

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb2eb70286d4eebc269f76bf3eb521caaa79a5bb3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
	N/A NFT Airdrop Voucher
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 10:51:55	<u>0x1a6920463907d0d9de713608dcad7728a3dfc1a65c484f0ec150bbc0337fe1cb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 09:25:34	<u>0x8b3bdc8498a5e732f30e0f0898edc7f3c3556679d2f24a5326b2965e0438a1a1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 15:54:54	<u>0xc0d2f475675cebe5d31e931d79d61aa48921b33692349b532064f5b25970e449</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-17 12:49:03	<u>0xf0e4e44bdcac8caa4c010e794d7338e7c75da06e973559d1444717dc9a6fc852</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:30:17	<u>0xe3208cb03a3be7c5a0f865291b06c89dd64f2492c50d0e1f58ace72e9ae1070f</u>	+ 1 com	✓
2	2023-11-29 04:19:51	<u>0xdc4a77678e3c3b76f6661f5352832c03109d0457735d2ef79e772f18d90d26a2</u>	+ 1 2000usdt.top	✓
3	2023-11-28 21:35:47	<u>0xfddc88066ad88c81d00dbcec2512a57a51099d7ab95a7afe440b95a7b00c0393</u>	+ 1 com	✓
4	2023-11-28 08:11:38	<u>0x10914ee254c62dce671dd7c6d2e0015e0fe1c67e3314a8700b5cd57c56fe526a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-28 08:11:28	<u>0xb4e242dae511e78874fe7f4262a39e5681f8a593c1e73d6aed038c9b7f8be4e4</u>	+ 1 3000usdt.org	✓
6	2023-11-15 12:42:08	<u>0xf5d41489ce33dd00ab942485e71da8f0d3ad36a4c0ee0d6fa6f2f5f36b26c56f</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-12 19:38:13	<u>0x87ffb0834f657785d5e354bd9c0bc052ef93934dbc</u> <u>aa6b53db9eb3d9a8330353</u>	+ 1 dt.xyz	✓
8	2023-11-07 17:56:26	<u>0xfd82e6c7f83961b7156579ca7224a14cfcc65106087a20273c95fc6547c67a1b</u>	+ 1 Voucher	✓
9	2023-11-06 16:21:12	<u>0x3fbfed4e71b80f2daea7637b798616f6009a7136e9b12df96a86cc18abb27057</u>	+ 1 Voucher	✓
10	2023-11-06 13:42:29	<u>0x4b4ca50e9eb60dd18f11ad5cef19a6a13abc7c5077ea2fd63798be68839ff27f</u>	+ 1 op.work	✓
11	2023-11-05 10:28:37	<u>0xdfc7d9949080e259c67c2e998054c556c27228c5c76cf7ac2101c219aa44dcca</u>	+ 1 rop.xyz	✓
12	2023-11-02 19:37:34	<u>0xcfb7679dc681d51d58344fe9e2a191cc89d7f4700329e53e4782aec33b686b0b</u>	+ 1 100,000 \$MEME	✓
13	2023-11-02 17:42:41	<u>0x578c2954c1b67681a59344556df7d802666acda0af1d3fa97a47c7a3a907143</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 17:42:25	<u>0x6c035d192a683c5206fd</u> <u>f8506eb2f86fffc697a7ae</u> <u>6a622ba94487bc45e281a2</u>	+ 1 trust-rewards.xyz	✓
15	2023-11-02 13:24:24	<u>0x9e21259fd24960221c7b</u> <u>19820178f3c4edec5d677b</u> <u>3900e4dad7066bd24df44</u>	+ 1 1000-usdt.org	✓
16	2023-11-02 13:24:08	<u>0x7cd5d7a9977c6ec11e0b</u> <u>21a4bb6ea2002317ab46c5</u> <u>db7cad2836cf1f8bee5d5c</u>	+ 1 op.org	✓
17	2023-11-02 08:00:57	<u>0x0a9e827ac450bd0f3f54</u> <u>9682ee58341d59e4e73328</u> <u>6ddb8c51550d7270d85c60</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-01 15:28:01	<u>0xba7746b5253ce2c0d63d</u> <u>9761fa473c9843f34a3ff9</u> <u>83625df606fcfb67122f62</u>	+ 1 op.net	✓
19	2023-11-01 15:25:37	<u>0x21cda2545a2e5d8cd348</u> <u>2384974f462ef9297e0bff</u> <u>dd617bef04ec57c2a43864</u>	+ 1 2000usdt.cc	✓
20	2023-11-01 10:07:46	<u>0x906cef78d6891b9caa7b</u> <u>d6b28e3b95b989805605ec</u> <u>2b11aebd8bdb7c781a19c7</u>	+ 1 op.net	✓
21	2023-10-31 19:32:48	<u>0x08c21cb1ac11c3e57142</u> <u>b9400b8473a99adace18c9</u> <u>1a241dda8707866b332a75</u>	+ 1 drop-rewards.org	✓
22	2023-10-31 19:32:32	<u>0x3efe92d118b9dd3c820d</u> <u>be92bad59e720f8ecace84</u> <u>124b2d306f5c358dc2affc</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-29 12:33:20	<u>0x29c5c1db1bc1a48c7a6e e071b2df07d9efe4f20f0d eea01165c62547c2773406</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-29 12:32:38	<u>0x028a9b37e0abd97468f4 760e117a61800c355080df 39c9265fcbd4c5add6bc5c</u>	+ 1 Voucher	✓
25	2023-10-29 11:42:20	<u>0xe1733e362c6b7ee52f8f 7287d292e082e1818d43a0 390a8130210fb5d27d46fe</u>	+ 1 d.net	✓
26	2023-10-29 11:41:34	<u>0xa648f6f9bb4ab1184026 f91f750a0d3c725c865466 126f82f0e15ad3e2754a16</u>	+ 1 Voucher	✓
27	2023-10-29 11:41:14	<u>0x568bd03b622f1e9f203d b4b12e025c7bcb58208c2c fca43946833aa528875eb4</u>	+ 1 Reward at - tether.ma	✓
28	2023-10-29 11:41:02	<u>0xa355892fca5752cebdf9 d85a4e46e9b45462764427 19e73c8102a8f1c0ca22d9</u>	+ 1 Voucher	✓
29	2023-10-29 11:40:56	<u>0xe8be284de4d6b61ea484 36faf1e2f207c8eadb24b1 8bf8587dfe1527e5c45e14</u>	+ 1 Voucher	✓
30	2023-10-28 17:17:21	<u>0x2ee92598c910d7ab142e 663ac1fdd1b19f1ab526f8 1e7f932e4b7fcc1aaf3394</u>	+ 1 usd-reward.xyz	✓
31	2023-10-28 17:17:15	<u>0xf73e4510a93d6fad65f7 0b3c5b65027ecec4bff25f d88a23e2b05d3ee6ad8c6f</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 09:54:41	<u>0xdde81cd818b8aee841333b725178c38194f4ab40a745d3d40ce0c0122a255efa</u>	+ 1 d.net	✓
33	2023-10-28 09:05:36	<u>0x626dbcb3f58ed15345fea440d1ea1203543eaa27c1dc47b86d00d268ec1ecca9</u>	+ 1 .net	✓
34	2023-10-28 09:05:20	<u>0x8bde130d95f3afaba964c3249ba20206fb52462352d86e9cef7adcba2cbb2b02</u>	+ 1 2000usdt.xyz	✓
35	2023-10-28 09:05:12	<u>0xb6e69ad9890732473933055efc941dd9649ab1d6afebbe0a661dd2d79a26b616</u>	+ 1 Voucher	✓
36	2023-10-26 18:33:12	<u>0xb0cfb70a53b8a9f76e47464bd8cbf69df260fb8a01545140da845d1017e16590</u>	+ 1 .net	✓
37	2023-10-26 12:27:19	<u>0x8bad8838ebc47306d67749d693f602ffbba4d2180c353c7cd03bc4956db09724</u>	+ 1 er.app	✓
38	2023-10-26 12:27:15	<u>0x1c48e75ee4842a034a9b76bcaee689ebc394794c92581b7c3d4382a9df8a233c</u>	+ 1 rewards-usd.xyz	✓
39	2023-10-26 09:04:59	<u>0xa94b62c35f18507466b33ec30dddb37d8cdd5533bb38d4b4c1676bd467c3bc02</u>	+ 1 er.app	✓
40	2023-10-26 09:04:51	<u>0x18ed76fe6efeb2d6c185787c4ac68fc9e9daed5d1ab2c042aedc311fb488f4ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-25 10:54:15	<u>0xaf83c095d18d6a26598986cebea99a2714b9dff8a233bb196486d3dd60ca1d13</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-25 08:56:45	<u>0x06486d8d54f9a1059dca8c54622a84d174e8ebb9c5bdb270938ad17a4dff286</u>	+ 1 er.app	✓
43	2023-10-24 17:46:25	<u>0xb58a53e835bbae8a0ad385b576dda934b1d8019503effa76032ca087935e9e0b</u>	+ 1 VWIN	✓
44	2023-10-24 14:05:38	<u>0xdb955a665e2e2d8e7948868dad8bfd41419b342fdfaafcb093d8bbdce499aac2</u>	+ 1 2000usdt.com	✓
45	2023-10-24 14:00:41	<u>0x6f50f841ca1398dd1f4f8f38e876949c2e7fe3fa133917bbc909b2a12375697f</u>	+ 1 er.app	✓
46	2023-10-24 14:00:11	<u>0x012aa3ad7313942acdb365508d96efc41ec9a7492774b0ac3b9788b696bebe0c</u>	+ 1 Voucher	✓
47	2023-10-24 14:00:09	<u>0xde804ba6b71e356d1db263df75ab82b30aa56fa59b221fcc13c4e8b19fcc1b31</u>	+ 1 Voucher	✓
48	2023-10-23 20:57:45	<u>0xc242982460e5a4f661bd7d1410daafb42e12ba224bbe38cbcf6b2e0e53b998f2</u>	+ 1 USDT	✓
49	2023-10-23 17:44:05	<u>0x5a455903fec9acf0ab7bf6236bdd948ecbaff5e7cf419569effd23a1795ddbac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-23 17:42:45	<u>0x10010287885fa1e849c1</u> <u>143cba90a5483f6353b94e</u> <u>50ebe568c42faded293e56</u>	+ 1 dropusdt.info	✓
51	2023-10-23 17:42:33	<u>0x9d9b50ff847206eb2e06</u> <u>095a51d5eeba2e38f676df</u> <u>4eb14ac896727916455cef</u>	+ 1 im.net	✓
52	2023-10-22 20:15:05	<u>0x65ae38cd6ef43ddc18ee</u> <u>aaa6a4dd5d3ea825a4cfda</u> <u>976014e0e0e3eaea75ebfa</u>	+ 1 .net	✓
53	2023-10-21 23:00:49	<u>0x466cb980786a8b1f10b0</u> <u>e67abf1c387a1f1451cf6b</u> <u>bf88960c3c14852bf76c23</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-21 12:32:10	<u>0xb518a3a2062c3b3d8cf0</u> <u>6d825460c4f34e2d56e316</u> <u>611a759d7b2b2119bf7302</u>	+ 1 dropsusdt.xyz	✓
55	2023-10-21 12:32:10	<u>0xb3b3ba4f522cbf32fd9a</u> <u>a0ed45eeaed5ac50091a1a</u> <u>9779fb909ece119f205b7d</u>	+ 1 s.net	✓
56	2023-10-21 12:31:50	<u>0x42ad0fa032994da23f34</u> <u>3e5d6ae32438e4f9c1c37d</u> <u>13ee2a8f09b145656ea148</u>	+ 1 Voucher	✓
57	2023-10-20 08:18:25	<u>0x4f97663e59b8726f937d</u> <u>1ea08b9481391dc3768c5c</u> <u>7c3924851e98f868e4b550</u>	+ 1 s.org	✓
58	2023-10-20 08:17:59	<u>0xbdccace0a1e2b83f6168</u> <u>381ae154daefb29d687847</u> <u>d07573ef3ea5f4a04349e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-20 01:36:18	<u>0xb2564e6d8fb529fe70ae</u> <u>222b6e04d2816d96f8c7f2</u> <u>2214cd1bb3dc774ee602bc</u>	+ 1 dropsusdt.info	✓
60	2023-10-19 08:48:08	<u>0x3aed2353fb89da0ed0c7</u> <u>f09b61c039f209ccd1c3af</u> <u>dc1bf58e476c89d015f160</u>	+ 1 s.com	✓
61	2023-10-19 08:48:02	<u>0xb24040368ecf8233180a</u> <u>b8e6025f399f1b764c43d3</u> <u>b1b5c2f3814ca31aae126e</u>	+ 1 Voucher	✓
62	2023-10-18 14:33:01	<u>0x9c9afae6179fd3e6cd3a</u> <u>234273dcfa05dab43613d2</u> <u>7c6be5bac0fc4c0cc37ec2</u>	+ 1 et	✓
63	2023-10-17 18:09:09	<u>0xc1f6bc9e08878070ae86</u> <u>d52727f05d77e02e9f5ca5</u> <u>1f88dd4da66d9512dc7b27</u>	+ 1 Circle Weekly Giveaways	✓
64	2023-10-17 14:08:31	<u>0xe89c422436d27f0e1fde</u> <u>e16b93c4563aaa9a4654fb</u> <u>26d25540c37ab4baed5eb1</u>	+ 1 USDT	✓
65	2023-10-17 11:48:35	<u>0xc44a8d6f19e8dc29777f</u> <u>6b0435185dadf20664797a</u> <u>c24a3381ff96cc55db57a4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
66	2023-10-16 22:11:07	<u>0x0577de899a6a0b89d2e0</u> <u>635ffe10b0912da2d82954</u> <u>6087b06c8352a5ca7abdfb</u>	+ 1 Voucher	✓
67	2023-10-16 20:54:29	<u>0xe62b4cbd5afae163149e</u> <u>8b0bcd7baa649c51c88ca7</u> <u>59f59293b68af7d0683506</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-16 20:48:25	<u>0xbd15f86d1598607bbb2f7be3b4b23372ed09aa5b9d53d5e79e14981ac5d72fab</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
69	2023-10-16 12:32:27	<u>0xbe4461892c3cde26b20bf83c325e0406b1f843ae11fceee6b45af4fc28cb387a</u>	+ 1 tether.yt	✓
70	2023-10-16 12:32:03	<u>0x86badbcf437639530d447be1d13f6660a222505e985a3f135b4d0ac8ae7fb331</u>	+ 1 1000-usdt.info	✓
71	2023-10-15 00:56:19	<u>0xf9d34aa2956e32cee472b20784f8c94379da0fa2207aa1f995690e573e1eb3db</u>	+ 1 tether.ac	✓
72	2023-10-15 00:55:09	<u>0xcf4739680df456381b29c6e932631244043e04864572d98fea7da7ec1465401a</u>	+ 1 usdt-1000.info	✓
73	2023-10-14 16:32:29	<u>0x1fcd2ff81abb9f43bc9a45821f80e9eca99bfdcd0bb83d85f5e3e50e5ebd58ff</u>	+ 1 Voucher	✓
74	2023-10-13 13:47:54	<u>0x17c999477d0e1c4f118cfa92d2de75f2dd4057a15eb017d3af1e3a65d19efa58</u>	+ 1 Voucher	✓
75	2023-10-13 13:36:41	<u>0x2fb69a3bd08cf91ce035de7f332e28989d00f5d1077c330a799eb234e4d21d09</u>	+ 1 rg	✓
76	2023-10-13 03:47:55	<u>0x440599e704be26c26a3d986a4e517c8bc1af1c395e29a6eeb00bb85be992d68e</u>	+ 1 usdrewards.xyz	✓

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77	2023-10-12 18:49:32	<u>0xc1fdfef6bdc119ac477a</u> <u>88c80d05322c086bb8cccb</u> <u>02e94d85e6bcdac9b2bffb</u>	+ 1 rg	✓
78	2023-10-12 16:10:04	<u>0x39bfddc458591a0825ad</u> <u>b36e11d9a71cbc636d2c20</u> <u>b6c47186b8ae730477dd28</u>	+ 1 usdrewards.xyz	✓
79	2023-10-11 15:12:31	<u>0x042b4c1211fc4fcb0696</u> <u>c152351870ff91aac94869</u> <u>ce8869ec2e201d3bca7cc1</u>	+ 1 rg	✓
80	2023-10-11 15:11:03	<u>0x79cc34f89d8d14e1e9c6</u> <u>329c959abac862cdcd1dc0</u> <u>3ab2c4f1261c4fe67270f7</u>	+ 1 Reward at usd-claim.xyz	✓

* USD values displayed at the time of transaction

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