


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5ac685d156a42f94615ca364d443aeb3bc17227

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!. USDT	3,000 rds
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! Kuroro.gg	3,781,509.000000000000000000 KURO [www.kuroro.gg]
! USDT.	5,000 rds
BLAST	10,000 op Code
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	680.950000000000045475 \$ sUSD
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A op.net
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%net]
\$1000 USDT Airdrop	N/A vip
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$1000 USDC VoucherðŸŽ•	N/A com
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 07:52:22	<u>0x532a4c848db4de0d95949145ac66f70218a6e0b58053b372212fdb4d701257c6</u>	+ 4,943,394.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-16 20:32:39	<u>0xeabe869b2d57d11d8b7e5c5aae190d21fb61aaddff7bae98dedd60c2a108c026</u>	+ 500 op Code	✓
3	2024-03-16 20:32:13	<u>0x9aed09b3b24941714a2abacb59279e269a86a940e24dbdc4003c4d249d339f16</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-02-09 08:44:44	<u>0x3ba3d09e832bfaefd3f1205b88ff026d8d587ccae042cc8f02d1620aeb3bb655</u>	+ 1 rds	✓
5	2024-02-08 10:55:28	<u>0x01a49651d1737f23fde5dbccef97a0ca6598e429ec4f1f8f2de48c2871a4cfc7</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-19 10:30:13	<u>0x825aba09d60b5ede3392d47d2aa210ce41acddeba38c582990b66e146b1e14ec</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-11 15:50:46	<u>0x294924b552b7a1b05aaf0f84206d5c18b430bbe524451a894d60c3781b5f8cfe</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 11:22:12	<u>0xf0e0fe554b94c532dd4a6f6715e0eea241aef851acd4a277fe1163fad65b2ef</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-30 18:21:35	<u>0x4ecbe06cd7fe570f4be2063bac7fc17b5b5d38b3598f0ca76f013037b302375a</u>	+ 680.95000000000004 5475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:41:41	<u>0xb8b49a62949123d550990323cc6a22a91b1040f53a12a893990a9229d735c94e</u>	+ 1 voucher	✓
2	2024-03-16 20:21:07	<u>0x181cc98d232321de5c9e9b6ec19912365f2f28b8054c2b3df19f57ec15fc51aa</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-08 06:19:56	<u>0xfb6dd43dce301a42ad1fdc7a45c3eecac1252447cc1dee9be8af9e09ea716fb8</u>	+ 1 claimpp.com	✓
4	2024-02-07 08:27:05	<u>0x5b771b1fbbc3c3f2b36ece00299b60d84d8194833b78fb8dc3e0944a91bff3f9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-07 08:21:59	<u>0xae7caa012a317da14475d94d035d7ccc5ec603bf9419b645bc69f5c298735e93</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-07 08:21:59	<u>0xeec87c77480e34e8f2a8aea6c2b77f2988b6d1072e10e7f7ebee3dbb251f98</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-17 17:36:43	<u>0x98de1d57c705a5dd62463ff8aafe33958a98af552badc2f79c6007c2dd7fbb8e</u>	+ 1 1000usdc.top	✓
8	2024-01-17 17:36:43	<u>0x44ee20f4b60eb45cb32185930fe846458dd3767ca72ea780b8cd8a617d06b1ef</u>	+ 1 3000usdt.cc	✓
9	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f928fadc78728bc5239eadc77db713e2212e61149cf0fb</u>	+ 1 com	✓
10	2023-12-01 07:57:56	<u>0xf84ea88e6d96b631293408a87aa9fd685858bd527bd18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓
11	2023-11-29 11:35:25	<u>0x24bc8cf039be331693d6355470305af39776726a826a97a15a59f66cf9cab877</u>	+ 1 2000usdt.top	✓
12	2023-11-29 05:26:10	<u>0x124320ec244d45ba01034fd8b909aa25cf3384e3203f302c9fe667d594c6338</u>	+ 1 2000usdt.top	✓
13	2023-11-28 11:37:34	<u>0x04fe4ce6ccacc1e600aa58d1347e6c36e8e16269a9aecfddaafd2d588ff62038</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 17:20:49	<u>0xfd92773245bf29d3223d</u> <u>035533baf4cad602fa0d88</u> <u>20abdbe870866801dd355c</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-26 07:55:51	<u>0x19e8544238e78e79af6d</u> <u>cc592f4156c70252679d9c</u> <u>ed4b50dc65930208cd7d1e</u>	+ 1 org	✓
16	2023-11-26 07:55:21	<u>0x6aa2353e58ef7cef9a9d</u> <u>71bf6946184eb1856cd635</u> <u>d8c6583f83cd7fb3f7e72c</u>	+ 1 Reward at usd.gift	✓
17	2023-11-26 07:55:19	<u>0x7a238548b08e81861ddd</u> <u>fa00c1e3e41eeace091bad</u> <u>b6cfef341fa1f689bc5436</u>	+ 1 Reward at tether.ec	✓
18	2023-11-26 07:55:01	<u>0xb36adfc41fa4702c3745</u> <u>6f25e3df060ca34e004f96</u> <u>7596d8d781d320746557cf</u>	+ 1 3000usdt.org	✓
19	2023-11-20 03:31:42	<u>0x144461dfec374857b4bc</u> <u>b292cef2cdfb0eb860e3ff</u> <u>be82e05cbefdf31ff5e4eb</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-15 07:41:03	<u>0x59d7bc2fbd101dd24619</u> <u>eb77a7dfef79e78d63474c</u> <u>c098bd3832b574dca18731</u>	+ 1 et	✓
21	2023-11-15 07:40:19	<u>0xae755acfacf46875fd63</u> <u>0ee8efbfa5406b3fa1d334</u> <u>1a82d6ad1cf4b4fb83298a</u>	+ 1 k	✓
22	2023-11-15 07:40:17	<u>0xfba8132a000d179ce38b</u> <u>42126f15ea585a1dbe5320</u> <u>fce9bafeedd555ba1c935</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 07:13:42	<u>0xfb5cb428fd69af40fd9e</u> <u>b733319bb4b5d834a5ee9f</u> <u>b3d2a97b1b5fa584ba1d3e</u>	+ 1 Reward at tether.ma	✓
24	2023-11-13 07:13:32	<u>0xbdc6a6342531cdbf2083</u> <u>51dd2cbec89cac9bc1d05b</u> <u>d993ac8f84eebeb7ce9423</u>	+ 1 t.xyz	✓
25	2023-11-13 07:12:52	<u>0x3cbcdcd1088ee69ba574</u> <u>2f7e29b9e3df5968e834eb</u> <u>5f23d9efcb525125891e0e</u>	+ 1 Voucher	✓
26	2023-11-10 05:41:14	<u>0x9602538a768e740b50d9</u> <u>e693bd9539568a70fc2d8e</u> <u>da8577c61d92685e2a5e4b</u>	+ 1 Reward at tether.ma	✓
27	2023-11-07 05:23:23	<u>0x33bb218a1279c527c37e</u> <u>a3cb8a922d42721bd1bf6d</u> <u>5ee1b72ef1d727f8ec4bbc</u>	+ 1 vip	✓
28	2023-11-01 10:04:18	<u>0xe21c668b1acff58aba54</u> <u>1598310f68cd13a6791a71</u> <u>a02352d8c87108bbf785ac</u>	+ 1 Voucher	✓
29	2023-11-01 10:04:18	<u>0x48a54e86006265fdbd5f</u> <u>15e56df6c9cb6023730fc4</u> <u>42081316b074de4a48706b</u>	+ 1 Voucher	✓
30	2023-11-01 09:45:25	<u>0x6dcb1adc72023b144811</u> <u>5f47a1b999e5d677c4762f</u> <u>03c10a092209b4b6b7476b</u>	+ 1 Voucher	✓
31	2023-11-01 09:44:59	<u>0x4e8503c1b8f74c948f48</u> <u>ff10463aa56bdace62dbd6</u> <u>09d9e2772e87c8803d885c</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-01 09:44:57	<u>0xf42e52e8e2e5373fdd1070d33def51c5f7f779bb5214f1559afecb0506c919c1</u>	+ 1 op.net	✓
33	2023-11-01 09:44:43	<u>0x5740953754b4572864c8bae9003a575bf2333fd3c9fe2930d2c00539b02b2781</u>	+ 1 Voucher	✓
34	2023-11-01 09:41:37	<u>0x8e1de72e15151d45b19280084b93f48dc795b492c1334a3606fb79bb3f7ebae3</u>	+ 1 drop-rewards.org	✓
35	2023-11-01 09:38:29	<u>0x3a276018f6be6973582aa7578efaa1349e0b06d309fbd3baa479971896f1b4ce</u>	+ 1 op.net	✓
36	2023-10-31 12:01:39	<u>0xa019262530ceb907cc29170d8cfec0e9280a72f26d3b3bfccea19a2a692f060b</u>	+ 1 op.net	✓
37	2023-10-31 10:31:14	<u>0xd0ccc02e5ac28b44e62a26dcf95b13c4afa81f5cbb0d31bc0cf9041fb6d8aacf</u>	+ 1 Reward at - tether.ma	✓
38	2023-10-31 10:31:10	<u>0xb67e9871170621246c62ef4c71117ec57c910338030c1935d94b103692977abd</u>	+ 1 Voucher	✓
39	2023-10-31 09:17:15	<u>0x0689cbcac71370518dc97f8d8694fd737b264f755e70149501652601f9f76e64</u>	+ 1 Voucher	✓
40	2023-10-31 09:13:27	<u>0x281c942e6e0d2f6837e63d0376625d1908a3546feb4d8d4b797f790120aca0f</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 09:13:01	<u>0x6ba167cc849dd26612dd</u> <u>fe4ea52c96eb88c1f47807</u> <u>0ce1e15f76e7301e4d8703</u>	+ 1 op.net	✓
42	2023-10-31 09:06:35	<u>0x9eebf0eecbc580c1952a</u> <u>08078876acaf06119217ad</u> <u>193690d681e9849dfdf9e4</u>	+ 1 Voucher	✓
43	2023-10-31 09:06:13	<u>0x3e0336b8ff7c47a330e0</u> <u>5605e226d310d1218fd716</u> <u>37448a146717b00c53b788</u>	+ 1 drop-bone.xyz	✓
44	2023-10-31 09:02:20	<u>0x47622233930fc9555c9b</u> <u>08d1c33a48c28ca7313322</u> <u>8ab3be35cb410a98ae7f7c</u>	+ 1 2000usdt.xyz	✓
45	2023-10-27 06:31:57	<u>0x89ae20e77bbed51d183f</u> <u>3e23acb99b48674fe0080e</u> <u>0af6859b51369fd7fc8c11</u>	+ 1 .net	✓
46	2023-10-27 06:31:51	<u>0x1367e6cd4e4c31df539b</u> <u>0841477c895f0bb56603ce</u> <u>dddc75ce1414749c8122c3</u>	+ 1 2000usdt.org	✓
47	2023-09-29 11:53:39	<u>0xf1e4a0b201300764e844</u> <u>fdb26f2ad5f36c09be91ae</u> <u>bf9c3c10d1b363345bef03</u>	+ 1 ards.org	✓
48	2023-09-29 03:29:28	<u>0xbbc538ab6843cfbbe3ce</u> <u>7f7dc691af030871a7adca</u> <u>a46653fd916aa770aa3e96</u>	+ 1 NFT Giveaway	✓
49	2023-09-29 03:20:51	<u>0xb4c201d25bd1cb4d9e32</u> <u>20dbf17c4a898feb4d9386</u> <u>8ca44e9d8e32117e92e55b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-29 03:20:15	<u>0xa836609f4ba6b1297899</u> <u>5406281c44e7b71380c99c</u> <u>98e3a1e3ab93638a25b811</u>	+ 1 NFT Airdrop	✓
51	2023-09-29 03:20:07	<u>0x2d70f94a3d0b08e5a7ce</u> <u>2be667f421e4c2eaa15bee</u> <u>158ba21098610904fc40ce</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-29 03:18:37	<u>0x32929f4244852ba14cb9</u> <u>b9aad7b13ff9dc0eca6afd</u> <u>cd49eab6814e289e86de74</u>	+ 1 drop-usd.me	✓
53	2023-09-29 03:18:23	<u>0x58ea7b1cc90b94be19e4</u> <u>859db34a1f7b1fb72f3b89</u> <u>a0ec265beb1019d6cd121f</u>	+ 1 usdt-rewards.site	✓
54	2023-09-23 03:51:53	<u>0xda1c0dc234edc58f1383</u> <u>81527d8b4d3101af746592</u> <u>88c1701e3643325d8100c9</u>	+ 1 drop-usdt.me	✓
55	2023-09-18 08:06:27	<u>0x7d0eb453c9fe247a2dde</u> <u>d8b2a50775c164abca324f</u> <u>d7ffed473fb0744fa0837a</u>	+ 1 usd-reward.com	✓
56	2023-09-13 02:33:14	<u>0xdf381d682135d453b01f</u> <u>0d42d93b75ac0e4f0a2130</u> <u>c1636990268c630d2fbc00</u>	+ 1 Vouchers	✓

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