


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf2fe04cb9c47163c49c958e4cc5b56b1ffa654e3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH - BONUS NET	10,000.000000000000000000 \$
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
ETH - BONUS NET	10,000.000000000000000000 USDT
☐	N/A Claim at wormdrop.vip
☐	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A dt.xyz
	N/A Reward at BoneWin.com
	N/A
	N/A Reward at BoneWin.com
VOUCHER #27081	N/A tether.ma

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:35:45	<u>0xf29fd6f5190c72bc7765e325bdfe7dbd54fade8c24d28bc4040a5b9d4402bdb0</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-15 13:54:10	<u>0x7eef95599d7c50b8cdb7a7c5b76ef1857de71c6c249a48847aeed7ae8fd10ec7</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2023-11-14 22:39:51	<u>0xdc455f48cd9cba08d76d7090462d189b295fe636c596225072fbd21bb659c099</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:10:16	<u>0x6cb56567978d8130d75c3790b90e35db5641950bf409103c0545cc737f18000a</u>	+ 1	✓
2	2024-03-16 21:10:04	<u>0x1cb69d4fe08c22532b7418b299e9009b95546b33ac1444036511fd7ae66579df</u>	+ 1	✓
3	2024-03-11 13:05:46	<u>0xa2e86099729089e447211cd0bc3c9c9ccaa481a8c0442f4b25106fba132e3f93</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-21 16:21:30	<u>0xcb37cfd5f12661789052</u> <u>aa59e7e9dd877a8cdcfe54</u> <u>da8a441db1445046858737</u>	+ 1 Liquid-tether.com	✓
5	2024-01-14 10:04:24	<u>0xaf793cc2107fd2c535e2</u> <u>f8b0f9b489cba0309e48b6</u> <u>6331a2f508048a12ba104c</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-13 17:00:13	<u>0x6f1e7cd4dba1d580aab8</u> <u>4b9569a04de54f10e5d6a8</u> <u>9e62c8f5fa7b62fe611a3d</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-13 16:54:37	<u>0x596f59c2569279966402</u> <u>a4f3367d5a967346e45495</u> <u>8edacb87c2d839a3d19ef7</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 16:54:13	<u>0xd8185d88da24b2f17d31</u> <u>426394dbcb7bcb1ac737f7</u> <u>16a11af6d2a9bd27ad5a8e</u>	+ 1 1000usdc.top	✓
9	2024-01-06 16:59:22	<u>0x14e8a62c6f6bc01f85f3</u> <u>7af7c0b53981ff90003580</u> <u>c3441e1ab52187eee73932</u>	+ 1 2000usdc.cc	✓
10	2024-01-06 16:58:20	<u>0xd19fd3d927b118f9eab7</u> <u>572c1d916b7a554c59ebd3</u> <u>4380bc45496d967bc3b9fa</u>	+ 1 3000usdt.net	✓
11	2023-12-10 20:38:15	<u>0xde7909ee71b4ceda8b6f</u> <u>46c72046438559fa33e44c</u> <u>31e963ae3885faf521bd1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 09:27:48	<u>0x218ad140111f63fbe434</u> <u>d024e527b2262e3d655f4f</u> <u>4012c32a70fbfc24365cb5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 09:25:18	<u>0x2a22f1eaeb0a3cb8306f23ae91d1520e00fcbb5fb2353d3c077eb6992aad2e98</u>	+ 1 2000usdt.link	✓
14	2023-12-09 05:04:02	<u>0xcba26b5b246a62100d50a31ba244a9436cb6b45332c22a1e1256ed5176039e22</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 05:49:52	<u>0x64d475115c552751733e87930c7ceecfa56335792dbb37de3dbe561c39912366</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 18:23:30	<u>0x4c1b1bdb61df54995ddcdf8d3da214e3cc330e29fa810a1523e59351053d91b4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 16:58:19	<u>0xfb4afa4d7b7ae6dd6caaed74f74e69e3ab2bb047ee08055444b94ddced510c41</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 11:31:35	<u>0x71262558a1fb00144bf6f85cc0623c3708f087648663e1e5a7503d728d01dach</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 04:22:13	<u>0x8d5f7097144a2d9498ecb69300c190b1a5ef111b994d9aaec026f9cac6c75466</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 15:34:25	<u>0xf30537fef959a9bae5e6c21cb896757cee08f598abd2f632519c2c1b156a2547</u>	+ 1 com	✓
21	2023-11-29 04:22:31	<u>0xd9f89fd67b8e12559f22c9acaabaa1d9533d07f870745aa660143338fb02e7b3</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-28 23:58:32	<u>0xdce482b61f600bfcb5ba a3cdbe3d7ee21f80453579 ad04e515a759235c9b0be5</u>	+ 1 congratulations !	✓
23	2023-11-28 21:40:31	<u>0x0e9d1d5f7a2011657130 12129d8f7e2f14595c8e27 517305bcc37c6d10b55c2d</u>	+ 1 com	✓
24	2023-11-28 08:15:28	<u>0xb27d48f0d126507b82d4 7873a77027e00767858dc9 33d186d61e7218f244dcd3</u>	+ 1 3000usdt.org	✓
25	2023-11-28 08:15:08	<u>0x27c32094796acd8db111 237b2ddc6a7d5cfc152531 7a6550ead9582cbf14db99</u>	+ 1 org	✓
26	2023-11-21 01:47:30	<u>0x45a97ceca650bdd40e80 e419281602dbed0ea24496 b95def147ca5c144ae53aa</u>	+ 1 Tether	✓
27	2023-11-19 16:33:01	<u>0x87495e4711fbe0ed59c6 b7ca1133ba83744c73abff 0b76bcf4fae88e560418e6</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-18 15:07:53	<u>0x6447be212ae49f7b99eb 10fba65386f0cb61e7849e 027fdcc7aa4d4c57f576d7</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-18 02:41:00	<u>0xe654a02e0aa1338a49af 75c764242ceba7456aee54 e07174c45bc557ec78cfe6</u>	+ 1 Tether	✓
30	2023-11-12 22:33:07	<u>0x2ebe901be6d9883ae012 3c8388104a7e27f796b265 c2bb6503b65f69eec5d88b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-12 22:27:25	<u>0x844f9d5cc4a956e3ecb5</u> <u>ea2ee5e580f5940cd70552</u> <u>6e6a4a48cd3217176e40f5</u>	+ 1 tether.ma	✓
32	2023-11-12 21:50:48	<u>0x45a516c022a99566a9d7</u> <u>8450fe5551d5ca23add50f</u> <u>958a3960c677602259255e</u>	+ 1	✓
33	2023-11-12 20:01:23	<u>0xe0e9648e383298b7a7a5</u> <u>c58978e0e4c02594129949</u> <u>08bcf707437f42922f7e9f</u>	+ 1 dt.xyz	✓

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