

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 12:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x674f65462ab73fff772ea25d2562a870b0dde97c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
!SNXPool.com	902.179999999999949978 \$ sUSD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A s.com
5,000 USDT	N/A NFT Airdrop Round
\$1000 REWARDS	N/A dropusdt.info
	N/A Reward at optimisum.re
\$ 1000 USDT	N/A tether.bz
\$1000 REWARDS	N/A drop-usdt.org
\$1,000 USDT Rewards	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:26:26	<u>0x05283ad33cfa08b726695ffffdacd89f5c22a0b4dd693e284a097d43ae29fd9e</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
2	2023-10-10 21:46:40	<u>0x73ecd0de2c88da57abefbe8ed1341132ac1ae12c53a0ec44e6683fd7d8da49c0</u>	+ 902.179999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 21:09:11	<u>0x0dcef4e89f4f0156b0392a3513a39b873a2d0ff652854456f7530712a9238c38</u>	+ 1 Reward at optimisum.re	✓
2	2023-11-19 22:54:51	<u>0xd36ef4ea0437eab9a495b0b273cb7717cdfc1252c4f9186be865fc1f1a9258e3</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-15 02:41:19	<u>0x3ecbd585ebb2f90c40d7a15acade5ffc4244586bd78c7bb8925a11bbe88a91da</u>	+ 1 liveusdt.site	✓
4	2023-11-07 01:21:38	<u>0xb99d176f12532f9b59f223406c78c0652731308c57f6524b936943898f6b917b</u>	+ 1 Voucher	✓
5	2023-11-07 01:21:32	<u>0x6abff1f5fc0ba77615e4f9289ccabbefb730ea39d4506b8b2f873ed0c9ea4a87</u>	+ 1 op.work	✓
6	2023-11-05 18:49:08	<u>0x0d1d8d2dd8fb1fe3f050fbbb347038e46e4ea1327110275a79a78b364844b5a9</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-05 07:59:10	<u>0x2498a6e9154a3376b01b</u> <u>2c00bfcb9bb9124fb87f0e</u> <u>bb6da63d187b031dda1d1d</u>	+ 1 \$100,000,000 SHIB	✓
8	2023-11-04 23:36:18	<u>0xcb724794c97084b29b81</u> <u>333a638b637b0355d0a794</u> <u>78622d231aec0b4e29f9de</u>	+ 2 ds	✓
9	2023-11-04 23:35:36	<u>0xf0e66de97ade90d5f7ed</u> <u>aa5c06f059519f15e1a463</u> <u>17f99abcbe6fcb4103cb48</u>	+ 1 Airdrop	✓
10	2023-11-03 23:37:57	<u>0xfb745237ccfcf691102b</u> <u>0617b1e982b64f78e33da7</u> <u>3319d103ddc38fd1bb4aed</u>	+ 1 100,000 \$MEME	✓
11	2023-11-03 17:39:00	<u>0x2efa134fc6e4156a2a29</u> <u>545e6b8cffffe942f0d799</u> <u>8fd6ec8aa4a816fc7e8a80</u>	+ 1 Voucher	✓
12	2023-11-03 17:38:56	<u>0xb3508d8c9ef8772f15c6</u> <u>7667e701ed80f64c1b9c07</u> <u>0133d199d6b634c473c6f3</u>	+ 1 Voucher	✓
13	2023-11-03 15:39:01	<u>0xe1740bd8558567794116</u> <u>277ef2c3cc063e866e521c</u> <u>528d4071615e8f5914b36b</u>	+ 1 Voucher	✓
14	2023-11-03 12:29:13	<u>0x7c7d40147425b65cc0c7</u> <u>95c004ce92f4dfffc994691</u> <u>d19eaabb7f4c8369e81e00</u>	+ 1 op.org	✓
15	2023-11-03 00:42:50	<u>0x657a2de89b1f93f6256f</u> <u>17cee99b88b3714fc0573a</u> <u>c9891454ad62c4d036ae9e</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 00:41:07	<u>0xc6f1f3d7c1fcf192de60013973d192692a4b7f825f44506a574e9cba67ae4ab8</u>	+ 1 op.org	✓
17	2023-11-03 00:40:35	<u>0x2c6bcbcd381bd4180dab83fdb5ea5cfddfd3757c1caae03204f3d175e1de27d8b</u>	+ 1 Voucher	✓
18	2023-11-02 18:04:58	<u>0x0c0cd381456d2de8d11cd0c425741a047df0a7e5c4b1db3dfe15823d40463343</u>	+ 1 trust-rewards.xyz	✓
19	2023-11-02 15:00:23	<u>0x490e6a79ab68472dfa202c8c9ca44dd243f28583fc9425d1acda8d8476a08452</u>	+ 1 1000-usdt.org	✓
20	2023-11-02 15:00:03	<u>0xd2237f804ed270600d87c500503f91d3487cd488974c1894f794ae772367641c</u>	+ 1 op.org	✓
21	2023-10-31 10:13:04	<u>0x16fb6bf7738cde095062cbbb382146417cd8d55ff3e42f3608e02b66bba33961</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 08:31:43	<u>0x628a396032221c518000746b8a8000cdb8a0058774dc5140a2acb7d08a2de1bf</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-31 08:29:15	<u>0xddcba49316780ed370a5e42667d27ce5743b64befc2e5a84d85a57caf74ea5a2</u>	+ 1 Reward at - tether.ma	✓
24	2023-10-31 08:29:11	<u>0x0cb313ff760b981ae4e2307a5e6342ae3e50c380ba18b162fd6a96fb9385a5d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-31 08:29:03	<u>0x3d6cb3a933b95efab15f7fa435f3a7975b7afea6c19f3ea9c77c7c8eabade6a</u>	+ 1 Voucher	✓
26	2023-10-30 01:48:43	<u>0xc77a99e352c5e2a11fffeb95c33f3aabe7833b8e2c0e4a00193fb5874c2340de</u>	+ 1 om/ to claim Halloween rewards	✓
27	2023-10-30 01:46:05	<u>0xb7f35a963cac6a55d53755ab001c94e98150c915e201cdcfebb6352ea7154694</u>	+ 1 drop-usdt.cc	✓
28	2023-10-30 01:45:39	<u>0x0db6ed14c36f2e8fcf5ac817a0990e8b335b2643784cb5ce1a0ec2207c6634f9</u>	+ 1 Voucher	✓
29	2023-10-30 01:45:35	<u>0x434816348b28d06e5b68a0d8aa3894c9000cc187b316bf7d4eed1db0a5f723fe</u>	+ 1 2000usdt.xyz	✓
30	2023-10-30 01:45:35	<u>0x7ede58209281487aa083dd32726f3ab14d7e7a796b8b6400b8fcd58c1dd575d3</u>	+ 1 Voucher	✓
31	2023-10-28 23:36:07	<u>0x392b34da698fd019ac18a0cf08a0bc4e0f20d5528991317be0e7690b9273ff</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-25 19:08:02	<u>0xe682c7f13b55b1f7c6987c59b72333b39f352a34cbd655aaf0e6884f0c71c9db</u>	+ 1 er.app	✓
33	2023-10-25 19:07:44	<u>0x65fcfcaea58312b137e11563002f85a471ae56a8eb80132f50a748e89f8efefe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 14:40:24	<u>0x5cada621dadefaf36574</u> <u>3536896c56aba38aa21d58</u> <u>5db7c009b8bd17a2042a83</u>	+ 1 er.app	✓
35	2023-10-25 14:40:10	<u>0x6c3851b7b27ad1d290ee</u> <u>8a0026ead6ccf876c7d520</u> <u>332aa42bb157ec189d8f0a</u>	+ 1 Voucher	✓
36	2023-10-25 02:18:53	<u>0x27741db5910e59d14e84</u> <u>91675a24082f16411cbe7f</u> <u>e90550ff9216f22b80a193</u>	+ 1 usdtdrop.info	✓
37	2023-10-25 02:18:39	<u>0xd74d48b887af781acc47</u> <u>e96b611441b1a02898c077</u> <u>82e9910d41a659adf9a1b1</u>	+ 1 er.app	✓
38	2023-10-25 02:18:39	<u>0x959699b108b7a5c20bd2</u> <u>0d80f8ae1ab7370118c163</u> <u>1a1c9be1e4cdd678aba60a</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-25 02:18:27	<u>0x740e7d63dfcabcc17f56</u> <u>56d30f6ad1bdd46224252d</u> <u>bbab04e9aafdc9ba2147ab</u>	+ 1 Voucher	✓
40	2023-10-25 02:18:25	<u>0x4ae7349147dc1e0550fe</u> <u>a50886af1c7b8c7faa5bf0</u> <u>24a4acdd94909417a1b7c5</u>	+ 1 tether.yt	✓
41	2023-10-24 12:57:19	<u>0xd6f6bbade787452f2458</u> <u>0d8c87a76a47d440239584</u> <u>7162b5f51debc4bac106d0</u>	+ 1 2000usdt.com	✓
42	2023-10-24 12:56:31	<u>0x122b694c9ef9aaac5ce5</u> <u>9051ca75a6bbce041ad706</u> <u>8c5aae4dea8c4d4e64e941</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 12:56:11	<u>0xc9389e06c82477b48282</u> <u>8246237cb2cb0ba56dfefd</u> <u>1e2889db76e052ae72ab00</u>	+ 1 Voucher	✓
44	2023-10-23 14:16:17	<u>0xb2d1fa4a7efde1c3fb7b</u> <u>54a44ac3119fcb4a4e863d</u> <u>b226bf89e1218eb78b68c2</u>	+ 1 Voucher	✓
45	2023-10-23 14:15:27	<u>0xd85867e2c89e4075bc66</u> <u>3d1f8ca46803a310f54a69</u> <u>7ed7f5eec05df2527b1f5f</u>	+ 1 dropusdt.info	✓
46	2023-10-23 14:15:15	<u>0x0094b3efc4e4b7c5f6da</u> <u>ff1590e277361764f5408a</u> <u>903f4cb71124cd2d0e491f</u>	+ 1 im.net	✓
47	2023-10-23 14:15:15	<u>0x61a91b81b84caa55a305</u> <u>a6c668743a038637917a13</u> <u>c349737e6427ece2545277</u>	+ 1 tether.bz	✓
48	2023-10-20 21:15:05	<u>0xea5fb38833e9f0c6b57c</u> <u>c27474ae4ebf8d926b6585</u> <u>2cc949d2e0c5b125a6a95c</u>	+ 1 s.net	✓
49	2023-10-20 21:14:59	<u>0x03e556a2faa5f57e375e</u> <u>ec56b3764aba48f6f509b7</u> <u>8db958141b1e1e1bb999aa</u>	+ 1 Voucher	✓
50	2023-10-19 16:34:10	<u>0x9a8c4e3602a45833f07c</u> <u>df8d82648936f24a706fa0</u> <u>0d3d3d4bcc99d046e8aba8</u>	+ 1 Voucher	✓
51	2023-10-19 16:30:26	<u>0x1d461b694ce0e7e39a4c</u> <u>e6e359d61ae23ce5fb5c27</u> <u>24359f15d8418787a64850</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-19 16:30:26	<u>0xa87de9b8db091204bb88</u> <u>2d5d7d0e4ed3cd76ef44e0</u> <u>baf58eb88a44eb6e17ccf7</u>	+ 1 s.org	✓
53	2023-10-19 12:20:14	<u>0xfa7173d169b822b6718a</u> <u>f4372acd84cc099eb11af3</u> <u>c0ce42bf61d2b4419bd696</u>	+ 1 s.com	✓
54	2023-10-19 12:20:04	<u>0x12a4147657e90d5c6098</u> <u>b4b3d20bb0dfd4f7631451</u> <u>d44a9d0fa0c544222ca0b0</u>	+ 1 Voucher	✓
55	2023-10-18 11:25:37	<u>0x64782806b10397dd9e7a</u> <u>8945af4e3ecce1c87c02eb</u> <u>67d144c140831ae16b7334</u>	+ 1 et	✓
56	2023-10-18 08:46:13	<u>0x9b14db72f38e80d17adb</u> <u>7373d8861e4f258187154a</u> <u>47270b16561c6896a27c4a</u>	+ 1 drop-usdt.info	✓
57	2023-10-17 16:34:51	<u>0x1d58197db875c1e5d5a8</u> <u>7a3ae944fa9fb134800b9d</u> <u>898d8d53354ebbec2d4618</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-16 23:40:49	<u>0x6c83e60c4e8d59eadb2a</u> <u>3df230eba942e06e038b4c</u> <u>a355adf2af1c04ef86df9a</u>	+ 1 tether.yt	✓
59	2023-10-16 23:40:43	<u>0xc30b2443fea9e97d8bb7</u> <u>e0a4093fdb4e4e7721110c</u> <u>daab13fd4eda5178af3890</u>	+ 1 claim-usdt.info	✓
60	2023-10-16 12:38:49	<u>0xd622108b44cdcd3191b1</u> <u>2c75fcda3e541fa8c519ff</u> <u>f92b7e89bfe7e1c40c40f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-16 00:57:01	<u>0x055a8e5d15c3a11a1823</u> <u>fd14cdc7e62796ec08bd9b</u> <u>92a56be60dfd12503fecbe</u>	+ 1 usdt1000.xyz	✓
62	2023-10-12 04:38:26	<u>0xe4dba2b1631d76e4483b</u> <u>a3d6a3559c6040f4ca35ef</u> <u>db39550bae1e05d9faaaeb</u>	+ 1 rg	✓
63	2023-10-12 04:38:24	<u>0x46652db46e7e88ba035b</u> <u>6e4b8d74e976e3c339f377</u> <u>99b928b615573388824fef</u>	+ 1 z	✓
64	2023-10-12 04:38:07	<u>0xa7621729fd3b6e5bc83a</u> <u>583d8d1e68a739f5ebb4c0</u> <u>7f29a0945e4f664f487956</u>	+ 1 tether.ac	✓
65	2023-10-12 04:38:03	<u>0x51167d2d44be6600a0e1</u> <u>81a63f0927d021edb6ced3</u> <u>627abbd2414f9e59e2db53</u>	+ 1 tether.yt	✓
66	2023-10-10 01:32:02	<u>0x535fec9289a42bc5a581</u> <u>1888eaa02334416dc7e9f3</u> <u>cd7f85c61ecaf74db6cf1b</u>	+ 1 tether.pm	✓
67	2023-10-09 12:20:20	<u>0x3fc8fdb0d3c593becc28</u> <u>8212c03cdc21c457160259</u> <u>ff0fe837f4878c60a4273a</u>	+ 1 drop-usd.me	✓
68	2023-10-09 01:11:34	<u>0xecf839dc5928bdac1588</u> <u>647b4debc1abbefdb6becb</u> <u>25a45e6443d5226a2eaea0</u>	+ 1 tether.cx	✓
69	2023-10-08 19:19:36	<u>0x44bf0641bcbf29e9940c</u> <u>1e3e263b12f63304ea503c</u> <u>3b0143dc91758c01c3a5fe</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-08 11:23:51	<u>0x2beb070c03802df9aac062137de62962f2d7f1f85caaf9fda76400a2d6ecf52c</u>	+ 1 Voucher	✓
71	2023-10-08 10:10:16	<u>0x1e104e937ab45ff0772dd40a5fc58e83e50e324aa91ccaad272e43b2658da814</u>	+ 1 Vouchers	✓
72	2023-10-08 10:08:58	<u>0x96cf95b17969fa1427f7dad3889f552a54a30cce6f8618e61b0e8c4c5a965230</u>	+ 1 tether.bz	✓
73	2023-10-08 10:02:50	<u>0x853ec0ad613b128a3b5f30a8c68d32fe579500d612364f6d7bbf8aca76ab3bec</u>	+ 1 rds.net	✓
74	2023-10-03 16:33:10	<u>0x6af2d7e5255d1aa8f603687c1b8b1e44c35448fb6f85bad7b6bee9da2aa43923</u>	+ 1 NFT Voucher	✓
75	2023-10-01 03:51:47	<u>0xf076fead49d7868373ef881ba3b77bf4825e674b7058610f5d735220c50f36a5</u>	+ 1 dropusdt.xyz	✓

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