

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8e424584eb40cc707035ee7d9f84dd35d1f4b827

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$5000 USDC Event	N/A Vouchers
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
5 ETH by Base	N/A NFT Airdrop
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A et
\$1000 Rewards	N/A tether.bz
\$2000 USDC	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 10:56:48	<u>0x86601c63ce5a09ee774c</u> <u>480fbb95466e02b800da98</u> <u>465052843356114f4a4e7b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 09:30:04	<u>0xe6ef18a89f52525a6f29</u> <u>5d243b3a455c7cc00e7eb8</u> <u>8e3762736de3b0d1a4b578</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-04 00:09:20	<u>0x61cbbde0c2070022897c</u> <u>57a2d5555fa5c9a5f90a19</u> <u>679ee5ec20c05fe826f727</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 23:14:55	<u>0x31b2a77f3a012125db45</u> <u>b25142f1f47ed007a00300</u> <u>9a0f142affe37b797b6b8d</u>	+ 1 1000usdc.org	✓
2	2023-12-02 23:14:53	<u>0xb4495c95a9683a4eafbd</u> <u>81a17fcc774054b88267cb</u> <u>78c4d2b2bfdcb64ef070ac</u>	+ 1 2000usdt.net	✓
3	2023-11-01 16:01:09	<u>0xb38ee3ee0763bee576e7</u> <u>d8818f449c1daff90838ff</u> <u>54cd47ce12d6da197c8892</u>	+ 1 op.net	✓
4	2023-11-01 15:58:41	<u>0xbf95017ffe150cc335e8</u> <u>5e5b20ba9224d58da7bd82</u> <u>5974d6f17b609f4f1a0c1d</u>	+ 1 2000usdt.cc	✓
5	2023-10-29 19:44:05	<u>0x09df31f3c063ac1917b3</u> <u>42bf8339c412de7b66f3fe</u> <u>40b7e27c72d1f53dabeb14</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 15:53:44	<u>0x1ce4656d3cc725858c675f501493a3bbbf74bf5e5a6424d8608e8a2cc9be668c</u>	+ 1 usd-reward.xyz	✓
7	2023-10-28 15:53:28	<u>0x3d69bbbdd4a5d60133f41ec0f2a7d0777e05682095883eeda992078e7dd469c7</u>	+ 1 d.net	✓
8	2023-10-28 14:20:28	<u>0x860b759c8fec258f368aba895752c13ee893ec73205680f28b5d16d4cdb83005</u>	+ 1 usd-reward.xyz	✓
9	2023-10-28 14:20:16	<u>0x09308abb488ba91f291ec3fe5da4a250745a13cf4799d9b6eac4f9690d8cc238</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 14:20:12	<u>0x776a1e2e6af2c579714d2aaf89ec3d0073260cc95529c3eedab31f23a483461e</u>	+ 1 d.net	✓
11	2023-10-28 14:20:00	<u>0x340b0cb01745f968acaa05625f66e315765dd0d12b09729152fe34894e66a7c</u>	+ 1 Voucher	✓
12	2023-10-27 00:29:20	<u>0x1f90b1ee644c442a62e7fc929ce6e035746228bae80d5d2df204454e7ca2a965</u>	+ 1 .net	✓
13	2023-10-27 00:28:50	<u>0x4462dc9171717b4858cda8474bb4d96547cf90e234207778871a6083d98352b2</u>	+ 1 Voucher	✓
14	2023-10-26 19:12:22	<u>0xe69a4cb02bb312d1e7ed80146bf61160cb24b47d25bacc97c2681ea7dcbe93c1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-25 20:09:01	<u>0x4a901fa475d6c6527dc6 2c6a3e0c00203ec6c84c03 0fd5d1cdc1ed390aca380f</u>	+ 1 tether.yt	✓
16	2023-10-25 20:08:55	<u>0x535ed24af3960c8d9f7d 97fb86e3b072ebcf4ab472 2945d7fbf00dd5971af30b</u>	+ 1 tether.ac	✓
17	2023-10-25 19:47:57	<u>0xd3158fac064158701d3c 45f6def0867471e61d47a9 33a5cf7cd1d3bd2ba7f059</u>	+ 1 er.app	✓
18	2023-10-25 19:47:43	<u>0x606d272dd4e59992357e 9e5bd7bd5c3f04855c16b0 67ef4187f6376f7c2e55e3</u>	+ 1 Voucher	✓
19	2023-10-24 22:26:26	<u>0xaeb28b12e73df36578a7 77649fdc0f47241d46e42a 26f9cfaaa2020a6957a0b0</u>	+ 1 er.app	✓
20	2023-10-24 22:24:10	<u>0x5e2a09a2b731480166b4 6041f7e1d4c81eb48c1fc8 e859abf8d4b7a3b9cf7871</u>	+ 1 Voucher	✓
21	2023-10-24 04:10:45	<u>0x6f06b3c40c14e8922c4c b7fd52b34b27d31eb95809 f85366bb6ea6743e677022</u>	+ 1 2000usdt.com	✓
22	2023-10-24 02:01:47	<u>0x3737c4ba5615bcdd205a 6cd68170a5f3c51765637a 75b8f4e424d0866c83e6f3</u>	+ 1 Voucher	✓
23	2023-10-23 15:50:43	<u>0x0fffaa38d6e7a6834b3e 96c059c3edcd395bc723ab e5f5480a32cde33915eaf3</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-23 15:50:19	<u>0x3316187f213ff01cc216722ee01e817a23902e6102c</u> <u>cff55827da13b47da9b918</u>	+ 1 Voucher	✓
25	2023-10-22 20:30:43	<u>0x6029c04ed3dda197598afce05fa03d36b906b9faf223a043a0014f76bfd28bbe</u>	+ 1 .net	✓
26	2023-10-22 20:30:41	<u>0x6bd4471fb919a72029179862fc9cd71ce882fcbb7298e6b1f973c2672f2dcee1</u>	+ 1 tether.bz	✓
27	2023-10-22 20:30:27	<u>0x0928baa3318afc8e47b56616781b11f04528214cc9a5601adcf375a2b7b52ccd</u>	+ 1 Voucher	✓
28	2023-10-22 14:05:41	<u>0x8b4762b4407d181c992791c1c30bc07c94fba2445da8327a9c8f4cd268e4c4f5</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-22 14:05:27	<u>0x6f4db68d563f0153bba1416a43807e55ab58c97c598c5e6647b61970cfd0aab4</u>	+ 1 .net	✓
30	2023-10-22 14:05:25	<u>0x3c34a35e34ecf0d74a751c84b858389c93de345401cb9e36f4bf200195ab9776</u>	+ 1 Voucher	✓
31	2023-10-21 00:29:13	<u>0x5d8f3ebba89df5217d88c17d6bf53e75930d7c30a5eb91dee482f112a0a670d9</u>	+ 1 Voucher	✓
32	2023-10-21 00:29:09	<u>0x69a606052ad6eb00e7c044d0efef628e6f8b1080dfecf69fb8f39c504f2c096a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-21 00:29:03	<u>0xe4b4cbc362b567952f974b3c1b1641448bbdaf67322952f4c8964f0223a558ed</u>	+ 1 Voucher	✓
34	2023-10-19 15:19:53	<u>0x51e20f513e4fb9399afe5ba0436e352d592d9aa03d22fdade6be63c2c59c779</u>	+ 1 drop-usdt.org	✓
35	2023-10-19 02:07:40	<u>0xe23ce9ab6fc8a2c31e29269665edc16ca79a67a26cf30b6e444a106ed66259b6</u>	+ 1 com	✓
36	2023-10-19 02:07:24	<u>0x49ba21ce4bc66053c1fd28a012e8fc63c60d44fc957c9beb499eb16f29c77dff</u>	+ 1 Voucher	✓
37	2023-10-19 02:07:22	<u>0x6874197e44dc967b8507a35d6058efefd219cbad362a8ce410d742493b49d924</u>	+ 1 tether.ac	✓
38	2023-10-18 13:16:19	<u>0xbde66a6a2384ca23e11aa9852b83a8ee27a5237f7571727f45229e657f504832</u>	+ 1 et	✓
39	2023-10-17 19:55:10	<u>0xd57b2cf64f793d9fa5ff5ea113648ed42a5257f4a9a82d301b259afc6d583d50</u>	+ 1 1000usdt.xyz	✓
40	2023-10-17 19:54:46	<u>0x909ad8346e5ec67b9d6738174e62b0f32b7bf6ba4dd49468fb181cd6ae8f510c</u>	+ 1 Voucher	✓
41	2023-10-17 19:54:46	<u>0xe1c5d2d3bb15b1b87d61d8cff55789a5759186b8b67d42573e19a9d710780dd4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-16 21:58:43	<u>0xc13f466d63b0ec34417bd4a45b78d2fab36e0256d4b81a62c81d2c99906787e5</u>	+ 1 Voucher	✓
43	2023-10-16 16:02:45	<u>0x15bbff97a3c04011f86d21996103b3ca1215c37431c894891e01a0e72b8108f4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
44	2023-10-16 15:59:31	<u>0x950834d4d1e733311d2239f8cadae0a8fe719431fc4d4fa4ecf4a4b8122019b9</u>	+ 1 tether.yt	✓
45	2023-10-16 15:58:59	<u>0xd70b6eb9ff40eb1bfe28c9b41313a348a8b7b30dc6bcf0709cf9329da3fe5d61</u>	+ 1 1000-usdt.info	✓
46	2023-10-16 15:00:43	<u>0x0a0a0e9e14343ade1d0bf5c5231a28e252edc369478ee2f67123b809bbc77ef9</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 07:33:00	<u>0x09ffc6f35d94bb7505063b2aed405a59f1b6bb76d9973b9d64ecf303acc5e935</u>	+ 1 Voucher	✓
48	2023-10-16 01:40:02	<u>0xbc7dcab6cf2c29bdfb70619f4f1f0fb503f2e46d239eeafe043a8d2dd5c48e36</u>	+ 1 Voucher	✓
49	2023-10-15 20:36:46	<u>0x62500f76107a3bfe8c851c64854f17c8094fabd2de99a1be623e502ec2a6005e</u>	+ 1 usdt1000.xyz	✓
50	2023-10-14 16:44:03	<u>0x36e6e67bfc8ba891e9477abbb68dd5a83184300f15fb32b1938b83c1d99866e3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-14 15:08:25	<u>0x0257fe8658ad8d0b476c</u> <u>2afe1414a56578001560db</u> <u>93322c0d4ab26f28031f76</u>	+ 1 claim-usd.com	✓
52	2023-10-14 15:07:51	<u>0xd58470171ffb54223371</u> <u>c4ea37adc9b8e2865e3622</u> <u>5f47271a4db7921226e0d0</u>	+ 1 org	✓
53	2023-10-12 19:24:50	<u>0x40e7648c780a8b4bdd6a</u> <u>ddb65c90cdeeff9cc6d</u> <u>ca158e29a93f68b300bdf1</u>	+ 1 Voucher	✓
54	2023-10-12 02:52:21	<u>0xc14f889eed6df9e4381f</u> <u>85e5b5f71beea62a884012</u> <u>1dc37bdb35c8d6b5edd3d</u>	+ 1 rg	✓
55	2023-10-12 02:52:01	<u>0x893ffaabbd67e99bba89</u> <u>718764697600dfe7e938e0</u> <u>fc5d6e9b321382272a9cd5</u>	+ 1 yz	✓
56	2023-10-06 18:14:28	<u>0xd9c943e95b4843e4b762</u> <u>0d3c1135606450f6ad67e8</u> <u>27af5d2f27bcd62b552341</u>	+ 1 USDC VOUCHER	✓
57	2023-10-06 18:11:50	<u>0x44facaa34c994adfe1b3</u> <u>ce76191e7a0d1aba9d5538</u> <u>41d3e63de3ac081b50aff5</u>	+ 1 .net	✓
58	2023-10-06 18:11:38	<u>0xcab74a39ad50ca7445e5</u> <u>3c329d0d3d9f22359e3b61</u> <u>dbb0373b6c01f2a7de1e59</u>	+ 1 get-usdt.biz	✓
59	2023-10-05 22:43:35	<u>0xb40ca7ac3268a1c37e18</u> <u>1b5965ffb5a0bc36f8077e</u> <u>189e9b466e86acf82a9582</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-05 21:18:38	<u>0x695b40114eff6f3253be67a20b95a12773df9997c8e33a08c25680aed6448c94</u>	+ 1 usd-drop.org	✓
61	2023-10-05 21:18:20	<u>0x0beb6e395f6b6776bf6cd4980fc317ad492f8002d2970bdb4f338a23935b82f4</u>	+ 1 Vouchers	✓
62	2023-10-05 21:18:12	<u>0x0bf0013821cb77b7282c875b0f5319d7565b639b37f378397280d2a774c72f98</u>	+ 1 ther.org	✓
63	2023-10-03 12:49:44	<u>0xe4b77d73357914507920992ecc8697fdcd893d9af1ffabb90a01d57c2f738431</u>	+ 1 usdt-drops.org	✓
64	2023-10-03 12:49:32	<u>0x4ad7ef1e688cbf9a11b1a3dc079ef607a494831a7a0b862d7eedbc0a8d79521e</u>	+ 1 Vouchers	✓
65	2023-10-03 12:49:12	<u>0xbaa5d49c00b97979b5ab437fad556f1425942e4a71b186f552adee0e2c43790d</u>	+ 1 dt.org	✓
66	2023-10-01 20:56:37	<u>0x5fdb190a1a53e5f2b172a3ea5454823920e51cf4ba243ec629e7fdd0e8bff43d</u>	+ 1 Voucher	✓
67	2023-10-01 18:29:24	<u>0x48023863c845ec50570f5fcb52fede01723c88a0c0acc81c374079843a0418d3</u>	+ 1 Vouchers	✓
68	2023-10-01 18:27:38	<u>0x0901c83a2e2292c5e7783a1224b2f24dfb82c7d5b5d8bdd4f63b9fa0090cd51a</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-01 18:27:28	<u>0x808042c4a5049b31dfec</u> <u>4deecfbfca1cd21a275479</u> <u>a826869b4a500aa18b7e3c</u>	+ 1 ds.org	✓
70	2023-09-27 20:27:11	<u>0x8e27f6d235c63c3a3bf8</u> <u>f2e9ee11dbd307adadefe4</u> <u>144bea61a8f8948860529a</u>	+ 1 Voucher	✓
71	2023-09-27 20:06:27	<u>0xf4a1790511e71f3b9cb5</u> <u>a999b7a30670856333df57</u> <u>b62fe9d51cf86823af28cf</u>	+ 1 tether-rewards.sit e	✓
72	2023-09-27 18:58:01	<u>0xd180a5c24797c70da21f</u> <u>bc7859f20ab7ad239264f2</u> <u>43e6792c0ebd85c78f8a89</u>	+ 1 NFT Giveaway	✓
73	2023-09-27 18:57:23	<u>0xf6c7aca32a96dc9b6033</u> <u>59ddea6dafa966da979244</u> <u>28672c49a285e427a7c269</u>	+ 1 NFT Airdrop	✓
74	2023-09-27 18:51:22	<u>0xee421708782e02ba4ecb</u> <u>2b9b43da6377f9b22af0ce</u> <u>be187113d9e82d9ad7ca72</u>	+ 1 NFT Airdrop	✓
75	2023-09-27 18:51:04	<u>0x457bd40c82fa516a54e8</u> <u>7e9d12e04c7fe13e80ef01</u> <u>c20b66d4a72ea3b0521093</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-27 18:50:10	<u>0x1aedeaf53effad23a06a</u> <u>18cee307d7b3c964343cad</u> <u>5c528a3509f8e0a9b35a53</u>	+ 1 1000-rewards.com	✓

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