

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xb99d2593c255b5d6c8a1e057719ce70afe71937f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@SNXPool.com	705.000000000000000000 wSNX
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A vip
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A claim-usdt.info
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdtdrop.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:33:26	<u>0xb5da5c84ee1e30270c5062c504cdd9ec7b8b6ba4dd6fe6e23191f8242cdf3a25</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-06 09:10:42	<u>0x4105ba75914fc02502442f38a8b8e34a79876d5ce4d1d2d5a0e9cf166d500b54</u>	+ 705.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 20:24:07	<u>0xa4c50dc1d05fe71d0d239c7bd992d3ed7f2381e755f5fb8c6ec6c9462d2ff28b</u>	+ 1 2000usdt.link	✓
2	2023-12-14 20:21:48	<u>0x1bec01db4d8405a0ee12fe2ac72845ce11f3c70f465eea5a50a71639767f12eb</u>	+ 1 1000usdc.net	✓
3	2023-11-07 11:15:01	<u>0xca9a0007580ab2466113144e6256d126b3ce90192164e9c921b5f90975b32b09</u>	+ 1 ds	✓
4	2023-11-07 11:14:33	<u>0x6397ac1ac6249c5560c07d3601f6a2540651bf8cf9ccc57501408bc792f0d2e0</u>	+ 1 vip	✓
5	2023-11-06 00:07:55	<u>0x68ca29e471d668e59039ca0379c8547ac4f40513bd14c005fc5540d4aeb3093d</u>	+ 1 rop.xyz	✓
6	2023-10-30 12:36:42	<u>0x4bf5582c57fb5099330bcf134e35ccfa670eacbc8de190406992bcdd20c74129</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-30 12:36:28	<u>0xecb29ad193dc88157fed</u> <u>b92761041735629304b969</u> <u>d931f516fda83816abee0f</u>	+ 1 rop.net	✓
8	2023-10-30 12:36:16	<u>0x4ff331bef83c28ef5d5a</u> <u>fd8f6eea992a4d25d4630a</u> <u>08704d343a198fdd295b1a</u>	+ 1 Voucher	✓
9	2023-10-30 00:14:38	<u>0x6ff498eeea467a0ebda6</u> <u>cafab035b2efe89c6b6de7</u> <u>224407ae4d751477e28373</u>	+ 1 rop.net	✓
10	2023-10-30 00:08:31	<u>0x468a49540b65f57a94d7</u> <u>922c2abc35f751d32fa8d7</u> <u>f8fb770c4cb68cfb18efa6</u>	+ 1 drop-usdt.cc	✓
11	2023-10-30 00:08:05	<u>0x7c3752d3fce7b702fa60</u> <u>76917b39ee8d01cb49c706</u> <u>61648687d0d2aa8b0f6b91</u>	+ 1 Voucher	✓
12	2023-10-30 00:08:05	<u>0xc873e02117ee30493903</u> <u>0f3677ec5fb01b7ce972fb</u> <u>603e926c547538099734e8</u>	+ 1 2000usdt.xyz	✓
13	2023-10-30 00:07:57	<u>0xcb391dd84412012c1b1d</u> <u>6d30f81facd072379287c4</u> <u>a91f001f72f84b3e0b186d</u>	+ 1 Voucher	✓
14	2023-10-25 00:34:49	<u>0xda2cf76daef99bdb7b5f</u> <u>0df065c90c3d192be62948</u> <u>f6284d26b04125a725075f</u>	+ 1 Voucher	✓
15	2023-10-25 00:32:30	<u>0x421e2c2562c6613c930e</u> <u>39fd8875f36c3e21d4ffc1</u> <u>05253f27aac09a25702b4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 23:36:51	<u>0x71c3622b082a1eb3461d91597ffd8ebc7a4395390886254ccde931f61ef1be8e</u>	+ 1 usdtdrop.info	✓
17	2023-10-24 23:36:47	<u>0xcd68665c82f0152f506a3b63ec07e90935abfa5533ead4b2d4f08e50575e0e2b</u>	+ 1 er.app	✓
18	2023-10-24 23:36:37	<u>0xd7b532f18600c03da598795a3ce74a551737bb6a2a7e065b11d6dce6dad6e3da</u>	+ 1 tether.yt	✓
19	2023-10-24 23:36:19	<u>0x825d9539914c1f37219640116e815fab64bf832569d6bcaa1841cbe5d8d7df35</u>	+ 1 Voucher	✓
20	2023-10-24 23:36:19	<u>0x873b699636ab330b078b79b30f5c754189458b9e9def020f71b080d41417288e</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-24 07:28:58	<u>0x9421e7f2fe4ccab068507d9ecc4b384f3e36709e583c346c411c4160e09c6c73</u>	+ 1 dropusdt.info	✓
22	2023-10-24 07:28:40	<u>0x02d88476a41ef5f2b5660b8a1da0dae6c9a1d372a82ef22520fb5017b74bb24c</u>	+ 1 er.app	✓
23	2023-10-24 07:28:38	<u>0x637a31057d7ffe04a51b0f7b1e29ddef61655345fdb2bb9886b1c3fedb76107</u>	+ 1 Voucher	✓
24	2023-10-22 00:07:53	<u>0xa28361f237d0d4601b6a217c3dde3444e16cc9e3d7ee95151607b29037077a83</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 00:07:39	<u>0xe00a1020d97f8db3fa9e</u> <u>c73dccc15e75e5141bda8</u> <u>0f06e6fe48d425e65ecf56</u>	+ 1 s.net	✓
26	2023-10-22 00:07:33	<u>0x74faba277eeb2dccf25b</u> <u>8cd990c6283ca1e2a506a0</u> <u>afc64847b8ab83d0b9b4d9</u>	+ 1 Voucher	✓
27	2023-10-21 00:38:08	<u>0x0b257ee6f078c58d3086</u> <u>5c824758cb13a6b4377c9f</u> <u>d332c59d10f21daf31482c</u>	+ 1 Voucher	✓
28	2023-10-21 00:37:24	<u>0x1c5732cef2370a354481</u> <u>d293eb110732579bc8b054</u> <u>a2bd0786fdad104c6deadf</u>	+ 1 s.net	✓
29	2023-10-21 00:34:24	<u>0x631759f76d1d54bba238</u> <u>fa3076aedafcc949472d5d</u> <u>d5e364c7d1e7fc35797198</u>	+ 1 tether.yt	✓
30	2023-10-20 00:07:57	<u>0x7f88d9740da668dd84ad</u> <u>7bac5ea05ebca0edd93348</u> <u>3095da6e6633e9ae9d235b</u>	+ 1 s.org	✓
31	2023-10-20 00:07:51	<u>0x3fc1123fd3c981279ab4</u> <u>fa86a58082615a713b16e6</u> <u>7efe10c65e624663c40849</u>	+ 1 dropsusdt.info	✓
32	2023-10-20 00:07:35	<u>0xf54c1d9d477eb76db8d5</u> <u>119bd92fd3fbd1d3451ff0</u> <u>75daa1326c3114bd094e94</u>	+ 1 tether.ac	✓
33	2023-10-19 00:11:15	<u>0x6d70974c0cc328149cea</u> <u>a1b519f19f9dc79e528fd9</u> <u>a3e386bb346027400f0f63</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-19 00:10:43	<u>0xb77950a093bf118c0467</u> <u>dd533455b0f012553d9e4c</u> <u>f9f532b38dcfe2386a0a85</u>	+ 1 Voucher	✓
35	2023-10-18 00:10:46	<u>0x7d1927e161d1304abc74</u> <u>936781df5b99dfcf755d00</u> <u>c864de22d92cfb6f7a3170</u>	+ 1 usd-drop.org	✓
36	2023-10-18 00:10:26	<u>0x0f2e35d4d7dd8f394498</u> <u>ca70fed8d660183cc72a05</u> <u>b8fa854f461c3c7656b663</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-17 00:05:04	<u>0x8df28d1b302f7228fbb9</u> <u>2973228fc518d9d5847272</u> <u>decfe041ea25f510023e8d</u>	+ 1 claim-usdt.info	✓
38	2023-10-17 00:04:34	<u>0x5de962922ee9995852ae</u> <u>3b8b61e7c79dcfdeb13a3b</u> <u>32a96e88b8f7f73f6edab7</u>	+ 1 tether.yt	✓
39	2023-10-16 00:04:50	<u>0x8aa6b9fe618368e74343</u> <u>9ac4bfc4be2f5ee7e15939</u> <u>b70ea9201b6222c5d15454</u>	+ 1 tether.ac	✓
40	2023-10-16 00:04:22	<u>0x42093faaeb84c1a1f647</u> <u>b8db19c1eb3c3de249bdd1</u> <u>17a58031956cfac2de6cb6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-15 15:09:54	<u>0xd3c101727743d8961387</u> <u>f6ada2239565d673c3733c</u> <u>021b6f57cc43517225778c</u>	+ 1 Voucher	✓
42	2023-10-15 00:05:33	<u>0xd8ca69abc7f4686db3f4</u> <u>423effa2de0c038dd338e3</u> <u>fb343da80e0ad34d9e0f45</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-14 00:04:14	<u>0xef78a976405b8bb8a9fc b9a701592da610a58d2723 db4870f5f846f41154f7e8</u>	+ 1 claimusdt.org	✓
44	2023-10-13 14:38:00	<u>0xd6b78ccb78062ea0c609 aeeab58ca60d05c5294f0d 719156c0b7d91b534bc7da</u>	+ 1 Voucher	✓
45	2023-10-13 06:05:26	<u>0xe1a50124a48bb4c53d5b 002b26936fb13cc2ae8b44 b83de64aa8eef7bd37a432</u>	+ 1 rg	✓
46	2023-10-13 06:05:20	<u>0x4f0223ed7cb4cd1f93d6 3d2d72a3764fae59f17a5f 458a77d64d995dabd3cd32</u>	+ 1 ripple.yt	✓
47	2023-10-12 19:42:56	<u>0x4e50efe7b404361fc649 d4ba35511096ea34bc9bb0 8b64190d1332e77a26984f</u>	+ 1 Voucher	✓
48	2023-10-12 06:04:54	<u>0xcf9aa970662d755ee049 9ec54a2f30a6b57df96fdb c4013b4f445bf4de3638ed</u>	+ 1 rg	✓
49	2023-10-11 20:51:00	<u>0x311ff16c9e92b7d618f8 41660eca6e4a8b393303da 020f672496e6e37a0513ab</u>	+ 1 Voucher	✓
50	2023-10-11 00:43:08	<u>0xbbbe44dc2a151151a960 bd6066fdf21c180c6a8238 73dde73cbc8538cd0922b4</u>	+ 1 1000-usd.xyz	✓
51	2023-10-11 00:42:46	<u>0x0943fb722fcfc2c0b13d e931c40bfd624f6d7469bb eadcce46c8f63798529f85</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-10 11:45:06	<u>0xd83ebcbc7eed2fd12333</u> <u>f2398117785cdb312381c0</u> <u>c230819b1cd0ac665bde70</u>	+ 1 usdt-1000.xyz	✓
53	2023-10-10 11:44:40	<u>0x899f52b9d04913a1fe8a</u> <u>9bf99aa83a8d7bf0ba8629</u> <u>48a07d394fd7499ef08d2b</u>	+ 1 tether.pm	✓
54	2023-10-09 11:48:26	<u>0x7faebf00a78887227a43</u> <u>ae531f6ba53e948db92927</u> <u>425d1695a5fcad3460def3</u>	+ 1 Voucher	✓
55	2023-10-09 07:29:16	<u>0xb69bc7650a6965029aa2</u> <u>3bdaec29cea30ea00ec12e</u> <u>dce7ce4e5674e00d3b107c</u>	+ 1 usdtdrop.org	✓
56	2023-10-08 15:34:30	<u>0x51dcb3e3fd98c5bed8f7</u> <u>a57b7177b7aedfcff78503</u> <u>f395fc66a8a4d865fe8ca8</u>	+ 1 NFT Voucher	✓
57	2023-10-08 15:30:50	<u>0xbaa1bf8bf21038eabf04</u> <u>8305aad8b2818262282f32</u> <u>b92092df146c371bb502f9</u>	+ 1 usdtdrop.org	✓
58	2023-10-08 15:30:48	<u>0x0187dae00db36e58aa33</u> <u>21a8d1e16e53c7e5cf3adc</u> <u>8aba52c946888a5389a316</u>	+ 1 rds.net	✓
59	2023-10-07 12:31:39	<u>0x81b7fb45549185786d1e</u> <u>455e9affb1c3029ffc85d1</u> <u>3e90d277806cd7471b596d</u>	+ 1 Voucher	✓
60	2023-10-07 07:40:29	<u>0x8f99568090976591c177</u> <u>6e0d89469734acb6b201ae</u> <u>289fa4e0d17bb2f4f356af</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-07 07:40:21	<u>0xb94a930bc42e7724b29551c91586fbd92e6a21d63de24ebd5d7c12689ad76cf6</u>	+ 1 Vouchers	✓
62	2023-10-07 07:39:27	<u>0xa2a921e48ea228ec78ca37433d1331f4a07c504fe46fb077d3c19739f2c88ffb</u>	+ 1 get-usdt.cash	✓
63	2023-10-06 11:20:57	<u>0xbd31936cc370c9dafc47601074f573c96d5050d0e41f8490cd3185b29d06bd22</u>	+ 1 Voucher	✓
64	2023-10-06 07:23:03	<u>0xe3cdecb50acab99b47828fc456f8d02cc15df6978b383b999b1694b952ad37ec</u>	+ 1 USDC VOUCHER	✓
65	2023-10-06 07:20:15	<u>0xd151d8bf8a63849b0f79b41284353e766c2e01d17864cceaf1056a1e3fd4a659</u>	+ 1 usd-drop.org	✓
66	2023-10-06 07:19:11	<u>0x99a74a15920542f787861581f106aab9f2444b611a76a6c55e63ae9efd2ca267</u>	+ 1 .net	✓
67	2023-10-05 07:04:16	<u>0xb247c8d670a302b0b21b3886e61c3d99c34ef1648f463b67fc2e314c616eb58a</u>	+ 1 Claim at usd-drop.com	✓
68	2023-10-05 06:56:21	<u>0xb02ab98ef0fa5f31fc69f67dab4ccf574ffa1d8532869c16df0a9f31dc22477c</u>	+ 1 usd-drop.org	✓
69	2023-10-05 06:55:55	<u>0xc7feb5194ef6822dc97965372b50c52a4f43342c2503de6111cbab224f70a348</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-05 06:55:47	<u>0xadcecd8a518cfdc7cb87</u> <u>e56a01cd7a69965c8ae909</u> <u>9c155c21b42556718d3cd2</u>	+ 1 Claim at usd-drop.com	✓
71	2023-10-05 06:55:45	<u>0x1bc43cbb1776c342a3ef</u> <u>57fb5c5b7346365b6a2508</u> <u>ae45cbe8ca85bc314d5840</u>	+ 1 Claim at usd-drop.info	✓

\* USD values displayed at the time of transaction

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