

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x985545ecf884032c13dc5680b4bffa48ba4f0652

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
'	N/A Visit usdtevent.co to claim nft
l	N/A 5000ZRO Token at layerzero.pl
SHIBANU	N/A SHIBANU

Token	Balance
\$1000 REWARDS	N/A dropsusdt.xyz
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
1000 Rewards	N/A NFT Voucher
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:56:51	<u>0xb8e83bd31b024304ecd4107cf560a16a44ce3c1aa452501a35c2e2127a42ac10</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-07 05:05:59	<u>0x631355a33c4266ca928a88ecaa0300dee0b77b52ea12d3a06df0248ffba31a9d</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-07 05:04:41	<u>0x2bed0bafe9edcc4f7e64603cb8117aa21891776f4cbc13f89439e3ea2200b328</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
4	2024-09-07 05:04:37	<u>0x1a266b9f25c0999fc0b1ba3996e1cf6ce2203d86534a1221b17ada90e93d1817</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-08-16 02:58:29	<u>0xf82118a4658bcd6c8b4ce09db2a8719012b19c0136efbec7dc9de6a48670b102</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-28 19:45:54	<u>0x1d19b8aae161a3c21169462c00c86238d5bb72c46f49f091b312357e87cb8569</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-10-30 10:55:32	<u>0x69f12941ac84b3aa24377b41fefdfc3658cd72cf927a098b85c9d1c8804de5da</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-28 16:21:35	<u>0xb3b68da276ba8bfb7c838e2e8ac874130ca917a130bf70f199c82ba55d17b022</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-23 08:32:54	<u>0xaad7f0d6d48eb8f79cc08e7089532181352c8effff7f566c33043f94c47a1443</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 21:49:52	<u>0xeeee5b48510d9269ffbe9b4a78894ff8fbcf34992ffda287403f0f30418ee50eb</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-16 02:59:11	<u>0x9c9197a82ee31e27e92f38e7469504b3d6e0bf19594db3e2e277e976c9dc4056</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 02:58:35	<u>0x19d9c2433e1851ef8d5ae7785dad6853021f7c50cfd1b4cdbb8faa2549ec5c99</u>	+ 1 .xyz	✓
4	2024-08-16 02:58:27	<u>0x0c5a17c6efd21c705df4830483800fdc72964d21dc45e1000a8867a0d2375d10</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-16 02:58:15	<u>0x02120d8aa21e6073591643d526c4142c367eacfd623255e0c0382de3c19bd53c</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-15 00:08:33	<u>0x41d84b34cc86141597ac19ccabfc17a1af478174be7216a51b631e7b39f12b4f</u>	+ 1 .xyz	✓
7	2024-08-15 00:08:27	<u>0x1b0951ed3f8a32d40257961e4cb71645abf2398ddd7e382f04ca7bd3537ab5f5</u>	+ 1 .xyz	✓
8	2024-07-28 03:02:42	<u>0x27d95bedc8a8faebf742387bb8b5f88653b52d88e18b6a7e4c3fd4a696c770a4</u>	+ 1 1ETH Reward at etherdrop.net	✓
9	2024-07-23 03:09:24	<u>0x3b87f83d54728f811fa1957c7766d5c160863597a8e4aace843c43d22a85a113</u>	+ 1 SHIBANU	✓
10	2024-07-23 03:07:28	<u>0x1fe45d208bddb7fdbf785383058d1bd7dd221aeb938c5746b4362b57cfe2eef</u>	+ 1 ROOST	✓
11	2024-01-09 10:45:47	<u>0xaf66cbbff4cdb1fd7fecba3958cd692297a36041bf4a3c7ad26f4158805df9</u>	+ 1 5000usdt.org	✓
12	2024-01-09 09:31:42	<u>0xd35fe861ea793ce3a1ca015c3224d787be72dc065e2461ee74ade044afb0cf22</u>	+ 1 3000usdc.com	✓
13	2023-12-18 06:27:01	<u>0x2d9ac139a1219620f2a74aab2a8f7ad52f0c8d532d6c64e069cb62921864afb5</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 05:59:24	<u>0xec5bc3ed9c2982bf0b34fb90f6b29f982371572664bee7636f69f79f380ba7c4</u>	+ 1 1000usdc.org	✓
15	2023-12-11 07:11:08	<u>0xfd491253fe17e7e0859f9adfb032ab911a4ff5bb1d61a8658f2a2f9217ebb660</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 04:20:19	<u>0xe5f309234573cdb725d3b8e9ca8dfa06760b82d0ef798dac5497137c5f91e868</u>	+ 1 2000usdt.top	✓
17	2023-12-01 04:20:19	<u>0x02a9a96ad993bba38d14539c3efa4b8398e1f7d98b77563d59a436a6c1218a5f</u>	+ 1 com	✓
18	2023-11-29 20:19:04	<u>0x1d76d1d166ae59b7b2da9d30876dee9ffccfdd2f40eff5900f4866901a593ccd</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-26 02:28:50	<u>0x9b3d7d2d49e436cc7da82e89235e978fcb7ac3d6d0b5da76b6b418c9798a0e5f</u>	+ 1 3000usdt.org	✓
20	2023-11-26 02:28:48	<u>0x7314dc549b6d1d28b478baab7f8a8b50e16b60e4f2c7f165067e15d6e9be9680</u>	+ 1 org	✓
21	2023-11-26 02:28:42	<u>0x9cba44c5f3e61ca39677bd28a13adf2bab03a743dc352fd9a8ef75fbe3dee6c</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-26 02:28:32	<u>0xddad2442b2990f75bdc4927022173c4d97a1c36602404430deaa10bd798263f8</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-11 05:09:07	<u>0xfc2815708c02499fa87b85abed5556fd1d1f3e82bac21d2bdb09d2093c82dda1</u>	+ 1 dt.org	✓
24	2023-10-30 18:18:15	<u>0x5e5f8760801f6556c7e6555cd4384856623bcd34fae18cd002d73fec475648cc</u>	+ 1 Voucher	✓
25	2023-10-30 17:50:11	<u>0xd5b1aeaa2bea8909b2f1e43d99d0d31a3b8fb2ccab0e7e9ec1beb101b4f74572</u>	+ 1 drop-bone.xyz	✓
26	2023-10-30 17:49:59	<u>0xd227a77c0a1b509b9eef288df9f010168bbdde76a3c0c18daa6ecc58ac41e66d</u>	+ 1 Voucher	✓
27	2023-10-29 17:55:14	<u>0x2f20245c4afb76edb6bd0e272bb509ef2d822d04661d23c129652c279d388e0f</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-29 17:46:53	<u>0xda301a31b3b3482a6a683e05aadde9ef808c8da82587ee366a97c135caf1b468</u>	+ 1 rop.net	✓
29	2023-10-29 17:46:27	<u>0x78d6c6bc54e1001ad0a568233c7388278b79c5fca6558636d4d614e6d58dc550</u>	+ 1 Voucher	✓
30	2023-10-29 00:08:57	<u>0xd57462243eb8b2e63b5601ce7905c39ea743155cdd521688272983ac2aacd5e3</u>	+ 1 usd-reward.xyz	✓
31	2023-10-29 00:08:47	<u>0xf5fce643ec3fe4782bee195cfaad158f0731a16d41d64ab07dd34f11d4d57c3</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-29 00:08:27	<u>0x662b57dc43dc23f2a6ed e95a02f554e609350ebbcc 02136f817f46975cf1168e</u>	+ 1 Voucher	✓
33	2023-10-28 01:38:50	<u>0x3809a37cba26ae2455f4 ef26fd6cb1b318995a7a83 031f3919d7b6ea082b58db</u>	+ 1 .net	✓
34	2023-10-28 01:38:20	<u>0x92a7c8fff1cc5de1583e 9097d17e899007e9c13146 eb4010377bdfbdb52686f6</u>	+ 1 2000usdt.org	✓
35	2023-10-28 01:38:16	<u>0x589bb29425fee387a07c 74e45ca7cb9301a7dcdcd8 d4780f19c978d9284b0c86</u>	+ 1 Voucher	✓
36	2023-10-28 01:38:12	<u>0x3a14ffe2923c7ed825fb 3de5ca905d2fb0298625c3 5d203c310bd7c21d1876ae</u>	+ 1 Voucher	✓
37	2023-10-27 00:46:57	<u>0xa86eaa0ebc928a8988af 2b4eca038f1cea69dedac7 e664a811533e90d3149ad9</u>	+ 1 .net	✓
38	2023-10-27 00:46:33	<u>0x4c4a6183ca9762109b20 ffb3b86bc16f04fd603069 fa57a3ead91f9bbed71204</u>	+ 1 Voucher	✓
39	2023-10-26 18:31:00	<u>0xb7e866163914b257047e cb6bfa6555efa6ab1ac87e 176822dc6cc67d11fa9c5a</u>	+ 1 NFT Voucher	✓
40	2023-10-26 18:10:42	<u>0xfd380c9672d02a2f1d86 568896c7d21790b64f0ff5 97f1daff946c72377466ec</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-26 18:08:34	<u>0x4cb5966fbc0f33cf7802</u> <u>3feb9d603902af8cdf0c4b</u> <u>5eec0924cd94c2aef2eec9</u>	+ 1 Voucher	✓
42	2023-10-26 18:08:22	<u>0x5a82d9dcd0fd243d1a63</u> <u>16ed0918086f15e13c3f99</u> <u>9abeff315f9a0d574932ae</u>	+ 1 2000usdt.org	✓
43	2023-10-22 19:10:38	<u>0x6d3a6ec4a95103ca97da</u> <u>5086fab00623a270c97a04</u> <u>62e0857ec8e186dd32c86f</u>	+ 1 net	✓
44	2023-10-22 18:58:26	<u>0x75646d3f3075fab6a24c</u> <u>9cbc424517e9e5564c1944</u> <u>724f40129c1062ac0a6236</u>	+ 1 Voucher	✓
45	2023-10-22 18:58:24	<u>0x43249422d149600b0f15</u> <u>33a4327a655fe090e1dbf5</u> <u>a15cb98a815c04b85b9c88</u>	+ 1 Voucher	✓
46	2023-10-22 17:39:04	<u>0x145c0b2c72c0088775a9</u> <u>5bbbca1fb05375ac8049e5</u> <u>63a1b7614609ff40a1590b</u>	+ 1 dropsusdt.xyz	✓
47	2023-10-22 17:38:50	<u>0x4287129a2ad496838c2d</u> <u>e8a052386fa3b83072cb8b</u> <u>3150919810f99aa45fdc51</u>	+ 1 .net	✓
48	2023-10-22 17:38:42	<u>0x9ff0cbd81c9a3baae4ec</u> <u>6aa111cfa09f6830b85ca6</u> <u>860e01d508827a1ade4b33</u>	+ 1 Voucher	✓
49	2023-10-22 17:38:36	<u>0x9c650ff8588bbe9956dc</u> <u>0fec5c228d97561c11cf89</u> <u>71014e36fb409c74fa7e68</u>	+ 1 Voucher	✓

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