


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbabcedfeaf7a9918b593988df330173d468aefa5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 Claim	N/A dropsusdt.info
\$1000 Rewards	N/A 1000-rewards.com
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A ds.org
\$2000 USDT Airdrop	N/A 2000usdt.org
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usd-reward.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:00:12	<u>0x5e32052a5367a108cac9cd1a8bbb1f1197a82b63ab5b465d464ee3afb1b400f3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 09:34:08	<u>0xd1b71c1a5f65b24e902bbb3698c0ecf4d19afd3029e7b7ad8f1a9b832c75de55</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-04 00:35:23	<u>0x3dfd56936c665d28037676ff116278c431c253f9d451a35c2546ebbb497b6989</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 14:31:44	<u>0xf24b7843216f4144b62f049baef4a1af0af22d4ccd01bb62c5198268c0955fa</u>	+ 1 usd-reward.xyz	✓
2	2023-10-28 10:13:52	<u>0xd4b735b8bad3a60f3e9c96dc313c2592d07b7f78f6518d4cbad670095cfc9788</u>	+ 1 d.net	✓
3	2023-10-28 10:13:02	<u>0x4e52bf63dad745123e6f2c1944d31f02c90dd6fe07ae98a29ec3f6c79fd7737c</u>	+ 1 Voucher	✓
4	2023-10-28 10:12:58	<u>0x44ffbca413cc4e20d9dc5f8c4ee5cbf10cf390a724103f35ba5e72c9998f1a75</u>	+ 1 Voucher	✓
5	2023-10-28 01:38:50	<u>0x3809a37cba26ae2455f4ef26fd6cb1b318995a7a83031f3919d7b6ea082b58db</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 01:38:20	<u>0x92a7c8fff1cc5de1583e9097d17e899007e9c13146eb4010377bdfbdb52686f6</u>	+ 1 2000usdt.org	✓
7	2023-10-22 17:27:37	<u>0xd1f6b55e168c24cbe67a2372fc53e1494d4081626ee592c48166351c90f68502</u>	+ 1 Voucher	✓
8	2023-10-22 17:26:41	<u>0x2192c02ab8c2a0491af57359efd5821eb962b694f1c009e83af4e13436aac410</u>	+ 1 Voucher	✓
9	2023-10-22 17:26:21	<u>0xe277bb84ba9007310110a7de701d400b041552fd46acd9def5e9e80a06b06f1a</u>	+ 1 dropsusdt.xyz	✓
10	2023-10-22 17:26:13	<u>0xdcf38ac843c1f6cc0f86abc25f529555659142b73eb7da4ec71373a433327eb8</u>	+ 1 .net	✓
11	2023-10-20 00:56:54	<u>0xa509bd8c8b7f7ebe6816f1033a445a4fc4eae84485bc977f4e1479ed32e15ca1</u>	+ 1 dropsusdt.info	✓
12	2023-10-20 00:56:50	<u>0x76f219bf9d62a157f247f65ae85ef0a074754d36df9b25c053b39ffe6be22330</u>	+ 1 s.org	✓
13	2023-10-01 13:23:56	<u>0xaf973c290b77ac6a2a5ba5d19c93e2b0ff6a0bc19ed35bdae143a7f7bea5006a</u>	+ 1 drop-usd.me	✓
14	2023-10-01 13:23:28	<u>0x3ac380c0766677e6a718249e7d5218966049eb7ef29e1385ca0dc3bb3dba4c89</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 00:17:09	<u>0x365f6ebf7be92c73ef94</u> <u>843fad0c4070b32cff8210</u> <u>399174f2dd0c378439c080</u>	+ 1 1000-rewards.com	✓

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