

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd1f5877b8065f5cc70e2f3e8c633dba880aaa17

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
!Ethena	5,000 rewards
!ETHENA	5,000 ards
! 1000 USDT	1,000 aim reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000)
!BLAST	3,000 ewards!
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A get-usd.xyz
	N/A Reward at optimisum.re
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A vip
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:29:40	<u>0xae9dfabf5f9031a1b455e8461149434309986a9ebb394fcd1a117c58aa4b7488</u>	+ 5,000 ards	✓
2	2024-04-21 22:13:23	<u>0xf4050f23f9f19f4a9ea96b45b0a85865816169e49b8411f4232252b20ebcb086</u>	+ 5,000 rewards	✓
3	2024-04-21 04:35:14	<u>0xdf51f3a09cf1e202fc96fe7814bee8abdf3fa51d1bff65161558166235181ca</u>	+ 5,000 ards	✓
4	2024-04-14 06:43:47	<u>0x4741bf93846843b8fd6db7d04077ace620fa429c42bea58bad2346a76e4669fa</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 12:28:17	<u>0xdfce3bc6cb2bee9d0eab9fb63dab7527161cde6baa62f08bdfbe844d882d7175</u>	+ 3,000 ewards!	✓
6	2024-02-03 00:12:06	<u>0xb2cd905842f744126ca2a22480f026469f4acc35a8857235cc0b7cbea42fea39</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 20:58:17	<u>0x2e67fdd0d482b84907478fe83e27a14920689efa48b5d38bc585bee2fbc0119c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-09 00:26:39	<u>0xd82b3bb8569d9e5010d5dfce481b5deb143bad0b8922706a56665fee305af1c6</u>	+ 1,000 aim reward	✓
9	2023-11-19 11:52:50	<u>0xb5ae399b3c5266acf3f3f2a2ad928e53b495cf795fb288be047214f3fed00f6e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-11-11 17:03:20	<u>0xc9f4c563368dfb9135bfdc6f9966056c488d2b8c10852dd10d4a8e84b17cb8e1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:34:25	<u>0x77132596e9aa9506ca2a3562266225eea0dd08650a8c3ca0a73ea7cd9eb68b94</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2023-12-24 21:34:32	<u>0xda0d2607e3563b46f622e0a63244eae961c8a31af00d9493a9e4fa77025761</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 21:02:41	<u>0x0dd636481f78ee73b61a17e25b56f50c9bcb62876d9bf5e70ac426c05a3a531f</u>	+ 1 2000usdc.cc	✓
4	2023-12-24 07:34:18	<u>0xaf66d2e435a99f280c810ff589bfabc5310fafbb5e8bbd76c1d58463461fc715</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-24 07:33:24	<u>0x48bd85d6a9e79e3987c4ba9e9b143a4893e4f55b67426161523dc7dfaf577418</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-09 01:41:21	<u>0xa87637583c4781ca007cb218f25a6ae8f2bc47260b087f3dceb9c77b85315595</u>	+ 1 Reward at optimisum.re	✓
7	2023-11-29 14:53:41	<u>0xa344bd194ef45ff203e32a4fc99b709eafc8cf9418afa6e324889acdba3a2084</u>	+ 1 com	✓
8	2023-11-29 04:06:24	<u>0xf9358013c6ad321a076ce54dcd218aa66db9cf83b3ab8fdd0c675f318df15ab4</u>	+ 1 2000usdt.top	✓
9	2023-11-28 21:16:16	<u>0xa7eb769949362ea9d0c124fe784640d528738c757169781f2e90878fb47685cf</u>	+ 1 com	✓
10	2023-11-28 07:49:20	<u>0x96290bbbfcc22857fbf314d77ae2278861efccb4adeab710360d2628d8548508e</u>	+ 1 3000usdt.org	✓
11	2023-11-28 07:49:18	<u>0xdf3068b48f0eff6af3bad311bf0b23bc160c415a4c234cb3a1a58d9c7f09335d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 11:53:42	<u>0xd83e47fbdd043b0d3457</u> <u>0d2e25ccf474769064f2ab</u> <u>b0649c4a945641c1982d96</u>	+ 1 2000 USDT - Claim at usd.pm	✓
13	2023-11-18 01:39:07	<u>0x7878d8dd9a5960b1dc14</u> <u>580f5ff9cd8c493595a1cc</u> <u>ce29a1cdb71d3b2afead37</u>	+ 1 yz	✓
14	2023-11-12 17:48:31	<u>0x273ac7bb66699a27c579</u> <u>2069c00385de1c1fddf42e</u> <u>db5a7b77700a3b2f3f1c66</u>	+ 1 dt.xyz	✓
15	2023-11-09 17:01:55	<u>0x1a7ebae032a6e0f7e247</u> <u>3da1e6644a44228004d949</u> <u>9c05cc30419f482e37103e</u>	+ 1 get-usd.xyz	✓
16	2023-11-07 14:39:44	<u>0x764d194dbfb7e9db3d12</u> <u>d8321731f2c47b55305bcb</u> <u>a48174b61e3ca73e929cac</u>	+ 1 vip	✓
17	2023-11-07 14:39:20	<u>0xe1ba069001a309eddbd1</u> <u>dbf6003987666727834110</u> <u>13fc58c8ab15beb4b2e45e</u>	+ 1 Voucher	✓

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