

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab13f7bb2909deb80ce0eabcdca03eaa1be56dfb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
.com	80,000.000000000000000000 nft.bitconnect666.com
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
Grok-x-ai.live	500.000000 Go to grok-x-ai.live to Mint
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A op.org
\$TRUSTREWARDS	N/A trust-rewards.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT	N/A 2000usdt.net
AirdropǝŸŽ•	
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token

Balance

N/A Official Authorize credential

N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 16:59:09	<u>0x0ed29018675f64508ee687ac4585dd180f71b93163cbdb4037cbfb7b289594f5</u>	+ 500.000000 Go to grok-x-ai.live to Mint	✓
2	2023-11-03 03:37:56	<u>0x00a77bf305955978976dc8061fc66f9cec2099d316ddfa7a54fcb428c806a5c</u>	+ 80,000.000000000000000000000000 nft.bitconnect666.com	✓
3	2023-10-29 19:39:43	<u>0x751e38e899ab45b191ee27bd20693dfcfca86b8b74c1ccf6c0b9c21b43e15ef0</u>	+ 5.000000000000000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-27 07:06:36	<u>0xc13ed8f9f60d9dd68bf337b514c72268c1c0346ab290de887b65d4d12d741b0b</u>	+ 827.0000000000000000000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:53:10	<u>0xad95214cae575e0ef2a41852d5ee1a5f0d88aa1d86028bc545575eac7ad761da</u>	+ 1 Beam Rewards at hexradar.com	✓
2	2024-03-02 10:03:03	<u>0x24f4d41c378435536277943971b943e96b5d2a7dbc d420a2f09d1e0d291d1ef8</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 07:00:08	<u>0xead6e9e5822039c05120b589229ac0e81e3c4fdd182a3815859b31c0f0c68f3e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 06:20:39	<u>0x97d04efea1f4c38ce38678ae5220175ae514eb627045e671338738ffd62a36d4</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-12-03 20:08:19	<u>0xd17f71fddd89cbec81dd708c4027280a30660eb074fe0b4f2a1a1e780c87cc28</u>	+ 1 Reward at dydx.win	✓
6	2023-12-03 19:59:05	<u>0xa3e9cbbc2ba691d299b35cdccec96c008480038ac0ff404f2e9e832236fb8043</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 19:56:53	<u>0x5edcd26bd17f310c5b16f76dec4d28c232cbe69ebc c458afa5c7017dcb6e288f</u>	+ 1 https://use-usdt.x yz	✓
8	2023-12-02 12:15:18	<u>0x6e0b14a8106dabaaca16951195c74ab07a981ece24c332e4ca473e3019b0f60e</u>	+ 1 Reward at optimisum.re	✓
9	2023-12-02 12:11:54	<u>0x32459b54b80de87844ec0a57980e7aece4291412d972a1e9fe5ab71823bfc147</u>	+ 1 2000usdt.net	✓
10	2023-12-02 12:11:44	<u>0x75c328b4114d6fbdeaf3941a56f7211b9cc7dba6b769b9f8990eaf5522da0ed1</u>	+ 1 1000usdc.org	✓
11	2023-11-29 05:44:00	<u>0x8f1752111e93aa5b41643665706f9d810e5ccc48459e9e0d0be99d9576b06e7c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-25 17:17:03	<u>0xec1772bbf88be3fc046c e09fa35e6ff28436a709f2 29027f88054d895086c2e0</u>	+ 1 org	✓
13	2023-11-25 17:03:50	<u>0x548c13bea7444052f1b3 14ca6e0a28c7de890fad48 d470eaae6b897f04fea6e9</u>	+ 1 3000usdt.org	✓
14	2023-11-25 01:41:53	<u>0x9485334fac8fb98db384 1cbc533c497980cfede12a 89da8e8b5b2958f3324752</u>	+ 1 Reward at tether.ec	✓
15	2023-11-22 02:01:38	<u>0xf214149789219c1668a0 d7f68fad21aba8d6d098cf ba57bbc8bac1f255b8f9a4</u>	+ 1 Official Authorize credential	✓
16	2023-11-14 16:13:24	<u>0x7d1fbd817485787f426b 40d2bce2b81cd05ce93ef0 cdfb7dae84d2d64e418791</u>	+ 1 et	✓
17	2023-11-14 16:13:16	<u>0xa2c0ed29a5129a1dfb83 5672739598e37e42e562cc 553a4596c901ccf4089e38</u>	+ 1 pp	✓
18	2023-11-14 09:02:31	<u>0xd4c5a11ff5cbf873ef42 fcaa34dd64901a2bd54e89 5629d4a0164ffc2062cbd8</u>	+ 1 Voucher	✓
19	2023-11-14 08:59:04	<u>0xfe7bf621ef891aac86dc bc149936bf9bef999a713b 4419fd9371ae8b69374828</u>	+ 1 Voucher	✓
20	2023-11-13 15:09:56	<u>0x0ab44b12908ce3e9eeaa bc99510ef1978cecec3c0d 4c87baab94b48e67d757d9</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 19:42:52	<u>0xaa08fc54a3d62b878a81e329cd9ddc3cc26e2269cc5931626e0e348570f275cd</u>	+ 1 rop.xyz	✓
22	2023-11-02 20:08:02	<u>0x2b1d0ea39878e987bdc8a43a56e8fd57f02d4730bec5ae7ad37939b030b0b04</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 19:45:10	<u>0xf983970bef95862ccf721663f68dbf5bbfde9faa810e4a855ac30a56114890fb</u>	+ 1 trust-rewards.xyz	✓
24	2023-11-02 19:42:40	<u>0xfb517fb6f898a0206be9fc9bb2af4a6ed8bdcbabc980104dabca458fdc69727</u>	+ 1 op.org	✓
25	2023-11-01 19:05:15	<u>0xc03fcc6431e8f9ea2ab40a1542a06f6ef69905ca7156c328a35f457fe522c5c8</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 17:35:30	<u>0xaba9e42d00067553462b8e010c143210c33ec89566981d74a50b575f65eb977f</u>	+ 1 op.net	✓
27	2023-10-31 17:57:25	<u>0x699ea66647b6b4f6c1b3d28656c67408f85ff274af1e74551b9e1f0989518936</u>	+ 1 drop-rewards.org	✓
28	2023-10-31 17:51:20	<u>0xd9a7d67da942daf9f29760b144a10bee2ec6e2b612e5e9173180abc55056ab17</u>	+ 1 op.net	✓
29	2023-10-31 17:51:12	<u>0x28f419f7efdbae175dc228d216aea04a1523b15f00a6523f96ba8c4fdb414ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 14:50:29	<u>0x31151c7877966711435460eaabe335bd07d2b8711b9ea1104c801ad4e2aa66da</u>	+ 1 AIRDROP	✓
31	2023-10-29 09:46:57	<u>0x1e4396d2941eb54d21aeb75c60e9e40caa4c4dc4ee9a942f4dbbc468bb904201</u>	+ 1 usd-reward.xyz	✓
32	2023-10-29 09:46:57	<u>0x6e27cab303c0ca90d933cbffdec94a0246831b85d26a78cc904be290c57ce994</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-28 23:19:14	<u>0x35337fe7a3a0f641a287efe47b641bc5bf62a9e70a87c5496d8f900d16fcf1d0</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-28 17:05:49	<u>0x7ed705890cd62306fe35ee013558401278b9ce022821d0fa078acc2e4613b5af</u>	+ 1 usd-reward.xyz	✓
35	2023-10-28 17:05:41	<u>0xb45ffe4bb4a7c700e87d0e7b864775fbc1f54d2bd56ba4dc8fd2d39d71d9d1c90</u>	+ 1 Voucher	✓
36	2023-10-28 17:05:39	<u>0x16225b224e600024b29b2b76bb0a83849139a605ea5b0b5dd24974331178e70d</u>	+ 1 2000usdt.xyz	✓
37	2023-10-28 17:05:37	<u>0x6965a121c4e3416776886db7060e8bb9a18e9f602f6c6a37da27aaabfca634fd</u>	+ 1 d.net	✓
38	2023-10-27 06:45:06	<u>0x4586be6b11d835e25b7a772edc00c5736b664af017591a0b447338f242720916</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 22:07:06	<u>0xacc82e8c77c54c86c7a05839d46627006436941b907a575cc889fd5d703d8570</u>	+ 1 .net	✓
40	2023-10-26 12:36:59	<u>0x058afd21b0eb2c4d0339349867a48b832e3581ebf467e4b0e4620281bdef3fb6</u>	+ 1 Airdrop NFT Voucher	✓
41	2023-10-26 10:40:02	<u>0xcaf57bc6915ed302e9107a52086e327aba78f5af16184acf300631b959c7bac1</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-26 10:36:44	<u>0x198e009ca24517a078955dfc7fe7dec5cd89bce5854cb6993905557d47aadb4c</u>	+ 1 er.app	✓
43	2023-10-26 10:33:20	<u>0x2131d87b75c97e4168a0f0a544a9bea3488a057d63b5bb0e1bb3a49dc5751566</u>	+ 1 rewards-usd.xyz	✓
44	2023-10-26 10:33:16	<u>0x3ab599b156544e82692cfb6837b36885d03d78447a95ca06454e34a8a5d2b9f7</u>	+ 1 er.app	✓
45	2023-10-26 10:33:00	<u>0x1151db1b53c1790d726776403b6a4de4d23dd8c4dc0c30ab50dad49a0152812d</u>	+ 1 Voucher	✓
46	2023-10-24 21:57:09	<u>0x1d78b1783c7116f4894bb81b998b6d1d0048ae8e7098c79b02ffd9fd1e338570</u>	+ 1 er.app	✓
47	2023-10-24 21:56:59	<u>0x0573f1b3678b4c134be34a7369eb9fb920d216feb67f7a5592491df336eaaac8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-24 18:14:36	<u>0x7f5989ed7da732d04d44</u> <u>8638d728369a98e8fa2b82</u> <u>63506d849d71131ee86b62</u>	+ 1 5000usdt.com	✓
49	2023-10-24 16:15:30	<u>0xb2a9ef5fa60571e686fd</u> <u>a71b2814b0ab7f908e0b42</u> <u>fb84ba24bc6f33691cc93d</u>	+ 1 dropusdt.info	✓

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