

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb04dac8f14347621e986cdd9278c24f472a3bea

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc  xyz]
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1500 USDC	N/A \$1500 USDC
\$1000 DAI	N/A DAI
20,000 USDT Reward	N/A ether.xyz
\$3000 USDC Voucher 	N/A 3000usdc.com
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$500 AVAX PASS e83hj2	N/A AVAX

* USD values displayed at the time of transaction

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 09:06:10	<u>0x96c3e67917317259455242c027c4a671062ed8add0db8df7134f8513ec552b71</u>	+ 1,000 lt.com	✓
2	2023-11-28 21:20:21	<u>0xdfa271d717d5f7797f2cdf3c92d48e6df3286014df194b4cb9b7476fa7e8e6e</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:55:18	<u>0x1d6c20dca4c652369f6198e766022bf2e2a2ea8430a8d97d49dec323a55143a7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
2	2024-06-22 14:15:07	<u>0xa117d53e1b6b2c28c3e327734d3bc4aed86356eb207b64a40fc345705455a6f4</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 14:14:47	<u>0x889696a757593e8957c097734c6b34c839cade17f73331f4cbb8e4ef5a122e05</u>	+ 1 ?	✓
4	2024-03-23 12:05:31	<u>0x7037395cadd44a38b1e7471eeb142b7ca8bd32fcd972ce932c909bc2be200900</u>	+ 1 Airdrop at [3000usdti%[info]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 12:05:13	<u>0x7487aab1a3b40287fcbd a8f9f31407a2d7bac23cf7 7c15288c69324e8f6fcf41</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-06 06:06:06	<u>0x3d00cb779890f6c8e2ff 8567a9fa42156227bd638a 798416fabf47f249d59ac1</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-01-09 04:54:31	<u>0x5fa286142c18a84020ee cbffef5128da159866336e 65549949de0e54b6f41ed3</u>	+ 1 5000usdt.org	✓
8	2024-01-09 03:48:09	<u>0xc4093b8fb8168abb3dd8 b24c23dd343786b7b061f0 47d5341affa9e76dcc921e</u>	+ 1 3000usdc.com	✓
9	2024-01-08 19:52:28	<u>0xcaff43a9676ed1044ffb 0da95278eca2bbbf7f56c6 ef7a6879c4e7505df24aef</u>	+ 1 ether.xyz	✓
10	2023-12-17 12:20:42	<u>0xbed00f403ed0e492fd19 5ffdfec87e20fd9bddf705 2ec77f7759ca3fe0243336</u>	+ 1 1000usdc.org	✓
11	2023-12-17 12:15:46	<u>0xeb049760ee1358fab2e7 b42ff9940c7a93826312af 40af2bc62ce31d7307ef20</u>	+ 1 2000usdt.icu	✓
12	2023-11-29 12:08:01	<u>0x49faaf804260e488440e 8183d6f4f8b6353e6f92e0 023b20d8795c0bb8192cdd</u>	+ 1 com	✓
13	2023-11-29 11:52:49	<u>0xd7d638f07f24b7988d12 20014e0da28cc624e5155b b290fc35ef53cf21ee523b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 22:11:55	<u>0x85af78bb4856a68bb26b564107c0295f854be79138fa6ea451398e389812c203</u>	+ 1 org	✓
15	2023-11-26 21:51:15	<u>0xa61dac3d087acb8f49a9e54ab26459f64edc9bf6364437623ee4cdea596e7ab8</u>	+ 1 3000usdt.org	✓
16	2023-11-19 20:50:10	<u>0xd5375d65d6de0caaeb0d12b8b8f807f964325976e82d48c4cfe8ab49353afd47</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 19:50:41	<u>0xed11afcbbc4d229b9ae01387e65030d414cdfbf42dbb4612e3f3db5171c5b65c6</u>	+ 1 yz	✓
18	2023-11-18 19:50:33	<u>0x6a5a270a39c9232ed1443a598394b39309c79b24c6b80651260eef6966c97c1d</u>	+ 1 ro	✓
19	2023-11-13 14:55:34	<u>0xb45b919c7895dde2c3b6c580520b1164b4f7785913e6c9f7aff558a6c8a7bf86</u>	+ 1 t.xyz	✓
20	2023-11-04 20:23:32	<u>0x3b5a46fb69b62d60390e92f23c94e0d6811c9067c5b74efa75f94a2b32b5eebf</u>	+ 1 Voucher	✓
21	2023-11-03 08:21:29	<u>0x47627a3cb167bcafb1c8a8e2aa1fe95373d4a20236abda9d66205a76ebe3884b</u>	+ 1 Voucher	✓
22	2023-11-03 08:21:21	<u>0x900b9712f08e57be47d0eb780b1b81e1abb480defd174e9d4d091087a50bf26b</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-03 08:21:07	<u>0x6091f794f5e74cc155033787147eb9becd50b465f0685d5cd2fa9257e640fb16</u>	+ 1 op.org	✓
24	2023-11-02 08:48:15	<u>0x51794eefda0da9f663327195f9594ac7758f91ea8314ae595027cb24bf0e1eff</u>	+ 1 op.org	✓
25	2023-11-02 08:48:09	<u>0x3c03eb207467123c43c5740dfb5fc04664b27ac11ccb91baba3d128b64df77ed</u>	+ 1 Voucher	✓
26	2023-11-01 04:47:42	<u>0xe13dff023f1317fc00a88130261e7b6e29a8da97b34f266968a1f803c4eb320e</u>	+ 1 drop-rewards.org	✓
27	2023-10-29 10:34:24	<u>0xbcfa75703aaf6358ba53bd8418d2bf8b84357afea0d60d45fd5ce667d7fb6a53</u>	+ 1 d.net	✓
28	2023-10-29 09:44:27	<u>0x04df819da76ab9f89d9504885f115b8b1cdaaaf8f7a0500c8cfbbcc1b2111405</u>	+ 1 d.net	✓
29	2023-10-29 09:43:05	<u>0x223f83081545cc3017a45d8bb533906b160100cbdd35777965cde6cc5e7eb95e</u>	+ 1 2000usdt.xyz	✓
30	2023-10-29 09:43:03	<u>0xba5caede5cf4d3489433113c10a2afb8ad3b3601c43d7f323581bcb57993eb51</u>	+ 1 Voucher	✓
31	2023-10-27 19:50:37	<u>0xdd2f8293da8ded9a59a774b5604f37b39d6ccfe2e952f9647d678e4928f6ad8a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 20:10:31	<u>0xd73e98ff3e7c54311c19117fd168ad6153f6d23cebfb728cf1c2239b5ecd17</u>	+ 1 VWIN	✓
33	2023-10-12 03:55:17	<u>0x175c582485b1c771e6ea8455e2147200a7a2a708b3439a3549a85789502e13a8</u>	+ 1 NFT	✓
34	2023-10-09 21:07:26	<u>0xa8a087d5d12cea9f3aa481ec20c5f7a7244fb4bd4b39abfeec78ecce44f71ddb</u>	+ 1 NFT	✓
35	2023-10-07 07:01:28	<u>0x1bab78ebfe7bdcb4b3846d5514c2d34fb00d5bf9a54f70168f1fae482461dca4</u>	+ 1 Shiba Inu	✓
36	2023-10-03 17:40:00	<u>0x66091dbe06d78d9d08fd77c35d59af1b1d7c9ab124a2473655d2fd34cda5f86d</u>	+ 1 Voucher	✓
37	2023-10-01 08:41:14	<u>0x7018f969d5d7fa3929f701a8af88aa2fc0a211c6f34bc2b217072a860faefb29</u>	+ 1 Shiba Inu	✓
38	2023-09-23 04:02:33	<u>0x4b1b6ca57e3f40daa2feacdb038cfacb805fc57419f2fd933550f1dce6934b4b</u>	+ 1 GOLD	✓
39	2023-09-13 01:10:20	<u>0x73df2be96fe548c45c4b05f7e74075f6642d584ed8f6a1b9590ded732703ddd1</u>	+ 1 NFT #515/1000	✓
40	2023-09-11 03:53:24	<u>0x277cf9926ce1bf0658d8912b644859361b8e5dbf46070aea967c098cbef6b61a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-09 18:20:46	<u>0xb31c1fef9a5bec48a559</u> <u>9772ce28a34b1d2f97a603</u> <u>cd5e41040b1f8b10353fc6</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:24:55	<u>0xa9eee357b160d62f8492</u> <u>1f96f17ae1f6979d696cdf</u> <u>1ef212ee68c72cffed1dd5</u>	+ 1 NFT Voucher	✓
43	2023-09-08 21:03:18	<u>0x9b5fad8d7a89c292aa97</u> <u>62269ec1ce4db47f5f1a6f</u> <u>296efe031306dd528e0c71</u>	+ 1 NFT Voucher	✓
44	2023-09-08 06:10:01	<u>0x5f4ee870de95cb4d77cb</u> <u>96123039e79d8b78778a25</u> <u>70c135759cd16fbb6aad75</u>	+ 1 Voucher	✓
45	2023-09-07 18:44:07	<u>0xcc5d2d68952dc9de03f2</u> <u>f4905a2f100ef123ea7f9f</u> <u>7b9aa841440e08cadedf01e</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 19:57:01	<u>0x85382ae6594a2b0f67e8</u> <u>5fd9dccaaf8d8a6edbfbf8b</u> <u>2a6dff6c8e7f2b5593f6c8</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-01 23:10:12	<u>0x5a0cc1cf56f212023d86</u> <u>67a19079a9da7bd6c495c6</u> <u>1a78025c5798f3b723d759</u>	+ 1 Voucher	✓
48	2023-09-01 12:57:42	<u>0xe8e80b9ea9e5722817fa</u> <u>25631c57e55b48187294e3</u> <u>5c06724ba5622bc1b3ffab</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-19 20:50:49	<u>0x68c3e73e143d5a314fd7</u> <u>ff27091cbb7aef88abae91</u> <u>5d6def5e7e67290063d5f2</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-05 12:09:45	<u>0x2e2aa43e5822e1c3a1a6</u> <u>8448fd2144cbc969d1f4a6</u> <u>4bd0c77b314a3de9735930</u>	+ 1 \$1500 USDC	✓
51	2023-07-28 14:07:33	<u>0x2a0885b88d5b00327b9f</u> <u>2aa6e1e61d5e5ff1454598</u> <u>0429a4c33d8dbbe5ed4a1c</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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