15 01:05:03	<u>0xf6cd5fe74c8cb9485f4daa3918b1b69687aec652dd1f187592ba240e4541531d</u>	+ 1 k	✓
21	2023-11-15 01:04:42	<u>0xfd0e524aa0bc4efe176817ec87941721d67a6b9ede31ce073bc2bfb402fe9291</u>	+ 1 Swap NFT at lido.vg	✓
22	2023-11-15 01:04:32	<u>0xa7f327b5031726f88e9a71a9f900403dfcd36e871cb3dd17fa272b974560d99c</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 00:20:27	<u>0x6bb5998066831fa08f0022112dffbf2eba44465dea0fffb2d128e4c306e20ff8</u>	+ 1 op1.org	✓
24	2023-11-03 03:27:14	<u>0xde888363e33d02026956be319a7b73c4fdd87daa64ccf1dd820e71fbfcd7874b</u>	+ 1 trust-rewards.xyz	✓
25	2023-11-03 03:26:50	<u>0x99b2af6230effd9d942f939da74a38cc823267cea97e72f46303414f004a972c</u>	+ 1 op.org	✓
26	2023-11-03 03:26:40	<u>0xe0d6023e6886ff02e094bdd11aa835653c1be95306484b76d7ce5de0ac65429c</u>	+ 1 100,000 \$MEME	✓
27	2023-10-28 01:33:54	<u>0xc18941e8be9796adc6f764a81ec16d6bd95cb5517787958841380efc37e2da67</u>	+ 1 2000usdt.org	✓
28	2023-10-22 06:20:47	<u>0xfbbe12f9714be819a4754f0ed02411577f87fd828745dbc93e46fc15c65c647f</u>	+ 1 s.net	✓
29	2023-10-22 06:07:18	<u>0x8ae9761c0d6c98bab59c034b87b74c8c4102127e060d08ca6522777135a32316</u>	+ 1 s.net	✓
30	2023-10-22 06:07:16	<u>0x788bc97444ad485cc350d8eb52c797bab3f4a53b669617d9ad50087df0dcfda7</u>	+ 1 tether.bz	✓
31	2023-10-22 06:07:10	<u>0xb6ac11bb699d61caea0e703ea64e4f89c7988b4d104a40d08f48e5057486f277</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 01:10:40	<u>0xa0dcc2ac16b17367589f550e6306c460c865cd88e2150ff6e4038d2870af1ff1</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 01:10:12	<u>0x0ae4bf788f9caaf47903cf05d41c9d6537d118cbb24a8d783f2d8e69a503cf47</u>	+ 1 s.net	✓
34	2023-10-16 17:26:27	<u>0xd53b9b2585753c49a6172fddcb4b7f4cb5ef895451182bc2190b8cc9610a0f4d</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-16 09:29:41	<u>0x72c08aa7aa7d2d7927b5830f99cb728f2319975e070ba262a53098391d0f9e0f</u>	+ 1 1000-usdt.info	✓
36	2023-10-10 02:38:13	<u>0xc69e9b486348d8e0478ec48cf468f20e4a58ab2c24a787f59858aa2364196a13</u>	+ 1 usdt-1000.xyz	✓
37	2023-10-10 02:37:39	<u>0x1d7e85690f47600117e2fefce5e08f61f0ed5bba7b66492453f52dac11f80255</u>	+ 1 com	✓
38	2023-10-10 02:37:21	<u>0xda5ffd467159c82e20ff31bdaf59c6923d69d87624c13d3775ad9a13fb72bdc2</u>	+ 1 tether.pm	✓
39	2023-10-04 01:40:47	<u>0x15369c6d03ef4faaa4e3979d24a3e530f3cb8185ab8f52b1068ec1e082945443</u>	+ 1 usdt-drops.org	✓
40	2023-10-04 01:40:15	<u>0xc2e522f083de1959fe682f2a53c4fd7abd863535338574fcb84f634fe9e83be5</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 03:15:03	<u>0xddab911a5269049d53cb</u> <u>28090af114e6429886bb47</u> <u>508eb032ece098d818f88a</u>	+ 1 1000-rewards.com	✓

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