

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x122f9f318d28293f5cf13db902f4e27398ff5d85

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
@SNXPool.com	751.850000000000022737 \$ sUSD
HarryPotterObamaSonic 10Inu	500.000000 I
Lido-event.site	1 DO Giveaway!
gemradar.xyz	3,763.000000000000000000 mradar.xyz )
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 Rewards	N/A claim-usdt.info
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A s.net
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A usdt-rewards.site
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:35:04	<u>0x010a589eb68debef85bc723e70a8dd52a7439813efb459aa7f22ec6fda60c316</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
2	2024-01-16 22:00:19	<u>0x1e9c75fd35f4a920e5838f11f2d4af2e728dcd691b40bab50283d47e3504eae3</u>	+ 1 DO Giveaway!	✓
3	2023-11-18 05:02:10	<u>0x9c2923190ea498a290050db6c5609927fe39fe5f4b6af8d00e659a2bfe6b57b5</u>	+ 500.000000 I	✓
4	2023-11-18 04:33:16	<u>0xfb1d08e6c5be1b86fad641437770ae3e1e065fcb9e137591e2d6addee09a18bf</u>	+ 500.000000 I	✓
5	2023-11-13 02:50:19	<u>0x48836288fd33bd43835860b83fc2725228c307f6289e5a05638f61840c1aa41a</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
6	2023-11-05 20:44:38	<u>0x4e1601ae0b8f28004e9b0c4a62470eef936fbe5f51a9d9e7f3289e2b3d5d3df1</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 23:39:18	<u>0x90e915cd6eb08b51a83a9f799f2504379c61a1cbd29fdbd8f0c8e54c49656730</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-29 16:28:12	<u>0xb799df1e9bc098eed8f3c91e42106ce57339f26439e86f89c5c9dec1625b7433</u>	+ 751.85000000000002 2737 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 22:36:14	<u>0x8bb80f7afea48abeb03c96c7160a0f860026141b808b8e88881f07bc93121713</u>	+ 1 EigenLayer airdrop	✓
2	2023-12-24 15:46:01	<u>0x962398fc9d297e317fb291716d508816074c37c5a405d046ab4cecd9e0a7b42</u>	+ 1 3000usdt.net	✓
3	2023-12-24 15:04:26	<u>0x5eabf1c105f08a7912d465b677a776a5d213b39fe76472f0169ed9af756ef81e</u>	+ 1 2000usdc.cc	✓
4	2023-12-23 16:02:40	<u>0x04b15aad3e15ec0cb4118e4b89ea50159fbe4545fe5bbe353fa582818781e6c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 14:27:05	<u>0x96aa5d4bb20e0a65e3b90ce1bf79d1411be088404648d26c657f9b63da5822a2</u>	+ 1 org	✓
6	2023-12-05 19:21:49	<u>0x73d048517092f428c7f45c7f2e78bf38562915c39e8d7adcd438b944a1d0a5a1</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 19:20:57	<u>0x3689f67ddcc6c446520c a587c24587808167963a7d 22310f9ed3ef0b6db085a4</u>	+ 1 2000usdt.link	✓
8	2023-12-05 18:08:14	<u>0x3d19949bfd8bb0f3b62c 07b26e02777cf48d00e488 f7500a5fc006ec1d9f8a49</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 18:03:36	<u>0xd49cfee6bbe215740be9 b958a9694b519ad0a18821 6104313b1224a7ceb7f66c</u>	+ 1 Reward at optimisum.re	✓
10	2023-11-06 08:27:02	<u>0x840f9523eb2bee50d869 cd5f3464f3fcf60171c8a9 df53eaf094aadad0e70b45</u>	+ 1 your voucher	✓
11	2023-11-05 23:56:17	<u>0xef79dbd2fe5ad7ba6930 27360750074f0b95fec437 1ad9bb2cf5e49ee3f73e04</u>	+ 1 rop.xyz	✓
12	2023-11-03 21:54:23	<u>0x343ecf5606b0ab25e626 669d3a8ecc2c82f9bd7f81 7f24b1ca23a8a98954e5b3</u>	+ 1 op.org	✓
13	2023-11-03 21:53:45	<u>0xcd54f549d22d3964b9d bb1e265841247df8152616 279862ef1f8c6084378a3f</u>	+ 1 Voucher	✓
14	2023-11-03 19:22:23	<u>0x1b280ea59821811b12f9 b6b6064ab0b88d51e7252b eb8a7304723258ac8da122</u>	+ 1 Voucher	✓
15	2023-11-03 14:18:34	<u>0x8b2adfb5216ff83336d2 70029ab545c7346535481b 38a2b6c424b4961ad8a5d0</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 09:01:42	<u>0x8d40196fb9e804020dad376de77703ad0633c095efecdd69308a3460db28da61</u>	+ 1 op.org	✓
17	2023-11-03 03:17:14	<u>0xcb00323951c4e5325f9267c7ce7d6f54d39062dd5128713f0886a3f1479cee58</u>	+ 1 op.org	✓
18	2023-11-03 03:16:50	<u>0x75177c49fdc049cea954c954762186d3fff3c7f0f4e788c358e4562aa9c43ac</u>	+ 1 100,000 \$MEME	✓
19	2023-11-02 19:11:25	<u>0x7d7946fdd11a3842725c6c9840d8f6c5ac591b1be2f39022fa9217d7e3652ad6</u>	+ 1 trust-rewards.xyz	✓
20	2023-11-02 19:11:09	<u>0xfeed8b23e85032cd2e1dca2bfc7388f99dec817c878809d82734b2705cc7e2cd</u>	+ 1 100,000 \$MEME	✓
21	2023-11-02 19:10:59	<u>0x7ba42f1a05bd3021b968cc78194bf35cfb7522fbd081300dc6d88d7c61040eb7</u>	+ 1 Voucher	✓
22	2023-11-02 06:08:09	<u>0xeb5a141845a1bf9b444e48b476853aaaf79ecf8be940224a92d1701bd18fb93e</u>	+ 1 op.org	✓
23	2023-11-01 22:59:59	<u>0xbf9c47609abf2a96902510c70f699dc4f99034f7ad7524a4882945f170c55896</u>	+ 1 Voucher	✓
24	2023-11-01 22:59:59	<u>0x4b377804387bb9efccb7d69b77ee68c2b80b83224b11fa7c8ab0537032616014</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 16:38:29	<u>0x574304075eb92cff9a2e83ec192f17d2684a936a573808f6c72c3bd1cdf2313a</u>	+ 1 Voucher	✓
26	2023-11-01 16:38:29	<u>0xe862b27c8bf898f2b274d2e05bc64eafe76ce34acb f344b1434702b44a77f6ff</u>	+ 1 Voucher	✓
27	2023-11-01 16:35:47	<u>0x6bbab83b283a20e0b3ca7fa599fec68a5cc994df40a1d67d3e26d9bb9864e015</u>	+ 1 Voucher	✓
28	2023-11-01 16:34:33	<u>0x46adbccc33bb85aebae7eba6738f590a45756a2ecea91a56f2dbb57f3a3aba3</u>	+ 1 2000usdt.cc	✓
29	2023-10-31 23:42:58	<u>0x63615ce8ebe3f261ff88d53287322eb628e181159851ed207f465a2328c8a496</u>	+ 1 drop-rewards.org	✓
30	2023-10-31 23:42:30	<u>0x46865068e7d14cfe686f25a12219d073853c096aea e6d7016876363ce0dc0abb</u>	+ 1 Voucher	✓
31	2023-10-27 11:43:32	<u>0xd1fdf37fc65d6cfdd24baeb96aa5868c112b4551c44daea705bce919b05ca224</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 08:19:10	<u>0x63986d543e134799d54724d2a277511d292b08dd5425a420f2f14cc04626aa19</u>	+ 1 s.net	✓
33	2023-10-21 12:18:39	<u>0xb2419f016846643786a3be2caa548468344e3209a4325e9517cd483405098279</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-21 12:18:23	<u>0xdb1d06268dc137ed3f7d</u> <u>38c1a541fe072ad0006192</u> <u>90210fe8a6254ce04b4dda</u>	+ 1 s.net	✓
35	2023-10-21 12:18:09	<u>0xa068d9eb932a70d5e3ff</u> <u>1e052e2f93ec55dbfb2edc</u> <u>d9ab67d6dec7b3140bbdc0</u>	+ 1 Voucher	✓
36	2023-10-19 15:12:47	<u>0x1bb576028bd9b45c1356</u> <u>51584f9954ace970b58588</u> <u>bf87a5ea0267c02a363b4a</u>	+ 1 Voucher	✓
37	2023-10-19 15:12:33	<u>0x95bb1c2038fbbcbb144d</u> <u>032e2b964ecffbc71a0ba0</u> <u>c4ff93615254e8872ebd18</u>	+ 1 drop-usdt.org	✓
38	2023-10-19 15:12:15	<u>0x8e3891905f7ac81e7af1</u> <u>aedaad5ea70df62c1b2334</u> <u>d1b8b82916879d6a6b7579</u>	+ 1 s.org	✓
39	2023-10-18 01:34:05	<u>0xaa642beb755064ee8325</u> <u>1a8537310b0bfbc28628c1</u> <u>712a5af8f17e00d3ddb82</u>	+ 1 tether.ac	✓
40	2023-10-18 01:31:27	<u>0x8505d84d9a6d72214735</u> <u>f7087609acbd02c5a42fc3</u> <u>b0a2de1b3dd6e2b2fea75e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
41	2023-10-17 02:25:24	<u>0x2d54027c9599f2107cc2</u> <u>9c337113e5ffea224b162e</u> <u>1204dc014afca94f0bf208</u>	+ 1 Voucher	✓
42	2023-10-17 02:25:14	<u>0xb6bdf9b6aa8b174b2c67</u> <u>0b90f64b26d35617f0062e</u> <u>0df448f7d0e7276b5dcb69</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-17 02:24:58	<u>0x72e9720b95f9d97d6b92c8937c179d1d5b261843a8aa3c929c64f0cb6d84e924</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
44	2023-10-16 20:29:38	<u>0x1e83b449b1fa2e4cf996659d46146d9b3025d6921f03b505e8de86af3509b881</u>	+ 1 Voucher	✓
45	2023-10-16 09:38:43	<u>0x1113f810c0532f36a041343cd416630df3d6abb26ae0bd85297a2dd8545c1b99</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-16 07:29:08	<u>0x31991fa505075157267cee830254248d4b9dee2e3533eb8e3a92a6451bd69d44</u>	+ 1 Voucher	✓
47	2023-10-16 01:26:38	<u>0x525a6e79f7a6c7b36f1ad8fbeeacc9413cd5f957d8502f51236096b7e56546b85</u>	+ 1 Voucher	✓
48	2023-10-15 23:42:36	<u>0xb78ddf2686cad7eb8f80b86090193fb35bc6ef7386b8e56e1616a763b39fdc76</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
49	2023-10-15 18:08:52	<u>0xbab8ba752224bffeb5b584d52e54858ca8c11da20199e2f42f3ea03231886c82</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
50	2023-10-15 15:17:02	<u>0xd2dbcd8099d5254f7ec0c145c4b0a1906c118525a69bf7cf4928a9103225ea8a</u>	+ 1 Voucher	✓
51	2023-10-15 04:04:53	<u>0x1b4b3fd903ee30029159e336bf2aea59404ab677fceb06e5a304a8c3b959031f</u>	+ 1 CB	✓



#	Date & time	Transaction Id	Amount	
52	2023-10-15 03:05:32	<u>0xdb7b748f9e19a76d9642e3c94d25d1b9623035588ff329441dedac689296d835</u>	+ 1 ETHV	✓
53	2023-10-15 02:19:53	<u>0xd464c34674042fcd402f888cb26a7924f503189bda9aff84bdcba433d70b83</u>	+ 1 usdt-1000.info	✓
54	2023-10-15 02:19:36	<u>0x06149567b14a2b0c63434cdc35d1c6e57f11f7679c38ab6e28d451df47c64db1</u>	+ 1 tether.yt	✓
55	2023-10-14 15:36:08	<u>0x41f147b1ca1f1a4d34e676fd401ec4cb9948c3a8d5c6aff8504d562466f98f16</u>	+ 1 Voucher	✓
56	2023-10-13 14:59:44	<u>0xae26261afa0596820adc4ce05aff6290df0fc70187e5556268078e0baec8853b</u>	+ 1 Voucher	✓
57	2023-10-13 10:43:39	<u>0x1679e404d272ba0cbe1253f0ad329bf6030dc39ba6cfb5f33e8f6820908ad1c7</u>	+ 1 claim-usd.com	✓
58	2023-10-13 09:52:51	<u>0xd6af550925045fd4fb0c5dc271f8ab565fab00d48c12ea03e8d4b50fc72ff4b29</u>	+ 1 tether.vg	✓
59	2023-10-13 09:52:05	<u>0x051d61430bf00c176811b775f2eb273b28622a1b6a142bc050c1de6289835bb5</u>	+ 1 rg	✓
60	2023-10-13 09:52:03	<u>0x17f3ae48173d6ebefafb92831f39dfd89e18dd5688f1c3621c00d718abe877d3</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-01 21:07:23	<u>0x19dd20c04ef7385faef5 cca92966e460c667ca7a10 d74ece3fcd942fc26b8aa5</u>	+ 1 Voucher	✓
62	2023-10-01 19:41:42	<u>0x7457125ec9102456fbcf 0c4659484a3eecd28aedd2 2e68c41041e858ad08147d</u>	+ 1 Vouchers	✓
63	2023-10-01 19:28:46	<u>0x8f88c4eaaa88e8502e16 ff36ecad43011ea74e2266 9630c09cfac774f4c567f2</u>	+ 1 drops-usd.xyz	✓
64	2023-10-01 19:28:32	<u>0x1c74d18741b587f0da93 27a180756b700ce8b82fb8 6dde2f129bb5abcd6f5483</u>	+ 1 ds.org	✓
65	2023-09-29 23:40:35	<u>0x3ee1f13d0f9fee6487ee e2c56e0f7797df8fce13dc ae3e939d7420390c389750</u>	+ 1 drop-usd.me	✓
66	2023-09-29 21:06:36	<u>0x801ee878e895c263d674 5a52c1f7e15b90b45680ff 745a15595c411f171ad9fb</u>	+ 1 Voucher	✓
67	2023-09-28 20:55:45	<u>0x4c081a45fba904604d8d 1aba9e67ba11d1d75e7f70 b306cca6382b7cd0cb4ab0</u>	+ 1 usdt-rewards.site	✓
68	2023-09-28 20:52:17	<u>0xd46159d59632c7b0364c 55e10a7204c018f4e4c75b 9c3678fd4b8ef0b91afbff</u>	+ 1 1000-usd.me	✓
69	2023-09-28 17:27:00	<u>0x49e1a4879c5096f3a8d4 435d37b73dd3b223bf5b8f b6357c874428fde4b342ab</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-28 01:16:55	<u>0x461bf0ee9c5802212cc73c669c8d7ff25f291e8c5a17d47d6a51493742fd5df2</u>	+ 1 usdt-rewards.site	✓
71	2023-09-27 20:27:41	<u>0x92627b801b50645f0b952baa78d7eb997c327c120941a7a51b1f35bcd373a33d</u>	+ 1 Voucher	✓
72	2023-09-27 19:42:35	<u>0x41df779bbbe0c3e00361db06f50f6b8cfad64525c100994cc807b0e838d8e6db</u>	+ 1 tether-rewards.site	✓
73	2023-09-27 19:05:07	<u>0x56ee7ec79328390debd96cd709b24980f1d22ee91dae40ae7334fb6c0457fdd1</u>	+ 1 1000-rewards.com	✓
74	2023-09-27 05:18:02	<u>0xf6676c0e5e08c1b19e79ddf80433cab8b67e06afaae6f9e10bf8968c9856b947</u>	+ 1 NFT Giveaway	✓
75	2023-09-27 05:17:20	<u>0xd5140986fe7c8d19d8d002283fae1ca6bf27e7ed32882e8c03e287002a33d59d</u>	+ 1 NFT Airdrop	✓
76	2023-09-27 05:10:12	<u>0x211166e7b202d6be9c8fcd738c925566d9befea55a134810f5f13e0d6b869288</u>	+ 1 NFT Airdrop	✓
77	2023-09-27 05:09:40	<u>0xcf1680eed7191140c30eabf0baede144efaf2f2203c9e7e22bc8917a07dd163</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-27 05:07:52	<u>0x90500c830fadc79b1e67eb5434a1c713061e24fa3e38625a2a891cb7936e4e4f</u>	+ 1 drop-usd.me	✓

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