

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdf5682323b8146eb80e395354832fd15bfaccdb9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Droppradar AIRDROP	1.000000000000000000 )
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at tether.ec
com	N/A com
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

\* USD values displayed at the time of transaction

Token	Balance
\$1,000 USDT Rewards	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A op.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 02:16:41	<u>0xad45e1a67c9252693c430ab4a526793fe2663e78e</u> <u>ce6dbd93dbf14cd75e68e6</u>	+ 745,900 YOUR TOKENS	✓
2	2024-04-27 18:53:13	<u>0xd6b3a0c528b81bdcf1c65eff1f195894c2aa294a84</u> <u>81e04cd5b11d12444ef312</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-02-03 00:06:56	<u>0x8164cfa359d6237975e53fdaf486cab729df9bfff5</u> <u>7e80a4f133d926986b2be3</u>	+ 2.0000000000000000 00 )	✓
4	2024-02-02 20:55:36	<u>0x4a08dcf9dad4fd54e36ce432cf94f8ff1e0ce5d46d</u> <u>b9ba90bfd42cfeceb83818</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-11-27 22:52:43	<u>0x43d0ca0f52b7dd96a38a0cf811c3926a413a3653d3</u> <u>2cd12688481c2345bc5dd5</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-11 17:21:16	<u>0x02ae68372bf2a36df7ce</u> <u>e43324c049fa9e76b33267</u> <u>81a8376157d07be6218674</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:45:53	<u>0x85945f0108491fa3906067c50114ee4f7e75b8e089424063c3aa3ebd06daa7b2</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
2	2024-06-29 16:17:39	<u>0x6083cb6d4066241c3e590e5dc7f0a7b0bf10df7d84ea6451859e71ff3d7ef93b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-19 18:48:09	<u>0x9fce717fe2c59e60c60cc8c7fcd9d63149fbe424b170877db183df889dad9dc7</u>	+ 1 t]	✓
4	2024-06-17 21:09:14	<u>0x7e3cc3755f40387849e4a1f1ea249ef5c0440b31ba5e8ea5aabfe2845a8c173e</u>	+ 1 ?	✓
5	2024-04-27 19:00:09	<u>0x529752dec7e0afc21f4f7b086b0d6b10de08e8eedd fb94438bcd3429998267e3</u>	+ 1 com	✓
6	2024-04-27 18:55:23	<u>0x98e760eb4c8ff71247bc764bc6b962d620ed023b5400d4db0dae9714cda2ff70</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-04-19 19:21:35	<u>0xa28cf4acc56d50e1a5188dcef1142a04291affb0d035ae1424c41bf15303443c</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-08 18:32:32	<u>0x9b146460dadfbe326d89d022823f1b5b674e430c55e3cf42bb1ea90c6fa75aa8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-02-18 13:36:14	<u>0x98c54f71d35f30021403181f6d9d8bb5ee1654964d5ea012c509714b9036fd67</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-18 10:57:36	<u>0x0c179338e14e2dc6a35b373b8f5a2ec6a0537192406fc5e882e1fda1675f3e5e</u>	+ 1 Reward at [5000usdc i%{com}]	✓
11	2024-01-08 21:37:53	<u>0xe33a2abd08b9c4c16ce95152a7bc9e7d358050d9d4fb7f0113af57c3f7a6fb92</u>	+ 1 3000usdt.net	✓
12	2024-01-08 21:22:53	<u>0x929344217a441d099e1304fda9b7959ca1b80f17e97926447efa101910661b99</u>	+ 1 2000usdc.org	✓
13	2024-01-08 16:25:18	<u>0xfad6a53bb1e56a0993054304b41a4c0975e628bccb1f10fa204e0592913ed458</u>	+ 1 ether.xyz	✓
14	2023-12-25 23:10:28	<u>0x28b94a740f51b2837520888e3feb50a4f1e6e32306bcf3e67e4ea813f37b8a9c</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-20 22:57:20	<u>0x714be0e775b44bfc781a724b517b5be94222dc7cf0de277a7743636dcc218f90</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-20 07:58:01	<u>0xaecd330b93542a8a8303c8361a6af58272a047bdaa742a9e8c2326a9b9691434</u>	+ 1 s.xyz	✓
17	2023-12-17 21:55:58	<u>0x33891900419a8c0a46e66206e7551f75dbac9f7cec16b1bffd5390499cd22a38</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 21:55:24	<u>0x628c4048e49a41fd36654b93983e628db243a8da7d194091c23ca6050cc7a9c7</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-14 20:35:39	<u>0x4dae8fc42e7ce9652d9f b012bbb602b60abc726971 87f914ac843c9866fd8cef</u>	+ 1 2000usdt.link	✓
20	2023-12-14 20:34:05	<u>0x06d109a9c4337b98f15f 39a6a73cb048844b86fe81 1e9b137763edfdc2a5c2a4</u>	+ 1 1000usdc.net	✓
21	2023-12-13 13:41:39	<u>0xacc4aafd5d916e836014 bb9fae0f253c74a7b6d45e 823b2c08d7648812419012</u>	+ 1 org	✓
22	2023-11-29 06:38:41	<u>0xb3a620cb0900a5484ef3 cefe227378bc9e798714c6 a22243159c5f66c1b779f3</u>	+ 1 2000usdt.top	✓
23	2023-11-29 03:40:27	<u>0xe8e19c8e4bd2cacao1a0 fdcb381c62640813a2fc6a a708502e432c35025009c8</u>	+ 1 com	✓
24	2023-11-26 06:01:49	<u>0x1719228f5e2c045d71be 98f7cc524ebffeab8e2d69 9c07cecbbe764a2aa6fca4</u>	+ 1 org	✓
25	2023-11-26 06:01:39	<u>0x31c4d3f7f04383c7e236 422f7f12bdb22cded6e42c cad4f907d7ec35522fcb71</u>	+ 1 3000usdt.org	✓
26	2023-11-26 06:00:25	<u>0x67049a20c283c6af2425 e763d5b273dbfc43721c72 1ef5b04fc274f43b11442a</u>	+ 1 Reward at tether.ec	✓
27	2023-11-26 06:00:21	<u>0x4e864c538fddb0a88377 299223336f54b389e1988b 375ff4c0979211d75feca4</u>	+ 1 Reward at usd.gift	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 06:00:21	<u>0x828d83bfeb1be54532ba3c359d45fe8739671498b961decee3cc650c9ea5a212</u>	+ 1 Reward at shibatoken.win	✓
29	2023-11-26 06:00:21	<u>0x3f422f05297762684b505818cec5ab497fc20fff471c765b5f8b68f6f687fb38</u>	+ 1 Reward at USDT.PM	✓
30	2023-11-13 18:18:28	<u>0x0a37fdfdbd944f5018068316a206997524cd4068aa0daa515d7edd25381922a23</u>	+ 1 Reward at tether.ma	✓
31	2023-11-13 18:17:38	<u>0xba3a1ae16a5b151af964363fe10a08bc6ca1fcfefcf978927805c28b55a33e2f</u>	+ 1 t.xyz	✓
32	2023-11-09 13:55:54	<u>0x9b1fc940fb79d7624e01f50fc85b8c1ef5d0d6ec3471cf6b0c0ac60dcfa8a304</u>	+ 1 p1.org	✓
33	2023-11-09 13:55:02	<u>0x8cdf6d2535263279643e847b7d580c06468224fecac532050ad4f0c2fcc64ae0</u>	+ 1 drop-usd.com	✓
34	2023-11-04 05:17:02	<u>0xd4821c05ff3199adcf8449de7bf9e9bc1507c08105049f73c300e682c2bab065</u>	+ 1 op.org	✓
35	2023-11-04 05:16:48	<u>0x138cb5ae5710563e90ad0c1d53cb7867705671020037b85b30933bc905ad649e</u>	+ 1 Voucher	✓
36	2023-11-03 18:46:46	<u>0x7e61dd4c347ec78eb6e40d6098e8b86f1ea1b09060391e6f4a32f006b7f1c083</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-03 18:22:30	<u>0x5c91481a34ab27116981</u> <u>5039993597796c917c8873</u> <u>7b2233ba77b4bc09459e6f</u>	+ 1 op.org	✓

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