


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xde7388f6294bc94110ed34e9f926840c50869418

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Coinmap AI	N/A CMAI
Acces Liquid-ether.com	N/A rewards
! ELIGIBLE	N/A TONCrypto.io
@ MetaWin.to	N/A RAFFLE TICKET
mylido.xyz	N/A s
! MetaWin	N/A ENTRY TICKET - www.metawin.land
@ MetaWin.to	N/A RAFFLE TICKET
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
	N/A Reward at optimisum.re
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
1,000 USDT Reward	N/A er.app

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:48:08	<u>0x99fe2903ec7ff5b7f858c4b01108670b4de48911ecbef48ca98c3d451eb02cb9</u>	+ 1 CMAI	✓
2	2024-01-17 08:19:58	<u>0xdd7ec0b3d601e0214a2dfb681cd8b3806b60113185c4180795f2578b6daef825</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-16 20:19:49	<u>0xb097aa09d0a9c6280dbc9678ccc6fd5ee1ba4d02e0b9c04ffa5852f44301bdca</u>	+ 294.0000000000000000 0000 TONCrypto.io	✓
4	2024-01-16 17:47:09	<u>0x2042f9cb8106152d7c2f8262d6aaf38dd5803631aa243ca3fdc2a1fd86781da1</u>	+ 1 rewards	✓
5	2024-01-14 22:53:37	<u>0x688696a83ee9182d2565d60cf8aa7a4bd96a187a31e8e89750f6ba6f869a3f76</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-18 08:43:30	<u>0x89674a6b99ea72252e58333d100764053033c63b8991c0aa0240c502151ae9c2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-10-30 10:08:17	<u>0x7c0392486e5b76e6edfb619c9242b55a89d59b32f68dbfa1364e9cdee579974f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-28 16:17:15	<u>0xa14d90fcf2f575389d23d8d0233e82bca46a72813a0a0847e29991f6fe4c53a7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 18:51:20	<u>0xf300b356bf22b62b0bf148386b742c66497ff0d7eb1f2e9bc7fe58508a6c88aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-08 08:15:40	<u>0x57d5f2d94b7ad2da01ea35de0fef7d75968b40b131e23c98cadb9026911a516</u>	+ 1 3000usdt.net	✓
3	2024-01-08 08:02:21	<u>0x8cb0af4cf9ee102ce13e9239086f34e57f34db88ad27e086734871b5b2532a96</u>	+ 1 2000usdc.org	✓
4	2023-12-04 20:59:17	<u>0x36d7c30cb55d958ed3ec3122f3dfd8ec5e25acd21946d7e8c7acd1c0c8968d77</u>	+ 1 Reward at shibatoken.re	✓
5	2023-12-04 20:59:11	<u>0x643dc7132f89b1ded2a1eff86c3b05a5d16db923e3771503b200547c77642c13</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 19:53:49	<u>0xa07a15383b7856aa037d2af58d6e199fb4670df9bc851f09b0affc93742114b7</u>	+ 1 https://use-usdt.xyz	✓
7	2023-12-02 05:39:10	<u>0x493b2c89a781d4e4deb903071e93d3b143fa0ae5e60c98e20063bec2350893ad</u>	+ 1 1000usdc.org	✓
8	2023-12-02 05:38:44	<u>0xd2aa223338e26abc784bdaf2bec3bf9eb8bf9e3fa60428f94cd6f953c8419848</u>	+ 1 2000usdt.net	✓
9	2023-11-29 15:54:07	<u>0x2dcf0e7befeb91eaebc2a24b7bc6f833959e9d57f1aab44f0886968b8fe14366</u>	+ 1 com	✓
10	2023-11-29 14:01:09	<u>0xef9f4305a1e19c4fb925857bd0f4647bd72907e6632e0eb0eaa1f525f644036b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 04:32:25	<u>0x7b7554876e4edbac0067836787eaf9e386fe4e3e3bf879cc8425999f07bf65ad</u>	+ 1 2000usdt.top	✓
12	2023-11-28 21:56:15	<u>0x1b014c5e8b2dc9ea5b4121404cdba051cfa28d540e31074f0425d30a53d0cacb</u>	+ 1 com	✓
13	2023-11-25 07:11:20	<u>0x738468308e8e36d55cae1e29f9d1cce479fbabe218df3378a11ddb682565b61b</u>	+ 1 3000usdt.org	✓
14	2023-11-25 06:36:47	<u>0x2a614138143478a22e9205ae8639002988523b4a0b8e83538084b4968367dbaf</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-24 01:02:05	<u>0x37f606535a0bc72be19c5dda4d0f1f62bf8750dd791388a279bc6c3a370557a9</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-24 01:02:03	<u>0x8179282ebe4ee81de946e3e461c48187729a226af4164e7075e4b20c2b0afdfd</u>	+ 1 Reward at tether.ec	✓
17	2023-11-23 15:11:24	<u>0x4eda6c5ac1055b65974a9ac4ba6f5facd5965c1342debbddb7b14e943b253422</u>	+ 1 r NFT.	✓
18	2023-11-23 15:11:16	<u>0xf93ea31e72d01646ef3991ea0258ac7d85d71c5d0298bf80a93a24b956704c72</u>	+ 1 reward-usdt.xyz	✓
19	2023-11-23 15:10:56	<u>0xc68ee848b096f3cfe12450cc9b2b0d5435dfa546fb2b65c1d80becadb5acf8e1</u>	+ 1 Reward at USD.PM	✓
20	2023-11-23 15:10:54	<u>0x4ef5dee930e3a960c01408362e767527dc3cff7653256a1301f6990b12de7e29</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-23 15:10:52	<u>0xb6bb458b99ead4c157ed42e5df47404be5714b1efa9683f20ff05bda6a8e277</u>	+ 1 Reward at shibatoken.win	✓
22	2023-11-22 01:30:48	<u>0x8bdbba785be44ac8749583aed693d708c3cce1e6d25ccff0755731b2cee73fd7</u>	+ 1 cc	✓
23	2023-11-22 01:30:22	<u>0x769d02628b2110176d4a6af80d182ed613e9938be438867687d1704866d4533c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 09:20:43	<u>0x6a47f6188e3e3d3283a4</u> <u>1b44e35decb5a13b659e3e</u> <u>4cf6b6f81258e9c4a3a9e5</u>	+ 1 Voucher	✓
25	2023-11-20 00:03:37	<u>0x968cb75f4341cf40bec7</u> <u>3538ea14dd82d9089c8f81</u> <u>a2d210b472fc8372944523</u>	+ 1 ro	✓
26	2023-11-15 23:20:26	<u>0x0a2367469e755ba68ff9</u> <u>9c25d94f6117b32ae80443</u> <u>8838f582c6d2eade114f4d</u>	+ 1 ro	✓
27	2023-11-14 04:19:21	<u>0xe472f0ce1c77d6503c01</u> <u>52a4ec3fc446ee9d671464</u> <u>9b9da13bd40734b49baa2c</u>	+ 1 Reward at tether.ma	✓
28	2023-11-12 21:36:10	<u>0xcb2487a764d0b16b8b52</u> <u>cd0c00b4884417c3bbf99e</u> <u>2c5373ed5ad034cc8cde63</u>	+ 1 dt.xyz	✓
29	2023-11-07 03:40:50	<u>0xdf686bf70d2374cf9d4b</u> <u>f29dae7080f506442bfe1e</u> <u>e2ea01dfa79e2d819ac724</u>	+ 1 Voucher	✓
30	2023-11-06 14:32:45	<u>0x86785dc70eafd3f6e1ca</u> <u>0cb1b2f84454f88874cb22</u> <u>7d34e2e49f805ac0894b8c</u>	+ 1 op.work	✓
31	2023-11-06 00:49:56	<u>0x9a2c47cd4af70cdd552f</u> <u>89b85c74c00de56b80f287</u> <u>65ff0846ddbda19d6b8462</u>	+ 1 rop.xyz	✓
32	2023-11-04 20:57:09	<u>0xc02a953da6c31d43d7d6</u> <u>baf1e457225980483d50aa</u> <u>ddea77b2ce3229a26d3ca7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-04 03:13:30	<u>0x80973501e78ad1c57f72</u> <u>bb2baa5a378c1bb69515e3</u> <u>11f057699e1e8e27fddb8</u>	+ 1 op.org	✓
34	2023-11-02 21:02:23	<u>0x13b956624beebea7e301</u> <u>3f3a766baae40f8fde4651</u> <u>7fcd0da332b011dff50726</u>	+ 1 op.org	✓
35	2023-11-02 21:02:19	<u>0x98ed9ab51db684df63ca</u> <u>6d3f8cad83183bd48853ea</u> <u>5bd5b72e3e157d03d443c9</u>	+ 1 100,000 \$MEME	✓
36	2023-11-02 21:02:09	<u>0x16a337d0b8cf8b68ba59</u> <u>167eb31b881bd805e58817</u> <u>2fff31ede165280f001638</u>	+ 1 Voucher	✓
37	2023-11-02 17:23:41	<u>0x25ce443770ba89045af0</u> <u>00f8d15f478156885545cd</u> <u>219718568b818a0760a3cf</u>	+ 1 trust-rewards.xyz	✓
38	2023-11-02 17:23:41	<u>0x731bd8a94a1790b065ed</u> <u>616e2084b98ec7ef52f9e8</u> <u>78c227ad4ebe076b31c6f1</u>	+ 1 op.org	✓
39	2023-11-02 17:23:39	<u>0xe235f3ac384f5da1a778</u> <u>72556f1599d1ec5c43d937</u> <u>0f7965b5863fab1c3cc01d</u>	+ 1 Voucher	✓
40	2023-11-02 17:23:35	<u>0x2c8afd5e60f924e31e15</u> <u>06c06f4af2c873d1e151b5</u> <u>c540d760e1adef6f365750</u>	+ 1 Voucher	✓
41	2023-11-02 16:16:11	<u>0xe1c0c8f21a960d7fa422</u> <u>c3787e994d5cb50676f80b</u> <u>6d5bb1f8bdb578b2ef613a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-01 04:05:00	<u>0xe03348cf341db828d141</u> <u>c599f7cf0009222a846460</u> <u>12e8ea912f825b8c339980</u>	+ 1 Voucher	✓
43	2023-11-01 01:34:01	<u>0x36870956d040c20c2456</u> <u>658c84d5ec198c669553fe</u> <u>73d84b89569148dc7b3f3e</u>	+ 1 drop-rewards.org	✓
44	2023-11-01 01:33:37	<u>0x1a0d268da465081706a0</u> <u>be197315ceb84e6679bbd7</u> <u>ec66bee1a9224891345e8b</u>	+ 1 Voucher	✓
45	2023-10-31 00:32:36	<u>0x5fef18673b6ad3dda744</u> <u>37f0e33171112fe98d1b5f</u> <u>507c9133514fed7721225a</u>	+ 1 Voucher	✓
46	2023-10-30 23:47:43	<u>0x7fa3bb56aa05f8a4ec12</u> <u>86f155118d04f5f752e96d</u> <u>fd2ad666a40f1a94de0517</u>	+ 1 rop.net	✓
47	2023-10-30 18:30:34	<u>0x19601f68f770cfa15862</u> <u>2a8e4b54a03f03669a6272</u> <u>265766402dc28dd64614a1</u>	+ 1 drop-bone.xyz	✓
48	2023-10-30 18:30:20	<u>0xae8911297cfbae089105</u> <u>9f826a20d0f423e0b485d7</u> <u>804cb272ceeee1d05fd5e5</u>	+ 1 rop.net	✓
49	2023-10-30 06:42:58	<u>0x70b99f474384500ae3e0</u> <u>85edaa9b6aa634302cb1a6</u> <u>990e077ab6284c53660627</u>	+ 1 Voucher	✓
50	2023-10-30 06:23:50	<u>0xe327c5e887deebb18c59</u> <u>38fa499c546890a7a85412</u> <u>b186e42e33a5056857026a</u>	+ 1 rop.net	✓



#	Date & time	Transaction Id	Amount	
51	2023-10-30 05:24:52	<u>0x5481f655a0f23d0c9709</u> <u>dd1e0af3763e73eda00a00</u> <u>797c45917c9fffb0a7f8f3</u>	+ 1 rop.net	✓
52	2023-10-29 23:16:28	<u>0xf946668c028456ebc264</u> <u>8de4f2cfb5f11a0e1e06b2</u> <u>3a7ff53ca52c3d575f2fa6</u>	+ 1 Voucher	✓
53	2023-10-29 23:16:22	<u>0x6bd46c22ede5c78d8f9d</u> <u>41e6758f23a20ea659ef90</u> <u>4fe5270d21d763d8b1f516</u>	+ 1 Voucher	✓
54	2023-10-29 20:57:44	<u>0xd24607c2fd17a4555d95</u> <u>5e4ecf699f14dba3f7f8ad</u> <u>54b1d14312e8fc1b251512</u>	+ 1 drop-usdt.cc	✓
55	2023-10-29 20:56:48	<u>0x362c5282002c582c9510</u> <u>05ca1229e35506bc9aa8cd</u> <u>9d1a303b38caaad095c4c3</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-29 20:55:12	<u>0xd02605ed75c648dcb514</u> <u>6bed171bc80bfacc42eb2e</u> <u>d27800e73fbb939f055590</u>	+ 1 rop.net	✓
57	2023-10-29 20:54:39	<u>0xc121c86786fa6dce330e</u> <u>4765f4a5763da1c7fb8b07</u> <u>f7398229798c914b594c28</u>	+ 1 Voucher	✓
58	2023-10-27 19:00:24	<u>0x44c35bbfd01c26821fe5</u> <u>482fad78557f269528cc91</u> <u>28ef28be2b1f6672edeac5</u>	+ 1 .net	✓
59	2023-10-27 19:00:04	<u>0x932ce22e65267041e25d</u> <u>c54f7431733d4de482340d</u> <u>72dcc73e896e1c5c712cc5</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-27 04:46:35	<u>0x4fd01eb92782c391cfd7 dbe7664239726ac20c41dd 8829474cff1e7fb075c790</u>	+ 1 .net	✓
61	2023-10-27 02:40:36	<u>0x69d5b321c5bbec0c3149 f466f096de508c79e452b9 f6578df3190a8bcd5e8123</u>	+ 1 .net	✓
62	2023-10-27 02:40:16	<u>0xe549e28898caf1b74d81 88c9f45004fa80d6138909 d426b26d4851899c5d8022</u>	+ 1 Voucher	✓
63	2023-10-24 23:15:24	<u>0x289a2b6ee2a7ede8f53b 4df7f25a05147b1bb85f84 9f7a72298a9fed34de500d</u>	+ 1 er.app	✓
64	2023-10-24 23:15:22	<u>0x2886288946bd6468b389 e4c40c15eb9b460fc63ab5 9782b3be9fe375d9cecb88</u>	+ 1 usdtdrop.info	✓
65	2023-10-24 23:15:10	<u>0x870e1778b0a0d54c16e5 f8514c0261f09db8e2431c d26fd5c4ff949378652254</u>	+ 1 \$MEME Vouchers	✓
66	2023-10-24 23:15:00	<u>0x0808cdfd50e003d7b894 3953e91cba94327c8c6f82 37f8468f20c7648c5a115c</u>	+ 1 Voucher	✓
67	2023-10-24 23:15:00	<u>0x4daf3ade2d5debff738d 851410876bb5233288dac0 c633461cf62ebaa9e26727</u>	+ 1 5000usdt.com	✓

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