

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe7b2e2a64735ecc44b30c1397c26f075d38314ac

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
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 USDT Reward	N/A op1.org
2,000 USDT Reward	N/A s.xyz
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$500 REWARDS	N/A trust-rewards.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:13:35	<u>0x9cd04cb8138a466f0073183a85020e0405ac3f3a6d04603add655af8f0303334</u>	+ 2.000000000000000000 )	✓
2	2024-02-02 21:01:41	<u>0x86c46608bbb7fb9e35bad04335c6a6edcc0a579a033d629105cd073ea36480e3</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-12-01 21:17:11	<u>0x5d0f855bdae7c29d9b35934f7ce3b28256abc58df8b5dcbc95466c90ec811fde</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-01 14:14:38	<u>0xccab66757decfb6c9549bb8f6ba4ecb627aa9cfbf8c495e0c885f89dae65ac02</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 11:42:56	<u>0x796d4e08956b658dc6f359ccc946c1be982e4d3d280d3eb258d1884f6a8fbcf4</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-20 22:30:35	<u>0xd938e54aa471d2240254a57171b8917f75542983cf58632ec8307b2785bdc2f2</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-20 22:30:35	<u>0xc4f74e130540872146b28adef0b72613c2f5affb4de1e11dc28612b98eedc85c</u>	+ 1 1000usdc.org	✓
4	2023-12-20 06:22:09	<u>0x9c053e68926b9e92e8637f392a2eb31a26969ecfa5c875597042da37d5b02cfd</u>	+ 1 s.xyz	✓
5	2023-12-09 01:23:14	<u>0xffff4602036a79487b5af91b2eae9d267fe7ae1f933f91a3ef5881ddd2f4ca291</u>	+ 1 2000usdt.link	✓
6	2023-12-09 01:22:20	<u>0x473cfb03a7ecd510d5bfc4e1de73318c00ab6bb52712c3d0c3a7ce66a0fddd0</u>	+ 1 1000usdc.net	✓
7	2023-11-29 12:08:16	<u>0x33a7aaaa866c5fc219892b50b7aa4382070a2fc8df19dfc2026e94d52f74a8b</u>	+ 1 2000usdt.top	✓
8	2023-11-29 11:17:04	<u>0x20a223320ce9ec2cc91bcbeb1747ec7a44b5a9108951118797ec2681b095f34d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-08 11:37:28	<u>0xb9e4fbd0c546b460093f53d758380978ca96c31e074b44f6c2659c72b7c505e0</u>	+ 1 Voucher	✓
10	2023-11-08 11:21:12	<u>0x9aaca1c158d363e56971837f94057afdee36ea7b2732a0499153ffec4d96cb2c</u>	+ 1 op1.org	✓
11	2023-11-06 04:55:35	<u>0x90cc9ace44153b48c8c894dcf6c17c27c8cb800129c64a735ffe3b875fe4a005</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-03 00:29:09	<u>0x9860243b8ba5a018b429</u> <u>28be22d2125cb638571573</u> <u>3e572663198816089981da</u>	+ 1 Voucher	✓
13	2023-11-03 00:11:43	<u>0x2da19e9689a447c9e691</u> <u>9af5bb206f576826cd7c05</u> <u>350459a0932411b815f4e4</u>	+ 1 trust-rewards.xyz	✓
14	2023-11-01 21:50:15	<u>0xda7b9cecc7255d9a55d5</u> <u>0bd9c4ebc86b3f93bc6712</u> <u>89349fe1c6dbf880b81b7b</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 21:50:13	<u>0xd2dcb43d0e2eb15fe865</u> <u>3b68b0c2b31f5a003488e4</u> <u>602c9a8f5b07beb8fbd9f0</u>	+ 1 op.net	✓

\* USD values displayed at the time of transaction

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