


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x961803128586c6944db65ccf8448ff6c9857a750

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	1.000000000000000000 s
\$ 100 000 Voucher !	N/A BNB
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDC	N/A Voucher
\$5000 USDT	N/A usd-drop.com
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 USDT Airdrop	N/A cc
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:26:58	<u>0x22b167553489c15573d97b4aefa5a0b99e126a839b4c70923b05e26e80aa5f99</u>	+ 1.000000000000000000 00 s	✓
2	2023-10-29 10:51:24	<u>0xcbeec66124168bc136e0161bf149e64850cba58d2fcb93487fa3e40543ce540b</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-29 09:24:06	<u>0x44bd432bea25c2eca9034387b6bfae54c64bb99de395d8e5abfd9e317f7a0c8c</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-05 20:28:33	<u>0xfc8392126dbbf03684460ff426639615204e384f80a1abd80d35c7db71573f48</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:21:38	<u>0xc7a240fe28e6e79caa661a3856d9e0afccc91395190696ac958a87379e564122</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 13:21:18	<u>0xae7f008694dd8f29ccfe96c48220cb63de051ca0af042a43cae14e074168206d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-11 20:35:48	<u>0xc1572fc3649f73bbb01f e302ede1b92056cb54381f 3858dacd7f4bfbe2048e9f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 16:22:32	<u>0x63aaf5aa84c30d47e940 b34cdcef0e523f96840acb 83792bd13d620a3b45214d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 14:23:32	<u>0xccd11be4cbcbc38fa3fc ebc95068412fb1804f6827 4b03007cf12105710f9312</u>	+ 1 2000usdt.net	✓
6	2023-12-01 11:51:11	<u>0x4133d1967032dc8d9347 a2952ad4ed5189b8f9e3c2 bfb314168b9a00a73f59d8</u>	+ 1 2000usdt.top	✓
7	2023-11-29 10:00:49	<u>0x97fdecfb498a55b92c15 a1bd2f8cf4e5db37bceb36 262d4ac29552e82949caf8</u>	+ 1 com	✓
8	2023-11-21 18:44:17	<u>0xf60e1813d044d575c3f5 1e2e2ce25a9c36650b67f6 117e591853952a8ca50f46</u>	+ 1 r NFT.	✓
9	2023-11-20 21:25:25	<u>0xe646b7aad3451a3b482c 987f7aea54ec17df76af67 2d85bb890c0571dc58368a</u>	+ 1 cc	✓
10	2023-11-20 21:22:14	<u>0x3c561571631ef24e6f06 24f010305be333622f900a 39daba5561b62856412e63</u>	+ 1 usdc.vip	✓
11	2023-11-20 21:20:08	<u>0xbf9a44ff74530a501eb0 413194c5758e217008cff6 f3e7ea346b69fd69482610</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 11:22:51	<u>0x6920a4ed787cacaf41b600c1792a2b60cc9f5a98aec9374a64567978da5ad06b</u>	+ 1 Swap NFT at lido.vg	✓
13	2023-11-15 11:21:25	<u>0xbd972c6478b78a1d8059df582c25e06ada9662002ac390a454dfefb008db9e11</u>	+ 1 ro	✓
14	2023-11-15 11:21:15	<u>0xf86e5838a3c75c44a611b21323a4f9f4e82fe3d53461b8e13a561edffb8c46d4</u>	+ 1 et	✓
15	2023-11-15 01:44:14	<u>0x46dae49f0aec3b107d2710368ef11a0a5ed7a83f1aad4fa0623e03bd66b9dfa</u>	+ 1 et	✓
16	2023-11-15 01:44:12	<u>0x29d95683c012fffc83fcbd5bdab22b5eebb0cd19236b13ee2929a00e7a5d3d2a</u>	+ 1 k	✓
17	2023-11-09 20:50:17	<u>0x4a568ca3d00c8fbf02b017b8535b6105a6f41701717bb062ce8948d582f43709</u>	+ 1 p1.org	✓
18	2023-11-05 20:56:13	<u>0x0ca48be9a28ef6a278d3ed8c68e7e8a89612b2bae7f9f098ebbf0e1ee2a7d280</u>	+ 1 rop.xyz	✓
19	2023-11-04 14:52:26	<u>0x71e12c2fda9450ccac3749805c907e9b75400efa7275a13da8fc6ec5d98885ff</u>	+ 1 op.org	✓
20	2023-11-04 14:52:18	<u>0x17430851d7e3ee911cce74c9e390a284de030b9df0115b2c8ac1b03c7de14c51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 17:25:45	<u>0x7049f7251842eb09fed10daaa0bf8ee55f3b0ae724046b87cb868a4cd39b9355</u>	+ 1 usd-reward.xyz	✓
22	2023-10-28 15:08:54	<u>0x66bdba8ad41e01a958087ae84bd8518ab67889b5092cb4552990e87f9ad421ac</u>	+ 1 usd-reward.xyz	✓
23	2023-10-28 15:08:10	<u>0x7b2c7f5879651ff622b05c0dafc65b8e4167e33f14e880341b718f85d3bcbc84</u>	+ 1 Voucher	✓
24	2023-10-28 15:08:10	<u>0x92696e6959ba662d20680fc18c5ed7951c5e7dfecb378650f425fc76636eb6e</u>	+ 1 2000usdt.xyz	✓
25	2023-10-26 16:36:06	<u>0xa0f890733fa26a2be988f6ff1bc2a240deab087095df3ee4f09df5ebde17ad9c</u>	+ 1 USD	✓
26	2023-10-26 16:35:34	<u>0x3170bcb5ca8500f7605a7613650e07f16f22c55d24727b3e29dfd9abf52067a4</u>	+ 1 USD	✓
27	2023-10-26 15:20:39	<u>0x7ab84b27159ed3e843fff30cbcecd66c09714b37b68f6deb307c20935d0575467</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-26 15:20:19	<u>0x0a5edf6d0e587e2b0ce4d885119d6126f2e659f53b5f790ed7d1e4e65d553687</u>	+ 1 .net	✓
29	2023-10-26 15:20:05	<u>0xf1e86ad8999bbf8759d97a03f02572bb4f3bfeb942c032266e4724c3abd8a59d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-26 15:19:57	<u>0x71431785f8b512423574</u> <u>463031066583837014a7f5</u> <u>d9972756b7bccdb8e17ab4</u>	+ 1 3000usdt.com	✓
31	2023-10-26 15:19:51	<u>0x3f5440dbd56b26ebb200</u> <u>406cf39efcc43043de2d27</u> <u>1731c3c7d7a49d3a597cbf</u>	+ 1 NFT Voucher	✓
32	2023-10-22 08:32:19	<u>0x086e2f510d7afea6d7f5</u> <u>c40c897b153451c21b58d6</u> <u>8981ecfd16d13b6ec0bca3</u>	+ 1 s.net	✓
33	2023-10-22 08:32:07	<u>0x662f5350ee39737dbc97</u> <u>7cb2417065342334c623a5</u> <u>fb162f76bbc87aa88269cf</u>	+ 1 Voucher	✓
34	2023-10-22 08:32:05	<u>0x169858b4bd7f9ef4adfd</u> <u>9ef66e0aaa6f1618517e33</u> <u>860e5048b5497017833000</u>	+ 1 tether.bz	✓
35	2023-10-21 12:13:21	<u>0x80d0a8f3a96f3d6f7ae6</u> <u>7ca104d47871f7fa78f9ab</u> <u>a6b0dfb6b0e30d25c869ea</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-21 12:13:13	<u>0x9ef5dbc6d25b897acb87</u> <u>ddb662ffd4d33d225efc6e</u> <u>e7b6ca66efaba4af1e9b77</u>	+ 1 s.net	✓
37	2023-10-16 01:39:52	<u>0x7a2d34de9419eec025d5</u> <u>4656ec5ddce131a8f88f5a</u> <u>c2f457ee7dae7be9f2e1e1</u>	+ 1 Voucher	✓
38	2023-10-15 00:18:47	<u>0x2b96b29ca5ae6653c812</u> <u>703639530d30bf2ee7149a</u> <u>fe85f010c0707ff71f8a25</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-14 22:31:57	<u>0xef3aa3a67a65865f0e1d c8667a55e2586d80d851f2 923fbaba8c7f96d7363a4b</u>	+ 1 BNB	✓
40	2023-10-14 21:41:19	<u>0xbd181b2e1e51bf9d75c1 ebf01b8176dfd44fed0300 e99f5383ebb9544d8695b4</u>	+ 1 org	✓
41	2023-10-14 21:41:07	<u>0x7c1345997d168f2765e9 555e87d38972cfe3376986 e9fb0be171f84915329698</u>	+ 1 usdt-1000.info	✓
42	2023-10-14 21:40:49	<u>0x6372049a7f7b03188fac 2ffa19b8984d6e97c4fdd6 78556d7a3a96a93d127dbc</u>	+ 1 tether.yt	✓
43	2023-10-13 13:40:50	<u>0xa10c620fdd57dbf0e1d3 d9a4f61e9ca9930cb97114 2a2e3dcb42e8c88a397d1f</u>	+ 1 rg	✓
44	2023-10-13 13:39:34	<u>0x0eab04d2239768d4e07f 9900bf9ff97e90af795ec8 2d6517eb24cae8f4aaf834</u>	+ 1 claim-usd.com	✓
45	2023-10-13 13:39:10	<u>0x41d54f968d1b8feacb52 c631c2970663029a39482d 815c0734c09cc7949a2075</u>	+ 1 tether.vg	✓
46	2023-10-11 20:13:36	<u>0x78bce0d5450dcfaace33 4ac7a6b117e9fa3e8f80c1 5681ad3b8d4144c0d2e0d6</u>	+ 1 Voucher	✓
47	2023-10-10 23:52:00	<u>0x5e93aec55e2bdef10194 aef143ebf0e8c71a7be310 37750de8baa50cb100bc3a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-10 23:51:40	<u>0x06d5ed4c33bdfc400975</u> <u>bb6c3fc8a80a042935c1d6</u> <u>43b4deac24205d8a3cfa5c</u>	+ 1 tether.wf	✓
49	2023-10-10 23:51:40	<u>0x904cfa3902701f99024d</u> <u>9aa8108629f4f81afd5321</u> <u>d908af6c39887347206590</u>	+ 1 circle.wf	✓
50	2023-10-10 23:51:38	<u>0xdf6aa8313d244fee83e5</u> <u>51a9e8c1b542f07431a971</u> <u>bdea6d627e2d4709740e39</u>	+ 1 tether.tf	✓
51	2023-10-10 15:58:03	<u>0x73c8d29aedd84f7ad93c</u> <u>59a50f680aafab17a98ee9</u> <u>c488dd0f474c3bc0122ef9</u>	+ 1 com	✓
52	2023-10-10 15:57:23	<u>0xba6cb4de38a4f497a9fc</u> <u>8ba1e9fa8401a3cf344726</u> <u>2cd6f479fdc0966742c0b9</u>	+ 1 usdt-1000.xyz	✓
53	2023-10-06 16:14:35	<u>0x65ca699e4a681a2cca4d</u> <u>1e650a4d868da1ab50411d</u> <u>6445fefe04d6c06eaf4ea5</u>	+ 1 Voucher	✓
54	2023-10-06 13:54:09	<u>0x723122e79f8f0af2e3d3</u> <u>33216d03e7d8e9121b7c6c</u> <u>6c0706c0e312b8136844f3</u>	+ 1 USDC VOUCHER	✓
55	2023-10-06 13:51:27	<u>0x94d3341be318436b5736</u> <u>d29c601454243b2c0cac52</u> <u>7a9c48f56b012cd20ff262</u>	+ 1 .net	✓
56	2023-10-06 13:51:19	<u>0x6300f0fd467d356683e9</u> <u>0a5410c095f046463ae066</u> <u>fe9ba6afc7156947b53e37</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-05 19:02:36	<u>0x8faae1a8e6874c16f05976b51d5df725d87156def7eb7f81412774a059a40c4d</u>	+ 1 Voucher	✓
58	2023-10-05 14:18:59	<u>0xacbcc6f83c152e36865558e8a717b34e71f815aaeda20616fd7a8ce8374c10b1</u>	+ 1 Voucher	✓
59	2023-10-05 14:13:00	<u>0x5e49ca716218531f0638f7318e06e957331307d546fbb6588e4b73a599fb3fae</u>	+ 1 rg	✓
60	2023-10-05 11:21:50	<u>0xa34318f2c41583d64faa2fa14efe67ed1669e57c8c9297d15910dc9fcc093d05</u>	+ 1 Voucher	✓
61	2023-10-05 11:15:48	<u>0x0111915a27796e01fbd866997d232d6e85be067d421d6d67af19950a6c02f610</u>	+ 1 drop-1000.me	✓
62	2023-10-05 11:15:08	<u>0xfe93ff310cf3ff587e96676fd1a238828a102d51eb7a4ff259dc6ca21845bb8d</u>	+ 1 Vouchers	✓
63	2023-10-05 11:14:56	<u>0x59afd76f727b66a84952db96b8f9a532a0d241f48dd6d92328b096abd082f41a</u>	+ 1 rg	✓
64	2023-10-05 11:14:38	<u>0x722115fc3717edba51c6e4f86fffc0730a8eaed0adc6d117123e8d72f0dae2</u>	+ 1 Claim at usd-drop.com	✓
65	2023-10-05 08:29:34	<u>0xd8894df8c33467b5be1bf88bc78e4f2a8616f11474ac2fcb4e3d2a5fba15e8a0</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-05 08:29:04	<u>0x3052fde6ac396c5ba9c0732ecb31596afb6ace18c9c94ae2f132d3d1cadd7da6</u>	+ 1 .site	✓
67	2023-10-04 15:53:29	<u>0x3be99aa529025309a8c0b0c90a0d57b43ad3c9911027e038d75517aed51bccd6</u>	+ 1 Voucher	✓
68	2023-10-04 12:43:38	<u>0xfc9888f23133aa65f8a9de74e511813865227c99c65f0fbb95e644bc4cd6c741</u>	+ 1 .org	✓
69	2023-10-04 12:11:36	<u>0x022658963d39ec5d6388a35046d6f1e167edac8b162397b9a1079a492d493a1a</u>	+ 1 usd-drop.org	✓
70	2023-10-04 11:49:56	<u>0x86b8ae542ddd961b7115623a1676d4d65da09c93b9e0db5ce2cff455809c57b5</u>	+ 1 Voucher	✓
71	2023-10-04 10:25:16	<u>0x6ce1d2c8dc8ed7b3070d9b29efa471be18f5fc05ef1a71919df1fce15bf51a76</u>	+ 1 .org	✓
72	2023-10-04 03:00:00	<u>0x5fa2b3073f9419aecc0c9c3a9779137c3a29a1727462034b1402c8c19d96721a</u>	+ 1 !!! VOUCHER AIRDROP	✓
73	2023-10-04 00:26:28	<u>0x9b01f8a42af613fb9da6462b81a7221e6139aa60f0af6f9d0d61f4eb3e46603e</u>	+ 1 Voucher	✓
74	2023-10-03 23:27:33	<u>0x5584bf096f51df701df8ba3ff6f412926bc5d9016d85bdc2a4a9402be78e9740</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-03 23:27:17	<u>0xfd6bbe5cb2c61072137bc7dd493d5533bf49cf0d856b67e61bf4a6344d5</u>	+ 1 dt.org	✓
76	2023-10-03 21:58:23	<u>0xe5a4478783eb4e93676989fc35df0701694b661c226aa27886359d67143162</u>	+ 1 Voucher	✓
77	2023-10-03 19:31:05	<u>0x12f7d4b56d3ec82c45c54a82dcd9e813c64809a5de7a5d90289dccc4856ebc3a</u>	+ 1 NFT Giveaway	✓
78	2023-10-03 19:30:51	<u>0xd935e2692609025206350258a297d414f9c480f03c480f4bf7bf8ebf6d0df430</u>	+ 1 NFT Airdrop	✓
79	2023-10-03 19:28:07	<u>0xbc856f24ba6829e1b54fc43ce65274d2eff77361705594b4b235a4cf44556613</u>	+ 1 NFT Airdrop	✓
80	2023-10-03 19:27:57	<u>0xb82996015fc7e3bb8e6621cf1ad211dddb411e89a91f020890f346ab729b32</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-03 19:27:49	<u>0xdb80ff1eb42c3aab1a9e7b7fce2a7976af5aa0a77846ad0f09abb36f1a69c6f9</u>	+ 1 usdt-drops.org	✓
82	2023-10-03 19:27:43	<u>0xe3cb518df1d70c5bd21dc102dce99ec64794ec92f2b8d1361c8b5241ba7da9a1</u>	+ 1 dt.org	✓
83	2023-10-03 19:27:31	<u>0xdd26651787f1cb04d83c8d3e0644646b6eebaae3278848f81894e2b34dad9ea5</u>	+ 1 usd-drop.com	✓

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