


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd5af5710407650c6813ff112ce28b5684a98de14

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!SNXPool.com	918.000000000000000000 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$5000 USDT	N/A usd-drop.com
1,000 USDT Reward	N/A ds.org
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usd.com
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A usdtdrop.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:42:40	<u>0x70622d6dafc49d6fa25b1bfd56790dd92a4bc22d41db882e867e151f1be337c0</u>	+ 100,000 ?claim	✓
2	2023-10-29 11:06:28	<u>0x18eeb9c333f2fb0b3ebfffd879e799411a84b9348cf54800afe9a71c3c745ad84</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 08:33:30	<u>0xbdadf5ecb60c4a6621d27382f35c1bc4481fec93794e692e82fe99d4fcec5565</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-03 23:38:40	<u>0x98d069264e7a2c01fe63bfb97f9f5a9f2b753bc767aec4f421701aa99bb7cde7</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 12:22:42	<u>0x04a1275fca5128ac897a11b16d3a0f2e64f127377867ec5f6a53efb7b87c0522</u>	+ 1 d.net	✓
2	2023-10-28 12:22:10	<u>0x750f7ff9a8340f475c2c69b6125ae4e363575707dc1a5e37dc34aa57dac90d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-28 12:22:08	<u>0xa809727521df117c69ec</u> <u>d9eaae401c6def55c49c80</u> <u>e4c2363f8653ef3eb403d7</u>	+ 1 2000usdt.xyz	✓
4	2023-10-27 12:20:30	<u>0x12ccbbdcca04c88a29ec</u> <u>53a01f942986ba01b11d77</u> <u>4eb298ceb40b9fbc1b1854</u>	+ 1 .net	✓
5	2023-10-27 12:03:54	<u>0x6b1e76cc7657591e5e49</u> <u>6912ca2c04238cf9d1788b</u> <u>c583cf32801c89e79a58c8</u>	+ 1 Voucher	✓
6	2023-10-24 23:57:10	<u>0xf01c80c3ace2fe842c4</u> <u>73750de3ce0f8a7b662e5b</u> <u>c3a95226297a7d5dfda942</u>	+ 1 usdtdrop.info	✓
7	2023-10-24 23:57:08	<u>0xca5aae8e33f947b08a8c</u> <u>1063238168f41e7abd1e00</u> <u>c6a64258c17950c89bebdb</u>	+ 1 er.app	✓
8	2023-10-24 23:56:44	<u>0xed670e499e2b411f6507</u> <u>eabc47b124aebbcd530f5b</u> <u>c77c48cf07ca69e4967a45</u>	+ 1 5000usdt.com	✓
9	2023-10-16 17:43:49	<u>0x0002cdb7d103d8b21c9a</u> <u>3cd4d22e8f19afb1523b12</u> <u>c6e8a069568d845e49e284</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-13 15:05:58	<u>0x4ad48568edceb92859ca</u> <u>bb2725def150ec6800d9e</u> <u>66697dd77507a2c04ebf17</u>	+ 1 Voucher	✓
11	2023-10-13 10:47:27	<u>0x46c6df479826a9e25ebe</u> <u>01161cd894c82355e42f14</u> <u>9063dd1cefaa838e74bc68</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-13 10:47:15	<u>0xda1dbc9670fcae8bd6da</u> <u>5b7b7ec1e7ddaabf94e0b9</u> <u>39235a8c682bab17f74124</u>	+ 1 rg	✓
13	2023-10-13 06:13:18	<u>0xfe3ded9b5d6e18cc4940</u> <u>2afdf76c06aa1a8c0d9d5f</u> <u>b2d8e278f5088e38766806</u>	+ 1 rg	✓
14	2023-10-13 06:12:50	<u>0xb2b8a8a5a2cc73881385</u> <u>0b0ae7c83128d268b4f333</u> <u>59d7bd3be6f6ca46d3c171</u>	+ 1 tether.vg	✓
15	2023-10-13 06:12:24	<u>0xd2bfa393781560072a4</u> <u>17413898451ac2ebdb74a0</u> <u>219acb27dc38f79e7c8014</u>	+ 1 tether.ac	✓
16	2023-10-06 16:04:15	<u>0x3ff04e8356d06a760a1e</u> <u>3ca449aa39364ac8028997</u> <u>91a0b583e211c0c690eb4a</u>	+ 1 Voucher	✓
17	2023-10-06 13:51:55	<u>0x736024fef6e89134d2c4</u> <u>970dff516184cb4a8aa192</u> <u>ed37983716531b65acb985</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 13:48:59	<u>0xe7fd065358a063f5af41</u> <u>482e3df17c2b6fe6470219</u> <u>15422a652678e62f06c123</u>	+ 1 usd-drop.org	✓
19	2023-10-06 13:48:41	<u>0x631837b67ae4efe31f76</u> <u>0ce362543c5da456dd3404</u> <u>2e2657240c997f3f7676f3</u>	+ 1 .net	✓
20	2023-10-05 08:52:34	<u>0xee934663ab49f3898115</u> <u>03dc19d0a3144d1c88d67e</u> <u>6ec111d6707605b00f3c60</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 08:52:10	<u>0x509a6d48c9dc5b80835b69f6fd50125c75a262e79d34dc3a8eb3c66b6796dd6a</u>	+ 1 Claim at usd-drop.com	✓
22	2023-10-04 15:50:41	<u>0xc4e7c2bc42797a04ecf8dc903eb4a3f8419e4824a0b891601e790ab2fd75a876</u>	+ 1 Voucher	✓
23	2023-10-04 11:37:24	<u>0xa9c7ef1301fe7f263b6c2f86295365021b203d77e664806ba4a5397848f0e2d2</u>	+ 1 usd-drop.com	✓
24	2023-10-04 11:22:28	<u>0xf8b912fd33a56c1628d3d9fd3b348562629fd1e78c4a8fc732335d19b4193d1b</u>	+ 1 .org	✓
25	2023-10-03 19:13:01	<u>0x1e735dd96907fa86d9ca2f2523bbea2a66361d9cbd65fd04305859ba00d62825</u>	+ 1 NFT Giveaway	✓
26	2023-10-02 11:02:10	<u>0xab1f2cbae46e1566fac5db392f07cc4dc81c371e85b8ae77b2796476f535ed78</u>	+ 1 NFT Airdrop	✓
27	2023-10-02 11:01:44	<u>0xc1ee091962d464d988114253807f0016b814333d84fa114f4354b56a9a483039</u>	+ 1 NFT Airdrop	✓
28	2023-10-02 02:30:43	<u>0x3e7c814902b08bc810bf12684d5316c2e0e3c297cb29edce50000d77055bc3a0</u>	+ 1 ds.org	✓
29	2023-10-02 02:30:07	<u>0xf11d4f0eb4f55152a1a15bfa42cc71a2981b417c94e193ca1d8c925661440e85</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-01 20:24:13	<u>0x4b53286eaa94fc8addcb</u> <u>7ab910ee5a671ae9eebaa5</u> <u>91abfeab88715dc16f75b9</u>	+ 1 ds.org	✓
31	2023-10-01 20:19:57	<u>0x254d3a4d5a6dbd26559c</u> <u>4624ab86c4d1f605d581a6</u> <u>840fb9b096e2052c532e6f</u>	+ 1 drops-usd.xyz	✓
32	2023-09-27 21:43:20	<u>0xcadac6bad25c3c3f4799</u> <u>852d2ea63ab2c5bda0fa27</u> <u>30fd20770732b80813d799</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-24 09:46:22	<u>0x36d88e907a0c341eebe</u> <u>2312d96826b1e86e85eb24</u> <u>3867a3a382030adca14319</u>	+ 1 5,000 USDT Reward	✓
34	2023-09-24 09:40:08	<u>0xdadcfcf0c3622da1d801</u> <u>e9082a8d2f971ed58fb568</u> <u>c59241d0ecae842b1b6227</u>	+ 1 1000-rewards.com	✓

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