


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdd400d0dfffb24c9ca0a6ce616528cce713c02d03

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
AliquidEth.com	N/A Claim Reward
! 1000 USDT	N/A aim reward
Droppradar AIRDROP	N/A)
! MetaWin	N/A ENTRY TICKET - www.metawin.land
Pyth	N/A claim rewards.
'	N/A Reward at usdt-nft.com
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 \$BUSD	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:02:42	<u>0xe631fc3b7ae7db0a69cd a9b8c110ee788997c029cf 296239ddd318a4aac5213e</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 20:51:40	<u>0x644c7c5801919f51f8e9 2ee2c2285d204c89a4d417 f082170ad96b3dc259fed4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-15 12:51:57	<u>0xd24d7a06479cc1c8836b d49e0b874150377d663b10 4ad0ebc15263e2431cb290</u>	+ 1 rewards	✓
4	2024-01-09 00:07:02	<u>0xc970ce8174c4dc7345f3 a2f5aceb595e604ad45a02 3b5778805a4b31c3a04798</u>	+ 1,000 aim reward	✓
5	2023-12-27 10:25:48	<u>0xdcd9e43e35a92da88e8f 1cfd3f082762490d2ead71 cb399e8435881805062c62</u>	+ 1 Claim Reward	✓
6	2023-12-03 02:10:52	<u>0xb7bcdbbe2bbe8b2dc680 39717c168c2de7c7ec589b cceaccdde4e8ba6e2a0bc</u>	+ 5,000.000000000000 000000 laim rewards.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-19 21:41:10	<u>0xe1b91d1d2c64881eec55c5357e5e3e6f045c91f776038fbacf445e0607b2df59</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:06:41	<u>0x0ad87ba2f7f0910713e21d9b701b377b683d8869aecfb525340629a300ca68f3</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:22:31	<u>0x0d45ce087e5572a24f8d141b91210f3b57f02274648eaa4867c6c93166681979</u>	+ 1 NFT	✓
3	2024-02-18 16:43:29	<u>0xade9d2ff30a16e8b0aae2690a4ba10846a960789aecd4bb5c85eb41757926dd6</u>	+ 1 NFT	✓
4	2024-01-22 10:00:29	<u>0x2b3a1d9fc5fe1ae4b6ae4301da1957c7f5c0505b3ae44d86981bc4ecee9bf97</u>	+ 1 ethevents.co	✓
5	2024-01-15 12:52:11	<u>0xae73358fd0628cdb2f91bbaf91a36f9384b01f6e0f97c8112a54280db55f2d2b</u>	+ 1 1000usdc.top	✓
6	2024-01-15 12:51:25	<u>0x42242de82deef155c8e38e31fc8c9ee66c09c02caedd07d75d1ab3fcaa419c2d</u>	+ 1 3000usdt.cc	✓
7	2023-12-24 06:02:10	<u>0xd0b4b01ffd0d7285d385f79c7c3c17da8a1e3f1616e61144977490217d0cace6</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-24 04:56:31	<u>0xf126a25884b56065e9a31997b53d19d8a907f3d5a6e6edce8f9efdc3797b05</u>	+ 1 2000usdc.cc	✓
9	2023-12-23 12:39:51	<u>0x3106da0749c2c865c77dd03b94ecba4efff776756d8a81f34907fbed74eac67c</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-23 12:39:07	<u>0x14dede926b95d7b5fda71e13fbb1ea2d6247db679733a9a62e5d578007bc4ff9</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-15 21:45:30	<u>0xa887a0cc93d63e355086ede8fa4076b5d858dd6a0fa1e82aa38e074952dac841</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 06:33:58	<u>0x92a695396b754b4f47b0a74c30c7024a75f6ac10a69d78c367dcf5e6f889730a</u>	+ 1 Claim 1000 USDC	✓
13	2023-11-19 12:36:23	<u>0x3e5bcd5ccc65f458a42f5f7dd8d55ead47763fbfeb67911fc740eec2223f61a1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 12:34:15	<u>0xe3e6f7d5bfcc9903e56f9dbed6348376d20b00328b2e6b17f5f9456e3e5465c9</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-19 12:33:29	<u>0x28ca78a7112aa963941005d319640c6c27a0183eabc6fb00a6f45edc105ae0ed</u>	+ 1 ro	✓
16	2023-11-19 12:33:19	<u>0xc2f274eefb8dc6c4a6101932a8e5a7122e9cf1e9c2989682412bd732ab81794a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 12:33:07	<u>0x3e14591244d7bb2c5edc cd128a0ea932e7aa4865da 67b5750d27baf27a5f5148</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-19 12:33:05	<u>0x762664b2300a12b9c72c 00a80f701950317fbdfca2 3988862bf7c20d91285f1a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-10-16 17:56:43	<u>0x2a035c3abfb49be211f0 65dbf384d68bb013fa6aef b14d1106a8e37878ab8b91</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-03 05:52:12	<u>0x4ff5c58633a1f5da3e6b f07ecc8cd1bae41340c1c2 c7c7d32b0a216736d2a3e3</u>	+ 1 NFT AIRDROP	✓
21	2023-09-28 11:28:17	<u>0x92fbe081390adf58cfde 27cfb36285fec052062fc9 741813f81b5706b943b170</u>	+ 1 0506849	✓
22	2023-09-27 20:58:33	<u>0x8c5c1fe37f8753f9d582 13f2dfe70cbc6a488b1ca4 9a3f9f6f3e0bea326c42eb</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-26 12:56:22	<u>0xb4f0afd5b0e3b37c9285 3ef12d1188370694bbe942 ea0fc1c0139ccff1faea7c</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 01:16:06	<u>0xb1a196dab6c7606f3c4d 873f0df4d062cf578c7154 322b7f9657ae733a869ee9</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 06:24:19	<u>0x41f2c8774b2644de769a 6c4ad88d7ab6be3e0ad337 df10bf0402736b8f0ca76a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 00:01:08	<u>0x30d4f6f2daf2a8fb7dab716b69599eae17b8d311a93801946959acc6cf1fa41a</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 20:31:35	<u>0x7dcf49a87445458e19634eb9475b319d74a0c13f4e5c35d9771ce3d57adad21b</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-15 02:07:51	<u>0x0d12d58374dd29b07dd3f85835f2335f151c3b03f21ebe2dbe9fdca55c2a5e33</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 04:33:39	<u>0xd3a6cf98a9567e81a01c425b7dac0488ea1cb26789c05c33e3c6043d1b6a0c59</u>	+ 1 NFT Voucher	✓
30	2023-09-11 22:09:31	<u>0x871130537f2cacbc75041ac8f8b36532449772036c8e56f1b5a5d9a0c85d0ddd</u>	+ 1 NFT Voucher	✓
31	2023-09-10 10:26:44	<u>0x3da57c812b23d550e2d1bb92693a95981a37c4272bf246eb9b0972b62abd7b15</u>	+ 1 NFT Voucher	✓
32	2023-09-07 01:18:23	<u>0x523578ee065cfa2c5fd777dbd7ad05852495428ab5a2321695955acb1a5588ad</u>	+ 1 NFT Voucher	✓
33	2023-09-06 21:25:23	<u>0xdda92f53a5a8c6656449a575e6d54267c911368f77808cd14f399abcadcd36a9</u>	+ 1 STAX	✓
34	2023-09-03 16:04:50	<u>0x1b2d9b1ff0c191cf7e20f53a777545f4c34095b91cfb017715a809c89d4be57c</u>	+ 1 usdt-rewards.xyz	✓

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