


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x05890fe9b1452bf6c17b2732207f1d337349b6ba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@SNXPooL.com	680.950000000000045475 \$ sUSD
! MetaWin	1.000000000000000000 s
\$1000 USDT Airdrop	N/A cc
☐	N/A Reward at usdt-nft.com
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A reward-usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 23:11:10	<u>0x59e70996bde552c6b448dd8e55cef1161d638d7cece4101c29666730ca5ec5a0</u>	+ 1 rewards	✓
2	2024-01-15 17:04:52	<u>0xc1bf67cc5a0df97c84216f4b22302af488013eb0fd73f7da7d805510db78b22c</u>	+ 1 rewards	✓
3	2023-11-21 09:26:34	<u>0x8ba87b03e11f617d0931c5213e56f58b7e64ca223d470ca04acd007f11f05810</u>	+ 1.0000000000000000 00 s	✓
4	2023-10-30 10:43:56	<u>0xbaa7271f3e62705d6434f824ee20975088c594a6d1de3c62cbe451289c920db3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-30 17:54:43	<u>0xc23fb394582ccef9969111178aaadf528f01d001f4cbcb68bd3f5f6d6caf5538</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 17:11:58	<u>0xaabb2800d7c9937099623b7e7a666d701698f9a8b65631897fb12554d1840c23</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 17:11:00	<u>0x057b3f4e4d2bb557cce8095f251509bc4f7291469625a838215968f552396b85</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-13 21:00:23	<u>0xefab8776f6c8193e1faa8edaa727cd50f0919ba34b4588ce944ad9eca70a0c1c</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-13 20:58:10	<u>0x29749a629c983fd04cbc3b5204b58b0056ff05d83deb16a81e5c5de0c2439e05</u>	+ 1 1000usdc.top	✓
5	2024-01-13 20:57:02	<u>0x1bea3712cb6889147692df3a12d345f7e93a5ee87e426837a10dd50a7143178d</u>	+ 1 3000usdt.cc	✓
6	2023-12-31 21:08:43	<u>0x3ec8c3b4147b1200c69943cdff45ffc622cbae708aee3ae9669c01157e435884</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-29 21:48:23	<u>0x22ee44377656ecf1af822dc6825717b9933df16ba0a871f884132a8cd9309a5b</u>	+ 1 2000usdc.cc	✓
8	2023-12-29 21:46:03	<u>0xba8bea00e3b41ab4d3ecd738f4eda31e15b303a8077376daf53b47681b417e2f</u>	+ 1 3000usdt.net	✓
9	2023-12-27 17:55:39	<u>0x2c5d34962a977160fdc2daad959e0812591e1b339e9b567c65bb8f315f6dc5ab</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-03 09:43:49	<u>0x8b5477d54d7891fb91e724ad7f30eaec4cd231ee496e8127fe1790de095554d2</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 04:00:01	<u>0x7eab27c047d622b4513381d9ddd1ed95ba250ee70f5817a320fc2647ecbd3584</u>	+ 1 com	✓
12	2023-12-01 04:00:01	<u>0xd76705b41db82bc1f80120aa1c70d1ee10f2c104a8fd0df037f0a67e255f5b90</u>	+ 1 2000usdt.top	✓
13	2023-11-29 15:30:47	<u>0x7a7613bfa658eb6f8403edb06ebfb95833a883d92368e368e4479b12567b1b92</u>	+ 1 com	✓
14	2023-11-29 04:20:17	<u>0x6de983880dff4ebbec2db4bac4cc711bec7737e5d15bc3bda8a339e421d2634c</u>	+ 1 2000usdt.top	✓
15	2023-11-28 21:36:13	<u>0x9af8224d5f6510bdadd31e218c75a25ee38f6aa89251c33c4a2bae8fa0b53e20</u>	+ 1 com	✓
16	2023-11-28 08:11:38	<u>0x10914ee254c62dce671dd7c6d2e0015e0fe1c67e3314a8700b5cd57c56fe526a</u>	+ 1 org	✓
17	2023-11-28 08:11:28	<u>0xb4e242dae511e78874fe7f4262a39e5681f8a593c1e73d6aed038c9b7f8be4e4</u>	+ 1 3000usdt.org	✓
18	2023-11-20 21:31:43	<u>0xc9cde84f1672002d91f78cf327f065827c342822505f1e66acb0d95558ba0bf5</u>	+ 1 usdc.vip	✓
19	2023-11-20 21:31:29	<u>0x931418049be943e7822cf315411f2d19c2e6a4f404bcd3b819550af13afbb2d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 21:31:17	<u>0xef42c48fb7649cf62467a222c452e48123e70d916b6c73de223a9b062f6ed340</u>	+ 1 Voucher	✓
21	2023-11-20 21:31:11	<u>0x4862aaafb3b2c7f3bd0e7ad2450ab25da0ae9cc7840e694b4c5e07fe1278e423</u>	+ 1 Voucher	✓
22	2023-11-12 19:41:37	<u>0xbef56648129c9f2c09286982a58c70264a36b3fad91eaaf1f7a9602d39861abc</u>	+ 1 dt.xyz	✓
23	2023-11-11 01:30:28	<u>0xc6b37167e5d0f375879aa3e4c0c9f25f97a689bd26a27a2f5c1e3411683817ad</u>	+ 1 p1.org	✓
24	2023-11-03 17:07:12	<u>0x9f99846d9c4ce720ff07a71951fe218523caf15041ed5c707ee79c8bcdfbb301</u>	+ 1 Voucher	✓
25	2023-11-02 02:13:14	<u>0xb4827870a9399e987ac00b3301d08a3a2986da4bf9d10118234ea842ddae71d8</u>	+ 1 op.net	✓
26	2023-11-01 19:09:37	<u>0xc579300a0057b0ec1c16cbfd7960fff940ad59daad12e3612c1d4ad89b1ad95b</u>	+ 1 2000usdt.cc	✓
27	2023-11-01 18:08:16	<u>0xa903d5c2e5fa6312b6a36f8c90d0807f907ebbc6e4d16dfdf89e4263b69d1980</u>	+ 1 reward-usdt.com	✓
28	2023-11-01 18:08:10	<u>0xb955a50c1ba9ec6f3751facfe22a2aa8631fc72ee26923dbad83ef0d9e37c8b7</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 02:12:07	<u>0xde4822d75d2758eb6388</u> <u>b5efd4408e5d13ac9bae11</u> <u>7acb059aecaa027a69a32a</u>	+ 1 Reward at - tether.ma	✓
30	2023-10-31 02:12:05	<u>0xedc72da9b57c9e0f054a</u> <u>c933e2fa11f918db152641</u> <u>2319293bbe7bd383d6eb0b</u>	+ 1 Voucher	✓
31	2023-10-31 02:11:55	<u>0x859ff9cf863dfeb59688</u> <u>e652e7060ec67768099b51</u> <u>d6e6ad813ac2a31b3af9a7</u>	+ 1 Voucher	✓
32	2023-10-31 00:59:59	<u>0x86d6435c19dad881f402</u> <u>ada6955a8f9e775e1fa228</u> <u>e541331a9416e561ef17b1</u>	+ 1 drop-bone.xyz	✓
33	2023-10-31 00:59:45	<u>0xc91116952c3623b6f7c5</u> <u>5db3bdeb11fd39e2292f2</u> <u>114ab50165fd62223e4cfe</u>	+ 1 rop.net	✓
34	2023-10-29 21:26:23	<u>0x3f342bbc9d9832427990</u> <u>011c46ccd615b2a511056b</u> <u>aae430542ec3f50982f8f8</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-29 21:24:31	<u>0xcee1aa63b636f0f2c1c9</u> <u>bb172f25c397ed8daa64a1</u> <u>c1b1068694c38c2eb1428c</u>	+ 1 drop-usdt.cc	✓
36	2023-10-29 21:24:07	<u>0x324ae80617b7df8a7412</u> <u>521692037640bd3203b162</u> <u>02805f1c1da0511c33b909</u>	+ 1 Voucher	✓
37	2023-10-29 21:24:07	<u>0x169dc9409115563d9e11</u> <u>11b2f73b25ff101acd29fe</u> <u>9de807360c830998fefc81</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 01:49:34	<u>0x6d2cac6f9defbae6954d</u> <u>2e3964ce5fd8f85fb8294d</u> <u>3cb082bec4e69bdf4b66a1</u>	+ 1 .net	✓
39	2023-10-27 20:25:01	<u>0xf5f70b4573878a7210c2</u> <u>1815a327ca077644b5b0fc</u> <u>e516c27d45026187b583e7</u>	+ 1 .net	✓
40	2023-10-27 20:24:49	<u>0xd0192d948c386b2326cf</u> <u>a99ad682a4f823b7a41f62</u> <u>b98827c1b6dbddbca4b3db</u>	+ 1 2000usdt.org	✓
41	2023-09-30 21:51:59	<u>0x05b204d11a09737dfdf8</u> <u>de61ca668b76d44f21a15d</u> <u>3825ca7c0d9ef429019bf1</u>	+ 1 dropusdt.xyz	✓
42	2023-09-29 16:56:25	<u>0x716566dbb81254fb7e7d</u> <u>849b9b608c27f2ee06aa98</u> <u>f697bad6171f6ad587a9d7</u>	+ 1 usdtdrop.me	✓
43	2023-09-28 11:40:50	<u>0x266ff2229817b7a5b2e2</u> <u>201873ec68d864abdfed81</u> <u>9fef8bb3a871f941e1caae</u>	+ 1 1258781	✓
44	2023-09-27 22:59:15	<u>0x9962d1f080f9917d2b65</u> <u>c454fb6bc53a7292177f76</u> <u>d02a50e8701f4f930feab3</u>	+ 1 usdt-rewards.site	✓
45	2023-09-27 20:07:39	<u>0x05d03eaba57b5339fda6</u> <u>2a6eccb1dcc9e77b441d4</u> <u>bb041a36db7419a0a2000d</u>	+ 1 tether-rewards.sit e	✓
46	2023-09-27 20:04:43	<u>0x58d5cbd842f924ee684d</u> <u>593008e7ae4374ac16daa5</u> <u>0a534c85ec48ed9475c5a7</u>	+ 1 rewards-usdt.me	✓

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