

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x355550e85421be63e33d6483ed0f649fb3c6c602

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPool.com	818.000000000000000000 \$ sUSD
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A tether.bz
\$1000 USDT Airdrop	N/A p1.org
\$5000 USDC Event	N/A Vouchers
6CR9T8	N/A 5000USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:56:22	<u>0x818db546d16dc61e4f26</u> <u>f31dc8408d0228d8e95654</u> <u>12f9d3b8c0738a882394ca</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 11:26:20	<u>0x5da00d3a236be52c2dca</u> <u>18b1eec37f99d9ba612b4e</u> <u>70f8a4a9629ab5d57c4942</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-01 18:13:24	<u>0x9850e8f53376c55b7d4e</u> <u>288d43b66eda00a3687af1</u> <u>fd0c68fb29a8a6d7efc69e</u>	+ 818.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 07:18:39	<u>0xaaef1087e4424b1ce2cf</u> <u>2fef229ccbd713751b194</u> <u>f6172109d82bda237346c9</u>	+ 1 p1.org	✓
2	2023-10-23 08:33:06	<u>0x16ecfb4f1eec1dc66c47</u> <u>0de5fc7e0f09ac0227ce92</u> <u>1e8190588c5d774931f1da</u>	+ 1 m.net	✓
3	2023-10-23 08:33:06	<u>0x2dafd1d5360881418dca</u> <u>09407955bcc3d6cc430080</u> <u>b80fab88419691d6547cea</u>	+ 1 tether.bz	✓
4	2023-10-23 08:32:56	<u>0x74fb1c5aea247c1fec3a</u> <u>c90ef2d549798f2263b014</u> <u>b3b01ac50b3603e79de4fd</u>	+ 1 Voucher	✓
5	2023-10-15 00:07:15	<u>0x1cf6928331905d8d76c1</u> <u>6cb4737d7d7236dfb6ff0e</u> <u>6372dd41a25e59db8be5da</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-14 16:10:11	<u>0x92ba294859d94cfbdb89 ce1819730f7efacca99992 6e082fa3f763b2f48e9fe1</u>	+ 1 usdt-1000.info	✓
7	2023-10-14 16:10:03	<u>0x07274443bc95a6acfcac c9cb718f341e009d42d6cb 6bf1fbd079d57812e27cc7</u>	+ 1 tether.yt	✓
8	2023-10-09 16:22:10	<u>0x0d0548cb6650359f2562 b81c483248ace9f63c8a16 7764b9eb6d20c72007499e</u>	+ 1 5000USD	✓
9	2023-10-09 11:57:40	<u>0x0b52bda9c14395885be6 b92807cd58b0dd13579545 aa0f196b0c77572994c2d4</u>	+ 1 Voucher	✓
10	2023-10-09 08:25:46	<u>0x27d7eab4cc7126fb3c61 33015bfd82639ac0396197 df311303e8db0ba76989d8</u>	+ 1 tether.pm	✓
11	2023-10-09 05:38:31	<u>0x9586906852a39fc7fd8f 6feeab3f9d04025595a977 ee2268017cfb1bcf05987d</u>	+ 1 Vouchers	✓
12	2023-10-09 05:36:59	<u>0x4a7baea425853a858832 37adaa88d8239b79c9e4a9 2a7f2d51750e9201b05660</u>	+ 1 usdtdrop.org	✓
13	2023-10-05 04:41:39	<u>0xae7b2b58b6f959f4870c f97fd3286cb305cb7371e3 0b070227add7b1f48f416e</u>	+ 1 usd-drop.org	✓
14	2023-10-05 04:41:17	<u>0x0bccebe24fc1a974a468 57440e66790ebf0bf95b6c c7668abb0ef952e014e770</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 04:41:17	<u>0x5d48482d6becd758b8ec</u> <u>f7c13c6ebfa96d88b72627</u> <u>c4212980aae85905093f40</u>	+ 1 Claim at usd-drop.com	✓
16	2023-10-05 04:41:15	<u>0xc5440ef754ccf69aeff6</u> <u>033808cf62a2a597e4958f</u> <u>12bee5ab642c23ea32f72e</u>	+ 1 Claim at usd-drop.info	✓
17	2023-10-02 04:36:37	<u>0xb610b9c20e63fc8adf55</u> <u>c638ca1daad64e867e4597</u> <u>dc9f630c4692265e00f0e5</u>	+ 1 usd-drop.com	✓
18	2023-10-02 02:52:49	<u>0xfa41436ac501dc66c4b8</u> <u>6872b7fa594afed53235af</u> <u>e972303767a6c9394b28ad</u>	+ 1 Vouchers	✓
19	2023-10-02 02:52:05	<u>0xa3140bde49220a4a99f0</u> <u>a62c48cff2f1a4e378a53a</u> <u>94934abd471a3a1240a6bc</u>	+ 1 drops-usd.xyz	✓
20	2023-10-02 02:51:41	<u>0x1fb74a0e06b91d0e286e</u> <u>73bc13c4d73063a963eb13</u> <u>4c90210bb9ee7a422a55bc</u>	+ 1 ds.org	✓
21	2023-10-01 13:27:53	<u>0x68339db49f0b319fa2d1</u> <u>33d0cb9f3f8af1fa010977</u> <u>ed648f49a5f1ea3a9dcc29</u>	+ 1 Voucher	✓
22	2023-10-01 05:27:02	<u>0xdef791de4b534e21d647</u> <u>5d5dacbcd9689435d84459</u> <u>b8d332189463bb4073d708</u>	+ 1 dropusdt.xyz	✓

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