

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c9748fd2a519dff731428a351f22d76e6efcfff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
TRUST WALLET MYSTERY BOX	1 .SITE
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
VOUCHER #27081	N/A liveusdt.site
20 AAVE FOR FREE	N/A A1RDROP
2,000 USDT Reward	N/A rop.net
\$MEME Voucher	N/A \$MEME Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:11:17	<u>0x75cfec24ce594cfb11b89d942dc189c2a06eb9c2379fb8ffaafbc3232e89f3f6f</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
2	2024-01-17 05:53:54	<u>0x853810e9a76e54b53646945d7f328afa49091ba500663fceb878542ad379d725</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:05:59	<u>0x4f0a5a2f94d45f8a594d952e25a7df9f860b8bad50391fd803439d0a2620cecf</u>	+ 3 .SITE	✓
4	2023-10-30 10:11:44	<u>0xd1168a17ae9efb552c08f01f8c0a50e001e1b17d80b070b1be5f24d966171344</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
5	2023-10-18 16:03:09	<u>0xd8fbde05e56f3c3f319f6085defd67265f23cf165703b1670909e319b01ee7e4</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 04:39:47	<u>0x76f85dcd7e9ba340704284f77431b2d81aa95786ff</u> <u>f02e3caa033d502f1be575</u>	+ 1 -airdrop.org	✓
2	2023-12-18 21:13:29	<u>0xc7b6481217654e94bdab</u> <u>b978b8d389f9ba4a934e51</u> <u>e6b4fb0a57d5c128abfba3</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 16:56:42	<u>0xd7ec394a1000339d1f76</u> <u>1ecd1692e842156a9e3d09</u> <u>ab28601c518d8fa79f0e00</u>	+ 1 NEW YEAR GIFT	✓
4	2023-11-11 20:08:04	<u>0xadb549fe8677b14a517c</u> <u>8d88ade29d0c79f29c7c0f</u> <u>6016b8c031d7b6e1a2e60a</u>	+ 1 liveusdt.site	✓
5	2023-10-31 07:41:38	<u>0x8b4f18c45d9f587e4ca2</u> <u>5dd3b2ceb29d52bb650d12</u> <u>1aae45aa330a6d58e13ffe</u>	+ 1 rop.net	✓
6	2023-10-31 07:41:28	<u>0x2f1e947afa498aeae5b8</u> <u>b5e39853e3eb5d677560b5</u> <u>aec6976109870b0af7cc5b</u>	+ 1 Reward at - tether.ma	✓
7	2023-10-31 07:41:26	<u>0x16995e02a218f5cc273a</u> <u>fbf43ae8df8f44701870cb</u> <u>a70ed63103b806c7ce2ae1</u>	+ 1 Voucher	✓
8	2023-10-31 04:02:33	<u>0xff38eb04c69b3462b52a</u> <u>d9bfd4b7c2a6af59197f3</u> <u>f267272edfbd1898547776</u>	+ 1 rop.net	✓
9	2023-10-31 04:02:33	<u>0x9a284cca9564bcf7e77c</u> <u>fb05ff34a6a2e63f08a39d</u> <u>26fa507d7e0a40ff22317d</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 04:02:13	<u>0x5fda061bb862ddbaca888c8e8415448f3616f6d5193e1f44fc2e627f081e66c1</u>	+ 1 Voucher	✓
11	2023-10-30 09:23:53	<u>0xa9e968675dc1ccf0939ae97f6ac018651678ae22645c639665a29c472c5aa5b1</u>	+ 1 rop.net	✓
12	2023-10-30 09:23:43	<u>0x5e3cb4b1415e0d417dde85f382921fb6470437fc75e95e924d437224e4aa50f0</u>	+ 1 Voucher	✓
13	2023-10-30 03:16:53	<u>0x94d5c281bd5cc4fa88087d22e21c9cfccd360259bbd5f06fd90065edb9891bd2</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-30 03:15:35	<u>0x7b365e7ce8de24e5d94851dcd57bbbe591a559ce9a3e10e4abfc6be4bfec9462</u>	+ 1 drop-usdt.cc	✓
15	2023-10-30 03:15:25	<u>0x297a20ff75a149b66c955901a71db95c64ea33c524dc6a150eac90046a8bdd05</u>	+ 1 2000usdt.xyz	✓
16	2023-10-30 03:15:09	<u>0x9203416fe05513cdc234773c830974d9df007f0254e90e6167653f50e0a1276a</u>	+ 1 Voucher	✓
17	2023-10-18 02:55:07	<u>0xa4c5718ef3a643bac740ef9fdd9f20fe03dbad510096101ea56a997502b61933</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-17 20:44:15	<u>0xe9bf8cfdc2bbba7c6366cb1c31bf79f2a706cef17e13b79dbe54b845190f88f0</u>	+ 1 A1RDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 19:16:50	<u>0x443963feaa7b61fd4bf5e9ad29848516bd328d5ef7db79f19425dfa485c42b76</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-17 17:55:43	<u>0x3c171bd2630edcdc8eb2e861f290b388df38b9c66d572c1fc86280e3b131eb9e</u>	+ 1 ALRDR0P	✓
21	2023-10-17 16:21:33	<u>0x347d241a2b1441198d18170abb8f8a34ff10a4cd0a2f7fdcc2c7933d24e3dc77</u>	+ 1 ALRDR0P	✓
22	2023-10-17 15:31:56	<u>0xb9ce45229d9f4234f6d405d9f9e367e3ac4ba2d2ae556b7854ea0894c489f602</u>	+ 1 ALRDR0P	✓
23	2023-10-17 14:32:32	<u>0xc9930c91cc5ea5ddb50b05a1ea801fb234917442a803502b42b09117918a0559</u>	+ 1 1000usdt.info	✓
24	2023-10-17 14:30:52	<u>0x1bae8d8e6b840df3bd9d71cf11174f2eeee6000e8e580ac2569e14f3e1cf7f7b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-17 12:50:15	<u>0xbeb15f4b4e53cb120d251ee380eedf4c3cb15bba7a524dd667d988b3c45d57b2</u>	+ 1 tether.yt	✓
26	2023-10-17 12:08:15	<u>0x0400e8d84a223ed3133f4636279eddcf4a20d198bd1724ed4b09c2d944ebfe38</u>	+ 1 1000usdt.info	✓
27	2023-10-17 12:07:57	<u>0x725e3859a20b5e776c5583ea85dcfffcdbdc1b878f61e7dd68082b22ad5e34084</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 12:07:51	<u>0xfc177798dfe3e2651bc5</u> <u>c9ef7d149b8bf1a7821281</u> <u>84edfe3b407a7c0f8718b6</u>	+ 1 Voucher	✓

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