

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe0826f8ccc5a61de71eec92270256ce7339f54c4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!SNXPool.com	905.000000000000000000 \$ sUSD
\$5000 USDT	N/A usd-drop.com
1000 UNI	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A com
5000 BUSD	N/A NFT Giveaway
\$ 1000 USDT	N/A tether.bz
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A op.org
\$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 20:46:44	<u>0xbb188e45334e962037b04acf10896aa5e6ebf4e6490c045166666808883f3ab3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-05 20:33:57	<u>0x4f0f529672dfdfdc675badbd972235355da0b04a860a90172ae4b78850ff089b</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 21:19:06	<u>0xe5062516c50b7bf3317bd20d604fdbedd965b86143952051dbc935f387bc6921</u>	+ 1 op.org	✓
2	2023-11-03 21:18:12	<u>0x46c5a79e16087b70b2d3370617c6089623994fe9d8bd1cbfd604b287655fa95a</u>	+ 1 Voucher	✓
3	2023-11-02 14:45:50	<u>0x95ae6aaaceb71e65db50d4196dd90784e3434e17324055573d9b15781bcff690</u>	+ 1 op.org	✓
4	2023-11-02 14:45:40	<u>0x90b31b9fbf8e446c00e3374566983874b9a07561f07fdc64b0aa552c12e1bcf5</u>	+ 1 1000-usdt.org	✓
5	2023-11-02 14:45:34	<u>0xb190fe46fd671bc81ab9d5c95ac7a0b410870645a8daad08f5392894b7428f0d</u>	+ 1 Voucher	✓
6	2023-10-16 18:03:35	<u>0x23e3b68450e99d1159eb04c0b7c9bf151322015f8e553ff5fae143aa4315e447</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 20:30:45	<u>0xd2917dbaf902763b3463</u> <u>5493c51754758a24c3c6b8</u> <u>6b160650a9679c9c5bd646</u>	+ 1 Voucher	✓
8	2023-10-10 22:12:10	<u>0x7841a4ae39b2a26905e3</u> <u>2174b40b5ae97869d252d0</u> <u>21461392c96231ecf8cd5e</u>	+ 1 1000-usd.xyz	✓
9	2023-10-10 22:11:56	<u>0x6d036d7267cdaea30cc1</u> <u>1f8a9b6eac9d7e4b16b41b</u> <u>23490ea131f7eab25430ab</u>	+ 1 com	✓
10	2023-10-10 22:11:50	<u>0x3ffc42efabbe2cdb25ca</u> <u>bd72800284d7ebb8108e88</u> <u>df70a6be73548e254c571c</u>	+ 1 tether.tf	✓
11	2023-10-10 22:11:50	<u>0xb07fe3855d43e4621490</u> <u>ef519797d87abb651f59a8</u> <u>1669866a3aa145d2b2df98</u>	+ 1 tether.wf	✓
12	2023-10-10 04:27:51	<u>0x71f73509fc5639df76b8</u> <u>e7ad1376b4d66e68b494f7</u> <u>2f2a8f4f2d82865469d92d</u>	+ 1 com	✓
13	2023-10-10 04:27:25	<u>0x9f44c973d0b10b0b19cb</u> <u>3ec66b277c8ee293504841</u> <u>6961e7be9b29ac915488f0</u>	+ 1 tether.ac	✓
14	2023-10-10 04:27:25	<u>0x08ceceefc353080fced5</u> <u>c5dbcb47c538e40a91ac69</u> <u>f48414ab085b05b257937e</u>	+ 1 tether.pm	✓
15	2023-10-09 21:22:10	<u>0x5a945623ca7a6be3b022</u> <u>73c1d74f39486fdc3bc876</u> <u>07765a7ae5d98afe0b100a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-09 20:21:49	<u>0xd954caf8fdef7912308d427d8d4822b89a6e89f211122cea5e5a0f71144a3baf</u>	+ 1 Voucher	✓
17	2023-10-09 19:18:29	<u>0x27a102b7d1dc21c90812a562918c0368ea6856d0237294d7c008a6a2a6eaab82</u>	+ 1 com	✓
18	2023-10-09 19:18:15	<u>0xdc7a691ad1cca7523a4b487467f9e7d68c7ff8a90b14ac6fa67261f91d6aa2e7</u>	+ 1 usdt-1000.xyz	✓
19	2023-10-09 19:18:13	<u>0xdb23506c968e6757468f8cf77c1b032111a137d9b6ef49625f5fbf9f89975fa0</u>	+ 1 Vouchers	✓
20	2023-10-09 19:18:05	<u>0x4bd29853376b570ae961d1cd5045df8b9bc3aad565a954f1a2aeada43fac86bc</u>	+ 1 Vouchers	✓
21	2023-10-09 19:17:51	<u>0x5c0796e94d460f8b4579d65b5df791f3ce04528cec</u> <u>ea832b00129a048c9424e1</u>	+ 1 tether.cx	✓
22	2023-10-08 22:01:29	<u>0x90f0f9f7b26177026bec1a9d7b9708ec855240aca8b558ebda5fe95056fc04d9</u>	+ 1 Voucher	✓
23	2023-10-08 21:46:03	<u>0x2a8be3f886258c5e184a91d15f993288929f1c25da93aefcf01147faa0670907</u>	+ 1 usdtdrop.org	✓
24	2023-10-07 20:14:48	<u>0x453d5c8e25aea2856e7d17eaf296b39a5744ec628a12a4d42a26943cb28d592</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 19:57:07	<u>0xb6fca649520716be4f44</u> <u>cfa32ea93b623c20427cc5</u> <u>94bb8a299ddc6b4482dea1</u>	+ 1 1000-usdt.xyz	✓
26	2023-10-07 19:56:51	<u>0x143c257477acad42dfef</u> <u>2b67377371c70672e0ccfa</u> <u>253995848be115851d9e67</u>	+ 1 tether.bz	✓
27	2023-10-07 19:56:49	<u>0xe0f48b86b6af0d28b8cf</u> <u>17588483ddce2bb495d637</u> <u>782a7b2407d0c0438a992f</u>	+ 1 tether.pm	✓
28	2023-10-07 17:28:48	<u>0x51b57b7e21068faf7266</u> <u>fc455231ddf767ce0f2429</u> <u>336b184c588d2219d64e63</u>	+ 1 Voucher	✓
29	2023-10-07 15:39:07	<u>0x398b8a0b3e8118c175ae</u> <u>1ac879e5bf48fd4618195b</u> <u>2b6af43e36ee6e201b4ccb</u>	+ 1 NFT Voucher	✓
30	2023-10-07 15:36:29	<u>0x60c48eee071fe2341229</u> <u>918567fff72702f79d953e0</u> <u>f6a4df61597191b23ed51c</u>	+ 1 rg	✓
31	2023-10-07 15:36:05	<u>0x657433fa9a917bdd5f67</u> <u>753432808884e47b53623f</u> <u>f4c115a902a58f03b17aac</u>	+ 1 Vouchers	✓
32	2023-10-07 15:35:59	<u>0x37100f0604010a9fc31b</u> <u>5178f79a0f2d5c56980ea4</u> <u>d362339a22e5fa8bf8fd18</u>	+ 1 dropusdt.me	✓
33	2023-10-07 15:35:51	<u>0xbc8c0f7aef37bb5ab6e4</u> <u>cfaa727fd2e1b7bffb3621</u> <u>716f88de76ed536a19fe70</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 15:35:43	<u>0x46c0f353b9f11f2c186e</u> <u>211684dd808426f7773ed2</u> <u>2e8cf33f5b1d49e04bfdb3</u>	+ 1 tether.ac	✓
35	2023-10-06 17:01:34	<u>0x36763cb8964902550801</u> <u>befa61deff19b4b4a05ffa</u> <u>f8b79d5c9dc3fb2bce04c4</u>	+ 1 Voucher	✓
36	2023-10-06 11:21:09	<u>0x46802ad9901b4409bb4c</u> <u>b477776b47f7533eda8b66</u> <u>8c9d72c065c54496cd659c</u>	+ 1 Voucher	✓
37	2023-10-06 11:13:51	<u>0x4727ea4fb5ab0c228ae5</u> <u>21a17da1d8f60d4322229d</u> <u>0ae32e21d5ec89239148f3</u>	+ 1 dropusd.xyz	✓
38	2023-10-06 11:13:23	<u>0x8c79687111cf29bb89bf</u> <u>c2191b8e5d6e1233f1bd24</u> <u>10e5425bf6b3cfa8267ea3</u>	+ 1 .net	✓
39	2023-10-06 07:17:19	<u>0x5ff25405f1f2b79478fe</u> <u>70776b56acaa8156ccb4f0</u> <u>03d7f5ee9fe3bbb48fe70f</u>	+ 1 USDC VOUCHER	✓
40	2023-10-06 07:14:18	<u>0x8615080a74d5a29a38ab</u> <u>95c8b73e1e9a7155be1c80</u> <u>fb304247120f07adc0e86e</u>	+ 1 .net	✓
41	2023-10-05 22:48:43	<u>0x56fe0ad38d3c960c9a7a</u> <u>59bfb303ef1dfb7159eef2</u> <u>656492de450e5ff40295d6</u>	+ 1 ther.org	✓
42	2023-10-05 22:48:31	<u>0x8116258c443c0ed77a4a</u> <u>cb9124943bd2ca0dd4d338</u> <u>5fe1677865a831dbeaa8d5</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-05 22:43:07	<u>0xed67326f42e0f1411c16 b378b1767b502e47872b1a 6a856d26c107d98478554b</u>	+ 1 Voucher	✓
44	2023-10-05 18:30:35	<u>0xa6e750e176bed2be28a5 16b431cf8aa78099201b8c 1994d29489c9b9071368ac</u>	+ 1 Vouchers	✓
45	2023-10-05 18:30:33	<u>0x776068afdfa93c0fd327 05c23477e77936034ccbdd ad30b71476c27df39a9bd4</u>	+ 1 drop-1000.me	✓
46	2023-10-05 18:30:21	<u>0x7dd07f27cfccf9242d16 49d3e9e12fc68ee12056c6 1ff5248605dff1af64b2d5</u>	+ 1 rg	✓
47	2023-10-05 14:30:41	<u>0x466905beb081e2596717 ec295a739629b8f44c865e c3226993da4ee9b52e275b</u>	+ 1 Voucher	✓
48	2023-10-05 10:54:32	<u>0x7625c4aae50b7264f373 560807fc8dac9d7fa48ddb 05227279eda2141aed4738</u>	+ 1 rg	✓
49	2023-10-05 10:54:10	<u>0x4ce8f62cf2b5774d4f98 00c6424ab1863a409385f8 28f61e18c1e8fce8782291</u>	+ 1 drop-1000.me	✓
50	2023-10-05 10:53:12	<u>0xa2e443822414a5fbed1f 4bc9639dbb4b4273f8feeb c75645361e4bb2e7ef9796</u>	+ 1 usd-drop.com	✓
51	2023-10-05 10:53:12	<u>0x82009de20320cc19a564 5f9bbd53ffdcefc1d9e066 6ccde80626cc8eb49bbe27</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-05 10:53:10	<u>0x8779492cbb8a7063430784d17984c2bec70133b1bf7801a07738dc345e48f78d</u>	+ 1 Claim at usd-drop.com	✓
53	2023-10-04 19:14:52	<u>0xb22ddb7f2615d34dbb7368adf6b96465d352aff6a32d2742b382fc1ccec432e9</u>	+ 1 Voucher	✓
54	2023-10-04 18:47:00	<u>0xfb57d96b01fef6eb8405e97e45fac64c15787f2d19bc6a09b2a78286117b2daf</u>	+ 1 usd-drop.org	✓
55	2023-10-04 18:46:26	<u>0x7cf2a040f4e7d5674b618cc7fd71bbc8503169e26f572a6368eac858fb1ef468</u>	+ 1 .org	✓
56	2023-10-04 18:46:00	<u>0x7f0eec0257443e80d1ad69d19d28dbfa9752c0f3ebfc0615d0d943c9d1b39b36</u>	+ 1 usd-drop.com	✓
57	2023-10-04 11:50:16	<u>0xf0b7c6264ec9a907d8131335875f177c8849ef01698b3347ed596d3da6f2d9ec</u>	+ 1 Voucher	✓
58	2023-10-04 10:55:36	<u>0x3777cb64aa00f802a779bfe062c11d56dfa664d9222c30e4c7b68498aea438d5</u>	+ 1 NFT Giveaway	✓
59	2023-10-04 10:54:58	<u>0x6b79456e6e9eff44c5a18000a2f93f5dfb00c768fb032c47b1eb7d1be28b46c4</u>	+ 1 NFT Airdrop	✓
60	2023-10-04 10:45:24	<u>0x114ccddd6aea99d7b4593b4044fc65a57e905acedc4247a1c6a105bee9dc9a5a</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-04 10:45:18	<u>0xf71b79c38c923c81f99e</u> <u>2deea933c9d675f5f23a88</u> <u>e64da34a3d6536b6dbafc9</u>	+ 1 NFT Airdrop Round	✓
62	2023-10-04 10:42:46	<u>0x7746cab1a86f6c2b2428</u> <u>e0bea6c5194767ce0f5a97</u> <u>b1feb860d84bca32ae2a07</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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