

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 16:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd7c0bf8b0bfed89e05bae3dbd3013d11582515e</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT ୧;L୧•l୧œâ--airUSDT.net
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! USDT....	3,000 !
!! USDT	3,500 rds
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
STN	10,000 are invited
USDT	10,000 \$USDT ୧;L୧•l୧œâ--lootusdt.com
ps://lido-staking.space	N/A ps://lido-staking.space
ce	
šŸŽ• Reward at	N/A Reward at 2000usdcâ€,net
2000usdc.net	

Token	Balance
\$2000 USDC	N/A Voucher
\$TRUSTREWARDS	N/A trust-rewards.xyz
2,000 USDT Reward	N/A op.org
2000\$ USDC Reward	N/A ds
\$1000 GET	N/A reward-usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
\$MEME Airdrop	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 16:02:09	<u>0xbb9ec449912aa9c4e1b78cb16069eb1d71b239ae5337803fbbaa77c990db8005</u>	+ 5,000 are invited	✓
2	2024-02-18 22:07:09	<u>0xb25153ffa9b29f078a6394573a95bd5d50762beb89aa2bb30e1b6ace012e377a</u>	+ 1 !	✓
3	2024-02-16 22:17:53	<u>0x821c89da6b0f9c8f18c876fee74d7e0daa02c0f67e7288e13449cf0a5bf9aa27</u>	+ 5,000 \$USDT Đ;LD•IĐæâ-•lootusd t.com	✓
4	2024-02-14 20:19:06	<u>0x43487536784ee71dbbfc d3af61f23314657fd049e9 ab724897f5da6df78078ed</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 23:21:23	<u>0x3ab7e7e3c785b5207bd0</u> <u>4d539976c73f56573d2f05</u> <u>347afcc8a7878e62b0672a</u>	+ 1 !	✓
6	2024-02-10 22:18:32	<u>0x3f76ffa175f1b773a178</u> <u>58551e80b400e24c92dddc</u> <u>864ba1c8b66ecfcb8b2235</u>	+ 1 rds	✓
7	2024-02-10 22:18:30	<u>0x7ac2ccb3941c1f66d852</u> <u>09f729e1c787c8cb3882e7</u> <u>c12b31f353df4b2e136471</u>	+ 1 rds	✓
8	2024-02-10 22:18:04	<u>0xe3e77bb0a351d8a23bc7</u> <u>960dccd5be6bb08f5a9b10</u> <u>7855fc30fbda1f26f2f5ed</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
9	2024-02-08 09:14:17	<u>0xab1c205494d9d1c205a2</u> <u>a350c97c98f0490142e984</u> <u>18173e4a79dcee1256d564</u>	+ 1 rds	✓
10	2024-02-06 19:21:11	<u>0xeb9dab8f7e7a1eb57059</u> <u>02c1d0710c505960efc853</u> <u>f261d27639f8760119ba60</u>	+ 1 rds	✓
11	2023-12-10 02:30:45	<u>0x1aa1eb8fbf4d1f8269bc</u> <u>0b5970f9daca41276b5a73</u> <u>e7a6a323ac8321064280bf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-03 15:04:21	<u>0x9b84c3d3fc63b5f134c7</u> <u>3dda150a88a33f0b7664d5</u> <u>a51dc5c7ff61d11847172f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-11-11 15:04:53	<u>0xc499423c5a8da5a4723e</u> <u>ab92d06e22bd2517901d65</u> <u>dec5cfc62824524197a136</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 10:21:43	<u>0xcff543e3751012a564005fc25ea32e336892f0b10ad97b305ad4c2866df5d20f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 02:07:35	<u>0x3a1ad1029ce979e41e84890fb46375f62a81c34188ea88cc49d986599c6bd91a</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-23 02:07:35	<u>0x19804223e7d56d17ea997cdd9c0c6da1c604d65016db11b73da75ef3cd345136</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-04 11:06:17	<u>0x02bd9a5774b34c2b0e8bcf546563ed4887520cd8d59f419b4c920640ac7e219b</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
4	2024-03-02 20:40:25	<u>0x93772763bbfa8bb37ea48998f45df94e6b69431847fa4242cfea103c7f2442a9</u>	+ 1 ps://lido-staking. space	✓
5	2024-03-02 20:27:45	<u>0x5492f1d596300fc30a80b3b1927d2430c47ba1419ca6e47bc712b51101e8eee7</u>	+ 1 ps://lido-staking. space	✓
6	2024-03-02 19:54:05	<u>0x2d612b16ea8e360634160a0bde773e978796ba514b5edf51c559abd9da237741</u>	+ 1 ps://lido-staking. space	✓
7	2024-03-02 19:50:09	<u>0x24f844099b4607acef2ac274633f3675494f6701df131b092d43ef1751b96784</u>	+ 1 ps://lido-staking. space	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 19:34:38	<u>0xd2858fa16033ecd705e6 b2230f900e428275b60339 771b2d3afa32b31f8da219</u>	+ 1 ps://lido-staking. space	✓
9	2024-03-02 19:33:48	<u>0x564abac7ca05a48bd377 8565ca26c6ed4a788971ea d28ba64c90b2dd50385d66</u>	+ 1 ps://lido-staking. space	✓
10	2024-03-02 19:33:48	<u>0x564abac7ca05a48bd377 8565ca26c6ed4a788971ea d28ba64c90b2dd50385d66</u>	+ 1 ps://lido-staking. space	✓
11	2024-03-02 19:26:57	<u>0x5f604f98411129879a50 2b28f715a059e6bfc1e5ca 826074fe60d4121958019b</u>	+ 1 ps://lido-staking. space	✓
12	2024-03-02 19:24:49	<u>0xaeb704c6f6d4f787fd50 cefab53a4dd0e747b6d319 81f48b00581c91a6667dc7</u>	+ 1 ps://lido-staking. space	✓
13	2024-02-05 23:32:27	<u>0xdefb31e789f95d2d0ef7 c7084ef4bed33eecfbef1d 4598e95266e189234b1600</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 22:11:15	<u>0xa62698f5fd49908079e1 cb88b0a9a7ccd705cadb7b d55eadc28f10c1c0880393</u>	+ 1 3000usdt.xyz	✓
15	2024-01-05 07:27:19	<u>0xf24fa05e412054522dcd 254c579c92628bc97f52d2 291a51dac9e5c32f28f850</u>	+ 1 3000usdt.net	✓
16	2024-01-05 07:15:56	<u>0x9d524da526c89ef4911b c942ebaa890f2aa1eeb51a 122b880c6cfceff6924ff9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 19:03:06	<u>0x0dfd355c5962ddbaebd68a62e09f50bedd799f20b73e662972f0e2bb09082404</u>	+ 1 2000usdt.net	✓
18	2023-12-01 17:27:45	<u>0xef8a2a1111733533839d7f97d8178cfd2081e61cff8fe1b61854d0566b5af575</u>	+ 1 1000usdc.org	✓
19	2023-11-18 18:26:40	<u>0x9aec7e9df417d3d17cc51af47ccd9c4ee6b2ff8e4dd406700b3300aa3e3d506b</u>	+ 1 ro	✓
20	2023-11-18 18:26:34	<u>0x7bc2ea90d737823978e245bfc0a652fa0fcd831911a9406b850803a4d2c3ab53</u>	+ 1 yz	✓
21	2023-11-15 02:58:55	<u>0x754d82d9056a4eb8522fe5f842781065fb5882c2ba5997aab2256fab12ca8374</u>	+ 1 liveusdt.site	✓
22	2023-11-11 16:53:45	<u>0xd5f31453ad69f700e985971aeda790c2cdeb6b12432204f9783e8ed566f46727</u>	+ 1 dt.org	✓
23	2023-11-11 08:08:09	<u>0x9c69c2497b0a17940369fa89b45502db45b8db8fa30f2702e058e78298874946</u>	+ 1	✓
24	2023-11-07 14:33:28	<u>0x4064090664aa8b2eb528d1b467eeb8aaca4106fa29fd00872d3611bf540cfa0b</u>	+ 1 Voucher	✓
25	2023-11-06 19:35:02	<u>0x5168e3a4701c9a10401d82ca393fd1d9e19ea52f24484a978122cdd552a4ff96</u>	+ 2 ds	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 19:34:32	<u>0x46bb3abc31d6c61432ad</u> <u>bb5796e6fd862810802bb6</u> <u>7e904dceef48876129b24</u>	+ 1 Voucher	✓
27	2023-11-06 19:28:52	<u>0x777feb8d672f9a7be7ca</u> <u>d69e08c26a0535278a35e1</u> <u>2668067482f830f48e09f5</u>	+ 1 op.work	✓
28	2023-11-02 20:09:38	<u>0x474b722cbe9c635c3f71</u> <u>a54fa49eb01af128a6d70a</u> <u>3f6f41781aefa3794ad481</u>	+ 1 Voucher	✓
29	2023-11-02 20:03:52	<u>0x401437adcbdc95d59420</u> <u>7a7f4d6a610aeca1586596</u> <u>0eb581b9e3a5952bf25384</u>	+ 1 100,000 \$MEME	✓
30	2023-11-02 19:45:12	<u>0x9293071d1357040cc475</u> <u>aa00274d4c6ff3643317c6</u> <u>27f5f0c813b10af700ba77</u>	+ 1 op.org	✓
31	2023-11-02 19:44:28	<u>0x11724d701ad989949a2d</u> <u>61aa9a7f964842cad175c6</u> <u>5eb9d2bc80653c709551cc</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-01 21:07:46	<u>0x522494acd99a5c9a9c63</u> <u>8f8f87b54431d613dfe88d</u> <u>a08a70ef6fce51b40d8fb3</u>	+ 1 Voucher	✓
33	2023-11-01 21:07:46	<u>0x554dc685ddb1fe4f283e</u> <u>4abf7b1e5dea282b5a55cc</u> <u>990a24868bc050a23037e7</u>	+ 1 Voucher	✓
34	2023-11-01 21:07:34	<u>0x3e3101dff3929decaa4c</u> <u>c1f3374f891dc4dc596000</u> <u>ae04bad83b6b26eae8aa9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 21:04:16	<u>0xf9f17ce8d503648b778a6fb29074c06f7884ad7da5216523f87dd4598af29bf1</u>	+ 1 reward-usdt.com	✓
36	2023-11-01 21:03:56	<u>0x17d160b1654971671793de9d3db6c9454ab0efa08d3395a779388761521cd8a8</u>	+ 1 2000usdt.cc	✓
37	2023-10-26 10:13:02	<u>0x76434d7e3b7edf648a41f0a339d7e75e656690176cf80a41aaae1b5e036ef032</u>	+ 1 \$BNFT	✓
38	2023-10-23 15:27:34	<u>0x9aa4da2dbde1646cea9a8378162a4b42369fb2095b2db83c5d47a3295b6bfc6</u>	+ 1 Voucher	✓
39	2023-10-23 15:24:32	<u>0x7e203e49c8b65d1824ead24ac3d8ea9efd11878bfc1b33d22e90407cfc553571</u>	+ 1 dropusdt.info	✓
40	2023-09-18 20:31:43	<u>0x98d64d683b0fd805d58a2da648bc14b30b10b01a97de70e65a8a441810407116</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 05:37:20	<u>0x44229e7cfe345c32112fd464a992abbd39d95a5686b94fbfad53b9c1d031290</u>	+ 1 NFT Airdrop	✓
42	2023-08-28 21:24:32	<u>0x14ffa183b01966263f1e0dfe81899ca412713348174ed7f6512d74d5fd67a8e1</u>	+ 1 BASECOINBASE.IO	✓
43	2023-08-28 04:17:26	<u>0xee90c7102808a016f436cdf974eb00ef3952c5dc6ab62238e4654b0a5f12385a</u>	+ 1 claim.circleweekly.org	✓

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