

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a75d0e585ab0bcaeeba1a6c536d5211dde25c9a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A usd-rewards.me
NFTCard	N/A \$BNFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usdt-1000.xyz
1,000 USDT Reward	N/A s.net
5 stETH Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:38:46	<u>0xa01bfb31dcc2801b1ad3</u> <u>4830392d0cf16d85fd61cd</u> <u>534b1b7567fe4c63f51e2c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 15:45:28	<u>0x5261bb2883baf7cbb3b3</u> <u>5b4f2cd82df13672c380b0</u> <u>f6b6591ebba39952859900</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-08 12:38:48	<u>0x6046627431622f16ec57</u> <u>0fe7ce8036eccfcbd96587</u> <u>5e9fd4d36cfe5dac5a4e8c</u>	+ 1 3000usdt.net	✓
3	2024-01-08 12:15:40	<u>0xf952dfae70c04c52d226</u> <u>15046acaf86e58bdcc6405</u> <u>54436cda78ddbde58f9578</u>	+ 1 2000usdc.org	✓
4	2023-12-17 14:37:40	<u>0x48b50d009ec6a69d5a82</u> <u>be5e1dfd10006750437e16</u> <u>faebaf34081b0c2510cb76</u>	+ 1 1000usdc.org	✓
5	2023-12-17 14:36:12	<u>0xd966111a7a8bef4430b1</u> <u>c776b2a0fd33d79cfc49cf</u> <u>8b8862470fabf1f6c71af3</u>	+ 1 2000usdt.icu	✓
6	2023-12-12 02:38:46	<u>0x864e129b69cbcbec565a</u> <u>0b5133830a6528890536c3</u> <u>37d4fbb0fcc25fdac193cc</u>	+ 1 2000usdt.link	✓
7	2023-12-12 02:38:40	<u>0x609d9ddd0d70eada414c</u> <u>963efd7bb112a5a5b3fd5b</u> <u>dd032222e374fbf395b8e6</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 10:08:37	<u>0x01e64c39f58a7595ccff a9f2fa3dba00923d0b0204 861f61b104e384e120c5d7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:33:42	<u>0x89bc0ec57305d664a0c1 8a73aabe393b7a5444ecee c7553e1ef7bdd8df5ee543</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-23 11:45:35	<u>0x1e9aa19751a65dc4d1bd 2870f98ca61eba90b41756 f738b9da2d200413bdb424</u>	+ 1 .app	✓
11	2023-11-23 11:24:27	<u>0x20fbd98bb06b42a0a846 b4819dd036e6a0e13a2069 2c36625a145409a4252687</u>	+ 1 work	✓
12	2023-11-20 17:45:49	<u>0x4141356595502b810f9c c5a68ca226a2766a77e266 8df10e4e86f11634b1d4f8</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-17 05:48:43	<u>0xe578dd43a349e34207c5 b87cb3181ebf1dfc62b69a 42227949589fd4eba25010</u>	+ 1 ro	✓
14	2023-11-09 11:47:40	<u>0xc327577624ab1cc00f0c b7433ba8ba190f25cfdd82 69b751010883d573ce5e86</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 08:57:25	<u>0xe2d68de9ff7275712d82 c33c8062c7247c5972d341 93bc2c32995d42f4bfdb50</u>	+ 1 drop-usd.com	✓
16	2023-11-09 08:57:11	<u>0x317ac8d567ecad969ca4 7a14e6d152b0f1bbff5ed2 af67b5777d76208998cb45</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 08:31:30	<u>0xcea41a2b7c34edb569b1a070c7b80144f73be4e5d5476f1efacba5a4523741c7</u>	+ 1 5000usdt.com	✓
18	2023-10-25 08:23:06	<u>0x491d993145cee2f8d16dac233d2f339feb07a585735672975cf6b8a8a349a25a</u>	+ 1 er.app	✓
19	2023-10-23 17:38:46	<u>0x3e997cb0c9f2540f596d2603568711068f66ec79cd75c18c2a792c496ba4038e</u>	+ 1 \$BNFT	✓
20	2023-10-22 02:05:04	<u>0xdecf1070b6f52c8eaa11adc7118cb1aa1eaa5a4c1459928f0155995481ec335f</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-22 02:04:26	<u>0x6bb00d1ae3334b2385e8e59cc619c6aea32c5a8cfa2187c694cee7ea528b46bf</u>	+ 1 s.net	✓
22	2023-10-13 02:29:03	<u>0x2a68010e5002a601feeb175ecafc9950b8c659bbc93de551c8c19333d30a0181</u>	+ 1 rg	✓
23	2023-10-13 02:29:01	<u>0xc0644245d4fb9aabba15257fe951f523dcbeaa54c667e96c341d8453aeafc05a</u>	+ 1 usdrewards.xyz	✓
24	2023-10-10 05:53:04	<u>0xa03ffde0633b5decedf2b70ab1b902a30fbc90b65e346e953ebfc326dccab37</u>	+ 1 com	✓
25	2023-10-10 02:22:37	<u>0xfb7b3c85cdc8cb490ac93512ee18670ad520b808964f444a33b3a7630943e7bf</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 12:53:46	<u>0x710bdb5a3d8e84373e3895d12a359a6a88b67bb2df9989cac64fb3070b88783d</u>	+ 1 usdt-drops.org	✓
27	2023-10-03 12:53:16	<u>0xd48c4a2e7c76288480aac00d05ab52a04abeaab95332cc4ffbbccd803aa8a7ef</u>	+ 1 Vouchers	✓
28	2023-10-03 11:16:18	<u>0x8786cc0be062b91f27e3973e0ec46d5f657935b408986928cef9927a92a3525b</u>	+ 1 usdt-drops.org	✓
29	2023-10-02 06:06:40	<u>0x23c89fb4fa17e831c812e1446daea58f7eededc69e8d5d42628b816ba36e835e</u>	+ 1 drops-usd.xyz	✓
30	2023-09-20 03:25:16	<u>0x00003d238a0ffc31f10bd2da4ed1868065cdb22d83ca74fa2f4c37ec26ef7ce4</u>	+ 1 Vouchers	✓
31	2023-09-20 03:24:58	<u>0x4ac473c262b2dc7edb0e1bf94d327ae4f679a1a7063639ea12b9490fdc29d702</u>	+ 1 usd-rewards.me	✓
32	2023-09-20 03:24:58	<u>0x0747f5c9cf9b778aa5223e8cc35b622193a86f55cd8abce4ddbc7319550497ae</u>	+ 1 Vouchers	✓
33	2023-09-20 03:24:40	<u>0x0cd53db691ba40bc444178c0a4f788b67d542da2e831cc7265ba8e615271cb27</u>	+ 1 Vouchers	✓
34	2023-09-12 10:49:48	<u>0x83ed8e5ef43f2f4a14638e03dab5585531055b08433cda12e7a45978b746eb27</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 17:33:21	<u>0xab19b6bbfdf7f1d4aba6</u> <u>1b69c7d3eecf10f7da9f21</u> <u>850f6f16f3110a7f155932</u>	+ 1 NFT Voucher	✓
36	2023-09-11 03:56:34	<u>0xae5cf5fea38e150ed365</u> <u>75b423a3efa1ce978873f1</u> <u>bd7b3fd6ed141226f53afb</u>	+ 1 Vouchers	✓
37	2023-09-11 03:48:52	<u>0x9bdba6f843f7de7566b3</u> <u>92977e2f68291266d1af98</u> <u>e9d62fbe3bffa6018c604</u>	+ 1 drops-usdc.com	✓

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