


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef6dcb43358d7843a27edcd3598ae825ec39eabc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A com
\$1000 USDC VoucherđŸŽ•	N/A com
	N/A Reward at dydx.win

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropǝŸŽ•	N/A 5000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 12:01:56	<u>0xfa7c4e7ae5a2f4c42e40</u> <u>b0c40c1a09d326739f16a5</u> <u>a1915671c55bc1d3745de0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2023-11-28 20:37:44	<u>0xdd849ccd96ebe09dc7c5</u> <u>fe912e9dc8aa4da1de309a</u> <u>8d8f9d6546d3d7ad78b2a3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 06:54:45	<u>0xf56efd3b1e38682e6a76</u> <u>a1188d5ddde38f2d55d9d0</u> <u>b463b583276c55557d3117</u>	+ 1 5000usdt.org	✓
2	2024-01-09 05:46:45	<u>0x109c43c883b8cc0674f9</u> <u>cce2279032745c2176f390</u> <u>19d26e29712e8765e051fd</u>	+ 1 3000usdc.com	✓
3	2024-01-06 18:23:46	<u>0xdf7aa0bbc67a14a9a6b6</u> <u>2926bd1dddd6863654137d</u> <u>52bd667c82cab3bccd6ee9</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-06 18:23:32	<u>0x6c4199df7e26be85533d</u> <u>d3ca4442d6881f7ea2241a</u> <u>c9be00501dcce9eccc04f1</u>	+ 1 2000usdc.cc	✓
5	2023-12-01 15:05:10	<u>0xda3b2bd49e097bbea634</u> <u>af2bc73ff0c2419aca3bf5</u> <u>1f7b273867cfa5f55781e0</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-01 07:38:24	<u>0x12b0259acbd5346b21dd</u> <u>19818202b5d8908700ac4b</u> <u>e247310ecbcfedc7c33293</u>	+ 1 com	✓
7	2023-12-01 05:49:32	<u>0x14cfd08060723c75ad4b</u> <u>96caec339e909fade3703b</u> <u>62a1659abdca248d3c8503</u>	+ 1 2000usdt.top	✓
8	2023-11-29 15:49:49	<u>0x517ba65076b9c1a9c009</u> <u>07634508d50250a125fddd</u> <u>968aad50fa5a04065c835a</u>	+ 1 com	✓
9	2023-11-28 21:19:01	<u>0xde873475c2cebb19fa40</u> <u>3564abeaa6ead98c38a0a5</u> <u>8a135bd0cdf541bbb64b69</u>	+ 1 2000usdt.top	✓
10	2023-11-28 15:19:12	<u>0x4aaa70deb6e616515a5d</u> <u>5eb894b73f200858754c63</u> <u>c041f0c334913d45b70826</u>	+ 1 Reward at dydx.win	✓
11	2023-11-27 23:22:35	<u>0x51b9b15d29655884d641</u> <u>e13d3bd1dfcc6023d39c41</u> <u>183f2d388f7079ade160f0</u>	+ 1 Reward at Lido.fun	✓
12	2023-11-27 09:59:50	<u>0x8cc5c34f8bc82a630dcf</u> <u>04e6fd586cc71ae720a045</u> <u>3581bad8d7e94c9f988146</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 22:34:22	<u>0x0f252ed51ae8e885d84a557bcd3929f66cfd4ef0514bb18df82840fb3a059560</u>	+ 1 org	✓
14	2023-11-25 22:01:06	<u>0x88459701e211d54f75260df1cb50cdaff3707b932c48a0a1ae921a3c79ca0fd5</u>	+ 1 3000usdt.org	✓
15	2023-11-25 21:03:30	<u>0xba0c9c6d2d1b378bc5bc64904230afb18d06f5024c300c7678fc7345863afba1</u>	+ 1 Reward at tether.ec	✓
16	2023-11-22 19:34:07	<u>0x35da3e360d14061739735fd2e5f87bb4aab08dcf35f071c7fc405515e156ea62</u>	+ 1 cc	✓
17	2023-11-22 19:32:27	<u>0xa36ae4c9feb6c90837727c89c155a9293ca32233a8700d28ca2dbcea022c2e2f</u>	+ 1 yz	✓

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