

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7501389b06699a21405833564cd150133bc0a18e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
Adventurous	N/A VEN
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
VOUCHER #27081	N/A liveusdt.site
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A tether.yt
\$1000 EURC	N/A \$1000 EURC

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:26:18	<u>0x8b9ca62decabb3ee6d97e0711269d31b853b338ed10982c4ee6ecd4b38a75456</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-18 16:04:45	<u>0xf7b73583a58ea181bc8b69d38f9a93a42d3888d4b4c70b3e00eabe0f5528f6cc</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 12:55:20	<u>0x078986c7d1c1fc253ac9655e567f58cacc6b1d538b9f6e7e4d1441d18a0818ca</u>	+ 1 Airdrop at [5eth i%[cc]	✓
2	2023-11-15 02:48:03	<u>0x3c02146cf130728a09b188948b26007629966d301ce175de4516f6b72d990acc</u>	+ 1 liveusdt.site	✓
3	2023-11-08 19:47:59	<u>0xfd88eb063be0f289d106c09535341bbba3da21bf0e5a66434256fd10e1d980df</u>	+ 1 op1.org	✓
4	2023-10-31 18:32:11	<u>0x2489705397d4fa45d8e39f3afd4994375be41383c640cb5c449ae835dec93181</u>	+ 1 \$1,000 TON	✓
5	2023-10-31 10:41:30	<u>0xcc0ef0b435f0a701bcc7c4f4a6dd862a094ac664d18a85a976ba6a6644008318</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 11:09:05	<u>0x6a3339ce37cfba31d632b557db0c63ba3b37d18509a670fdcb0ceff44c87dc06</u>	+ 1 2000usdt.org	✓

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#	Date & time	Transaction Id	Amount	
7	2023-10-27 11:09:03	<u>0xc6d501fb0d24b82157ec</u> <u>0e635b06205d933232b80b</u> <u>4eeb53e6e295407b04f885</u>	+ 1 Voucher	✓
8	2023-10-25 10:57:35	<u>0x564011deebf6375bb8d0</u> <u>3a60ce46a093974527b38c</u> <u>7c045f26132254da842478</u>	+ 1 VWIN	✓
9	2023-10-22 02:19:38	<u>0x11576ba8bd964a353ed1</u> <u>5845ae97cbf16df79fface</u> <u>63df07a2d6b043e6529099</u>	+ 1 dropsusdt.xyz	✓
10	2023-10-17 17:50:33	<u>0x3191a6faeb66dbafff88</u> <u>369058df144da1ce258fed</u> <u>5988cefc0ae68b4ca165cf</u>	+ 1 ALRDROP	✓
11	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d2</u> <u>8f7e543125fc430d15edc1</u> <u>095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-17 14:21:22	<u>0x36277e382bbdc4e48aa3</u> <u>8febb61d52aec0d28339b1</u> <u>ee0e65667e4a06ff0d3ff3</u>	+ 1 Voucher	✓
13	2023-10-17 14:20:46	<u>0x717f0758911d852e3258</u> <u>f5a311e66aa225e0e27eac</u> <u>94a1edf6b8c403b99d0d3f</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-17 14:20:40	<u>0xc558395d87708cdffcae</u> <u>35f37b27376b26ba37a3d0</u> <u>80b3ea76abda86ca5d3af1</u>	+ 1 tether.yt	✓
15	2023-10-16 13:08:23	<u>0x106c029adc1d1649bf7a</u> <u>0f1437a8bb60cac3dbfec7</u> <u>e3b720a5b108e6ae6a28cb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 12:34:27	<u>0xbd130cd9b70b927eee49c8dabe9e6b930466520fce663b07962c111bc85931ad</u>	+ 1 drop-usd.me	✓
17	2023-10-07 12:16:05	<u>0x5028497d000265ff9647f67370b17b31b4d0dcf4a9ba6e1f004f9b8d793174a5</u>	+ 1 Voucher	✓
18	2023-10-07 10:35:14	<u>0x4f0c082263ccb1d54a100202e2da47257d0fd241fd66976dac7b6f7cf203de0a</u>	+ 1 tether.pm	✓
19	2023-10-07 10:35:12	<u>0x3ece4c9e334af7f617ed49b7151ef9db78232eaa8286a48e1aa08dbcc40f2abc</u>	+ 1 tether.ac	✓
20	2023-10-07 10:33:54	<u>0x55f1c15d9eccc3956b449c8e3a5cd319eb09c9f5a522373e3e3605b3bb671405</u>	+ 1 usdtdrop.xyz	✓
21	2023-10-06 11:42:09	<u>0x8f2e81d5f2a007240445335eeab0ad4fb3f865ffb0f970210c12c0383b258f68</u>	+ 1 Voucher	✓
22	2023-10-06 07:57:41	<u>0x19c8e3a8e3e5e72b91dc262403e1d0d564917c502b7cd9a96496684c413b9ba8</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 07:54:39	<u>0x69660e491aeb63cb439c9934b8b11f70671b874cbb e02cb664b64d796b894887</u>	+ 1 .net	✓
24	2023-09-30 20:15:49	<u>0x71281d9c29abe020c2e6f2316f33ffccb4fb0d7892f430f5521ae6e92370865b</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-30 09:19:16	<u>0x448136aaa4829569a1c3</u> <u>b8463c1bc2af84c99bce4e</u> <u>d21134ae2c9fa0852fd08c</u>	+ 1 \$1000 EURC	✓
26	2023-09-27 11:04:13	<u>0x938362d9c297583432d1</u> <u>ce7c266aaf044c2ca9e3a1</u> <u>6d57bf39b3c0c58ad28040</u>	+ 1 1000-rewards.com	✓

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