


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a3b4cc749e8ec5ce94013fd0a0bc72da40cf0d0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
2,000 USDT Reward	N/A op.net
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards	N/A claim-usdt.info
5000 BUSD	N/A NFT Giveaway
2,000 USDT Reward	N/A op.org
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 DROP	N/A drop-rewards.org
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usd-reward.xyz
1,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 10:56:48	<u>0x86601c63ce5a09ee774c480fbb95466e02b800da98465052843356114f4a4e7b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 09:30:04	<u>0xe6ef18a89f52525a6f295d243b3a455c7cc00e7eb88e3762736de3b0d1a4b578</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-17 12:10:37	<u>0xb53818c419593bec5b92bd95702e667de0403a955f921907e8eed39821831ce1</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:42:30	<u>0x50d2562eb1723fc644c25da74ebd8133dd884bc680cd8ab369991e658e2fb4a1</u>	+ 1 Airdrop at [3eth i%[cc]	✓
2	2024-02-21 22:31:11	<u>0xde48a4c09bb5972b89633f7d3f9f6a0d0c0e82a1ebfb12676b5df0fe4566d15</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-21 21:20:02	<u>0xe5ceaeec67caa5cd82324a8b3f80e3a64d1574171f61375949745faffb7fc2f5</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2023-11-02 16:52:33	<u>0x95e5abb8b25d5c7be39c86377223caf6a6f9c9e5739adcdb9b3415c5f3ef57da</u>	+ 1 100,000 \$MEME	✓
5	2023-11-02 16:44:29	<u>0x1a2b8a5c09031db042abb0cc023ce7d9b5adf0fc467992ac5e1e5281864bfba3</u>	+ 1 trust-rewards.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-02 16:44:17	<u>0x981bbc391a10b4d4d870e6e5678a92bf8564ec20bc872bc4244fcee691bfca9b</u>	+ 1 op.org	✓
7	2023-11-02 07:26:03	<u>0x44ab83b5bcd4c973424e5412de15c2b02a47580608b33ad5c6a25319eb996929</u>	+ 1 158460 liveusdt.site	✓
8	2023-11-02 05:14:23	<u>0xd38aad8ce6e4c3a0ca66748f738b2cab370a19a81d47f198afcd2ff44d29ea11</u>	+ 1 158460 liveusdt.site	✓
9	2023-11-02 04:48:29	<u>0x5c819834d7e1abc143904fb4290d6195b0340d181a5617eb8552a9e3aa35eaf7</u>	+ 1 158460 liveusdt.site	✓
10	2023-11-01 15:35:31	<u>0x1236144de1c043ec3f1a03e6891a93726211bd7f801138ab2a5a5cdbc1294007</u>	+ 1 Voucher	✓
11	2023-11-01 15:35:21	<u>0x803dddc70481eb686343f90ef8c6c3c3b0498ab84963a720117f3e58e293eeac</u>	+ 1 Voucher	✓
12	2023-11-01 15:35:21	<u>0x0e1edab2417c1cb2e52f15026595b39b75dc02bfc859e8fe2e9cb99f9c17375a</u>	+ 1 Voucher	✓
13	2023-11-01 15:28:17	<u>0xebdad65df16a752e028a1aff1f4ade4f565ba0fa9b7df0d611c0bd23e257835f</u>	+ 1 op.net	✓
14	2023-11-01 15:27:35	<u>0x0ccc9956a9cf1d0fe19ade98b9caf670b8a49d3947e25e005b8e9972a402a3a5</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-01 15:27:05	<u>0x12ce9c1910b294a329e6</u> <u>1f88f299b41c3dc9b49fa0</u> <u>7e808ea3ede1d5f632df82</u>	+ 1 2000usdt.cc	✓
16	2023-10-30 14:20:29	<u>0x23ea7d470223014194c9</u> <u>fb868bbe45ae6141c9afe6</u> <u>19a8046880ab8bb3ba123d</u>	+ 1 drop-usdt.cc	✓
17	2023-10-30 14:20:17	<u>0x6b3c56db3a5bad741baf</u> <u>e840f79f668f94c46e34e7</u> <u>aeff2946a8f8c0f11f7cb4</u>	+ 1 Voucher	✓
18	2023-10-30 14:20:17	<u>0x6f6f28f93bec6f4e8784</u> <u>217c24c818fdd6d4683725</u> <u>06c7cee5b7b807de978e4a</u>	+ 1 rop.net	✓
19	2023-10-29 14:31:05	<u>0x167fc9a6e6e41ae18a18</u> <u>fccb8bddc2b485d2acca03</u> <u>fdd0a15272250b3a8ed795</u>	+ 1 Reward at - tether.ma	✓
20	2023-10-29 14:22:55	<u>0xbb3ee3527971bf58ef5b</u> <u>74d90de7d71d5e77dac1eb</u> <u>34a03533f577bb76395b81</u>	+ 1 d.net	✓
21	2023-10-28 15:49:08	<u>0x73b0bb0657621a50e65a</u> <u>2e28e9b4189ee08aab6271</u> <u>d45f32ad3223a765397a74</u>	+ 1 usd-reward.xyz	✓
22	2023-10-28 15:48:26	<u>0x781ce39d0b2df2147a49</u> <u>02b1bc940cdb2a70ff9b04</u> <u>68e6489dd9d3283f176797</u>	+ 1 Voucher	✓
23	2023-10-28 15:43:24	<u>0x53b04a266e0de3155bbd</u> <u>b0f6c23684bab4e38d4b7e</u> <u>9fb02c21d40789bedd4d9d</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd</u> <u>d2c566889de62451f93426</u> <u>7619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓
25	2023-10-27 17:11:13	<u>0xf04158eab0bb6eb368fc</u> <u>d0551dbf2f7778a7665579</u> <u>8db8462c4dc55c04fe80cd</u>	+ 1 .net	✓
26	2023-10-26 22:56:42	<u>0x35045eefa9725d0064f3</u> <u>168f77930a82279898e7b7</u> <u>5ab48e8defaebb64b7d043</u>	+ 1 \$BNFT	✓
27	2023-10-25 15:18:41	<u>0xb02f8c286f2a4dc88b2</u> <u>f4c2072cef9b2b82e9bf03</u> <u>6972fd25128343711219a9</u>	+ 1 tether.yt	✓
28	2023-10-25 14:53:06	<u>0x6dd0dc337c54ef18bdf4</u> <u>fcf467c5a62c80c8276df8</u> <u>39602a218eb2cdb5f1513f</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-25 14:52:34	<u>0x974ad9d97b14bfebd5e3</u> <u>e263a2d079453cb99cdab5</u> <u>512b659cd23fbf89be238b</u>	+ 1 usdtdrop.info	✓
30	2023-10-25 14:52:34	<u>0x35a0f3ab8c8a8f6dfb67</u> <u>6a6552551ef75c0ca82c47</u> <u>f3ad6bc294d973c69381ce</u>	+ 1 er.app	✓
31	2023-10-25 14:52:28	<u>0x468140bd2c05b5d25e72</u> <u>6dc3ca1974972590732568</u> <u>741f03370b51e70fa28ee7</u>	+ 1 5000usdt.com	✓
32	2023-10-25 14:52:20	<u>0xb7887fe1f144234ea669</u> <u>d9be8bb86110c4305f7bb2</u> <u>2eaa18037e5594f82231ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 10:38:49	<u>0xf0a5cec8fb21332bc9ade404f2532b2c236d4534db0146f0843fc5de1b496</u>	+ 1 \$BNFT	✓
34	2023-10-20 08:01:44	<u>0x19f0c69db00049655973ae71ef2d445fe3f46b89d2fcf61f9139893d7e039364</u>	+ 1 tether.ac	✓
35	2023-10-20 07:38:12	<u>0x97261ded4ae9b83ec66576cb52415cabeee0d9199458f4a079e18970a641eb52</u>	+ 1 1000-usd.xyz	✓
36	2023-10-20 07:38:04	<u>0x453910bb10a051c872b48b664b103b38649aba621be5706beca915bd2d80a8b3</u>	+ 1 s.org	✓
37	2023-10-20 07:37:46	<u>0xda6061420bc141e27e53dedcee63b249e7f024bebf70181ac88936b4670db3e</u>	+ 1 Voucher	✓
38	2023-10-16 22:40:58	<u>0x8be3f68791a5ae8084d6ed9dccf31af0b283df8680fda50b976c096358737a30</u>	+ 1 claim-usdt.info	✓
39	2023-10-15 15:38:24	<u>0xaab9acca5b7facb3f095e930e0310c4ddff8c4a7863aefbeace5b2a0e882c8e1</u>	+ 1 Voucher	✓
40	2023-10-15 08:00:33	<u>0xcb0ebe0a8d7c050b481fe84a8e7d8810f10b21a9471002c059d082a139721ca7</u>	+ 1 tether.ac	✓
41	2023-10-15 07:44:21	<u>0x575d7321afc677f06502e73c29f653b5d347cbabe80fbf8698e9e3bbada8add1</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-15 07:43:55	<u>0x6d50ce540c06823a17b49d1257859e05201b820328278e3a9ab9b6efe745e85f</u>	+ 1 org	✓
43	2023-10-15 00:07:17	<u>0x84bda07bb10c5acd608b8a2426d5fc0dc1507fa0e044cd1149120ff2563c9670</u>	+ 1 Voucher	✓
44	2023-10-14 16:13:23	<u>0xc0b81d35db8ea1bb63235e17ea6e0c8068db3c14067f465701b6d0263c827a69</u>	+ 1 tether.yt	✓
45	2023-10-14 16:13:03	<u>0x9d47165e1db5c0c1e7c5a5c5fd05585dc0363a846040ce9201dca05af6807e51</u>	+ 1 usdt-1000.info	✓
46	2023-10-06 15:58:45	<u>0xb04dabc714ff57ed93adb42638e40a6ecaf23875e8e16cde24147f1990270f8d</u>	+ 1 USDC VOUCHER	✓
47	2023-10-06 15:37:37	<u>0x721f7a2cc4963b3e6c4fb1872d821ae57fea9d42a2711ef7c5f4f7c8b6f2b6ce</u>	+ 1 get-usdt.biz	✓
48	2023-10-06 15:37:25	<u>0x534c00604292bb4d99e2d9b9ce37d4d5bea4b26f21b8d3e9f9908c2a0a823eea</u>	+ 1 .net	✓
49	2023-10-04 15:51:51	<u>0x0d535cad04f6c5a6765c6f22c983a96fdaac9d54cd6ea119b04662fc43d03d99</u>	+ 1 Voucher	✓
50	2023-10-04 12:37:00	<u>0x106779a963e45d681a538f1ec7b08344048c751f3762bcd6fc56411ca10d93c4</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-04 12:01:14	<u>0x585684f5e9fac71b678c087f3f58106325b86c913be8d6778807c08a4d5945a0</u>	+ 1 NFT Giveaway	✓
52	2023-10-04 11:50:42	<u>0x0c0efcc23750ee169c700c9873f9eed876ac19512270d65b8db8460f1dc4e8fa</u>	+ 1 NFT Airdrop	✓
53	2023-10-04 11:50:14	<u>0xf04112ebf9193f50b8ebdf64f6ca5a84d223d48b938122b5d6bcd9bbe11db076</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-04 11:49:36	<u>0xd91dee2237ce3103955cd2ddbba0ca9d3121347afc1b783b4cf638fe1ff7e80</u>	+ 1 usd-drop.org	✓
55	2023-10-04 11:49:22	<u>0xf33bf53e038af1add17cda533468b3d2f6ff34e78758d9017aa3c0d01deadca5</u>	+ 1 .org	✓
56	2023-10-03 18:00:31	<u>0x1bb422cfe1e89a44af2966fabaa143734327198a0fdf53782e056eef0f2bc8ec</u>	+ 1 usdt-drops.org	✓
57	2023-10-03 18:00:02	<u>0xff22f0347d7eb034f602fb7096d5cffcc767dc77a85abffed9130483de4cc86e</u>	+ 1 dt.org	✓

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