

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc5585038efd8c99ce42ce8b1ef604a71d6e8d57

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
!SNXPool.com	905.000000000000000000 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
1,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A et

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:11:58	<u>0xc6f47e26d836eb19dc5a cbe9c402ccbace07258be8 9068d97458fbf8a70d026e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:05:56	<u>0xd8aa5e62076f0a03cafd a32828a4aa4de9e59d6a47 5aae88daa7a1ae3da805b8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-05 20:54:31	<u>0x5b0faae2fb312c1a88bb 3d3be0a4a0ddd3b87ec9b5 c015179345b320bc296dd5</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 14:26:02	<u>0x6651c7e73172e93218c9 884d46952a227f7f7f370a 8b334246a77ee3a7aa3802</u>	+ 1 2000usdc.org	✓
2	2024-01-26 14:19:54	<u>0x575f2b0007b363219f0b 83f07a74662b5da896ab83 0511055bc2f5ed37e8c4e0</u>	+ 1 5000usdt.com	✓
3	2023-11-17 10:36:44	<u>0x45c9da2f285e14a390af 6256754337fea9281e30ca 0127157aca37fcf88fc7de</u>	+ 1 ro	✓
4	2023-11-10 06:05:00	<u>0x8a3260a32722c09687ad 1fa15c381c0d467ac9efba 5a3cb6a0757baf0145922a</u>	+ 1 Reward at tether.ma	✓
5	2023-11-07 20:03:45	<u>0x65da322ac926c17f122e c0de9848225cdbaeb2374a a8802bf6ce5aeb7ffc6a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-06 23:09:54	<u>0xee65f64d3393e0cf441c30670b319278a96cb0996d73447c9eef0a76cb1c68b2</u>	+ 1 your voucher	✓
7	2023-11-06 23:09:26	<u>0xfea646ebbcd55ec12b5be182a81f1e98af0250bd715a5f78a568a0660121dac9</u>	+ 1 op.work	✓
8	2023-11-06 06:03:38	<u>0x64d010e37ed087627e5ae719ebccc4f29398609e6175be450e823cea34eb0156</u>	+ 1 rop.xyz	✓
9	2023-11-03 21:03:36	<u>0xc0b79c476e74e57284a3c1aca321dd07b41ea4f480aaa558bd4b320402d951fb</u>	+ 1 Voucher	✓
10	2023-11-03 20:59:30	<u>0x6734c181499fcd96684b74a28600c02b791d7b2fef868b33da2b16a890e4d542</u>	+ 1 op.org	✓
11	2023-11-01 20:34:46	<u>0xbdd9b669d7f2882a17ec795366f86122031dadec3b1203b34b86cac0f76ecda8</u>	+ 1 Voucher	✓
12	2023-11-01 20:09:10	<u>0xabd7da11fca26eeda3441d437f403e716c520cd0feaa0e36a99746f94d7a4ab4</u>	+ 1 op.net	✓
13	2023-10-31 19:33:48	<u>0x3c58fd605c70f291362cb7db7f671427cb75d5dd5fb2272b1cf39816c58ebcad</u>	+ 1 Voucher	✓
14	2023-10-31 19:22:57	<u>0x90aec5fd79e9d9dfc931adf6082b25086f84fad4bb90a1ec4d05bfa133c1c188</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 19:22:35	<u>0x016e80150602da3ce9ba785ee35d37daf9a61b34dc1bbe2d4c3ce9b6ba5fbb75</u>	+ 1 2000usdt.cc	✓
16	2023-10-31 19:22:33	<u>0x6787ea9965656c2e32e856daf4f4e2d87518d64a2ded5fde82e01ce48a3051b5</u>	+ 1 op.net	✓
17	2023-10-30 05:08:00	<u>0x567d4816af99ef2538c13cce1c1c8a6dec630b8a194ef6ee4f903536b9b14b0f</u>	+ 1 rop.net	✓
18	2023-10-29 00:12:49	<u>0x10f6e26f0c44deea940218a92688f9d5d0bb3d4415dedf687bd0050a95900a42</u>	+ 1 usd-reward.xyz	✓
19	2023-10-29 00:12:31	<u>0x82dc25c46eb417aa70d6fc71228731a87e148eccedf32db6ff3224d61845ac17</u>	+ 1 d.net	✓
20	2023-10-28 07:02:52	<u>0xf47b7b7a82838b039bc3332977829f9af093638f1ade16dbb7862f88a084ffe9</u>	+ 1 Voucher	✓
21	2023-10-28 06:47:18	<u>0x98a7702566f26a184e6d8d3cf4acb4c80e84e39885c86f48a468301d8a6b5a1d</u>	+ 1 .net	✓
22	2023-10-28 06:44:08	<u>0x7a65270ca6c6a5b64aa1dbbbf300857367d6d383f83cb89310f3918a1474e63d</u>	+ 1 2000usdt.org	✓
23	2023-10-26 22:57:48	<u>0x144986418eb297b14528c4f0b65c7657e1fc725e7569cc247b334e35e46b0160</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-26 15:35:59	<u>0x768f8a7e8f42b717cc02</u> <u>01858b6a4f633a8eaeca95</u> <u>ad004881dc7c3585c2f945</u>	+ 1 Voucher	✓
25	2023-10-26 15:17:39	<u>0xd63339aabe301ba3ac7e</u> <u>577e10582ab2ce4ed1aeaa</u> <u>99f9248d1d928dd0d958c5</u>	+ 1 .net	✓
26	2023-10-25 19:02:56	<u>0xe17edb11ba20cae78a69</u> <u>797cae1822e62d9c1687fa</u> <u>a622623b75cbf78d904ed1</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-25 19:02:26	<u>0x1b659ef2fcb30228cacf</u> <u>6da43e2dfe1adcc3b060d4</u> <u>9b3b6016bb3031b5ab1c9e</u>	+ 1 Voucher	✓
28	2023-10-25 19:02:24	<u>0x85cc77445bb5f0070c97</u> <u>af3a782e56d354abb73ae2</u> <u>2da36e5b3189f392562676</u>	+ 1 tether.yt	✓
29	2023-10-25 18:59:02	<u>0x9eb0d574926cc6d427d4</u> <u>77aba5c1b47927e65aee80</u> <u>96bf8c8b81a775bfaa363f</u>	+ 1 5000usdt.com	✓
30	2023-10-25 18:58:50	<u>0xe48ed9dfef429785e6c3</u> <u>9a83941d7443fce2f317a8</u> <u>9cc0c0372413490bb75038</u>	+ 1 tether.ac	✓
31	2023-10-24 14:11:48	<u>0xae0ec3da2fa0bae62fa4</u> <u>b1c33509e4e33cd78a36d1</u> <u>734d3cb69e416c442a4187</u>	+ 1 \$BNFT	✓
32	2023-10-22 17:02:31	<u>0xcc91f898c33e731757e2</u> <u>bd3f75f71e7336fc33b89e</u> <u>73f0dbd5aaa01557b16316</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 16:48:11	<u>0xd4ff6f66fed99724b664 435c6c14fd4ab108a40d2b 6f06d101974e617d288c94</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-22 16:47:47	<u>0xb317a09a0963e190ad79 219a3946890a7ae7dc78cb d6e055b37b3477540c77ed</u>	+ 1 .net	✓
35	2023-10-20 15:39:48	<u>0x256838b811b57504212b 445016c76c721c828d394e 905f5dc687f64636526a22</u>	+ 1 s.net	✓
36	2023-10-19 16:57:29	<u>0xb8dc8e79ac9bdb4438ba db3231cbb5d364614f72c8 c19c69737eafefd1f762b7</u>	+ 1 drop-usdt.org	✓
37	2023-10-19 16:57:19	<u>0x4c6e99a4fac69767a4b1 48b49d9a34bc5150befb5e ea2d8fc8844903815f4917</u>	+ 1 s.org	✓
38	2023-10-18 21:51:54	<u>0x98ab8dce6809c73a8487 43bdbfb2ac5dc8482cac83 72d6c1b218fb11ea268f0e</u>	+ 1 com	✓
39	2023-10-18 18:33:06	<u>0xd8f861e07bab377f1765 c94e949a163bebd07590f4 74ab0db42ed2fa969a82f6</u>	+ 1 Voucher	✓
40	2023-10-18 18:04:30	<u>0x97119fc150c9a22c5d29 34c7ccdab8e0c2c881c308 89897e715c87a3f63c3f63</u>	+ 1 et	✓
41	2023-10-17 23:02:21	<u>0x0b3c02ea290dc1179716 0424c1335ba2d7fef07630 f782934992722a4763eed</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-17 22:54:29	<u>0xc9ba706cf8b8be3234e8e053d306f960878f21de0612e8283ca52c494b7e4c86</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-17 17:33:55	<u>0x2e585c14c592681bfe9305b8b266c1f889af9a23f451d97035ba187cd8b730ab</u>	+ 1 1000usdt.xyz	✓
44	2023-10-17 17:33:35	<u>0x3bcec4c9b61f71cbede9dc864351f92b595acc196171a7db4bdd99c5886966b8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
45	2023-10-15 00:16:05	<u>0x06be651f15c9c140d1a3c1b2b09afc7f86306688a00340e0f697428414170402</u>	+ 1 Voucher	✓
46	2023-10-14 18:47:00	<u>0x391171984cea2375ac3712295a794ddb1938e1015d7d37464850155edf619994</u>	+ 1 org	✓
47	2023-10-13 23:09:05	<u>0x3bb7bad1b24f5ee6d193432d3e95f9f2426de34d45f9746da6b3465043652d6e</u>	+ 1 Voucher	✓
48	2023-10-13 13:58:26	<u>0xb51b2626a50cbfa45b146ca4015e84023525410b0e08a8554610d52c51fbe89a</u>	+ 1 Voucher	✓
49	2023-10-12 20:51:03	<u>0x93204de1b10e1ade09a0bd0689006442fb79a244ad6857719e6347dc94f95526</u>	+ 1 usdrewards.xyz	✓
50	2023-10-12 20:50:59	<u>0xd05c052c179efc666d2e13778128310a575e7236bfe22cb221745c183490d08</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-12 20:50:43	<u>0x0a9447abb1f9e0acd59754b40322f10debf45ffc9a160f89afdc617d93edae3b</u>	+ 1 ripple.yt	✓
52	2023-10-05 08:48:54	<u>0x43630bc7bd26f6703e739ab511b5195233f4bf98813a2ab1a9485f6ff65106ef</u>	+ 1 NFT Airdrop	✓
53	2023-10-05 07:34:24	<u>0x43fcbe92f49e5d8d88c3b938348f7f77cc9513cefd c63c216b8161bf35ae49c1</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-05 07:25:02	<u>0x66815141c0867f198d326bc212d578927f45af3631b77beaa4c875cda3ac2187</u>	+ 1 .site	✓
55	2023-10-05 07:24:42	<u>0xd22cf9421993d167d0bf aa1e1278d6ce1504a7e9fc3d301e516a21358485e9a0</u>	+ 1 usd-drop.org	✓
56	2023-10-05 07:24:12	<u>0x14a46d11edb43395739415415210d0247f34b541ba753ff9e4a7f1e6ad7352b0</u>	+ 1 Claim at usd-drop.com	✓

* USD values displayed at the time of transaction

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