


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0dd8df9ea7bd45455e5c95a72e4b29ebf6941197

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
1,000 USDT Reward	N/A s.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A cc
\$1000 REWARDS	N/A usdt-drop.info
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
	N/A Reward at tether.ec
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:48:27	<u>0x4e2fcd1e88a5951e00c2 2c0de74cb35ff9fe04260c d1f0e3c04698653ca91b42</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-22 12:52:05	<u>0x9b46b828ef381576df11 d8e7e3e5edb84541b6b614 0b7b1bb4af0f498ab603c8</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:36:34	<u>0x58d9d870a25baf9475ad f7a964ad0fa468c93d15b7 f310c996567d88ab67fa9d</u>	+ 1 crone	✓
2	2024-02-06 20:30:17	<u>0x46ce6d69c6f8d46152ff 09dcaa68ccb0d37253c4d0 46440ef34b200d4e0288a0</u>	+ 1 NFT	✓
3	2024-01-02 23:39:04	<u>0x2020ce6cf744f8cbfc32 a0c745c69126895709bc06 428af724d2b4a4bef73248</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 03:51:53	<u>0x31246ae306bbc00e1a00 678e8f8c00874f993ba53d f63d2f5ed8e9263f3b892b</u>	+ 1 3000usdt.net	✓
5	2023-12-25 03:14:29	<u>0x5e2b033f58c604acbe40 fe257ec02c7f0470cd30a5 37fca45463ee0df8e9bb5c</u>	+ 1 2000usdc.cc	✓
6	2023-11-30 04:57:19	<u>0x5ff4cf70a4cd9793bb15 b06b53dd14b276f98f883d 90570e6877b3bb013ae5c3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 12:57:14	<u>0xa0a9d31daca4a93dfc8f05438ba64aadf91ab93d3665224b4c457dd5f79c2060</u>	+ 1 com	✓
8	2023-11-28 09:37:05	<u>0x1b72ac43e30bd4d7bd3ba27f45c3cf349c4670f9d4a469a82be47744272cc6c6</u>	+ 1 3000usdt.org	✓
9	2023-11-26 17:44:42	<u>0x9b166f58756566eb304bd4fbf06799218d47ecf8d7a58fa25ad9810207021eb6</u>	+ 1 org	✓
10	2023-11-26 09:38:20	<u>0x4b0f522919489a55bf372cf12904e5e47cce4d37019fe0de2e31c14ade2b3ce2</u>	+ 1 Reward at usd.gift	✓
11	2023-11-26 09:38:18	<u>0x8936a77051e3b6715effedf75fefafa56e5da104021833a900933a86fda2de643a</u>	+ 1 Reward at tether.ec	✓
12	2023-11-21 04:14:52	<u>0xf8734556b06cd970e8a474e638faf03905831ad06822f87029feaf84c4e303dc</u>	+ 1 cc	✓
13	2023-11-21 04:14:40	<u>0xf1797a714618ded2e172483e9a45ac14af7ed3a499d18f8d56ec9354784e17e4</u>	+ 1 usdc.vip	✓
14	2023-11-15 22:19:42	<u>0x6c605db498efc841e70b23fe331ce0e2f40c063d05eb71d2e67e117357ee8f15</u>	+ 1 ro	✓
15	2023-11-10 23:59:42	<u>0x618681429bde7bb4424c56b9c16e23ecaeddcad33eb04004ae0c700a98edd0d0</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-05 13:58:12	<u>0x9a2b63c1b79158bacea4</u> <u>9c6e7344e3b7aaf97820c1</u> <u>71e302a58a9bcdb29d8aa1</u>	+ 1 rop.xyz	✓
17	2023-11-03 05:29:36	<u>0x191447d24948b245da87</u> <u>69f0aaa4cc94d906381102</u> <u>7a3840d1e17db9757a39f2</u>	+ 1 op.org	✓
18	2023-11-03 05:28:38	<u>0x832ce65d9b379a0d2dd8</u> <u>89604776a252befff599d3</u> <u>6a29a41588c00e13b1fbef</u>	+ 1 trust-rewards.xyz	✓
19	2023-10-31 14:02:58	<u>0xea153bf5948eb0648cb3</u> <u>71bda4688dc6ea64f438e2</u> <u>686fcd6cc4a4b94e98a8c8</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 14:02:38	<u>0x09887b9b4f4514c069a9</u> <u>8af55afaec1e121a9782a2</u> <u>3138673023722736f20ae0</u>	+ 1 op.net	✓
21	2023-10-29 01:37:09	<u>0xc4cf5a25004fa0c13f50</u> <u>d306f8f7d7c936767abc58</u> <u>a1086853dbe7d8bedb84c9</u>	+ 1 usd-reward.xyz	✓
22	2023-10-29 01:37:03	<u>0xdea541d0a695b23c49fb</u> <u>5acf0169e59b886dd08aea</u> <u>fa567b882e840e30730025</u>	+ 1 d.net	✓
23	2023-10-29 01:36:51	<u>0x0c9deecb76c3d324e85c</u> <u>cf51c1922e5cdc97af1ae9</u> <u>3b3d8ead2b4c9d0bbf662a</u>	+ 1 2000usdt.xyz	✓
24	2023-10-29 01:36:45	<u>0x900433a5847cbb347d34</u> <u>de9ac8283ea634f3abcd6f</u> <u>806ddc19dbe9953867fc96</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 22:57:48	<u>0x144986418eb297b14528c4f0b65c7657e1fc725e7569cc247b334e35e46b0160</u>	+ 1 \$BNFT	✓
26	2023-10-25 19:45:53	<u>0x55f54a2c6f7d7587404fe60050e8382327da62d5c89c991baf167adac0f535a7</u>	+ 1 tether.ac	✓
27	2023-10-25 19:45:51	<u>0x281cc1528743786c3f5e735d534ef8193a441c3ba04d83fcf2c95b1566f8535b</u>	+ 1 tether.yt	✓
28	2023-10-25 19:36:17	<u>0x8c5e46e3229596c6bbcf4c8430c9b1850dd038737858202c851f0199789515bf</u>	+ 1 Voucher	✓
29	2023-10-25 19:25:32	<u>0xe331ce1b39a92aba33fb4c3b8c19aefa08aaa98b8969500d8802f4068e6d7b24</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-25 19:24:36	<u>0x0d62d7f43f1f5e750725c126f32d17636b4b7e797df9f3ab75ad2ec3c8611e3b</u>	+ 1 Voucher	✓
31	2023-10-25 16:57:11	<u>0x44cc10312d788445deb4e87407b428b27e1f11bfd9135eb90583947fe2396d7b</u>	+ 1 er.app	✓
32	2023-10-25 16:57:07	<u>0x5e43d685341d5f9a005aab540cbc9690e9e10db6fd35ba1ae4bc8f3f2cb7888</u>	+ 1 5000usdt.com	✓
33	2023-10-24 16:43:35	<u>0xddde9b3b44849158b9f4d1f3dff3f269c145ad01a7dc6ae679e5cf88cbe2f9dfd</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 08:58:33	<u>0x49d3ca901294f756a803</u> <u>cba23a7ee094917896ece7</u> <u>c7fc4b72f2406cce46a14c</u>	+ 1 \$BNFT	✓
35	2023-10-23 20:54:57	<u>0x59b3896ad27ebf4176cf</u> <u>a738dd151d0d1a84b49812</u> <u>a8ad06ff48e113b94e1512</u>	+ 1 USDT	✓
36	2023-10-23 16:33:25	<u>0xc4ca5f7ce5f0d3cf0140</u> <u>7abb5ad2eabcfb3d280e50</u> <u>1875b3369a762624747391</u>	+ 1 dropusdt.info	✓
37	2023-10-23 16:33:15	<u>0x8a58efbf8237cdc0b354</u> <u>d6057a137275185284185f</u> <u>72afbfc1688576c7699ae9</u>	+ 1 im.net	✓
38	2023-10-22 12:53:13	<u>0xb0e5784490cb020fb7af</u> <u>1f8662cc334b57135866b2</u> <u>6969bff0f5b6bc2398fc55</u>	+ 1 dropsusdt.xyz	✓
39	2023-10-22 12:53:03	<u>0x3e7919d164441f9b289a</u> <u>b0c1eedf82b981f5ee8ea2</u> <u>e2a9f278456efe507519fe</u>	+ 1 .net	✓
40	2023-10-21 08:13:08	<u>0xd9b507dc18073f50aecc</u> <u>10ca4c6466fc73ec26fcfe</u> <u>5a8a512e62cde9505b784f</u>	+ 1 drops-usdt.info	✓
41	2023-10-21 08:12:44	<u>0xba0e9aba791c0e71139a</u> <u>b43e9c0e6d67709d0cdeda</u> <u>256192adac88d5fe87752e</u>	+ 1 s.net	✓
42	2023-10-20 10:46:01	<u>0x220c19ff11006f103a81</u> <u>c69caf8bf2bfc2e23298fa</u> <u>71b468a3916a70f5e09c29</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-20 10:45:47	<u>0x378455129f564b14159386834cf1866afc6130e76fa8cabb97d304e4e588144a</u>	+ 1 s.org	✓
44	2023-10-20 10:45:31	<u>0x7131e83c8344958d22bc39a2e31daa41403ff09d07fec3b5848f41ff8bc41333</u>	+ 1 Voucher	✓
45	2023-10-20 05:13:20	<u>0x86c0e4c67eaf6eaa71b9bae31d822ab33576efd3063047cf08ceffbf76986098</u>	+ 1 s.org	✓
46	2023-10-18 17:39:10	<u>0xea8b33917ddc612f0cc4f831b5165ddf7a4bf80ef626ac98e46706c99f8c4662</u>	+ 1 usdt-drop.info	✓
47	2023-10-18 17:39:04	<u>0x0c5bd62164664ebadf6ce3ed12e2e415dada3796e953d87308b74d6ae1f1eb68</u>	+ 1 et	✓
48	2023-10-17 12:42:46	<u>0xf4a3dc037983a305c5980f2f100b18ed7817d4e89253b5a73e97c23f979d385f</u>	+ 1 1000usdt.info	✓
49	2023-10-17 12:42:22	<u>0x1fb83fa1dbdf53ac98f632050a3768d98bdc3eb336bf8a7c127ade3fb37fcd56</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
50	2023-10-15 22:08:21	<u>0xfc5a84c49df11272bcc7e7e35ab47a23a14a53753fba1aab03663eefa31b8b34</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-10-15 17:56:11	<u>0x6165433d8db4e773886334a7685d2706f01ae2ac0065c759698cbfead6882369</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-15 15:07:54	<u>0x1bd6070cca39489633af</u> <u>1a2dccb26d947ca6df61c7</u> <u>b7033f99bf8dae6814d6f8</u>	+ 1 usdt1000.xyz	✓
53	2023-10-15 15:07:44	<u>0x5e5a729a1e9261cf2424</u> <u>41847cc866f0598952ed2c</u> <u>5c3476c507b8957399c5fe</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

\* USD values displayed at the time of transaction

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