

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdd06e7f29a8dcec63e24f5af9d5a0cf0115278da

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.000000388055687300 CHUM
! MetaWin	5.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.team">www.metawin.team</a>
nce	5.000000000000000000 BuySpaceRat
Mac&Cheese Token	3,149.000000000000000000 XVMC
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
DxDex.io	800,000.000000000000000000 DxDex.io
DOGE2	49,720.000000000000000000 DOGE2
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 DropCoins	N/A drop-coins.xyz
2,000 USDT Reward	N/A s.xyz
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
\$2000 USDC	N/A Voucher
700 LDO	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:53:17	<u><a href="#">0xee1163df68f8a051b7e1f6b849093ebedd75ac31efcf68c9e553e06e31af3c9d</a></u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-01-17 01:38:04	<u><a href="#">0x6cb188b28a45ef6e01abe2f6c4ed2880f2411cd3b9fea8e3275cf94bd7872100</a></u>	+ 1.000000000000000000000000	✓
			00 5000i%,Reward	
3	2023-11-27 21:47:50	<u><a href="#">0x43aab40135ef8e5c2392fd77700638821add221b82d55d3fc71d8d0812f8ffad</a></u>	+ 5.000000000000000000000000	✓
			00 ENTRY TICKET - www.metawin.team	
4	2023-10-18 16:30:52	<u><a href="#">0x8c8fbc451d89ed3cea76ec94bf38be951c5f1c7cb1046fc9d3a9bbbc1be9e305</a></u>	+ 802.1499999999999977263 sUSD	✓
			[Synthetix.cc]	

#	Date & time	Transaction Id	Amount	
5	2021-11-14 05:16:58	<u>0xa178a9d0df0b876f4d74</u> <u>f5416dbdbf97c50a59bb2a</u> <u>ea64282a53f9229333180e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-09-23 11:43:59	<u>0xe9afe8a979c6d9249b73</u> <u>428559fbe5d7c349337550</u> <u>3fd5ce6a3710332f2b86d4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-01 06:33:28	<u>0x0630ba852a72f8a25577</u> <u>808770ffdbaee366d9ca50</u> <u>24459e456085a7ef700e45</u>	+ 10,000.0000000000 00000000 LitCoin	✓
8	2021-06-26 11:58:35	<u>0x863d7679d9a81acd8ddf</u> <u>bfd880d024d6a58814bacc</u> <u>faeb83a04a206b6f61a90a</u>	+ 49,720.0000000000 00000000 DOGE2	✓
9	2021-06-21 09:27:52	<u>0xadbd2db667cfef2c02235</u> <u>d6c83ace700048a7d2d28c</u> <u>4a66e426151578feb70ee5</u>	+ 3,149.0000000000 000000 XVMC	✓
10	2021-06-10 19:46:36	<u>0x28421232a59b845a962b</u> <u>68125f0c3ab9be685bf725</u> <u>fc181781d67343b02f36d</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
11	2021-05-11 05:21:42	<u>0x038b34e08ddb0e99c837</u> <u>d301731a37c3c81d53d4b9</u> <u>dc7f696c7272849ea3b324</u>	+ 0.0000003880556873 00 CHUM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 14:03:24	<u>0x15ad8e6a69385c6f76f7</u> <u>024663dda6594983dd5768</u> <u>ef3e9e88867355096ca871</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-16 14:01:42	<u>0xdd75154f1f3954de169466c7cac6bab3b202cbe49a839d29c3491a3d99e1dc6a</u>	+ 1 1000usdc.top	✓
3	2023-12-24 18:14:20	<u>0xf4ccc3befb6f4a851a723a226fdafce595c4792caa70eb34c48354c03c7d9a03</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 20:43:51	<u>0x1b2f1759db1cdae68d5e96441408adfd4b90ea2ae847faca109597330ca02dd6</u>	+ 1 s.xyz	✓
5	2023-12-18 14:47:05	<u>0x81452a2d263fb451cdcb3e225ff3077a58bf76cffbf28896af31014d3b270752</u>	+ 1 1000usdc.org	✓
6	2023-12-18 14:47:03	<u>0xc89cd8ef7ea88c5682f579333a880d4eacf4812005bd80eb8a7d141126c513ad</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 14:46:53	<u>0xef17d06a7ea1d73cfc679f6582325084aad1d9c454dc1ccefd09db0b5311c1a3</u>	+ 1 s.xyz	✓
8	2023-12-02 15:09:09	<u>0x70f2832e8e7db74c2db5a68b08b10f52a1f572723f8621010b4304a71c793363</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-23 05:15:50	<u>0xa9d513d43eb338a01c228b9cd64c37cd1979096400ecc9fe5c26d3e3f9261b18</u>	+ 1 Voucher	✓
10	2023-11-23 05:15:50	<u>0x22bf0e21bc9781d3baf8de9e8d121a2499ee865add1c299758b3bc9345d47159</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 11:39:42	<u>0xe1fb2665edf196cd2209</u> <u>17281bf3e91e8031cb3f6f</u> <u>09152f47e95fcc575f2f57</u>	+ 1 yz	✓
12	2023-11-22 11:39:32	<u>0x63795a930913371bab91</u> <u>544841a60aab836fd9c2e4</u> <u>f2a4d1e65fb3d737a8347c</u>	+ 1 cc	✓
13	2023-11-19 20:46:02	<u>0xe9324de9c161bd387cdf</u> <u>c50e24586c8df423f2564e</u> <u>a6a8f1ae69a60950838afa</u>	+ 1 Reward at BoneWin.com	✓
14	2023-10-19 05:54:04	<u>0xa8d10ab6e6470377d714</u> <u>db4570358ef28d73aea9d5</u> <u>e6c64ac543f817cfa15e82</u>	+ 1 usdt-rewards.info	✓
15	2023-10-19 05:53:50	<u>0x0c8b61919de426f89de4</u> <u>fb0781c521ec9e08e81762</u> <u>295e47bd49cd516cef14da</u>	+ 1 Voucher	✓
16	2023-10-19 05:53:46	<u>0x35c94b043cca939769a2</u> <u>a2d8661f636495e56ff082</u> <u>a17b9b1c05b2becdcd2bdf</u>	+ 1 com	✓
17	2023-10-17 10:45:46	<u>0x280f5845c9b93d48ac8b</u> <u>b61ee8e6646439be69dee9</u> <u>212d558a6d5d2e0a23ae0c</u>	+ 1 Voucher	✓
18	2023-10-17 10:45:40	<u>0xa3add69a5e02fe825a95</u> <u>e98c73714b79c66341dc2d</u> <u>54779e2876d4a5ceee2549</u>	+ 1 1000usdt.info	✓
19	2023-10-17 10:45:22	<u>0x10e0298c6ffeb5abef2f</u> <u>1a8ae306c42a3aeba4453a</u> <u>c0946a51aa8c4037f71192</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-11 12:55:26	<u>0x36aa9330528c87f24eb604112e5e8b463a59f82fe25f31a445b921f2b0d428a5</u>	+ 1 Voucher	✓
21	2023-10-06 23:19:45	<u>0x7ec9538a92faa0f797cc4ee33f1d7503b14c094b5a8265c7254d6523962e5e94</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 23:15:30	<u>0xfc1cfb9bc6e867a5ce83507049d1a950c7a197a8724c2e20c017510b2976f86e</u>	+ 1 get-usdt.biz	✓
23	2023-09-05 20:05:26	<u>0xf645f79ea0caa6501df9466bafd46874b42a5469a01840ac729b17fae62b5366</u>	+ 1 NFT VOUCHER	✓
24	2023-09-04 13:57:36	<u>0xdbf7ccb31754a5f92d58578300c0481f54f7e8ebb7c4a6c2f65c5d0cb498aa92</u>	+ 1 NFT Voucher	✓
25	2023-09-04 12:33:30	<u>0xefacecc521131cd0995de0c389f6d6a607a35fede46de131f7c16f2159a36376</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 12:32:52	<u>0xb127ef5afd9bcfd2e6c116ee5d501425c3cb02eda6d3c0d61ee0bee827f8c4a1</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 12:29:32	<u>0x68d3febfa05fb4a5e745e55a423d9921966b61def77135f2053b9d16e60e4360</u>	+ 1 NFT Voucher	✓
28	2023-09-01 14:23:41	<u>0xab689699603b0a8c88360f6435e3ee41c0cab65043ddf6f72c011fdb9b94cc7f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 04:42:32	<u>0x86d8dd7a2fdab54ad480</u> <u>e9c0848038172864786090</u> <u>e048be7eae5cb8b0edb88c</u>	+ 1 UNI-V3-POS	✓
30	2023-08-24 11:08:39	<u>0x067cf94aa14536253d68</u> <u>04c6f77c3c0f4c0e1a9dc5</u> <u>55e3131d866139235e7a22</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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