

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd73c440c524dd0b2adb8ad8be1e1a94f70c9f8fe

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!SNXPool.com	902.179999999999949978 \$ sUSD
NFTgrilape	1 NFTgrilape
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz N/A Reward at tether.ec
5000 USDT	N/A NFT Airdrop Round
\$1,000 USDT Rewards	N/A Voucher
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
\$1000 USDT	N/A tether.tf
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:58:19	<u>0xad494f96ebdfbfdfa0bf8c99e513be3b8792d6bf1a3a3063bd1cf3d17677d070</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-10 20:57:43	<u>0x81b67f7557d5044f74809395cda37a9c48f816b762d09a967013411bfb7dffcd</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 08:28:16	<u>0xe0033928bb12d436474b0e9ba9a1ccf3ddf7e741036b57970a6461dee86eebf0</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 04:04:54	<u>0x8871fbb9f658b55f41aa64fc071b9e79d129b9a90323e11a8150802b9ce1769a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-12 00:45:58	<u>0xae4c4f7699efe9d07024a59592ec5a5da2459f118f701aa73a0002c99c544212</u>	+ 1 Reward at tether.ec	✓
3	2023-11-15 03:34:05	<u>0x0a0642b6accb2a4983e731df16be05225aa7d9c59e9e05336fcde7a42f6da0b7</u>	+ 1 liveusdt.site	✓
4	2023-11-08 12:55:50	<u>0x4a149248a6e0525f291b35b837d2f7435a957a45314934a277641a9b7069024e</u>	+ 1 1,000 USDC Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-07 01:24:16	<u>0x0a0b6e10dc85d823e6df</u> <u>069d0e8e833ec87c42447b</u> <u>65d8697ad3c57a09f41785</u>	+ 1 op.work	✓
6	2023-11-07 01:24:10	<u>0xed452362eb17c4afd338</u> <u>27f60a0ed5f79e6dcb16c2</u> <u>0e7743283c76bb2903a049</u>	+ 1 Voucher	✓
7	2023-11-03 17:12:24	<u>0xd5428786cb7cffb384a1</u> <u>fd026ae963eda33a153732</u> <u>36f4c89c3242074a7e2978</u>	+ 1 Voucher	✓
8	2023-11-03 15:14:41	<u>0x67959ef38b007963c86f</u> <u>37554284e5758911eb1d89</u> <u>7f53b35988a1d8a763fbe2</u>	+ 1 Voucher	✓
9	2023-11-03 14:56:50	<u>0x895ad31b035b472a73d0</u> <u>abe49c499041ce65965a4b</u> <u>75b66285e0575204816f2f</u>	+ 1 op.org	✓
10	2023-11-03 08:22:35	<u>0xc039e9093f319f2eb03</u> <u>fae60d6f1cb8ab5f7e672d</u> <u>1b1ce798e0c18ce48ec111</u>	+ 1 op.org	✓
11	2023-11-03 05:53:59	<u>0x33332e70a1043e9864db</u> <u>ed5e60ef8d04a3ecf32d79</u> <u>299e1824707ddb350d1d12</u>	+ 1 Voucher	✓
12	2023-11-03 05:49:23	<u>0xefc5c87cad09aa2786aa</u> <u>adc35fa0fcc2b0095feb94</u> <u>fd7218dae9830c4c3cb053</u>	+ 1 op.org	✓
13	2023-11-03 05:49:15	<u>0x0b42360173bd88e92949</u> <u>a9eacb9ac2f9efdb24d866</u> <u>bf11ef3883d9e21b0b75ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-03 05:49:11	<u>0x752a1bedb73c0983ee9b</u> <u>be6ca930dcdfe5c489dfc4</u> <u>ae33f1fe8b90566bd9b600</u>	+ 1 trust-rewards.xyz	✓
15	2023-10-24 06:52:33	<u>0x2f2a1f0cb311448d1330</u> <u>48a15c95a516d24224aaa8</u> <u>03f785c924bf461630b8c1</u>	+ 1 2000usdt.com	✓
16	2023-10-24 06:51:51	<u>0xd5be53a1ac121dcf3952</u> <u>8d59dade0c094550bea6cb</u> <u>3346fee153bca5237bba4c</u>	+ 1 dropusdt.info	✓
17	2023-10-24 06:51:35	<u>0x5b67ddd656f3d83ec3f3</u> <u>3000a2fc462aa77eb4488e</u> <u>5f96a65cb6add13f3c415f</u>	+ 1 Voucher	✓
18	2023-10-23 01:37:26	<u>0xb211201958fe5c002420</u> <u>f9e845d0baabe09027fabd</u> <u>2d497ccff177f24db60de5</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-17 16:17:33	<u>0xdb4ff9181d0e017c10d7</u> <u>6c3a295b68f84c5f57f718</u> <u>655c55b8a6bbb209f1af9e</u>	+ 1 ALRDROP	✓
20	2023-10-17 15:02:50	<u>0x4e1ee249d91632afe945</u> <u>e4bf7129cdfb46f7e21c6e</u> <u>4dc07eff015af58bb24c6d</u>	+ 1 Voucher	✓
21	2023-10-17 15:02:50	<u>0x2276c93b138df499a79e</u> <u>4c0706dfcb49279ee660a8</u> <u>c6d547f3271d92e2bac3a9</u>	+ 1 1000usdt.info	✓
22	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f52</u> <u>19ed183644e85579cfb223</u> <u>d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 17:46:35	<u>0x1580e382cb2284c5450c</u> <u>ccf0f6785974a544b22cba</u> <u>0b6625d3bd5649db2184ab</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 01:59:15	<u>0xa40a544d273ce35e27db</u> <u>5f21f004e349d0fe2deebf</u> <u>783abf1805ac5918658ede</u>	+ 1 Voucher	✓
25	2023-10-16 00:21:01	<u>0x8f9e04c45da1bbd64f75</u> <u>0d48320d4d888f33e2c761</u> <u>a56e6d82ae4c87000541a3</u>	+ 1 tether.ac	✓
26	2023-10-16 00:20:51	<u>0xaf19509ab2f6574aafd0</u> <u>abfc67fb599a14d6608005</u> <u>3794f1e8207138abd60643</u>	+ 1 usdt1000.xyz	✓
27	2023-10-16 00:20:45	<u>0x1d51e332e4aadeef49ac3</u> <u>485193dd53e51f60174682</u> <u>60d49ceeb2da6419337104</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
28	2023-10-15 00:10:46	<u>0xb708191b1228e8ef03c2</u> <u>f1ad31c06e5e7caaf67bb8</u> <u>e298baf6a14f630edfab6d</u>	+ 1 Voucher	✓
29	2023-10-14 17:32:18	<u>0xb2a824dc3b1d8537d67e</u> <u>03cd842bd829bff1ee921c</u> <u>d7a731e894c85afbd435e5</u>	+ 1 org	✓
30	2023-10-14 17:32:08	<u>0x9e38fc1b23a83e5c437d</u> <u>0e4e3409a262c6b2da5467</u> <u>30d6b6d4ed514815491b0d</u>	+ 1 usdt-1000.info	✓
31	2023-10-14 17:31:38	<u>0x47b26d3518668e0b50ec</u> <u>ae9c4fac7c3fc18c4e53e9</u> <u>8aeafb03fa832d58df6a1d</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-11 08:41:01	<u>0xe22ba958e84aaf5ee0be61e4f5b18fe2c3260f34fa4348a1ab86f4221409b48b</u>	+ 1 Reward at 1000-usd.xyz	✓
33	2023-10-11 08:40:29	<u>0x73dd4f96fe2ce1ec00e66c3e04a8f7a987a92a34a1620007f46b7a4a7a70513e</u>	+ 1 com	✓
34	2023-10-11 08:40:27	<u>0xbdecxdc1de77005a4d6931f153980efd3e6eb68528356c95493e6117a318e7c81</u>	+ 1 tether.wf	✓
35	2023-10-11 08:40:25	<u>0x80a4097b85d1e0a17cbe9a4dcc0fb9a46ba2484287b914ea90c512e6c94bc9b6</u>	+ 1 tether.tf	✓
36	2023-10-11 08:40:25	<u>0xd6cec91732178005409430d8dbbfc33c6d17da0ec222ac631915bb35483f1cb7</u>	+ 1 circle.wf	✓
37	2023-10-09 08:21:14	<u>0xb7a7d1fc2004b11eaa94ee5e8515d12d96a239c93036be9c5762f0de767b0887</u>	+ 1 usdtdrop.org	✓
38	2023-10-05 18:51:26	<u>0x9f35d920f4b2d207e3099cfb4797f59515ab373230a955a266c88510b48c951f</u>	+ 1 Voucher	✓
39	2023-10-05 17:05:30	<u>0x4bc3b27e25717f3b0069569685143d0e12dd4d7b633b02449e0f0ffb09487bec</u>	+ 1 NFT Airdrop	✓
40	2023-10-05 17:05:28	<u>0x0365a3957ed3851370a240aeccec0171d5d7bed3bf8738e00b22b36c84196a6a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-05 17:03:44	<u>0xaac44c43e8b6768fc65e</u> <u>c799a70023b1ff8aaa9ee4</u> <u>3160527edddc0b48b10ad9</u>	+ 1 drop-1000.me	✓
42	2023-10-05 17:03:16	<u>0xaa6544116ffe8691c46f</u> <u>c730a5faa941106fa19b6a</u> <u>a395ae75dff9877365a62a</u>	+ 1 rg	✓
43	2023-10-05 17:03:12	<u>0x148536ffa1726d4b5c87</u> <u>e44182f1ba1f612635d947</u> <u>e8aa4ec81ae86bb5f6d533</u>	+ 1 Claim at usd-drop.com	✓

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