

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe75d4c5a224da72e9bd357c845ae33ae3fc7d755

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
NFT Card	N/A BNFT
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Reward	N/A 2000usdt.com
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 19:39:56	<u>0xe8cf9337335fb26eb4f69c80a5b42a3bc09fabe74ad94194b6cb5b01e603df3e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-17 13:02:59	<u>0x3ae3d78182157d943e3ce6534772f4e12924d13e1b04056ab802e6b9c19b1582</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:04:24	<u>0x99aa3a33d6e1a2d87db6258266ddc9ea956acb5c27f9180e7548bfb8dbad0244</u>	+ 1 usdwin.co	✓
2	2024-02-18 23:06:40	<u>0x01db4a5f8857907337579c5310d43a09a3e2e43ae668e45a536f4a4d69037572</u>	+ 1 NFT	✓
3	2024-02-18 17:43:58	<u>0x4d697bedd0caca9eb51e87c22c88ce9b46ce8f94742e532023a3791b7a2d0591</u>	+ 1 NFT	✓
4	2024-01-22 11:04:11	<u>0x0e2b55fa03438e6c5230d5b83f1e784907dad9301f071505e37ebd16ddb6fa97</u>	+ 1 ethevents.co	✓
5	2023-11-29 11:00:10	<u>0xd11ee4dd3ac3fa696558d4bcaa6847df6b6cc3ab8c46c373e8ea53c5885b85a9</u>	+ 1 com	✓
6	2023-11-22 02:40:04	<u>0x5d8ca886b48c07bfe39c0f0a494e09d91390078bfaab5dc34fb6b015e20cf65b</u>	+ 1 Official Authorize credential	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-13 20:17:49	<u>0x33e14ed2d486ec3ac7a822faa0d07469b26409fa233cb9202cde14225d3e929c</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
8	2023-11-13 20:17:43	<u>0x80e0d13c3847089b3354474987a39fe2b591f37b3e8cc9933434631a0e2565be</u>	+ 1 Reward at tether.ma	✓
9	2023-11-13 20:17:33	<u>0xb3fb20629683e8b86267f400498a8704692a8a6d8c2d3050267353795990ebb0</u>	+ 1 Voucher	✓
10	2023-11-13 11:59:43	<u>0xbf44dca5b02e975d9e71dcb2e41220aacdc111b0c396554b39123d73cfe47210</u>	+ 1 t.xyz	✓
11	2023-11-06 14:58:30	<u>0xb9c10fd7dbaf0cfbaf000e495575e0ceeb12058a6df313a654d1d1b77e58ea19</u>	+ 1 op.work	✓
12	2023-11-04 17:45:43	<u>0xa0fdf7edaac386664fdebab1f116a6830009516148554a4052108aa69b61af0</u>	+ 1 Voucher	✓
13	2023-11-04 15:11:16	<u>0x3db9d85b9ffc92248327a221b25086fd57db5aca4bb9dd2320cb899b40c6d30</u>	+ 1 op.org	✓
14	2023-11-04 15:11:04	<u>0x13534b38260294d13aa2217f71293daa766376ecace6eb09c62ee85b7707bd4b</u>	+ 1 Voucher	✓
15	2023-10-29 01:40:55	<u>0x4a3debd912ac921a5e5adccde19c2f345dfa41807515e78bf227892979530a97</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 13:24:16	<u>0x5a319644bd1b8f21b5fe de54cb5a845b843283dd49 d412097212ff3eb69d88d1</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 21:48:50	<u>0x377e633f16bcd80a6d67 6acf6a95523b193311b8f2 1e8e5af67ac8ccb6ed22aa</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 19:29:32	<u>0x4c4266bc1e76a99e1132 7e2c13d04c86aa024eaedb f7866751d677d7039ff525</u>	+ 1 VWIN	✓
19	2023-10-24 08:42:57	<u>0xd1eedcdd29fc32621f43 74e1f6aa569095382282c9 f7e53d8b490bf2f6f3c717</u>	+ 1 2000usdt.com	✓
20	2023-10-24 08:32:37	<u>0xa26ea48ad9e552e587a0 7383f24062cdca58fa94d0 9fc36bd99207234b18b6be</u>	+ 1 er.app	✓
21	2023-10-24 08:32:29	<u>0x0a8bc81ba40cb2ea3427 2fda0f026eb23edd69c93e 9efbfa9be81f8f10e6435c</u>	+ 1 dropusdt.info	✓
22	2023-10-17 17:25:37	<u>0xe2815141c6cf38f0085c 5b548f9944f8667f921f57 0829439d5873a35e653deb</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-14 16:26:13	<u>0xcc00288cb2a74e4684b7 93aba078249a12ef95ee75 242acf9b90d91be8319d57</u>	+ 1 Voucher	✓
24	2023-10-14 09:09:58	<u>0x6a8a6d186b669ec9a103 50c97aa72c6c733a636c3b 3dfffd3681a23300138416a</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-14 09:06:12	<u>0x43e6ec9d6ac00c7ff65e63ced4acc82b093222ed8a3a525e64c8081876098395</u>	+ 1 claim-usd.com	✓
26	2023-10-14 06:51:33	<u>0x9fc984b00f98f077676383a488776f2f39ac536a8be9f7f1886569484bb55f3e</u>	+ 1 BNFT	✓
27	2023-10-13 13:33:39	<u>0xde6850bbe2b82fcd1880849f1f93015c0c12ccfc8b92290a2cfc4c98a207d6d3</u>	+ 1 5000 USDT	✓
28	2023-10-10 11:48:16	<u>0x0a270fdf528e0d8770cc150fa98fa5324c40b8e49cdb866a71237fcb2d86386c</u>	+ 1 Voucher	✓
29	2023-10-08 22:01:37	<u>0x2ce228d3e85a7fbd305c6d4dd8c3473cad621a6db69e7227b97fc2175ec23b31</u>	+ 1 Voucher	✓
30	2023-10-08 17:27:50	<u>0x13b57e18cf1c7a6c650577890fb4bd3e139a70acaa017d45d6312ff606627948</u>	+ 1 NFT Voucher	✓
31	2023-10-08 17:13:54	<u>0x7d080f3cc8c122f721defc602d918c15dae0d927dae3a2e8428ebd9b3ba4368f</u>	+ 1 usdtdrop.org	✓
32	2023-10-08 17:13:48	<u>0x37201fea264d17737088de53bf30d16dec97dd78f969315632170f03d5755bfe</u>	+ 1 rds.net	✓
33	2023-09-21 05:17:09	<u>0x3775ed604589c593f2f58412f6c8e0b8de2267a64135c2a043f9ac3faa19a9f6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-21 05:14:47	<u>0x3d3977fa9f4b94edce3189534c2ca5956c1963e9f42808fe87889fab4c0fbbf4</u>	+ 1 NFT Airdrop	✓
35	2023-09-21 05:14:37	<u>0xbffa9020d347bbeb7f01ed4722d80c58c5fa7b4364ae091f6935bac22eb2ecd1</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 05:34:05	<u>0x4a2cb83e29c19fbb9edb343c47df83d90b37acccf295a9c20b2fb7e8c4b31c22</u>	+ 1 usd-rewards.me	✓
37	2023-09-16 00:56:59	<u>0x335c9a53b57085c77dcf61c4eda7139f337bdb987af98de3ce8974c69903c0be</u>	+ 1 Voucher	✓
38	2023-09-07 06:28:29	<u>0xabef12a13e28f7a1130e2835458f79b2366b15646af72e90fe6cfabd99d03e7c</u>	+ 1 Voucher	✓
39	2023-09-02 13:46:02	<u>0xe44f37633132d002bc56485e74ee1009a9cbc6d2953a717cc17a77c9773d1444</u>	+ 1 NFT Voucher	✓
40	2023-09-02 13:45:44	<u>0xd22443a1f7db7cfc34954faccabb8c2ad13849a9802bc6dd7bbb8c83c5621704</u>	+ 1 NFT Voucher	✓
41	2023-09-02 13:45:24	<u>0x62815605ad591d8d79a6494bf6353b89139cbefc0fd589526e8cc4de0273b054</u>	+ 1 NFT Voucher	✓
42	2023-09-02 13:45:14	<u>0x5cf859e34a8de24672322615d4383c49a257a90a006428cfa3d1be8b63a5d08f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-02 13:44:22	<u>0xcb89e5ebb338eef4a235</u> <u>24dcb2e8f702ec5b91146e</u> <u>6b166bdf0d002dc140a623</u>	+ 1 NFT Voucher	✓
44	2023-09-02 13:43:42	<u>0x70cd52e473e4c2569353</u> <u>0bcf2e9c9ad9a7bed069c4</u> <u>da3ff205e313c2bc5e7085</u>	+ 1 usdt-drops.xyz	✓
45	2023-08-31 22:59:17	<u>0x50f168421a4740a22557</u> <u>40dfc2f7037b2f4695492c</u> <u>457b6a6d2cdc7590a20ae7</u>	+ 1 Voucher	✓
46	2023-08-27 17:50:08	<u>0x2a057c1ee996504ba556</u> <u>447ae00192e4d30b73a024</u> <u>4b9f274646e33c40b55d32</u>	+ 1 Voucher	✓
47	2023-07-04 15:08:30	<u>0x7cf37f1401313789f84c</u> <u>3486ef56c4273c2123cd23</u> <u>934db5ff96b45a45151b7c</u>	+ 1 APE COIN	✓
48	2023-07-01 19:00:42	<u>0x668097b940986d172a54</u> <u>a2d1c77708a10f94c0cf63</u> <u>4d746d2d7fa6f805083887</u>	+ 1 APE COIN	✓

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