


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x561e4cb8c5af3ac1ae4e9fe44e65021ed9a932cb

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
USDT	10,000 \$USDT DjLD•IDæâ-.lootusdt.com
! MetaWin	1.000000000000000000 s
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token

Balance

N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 19:28:10	<u>0xfc4278d4df5c70ae24bf2201cc7627be7920ad6d049b60f06e0f599f40389065</u>	+ 5,000 \$USDT ð;LD•IDæâ-.lootusd t.com	✓
2	2023-11-21 09:26:58	<u>0x22b167553489c15573d97b4aefa5a0b99e126a839b4c70923b05e26e80aa5f99</u>	+ 1.0000000000000000 00 s	✓
3	2023-10-31 16:43:44	<u>0x2c34e99087554ba697a5bec0f8f00f21b271707d11b098e5426cf7186bf659d0</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 23:18:25	<u>0x1f0e7699e68b4cd9f2b639f5170b05b8f92d2a819c76df126f22126252b553c0</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 23:18:23	<u>0x62426eee511e0fa2f0c99681d4c7841457d6eae363d276b84eac01c2199e27c0</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-29 23:18:15	<u>0x70f29246eae6cd80497d44923b471b3b632cf7884695f8972cc3384d3ca67c32</u>	+ 1 m	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-08-29 23:18:13	<u>0xfbf2a2511349a814e709c06da53d3ce0f730caffa2ae134f24e7fa3647630f98</u>	+ 1 m	✓
5	2024-05-06 02:23:55	<u>0x5e8150622d86e3a5ce00e945e82311c2cf73e5b22eea4bf572a3fada868a62f9</u>	+ 1 ETH-BONUS.NET	✓
6	2024-03-11 15:11:46	<u>0x4f4c879da1c165aa2ee1f0bd3946983ce539cfc934e71307e32a18ac5c1402f9</u>	+ 1 Claim at wormdrop.vip	✓
7	2023-12-23 04:20:04	<u>0xe8c72afb8af318ca6e0de51cf5570454748621321e834a79c0fcd1c47a4f3f63</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 23:36:57	<u>0xbec7ffd959a8b36751bb1789f2417be11809ea8d7fdadef75aaaa11e3eabfb42</u>	+ 1 Claim Reward	✓
9	2023-12-17 19:15:50	<u>0x5dbbb5920d77bc2d75510d7a11062827f19721706e211c2139c269414f62b791</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 19:14:56	<u>0x46403d776330ecc3917fa338741e1be81eeeb115c191f1f613410ac2495ce9b4</u>	+ 1 1000usdc.org	✓
11	2023-12-07 05:16:53	<u>0x4933ce633af336f4d94e8a86b3910d98efe34d33c1f127fc10bb8383ac49876b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 11:31:34	<u>0x9518fa0f69d8e0935cd427ef9cde00cd8558b1eb7e2b11185ccc42b1446c1039</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 17:18:39	<u>0x28e895ff2c15f028bf6e5503ea1257e016ba777063f8c7f2720ace4bf72cc027</u>	+ 1 2000 1INCH	✓
14	2023-12-03 15:17:33	<u>0x0df63c293b1359bf158931309d589b00451882fd7293ae1d7f439dcdab93c03a</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 16:28:06	<u>0xc1df25764ff52b9e0e952e3ba3e65d4f74abd4b50e8b92b025dfe8282945ff8d</u>	+ 1 2000usdt.net	✓
16	2023-12-01 14:36:18	<u>0xd50773e39cb476fe019e6c7a8c049cb912176bf53043d462433d7e3ae26eeb3f</u>	+ 1 1000usdc.org	✓
17	2023-11-20 21:13:48	<u>0x18e39d9e693bc52f094a4da2e76910f4d10d646c3cc72a84d5c78033beb9118f</u>	+ 1 cc	✓
18	2023-11-20 21:00:55	<u>0xffd4dc84590288430b834adf5c44540ecfd0c05b23518e3752449018ba7a516b</u>	+ 1 usdc.vip	✓
19	2023-11-20 20:45:17	<u>0x2d9b9694408510443cc6ea1f1b42308281f7d0eddfb3bdd33d9513a77b0b1d10</u>	+ 1 Voucher	✓
20	2023-11-20 08:44:46	<u>0xf24d51913da715818e44deaf95feb7c504b0b184583078b9d87fd59465458c22</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-18 15:24:11	<u>0x2303eb5c8045fce04d8fe5defe13cef7f9befd8879f04efdde684ed6eeac2802</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-14 21:02:42	<u>0x3d4cf0e27ff63c910d144a74f44d4f1f4f5460d6c0ee07eaa015ebd651ff608c</u>	+ 1 k	✓
23	2023-11-14 21:02:32	<u>0x941ce1e343df7a724bd9401cf247aac87d92675f1117060fc627da7ae9b8bbfd</u>	+ 1 et	✓
24	2023-11-12 09:35:08	<u>0x0045c83aa34e0e9e9e379b28b10905000dae15faabb808335da6de41a6d0f98c</u>	+ 1 Voucher	✓
25	2023-11-12 06:23:22	<u>0xfcb5072b5a69968c0d8d194178c787e3c5d7cc5062eb1878d26af4c34c2561e8</u>	+ 1 dt.org	✓
26	2023-11-07 01:55:12	<u>0x96da90b93fe37656092708f5209b53b8d63a2e82a2c3f8b2c8ec88a8bc802a89</u>	+ 1 op.work	✓
27	2023-11-04 02:13:34	<u>0x7520f02185371f7de0cb62e78c3a829300acaf6927e2b5d80550c9bc6e965b0a</u>	+ 1 100,000 \$MEME	✓
28	2023-11-04 02:13:20	<u>0x2d5959a250d824fb980709ed2d2ac05b74081069bf4a31eeb01de625d82e4c0c</u>	+ 1 op.org	✓
29	2023-11-04 02:13:14	<u>0x3bfc88f866e93b472e98841484070b107f7be4eaa3773af651aca5268935cade</u>	+ 1 Voucher	✓
30	2023-11-02 19:30:54	<u>0xbdabe302c7e4d6229744758b540479bb7bf12e164adb8794796c0dd3eb59c38</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-02 19:30:50	<u>0x6652a4f92744751086e26bc8a82f8f14c81a4f42b261f11e5c0669af2e5257a8</u>	+ 1 op.org	✓
32	2023-11-02 19:30:36	<u>0xe94b5944df53892893aef46e95cda17f1f7374ae111c7c790c11e372cbce8299</u>	+ 1 Voucher	✓
33	2023-11-02 19:30:30	<u>0xcc64dcdbc0a1efbc26285ef0da492123102f8fdb5201f81ab0c9b7dc4de500e4</u>	+ 1 Voucher	✓
34	2023-11-02 19:30:12	<u>0x03bc82c0d85c1307a777c0505938c406a923ad80940173bc674208f66e10d0bc</u>	+ 1 100,000 \$MEME	✓
35	2023-11-02 19:30:10	<u>0x1e231f03442d8d2d5ee738b4ab6e3052f202d3b5922153211d351e8ca3b18e9c</u>	+ 1 Voucher	✓
36	2023-11-01 08:56:57	<u>0xc805c92670e13ec4244663a6df6dec3d0072984dbfa0799a1bd33b3fed816d1e</u>	+ 1 Voucher	✓
37	2023-11-01 08:47:27	<u>0xe7443f44bf28d73ac4258c112deb7ff6cdcb1f23b7c15ecba34c23869e013130</u>	+ 1 Voucher	✓
38	2023-11-01 08:05:05	<u>0xb293e7d069ac205090769b6b221478bfb3264e5c043d4fd91365d5b9c3f57046</u>	+ 1 Voucher	✓
39	2023-11-01 08:05:05	<u>0x02e41536d746f42aa5ab61ce08ae681c5a5d1862569bfde62b5869354dfcbefd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-01 07:53:39	<u>0x82480d5243aa3ba97d5166ff71d5e4fa8ce570e5d7662d5925583fee67f4c106</u>	+ 1 drop-rewards.org	✓
41	2023-10-30 23:32:45	<u>0x1fa1a186c761f2df0029a19c4502cda3048af06bdc242f3614134564a999794b</u>	+ 1 Voucher	✓
42	2023-10-30 23:32:43	<u>0x5c6a9ec8b0e3585221aec3763027f67de7c3325e029da2645a8e334b44fdcd0f</u>	+ 1 rop.net	✓
43	2023-10-30 23:32:39	<u>0x1ced77519a5746489dfaee7d827f1322e0103b36fabba39893565189f244366</u>	+ 1 Voucher	✓
44	2023-10-30 23:32:31	<u>0x1db83e8a0acdd46d284c38bba51616c3b0ae1ff0fa959bf1423836602e2befa1</u>	+ 1 Voucher	✓
45	2023-10-30 12:18:47	<u>0x7df4b69193bbea242b3d5c583327bfc09dd803f3aac6a2ee01b701e786e87f10</u>	+ 1 drop-usdt.cc	✓
46	2023-10-30 12:18:23	<u>0xc55ab57024ef145d408373956088931661a811275cef3d8c3893a8a63598e626</u>	+ 1 rop.net	✓
47	2023-10-30 12:18:15	<u>0x0dd17ea3e5de6488536db427f2746d32443ae97a7f82dae3bdf32d64c31f972d</u>	+ 1 Voucher	✓
48	2023-10-28 17:40:53	<u>0x4aaa5abb125e912a7a2ca2d5f64b935628bb9c95cc586ef2b59f4506ce41ecca</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 17:40:51	<u>0xd1a9530e671514b9cce0</u> <u>5a7952d55f0831d12bcf2b</u> <u>40eefc254203fff5c43391</u>	+ 1 usd-reward.xyz	✓
50	2023-10-28 17:40:41	<u>0x7ff131fe33cf3401a041</u> <u>d93708328dbcc1af9a1eb1</u> <u>74e6c6ce6b9704a37d1dd9</u>	+ 1 2000usdt.xyz	✓
51	2023-10-28 17:40:27	<u>0xbad7ca1c2c8974cb83ff</u> <u>b682ff72be0f3bd6698df1</u> <u>3a7a78d5957938d605b2e8</u>	+ 1 Voucher	✓
52	2023-10-28 17:40:25	<u>0x1c2fb121b71a8d17691a</u> <u>cdd4ced0c962ce780f1d56</u> <u>c5990b49b45790d62d6868</u>	+ 1 Voucher	✓

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