


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xddbb0c876d788963c7d3847aac399ea855d5c791

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	1,128.159630000000106520 \$ sUSD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
CLAIM 500M SHIB	N/A NFT AIRDROP
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$10000 Rewards	N/A USDLY.COM
contract one	N/A crone
\$1000 Rewards	N/A usd-drop.org
2,000 USDT Reward	N/A rop.net
5000 USDC	N/A Circle Weekly Giveaways
'	N/A NFT
\$1000 Rewards	N/A usd-rewards.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:44:08	<u>0xe6f974e5f2d416b020e7060ceedcf464eb7f72537947634b3e939ec9fc79d3be</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-16 10:07:27	<u>0x82ef43bad475d5703a57a065c1809e05918857098618e9cff97f1826a2e2e48a</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:04:16	<u>0x8774c0225b9e0e7c43996eb776061d0a80e7d76c16b95447ad1678025def2fb0</u>	+ 1 crone	✓
2	2024-05-29 02:02:58	<u>0xad42794ed41d0bfac733949b3ef3350b37aabed12e5d75533d5983376c373d84</u>	+ 1 crone	✓
3	2024-03-15 22:10:01	<u>0x448f543012c8548985674e9c31876b5477ab20cf4f81f42c470b8b7c9b79a101</u>	+ 1 usdwin.co	✓
4	2024-02-18 22:23:43	<u>0x2d12bd4b05da363824d31d84e715afc685d4b266fb885b2db05e35ab95dfa0bf</u>	+ 1 NFT	✓
5	2024-02-18 16:48:46	<u>0xd6364f3cc8d26d569c12d9010fbb803cc9489a679e96496a9953ffbfca0a489f</u>	+ 1 NFT	✓
6	2024-01-22 10:03:41	<u>0x44f02898319ac692742f495de6ab57652c1c87468232b27f081d105bbbb8009b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-30 12:11:18	<u>0x7d65a39d90797db1321e</u> <u>d053bc490f4f720f2454bf</u> <u>691ed1c891ef73009a4ebd</u>	+ 1 2000usdt.xyz	✓
8	2023-10-30 12:11:16	<u>0x354ddcb7938d44365b3f</u> <u>fdc0c4769dd8124c56534a</u> <u>bfdd0d106b8527a00f035c</u>	+ 1 drop-usdt.cc	✓
9	2023-10-30 12:11:04	<u>0x89b6548ac7dee7aa5049</u> <u>21c8c057b5c5eeb25b240c</u> <u>56e4a41b19c7f1cefa726a</u>	+ 1 rop.net	✓
10	2023-10-19 14:39:41	<u>0x82771745e3f3d594b79c</u> <u>026b2364712c110fd9d3b9</u> <u>729c67a28e87ccdf7cba70</u>	+ 1 s.org	✓
11	2023-10-19 14:39:29	<u>0x67e705f289eed09e0c5d</u> <u>59e5082fff3f60eb362ae9</u> <u>4b6cbae13984b64c20d1dd</u>	+ 1 Voucher	✓
12	2023-10-19 14:39:21	<u>0x0d218d4f0333830af92f</u> <u>d4819b43afb75802b340b2</u> <u>7adcef41319202e82962c9</u>	+ 1 Voucher	✓
13	2023-10-17 20:54:47	<u>0xc0c9cf4e7535ef1fefe5</u> <u>3234526531f69cd70f0637</u> <u>2679cbbd59670035c98600</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-17 20:49:59	<u>0x308f991615ffca2627ef</u> <u>298d8bd0d75de86049c502</u> <u>bc136a38c5d9954fa159c4</u>	+ 1 Voucher	✓
15	2023-10-17 20:49:55	<u>0xd9928d8b7ffe228bce52</u> <u>e9aa4a827c2f88b8cdf3d4</u> <u>6921173136c8d27470337c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 20:45:51	<u>0xcccb84b34eab09721f04be34ac362988cedc815c7dd89e2205126e04d627debf</u>	+ 1 usd-drop.org	✓
17	2023-10-03 05:53:02	<u>0xe60a9245034876a4304bc80d1d4bca5a0718ee0b3df6cf0c669238c8ddb3d0cd</u>	+ 1 NFT AIRDROP	✓
18	2023-09-20 19:10:50	<u>0x613985fe2dd74d5758ba7c33ffc496cdebb9586fa3f497afbccc7bd026705e381</u>	+ 1 \$10,000	✓
19	2023-09-20 18:57:44	<u>0x9f13458801ec743b47c6366b73095071c32a1e79d21e9c69623bfff690baf7bf</u>	+ 1 \$10,000	✓
20	2023-09-20 17:54:08	<u>0x06545e0c35358e3c01854f2914915a9b91ace49c1cfc65cadde813307628159e</u>	+ 1 usdt-reward.me	✓
21	2023-09-20 17:48:24	<u>0x2fa8416b84865e603b46ddac54827e55eaca6c2df66c4240ed4f2d4f21d40cc5</u>	+ 1 NFT Airdrop	✓
22	2023-09-20 17:47:48	<u>0x0fe154926117733c267a352eeb1e513ce6c8c1d4ecfcb744bb5c0380db66f805</u>	+ 1 NFT Airdrop	✓
23	2023-09-20 17:40:43	<u>0x69a70045a48f35d9d68ce9c6a83a8ecd6a5a8d8928ca7bfd140a09ef15ab63bd</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 17:40:13	<u>0x4bb1fc6ae2e6f2e47da7093cb29818233b1f996e1d713cc7454bf0d1c0195dd0</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 20:16:23	<u>0x8c087a3ff5a31dd255a26f8d527667f0f9006aaf8af392cc0a5a6b238c3ea923</u>	+ 1 USDLY.COM	✓
26	2023-09-18 19:49:41	<u>0xec56b5e0f9f1fb66dbbb7a3f584cac1b58baf81ee9c6c8a2b066dbb005d7369a</u>	+ 1 NFT Airdrop	✓
27	2023-09-18 19:45:07	<u>0xa2d84dc53389d3e7b766f8005e7a91ab70b06367fdbcb40be10776ab933166c9</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-18 19:44:11	<u>0x0ee4e2f58e6e0ae31070361ecd6342148deb8ea296860139b54ab672ec71c135</u>	+ 1 usd-rewards.me	✓
29	2023-09-18 16:32:13	<u>0xd73f6aef010f66c82a679ce83979c16607be4459f7b8fb9f27797c661190eaaa</u>	+ 1 usd-rewards.me	✓
30	2023-09-13 22:46:28	<u>0xfb0c4583881f03c60b4f8787cd3e30f5eba0c9aaa554b9895f50c2c593b1fa00</u>	+ 1 usdt-claim.xyz	✓

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