

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3c730c7fb75f49893da5801a13aad942cb9e9e8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
\$1,000 TON	N/A \$1,000 TON
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A s.org
\$2000 USDC	N/A Voucher
\$1000 CLAIM	N/A dropsusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
1000 Rewards	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 20:54:40	<u>0xc4fd3032bf63a3193efd139007400a65b1e46d960fcf6f1025904891dd754aec</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-10-31 17:36:49	<u>0x04022bef8372205004e1007883843dcedbfd01ad32d525e6d06fcabed4137976</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-22 14:11:27	<u>0xfd0b92c87853fc380579c43352cf30db4aabe272819f0d0421a464a6cf3e7e08</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 10:25:26	<u>0xe12118744d9dbf8b157f392674f86cd62886b1b14f5f9397d2d55aaf1392a5c</u>	+ 1 2000usdt.top	✓
2	2023-11-27 19:00:44	<u>0xb42d68cd90c86100906db927cd18b0435cfe59cb24fb3a0d5983ceffbfefee42ec</u>	+ 1 org	✓
3	2023-11-27 19:00:22	<u>0x9ec07b1a325220872d177825c5dbd0d649495add833e48da7d8e787f4401f36c</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-27 19:00:14	<u>0xb9245fc59ffc9a3a440e963072c2180efc1b5a27bc4191c7e899f07462966969</u>	+ 1 3000usdt.org	✓
5	2023-11-02 15:36:42	<u>0xadc73294726a66fbfb61a49d6cea5502282a03d33e01454c33eaa7ed2b229b77</u>	+ 1 \$1,000 TON	✓
6	2023-10-28 17:40:53	<u>0x4aaa5abb125e912a7a2ca2d5f64b935628bb9c95cc586ef2b59f4506ce41ecca</u>	+ 1 d.net	✓
7	2023-10-28 17:40:51	<u>0xd1a9530e671514b9cce05a7952d55f0831d12bcf2b40eefc254203fff5c43391</u>	+ 1 usd-reward.xyz	✓
8	2023-10-28 17:40:41	<u>0x7ff131fe33cf3401a041d93708328dbcc1af9a1eb174e6c6ce6b9704a37d1dd9</u>	+ 1 2000usdt.xyz	✓
9	2023-10-28 17:40:27	<u>0xbad7ca1c2c8974cb83ffb682ff72be0f3bd6698df13a7a78d5957938d605b2e8</u>	+ 1 Voucher	✓
10	2023-10-28 17:40:25	<u>0x1c2fb121b71a8d17691acdd4ced0c962ce780f1d56c5990b49b45790d62d6868</u>	+ 1 Voucher	✓
11	2023-10-26 18:22:18	<u>0x0490cabfc8a1b406d5ed2206d6c77d7898b96cf98b3b0f9c6a6bfe4d923777c4</u>	+ 1 .net	✓
12	2023-10-26 18:21:52	<u>0x6749e304c228cb4146c3e55fddc6647ab5dbf04dd2b3e5ddeeca3e1c571a5b20</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 23:32:41	<u>0x9ad48781d895657cc635189d2f9743567ba92237db0f0f1d866febd94f85d743</u>	+ 1 \$BNFT	✓
14	2023-10-25 13:53:32	<u>0x45d2b8d0e21a530eb1a87d430a1149530b33a6eb2973b4054819216fa17acf74</u>	+ 1 er.app	✓
15	2023-10-25 01:13:17	<u>0xc3bb03035b885c5876ec4af5ad5f7b78f144f202f5b0aa5f46a45d7c005bbc3e</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-25 01:12:57	<u>0xa8ec7ecc3df88ebbf03f9ae010c7dc8710d28b450d1afabe0ebdd321fd5e31a8</u>	+ 1 usdtdrop.info	✓
17	2023-10-25 01:12:51	<u>0x035ae2b929b70b1e32e0dbd6c08d02388069884b658614b05faae217aa703525</u>	+ 1 er.app	✓
18	2023-10-25 01:12:39	<u>0x6333752cbd09bc6a0827d882257521702d5d02204691b70896b454ccb973b7f3</u>	+ 1 Voucher	✓
19	2023-10-25 01:12:33	<u>0x2aebf5069ce429758e5f12952688ead8b5e2312f0e52fa65aa0b1e533caa8a28</u>	+ 1 Voucher	✓
20	2023-10-25 01:12:27	<u>0x6ec3f2a0b85217023d82a31672c1ef2246f6e3e903186232333ba062dce77712</u>	+ 1 tether.yt	✓
21	2023-10-25 01:12:25	<u>0x9ef1be44daa9e0f854e6924ca14c18fc2b8208d9746ca58cb840dceda5c766be</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-23 06:55:11	<u>0x708ebb28b2e8f19dbbf49330d03d36ab76d0278f3e6d255c59f77b850a104cbc</u>	+ 1 Voucher	✓
23	2023-10-23 06:55:03	<u>0xaaa1ace4b7d0c90e6a45c7f33982b26d2631e218b6bee5a9b2185718eeb33dd0</u>	+ 1 tether.bz	✓
24	2023-10-22 13:04:10	<u>0xb608cf90a1e67fa1a720ecfdee2e0621475f4756ae9aaaf38a25761457335389</u>	+ 1 .net	✓
25	2023-10-22 13:03:58	<u>0x4920fb6693cc594fcbba64060e27cae3e069609e4a749468cdaa03f2c1aba31f</u>	+ 1 Voucher	✓
26	2023-10-22 02:43:12	<u>0xe7bec0f2b6a77817afafc246b3f76f04812732bc6ce849d12482fb6028181f17</u>	+ 1 s.net	✓
27	2023-10-21 22:36:15	<u>0x4bc8524228d6bfe07211581e7e2b0ca5b9eedc3004c4d643bb231e807723bf7f</u>	+ 1 dropsusdt.xyz	✓
28	2023-10-21 22:35:45	<u>0x5f7a81acb091459bca6a4ff55a019541cf419191f9ac15a65619abcc6f08a96d</u>	+ 1 s.net	✓
29	2023-10-21 14:57:56	<u>0x0416d6e58ac6830ca15b3c60e97a25338cc3a70dae a42d7223470d5167dcb7f2</u>	+ 1 Voucher	✓
30	2023-10-21 14:23:37	<u>0xbca0c7c4b187a6c361eb7667ce2a50ba65dc2c41ca57083ebc37789042982aae</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-21 05:41:27	<u>0x36d4988f8ea23ba1eca062ae3de20a168df14e54b96845b5751986638bdb7c98</u>	+ 1 Voucher	✓
32	2023-10-20 23:37:05	<u>0x9b1f2e0d98ec8e06b731f2ab369ce5315c2fce85fbaed78ac0dd6c4a8b6edcdd</u>	+ 1 s.net	✓
33	2023-10-20 23:36:57	<u>0x03fbae84a39b3a089f7b9c1d6c7023d7ebc703a67102fdef3985c4d54e17172a</u>	+ 1 Voucher	✓
34	2023-10-20 15:06:32	<u>0x73184103ab62d6724f31bccf911fed30c8def73dfe723eaf1908208cde13273e</u>	+ 1 s.net	✓
35	2023-10-20 15:06:16	<u>0xf6771ab1e8df7455748d373648f400d40eb4812b0ae07ac601afe56f918f0eca</u>	+ 1 Voucher	✓
36	2023-10-20 15:06:06	<u>0xd5dcea487c01bd9b26d2df2296caed632d4f4cbb456e14ebbf2cb1accaa5d286</u>	+ 1 Voucher	✓
37	2023-10-20 02:56:20	<u>0x90f4a3d84dff0bdf53832da9887079dbe99a00887e64f4ef7b0ff6861a8add59</u>	+ 1 s.org	✓
38	2023-10-20 02:56:18	<u>0xb83dc0e7fefb44ae492032eb62b340c6779a5723201cf0fda75a06aef733db7d</u>	+ 1 tether.ac	✓
39	2023-10-20 02:56:16	<u>0x43d12f434deccf5e56e323bb889cbbbdf794a7aaecb8646edec242606091bb</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-20 02:56:02	<u>0x77bdc053c2367ed6c7549a984b006d67b487bdabdbcd6fd6ee3381b633b331c53</u>	+ 1 Voucher	✓
41	2023-10-20 02:55:52	<u>0xcb2496789d3d49ce34f2e57a7d785ba91bd5e78d2a01b8b98d6bcba8fb57e7cd</u>	+ 1 Voucher	✓
42	2023-09-22 17:55:11	<u>0xfe3510931a77dbef057cb092d10037649d21a9299d9c4ff5ce56ede5866f28c0</u>	+ 1 drop-usdt.me	✓
43	2023-09-20 03:32:39	<u>0x6981a37d0d29ba9db0c3d04905f4c2a5fac871d181ef3d0598fb1edf8123c23c</u>	+ 1 NFT Airdrop	✓
44	2023-09-20 03:29:19	<u>0x753ba3472d46cb9aa44f30aab183df4e7dc906f6917f8552d314bb4f039054fe</u>	+ 1 NFT Airdrop	✓
45	2023-09-20 03:28:47	<u>0x6b5d53edb5c94cac1308a390ce631af86585af933f22cbc7d2a68d0ce8ff36f5</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-20 03:28:27	<u>0x7042f739e44498eef435160a50aca25fbf2fc9bd89620910d3a67566dae973cb</u>	+ 1 usd-rewards.me	✓
47	2023-09-07 06:41:38	<u>0xdce3e6feea8cc43d241c4f5f4538d8dd4d20d115c7d81659182b2b272e0efcfd</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 06:41:12	<u>0x9885c99edea75569b5685ee2681a8c4c065a61020c1e4aa1aa4eff1c7a6f745d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 06:40:56	<u>0x01b624bf2daf5b31aa55</u> <u>5b4c173f4e351bf9b61b75</u> <u>2d3d9c9a77e7852d21b164</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 06:16:16	<u>0xf7566d59a1c01feec267</u> <u>d335a44ceb325c1f8eff0b</u> <u>26f60d4fa2d05c00e3b98d</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 05:02:23	<u>0x543ebf82edc70c36b001</u> <u>46dd4a23393b24b6fec313</u> <u>170000e14dc7a52b0d4e25</u>	+ 1 NFT Voucher	✓
52	2023-09-07 04:04:10	<u>0xf91098ba04c05738e913</u> <u>b783a4fa944fc06d97c099</u> <u>6aff583783620066b30832</u>	+ 1 claim-usdc.xyz	✓

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