

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:08 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0a4ed7bf747b1246efe91c6d9ad5a39ec1f53a90

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
!SNXPool.com	902.179999999999949978 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
	N/A ?
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A .net
	N/A ?
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.xyz
\$1,000 USDT Rewards	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 23:42:13	<u>0x3b226fe689d24acd83dd7c8be92c24f411b1b0af7739c6c6e1bae3694ebd4021</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2023-10-28 16:31:51	<u>0xa4e5be57301e0f30d44aaed477c22d49562e2a9de4d11d83fa435fa908926181</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-10 20:32:20	<u>0x1585b29b7d09dea89a60101ab89f0db98c94f5752cf880453548e00e63d44462</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:41:27	<u>0x67cfe8d16a02413e55a7cf5e02ca10092d8316182c2609b24cbfbafd2778d172</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-23 23:42:27	<u>0xb2b0e93e25c00a6b63c2bcf9e95a4318c14f4aefaa1bb4aef71b14df1c1d0f8d</u>	+ 1 ?	✓
3	2024-06-23 23:41:45	<u>0x6608e74ea12ba77af371f7db366974d5fbd1231b4d56dd1fa16b400d5e371f4d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-18 02:57:57	<u>0xa251de5568ee55a6b1f8f3602c33f8e6b019b951cd9e67d9e3c4d83f337d3843</u>	+ 1 ?	✓
5	2024-04-10 17:59:04	<u>0x4bfbf4cfd9a4873ffcba0071192c806722b990eb2f03826261b521daf64c1f7a</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-09 15:14:05	<u>0xfa03dd42041ff6d34267</u> <u>25c9a864a2905f6de3ac58</u> <u>fb116d4b65c20aefd6f4ed</u>	+ 1 1000usdc.net	✓
7	2023-12-09 14:29:53	<u>0xfc2f24aed6442e08efc3</u> <u>11e921a96036bce7fbce6d</u> <u>0fad77d1b8eaf10ca6c685</u>	+ 1 2000usdt.link	✓
8	2023-11-29 06:46:22	<u>0x8cb47b6d5083dc485c71</u> <u>5918dea498faf988111aee</u> <u>4f009828418c62ed2c6283</u>	+ 1 2000usdt.top	✓
9	2023-11-29 03:52:50	<u>0x6f0fe848a0ce7a82c74c</u> <u>554aa0fe6923843d988c0b</u> <u>3911ea3ca2e6e3a36261f6</u>	+ 1 com	✓
10	2023-11-14 06:32:50	<u>0x0a37488b471c3e46c495</u> <u>3c541bccdcdb975ebbf3c6</u> <u>8a7591f7b3ee909745fd14</u>	+ 1 Reward at tether.ma	✓
11	2023-11-13 19:25:22	<u>0x77e92ad142d42f4f8a8d</u> <u>8f946cec95f21f633a04ab</u> <u>e356e489581040d4471df8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
12	2023-11-13 19:25:06	<u>0xdc704840fb2bdec2894e</u> <u>c0c3f90453b6873c9d0e61</u> <u>2b07223bc180ff0ea4bde</u>	+ 1 t.xyz	✓
13	2023-11-13 19:24:58	<u>0x89a565d4d6411c217ef2</u> <u>0a5a583fd2af21923c4f03</u> <u>28d580043f3c03e82cd0ff</u>	+ 1 Voucher	✓
14	2023-11-03 12:20:22	<u>0x9fa1b5b4214930816e96</u> <u>246fa10620e31d5b4a0091</u> <u>44d14597fc0b9e968e9e1b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-03 12:20:18	<u>0xb85e7f6ee933b73f33d8 b44cb9806d2878d1a26b87 b47ec5712f45fba7b38bc3</u>	+ 1 op.org	✓
16	2023-11-03 12:17:34	<u>0xb1ac3ba78456e29ac508 4251eeda9a8d2b809a7f77 d66c355bb0ddf06fe809e5</u>	+ 1 Voucher	✓
17	2023-10-31 23:58:37	<u>0x2650d37e4fcb216779fd fcfa1c27e5f41757075eec a90d2350d9c7c7ff2466c0</u>	+ 1 Voucher	✓
18	2023-10-31 18:43:37	<u>0x3d89d67bc1be6feee278 251dab109ee6f676450194 4c0bd49f5740ea5bbf134f</u>	+ 1 op.net	✓
19	2023-10-31 18:43:17	<u>0x401160013eb23c881091 ab79acf66a696ffb2d0ae7 e99e14433a05d724fe2111</u>	+ 1 Voucher	✓
20	2023-10-27 22:55:28	<u>0xbdb8bb5abdb09e0fe308 6425debfb89381045a942 8c6cf32f00ca76af9a9f11</u>	+ 1 .net	✓
21	2023-10-27 22:54:48	<u>0x29573e0141effcd9d26c 4b837995e279306ee69c00 38ae8caa7673410cac5c30</u>	+ 1 NFT VOUCHER	✓
22	2023-10-27 19:45:58	<u>0x77be35ea4e7363e826ea a9e6cf57278b49f5021f8b 5cc18ea9a7332fce137c9b</u>	+ 1 .net	✓
23	2023-10-27 19:45:46	<u>0x81dd439d52bb117800a8 c969cfde866b5224fe21d5 494d8fcf45805cfacf7a21</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 19:45:38	<u>0x37137cac48837b081067c86b1b551cfd3bfc29e6268d8f84cefc07c2705e0eac</u>	+ 1 Voucher	✓
25	2023-10-17 16:23:35	<u>0x518f71ef9bc3607e2fc24be6eeadb84ec909c141db2991fb4e30f272a766d248</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-12 20:25:57	<u>0x3f6708607d8d5323f24872d834d3d5a2a02dd3a39ab9b806ac63d3e21c1aeb35</u>	+ 1 Voucher	✓
27	2023-10-12 16:50:42	<u>0x6355dbab0a06fc06525991e28117ef425a740a7360b5c6cbbbf27f7b883c9043</u>	+ 1 usdrewards.xyz	✓
28	2023-10-09 21:24:24	<u>0xb91332d58f60b83ee3dd4742b57a02db0a3eb329b0046cb1b5db0bc2c70c1c11</u>	+ 1 Voucher	✓
29	2023-10-09 20:24:15	<u>0xda9c332eadb38e3e1bdb80b31292f16f88964fe89d9e524a824c6b4cdc5718f2</u>	+ 1 Vouchers	✓
30	2023-10-09 20:23:33	<u>0xcf31820ceeee5786faa650f1f40d4f0dadee66b12a8a29fc5ce1cc1ad81493eb</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-09 11:58:58	<u>0x61727076316ead22e2e71d4eb5cf2b7bfc31dab791dc49997d6ff0d291b71a14</u>	+ 1 Voucher	✓
32	2023-10-09 11:39:26	<u>0x9140633123cd2d3012f7bdd93d43fe8eab8a63f64ae692391717297c6d567904</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 21:56:57	<u>0xfa78d9feb86c766d821d</u> <u>c3728fa0ad7f7ba9fa83b1</u> <u>4c66872d9debacade783da</u>	+ 1 Voucher	✓
34	2023-10-08 20:05:47	<u>0xacaa210d7a5d4c6ba40b</u> <u>74a67f4d3133da1972ad61</u> <u>63ef0ac055b22294e5a873</u>	+ 1 Vouchers	✓
35	2023-10-08 20:04:58	<u>0xa861b1d1b98520cdb031</u> <u>4212374735070075edea91</u> <u>834fac9d661500baa756be</u>	+ 1 rds.net	✓
36	2023-10-08 20:04:58	<u>0x807e771492d8f6fe16e8</u> <u>22feff884a4b2ae125b886</u> <u>64c78962666761491072cb</u>	+ 1 usdtdrop.org	✓
37	2023-10-07 20:14:24	<u>0xca24e4a6ad190c609f37</u> <u>9d87e33ea973b0e4b75e53</u> <u>e37ca8f9b54b799098a84e</u>	+ 1 Voucher	✓
38	2023-10-07 19:17:41	<u>0xf767460355319a44c39f</u> <u>432283457b3d147c7ba9d0</u> <u>79495da4d0efefc498f649</u>	+ 1 NFT Voucher	✓
39	2023-10-07 19:13:35	<u>0x2beb6c8bd5e5bf29bfa5</u> <u>2cd5e8bbcf474641efda83</u> <u>e7f5d8689097348371ca93</u>	+ 1 1000-usdt.xyz	✓
40	2023-10-07 19:13:21	<u>0xe17db98afe8dceab8c0f</u> <u>ab84380d111266126d9f69</u> <u>3b4bf3d8ea58c87af1b1ec</u>	+ 1 rds.net	✓

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