

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe860031e37594690dea180cf35c7851bee9f6e89

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop 	N/A 3000usdt.net
\$2000 USDC Voucher	N/A et N/A Reward at optimisum.re
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
'	N/A Visit usdtevent.co to claim nft
VOUCHER #27081	N/A tether.ma
\$2000 USDT Airdrop 	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A k

Token	Balance
\$1000 Rewards	N/A https://use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:24:06	<u>0xa8a8df928e29b146a239391076f0a376599970ca0a271c9cfea896dc739005e9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-14 21:23:29	<u>0x01c6755f85193ea8e527747bc84d8a78e5876143ac6529a58d0dbe3b4e5ce51c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 03:04:43	<u>0xd2d89d145966b30230be191a99733f5edbcd2a6c50300133b7de724bf9347c80</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-26 00:23:18	<u>0x4a24703706fdc85e2a393714a277efb6d54f786b51a237d4e513994d33f6cb78</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 20:48:36	<u>0x8d5fa2043d363b2142aea6f6212162e1f2e05a448edd5a71a047e86012ec43be</u>	+ 1 3000usdt.net	✓
4	2023-12-25 20:46:00	<u>0x370838ce3079b691f252a5a0705d2bd242f868748886bb540378ca9201fa9946</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 21:35:41	<u>0xd1c8e7608433ac49708d0f817608e205ad7eb49018a0f447b9b47ff289e8ae37</u>	+ 1 Reward at shibatoken.re	✓
6	2023-12-03 16:10:01	<u>0xdd128b4df585f05987c842500b52d7c294db9845a7120410e5b8d7dfc1a42f38</u>	+ 1 https://use-usdt.xyz	✓
7	2023-12-03 16:09:41	<u>0x9ce18c40dc1d45f6673b199b45794e9f06aab24f75bd82f8322abbcc0a133068</u>	+ 1 Reward at dydx.win	✓
8	2023-12-01 08:51:29	<u>0xbb839e57067acef98d0872d39de899545c6f59f9804890c0314d1a91e5ff42d4</u>	+ 1 com	✓
9	2023-12-01 06:54:00	<u>0xd66a2efc0e75f873227a9ac191781d93508a542f70f9568c43fb10aa23f58f82</u>	+ 1 2000usdt.top	✓
10	2023-12-01 00:24:35	<u>0x7c5b506d293a0af9883b4257a39436dde539d37e4e2428c2d3cc5ca9dcc23e28</u>	+ 1 Reward at optimisum.re	✓
11	2023-11-29 15:31:27	<u>0xa6eac1e23d0319a127c624fbf1b009ee246fc7ad2fa34025d2fed5ad00521449</u>	+ 1 com	✓
12	2023-11-29 04:20:59	<u>0x1ebe7f28239ed243dd46270074fea3facaa0154fe917b2beeb44bbff55e9b205</u>	+ 1 2000usdt.top	✓
13	2023-11-28 21:38:17	<u>0x71b9db8fa5043aac7ef3d56c4ec8348a0d893192cb3709fabac8d857a1865d02</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-28 08:12:28	<u>0x1f5c0014fe7f8b14466d</u> <u>e417dbf34d572e09f370b8</u> <u>29e7826b10cb71e481f315</u>	+ 1 org	✓
15	2023-11-28 08:12:20	<u>0xcb54492fdf76f4749c7a</u> <u>6e2e2a7fb943456db86071</u> <u>336491fbe16c304a5054f8</u>	+ 1 3000usdt.org	✓
16	2023-11-26 01:43:17	<u>0x5449940608938a23f9ce</u> <u>ca7cc1bfb3b4e795798928</u> <u>a9b80bfaafc4fd0c4311fc</u>	+ 1 voucher	✓
17	2023-11-16 01:45:09	<u>0xa9f82e4c0ed482281900</u> <u>fe0db6e5099111db1c6b3b</u> <u>036bec9d2fcbba18d317cc</u>	+ 1 ro	✓
18	2023-11-14 23:10:27	<u>0x25aa10817610a3ec83e5</u> <u>9ffec827510418fbfacf61</u> <u>c8afbbae69863d3906a8bab</u>	+ 1 Swap NFT at lido.vg	✓
19	2023-11-14 21:07:04	<u>0x75c266fdeb5f9c08ae21</u> <u>5a5cc93c6a28bf517175cb</u> <u>2bc21883fc6ba94e852c18</u>	+ 1 k	✓
20	2023-11-14 21:06:54	<u>0x6614117fe8ab4e09cb93</u> <u>cf280b26718b027c414cd4</u> <u>d337311470671dd78e25dd</u>	+ 1 et	✓
21	2023-11-13 20:55:47	<u>0x1ecb82b9f4142c8abd13</u> <u>a0f7dab997e635db4f14f3</u> <u>caec2706937d937e0d65e8</u>	+ 1 Voucher	✓
22	2023-11-13 20:55:47	<u>0x82d2a4023c5f966113d5</u> <u>650856a91e20bfaef5334e</u> <u>5f7ed30148955e2a3fc852</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 18:46:07	<u>0x6d0eacab6feaa8d2cffa</u> <u>616697db4d420db4a7413b</u> <u>0d4c9b4ea3f35327309893</u>	+ 1 Voucher	✓
24	2023-11-13 18:29:37	<u>0x7c76189db5ba682ce536</u> <u>8882dbf563d0b9dbdacbf4</u> <u>2277bc80db28fe2804ad9d</u>	+ 1 Reward at tether.ma	✓
25	2023-11-12 21:59:07	<u>0xe7c8c1bceb07a4e83696</u> <u>50cf10db7faf4cd5b168fb</u> <u>66909e561584c943a6bd16</u>	+ 1 Voucher	✓
26	2023-11-12 19:58:09	<u>0xe1276be039de72310244</u> <u>778697c099249cab68c030</u> <u>c76f47ec1e76dc945987fe</u>	+ 1 tether.ma	✓
27	2023-11-11 19:47:12	<u>0x63293f32b6c86f955309</u> <u>b836f03d379631a61a357c</u> <u>00455e14127478775cc282</u>	+ 1 Voucher	✓
28	2023-11-11 19:27:37	<u>0xf731307402ef55a181ee</u> <u>6be289abdd7e2e82e2b882</u> <u>47ad66147729646a93d8ac</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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