

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfe7a7fad87a2ca35ca09615923caa0f796966db9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
polyusdt.xyz	5,090.000000000000000000 USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! AIRDROP	203.000000000000000000 TONCrypto.io
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
1INCH EVENT e82hj2	N/A 2000 1INCH
\$100,000 SHIB	N/A NFT Airdrop Voucher
3 cbETH	N/A 3 cbETH
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸ	N/A ethevents.co
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:51:31	<u>0xceeaf599402ac16dfe386ef5737eb6d1473860d4a84e8da7175628f9cd29ea16</u>	+ 5,090.000000000000000000000000000000 USDT	✓
2	2024-01-04 12:44:23	<u>0xe3be648843471be89da9d52562be17f09cf01cb74648451d597a1f111513303c</u>	+ 332.00000000000000000000000000000000 TONCrypto.io	✓
3	2023-11-17 15:49:58	<u>0x2f7989762814886a0271dd4d2c83362fe3e018fef1aa69f51e32f1c067a5bb4b</u>	+ 3.000000000000000000000000000000000000 ENTRY TICKET - www.metawin.land	✓
4	2023-10-31 17:28:55	<u>0x3ab472ef784e57cdce739593cc28942bcd359647ff1070b546c0bc00986b8d70</u>	+ 6.000000000000000000000000000000000000 RAFFLE TICKET	✓
5	2023-10-28 08:32:00	<u>0x99445253cfd78a5bbcffa9f1d2ace556a77be352390d7c2d967bede2b9485997</u>	+ 2.000000000000000000000000000000000000 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:17:04	<u>0x149dddbae03f8aaf503904601267cf2a45a76bad99b2ac6ceb6ab8d33c260944</u>	+ 1 https://lidostak.com	✓
2	2024-03-16 00:23:28	<u>0xb92c3be91195e726da1cf6ad85a441c6eb0300389b0e4f376eb7e67e8e6174a9</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:29:51	<u>0xe22a14b91a647674a1258d974adec0def914e303ae92b7d03ba7135b30d6e04</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-28 14:58:47	<u>0xb334c495bcb042573f6bd00cf09b3af6ae4bfff569594d3d09e2e30c5d182318</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 15:05:02	<u>0x18ab7716e93bed4c05f8c2e6b271afa8bd2ceab9727d4a62e1c1c3f68ced9c1f</u>	+ 1 ethevents.co	✓
6	2024-01-07 16:59:51	<u>0xa30cd2c68123745028a6ccc5b166813b9150b27fd8872428385692a5ea70df2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 08:20:36	<u>0xa73536c7e95c4e54a2baff788057c84a1b55051e59eff177208f978a7e145093</u>	+ 1 3000usdt.net	✓
8	2024-01-05 08:17:00	<u>0xd4f3c9c9b616bceacf359303a5b7bf05d5f8335c9e92d56315a4a6f2c41ead7c</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 18:32:01	<u>0xa9e37286130b96decfa61700e933f5f287e8e82b31eb747540320764912f83b1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 01:17:31	<u>0xe95a9e95974ed112632e7b2deda0c575ed7a81b6defeae6ba894eaaa0e3f713f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 03:06:46	<u>0xe6254f92f96d3f94d11a9480a191d647bc9f329386c3397a36c09643ba7734be</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 12:10:43	<u>0xb1c08400394d9fb1f16aef2a1e64342c60aa3b0efbfff6ea417c66a51a4cc0141</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 11:52:32	<u>0x203508fdec00013edfce df4a4c07e332dff3ad6fa005719db51d007864a5eab6</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 21:19:46	<u>0x8a45ace31d3a23063d223fb9958220d73d9b10cf650813dda86e1f416730ccea</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-08 22:59:56	<u>0x1a3585da155b629949bc1399d5416b1dcacf13b956dbb980c1993bb82281cba9b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-07 05:12:59	<u>0x2c128b30e5df5cf4486684f590c86c25348f7072e035144033ebabe2f65d31f3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 01:47:30	<u>0x5ac2fecf1247e47a6444a682ef1fc1c0b65b784b086bcd4537f3ec9261d7b870</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 12:39:30	<u>0x72a9bc2f9706de400b0af1f6b0929ce82d6e82a715b600ca42feb1389d29102f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 18:51:31	<u>0x4033566c25611b459dd7d9715c262ed248f8c92226cceb39645d418876e97fae</u>	+ 1 2000usdt.net	✓
20	2023-12-04 18:48:35	<u>0xdabda2ee5a1647220cf1983e6734b0f2d5f1bc161f3c96e3e2ba3880db38fd8b</u>	+ 1 1000usdc.org	✓
21	2023-12-04 18:30:38	<u>0x2ae35d9a22fadedf831cf7b07379eaedf031ef99140fd487703569415b402fde</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-04 18:30:24	<u>0x51bf068e6382cf6bc94725fb50eb736325eff70d4d6b40fbe1609d27e24c7376</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-03 17:16:43	<u>0xe5576f93999fee0537509ee806f6f238e1f4cdaae06fc6caa0f6d3e09487919</u>	+ 1 2000 1INCH	✓
24	2023-12-01 21:21:02	<u>0x9b4236968dcebfd8244bac0ba12ab8d938a9751ae4b1da561caaf8bdc6aeefab</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 15:49:59	<u>0x8b3999164a8f333d029f6f2391fd6799f92d2824c93d4e67a5e8017a76521fc6</u>	+ 1 com	✓
26	2023-11-29 04:30:51	<u>0x51c2019b5c6586183966de5e6474d0f9fd5402f539be5b8dc517fa1f49ac5afd</u>	+ 1 2000usdt.top	✓
27	2023-11-28 21:54:57	<u>0xe5446eaf4bc3d13974c4cc881c5e283b0745a513c783b4a0df7b945019a002c2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 08:26:14	<u>0xf0bba1098067768c0b88457449f9b279524a333255e0bef600b667064eb70f1b</u>	+ 1 org	✓
29	2023-11-28 08:26:06	<u>0xfcd86bdd7bd51ba707cd3e3d64bf1f1d124c1b0d5b381ce374bbd72758156e13</u>	+ 1 3000usdt.org	✓
30	2023-11-22 13:21:14	<u>0x02904a78dfd6797a146c54a6c873bc2d4a6fab42d4b407900400771cbf5c4317</u>	+ 1 Official Authorize credential	✓
31	2023-11-17 15:07:10	<u>0x807754c68a96184a6f49c73100e05a9f85e8da3c68a15083d836ef04509a2ff3</u>	+ 1 yz	✓
32	2023-11-12 21:32:58	<u>0xb0a7ee89e06c8067247789f66b182ef48b466edb432696fea97efea2648ec0a9</u>	+ 1 Voucher	✓
33	2023-11-12 21:23:18	<u>0x9d07cdfb7e14936d6f4f8e5e25fac0e7584b78cad2e92d5c94a52b4605f0f34d</u>	+ 1 tether.ma	✓
34	2023-11-12 02:40:42	<u>0xcbd544044a8e05ee4e79fccaaacd1ebd4a2b9334588b9871cc7ff8087ba205ac</u>	+ 1 dt.org	✓
35	2023-11-08 14:15:33	<u>0x43bef951ea4d192e245716d22f919d3e37eea682a1666fa7b1bd2094c18df38a</u>	+ 1 op1.org	✓
36	2023-11-08 14:15:13	<u>0x87a315cdb9b8bdc89ed479b653d09aeb109c4f00a9768cd32f570ec3a903850</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 01:43:18	<u>0xf036358af683655803a18660e557c9d8171b30636af73b58727f49dad1da460c</u>	+ 1 3 cbETH	✓
38	2023-10-28 21:05:53	<u>0x2b2096e365a4e97e1115c1806792fe85c27466f15cd87ffe2e17ee2d3dc676a9</u>	+ 1 usd-reward.xyz	✓
39	2023-10-28 21:05:47	<u>0xe15114d201e3e07e4936c358ce243a09f038fe620e3c92db287a19c66c68eb76</u>	+ 1 d.net	✓
40	2023-10-28 21:05:19	<u>0xf9fbf142ae08247e23e9428ec6b3dac07d1399116379c68e16f3d02167a0c5ec</u>	+ 1 Voucher	✓
41	2023-10-28 10:27:30	<u>0x49b943e66417229d582e81c3fc20f5e579cea3803588a87ee68f026555c4f5a3</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-27 18:40:16	<u>0x6f515bca0e5d5fb8775edda98bfb58768468440189e146b6805c57f834cc0ba5</u>	+ 1 .net	✓
43	2023-10-27 18:39:50	<u>0x67087a3674479228db446ea1ba5a4436c6de089e73ae849e9a1619d312b3115a</u>	+ 1 Voucher	✓
44	2023-10-27 18:39:48	<u>0x5d94dbb0e431fcf8063f01bc1a0109cbd68aa81be2d26941d72db6f8177ff688</u>	+ 1 Voucher	✓
45	2023-10-27 18:39:38	<u>0xb960f61c5d0f27a84fd8eb69258f6729f5b8f19c7aa6bc789bce8099791957b7</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 12:18:32	<u>0x51fbdc1565f19ed1b2d3982775f13465003800669955c5894e1e72ce45c1c0d2</u>	+ 1 .net	✓
47	2023-10-27 12:12:56	<u>0x41f5ef9a98da2e3ffdb28ee1f7be82b381c2ba163672275ed0dfe0c24730db6f</u>	+ 1 Voucher	✓
48	2023-10-26 23:04:49	<u>0x509c07cdc519f07c51f2ee71c4ac240a472fd9aab1298e291c29d9681aa6f938</u>	+ 1 \$BNFT	✓
49	2023-10-25 21:58:26	<u>0xa67304db7da23f55aef827968e754c3a49f7a7a0f59c13fa7c77ea52ccf080c2</u>	+ 1 usdtdrop.info	✓
50	2023-10-25 21:11:40	<u>0x5b3ffd4158e676bc75e5f48c6c1ebe4583bd5ce03fd6a630afe74a271120dc4d</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-25 21:11:18	<u>0x157e2d9b6f5fb3d7565cecb886dc2fd4be80193f20f1c38d3afeb8f49d98456a</u>	+ 1 Voucher	✓
52	2023-10-25 21:09:51	<u>0x6a04cf57a79745e368890724dc1cea962e3a8f912a14c600ec98679d323bbb53</u>	+ 1 tether.ac	✓
53	2023-10-25 21:07:21	<u>0xbfdac7132108449db177c9e091827ba99a185a39aa66e74dd791c053cbaeffe4</u>	+ 1 er.app	✓
54	2023-10-25 21:07:17	<u>0x9ac24cbb310f58e2f76c891fd1c51d849624e69d8ce091bd3abe4c686d7d702e</u>	+ 1 5000usdt.com	✓



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