



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdc91bbcaad44eac2a28db46cb0c47618dc8c6ec4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STETH VOUCHER REWARD	1.000000000000000000 elido-earn.site)
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT  ·  · airUSDT.net
! USDT.	3,000 !
mPEPE	10,000 \$mPEPE  ·  · mpepe.co
! 1000 USDT	1,000 aim reward
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Reward	N/A 5000usdt.com
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC	N/A Voucher
1000 USDT Rewards	N/A Claim at tether.bz
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A .net
	N/A Official Authorize credential
☐	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 18:15:24	<u>0x1cabe4c3f06bb0e73d900be209bcebef46bec8077254659adab10df443719950</u>	+ 1 !	✓
2	2024-02-14 19:24:17	<u>0x779b93fd9c30e8d64bf6edbdf1ede17ab32e4c8078adca236635f227818ec8e9</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-09 05:06:20	<u>0xd62df4712122f03f0059e51f7068e823b7c7495887daddf002c6ca42ed7de8e7</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 22:25:25	<u>0x6cf7eb800baf3364570c a2bbe80bf3bc2db51bcfd0 b2e14dd0385646eded61b2</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
5	2024-02-07 20:03:34	<u>0xc8d79767cd7db2f50267 1a8c9386bf79dcf15dd497 ec26299a0acf70ffda7d5c</u>	+ 1 RDS	✓
6	2024-02-02 18:17:28	<u>0x4e6ad492ab57cd3ddfa3 b69569bdc895452d24922a 1938544f8fdee5ba34654a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 04:39:54	<u>0xdb0cf02887f232121730 d660380140827a134e4366 8b4a63727a1de884f98045</u>	+ 1,000 \$mPEPE ð;LÐ•lÐæ â-. mpepe.co	✓
8	2024-02-01 14:03:17	<u>0x65912176525a40ce5a96 d79283e5bd037c3bff2b5b 62bab1630bc65e5e1d3b7c</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-02-01 06:19:47	<u>0xe6483aa5407702439b20 4704e62280ab63079058b4 feb480a144553e8c8515e0</u>	+ 2.3999999999999999 11 elido-earn.site)	✓
10	2024-02-01 06:19:19	<u>0x505fb92428207b67975a a1a930b3dfcb1ae3997f99 348ff59b02678dd125a5a7</u>	+ 1.0000000000000000 00 adar.site)	✓
11	2024-02-01 06:19:09	<u>0x71a98bbe8595a3c1409a 64f9ef628747ff84652c8d 4d28f3973e4402164ff282</u>	+ 1 rewards	✓
12	2024-01-31 12:10:10	<u>0x755773a8c7e8cf9e339a 66ae66322193061a770379 c2ddf247352dc6431a8723</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-23 03:37:34	<u>0xd161ed33500453ff64d1 dae8c4dd99cd7c86d0aaee d8cf6b1b22f73387f82733</u>	+ 1 rewards	✓
14	2024-01-23 03:37:28	<u>0x954961e0af3f8d9b33be 800d43438b809c64660857 49fbcee6e1fac9ccac6b62</u>	+ 1 rewards	✓
15	2024-01-17 05:50:08	<u>0x3b444f07b3fc53f1faf0 86a9f0b30c657d70ede72f 56182bbb07c8e73b78f430</u>	+ 3 rn.xyz	✓
16	2024-01-17 01:03:05	<u>0x93e182ab8994a86d779d f133639a1424e9b617d326 be00802fd77ffa8bcf132f</u>	+ 3 .SITE	✓
17	2024-01-09 00:17:00	<u>0x04a9a9691a8fa89e0bb3 519f9cc9699109f6b29b82 7b36f206a9aec967fa6c2c</u>	+ 1,000 aim reward	✓
18	2023-11-27 17:23:27	<u>0x95e7950217ea21598bf7 f7111d2a5e417f75771ce6 b7253de4b15c7515bb7031</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
19	2023-11-22 11:20:37	<u>0xae704bf7aa2e7b3b81f2 426d7365dc4cec61dc9834 db022e59689bf8b8cc80d7</u>	+ 4.0000000000000000 00 s	✓
20	2023-10-31 17:03:29	<u>0x655d16da355017ab61c9 83800609a2065a4fb09342 0a0a78d236b944203bba05</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-28 16:11:03	<u>0xf5d3ee0489fafb45e984 4896c0801755134e026a99 c17ce6e695c2cec4a9c0dd</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:34:13	<u>0x723af1735fdbd53f6c8a</u> <u>0b39179a27439cb4a373cb</u> <u>ad74dc37c316a3d4513e33</u>	+ 1 usdwin.co	✓
2	2024-03-15 21:44:07	<u>0x0c1cc401298142960c85</u> <u>67b6a712c401310df1aa6b</u> <u>ad2f1fb43a79d4715d55b3</u>	+ 1 usdwin.co	✓
3	2024-02-15 05:39:43	<u>0xb7995b1ffe6d5966161d</u> <u>e1a841dfa5c96e3c3dcf0f</u> <u>9bd6cd1aa4d83a2cd15749</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-02 03:36:26	<u>0x8cab5c85020b148baa1f</u> <u>01d3b3530a91771b26436c</u> <u>d2fc321a0194c25c49e89a</u>	+ 1 2000usdc.org	✓
5	2024-02-01 08:26:49	<u>0xa1f13d55b34ed8cefedf</u> <u>1ce40113d5f95da6724e8f</u> <u>cee1b749c33931e4a15872</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-22 01:32:57	<u>0xff9577c6b2d68c91e4c9</u> <u>bbe58c5c5201b9d6d30b28</u> <u>8e7ec1f32347ee60bb02e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 13:33:16	<u>0x6c2b92b3f93e93227b04</u> <u>4c38d67dac56884bba16d9</u> <u>6102a32a0199575ee1f863</u>	+ 1 5000usdt.org	✓
8	2024-01-09 11:57:05	<u>0x83ab044db46bb7b07e7a</u> <u>0943c852586fff95d98105</u> <u>e6ab10429410c188225b6c</u>	+ 1 3000usdc.com	✓
9	2023-12-26 01:08:31	<u>0x66e061857e20858faff7</u> <u>c34bb8600f190bcd2e034e</u> <u>923c5a6b2ca98946fc38d2</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 17:58:26	<u>0xb43bd1d553de7b306147312fd61b427db09de8607a503ea7613903e5850d4276</u>	+ 1 3000usdt.net	✓
11	2023-12-24 17:24:10	<u>0x560644f01d6e338e5a56342eb3a9ef20e8fa92538c532846d63fd6ad6c7bc41c</u>	+ 1 2000usdc.cc	✓
12	2023-12-23 20:26:38	<u>0xf214885488244052ff60f1723a37d14c4412f4aacc3ea3078c0c59441bc41b94</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-23 20:16:35	<u>0xb725a7a5cee03776f778315e904f50f9428552f685fe7991f79227998f28d48b</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-18 18:52:23	<u>0x69982a12bd03fa2f8f392a26cb89dad9bfd658bab322e917534de7c4b08f2e26</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 15:45:58	<u>0x24f1398eb91211c5f3b091eb58466ad318dcbe9c886e2b6a4f943f211c3f86ae</u>	+ 1 NEW YEAR GIFT	✓
16	2023-11-22 15:50:35	<u>0xc91179ab44b6e4ca1f11487cc56d000e1816a6dd543cb54182132d8441886d5d</u>	+ 1 Official Authorize credential	✓
17	2023-11-21 08:19:44	<u>0x2d9bda984731f043059f7aef9c6f863528e52a0366ddbcb503c8122c0a96891a</u>	+ 1 cc	✓
18	2023-11-19 22:58:37	<u>0xdaf71373b8e0b65c3086b8df8fa80f6e2f37636605de19d8a10da4c82dd1194b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 11:51:08	<u>0xd24d77a2108bc1dea359088bf150668b2b8b1a59db490069d71eea8c5d572f72</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-08 08:55:52	<u>0x75088532fdd2681a59f76ebf736ab47bb44f02a144a662003c23e464b012a87d</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-06 07:34:44	<u>0xfac1752e2287b088ddb254272dd8c9811a6ec4a4b455acb42526edcc2437e641</u>	+ 1 Voucher	✓
22	2023-11-05 14:06:14	<u>0xdd47e7c53891aaf98584d1c11c36e86d89991a7ee347aa7021c6863fc4c48122</u>	+ 2 ds	✓
23	2023-11-05 14:05:42	<u>0xbda0f4ead97f663814ec8eb4a110fdf2e17e16df93e4ae3d0aef8cb7b2b6482e</u>	+ 1 rop.xyz	✓
24	2023-11-05 07:55:52	<u>0xcef0d4153bd918a2e1d5b5d34a2e5ae67dfedcdef181bd966a858cada4a6d9cb</u>	+ 1 \$100,000,000 SHIB	✓
25	2023-10-29 22:37:47	<u>0x7c7a424591805ffa786b1fb2e9b97b4e332e685525200af44191cc61d9865c5f</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 22:19:49	<u>0x2e3e7f5b69c074c44c280e255ce136ef7bd6af6de5ce8eedfc87926bb72bf02e</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 14:15:09	<u>0x9f1cd335fc3238ce65a05d71f63ff3b8f952a1182bddcb95596fdf46ac4c879d</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 14:14:49	<u>0x07d6c908451961f1c2fa386024ea44116247d38d886f330d2039ad5d44e9a0e2</u>	+ 1 Reward at - tether.ma	✓
29	2023-10-29 14:14:45	<u>0x77742de1d29ecd529ba01f49a348429c9d1bded4343bc743e09793baaf65bd35</u>	+ 1 Voucher	✓
30	2023-10-29 14:14:37	<u>0x14035c094ae8acdb2b47ae1d7c95f48a777b761f3f4e536705c38f87a460908c</u>	+ 1 Voucher	✓
31	2023-10-29 14:14:35	<u>0x1e772509923bf5f61d0ff507f89a72b502062adeddba18ff7a280786a7902e7d</u>	+ 1 Voucher	✓
32	2023-10-28 22:19:40	<u>0xb26a33fb758a35d57707043eb63d2883dc43e1103993e880e058dd2ef49004</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-28 05:55:12	<u>0xbb673dcc0d7177f41893917701d3fdea373ab4348dab7d519435d93b4f74ef84</u>	+ 1 .net	✓
34	2023-10-28 05:53:22	<u>0x0716aec6054c003bd649c4eb2922731af4cb1e1daa8ac7663c830824e724f63c</u>	+ 1 2000usdt.org	✓
35	2023-10-28 05:53:10	<u>0xcaa2193e99f36db678f682ea739a15d64f780869e90e698a6326752c8e3b896e</u>	+ 1 Voucher	✓
36	2023-10-27 13:13:19	<u>0xef13e93b7bc8903346acca0c693487e5f39aa84242e3b72f035ef6c696d1e5f8</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-27 04:27:09	<u>0x0855a953f7980dc8b58f64df446b7dc399a8e136b39df3f3ebf7c34d55376803</u>	+ 1 Claim at tether.bz	✓
38	2023-10-27 04:20:45	<u>0x15c65046e6b819497dda4bd95fb855ac5e1adc42fd630db4e478a0d728d1731</u>	+ 1 .net	✓
39	2023-10-27 04:20:19	<u>0x81a191814941f3fb68500dbd641991204977e51664b852fe7123f39da5edc735</u>	+ 1 Voucher	✓
40	2023-10-25 18:10:37	<u>0x6382cded412ea14d4da8c52423143bd4d3d69a7c0dcb3b15a12d7f511a601a08</u>	+ 1 5000usdt.com	✓
41	2023-10-25 18:10:33	<u>0xbcc9fead75bd0a606aa360b02a547239febbea89b14363aeaf68e03fa4d8ed10</u>	+ 1 tether.ac	✓
42	2023-10-25 18:10:27	<u>0x41ee20c642a13b5064ebf7345f6665fab138027acd5139cce3c0f225aded084</u>	+ 1 er.app	✓

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