



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3e1d889754f5744fba7799be8ce163a86506007</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
E T H - B O N U S ³ N E T	10,000.000000000000000000 \$
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Airdrop https://zlrduit.xyz/	1.000000000000000000 z/
You're a Winner !	N/A Tether
'	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
	N/A Official Authorize credential
	N/A
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
	N/A Reward at BoneWin.com
\$10 000 USD FOR FREE	N/A Tether

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:08:16	<u>0xa5af048a9a07f1704e48</u> <u>2ba2fb4ff6fcca4e1d1121</u> <u>795ce421e71696ca8058f2</u>	+ 1.0000000000000000 00 z/	✓
2	2024-03-20 03:39:41	<u>0xf777d2420f503c28b57c</u> <u>f4282cdf6b839e52c6def9</u> <u>9230217f4455e847e07a6e</u>	+ 10,000.0000000000 0000000 \$	✓
3	2024-02-28 04:58:57	<u>0x7f89dda2b8b51d9b670</u> <u>a06e52b5b1cfd5b83e949f</u> <u>d3c70e3bb3d1f240a76554</u>	+ 3,742.0000000000 000000 deo.xyz)	✓
4	2024-02-18 19:51:04	<u>0xc0f7999d9fbcb679dd45</u> <u>39dd93f4dce04aa40ac9d6</u> <u>1cb244d291ddf5c4e9e51a</u>	+ 1 !	✓
5	2024-02-17 22:05:11	<u>0xb3721ced473b99547125</u> <u>191677ca167e2ebbc4ef9a</u> <u>9d84e41e0d632f30c9923b</u>	+ 5,000 \$USDT ðŸŒ••Iðœâ••lootusd t.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-11 16:34:32	<u>0x0da4b985690a2246a7ef7b770fb28aa57da4b342f46fec426daa658e65cc9290</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-11-11 12:15:02	<u>0xcdc251fafb994f242458788a6c6522e5fa75df47b121234a705c495b3df0dbd9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:29:13	<u>0x778d727c0d3b8e8bacb6c7c1f02b13d481128d318b1d70599849bde94486e7b2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-15 20:27:53	<u>0x3f64998138564329c2e9a77eda5ea2e42df5b133b070a6538fcfb85fabf08f09</u>	+ 1 usdwin.co	✓
3	2024-02-21 16:56:38	<u>0xc14216421889b2e5db2172050804059d273762beba2e6f402ffe7854db5fc410</u>	+ 1 Liquid-tether.com	✓
4	2024-02-18 10:19:23	<u>0xb48192e079b8cb7a75d9e3d1a82dead877cbcb16474b5c4501b35b61cc2f7129</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 07:41:30	<u>0x2f74605fbf6090f8786c1d98b54ee3b0a51a2a747ac5ce33e8c88f3bc8ae6536</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-27 05:05:01	<u>0xe7bf0ba5397a8b2c207faf00af8e3e555299a55ccd6cbd08bb3f717ff67df2b7</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 17:58:55	<u>0x9eacf9b1614720fe233d3b89477d38a2a2a294bd3be64c46aa85ef82762e84c9</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 15:18:19	<u>0xc9365928c920ced6f4bf1064334ec6850bf539225208ea11cbd7c7483eae91ed</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-14 22:57:55	<u>0xbb4785e66e88b6e6f338c0203d8c81a11abd2698b60780085ffdcba72614f45</u>	+ 1 2000usdt.link	✓
10	2023-12-14 22:54:24	<u>0xf9b927382ce402795c3cdd8cf3eb10501e6fe64871c834e7358b6135cc832f1a</u>	+ 1 1000usdc.net	✓
11	2023-12-13 21:02:24	<u>0xb097af84fddef7d2ba1aca95706e5f84e1c17dc8144c879aa720b51a4ef4db36</u>	+ 1 org	✓
12	2023-12-07 00:19:57	<u>0x5c5ddd8b917a510a9937f5f61eb53d8f22be36608e56bf554430fe88325e474e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 01:27:21	<u>0x1098253af4d429ebd13412b96394734884a8a4e097c1649a8b5b0f5c267478b6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 00:23:04	<u>0x7de00c5c260f16742a7f3a46da021996db4824ad98221f2cd599aa69d91bf11e</u>	+ 1 congratulations !	✓
15	2023-11-22 14:57:38	<u>0x4e83bd820b3c6a13357261d1556d7a3b1a6c818d2218000279c6dceddefc2f6f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 01:06:15	<u>0x6b020bdc99f790d1e7aa 0755f5a29784cba5e94acb 0abf9a07ede00167097309</u>	+ 1 Tether	✓
17	2023-11-20 08:25:43	<u>0x54f284c2974e5c5d90cf c8e34ce30a77a20058f11f 32864bdfb0de207fb4cd63</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 15:56:31	<u>0x4cc0eebcdff2052dad8e cc237c603cb44735adc2f3 4af84436aacad3d1b00fd4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 03:03:36	<u>0x64fe27d5a3cf9599abc2 f04d09597098b66d8ff40b b979219d31c87dff161152</u>	+ 1 Tether	✓
20	2023-11-06 14:55:40	<u>0xe86e47afdcf861dbf41e 34384124545edcae311960 ecc4b328b38ce3ca85cc34</u>	+ 1 Voucher	✓
21	2023-11-06 14:55:40	<u>0xa204b59ceb3a70a1daad 56e810047266523a218374 95b6fe29ba81c18a85c57a</u>	+ 1 Voucher	✓
22	2023-11-06 14:55:24	<u>0x65e0b84d90b95512bfcc 7bc516a1ab7a9ff51dbd1f b37102846c46712c7f4606</u>	+ 1 op.work	✓
23	2023-11-05 20:20:03	<u>0x81a5e5e9e1a3e74ab3b7 2795e9337895fb1fca5494 fd8f34efe8cd637fe83457</u>	+ 1	✓
24	2023-11-05 20:19:33	<u>0x377ea5eabfa988060fcb 9defae055cfc06f080e9db 3c47d4a5a2d60946b5cbfb</u>	+ 1 rop.xyz	✓

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