

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x298c9e5837410d61f33989b507b35a9184adbb7c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
2,000 USDT Reward	N/A op.org
2000\$ Rewards	N/A drops-usdt.xyz
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:19:55	<u>0xa6659133131b5518c12c d71c523f8e0af65ed4a47a 3630fb66bccd7bf364c01c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2023-11-14 22:22:05	<u>0x8b8da05736547b36eacc 86b77ee319681c37f39fb4 2cdaa90f876df69b678274</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 20:03:00	<u>0x7084bcc499c6e24878c0 c397f94b4a086f7d024f33 760b267aa3fb25f0e48db5</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-06 19:36:04	<u>0xee827f10239dcf71bdbc ae677a2f72f04923194572 2e1bf13addaa2a3f08a71f</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
3	2024-03-01 07:32:37	<u>0x10ec5de2caa041eb263b c72bfad9351d009d351fa9 24851147557b3cc6e5b486</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-06 08:30:20	<u>0x3e41053baf1b5311860b a405cbd1d52e8320195508 af1479c11acc9f49a7971e</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 08:29:00	<u>0xa7ebe085c1b810dd7c41 ea3aa69c867a6fadeb2eaf 768104a5d52951aee314c9</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-01-01 07:42:33	<u>0x79dbd1667ca8ac69ee7b dc69709145d8afbcbc3317 8914cf5d59bb0dd6590aa7</u>	+ 1 2000usdc.cc	✓

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#	Date & time	Transaction Id	Amount	
7	2024-01-01 07:34:19	<u>0xc6dedf4eec47fd887f899e72ecac2ad97f4620e7d81f1fe5f8914637830342e9</u>	+ 1 3000usdt.net	✓
8	2023-12-05 07:28:51	<u>0x0f2e5425882cbfb49c0959ea45409587ad6a64254d67c7fd7cee68fc41da80cf</u>	+ 1 1000usdc.org	✓
9	2023-12-05 07:28:51	<u>0x7d58909b83e0a294125a06374acff9e96ea3fd8bc327e12aed27730b054ab6ed</u>	+ 1 2000usdt.net	✓
10	2023-11-29 05:26:32	<u>0x0416f638fdbb183729a15ca13a96a9eea596cc47de99ef5356e180ddaa3251d3</u>	+ 1 2000usdt.top	✓
11	2023-11-28 11:38:48	<u>0xe791b363bc7e5d5edca9e362baee5e75181ac95074f422877776e971604e23e3</u>	+ 1 com	✓
12	2023-11-13 07:24:28	<u>0xa0daee3a76e8df67fe9630ef2e7d87ef4a773a09f99156c69a68cc19ae2ca6e8</u>	+ 1 Reward at tether.ma	✓
13	2023-11-13 07:20:40	<u>0x328b9f598e3c6346e73d03fa44934f4b817153e87a03914ab27369dc4b7f688e</u>	+ 1 t.xyz	✓
14	2023-11-13 07:20:22	<u>0xbfd2011b902e7f11b5ec8dc79d0d9a5ea145ef56822aa394660d1c740544a4d3</u>	+ 1 Voucher	✓
15	2023-11-02 07:39:47	<u>0x3b2d7f2dd642b294e93eac9b7db423978dd1c3f0f7cdb72f26adb42695cd7da7</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-02 07:39:39	<u>0x729cdd6afdc7afd28f76e5ee42c236908936f4f927c15051ca98826948b7c48f</u>	+ 1 Voucher	✓
17	2023-11-02 07:39:33	<u>0xe7cd0693b5274c51d31e459c29a7e3436701b7d11d270a7e6db249b6c0893fbe</u>	+ 1 2000usdt.cc	✓
18	2023-10-16 07:39:38	<u>0xc4e27ddd70810dac6faab457c807c0dd2061afb6e7ccb1dd15c54d07aa4b28</u>	+ 1 Voucher	✓
19	2023-10-16 06:49:12	<u>0x53af4fc782a0d64cbbb979f18f5445d228d4fe6da9ecbb3e995b4627bb3f1e7a</u>	+ 1 ALRDROP	✓
20	2023-10-16 05:08:05	<u>0xdc7bbc5b9d004fd047103325bdef446f5e9209b9ea188d4f95ae1c5914635e2a</u>	+ 1 usdt-1000.info	✓
21	2023-10-05 08:48:10	<u>0x1136462174c798e30a70153dbe32b06fc32566c0fd0eeca572619fbd0b4a061a</u>	+ 1 NFT Airdrop	✓
22	2023-10-05 06:58:05	<u>0x0b0892e1a9fdcfcb41e5cb123a904c70f294a4ffd5259cb5ccd4f2e7190d4090</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-05 06:55:47	<u>0x9031c52c876f3a448f67c6c8cf135da12f74e910bd795a089f562fd4df2c9fc4</u>	+ 1 usd-drop.org	✓
24	2023-10-05 06:55:27	<u>0xcdb66ffb81da4b38758ec1b3ac4218b099de99ee3bf08ecb557d207f843e0704</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 01:31:03	<u>0x47b0f7e60bf7c9625ce1b110ec4e0be65ca8f369c0d451a035dde5577cdc8012</u>	+ 1 usd-rewards.me	✓
26	2023-09-18 01:01:50	<u>0x3fcb453e8c515adf1313f6faba5f12888099f0abfe658f6a1f611368ae71ef5b</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-05 20:44:06	<u>0xb634d2b5ca38cc632a948fdd8473dd9f07688c7df9572476574b93a6c628b811</u>	+ 1 NFT VOUCHER	✓
28	2023-09-05 09:53:01	<u>0x01f1579bcf4dcb155f9a71e1d7baa9886690972d04f2e815e3266f47e6050abc</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 09:52:47	<u>0x0729c4b5755e2d8bf3a531ac024c934c9a3be8a86a7911c1e830ba9674ee9209</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 09:29:33	<u>0x545184c5c833d499b882366ce17fff75e6b1a0daffe11c676ad84f562d0c7985</u>	+ 1 NFT Voucher	✓
31	2023-09-05 07:04:52	<u>0x531e6cede7fb77584e8a6d5b45b259cdb10d1a50809a5216a80c991eed44ef8e</u>	+ 1 Vouchers	✓
32	2023-09-05 07:03:54	<u>0x7f39f4e3b9c67dac31b17d4254ffe3e12daea6aec1405d93776421cc0e86f315</u>	+ 1 Vouchers	✓
33	2023-09-05 07:02:22	<u>0x57cfeebb0311b4119abd6e12f7dcab20bd0dff5e76ae15fd96575ed5064c17f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 07:00:42	<u>0x311862d5e4094eeca18a</u> <u>e77813e2df0b75e64fec47</u> <u>599bc710e9219c45b53ae7</u>	+ 1 claim-busd.xyz	✓
35	2023-09-01 10:14:07	<u>0x2490be542943e256d8f3</u> <u>320357af2187e3f444223e</u> <u>1e7aa390075c2134fe7572</u>	+ 1 Voucher	✓
36	2023-09-01 06:55:35	<u>0x1ea48a6df8596ef2e3f0</u> <u>6a43c9ebf8fe0c248b8a74</u> <u>2dd0ac6b96d4c352044540</u>	+ 1 Weekly Giveaways	✓
37	2023-09-01 06:55:35	<u>0x959aea9ea60cef61bc3e</u> <u>01c9bc3d346b8c742e0062</u> <u>b65b0b2e909b303012e275</u>	+ 1 drops-usdt.xyz	✓
38	2023-08-21 22:33:41	<u>0x3f3895a7fa9985cea32b</u> <u>b47f1423468402e0c3b2d3</u> <u>623d3628c94b50269335f5</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-14 06:53:22	<u>0x4b9fb5832734f9c34d52</u> <u>28a9de0a6d94efa7851d30</u> <u>d4130181a01147eef03e3b</u>	+ 1 drop-rewards.xyz	✓

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