






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x35b444bd372cdb2eae029fcb8ee4aef830593a1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM 
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1,000 USDT Rewards	N/A Voucher
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop 	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
Airdrop at 3eth.cc 	N/A Airdrop at [3eth i%{ecc}]

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
VOUCHER #27081	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:49:41	0x3ed40e5d2f024ee55440f0d040689168174891dc9121fd3f73bb401b781b40c5	+ 5,000 \$USDT > LOOT-USDT.COM	
2	2023-10-30 10:30:00	0xb47bfb07abe9a6ce41a76d00a3256cf30cdf268221e7fc187ee76aceadba6e96	+ 4.000000000000000000 00 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:04:36	0xbd7c92c491d92198e70625ace63fa1efaafdf7a293c70439fea09e27fb1e7b5e	+ 1 3K\$ Reward at [getusd.us]	
2	2024-03-22 23:24:06	0x9e10e616e59c14a44a715d89ad0ec5cc7ce0305f94eed7851dc082f1e67a72d9	+ 1 Reward at [5000usdc i%{xyz}]	
3	2024-03-22 23:15:32	0xd6fcc7c6d773273ac2e1edc5892c17f7c24cb11ed33d4b96f1d109cb0fe413ca	+ 1 Airdrop at [3000usdti%{info}]	
4	2024-03-04 23:25:38	0x30d78312c70e28e0d4a1c6b6e6decc421488d94e2d44635af9e8f50461d32fb1	+ 1 Airdrop at [3eth i%{cc}]	

#	Date & time	Transaction Id	Amount	
5	2023-12-31 04:29:59	<u>0x33f7f451430274035fae5aaa58d8e30a73298dbcd1a5bbd7c6dfd840a8550b29</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 00:12:18	<u>0x92e2fb52914db4990dabd4a60e92e8cde96013a4f46143f063aed0b7537f56ae</u>	+ 1 3000usdt.net	✓
7	2023-12-23 23:37:46	<u>0x915c9ff4b87230fdd91c02b30f41fc15101c383adf3331114530fbf0310a8b17</u>	+ 1 2000usdc.cc	✓
8	2023-12-09 02:11:57	<u>0xb03e458b3523dd00d6b10891fb4df15ef3b25c201c72dc7fe882db030feef40d</u>	+ 1 2000usdt.link	✓
9	2023-12-09 02:11:13	<u>0xd9ddb8e80834b34b00f29e8e1407af82ae7163b22130c67dd6f33cf550acb7ad</u>	+ 1 1000usdc.net	✓
10	2023-11-15 03:34:03	<u>0xe32b1efaf62bb682f7f53eb22d257985a3c64c2aae01d965d21c5bfd94c57f9a</u>	+ 1 liveusdt.site	✓
11	2023-11-03 04:50:04	<u>0x229b805a2d7df23ae39a3613465bafc58dd77a1fa2f77d9c20465e1ed3970806</u>	+ 1 op.org	✓
12	2023-11-03 04:19:33	<u>0xba038fb73593e1c0970d7ba667173ff004f158d1aa2e6128a9dbc6d8e0ffe7dc</u>	+ 1 trust-rewards.xyz	✓
13	2023-11-03 04:19:25	<u>0xd5467754df96cfcb63b24bd78338aba3e08e5e93ee50323b2f8ed80108bc918</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-03 04:19:13	<u>0xe5ee34e401db211016ae</u> <u>eacd411e05289a538081c8</u> <u>87013ca712b23009e84fbf</u>	+ 1 100,000 \$MEME	✓
15	2023-11-03 04:19:01	<u>0x789e62e31a3c91d3f7bc</u> <u>6adf2644f2949f94ed1f4a</u> <u>76d02769353e0d6188b025</u>	+ 1 Voucher	✓
16	2023-11-01 21:33:04	<u>0xe315c008e87c0436b2aa</u> <u>4267163002d5e5a178ce6c</u> <u>3586e09dcd036cded4f728</u>	+ 1 op.net	✓
17	2023-11-01 21:32:28	<u>0x8b163595099d2302e3b0</u> <u>d4e04f334e8c61682e601c</u> <u>321060a092f16776f722be</u>	+ 1 2000usdt.cc	✓
18	2023-10-31 21:01:19	<u>0x8077447add29868fce85</u> <u>838aa4937ded5eafd8c318</u> <u>6049380b66f2c072490c28</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 02:57:48	<u>0x9f02686fd8138e9b44b8</u> <u>4cd93cf99a68246a814a77</u> <u>6e545341092b5ee3d2349c</u>	+ 1 Reward at - tether.ma	✓
20	2023-10-31 02:57:42	<u>0x21194f9c2786952dc5a6</u> <u>8f998f1a909ad97716cfa2</u> <u>fcc92c0eb5dca9867a0ce9</u>	+ 1 Voucher	✓
21	2023-10-31 02:57:38	<u>0x143c5e87e1a078f1f887</u> <u>795b147b0e1f2e1481ce07</u> <u>8e67be1691dadbd9bf9862</u>	+ 1 Voucher	✓
22	2023-10-31 02:57:36	<u>0xe3baa22a7db79ef5347b</u> <u>606eb79845713a9ed3d02c</u> <u>e3fd5f05ea117e3966781a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 02:14:23	<u>0xb57e57425b198e8585cd5b558ec663acad0be294fcae7bc15b02dd5853fa414f</u>	+ 1 rop.net	✓
24	2023-10-31 02:14:23	<u>0x3375132a900b0fcfc541b99107ace4cb65b743aef4e4afe5613c48421b8bae18</u>	+ 1 drop-bone.xyz	✓
25	2023-10-30 00:58:01	<u>0x8e33fff3b7b00be7368a8267b0e77466280b7230e79a7b08ef39d14136c9685e</u>	+ 1 Voucher	✓
26	2023-10-30 00:27:59	<u>0xe7efc8c0556ef92d777505a3377912b72b90803e551a29cc8168310ed8fa4c51</u>	+ 1 Voucher	✓
27	2023-10-29 23:50:27	<u>0x874079fdeb287bd4a49e66d65d2d2b58ddbc60a365fd6b63c378fade244343e0</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-29 23:43:55	<u>0xb1901d955b53b2660497c94f741608717e725f929ab836c4a4bea9eba84b1e2f</u>	+ 1 rop.net	✓
29	2023-10-29 23:19:02	<u>0xbfdcf880345e6c8ead25b7ee748e45c01d149b2d6707da0caf8ba1a5ad785fda</u>	+ 1 Voucher	✓
30	2023-10-29 23:19:02	<u>0xab49d28b6d421bb2c02a1d35b59d0bd42f41021071d08c5dbfabb22c25675372</u>	+ 1 Voucher	✓
31	2023-10-29 22:51:45	<u>0x9870d62178c90a0096819d6bb05e896fb99412713e244af3acffc1544e96fc3e</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 22:51:05	<u>0xec77896fa65925b0b294</u> <u>0977fa9ed151a60a3308b4</u> <u>97c9dcc719f1e5b3c77885</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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