

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c0f8f8ac491a2b9fabcf52f4d21245800006ece

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A op.org
\$2000 USDT Airdrop	N/A ro
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC VoucherřŸŽ•	N/A com
2,000 USDT Reward	N/A d.net
\$3000 Rewards	N/A drop-usd.com
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 05:25:01	<u>0x7e6b537b22e846178ad1e1fb45a675d2be5cc59b71d602c4b468f174d7ebb4b1</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-10-29 11:28:13	<u>0xf16a24f08b8e65ea7507b15264295a71196121aedbcdc5b7fea8a2f877461ed0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:59:05	<u>0x4259c76412c9f515abc4df1d24993151dce2c20a64563575934c55fe69b4947d</u>	+ 1 5000usdt.org	✓
2	2024-01-09 10:51:37	<u>0xa842cfde817c138e4b821d7840d564f1f2c44042660efffc55fc3039e824a809</u>	+ 1 3000usdc.com	✓
3	2023-12-05 08:10:26	<u>0xbf9773fba3bb087a13724f1a0edc0b08754dd4a141b9846ef77c03f498e66418</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 07:36:46	<u>0x123b904dcedd72dc265249480e27fe1e2a66fe09562aa731201dd513af74e3a9</u>	+ 1 com	✓
5	2023-12-01 05:47:54	<u>0x956b158aebb112eaf875cf5ecf271c6f991c20f050b59064e8f9f4d8915253c9</u>	+ 1 2000usdt.top	✓
6	2023-11-29 16:26:07	<u>0xbd6d2afa6d8addb02a65eb42eb4993b27244223f56d7f2e1a87fcd0c863974a4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 13:16:47	<u>0x41de9073329251672b8f66ce0f7245268205405e6d454885f58a0a54de13211e</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-29 12:57:10	<u>0x2a0ad477b0f34b16c249bb3062640429dbe748cd2d04b4a9e9f231c2ce269869</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 07:30:27	<u>0xf02d0d14258f9b59de3ae444c0a6b35a690c586c5df9d64b52e4abda2a78fa53</u>	+ 1 2000usdt.top	✓
10	2023-11-29 00:18:55	<u>0xbff47f1c47a41ee31db7bc70b7a43a6e94fd6723d613402f77b99c0c25986bca</u>	+ 1 com	✓
11	2023-11-28 23:19:53	<u>0xaf9f2faf4ff0ee1748fd39269fb33cf81902105fffc886341ae59e195d64b19c</u>	+ 1 2000usdt.top	✓
12	2023-11-25 12:22:42	<u>0x731c0ba6d6bffc7e2b71026d02938acfdab2cf7b432490ce06361a26a2ae4bb</u>	+ 1 3000usdt.org	✓
13	2023-11-25 10:16:58	<u>0xe5833b39e3bbc730c4c278b980faad6ea9e44926876fb77126d604eade4cf9f9</u>	+ 1 org	✓
14	2023-11-22 03:31:14	<u>0xa1936f1769970beb4c3a1d22ec4f25c900c43db7df9a3dd6b4b4865ca88706c1</u>	+ 1 t.org	✓
15	2023-11-21 03:20:03	<u>0x709dbe999769acaad0eedbd41b55afea59b4903db3cde62635abd976a7e986a1</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 03:20:01	<u>0xb27fcf8a27488a8680e3 f6df5953e2efcc6c26b059 adbc339a8192eabe657a2e</u>	+ 1 cc	✓
17	2023-11-16 02:49:47	<u>0x8574161fb6ae5b577aa1 c270feae6547d20dac8791 8b0c360f43adbb8386e2e9</u>	+ 1 ro	✓
18	2023-11-15 09:50:38	<u>0xa770d09efae16056b1f4 9b7629fcaa2f10ca7bb2e3 eee2a26146827d3a23e12a</u>	+ 1 et	✓
19	2023-11-15 03:22:16	<u>0x73487fc099a8f463df1c f6b3069dfc9dd1ab37c960 49899d08ef6c6b14e618f0</u>	+ 1 k	✓
20	2023-11-15 03:22:02	<u>0x49712b8eec75be8d4b18 076cfe851d2ddbc6a3f34c b362e4dd657d90d76c457c</u>	+ 1 et	✓
21	2023-11-13 10:35:48	<u>0x1e9e02d6641f68329d87 cde818404a8b9ce50f79ad 6e2459bde9fcd86474c872</u>	+ 1 Voucher	✓
22	2023-11-13 10:26:42	<u>0xc0efd08ff47c12db0c70 82fa63e53ebf81f014780c 6c7b49ce381daf78f198eb</u>	+ 1 Reward at tether.ma	✓
23	2023-11-13 10:26:34	<u>0x0f3233e4f1af239e20ad 9d5fefc2199cad3a093bba ab542357a7de7fbb2b3b99</u>	+ 1 t.xyz	✓
24	2023-11-09 10:09:30	<u>0x02461ad53fc8e6ff95be a41cd5eee1820a3bfefe0c a447c772ad0dc8dd5f70d2</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-08 03:37:57	<u>0x72cef00394bb516e44d1</u> <u>ee44dabbc4c78baae4fbe9</u> <u>096ff97caa7d8aef2b7442</u>	+ 1 c.com	✓
26	2023-11-07 03:03:38	<u>0x7cec3fea8663d52af9d5</u> <u>29f8afe5dd8861a034e49b</u> <u>75d9f021875fb42ca1f86d</u>	+ 1 op.work	✓
27	2023-11-06 02:51:23	<u>0x96c5f0c562c0883aed48</u> <u>fa00d8d600532b7e4ce938</u> <u>1463b986a1d3e786e4d0e2</u>	+ 1 rop.xyz	✓
28	2023-11-02 10:49:50	<u>0xa8b976daa5255f8fed9a</u> <u>44999054b8aef3c4aa205c</u> <u>6404659d8788ba0985802d</u>	+ 1 op.org	✓
29	2023-11-02 06:31:02	<u>0x07b248b18cf13ac14f89</u> <u>4758b2165787a484d0e9d6</u> <u>928993aa7207cf56351ea2</u>	+ 1 2000usdt.cc	✓
30	2023-11-01 10:28:15	<u>0xa2c3ef401690e6a333eb</u> <u>dec506bd146f60223755a0</u> <u>017c99bf3adcdb93baf90d</u>	+ 1 op.net	✓
31	2023-11-01 07:25:12	<u>0xd11c1644a2183669978c</u> <u>2c4d3902bdba66f89e6c65</u> <u>3b4f31f6d65c03c6a9c7dd</u>	+ 1 Voucher	✓
32	2023-11-01 05:16:10	<u>0x4c1330ddd8972211e62</u> <u>3c90eb4446a11cc2222b78</u> <u>0577056a9d2552c2457058</u>	+ 1 op.net	✓
33	2023-11-01 05:03:23	<u>0x549101baa9a673fc7522</u> <u>50f3e4e06028cc4751c339</u> <u>047b8b790f3b5eb211086f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-01 04:29:01	<u>0x3a307b49060247347e48</u> <u>840f63679b12ad8fb0937b</u> <u>98b3dfef9ed6d4c5b2753a</u>	+ 1 Voucher	✓
35	2023-10-31 17:37:31	<u>0xde8f21755e00b5d42f5</u> <u>0196d66540e6ea5363752c</u> <u>193d69d748f8dda7d800d0</u>	+ 1 Reward at - tether.ma	✓
36	2023-10-31 17:18:05	<u>0xcca758298d0641f2f8db</u> <u>10be89293b71d68a35ad66</u> <u>8a13e133eb6978d2ad3d1c</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 17:17:35	<u>0xa6b9fa59c1f84a01948b</u> <u>91aac4432dbf6b3dc70803</u> <u>fa03f4ca9c424e05d4c438</u>	+ 1 op.net	✓
38	2023-10-31 17:17:29	<u>0x289b43e8add5743bce89</u> <u>322d451dcfff806516fbfd</u> <u>1f7f3b8e8e955b73432361</u>	+ 1 Voucher	✓
39	2023-10-31 17:17:25	<u>0x71b0f88a409c955773aa</u> <u>026ecd6d5240554dcb3a5e</u> <u>a6359aa19406d14b4c508a</u>	+ 1 Voucher	✓
40	2023-10-31 10:30:58	<u>0x39195f82a0ddfbf8d157</u> <u>4735046b8b291803100dcc</u> <u>034f40d8289b3918a4d41b</u>	+ 1 drop-bone.xyz	✓
41	2023-10-31 10:30:24	<u>0xf7cf061a368e35aabf17</u> <u>8165c1067d6247f134d35c</u> <u>4afb1453e427a4bad26850</u>	+ 1 op.net	✓
42	2023-10-30 10:30:52	<u>0x761201cc5b7a74aa8677</u> <u>e7ec84b409101a0f417347</u> <u>fa607bcc66138b90d19504</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 15:37:52	<u>0xea0aabb019a01a4d7472</u> <u>ab498f2ba34de63f6d0adf</u> <u>407fd3dcff4894215e3a13</u>	+ 1 rop.net	✓
44	2023-10-29 15:37:30	<u>0xada342e815b6ad7146a7</u> <u>5e416305d078e40e09b2e2</u> <u>7aabe59f4ca881f22019d1</u>	+ 1 Voucher	✓
45	2023-10-29 13:22:01	<u>0x27b814e71298b697b07b</u> <u>dda878e171a3019d07b2e3</u> <u>8ed2864a72623048dadb3c</u>	+ 1 d.net	✓
46	2023-10-29 13:17:59	<u>0x56cd88c48f5bfdc42110</u> <u>96777dfcf9a8d0635de9e1</u> <u>413290f06726c1076ce07c</u>	+ 1 Voucher	✓
47	2023-10-29 08:39:02	<u>0x52d3ad71dbd6270ba4b6</u> <u>fe693b9177be2bdfb8040c</u> <u>8e213e295181812872d08b</u>	+ 1 d.net	✓
48	2023-10-29 08:26:55	<u>0x64c7e71d06f252e4ec7b</u> <u>39aeba5c879160237794e5</u> <u>3cead5f4b7d595097a3089</u>	+ 1 Voucher	✓
49	2023-10-29 08:07:26	<u>0xabed857670519c9c03bb</u> <u>3bfac49043303ce12cda97</u> <u>28fc790c6eb19bb629d3fb</u>	+ 1 Reward at - tether.ma	✓
50	2023-10-29 08:07:18	<u>0x549c8478938c2f6149a0</u> <u>e3a3d120dc431c648c9821</u> <u>f914d053f21eb87ec8b7f4</u>	+ 1 Voucher	✓
51	2023-10-29 07:36:57	<u>0x79ee1880524f05f35016</u> <u>76f3bf48ba3f684cc4dc58</u> <u>7d2de89ed6052d78e2f5ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 07:26:21	<u>0xbcafb8f12dd145701ea472f0669a57fe3cdccc47a011eea6370cd8a7dcf96c06</u>	+ 1 Voucher	✓
53	2023-10-29 07:24:49	<u>0xa922f54a02609cddf4f7e4e61882d645b0c44fb028073ff5cb1fe4dce66ffe47</u>	+ 1 2000usdt.xyz	✓
54	2023-10-29 07:11:57	<u>0xa7c5e852440028df317d24c510af867e575446f28e85ac9bfb76fb89b402180e</u>	+ 1 \$MEME Vouchers	✓
55	2023-10-29 07:11:41	<u>0x648d141d99d3be24b3cac0f10cc4aaf7e6605bb2c5ef41294512977afa487f13</u>	+ 1 d.net	✓
56	2023-10-29 07:11:41	<u>0x7dd98e020f5220c0d0b816570b8c4eff7e3662e68c4e5c7302c3cab37988a736</u>	+ 1 usd-reward.xyz	✓
57	2023-10-29 07:11:15	<u>0xdcfc1ed2dfb2e63b00baa4b64952f2503d330021f34670742e916ee670efcb3b</u>	+ 1 Voucher	✓
58	2023-10-29 07:11:11	<u>0x49e8263876897211fc3178f4b56c8e6d811fb913c6ef002fa058c3687431f8fe</u>	+ 1 Voucher	✓
59	2023-10-19 11:00:34	<u>0xd651d07005411411eb1579dce3eba66d4e9407516043f5aa63a85126b8b152f0</u>	+ 1 drop-usdt.org	✓
60	2023-10-19 11:00:20	<u>0x11b6837533ce3fbfbbf26185bf4e6f04a214f013aa4aec2fd1e6ad4a1be77157</u>	+ 1 s.com	✓

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