

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xab970bc224025cc02915e44e382ed5a743b424b7

| Token | Balance |
|------------------------------|--------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| @SNXPool.com | 680.950000000000045475 \$ sUSD |
| 1,000 USDT Reward | N/A ards.org |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| 1000\$ Drop: usdttdrop.me | N/A usdttdrop.me |
| 5000 BUSD | N/A NFT Giveaway |
| 5,000 USDT | N/A NFT Airdrop Round |
| \$1000 REWARDS | N/A drop-usdt.info |
| 5000 USDT | N/A NFT Airdrop Round |
| \$1000 REWARDS | N/A drop-rewards.org |
| \$2000 USDC | N/A Voucher |
| \$1000 Rewards | N/A usdt1000.xyz |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2023-11-01 23:38:34 | <u>0xda10cf86b70c3b3ed7271b4e00d7d65818ccb3ee03c925cd9b1e9a09fee692f2</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-09-30 17:44:03 | <u>0xc050c30327fa05ecea0965f4a10cf1cfff3d8d1b677cebdcd9ae2697f14da495</u> | + 680.95000000000004 5475 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------|---|
| 1 | 2023-11-23 07:50:32 | <u>0xf64c7ee0c001b9d011d877cf3bb608338d24d96088fa7ec715efa02494b5f181</u> | + 1 NFT Airdrop Round | ✓ |
| 2 | 2023-11-02 11:11:13 | <u>0xf136e71ddae227ef70cc85084e2ee8e861da164c0d0eb3153fc4c8e559cba710</u> | + 1 NFT Airdrop Round | ✓ |
| 3 | 2023-10-31 23:45:52 | <u>0xb208634bb9f9544a5639e56fa5692582e8ed1eaf4a8a53ba7af5a1b8e3d38408</u> | + 1 drop-rewards.org | ✓ |
| 4 | 2023-10-31 23:45:28 | <u>0xb44cf0816fb3d65a0a4e1919608f7fcd8175bd02ad1323118e00b453b70fe8d0</u> | + 1 Voucher | ✓ |
| 5 | 2023-10-31 23:45:28 | <u>0x9620430cd45a627e31449ba43662f948157f89a2bb25bf199f87808b0561602a</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-31 23:45:24 | <u>0x9f9947819b786bfba74c5c76eec46e3324452d0425a264bf856f2f1c7ee74660</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------|---|
| 7 | 2023-10-18 09:18:10 | <u>0x64b0f3e2c9c2b178f1b43443adf315b9de1d8a133fe1a6fc61382b0916bbddf</u> | + 1 drop-usdt.info | ✓ |
| 8 | 2023-10-18 09:17:52 | <u>0x1133bb619a396e069ce729a8ff92462e0194d251fecfd877531e2c48de8d2c9e</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-18 09:17:52 | <u>0x38bb01469382fa3a598683911d0f3ff048dca095757fe8c269280a8237be3a4a</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 10 | 2023-10-18 09:17:40 | <u>0x4977f29d4e5edd3ae60b4daf68f501751e5bd79484745675592755e407927524</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-16 16:11:29 | <u>0xea4146a5342328acabdd47da073910732d6c3482c76ad4086122674561f67c92</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-16 04:16:06 | <u>0x788ad7775d3677547111dec76834d9ef36f9e15691619a6e287352aa88b08c6a</u> | + 1 usdt1000.xyz | ✓ |
| 13 | 2023-10-11 19:56:17 | <u>0xbbeaa002da0dcc32e16055612dc49e8782a73a1c5d73d9a1d2fbaa7fdd5a405b</u> | + 1 NFT AIRDROP | ✓ |
| 14 | 2023-09-29 23:07:22 | <u>0xbc751cac851620f3e2503e9e56a5a5bfabc90c53ffe6038e676aa56c243fe065</u> | + 1 ards.org | ✓ |
| 15 | 2023-09-29 22:46:56 | <u>0x73501b8aa11abd09c55839156552d2bc597a7f0e360392b68e23f542b0fe02af</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------|---|
| 16 | 2023-09-29 19:36:42 | <u>0x5cdd8dc14d4098b1555f2f4b703b02cfef88712a9385c209128c4ff4c69fdcf4</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-29 17:19:17 | <u>0x9267530744e708b1ce8597d4922a60e25147aa4270f52958ad71ffc006b9166c</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-29 12:54:17 | <u>0x6785a75f31db3f0b53b7eb5f51a80fc6fd6786af056e611261daabdf69b97ec2</u> | + 1 usdtdrop.me | ✓ |
| 19 | 2023-09-29 12:53:49 | <u>0x8921d27f75769af656cdde3d66a0568d06eb94c358bb75b7c94f88a007846871</u> | + 1 ards.org | ✓ |
| 20 | 2023-09-27 23:46:35 | <u>0x8e42e7961f610b90675f66696bbdae6adf6b47156b454910c86bea6c17b7b01e</u> | + 1 rewards-usdt.me | ✓ |
| 21 | 2023-09-27 23:46:27 | <u>0xde9e32aa7c16e816f93f6551772492e3fe9935c547cb151622543d5ac0f25ea</u> | + 1 usdt-rewards.site | ✓ |
| 22 | 2023-09-27 19:28:39 | <u>0xfb874cd2c1065f61d965625b0c02fe32699cfe253fc8e557bdd4a5f5daedbcd2</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-09-26 19:51:17 | <u>0xc0775d3ec33f5fcc13ddf5ea1dfb92044c09d812e5ee957b2bbc0ef9afd0732</u> | + 1 NFT Giveaway | ✓ |
| 24 | 2023-09-26 19:47:05 | <u>0x19d29273542e137455df8ab99b90f23acf387567166d7c57e5c100d2ea5a9775</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------|---|
| 25 | 2023-09-26 19:47:03 | <u>0x6e3a42b0a040add2a15e</u> <u>295461560e86e516d0d54e</u> <u>cee198c05120f77b61418e</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-26 09:28:53 | <u>0x5a6d9e8f32a9cb2251eb</u> <u>a89f1ac88eb2f33d08f90a</u> <u>65a4d899b1cf2c4d968e01</u> | + 1 NFT Airdrop Round | ✓ |

* USD values displayed at the time of transaction

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