

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd0fd2b2c038721caca090e00f9529ca5312e16c0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! ETHNA	9,860 ROP
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000 )
Pyth	5,000.000000000000000000 laim rewards. N/A Reward at tether.ec
\$2000 USDC Voucher	N/A usdc.vip N/A Reward at BoneWin.com N/A Reward at BoneWin.com
\$1000 Rewards	N/A https://use-usdt.xyz
rt]	N/A t]

\* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 22:29:31	<u>0x8118dacc21398be71c2d09038fab05f63042d0e259ff929774095d810fc0414a</u>	+ 9,860 ROP	✓
2	2024-02-03 00:26:07	<u>0xd28c337198fb3f703c0fe5fe7144fbf2aa031d251f1de9aa1c2db497a8bab9a5</u>	+ 2.000000000000000000 )	✓
3	2024-02-02 21:14:04	<u>0x1bbef18439c17356c3c36a08a155a079e1b9721496bfb2c8556217a9996b81c1</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2023-12-14 19:47:40	<u>0xd2f44985ab1aff7067701dd6675f0f138de402e1d225a16596c16f599c378ed9</u>	+ 1.000000000000000000 00 5000USDT	✓
5	2023-12-03 02:09:22	<u>0x4ea63e7bd83cdd3cda3afb52e99743d41ab742bffb75b9c01e92475f78b81c86</u>	+ 5,000.0000000000000000 000000 laim rewards.	✓
6	2023-11-18 09:21:14	<u>0x73ef6f47d46475b09163bf7ce47051f26c79b594ab2f23363f5a0b907738eedb</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:33:40	<u>0x25ca1baac193c5c0772366b1fcc0cd2dc820f2204acc480634e74890137ed1ef</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 13:17:00	<u>0x18641b228472b104edc8c8f540ab0a6553f25f02b1154f42c74b965d78c43481</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-18 22:30:19	<u>0x4b6c395787894c1f98083b34b1132fdbcb3008b5bdae8aa50bc5829191613d84</u>	+ 1 t]	✓
4	2024-06-18 22:29:27	<u>0x3388a0235773668853369cb6ad46c92c81237e6e0f38e93a09abaac20a7d6d72</u>	+ 1 ?	✓
5	2023-12-17 14:14:07	<u>0xe235274db6d0e5da1fe93b94bbe05ea5cc636ad0aeb49b2b4791110b92907eba</u>	+ 1 1000usdc.org	✓
6	2023-12-17 14:13:21	<u>0x08513a9e11871d275b296f18f5560ffa923b9fb4429388cd3b47cdbf800ada9e</u>	+ 1 2000usdt.icu	✓
7	2023-12-15 20:45:15	<u>0xac8e27cc2ec5b4f84ea21239095930deda14e850c5b050fd8f1338725c584260</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-14 14:50:39	<u>0x145e043b55d9539c72acd3088b591e4c8be509b2bb0a175ff96d55928b1f4cf6</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-14 14:49:19	<u>0x3bb5ec2b2d199a6c8e66128c7f62459ca8f75c5305866524d5481e24c4bb6b28</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 06:00:41	<u>0xe15485637a74d1429055 b2b37949caa7febe511b2e 350b79f8f7cb765eecb30b</u>	+ 1 Claim 1000 USDC	✓
11	2023-12-07 14:48:07	<u>0x027510c049984722775b 8d5a2b4eaffb66915f3db3 f4a0a09dde42c63a0ac628</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-03 23:52:11	<u>0xb97996e7774e525b44d3 ab24eb6104e01a4370f004 a409e33f79c31c5d43f7fe</u>	+ 1 Reward at dydx.win	✓
13	2023-12-03 19:09:38	<u>0xa6c223911798ba32166d a6aa1ab7e11c5b160f7d0e c5faf08017015fb8eed0d3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 19:08:00	<u>0xe425c22ca3ba1f6d832a f5ab7e779e82265e41a162 fe4141a03821e9160cb538</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
15	2023-12-03 19:07:56	<u>0x9fcc231a0caf9e7c7673 d8a5fc0b4a276a917bb3d8 997c547982632330d7d77b</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-01 17:03:05	<u>0xa2c5c71d46ea66bf6ced 791578be3283445939bca0 5fd81443eb5eaeef32d8d59</u>	+ 1 2000usdt.net	✓
17	2023-12-01 15:06:58	<u>0xce6cd0912f6f1b17d686 95fa815d3816e4580fd556 18a633ae9fb2f42c0182db</u>	+ 1 1000usdc.org	✓
18	2023-11-29 04:52:19	<u>0xbd44096388bafc31abd8 e049088718a4e06b7ae692 7eb65c4d36794205946d3d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 23:31:37	<u>0xb53e33fa0f03f7fd8f2f003bd637719893222f1b26f7a6e4bcecc084d78b03cd</u>	+ 1 2000usdt.top	✓
20	2023-11-28 02:59:48	<u>0xef49eb4b20bf688df3cb3716c46d5d43b148497810cd4c189a7c04532a1c1b6c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 12:58:43	<u>0x330675b441eb5d190a1d1e8b1be4c70fb9d3e1f9cc0ecd8d136afdfa4d3aa80d</u>	+ 1 3000usdt.org	✓
22	2023-11-25 11:50:08	<u>0x173944b8e8e33b62dc08319e1659d20aacefe625ca8f72fb1b603a99f4270a71</u>	+ 1 org	✓
23	2023-11-25 03:31:42	<u>0xcf7ee3832b7b1e6d07573f1574dbc11668cb8a8af87ca3032db4a105a0b2db7f</u>	+ 1 Reward at tether.ec	✓
24	2023-11-24 04:02:03	<u>0x754f93c2e721e8dc7634b721c93872c0bed756b316887dcc98ae1f086c88be5a</u>	+ 1 Reward at shibatoken.win	✓
25	2023-11-24 04:01:57	<u>0xfcc57a1294fcd47c9a495b5b2bd98be4cf781d51bc c4111c5c8bbe6c6cc27afc</u>	+ 1 Reward at tether.ec	✓
26	2023-11-23 03:45:32	<u>0x3b4de8929441217286fc6059e4b48808f823b5873a48cbe9744b14d2e782c443</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 03:25:35	<u>0x3f65c42165d0687654d612ca6e482ab2f5ff6648123ec677d52c2349324e2e6f</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 03:24:35	<u>0x00e28fd5b041061fe5db9c0fa4bfd36dceee70ff27e91fa7cae9345717d6ee4b</u>	+ 1 cc	✓
29	2023-11-21 03:20:17	<u>0x00bb75a4c641e24d7f3da2bfb647894928ed1c7c761c35c67c08b33f3c04cf3f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 02:14:56	<u>0x303003fd3f9ff89f07fb15ec6c858a8e31c9ac121cab7803b65ce3f2fa6ff3f1</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-20 02:14:00	<u>0x593ffdbe91c74296302729baf5da070af09821b6f164bbd669197632954bc039</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
32	2023-11-20 02:13:56	<u>0x9909a7e13d62196d4de3c3e8ba068c4058927d7a472e70083c97290bb751bbe4</u>	+ 1 2000 USDT - Claim at usd.pm	✓
33	2023-11-19 04:31:40	<u>0x0c608f14047416207d9d7cbb211d75b2aa08e807ec1b20aa300b63cb677dac3</u>	+ 1 ro	✓
34	2023-11-16 03:46:50	<u>0x981961889bbefed8cb9aea2aa9ec0146f9c3405abd0471a9a9b39efbf93de15</u>	+ 1 ro	✓
35	2023-11-14 02:46:13	<u>0x05fb52b0b7dd30b5a3a84457b86f2803deeda6d4d381e2edb377300901bd397e</u>	+ 1 t.xyz	✓

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