


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xecee6e880c6783abe34138003f06bc00ceab6441

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
Mylido.xyz	N/A s
5000USDT.COM	N/A RAFFLE TICKET
! ELIGIBLE	N/A TONCrypto.io
! AIRDROP	N/A TONCrypto.io
mylido.xyz	N/A s
! MetaWin	N/A ENTRY TICKET - www.metawin.team N/A Reward at optimisum.re
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
3000\$ USDT Reward	N/A NFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
	N/A Reward at shibatoken.re
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:46:28	<u>0xfcbee7fb3fae466191fd5fb66c2b6c1352acf8e1830ec273fcf8f147baf329f0</u>	+ 1 CMAI	✓
2	2024-01-15 02:42:24	<u>0x3173a9154debedb2205d40c746a1cd24d635e910f4629766a792f9f410614c08</u>	+ 1 rewards	✓
3	2024-01-14 22:17:11	<u>0xd76147346b25ebba53e97fd84ad80ae026bc3c10549da724731cc5ec87766703</u>	+ 1,000 s	✓
4	2024-01-08 10:20:18	<u>0x5ce3bd01b01187f6c03e2dbe98597b71d6ef9ab36c3b4ea236a4ff691d6b4236</u>	+ 1 s	✓
5	2024-01-01 12:59:12	<u>0x5eba4ef82c794625bf1024aeb132e2feb571a64141af0731e029175c0f914f80</u>	+ 335.0000000000000000000000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.0000000000000000 0000 TONCrypto.io	✓
7	2023-12-12 03:29:01	<u>0x479745b1c10b1998791c79e57ff78e75534ae34789a73a52943cf2db209b6922</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-28 19:56:08	<u>0xa154e7700ebe885703e771a1653f8975d65da7ae4f4c5ac30285c472a8ee3386</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 02:43:18	<u>0xba3941fda770ba073aef05b943a321afeb1ac79c3e5962a2f768e721ab26d1eb</u>	+ 1 1000usdc.top	✓
2	2024-01-15 02:42:20	<u>0xb60f491f88155486d2ba1ab38273e0e92b3b67d67ae5680d28722be9d87753a0</u>	+ 1 3000usdt.cc	✓
3	2024-01-01 04:31:19	<u>0x2cf5b986dd3479e7eb085fc644cc931db64918937b0c13d420af3ba59bba4c76</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 04:22:26	<u>0x6d9d27bcceb4cf6a90a563ab7dcfec3d9ea2fc2ff7b58051eab9a54f15489dbe</u>	+ 1 3000usdt.net	✓
5	2023-12-31 02:15:26	<u>0x5813b7d34937692e60c056330c761dcefe325016ff68c0ce6cb26d8583156cf6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 07:56:14	<u>0x0577ee40c7f049fbb84bf374f298e41bda7116ddb5c5f1ead70e7feb3989a28e</u>	+ 1 Reward at shibatoken.re	✓
7	2023-12-01 20:07:45	<u>0xf910812cfe57c0c408c1f2d88cf95ef44970d90683fabfece71e340f8a349c5d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 20:01:33	<u>0x2b5efd9b13625dafb85a7fc7927ab2dd5e2a9c1a2007312cc54d70c239bd5ed7</u>	+ 1 2000usdt.net	✓
9	2023-12-01 18:15:19	<u>0xaf25ebb4596bb4f53d662a14fa6bccac0ffa99d1b2432a62dd6fef7856f47c51</u>	+ 1 1000usdc.org	✓
10	2023-12-01 17:59:59	<u>0x2caefbe6f845c6ac04b1cb5ec9e43d4240a304d278f8c971b07319aa830c2dee</u>	+ 1 NFT	✓
11	2023-12-01 17:59:35	<u>0xfc6d71a846038d2956f737f9e3f1c73f40a2379e0fb5e9582f8d409c34b94333</u>	+ 1 Reward at optimisum.re	✓
12	2023-11-29 00:27:00	<u>0xb5faac577f8c678a4431e2159a7fe0a845b7dfcbdb5243ffa5e93db3c3853647</u>	+ 1 2000usdt.top	✓
13	2023-11-28 04:16:40	<u>0x81cee6f1827eb8686d6b84e9b05f82c4d4b07ff23034e2c29ba320b1182e9ad8</u>	+ 1 org	✓
14	2023-11-28 04:16:34	<u>0xdf0a94799dd1f26d5a30f6307765c587f4ff3a3013cf0c1ab6e03bc7a6860f48</u>	+ 1 3000usdt.org	✓

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