


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7c63b33ffa105083a69a650ff126ae94764039f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
STRK	10,000 Program
@SNXPool.com	680.950000000000045475 \$ sUSD
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 Rewards	N/A usdtdrop.org
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
\$2ETH Reward	N/A 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.cc
1,000 USDT Reward	N/A rg
1000\$ Drop: drop-usd.me	N/A drop-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:55:02	<u>0x46b2917da05004e19e8696d743b7ae89933eb801bd1cf90d04780eae47787f1</u>	+ 3,200 Program	
2	2024-01-25 16:52:34	<u>0x8ef51857df0eb6f702b594436720fe34e6ea85117ad79e9c8eb42de468bf2274</u>	+ 1 rewards	
3	2024-01-13 06:52:14	<u>0xcfa2f22903278f6a69a0ca6adc61ba509c4dc13e6dea0417f5c16fb857f321e0</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	
4	2023-10-31 16:44:26	<u>0x7c28db23ab53d5bfe2349d5beb3aa2107b743edc343f0d4b401109786c2e0292</u>	+ 6.0000000000000000 00 RAFFLE TICKET	
5	2023-10-28 16:27:49	<u>0x8d99d83d21fb8847dece3f546d0429731c3d4d4f526b2c5a6467a67977d6989e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	
6	2023-09-30 17:42:49	<u>0x473ca0736cf50416cc2a823ea26f1627090765ec81ffdd226f61e89af66362fd</u>	+ 680.95000000000004 5475 \$ sUSD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 18:24:32	<u>0x00c22a92a982d0d00e12140fe9c1afc5c6a88cc4890c38c726831b5657112dea</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 18:21:54	<u>0x753bac03766e167790e5f1b527dcb1935702a17dfcd3021704a0c3d10a7a1205</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-04 23:05:12	<u>0x92c3e4c3d2ca9c3a79c28eb2f7d531704468409523fc151e197bd0850b66ee07</u>	+ 1 2eth.org	✓
4	2024-02-04 22:57:19	<u>0x09a70e1518ecdf24cc1e727be40018b32b71c5c8b86db20f8335cac8ca7fdf5d</u>	+ 1 2000usdc.net	✓
5	2024-02-04 22:01:24	<u>0x9eb262134535af6f366ad380114b9c91f8f10249645be79ff8275d0fda4c264e</u>	+ 1 3000usdt.xyz	✓
6	2024-01-26 01:22:25	<u>0xba1eda5b0a45730b378626837244a57d7ba23e377522d115ef3856e7912d455b</u>	+ 1 2000usdc.org	✓
7	2024-01-26 01:12:22	<u>0x794675733721d416535a2e69b5674e4e1cfcfdd2e19fc4be99810e6886faacff</u>	+ 1 5000usdt.com	✓
8	2024-01-13 00:51:58	<u>0x65bb9c37b46bb3d14372495d3bea41fac7471ea64cbfb0fb9fdfd01638c1f7a6</u>	+ 1 1000usdc.top	✓
9	2024-01-13 00:51:48	<u>0x9b6b129e183a26125a76b0213496dd250d6cdabd17b6cebd41eea09822def74</u>	+ 1 3000usdt.cc	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-12 19:44:45	<u>0x793f93681914b5a5485c590d66b2407558e26eb4c36668c8b52196e9126b613c</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-24 17:33:22	<u>0x8f009bc67c35b99039109253ef8044752483acd38f35f271e75a6c0926b648b1</u>	+ 1 3000usdt.net	✓
12	2023-12-24 16:57:41	<u>0x5dd93b4a589938f2317b0adcc9004de351ea929ed13ca03e7bdd42fce4f0d67f</u>	+ 1 2000usdc.cc	✓
13	2023-10-31 16:28:02	<u>0x59d951f82e961e8f4f9ee6aad73095371ad6719f4bf88258f2951ba7ef5c776c</u>	+ 1 drop-rewards.org	✓
14	2023-10-31 16:27:46	<u>0x3cc38a29cfefb94b0a443949e3e50acebd3371ba586fcb9b9725aa82a42a0047</u>	+ 1 op.net	✓
15	2023-10-31 16:27:46	<u>0x6bfc755d57bd5c25fbd6ad02ae0f63ae9dc2af57865ef98459cb95ce3c329cc2</u>	+ 1 Reward at - tether.ma	✓
16	2023-10-31 16:27:36	<u>0x8ab01316857d4a62c31e32508486a2a2af6d8982aaf5cc141fc73a0c2a709141</u>	+ 1 Voucher	✓
17	2023-10-30 19:47:12	<u>0xd2ef26a5505cf920a198829e10e667d5f59dc1a81b1f87ce846e4e2423ed9dd0</u>	+ 1 rop.net	✓
18	2023-10-30 18:11:49	<u>0x4f6553461de9272d0973a36b900c46faed1411f44dfa4bb3b4ad938ed34df7d5</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 11:56:10	<u>0xf0c7425cc7ffd47d06ce</u> <u>ba4e42783160a248ac8f79</u> <u>a1c95a533816426992459e</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-30 11:54:04	<u>0x8fbcf4dfaa3e6cbd289d</u> <u>929f9a0c37eddeb76f8013</u> <u>9886d5f56009fa9b5b7647</u>	+ 1 drop-usdt.cc	✓
21	2023-10-30 10:54:32	<u>0x54e0b8513391201d1cd5</u> <u>2bed43f54f4771195c09b4</u> <u>8ffb95bb3a3ae053da2241</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 10:53:54	<u>0xb0fd2412348f09ecbd67</u> <u>b6a0d06f3a5d2017bd0994</u> <u>158cfc2c9fff0da7b9ce41</u>	+ 1 Voucher	✓
23	2023-10-30 10:53:52	<u>0xf992dd274830a623621b</u> <u>cacb84d514c8abda8740f0</u> <u>a005a486932b783201f1a9</u>	+ 1 Voucher	✓
24	2023-10-30 10:53:52	<u>0xda25be2442927f28b474</u> <u>744109e8653e706b6ceca3</u> <u>b67c92fa010dead314b3fb</u>	+ 1 Voucher	✓
25	2023-10-28 00:03:36	<u>0xb53adb7baaa6aaf8977a</u> <u>a872c8ea0a7f919d6fe88d</u> <u>93ca35857d50e589a9d825</u>	+ 1 Voucher	✓
26	2023-10-28 00:03:26	<u>0xfee56e434a3133f3da0f</u> <u>9da54ed6ad88528785b83a</u> <u>684c239a42fd864d0f68e2</u>	+ 1 .net	✓
27	2023-10-27 23:56:04	<u>0x6ff043f0e0c6974ce380</u> <u>920da76cad571374e59afa</u> <u>9a00fb4161862ae3be390a</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 14:44:40	<u>0xb7b4b83bb3b73cf58935159029e52edbbffffe67f40071f998199a5e0f4dc8</u>	+ 1 Voucher	✓
29	2023-10-13 07:47:29	<u>0xf5ccbbf8ceb14344f9b9f874966ee92993697e063952392de127ad4e06fce3e</u>	+ 1 rg	✓
30	2023-10-08 17:19:40	<u>0x74e58f5a2e6753131a7a426ef645512db186984e54acf6acf71af11b8c03df28</u>	+ 1 Voucher	✓
31	2023-10-08 15:34:30	<u>0x51dcb3e3fd98c5bed8f7a57b7177b7aedfcff78503f395fc66a8a4d865fe8ca8</u>	+ 1 NFT Voucher	✓
32	2023-10-08 15:32:34	<u>0x9f5b726e2d8cace5cf7d50bf308ffcf0d9194076cbe3ad034275fec8aab7a10</u>	+ 1 Vouchers	✓
33	2023-10-08 15:30:36	<u>0x71d98fb074badeedf82dad1a0ee4d0b2879a951b1b4ee3d4972f4c947bb51d8</u>	+ 1 tether.pm	✓
34	2023-10-08 15:30:12	<u>0xe2bd3d1f554a770eb464c554987b24e0579582b94ee5a64ff3a8031d9b96cf29</u>	+ 1 usdtdrop.org	✓
35	2023-10-08 15:29:46	<u>0x32b59c3ed261f8f732261f8d292ce0c17b34c2826aab94116214866e58bcf0c6</u>	+ 1 rds.net	✓
36	2023-10-03 16:45:46	<u>0xb22adf292424598c7a9a61d311547f32fa210e0c22b5ed5fe101657018d80627</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 16:43:56	<u>0xa2cfaf1fb8a4792436d8c28066d28edd0e98454f63f1538ef11fa6282bc6b36c</u>	+ 1 usdt-drops.org	✓
38	2023-09-29 19:04:01	<u>0x2d5bfcf80627caa745f8987c1b31c5e4c2be39e02c24155fc57590ede9f09316</u>	+ 1 drop-usd.me	✓
39	2023-09-23 14:01:19	<u>0x3c213259556684410672a1bc0fb51fb5a2712490fd626500f969081cef446f8c</u>	+ 1 Uniswap giveaway	✓
40	2023-09-23 13:57:53	<u>0xb26def9ea9c564cacdd6253a21d95d2652652ee6fcb31202f5304bd0f4669a81</u>	+ 1 NFT Giveaway	✓
41	2023-09-23 13:57:11	<u>0x3a9dfa51772dbe832181c156ac60fce0af2bf6886402386d3776b62d9d598f45</u>	+ 1 NFT Airdrop	✓
42	2023-09-23 13:55:09	<u>0xc0dee9a05623bd33b286f15a86bd1c73f4f14f99d39c1c51750b224e4db04468</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-23 11:41:52	<u>0x5d873be79267f4700552bace90b394db7082b6af23684faa890174a1cd855691</u>	+ 1 drops-usdt.me	✓
44	2023-09-19 20:47:00	<u>0xd923de7836d16317ee904ff92f9cff31c701e537724c2130807f060bf80a544b</u>	+ 1 Voucher	✓
45	2023-09-19 19:25:54	<u>0x05b284310878f1a0eb4f98250ec260edb4c64dcf2b389f6685e861bcb54c9dee</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-19 18:10:26	<u>0x7e3fff56ac2e4bc47f43984e3e0c14aa99ed53e69f7ce7e4729c072926cf86a80</u>	+ 1 Vouchers	✓
47	2023-09-19 17:38:47	<u>0x96e8ea04cb958fa08b2059ae59acda2a1078942c7c660f9ab9b237e40c26d813</u>	+ 1 NFT Airdrop	✓
48	2023-09-19 17:38:27	<u>0x11a32e2c402a1cc0f76c448bccc60cf0caa83e547dbbe99aff95cbf67e802d6f</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-19 17:02:48	<u>0x37b9bfeb2cab8c6dada13dade27bb5c8a261788cfdcb5ccb7cfcc1e6137a2584</u>	+ 1 usd-rewards.me	✓
50	2023-09-18 16:22:13	<u>0xa5d87d17d4e73c89246a4e486935154d8f169abeb3dd90a64a184c71a1870573</u>	+ 1 USDT	✓
51	2023-09-16 04:04:18	<u>0xc010edf24c8ef5cf5465f31973fc9e68d81f81796d42b7406ce30a9c94aeb2de</u>	+ 1 usdt-reward.com	✓

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