


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1a4b1c7e62d8f12b252cc00fb9f6e53f9894d32

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
2000 USDC Voucher	N/A org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at shibatokens.win
''	N/A Reward at shibatokens.win
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:12:14	<u>0x98399a119a832a2c098d b94fda28f7c6a44050a86a 27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582 f410bf390d3620320dce3c 07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-01 16:10:18	<u>0x6cad76a692538988a7a9 63d14252ff60a5598f10f9 608e74b7e9193489c6c1da</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 23:06:50	<u>0x8f4fa7895fa310b98631 4cb5b537bda5296ecd2223 4ece777b52106f21894be6</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-20 06:26:59	<u>0x505934414cdcd8b9ed00 b7420cc8c9fb23c13e4fcb 2289ed9587e227cb9092da</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 08:34:46	<u>0x3bd021e23ce514f6480b 3de27db3a28b1b0bc8f944 d5bf4f9f0216a1bd5d14c7</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 08:34:44	<u>0x1a8659db2fcdb40df6bb90499f81c95d675b6a546978c24360158607c9acd349</u>	+ 1 1000usdc.org	✓
5	2023-12-19 08:25:20	<u>0x7f572660cbb55cd7be2ea8276093de1a3e418e625d65438739441df8d9c626e8</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-19 08:24:36	<u>0xeacd7b1a97a020112073e288fef42beb8c854107c83e7da84e74ae6dd4ff8ff2</u>	+ 1 s.xyz	✓
7	2023-12-09 00:37:35	<u>0x9632c8e642beaf48f3de6ff9b37164a514a16c7ff8ff2497abf09d0496043dc7</u>	+ 1 2000usdt.link	✓
8	2023-12-09 00:36:59	<u>0xaefa1bd878e0655db0ae12edb0a3adaae0e9f9b2e9684e718ea49b3f1825d016</u>	+ 1 1000usdc.net	✓
9	2023-12-08 06:24:46	<u>0xab0fd6f46e36bfb340c692755689ddfa7e3dfb02d901d4ea0bad984fc7ef6bcf</u>	+ 1 Reward at optimisum.re	✓
10	2023-11-27 06:32:08	<u>0xc9e81d9ab1140e6dc811338e16d402252978353ef9d16b6bd565683e5bea7a85</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-27 06:32:00	<u>0x84fb3776c8788d477b56efccd00830595c8c8b52a5e4692c64ca0deaa8d1cd93</u>	+ 1 Reward at tether.ec	✓
12	2023-11-25 14:29:49	<u>0x4779825e8a5959b918e14153b811b7d290d70575807983a140ad65c601a327e5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 14:16:16	<u>0x6bcd5895f4726739542a</u> <u>bbad2ce53b4b129d16252a</u> <u>f99e0bb3fb74a36e99b51b</u>	+ 1 3000usdt.org	✓

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