

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa0eb3a8a0f0f5be184e0ae67125774d1ff7f9a0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	326.000000000000000000 TONCrypto.io
Coinmap AI	N/A CMAI
! MetaWin	N/A ENTRY TICKET - www.metawin.team
MyLido.xyz	N/A s
! MetaWin	N/A ENTRY TICKET - www.metawin.to
Droppradar AIRDROP	N/A)
! MetaWin	N/A ENTRY TICKET - www.metawin.to
mylido.xyz	N/A s
! MetaWin	N/A ENTRY TICKET - www.metawin.to
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
	N/A Reward at tether.ec
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
USDT (AIRDROP)	N/A Tether
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 USDC Voucher	N/A org
	N/A Reward at shibatoken.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 20:53:44	<u>0xc007aaa57f508e00efbe1e1c004fab72f91c59f269307b0a64b3e00d6e0fb79a</u>	+ 14,500.000000000000000000 0000000 cel.app	✓
2	2024-05-31 07:47:18	<u>0xd558cf469cca7efd3e13d9353b964f46cd1be7fa52ec558334fa4f78dc983d38</u>	+ 1 CMAI	✓
3	2024-02-02 23:49:40	<u>0x9ee07205fcc0dc43bc2892ba08e3647081faee430eef711ed98e7dca04882fd0</u>	+ 2.000000000000000000 00)	✓
4	2024-02-02 20:39:14	<u>0x8e304ba5f7f1ede788c0b011b1410f86f16bf78495938af343054c9b7ebb580e</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-14 22:23:21	<u>0x48b69b351c6b49119ab2a3017d1d06905af69259996f89314bf4da3dc66b37</u>	+ 1,000 s	✓
6	2024-01-08 10:20:28	<u>0x7e7207e0544dfa26b028b4377d16a5c047a44055ac5650a54ae3a36817a9f422</u>	+ 1 s	✓
7	2023-12-25 09:30:07	<u>0x849f66213422da8555dd256cb63fc1c399a067b6ef5892ea617b6efd137126f5</u>	+ 163.00000000000000000000 TONCrypto.io	✓
8	2023-12-09 22:10:21	<u>0xff7c2fb1183e89b7691490a9dc31fcba0f2dd62edc34865be9a49c176cf06c99</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
9	2023-12-09 09:41:28	<u>0x070834b9bf7a3c16a38cdd5c6eaf4d36abe3fd5eaa0e6b1c82748fd09fda68e8</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
10	2023-12-07 09:54:33	<u>0xa898d221f6e45a80cb16c2f4b14bc48a7558b98a31eb7e381cefc557adc200ad</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
11	2023-12-04 14:02:59	<u>0x86ba66363b5a3e381bc300ca6836289d295d8e88288d74e631bd6c2f4edcbe77</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
12	2023-12-03 11:44:43	<u>0x569274dea4373c5c6116a94f4a7d747d98ce790c5054940b41606f9e69428452</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓
13	2023-12-03 10:47:45	<u>0xda8e3e10fe689a2e27246adc0b7b60ca24af3ef1668dc4555fc58b4deba56432</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 21:11:07	<u>0x86c0e0413254a15142b9419d8898c315a9a8b064f41ed0b77f6c2acb95491153</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-01 13:30:02	<u>0x41e7e06a0a1fcc85ec2708a9f9ade5b5dcca5d38d4abaec1d683ece07072658</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-11-27 19:10:44	<u>0x763c61d5932431031cd7b024b2ef2b0708d75290feaf387bf875520fac81b9a1</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 06:06:34	<u>0x9d051a86d8360634820fc3acfa53a10a409b9d5604b748dd0537f0f50d180b64</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-16 03:53:03	<u>0x9a8be5e82d611d504728772fc1b76b22523b837d27f0d42729984aaf56d2e897</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2023-12-26 02:22:36	<u>0xbf5947b75f9b48086a7248af6130e8ea92c8a83ab418f1a4d27674b002d83cf3</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-25 01:43:34	<u>0xb098c4e81640286494ad87cdd398a5f08b0c550108a4aa9c02c2690466c78b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 10:52:00	<u>0xe1efcd11dc35a89132c3170afa0a53632abf0cbcd8a4372e85680f3fd32078d0</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 10:50:34	<u>0x540ef6f16ea7e0c495d13887b7a221c599c25defd85c255140332919e2fd9b0f</u>	+ 1 2000usdt.icu	✓
7	2023-12-13 05:06:35	<u>0x4bcd115dadede57a3a0e1370e4bc343c5ba2492a0dfcf9ac609757a9821d327f</u>	+ 1 2000usdt.link	✓
8	2023-12-13 05:00:07	<u>0x600b330904f514c406594856744617119b80f3d35e4e6862ff73758a8ee77768</u>	+ 1 1000usdc.net	✓
9	2023-12-13 01:10:33	<u>0x70dca3239cae98799fe84edb73ebbcd1979cfc137070c31d13a4489acfe1eee5</u>	+ 1 org	✓
10	2023-12-02 15:11:57	<u>0xd4910165fdbc31b93b51d78f0d3a432d49d056fa8898e21354b990d492629d6e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 13:25:35	<u>0x716acb13e097289ab9259f66a3083c761d178fe95e058eb8e15578e17935ece4</u>	+ 1 voucher	✓
12	2023-11-25 08:49:46	<u>0xacd27fd1a7e4f5eae353e9fdd8fd048505a3eb2c6dabb1ff5dc194c791be080f</u>	+ 1 3000usdt.org	✓
13	2023-11-25 07:38:55	<u>0x1640815c1e6dc8469127851ca68e94c6b0ceb7855684302bfe25636afa80494b</u>	+ 1 org	✓
14	2023-11-24 03:56:29	<u>0x50bb9e1aa4760b27829d9b977b639b9f1001d9dc7438735a80e924b807e2a6d4</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-24 03:56:27	<u>0x8fbe462cfce905f5be54</u> <u>160fe3db24adaf57f26b27</u> <u>6b2ed1e189467e6a46e155</u>	+ 1 Reward at tether.ec	✓
16	2023-11-23 01:01:58	<u>0xbc7126a304abfd516ff5</u> <u>c5422b4807089bfd1c2202</u> <u>201835db5b64b62796dac1</u>	+ 1 Voucher	✓
17	2023-11-22 23:41:45	<u>0xe84661afc023895b232e</u> <u>b4a66bf36486d2d99428d9</u> <u>db152e2dfb7f50f02ee896</u>	+ 1 Tether	✓
18	2023-11-22 01:48:55	<u>0x55a13ef5f6e5783ed668</u> <u>481fea20f1771edc53e6bf</u> <u>23fe90d35b9d99195a987e</u>	+ 1 cc	✓
19	2023-11-22 01:48:33	<u>0x8649ba5d0c60b4a19b4b</u> <u>1009b6f564ce393a05f487</u> <u>590af13d8e257040f095d5</u>	+ 1 yz	✓

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