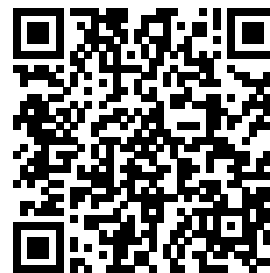


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca67237f401ec07cf9791a781ec6cc3a283e604b</u>
TOTAL RECEIVED	62.636582349999997632 MATIC
	25.86 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	62.636582349999997632 MATIC
	25.86 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
@SNXPool.com	751.8500000000000022737 \$ sUSD
# blast2l.com	1 ds
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A er.app
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 REWARDS	N/A drop-usdt.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 Rewards	N/A usdt-drop.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:22:30	<u>0xb7c8e4c0cea45c2627f0573b6af28298a942027aefbd06f2400a698a767041a9</u>	+ 62.636582349999997 632 MATIC  66.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:22:44	<u>0x84a7e251f0f1147972297452520484780d03de7345cda28bc21d2ef6112f7444</u>	+ 1 ds	✓
2	2024-02-03 01:54:20	<u>0x730743427730f309c1458d48f1e6c58c128542f1aeac732170283b9426b00eae</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2023-11-05 21:14:13	<u>0x27177f91a8aeceb092fa9b8d10423e18cb7722fc6a0f41d48bcfd3f88693ecb3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-01 23:29:19	<u>0x3f203af98cbb526556857212e8e607a2a73a9fadc8c706ffce6beb886bc223f3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-29 17:26:57	<u>0x298276cef6cfd6dbe04a27e429525266be00865810cdf2c2a65c2df1a6ff11f</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:31:16	<u>0x32df5098aeb63412df236f20857e1102085d716e9518e18f5dfd90ce621105c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 17:24:40	<u>0x510af0afa0a858a88c20c1df78ad0569736a27c1303e562f82fb17f7a53ab2cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-10 03:25:20	<u>0x9329dc8e285f986abf17854d202d70591f6f2161733198978d80c8f702c1b62d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-07 10:04:41	<u>0x0e9f561937badaa4f9b2eeeef339332e857aacf78fcb9cd8cf738dd6d232ff16</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-07 10:03:23	<u>0x68477eb4a0dda36e9eb15e0d1512bb46e79504f8281a495c02f75ccf609b7c66</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-01 19:04:32	<u>0xe6bfcddf778467ba7f9c148a38905d87b74d28ff29584bbe13790023aeae7717</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 04:20:16	<u>0xc1cb7c3c7f0d95ea3acf5005e5564f3b3bca2c87eb822dcd35e5121a2b238f92</u>	+ 1 2000usdc.org	✓
8	2024-01-29 11:30:31	<u>0x6ceccb478e378f39faf2bf9c1349b4aafde534f11e298a4b0d68f922d124e647</u>	+ 1 5000usdt.com	✓
9	2023-11-03 11:47:30	<u>0x7085a97277ced7efe82fe4a048119a5d90650076dbb80ce7ec002a5ee1c0ccaf</u>	+ 1 op.org	✓
10	2023-11-03 11:47:08	<u>0x0069a878e60dda49cf638ed4b4726a3ffda3909a7b10c759800bbdb67d565c40</u>	+ 1 Voucher	✓
11	2023-11-01 03:02:37	<u>0xb58e714827556d84b8be500c6bd1246fb015a23890eb1557460c5eb8b6f0f44a</u>	+ 1 drop-rewards.org	✓
12	2023-11-01 03:02:07	<u>0xb8a0216390d75d9f82f83bd0351763d392fbb3dad1eb7f8c2c4258c6490ad542</u>	+ 1 Voucher	✓
13	2023-11-01 03:02:03	<u>0x51fed98e98a4756f4e11ff93a4ccb6d2401b193ed67d6fd912cc21cccd28d8d3</u>	+ 1 Voucher	✓
14	2023-11-01 03:01:59	<u>0x366f4795213e22e4150d2966c90f3f988985999c9149e0de1a750cbaf9c4c453</u>	+ 1 Voucher	✓
15	2023-10-28 11:17:31	<u>0x61a16ce85367ae4e1b35da98e750d42ca8041c623cda67f89b55804b711e6dff</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 11:16:17	<u>0x8b37e6110b52c45952f35a91c8f6aa2fe40275e2e7fba961dac10821a50a759c</u>	+ 1 d.net	✓
17	2023-10-25 08:54:09	<u>0xece971140553390a599cb0ffea469922d7467f4990da641c48b1f870304e83d5</u>	+ 1 er.app	✓
18	2023-10-25 08:53:51	<u>0xacde8fce77e8d3b9d0ca165e486cdf5460adc1aafc290678a43204f2f52cefa2</u>	+ 1 tether.yt	✓
19	2023-10-25 08:53:47	<u>0xe7d095c04fd4694280fe4b6fb3306a4da9ec4f1fc9946f52c54a24cd19a395ed</u>	+ 1 Voucher	✓
20	2023-10-25 08:53:39	<u>0xb932730333054e38489015121e1f0de7fd0f158348ca3a062a3c3ea7a73aed88</u>	+ 1 5000usdt.com	✓
21	2023-10-22 04:20:12	<u>0xdf04093888f075fe7af2367a45d34f0a79777374beeaf826ad1a561c8be46a04</u>	+ 1 s.net	✓
22	2023-10-22 04:20:12	<u>0x8262bc977bc0ec572383a89d7cf2960086363e20c9974613b19cfa8be374265f</u>	+ 1 tether.bz	✓
23	2023-10-19 17:03:53	<u>0x30cfc06c9d98b6c0ffbe202577e604ac6384723837850437d674a3ca4ea59a61</u>	+ 1 drop-usdt.org	✓
24	2023-10-19 17:02:11	<u>0x629d4043bf8a2718b79cfcad33d40fab8a070e71954d12cd63f8d23266633daa</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-14 16:10:49	<u>0xb8aac0f97ee7504008088a978f44f5c492814a53d8901f82e8243b1ba97d1a3e</u>	+ 1 Voucher	✓
26	2023-10-14 04:27:54	<u>0xfb8f3a3fa9ebe82880c31043682371885c35d480eb904c08ae950ab3a6f29f91</u>	+ 1 claim-usd.com	✓
27	2023-10-07 17:32:23	<u>0xbd9f35ce4ff57abf1e67919da68230434d5fed5ef7d4860fe64a994fab38057f</u>	+ 1 Voucher	✓
28	2023-10-07 16:19:05	<u>0xdd47f8f036f9d3d3cbb7fff269560021343581aa20057d9f092834e15495791b</u>	+ 1 NFT Voucher	✓
29	2023-10-07 16:16:31	<u>0xc63d16e99faab91e30a4b0560051ca55cc08e67b2f4de3839b7d8106d7830e38</u>	+ 1 get-usdt.cash	✓
30	2023-10-07 16:16:31	<u>0xe4747749bb9275a00bd3e368d9901eb53caffd6a3bc0340afa44c371357ce55c</u>	+ 1 rg	✓
31	2023-09-28 15:05:57	<u>0x21925c0a8ddde7f5b3a12c0667cb636f5656a7ccb3efe5364430a7329eb5623a</u>	+ 1 Voucher	✓
32	2023-09-28 13:45:00	<u>0xcfc8f93eb2ad29017d83eaf5f8da62d36dc9472c031afe4e1b89f6af3dba6379</u>	+ 1 usdt-rewards.site	✓
33	2023-09-28 12:54:09	<u>0xab3097bc3f61b707f2c6a93dc193c0cfba24ef8fc0bfbfd147e5f234df3442</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-28 06:30:50	<u>0x49c0eda7732a6e77bbcf</u> <u>254c5fd1b43ad30718687c</u> <u>46a38b3ea416751a6aa18f</u>	+ 1 NFT Giveaway	✓
35	2023-09-28 06:30:20	<u>0x963db2a5346bfc0f18d7</u> <u>5d2ac18681724a74e29a1e</u> <u>8a867978b17919d882c52e</u>	+ 1 NFT Airdrop	✓
36	2023-09-28 06:25:12	<u>0x5ba0e1c36ac99acdf92b</u> <u>eea23ea88cdfba8040986b</u> <u>96576a85264b15478ac91d</u>	+ 1 NFT Airdrop	✓
37	2023-09-28 06:24:46	<u>0x9a0915dd41b65a59a0b4</u> <u>186712f6f8b213e80eaf6a</u> <u>93d19e9d25bcb5270782f6</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-28 06:23:30	<u>0x26166511fb9a791d7ffc</u> <u>09ec1e68411adb6299aa76</u> <u>6938f571cd6f2ef3f99d35</u>	+ 1 1000-rewards.com	✓
39	2023-09-22 04:06:33	<u>0xefaea918027050093f3d</u> <u>4f2a0dce382aa113a7a5b7</u> <u>6c03049f4283301440a93d</u>	+ 1 usdt-drop.me	✓
40	2023-09-16 06:51:08	<u>0xfc669923270b7488dd19</u> <u>be1de305138e18e50c850a</u> <u>581456468d01dc7bfff3881</u>	+ 1 Uniswap giveaway	✓
41	2023-09-16 06:50:42	<u>0xb58fb02e1382414c518c</u> <u>79dc32a0e9918d1a90690e</u> <u>ee9b7691f22ae14122aad1</u>	+ 1 Base Chain Raffle	✓
42	2023-09-16 06:50:18	<u>0xcfbe14da4b6001b1face</u> <u>2eed1d2de7eb778194e416</u> <u>53b3052610bda34c018e26</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-16 06:50:08	<u>0x1a4fd9d563b7ab86adbc</u> <u>35ad23724eab7249f9829f</u> <u>1d38f0ce03b0caecad4a86</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-16 06:40:52	<u>0x8b02e0884ec4eb0ca579</u> <u>13f813ecaae4dea14e2328</u> <u>9d825d4f80c13138d57763</u>	+ 1 LIDO Drop	✓
45	2023-09-16 06:40:36	<u>0x0af35e0e01a16827fd16</u> <u>3235cfa184f356e880c9af</u> <u>50261aa3af409a13277654</u>	+ 1 NFT VOUCHER	✓
46	2023-09-16 06:40:28	<u>0x661547b2e0f1bfd367a1</u> <u>ec8ca147346af70e56ca07</u> <u>55d889725ba3998d89aedb</u>	+ 1 usdt-reward.com	✓
47	2023-09-07 18:23:15	<u>0xae465d661d418f27f519</u> <u>bb032beb8cdf9d2356eae</u> <u>e943c78f45bfff452c9fa63</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 18:22:31	<u>0x8f8ad0fd8a4de8db5676</u> <u>089c23dde5c218bff37225</u> <u>ec9c09b9a70604eae949bd</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-07 18:21:53	<u>0x2e947161e909ae8be95c</u> <u>b457a127ece93ec012c48f</u> <u>5978cc64cb2afbd043d745</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 18:21:41	<u>0xac1243491ecfa4869bac</u> <u>f9fb00c27b62db92b4b9a0</u> <u>1e48955660b2871613064a</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 20:33:18	<u>0xd09a30a84ba0dfea2e70</u> <u>ca44f407884de9485d9fd1</u> <u>e1c7422bfe1e5021b33fa3</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 09:23:06	<u>0x6b646694021521de967e12835dead23e33b8c54aab815e31d92793d7296c1142</u>	+ 1 NFT Airdrop	✓
53	2023-09-05 09:22:38	<u>0x656a0d9ceae24c0f2b54ed2e05b23d87a5bb9895bc2f2c74042acf75211fe13</u>	+ 1 NFT Airdrop	✓
54	2023-09-05 09:16:54	<u>0x9d1a24813db6037cc469a5e3f6c1a9befc3edfae64c79a83c1f398e7a94cd11d</u>	+ 1 NFT Voucher	✓
55	2023-09-05 03:39:31	<u>0x2012e8a06eb6f48e25752d57a0c65437f5c961d04723550a032ea15a7abe4a71</u>	+ 1 Base Chain Raffle	✓
56	2023-09-05 03:36:39	<u>0x7ed4a2dcc00ee72e3fce00efabde0f025116c0bcfbdf82ce270db3dcee2bd584</u>	+ 1 claim-busd.xyz	✓

* USD values displayed at the time of transaction

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