

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6d0382cb39b796a01deb2e52933b0204aa544630

| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| !SNXPool.com | 902.1799999999999949978 \$ sUSD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| 1,000 USDT Reward | N/A .net |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| 1,000 USDT Reward | N/A com |
| \$1000 Rewards | N/A usdt-1000.xyz |
| 1,000 USDT Reward | N/A rds.net |
| \$1000 Rewards | N/A dropusdt.info |
| 50,000 WST | N/A NFT Voucher |
| \$3000 Rewards | N/A drop-usdt.cc |
| \$5000 USDC Event | N/A Vouchers |
| 5000 USDC | N/A Circle Weekly Giveaways |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-12 03:30:07 | <u>0x0dd9cd3b982a95ec9ef3032b27ac7d44e6c6237025a0d4e1cc6d6aceef5eabe1</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-10-30 10:40:44 | <u>0xb8ae10adda259af6a333ac8e73a1b833a57bf479587cb414fdad1d83cc4ed2d2</u> | + 4.000000000000000000 00 RAFFLE TICKET | ✓ |
| 3 | 2023-10-10 21:46:01 | <u>0xa5a00d5bc9edb3fafbeac10ca43b1c92211439d65482f9e098bfca70243ad1e6</u> | + 902.179999999999994 9978 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-12 04:45:24 | <u>0xd4036d8b4adfc801a7855ea4317d15a99535726536aea7f0365a8c1dc6756f1b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-12 03:23:23 | <u>0x3634e34471fff6cb7ee81fb7d4ac0f129a68b23811955007a935348422c7b344</u> | + 1 2000usdt.link | ✓ |
| 3 | 2023-12-12 03:23:15 | <u>0xe46161c8f48de6f15ab5f1e7419c089f4e7719786eaf5aa280c7ddf2d5c11ed8</u> | + 1 1000usdc.net | ✓ |
| 4 | 2023-10-29 22:05:11 | <u>0xfa7b18757575d2a9562fee765226c5983ecd102d2d78eb0fb49e3e760814a13f</u> | + 1 \$MEME Vouchers | ✓ |
| 5 | 2023-10-29 22:04:51 | <u>0xb04af82667144e139258852e1cf37745f72deba374adbd36f8ce64110879bf63</u> | + 1 drop-usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2023-10-29 22:04:39 | <u>0x7107c53b30fe96b1bec3 dae7242f04afac3da710ad c5ca6b25eeab4eb40aad37</u> | + 1 2000usdt.xyz | ✓ |
| 7 | 2023-10-29 22:04:25 | <u>0x1b230ff8d9e187890e07 48196e265cc0b7cf4cf08e 5200576c83e2f924978e25</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-24 00:58:45 | <u>0x91e9d3ce2940ecf28931 5e4be8109058417b98d775 6b65723eee6a9f7d35c3c7</u> | + 1 dropusdt.info | ✓ |
| 9 | 2023-10-23 02:10:06 | <u>0x0c6c5c38821c59322263 79a7c77ee321195a26eb90 f5ddb21b2ad8be936c259c</u> | + 1 META | ✓ |
| 10 | 2023-10-23 01:09:17 | <u>0xdca92d6b75a82da9e8d4 2c2c5e17794eb1b5c76147 7eb69e20a62f28ea8d59a5</u> | + 1 dropsusdt.xyz | ✓ |
| 11 | 2023-10-23 01:08:59 | <u>0x589dde5965b609da8a50 e56777e8f89a1ce302a868 3945312e6dbfc862185d6b</u> | + 1 .net | ✓ |
| 12 | 2023-10-23 01:08:41 | <u>0x0a1ad5c220304a1f89d3 224090f2bb75219b2d02e3 b8333263a38ff024498a47</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-17 16:48:11 | <u>0xefd12efe7eb06d3988e1 7de6dd372645b576a68770 40ea116fb567f19836c243</u> | + 1 Circle Weekly Giveaways | ✓ |
| 14 | 2023-10-10 02:16:27 | <u>0x6b0359169c5c55051615 360fef72db3b7d92c10535 031f7d4a8c31cf5454c394</u> | + 1 Vouchers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------|---|
| 15 | 2023-10-10 02:15:51 | <u>0xb1245ca41f7487ee128448ec843ffe1aabaaf4fd8f9646bada0839c4b429c0e8</u> | + 1 Vouchers | ✓ |
| 16 | 2023-10-10 02:13:15 | <u>0xf554e6b333e0fe701faf730700f76fcf63094e082d5d6b6ec8a42e6ced2aa6f6</u> | + 1 usdt-1000.xyz | ✓ |
| 17 | 2023-10-10 02:13:01 | <u>0xed4835fca54b5634d8003d81cb53cdc03487c923bc</u> <u>af5bb1fa76de9a45537a50</u> | + 1 com | ✓ |
| 18 | 2023-10-10 02:12:33 | <u>0x34ebf0dbb9e274fdc9fd37801ba770910b62aab53e76fdab3d0f88bce84a462c</u> | + 1 tether.ac | ✓ |
| 19 | 2023-10-09 12:42:15 | <u>0x465edd06145ee3ff396774b70cbd9b54cde954bbda619a13ec5860251bcfe946</u> | + 1 Voucher | ✓ |
| 20 | 2023-10-09 01:27:56 | <u>0x7312391a5e920f61da60e2d66f38da91ef7ec1738655447331b894a2e1a18c51</u> | + 1 rds.net | ✓ |
| 21 | 2023-10-09 01:27:24 | <u>0x53c92173b8af5d19f5fbad76b730c4565047e27577d3262dca1516f6f8a9390e</u> | + 1 tether.cx | ✓ |
| 22 | 2023-10-09 01:26:40 | <u>0x759d046fb23ce9e7030a1bc6e5faf28ec2a059e308a44a814b8d1b7f5dfd6b0d</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-10-09 01:23:00 | <u>0xdbc291348bd1cae4c0e0f7f15f3a8661635b021cb76c3a1098f21e1007d4725b</u> | + 1 usdtdrop.org | ✓ |

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