

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb2b97a8bdfbf4c682eda8e6fc01db3dd7d6e66fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Reward	N/A 2000usdt.com
2000\$ Rewards	N/A usdt-drops.xyz
1000\$ REWARDS	N/A official-rewards.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 Reward	N/A drop-usd.xyz
NFTCard	N/A \$BNFT

\* USD values displayed at the time of transaction

Token	Balance
\$5000 usd-drops.xyz	N/A usd-drops.xyz
1,000 USDT Reward	N/A rg

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:21:44	<u>0x176fb1b4469207f4bca6baed1ae410e817f36516ce6154b77e20d5c18968304d</u>	+ 1 rewards	✓
2	2024-01-14 07:49:26	<u>0x3eb6afa5011c3fa9930edc052e1b4fe64068f698e60fdd86d3e48945ff50e69c</u>	+ 1,000 lt.com	✓
3	2024-01-13 06:04:46	<u>0x4027e28082b2bf4f782e1a67a69b3b711c88902b673aa11fea852f1c955d1f3b</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
4	2024-01-13 05:49:38	<u>0xf73c1e3c3a8f27b3b1ab666fc7a34df0aaf24eae78c934cf9c9fd6d9d1de11c</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
5	2023-11-11 16:23:57	<u>0x6daaecf27a8b222984ebf7b904470c07f625aff0ab0ed0dae742f3ea28e3d6d9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-11 12:00:33	<u>0xc59cab4fb5cc10b385847ad729b94fcfe1852a84b6c354192f20ae695d2aacb3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-08 07:51:08	<u>0x608e847c8330e26e9f20</u> <u>01787e3d82de93c598a403</u> <u>e34a9a49dcb3dc71a9fa08</u>	+ 1 3000usdt.net	✓
2	2024-01-08 07:37:51	<u>0xb12f916c2c7da2020000</u> <u>20e2da99172fe185432816</u> <u>89ec1ab1c651f801f96a85</u>	+ 1 2000usdc.org	✓
3	2024-01-08 05:16:05	<u>0x444ab54e9bcfda03c457</u> <u>2689fb617e43739663144a</u> <u>3ce823e8bc8c7c7eb3602d</u>	+ 1 ether.xyz	✓
4	2023-12-17 19:27:50	<u>0x926d60b2dfbd656f61d7</u> <u>cc3257300732665320f9f0</u> <u>10be6ddfcd44da2a1224c6</u>	+ 1 1000usdc.org	✓
5	2023-12-17 19:27:30	<u>0x7b9ca52a69d11acb933d</u> <u>3b83e807274015d84772f5</u> <u>4c5eca64f19c33681bcb44</u>	+ 1 2000usdt.icu	✓
6	2023-11-08 14:39:53	<u>0x696a72c4831161dbd6af</u> <u>fa4c898ff574938e25596d</u> <u>322c11c95cb9acf337a8f4</u>	+ 1 Voucher	✓
7	2023-11-08 07:03:43	<u>0x45ad4ab3f3cd794d35aa</u> <u>d8532063bdb34e914f3924</u> <u>62d9e5f662663e57df189a</u>	+ 1 Voucher	✓
8	2023-11-06 14:46:56	<u>0xb39bf9a95f9cd44cf306</u> <u>e442d2b89e4f1cfd1ebaad</u> <u>55a56312d2461ab9ecc5f3</u>	+ 1 op.work	✓
9	2023-10-31 12:01:05	<u>0x77d7d0246eba2be6e2be</u> <u>acba06553cffe87d820f89</u> <u>5aadf88259a5ce22f72621</u>	+ 1 shib-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-31 11:58:21	<u>0xa62194b97627065c5f6e a0d7a00cc9bd752272ccde 3f5058088d639c6f4d0a70</u>	+ 1 op.net	✓
11	2023-10-31 07:18:44	<u>0x6cd7afbdcde0b02e4b2a 0ba5755852f5e74372c3e6 7b32a18fb8edf78948401a</u>	+ 1 Voucher	✓
12	2023-10-31 07:15:48	<u>0xa059375b27632fe541c1 4b945e66c9ff887bc6af6c c06af57bc67648e579f6fb</u>	+ 1 2000usdt.xyz	✓
13	2023-10-26 12:35:37	<u>0x82f2e8cf3b01072a8f0b f1a4504a2c99039d235f85 b443c675e81d192c020f35</u>	+ 1 \$BNFT	✓
14	2023-10-24 12:18:23	<u>0xf5e2e807f8c67af1a796 df39d5ac4f3bab88058298 1ce54df715f436f3c7ec97</u>	+ 1 Voucher	✓
15	2023-10-24 12:15:03	<u>0xb066f5417e988c2fa7cf ea16d80140a3f53b406de9 d1dc96fd1673664c03e829</u>	+ 1 er.app	✓
16	2023-10-24 08:43:27	<u>0x326c283260e84b716c81 2d7c1fa2732960e60cb73d 087f9cec8d23cecbeed034</u>	+ 1 2000usdt.com	✓
17	2023-10-24 07:22:43	<u>0x6ccda66354ba2ea401e4 93635ab89c100d52442de4 e2b111d03f47755ae1f481</u>	+ 1 er.app	✓
18	2023-10-23 15:19:28	<u>0x5b0c69f206b2f9d00514 96ca53b1b3a45eba121fa3 f74e16cca364e7ee6e8949</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 15:14:59	<u>0xdd6351ed4a246191694a85ed8bf9034fa0dd28c967ca9b040f13e1218efac161</u>	+ 1 im.net	✓
20	2023-10-20 12:04:01	<u>0x56bf3fc82f6a0c8aba19f6fcfc8dd120457291dd006ad6fa784208636266aa2b</u>	+ 1 drops-usdt.info	✓
21	2023-10-19 15:48:50	<u>0x8d23ff886f258c7dc74f3c156879c4dbbc521794c8ee5be56a657b48563a0e7d</u>	+ 1 Voucher	✓
22	2023-10-19 15:31:21	<u>0xded83cdefc479818b0d8c68a03ac14eec33f091beb1ffefbc4b5a0608d90c4d9</u>	+ 1 drop-usdt.org	✓
23	2023-10-19 15:26:35	<u>0x5354e34bddf01a23f973c852bcd3b901ea3b58d1c5ccf987fac13ac16cfb109d</u>	+ 1 s.org	✓
24	2023-10-18 01:21:52	<u>0x332614b5c1054b1a9bd987f054cb15c35e7ac11e8c82a65beaaae7140f30bce3</u>	+ 1 Voucher	✓
25	2023-10-18 01:19:48	<u>0xdf4239857202f3906f7939e1959085f822e63c38c55a37b26fb048b067d51f29</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-12 20:31:43	<u>0x536cd59de588c79b69028d6b24a9f8245ce9e9554d6530e23e1b07c75d9bdf72</u>	+ 1 Voucher	✓
27	2023-10-12 18:01:28	<u>0x021f83690e5f8aead76e789f62943a90dd1c279e2789c74b35138664727e77a1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 14:45:50	<u>0x1e4623cf41fcd868b1a9 464412c44b29ddde83ed7e 1daf7bde5996b7256bb7bc</u>	+ 1 usdrewards.xyz	✓
29	2023-10-12 14:45:30	<u>0xec6db357d7d81ebb1bfb a6adf4a01088af9b2bdfde 59ec0fd89e8f4f7c1e8745</u>	+ 1 rg	✓
30	2023-09-05 21:50:02	<u>0xf8722552dc5a55b31e44 f6c455d95ebe37874de253 224998b48ab0fb2571a77a</u>	+ 1 Vouchers	✓
31	2023-09-05 21:48:58	<u>0xde875ea62185079d61f5 884eed1547f7d7be6bf5b9 7be46f24dce563e9d78085</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-05 21:48:50	<u>0x34a1f000fffb3f77d5b2 0aa7eaa13ecd87e7f83e39 2d1ab7eccec9d0a0070058</u>	+ 1 Vouchers	✓
33	2023-09-03 02:25:33	<u>0x61179238f3dec27f9685 c92708638a6d039905585e 48c8e29487e08731312974</u>	+ 1 VOUCHER	✓
34	2023-09-02 05:39:52	<u>0x2d7b11f66ad336836e28 d6106a569c2569ba47eed1 32a1e84ad71c66ba8eeced</u>	+ 1 usdt-drops.xyz	✓
35	2023-08-24 03:18:48	<u>0x3ea54f5e871d6d263da2 d297ae8e05f855acf85bf1 690bf14203c7d5a4de54c5</u>	+ 1 drop-usd.xyz	✓
36	2023-08-23 12:20:33	<u>0xce4af25fac7f62e2e891 63d7feae8bed4379bd7d4c 98345fc7e403871f8b526e</u>	+ 1 usd-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-23 06:59:54	<u>0xbf2540425ab638485696</u> <u>080b16e3f0e82b79180cc8</u> <u>9c228b692f3f52acc16515</u>	+ 1 usd-drop.xyz	✓
38	2023-08-22 13:15:44	<u>0x365cd23017cb656364a9</u> <u>ff7b4a3f9e576c15fd1785</u> <u>06507c7bb21601d7685868</u>	+ 1 VOUCHER	✓
39	2023-08-22 12:58:48	<u>0x1c4780145bdb98d62d61</u> <u>ba178ad4c2e2eacc62c02f</u> <u>7bfd658b7d8f7fca97d28a</u>	+ 1 usd-drop.xyz	✓
40	2023-08-21 23:58:27	<u>0xd2dbd1885df5593c51cd</u> <u>405268620f8b40e5b0098a</u> <u>39e2d66c5e9db6f6b738ca</u>	+ 1 coin-reward.xyz	✓
41	2023-08-21 12:58:27	<u>0x02aeaedd01a72f77bbbd</u> <u>3cd740880fb7a769936cc1</u> <u>f19e3a28595c80a2c9563b</u>	+ 1 coin-rewards.xyz	✓
42	2023-08-20 07:57:18	<u>0x8fc2a0dd694559f99053</u> <u>f70c72845c77b44894f19a</u> <u>2e49127e99bc6c65c20b9c</u>	+ 1 token-rewards.xyz	✓
43	2023-08-19 07:58:26	<u>0x002569a8ed12812b28c3</u> <u>8e8f235afdb4e26a87589b</u> <u>061d90389f2f4c0e41490d</u>	+ 1 official-rewards.x yz	✓
44	2023-08-16 22:59:17	<u>0xec168c4463d456f387fc</u> <u>f6184e8e8ed5de4d951ee1</u> <u>06092abc55c9325c29601f</u>	+ 1 drop-reward.xyz	✓
45	2023-08-14 10:59:12	<u>0x4e99e3d4576eaa7ffe3c</u> <u>7a219397780697f192d3aa</u> <u>ef4c821c5113e037afbad2</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-12 17:16:45	<u>0xe564b9b8821e31071bda</u> <u>3612d00b96bf42d504e7ce</u> <u>a187aa41924bdeeb64417b</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-03 05:05:31	<u>0xc35b1c5409a3c85f2424</u> <u>420eb1027ed5d256bf76f1</u> <u>b9a354def5b3543fd44631</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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