

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1c77fcd1ca3e3b53fbc28e6fcbceebe5cd9fe1d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0.5 ETH REWARD	N/A Appoether.com
! MetaWin	N/A ENTRY TICKET - www.metawin.land
@ MetaWin.to	N/A RAFFLE TICKET
@ Synth sUSD	N/A sUSD [Synthetix.cc]
GG Membership	1 GGM
NFTgrilape	1 NFTgrilape
GG Membership	1 GGM
\$1000 USDT Airdrop	N/A vip
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A work
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropusdt.info
\$1000 REWARDS	N/A drop-usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:49:31	<u>0xb5751a210fed0f247fa51ccbc8eb3603c3f56098b94ca4628940103a5b5bbc5b</u>	+ 1	Appoether.com ✓
2	2023-11-18 09:13:56	<u>0x8e835a62f80b77b21118410f034965b08e4ae6306d265228c1ab92b5e5d061c6</u>	+ 3.0000000000000000	00 ENTRY TICKET - www.metawin.land ✓
3	2023-10-29 19:42:05	<u>0x1f70e32df1f019134625d6216df4fd63f6403ea4ac49cbb5d4af26bb49fa2d54</u>	+ 5.0000000000000000	00 RAFFLE TICKET ✓
4	2023-10-17 14:51:58	<u>0x2d6f81176b34e0168825a033b396a7155d005c9e8d059a2e3d6c571cece77d04</u>	+ 585.25000000000000	0000 sUSD [Synthetix.cc] ✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:26:13	<u>0x62e90a7cd017087792beeacc1171b7787d7e1a047e96662dd77a86c925ecb5ae</u>	+ 1	GGM ✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 12:14:10	<u>0x9acbe97994211de7325c0ef0f585c8a09b76eb55995a6b7d9bd07519abb58f65</u>	+ 1 GGM	✓
3	2023-10-17 03:10:19	<u>0xb4edf6f6b945bc23efac9b88fb6e96a7f33096c86603afcacd92275ecd9fe6c8</u>	+ 1 NFTgrilape	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:29:39	<u>0xfa1b8b221931d679bf468147e56edd0ddf81b23469121172954586e9b75e77ea</u>	+ 1 ?	✓
2	2024-06-13 07:16:41	<u>0x554702cc19b6139ee58008fa385c011ab7582300d061b70d3be8e211e5f07ce3</u>	+ 1 az]	✓
3	2023-12-12 08:12:41	<u>0x51fa20864a9d5e3a122f2b9ecae6291384d70e2a427fbb28d1d443a71513caa9</u>	+ 1 Claim Reward	✓
4	2023-12-11 00:33:20	<u>0x8003441f4e090f061afdfeb4fe3aeb805584b5ac588eba4df54d0fe91a833e3a</u>	+ 1 Claim Reward	✓
5	2023-12-03 21:18:59	<u>0x08457c0a409ac8cf27720513b9a4be4b1773f03c188654c0161ebf9147305dfe</u>	+ 1 Claim Reward	✓
6	2023-11-29 05:11:18	<u>0xa36ecca0d1bf80c7c3eb24202c005d720ffb8a5e2f05402a914209bff00a1ec2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 00:06:41	<u>0x9b29520ca05cb3c3c59758d4cbcebd7f5d47dcd8bf52770ac0a0bcc7cba2353</u>	+ 1 2000usdt.top	✓
8	2023-11-28 16:12:59	<u>0x4a63f818d927b3fd2140f123d4541469d449bd56add6daca4b6dd27af9c6f570</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-28 16:12:59	<u>0x599645ea5b1a7843882babb1927e6c572199c4557817cddb2c51fcff9d70896c</u>	+ 1 Reward at dydx.win	✓
10	2023-11-26 18:06:22	<u>0x7d9415ccfb06801427659d4782303f97a0f77e53b3dc96952cedd09f77fc690e</u>	+ 1 voucher	✓
11	2023-11-24 05:06:07	<u>0x506bc6c5d7c3565aa2c5b4a5c00a1a7d2f46e10744eef6303392d8411302b6dd</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-24 05:06:05	<u>0x489c1be0c58ff1461adb0a8fd63c8b0c624c6b4b1daa0747840968f05fc1df9</u>	+ 1 Reward at tether.ec	✓
13	2023-11-23 12:09:53	<u>0x5f27df47229125ec073a9f66070bc3cda6b539418a6680d25b6d741660494c87</u>	+ 1 .app	✓
14	2023-11-23 11:53:13	<u>0x4eb4ab596b0f12a086668801eb46a5fd910bc17844242f92f7b4785627e32156</u>	+ 1 work	✓
15	2023-11-23 04:46:59	<u>0x609663386e56ba8ddba4f81cd84a17c68329dd3281471806ddc1c7df0c5920df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 04:46:57	<u>0xfed12a052f088286f769</u> <u>9a8223cd31877fb21e4c69</u> <u>b40bc20bcc8c01a1cbe86d</u>	+ 1 Voucher	✓
17	2023-11-22 08:24:06	<u>0xcf2a1691ec426e7739a9</u> <u>ccb1dfe8d235130a2a2b99</u> <u>d4552bcb0b890b50ce552b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 08:20:38	<u>0x18d15e1bbd55fdc38466</u> <u>f81bd3d7a4b0a593c19e10</u> <u>007112e4acb89185f2c732</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-22 08:19:16	<u>0x6d678f99da4b3ddf7d24</u> <u>596a4a1ac738111112d25d</u> <u>945b74933c2a3aabf4dda0</u>	+ 1 cc	✓
20	2023-11-22 08:19:06	<u>0x056adc51b232cc9cfcf5</u> <u>e6561e20393c234da75587</u> <u>7f21e9a7ff103be7a51266</u>	+ 1 yz	✓
21	2023-11-16 02:02:43	<u>0xc1976e764de61fc2798f</u> <u>384d2fe8ce9c9e35ad2289</u> <u>b07496357c1e826975fb6c</u>	+ 1 ro	✓
22	2023-11-15 09:47:20	<u>0xa2b4809c929ca8714f0e</u> <u>a3c14de52ab37d970e1ba5</u> <u>20fb44211204536d488f0a</u>	+ 1 et	✓
23	2023-11-15 06:25:47	<u>0x1d751630bd0d0143df9a</u> <u>472cf605a21880c399a835</u> <u>824d5af08ba6907da09ac3</u>	+ 1 et	✓
24	2023-11-15 06:25:35	<u>0x79584256af17eb6eb078</u> <u>ca4eff16e6c2812d126b9d</u> <u>81d993437f0f0ffee5d1f5</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-15 06:25:23	<u>0xb53412f6f1fe1cb7e7e5fddfa764970a360ec252deb01bb39e77ba90f59096aa</u>	+ 1 k	✓
26	2023-11-14 07:25:02	<u>0xc5ee8346d5241fe6f5a1b7617739f45abac2ae9a310a98f753ff3ed049ebe422</u>	+ 1 \$5000 stETH Voucher	✓
27	2023-11-14 07:22:10	<u>0xfc9f2e645cb6cd1c8271e5e6fef987dc84a1cae5849e2c995e11496ee3079671</u>	+ 1 Voucher	✓
28	2023-11-14 04:54:42	<u>0x778eb5f1bf3a702791ebde34704e8ee4ae02dabf92437b2e69a8adb5d8c34e9b</u>	+ 1 t.xyz	✓
29	2023-11-14 04:54:18	<u>0xb121b2cdcab03898fec927cd9ed603e19029b3f7b96d2fd90fab7e133e4b4492</u>	+ 1 Reward at tether.ma	✓
30	2023-11-07 04:53:42	<u>0x52cb930dc27006ce2ff70ffe99d03aa00ed2124761fe0e68082b0c542a0401cc</u>	+ 1 vip	✓
31	2023-11-01 11:09:23	<u>0xed031a2575b60837f7ebb62eedeebb7a40016e458b63b9d5478719324278833</u>	+ 1 Voucher	✓
32	2023-11-01 10:52:03	<u>0x6e623eb8b257cb9ca2b2f220e023d927a5c0a1a7ed352e03f2c5a629baf4271</u>	+ 1 drop-rewards.org	✓
33	2023-11-01 10:51:57	<u>0x947295042fb75efba24c9b8ffb5508c74db21f006e03f0b2d4bf13e55fb703b9</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-01 10:51:49	<u>0xdd3f6fc28c813115edc975bcde27241586a11454765dee258c16bc8327496c3d</u>	+ 1 Voucher	✓
35	2023-10-29 08:47:14	<u>0x6a84c49a5920f72a846886d3068126ae546b2be875c700097ec9031c647c1b28</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-29 08:47:00	<u>0xf926d326a33a8f62eac23f3d16e5a5a14a1aaae3824fc72363ab0d9f90b907d4</u>	+ 1 Voucher	✓
37	2023-10-29 08:46:52	<u>0x0c16744b746ec208b47b9aaa2f83f48a81fd9019d283a588dfb8c46dd4e3c1ed</u>	+ 1 Reward at - tether.ma	✓
38	2023-10-29 08:46:46	<u>0x166ae3c695b720f52fc82a410b1a290e2fafaf345f3c83793825fd0940e013e17</u>	+ 1 Voucher	✓
39	2023-10-29 08:37:38	<u>0x3a1122b4dd6b9c15fd82c777c5a151784b7dd8780ca13cd51a92f4a53efac449</u>	+ 1 d.net	✓
40	2023-10-29 08:37:05	<u>0xf44fd346e1530bb5a66fbdeba20943133964c2fac28fb1e125bfd59b5ffb7aa3</u>	+ 1 usd-reward.xyz	✓
41	2023-10-29 08:36:49	<u>0x3623d8d1c06bf7c9782a187bc0308a897d8e371cdcfeff19ff80020eb9c08d23e</u>	+ 1 2000usdt.xyz	✓
42	2023-10-23 13:39:41	<u>0xa30274777c902e5c995ebe0a2a84152a048eec13167948a54c88bcde87b53917</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-23 13:39:39	<u>0xa0354db51e2342fe76cd</u> <u>8403b5d4e5842467e97306</u> <u>81c7843aedc9419abd6313</u>	+ 1 tether.bz	✓
44	2023-10-23 13:39:15	<u>0x9b094a9b2257b15405d2</u> <u>53adbca42fd4bf782c81bc</u> <u>d5164619daa91c52960ab6</u>	+ 1 im.net	✓
45	2023-10-23 13:39:13	<u>0x18978a957a45bf687ec5</u> <u>8176a2a359d636b00bcc4a</u> <u>11bf369818504a12cb8929</u>	+ 1 dropusdt.info	✓
46	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6</u> <u>290f78d0201842f4231cf6</u> <u>cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
47	2023-10-20 05:45:46	<u>0x10361fbe75ac71b3df07</u> <u>898865177fa12872fadb5d</u> <u>125291c126edf7a8c588ed</u>	+ 1 Voucher	✓
48	2023-10-20 03:04:05	<u>0x8375d7eae02524d439a8</u> <u>c026bc66bdb99b774d46cd</u> <u>a8f26e38bc653e0fddb712</u>	+ 1 s.org	✓
49	2023-10-20 03:03:59	<u>0x1138c111bdf1df61d4d9</u> <u>7bafecfe7a9aab317e4a</u> <u>60e7ca9d5a3d821f790a82</u>	+ 1 dropsusdt.info	✓
50	2023-10-19 17:28:09	<u>0xa9a8dc6ae34c0fa07c3c</u> <u>d6976199395c4d4aafdd54</u> <u>ac9aa5e2f90eeaeab2d90</u>	+ 1 drop-usdt.org	✓
51	2023-10-19 17:27:53	<u>0x5b19e1d2067f07aacff3</u> <u>728283a08781ba9ea6285a</u> <u>1a5e672833681caf1fff86</u>	+ 1 s.org	✓



#	Date & time	Transaction Id	Amount	
52	2023-10-19 08:32:14	<u>0xfbec9224c7b6cfe860392f20193696798c7b1a25903ab0d011b2467b4dabebf9</u>	+ 1 tether.ac	✓
53	2023-10-19 08:31:56	<u>0x141251888dfddb65467bc0bb139a72ce4ea9f81b5f4a084da2bc4326388fd61a</u>	+ 1 s.com	✓
54	2023-10-19 08:31:44	<u>0x858ae5b8248e8ec4cc1315fcc52b49c6871607e17147f04127a97b8c4a4dff84</u>	+ 1 Voucher	✓
55	2023-10-18 06:25:10	<u>0xb8a942c04e1b7d0e4a9938f52e4af3da8003d56968962facc9ba97ed48d32845</u>	+ 1 drop-usdt.info	✓
56	2023-10-18 06:24:52	<u>0x08d08e8bb655b1a7875d15a25cec5565e741fa307dc3c98f0624eb35444c7109</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-18 02:33:28	<u>0xac1c8022306f72dd8f0bd826e9960ff0e35547f701ea1373da87445f602a2bc5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-18 02:33:12	<u>0x9498c58f9d8c20c0d200834a126220bac322775ed9322947e29c23b72260e725</u>	+ 1 tether.ac	✓
59	2023-10-17 19:11:24	<u>0xdc7c1df6e9351f912122b0e56fcded4555cba2ade67046fe123ef57e59ecbb51</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-10-17 09:15:59	<u>0x26821ba9a0136953be5a8a4467cd0dc919bd615467f628936008ff34a19268fa</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-17 08:59:40	<u>0x836601450042d28c1ca36694e8987c0f5722cff29f471bf01f9f8e5088e9835d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
62	2023-10-17 08:14:09	<u>0x036bf8e0321141f8a4d3cc1862b6ed890c94268a895c65caf92668ec97adb4d7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-17 04:01:26	<u>0xb716733efc47ca27b87dc71695d9826d1a49d104018ceb76c6bd2ddf458a468c</u>	+ 1 Voucher	✓
64	2023-10-17 03:20:59	<u>0x1dede1797c287311eebd c76086b9ed71eeca952c8427a1130b49c60a11474abe</u>	+ 1 tether.yt	✓
65	2023-10-17 03:09:19	<u>0x6a5fe7a9e7c872f36095 dda9a071d6d733369f1480ffd28cc44ebbf39e31de40</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
66	2023-10-17 03:08:28	<u>0x28389bc755530b414b3c bfb797d3db2835a69de441b3babe271f9a0e4a214876</u>	+ 1 claim-usdt.info	✓
67	2023-10-17 03:08:00	<u>0xea5ffc6734ec5956f513 b59e6480f41b65774cbf9b17709004e022968f6b9f54</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

\* USD values displayed at the time of transaction

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