


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe7eb762786004b3dbb66f5bcbe5e2c70619ce618

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!SNXPool.com	905.000000000000000000 \$ sUSD
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usdtdrop.xyz
1,000 USDT Reward	N/A .net
5 ETH by Base	N/A NFT Airdrop
\$3000 USDT Reward	N/A 3000usdt.com
1,000 USDT Reward	N/A rds.net
1000 Rewards	N/A NFT Voucher
\$ 1000 USDT	N/A tether.bz
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:36:31	<u>0x0e6d6c87e9a99ada26a3717b5d11c9f072133b5ef6f972ba0923c632ba737974</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-05 20:47:55	<u>0xad57fcdf85e34e01832a689f6efbfff6bcf77bc8e3ec30f88ba1fcdd5c72b0ac9</u>	+ 905.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 00:07:28	<u>0xb353ba37ce0f73970c745f6a8375219b66f6bf511d2cf93c90fbc3dc99bd649a</u>	+ 1 .net	✓
2	2023-10-27 00:06:56	<u>0xe9d089bd9bb6be5ec033722985f77d4c618e8dde5ca5f25d624fdec9d5e73122</u>	+ 1 Voucher	✓
3	2023-10-26 19:48:57	<u>0xd7fb26d614abd23032e7400bf77e21e2a3592069bf1702febdeb601771598519</u>	+ 1 .net	✓
4	2023-10-26 16:25:41	<u>0x02d1c3a8ec857f14e2e6ad33b46335009aedd78da05ef46d4cdad67e9b70a58e</u>	+ 1 USD	✓
5	2023-10-26 14:51:38	<u>0x52e7053427cd48ddab11d3411161e536668d0a5dd3a390d6013ab4c90ca823ee</u>	+ 1 .net	✓
6	2023-10-26 13:04:33	<u>0x71a3c200ab1da5d1553c455cae8c6922766455774fc42fdbb9413228d0fbedad</u>	+ 1 \$MEME Vouchers	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-26 12:56:57	<u>0x25c2d848b18cbc2cb9d200e9d8e9ff9176e614a325d0b97903a80aaff2ac7209</u>	+ 1 Voucher	✓
8	2023-10-26 12:56:51	<u>0xa8caf1bd418af3d5daea32537420edf1c21120d7d8046aca78263be24121257e</u>	+ 1 NFT Voucher	✓
9	2023-10-26 12:36:55	<u>0x35a37fb465035ea9ce6adbef87c180c2d7f90e8b3fc93a59f94655bc9589cb997</u>	+ 1 rewards-usd.xyz	✓
10	2023-10-26 12:36:41	<u>0xcc86dad7b08298f843e53f616c57740e0c53a647d771ea2af0c0b39baec617cc</u>	+ 1 er.app	✓
11	2023-10-26 12:36:37	<u>0x3a15e69717cc6e27552002a954f4ef50112b723b9c23a81fed1c80ebe93b914f</u>	+ 1 Voucher	✓
12	2023-10-26 12:36:29	<u>0x2794cf2f392218def2b3c30a10c5f00375072839fe9f64414f47b0a51bd1ebb2</u>	+ 1 3000usdt.com	✓
13	2023-10-16 20:38:58	<u>0xaa76e3f86dd472134f7b70d6f938a9339b8eab55f1ff2f0fd219a3c94305f1de</u>	+ 1 Voucher	✓
14	2023-10-16 18:20:11	<u>0xe318f657245ef80af6248446305833d86f5671aa5d75296fc57f1e9ff548cc36</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 10:10:38	<u>0x1eb6f70860c1e152d51b9734b8fed2bf3cd92050356eda7a1d628e37e3afb865</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 10:07:02	<u>0xe85d9b7f045084c9a9ae</u> <u>bb94612b85f7f1c9199210</u> <u>b3f576524d145fb8b37991</u>	+ 1 1000-usdt.info	✓
17	2023-10-12 19:19:20	<u>0xbe3d7a792c967a12cb2e</u> <u>563ba9e0f560a3d5562bcb</u> <u>36aef82f10c9cad84a1f9f</u>	+ 1 Voucher	✓
18	2023-10-12 01:15:13	<u>0x458e15e115c713874bc1</u> <u>e36d9c8ced80b902518a69</u> <u>1fbb30851cc18b95d14ca7</u>	+ 1 rg	✓
19	2023-10-12 01:15:07	<u>0x0a4e84c73fb46943718b</u> <u>c0f37c967af40e44a53692</u> <u>2dc8c78f4918c20284f216</u>	+ 1 yz	✓
20	2023-10-12 01:14:37	<u>0x7ccefec6a69e8207f0b64</u> <u>3d6e7de760c1d70751021a</u> <u>5f8941d728cfef7bb2f937</u>	+ 1 tether.ac	✓
21	2023-10-11 21:50:57	<u>0xb9ac20a9956000a94ae4</u> <u>83182fef33f45ede2a5e0c</u> <u>3a876f29eeb34a90f46702</u>	+ 1 Voucher	✓
22	2023-10-11 20:10:31	<u>0x5c00239e6e88fe4a1575</u> <u>860f1be9010bf9f2ca7c6b</u> <u>55af7411f7414551e8490e</u>	+ 1 tether.yt	✓
23	2023-10-11 20:05:53	<u>0x9dd37713188a9a391725</u> <u>12dc358e6d0cf821ba5020</u> <u>6d5370a36d2af80c2ab0b3</u>	+ 1 rg	✓
24	2023-10-11 20:05:25	<u>0x08c783c781025208ed66</u> <u>fb727b3422137f6118b123</u> <u>96b12e71faa03fefc63df9</u>	+ 1 <a href="https://usd-claim.xyz">https://usd-claim. xyz</a>	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 03:27:38	<u>0xcf412771971d5c94ec737135ecb728c2e7d5453bfc10ba2040db8b1057262c63</u>	+ 1 1000-usd.xyz	✓
26	2023-10-09 12:41:59	<u>0x38b8e761fa569fa5c86fbcd14a43825035e6d8c8a2fe6db139542c6ee772ee83</u>	+ 1 Voucher	✓
27	2023-10-09 01:05:24	<u>0x2ac6def42178a5191df5023ff8e21c63d02b175b007fdc8aea5535f30dc27779</u>	+ 1 Vouchers	✓
28	2023-10-09 01:04:22	<u>0x04e5ba5e3e0248e60614264b74b22adddb9f8b1dcfaa54311da146af68a751</u>	+ 1 rds.net	✓
29	2023-10-09 01:03:42	<u>0x208872dc762b48c2eccc7dcb65f44bd1dd4e4e95237de06439afd9e9c9d557f7</u>	+ 1 tether.cx	✓
30	2023-10-09 01:03:42	<u>0xfeeb688698456bc642d7ae9d842f5d4106a382714405a18f5a92d0f1d225f148</u>	+ 1 tether.pm	✓
31	2023-10-08 23:29:36	<u>0x59b8f9f74643555d1763d2e4fb8f7b2782ebbf33f52166997437631d2622399</u>	+ 1 Vouchers	✓
32	2023-10-08 23:29:06	<u>0x90c8bc665e9d3da7aeca21fad67d78594f780e5fa892d0b7c1d2491f8ecc40</u>	+ 1 usdtdrop.org	✓
33	2023-10-08 11:35:21	<u>0x572d066170c836722e82ce8de1540a2b16249a4162e9fd32f9f78f303023bed3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-07 23:59:24	<u>0xd7217943989c2e8d86da</u> <u>46cee0a5cfc96e4aee0466</u> <u>cb1e03e0a55019d8283edf</u>	+ 1 get-usdt.cash	✓
35	2023-10-07 23:59:12	<u>0xacf023c3ee579e25df77</u> <u>f441ce4fb137dd60429032</u> <u>d7309e3dc179a0836d8fa9</u>	+ 1 rds.net	✓
36	2023-10-07 20:09:58	<u>0x4d3756b9777ba1cbbf28</u> <u>69f6d35e1b633ed30ddeda</u> <u>96985d7cf710cf4adbea5c</u>	+ 1 Voucher	✓
37	2023-10-07 18:11:54	<u>0x4196e1cc0a7b1ed5f937</u> <u>58e8e013266bc4dd0e6c0e</u> <u>77978d41e3deac0e1e7f96</u>	+ 1 NFT Voucher	✓
38	2023-10-07 18:11:12	<u>0xdb905ad37147a0bdba33</u> <u>0d6c7b81bbb275346de5a0</u> <u>d014fdd2309fce7b7335b9</u>	+ 1 rds.net	✓
39	2023-10-07 18:08:06	<u>0xcba91f70c160ec93b3e0</u> <u>09484216ba8cb886e112af</u> <u>1a47171f8b9ea5888abc64</u>	+ 1 tether.bz	✓
40	2023-10-07 12:21:43	<u>0x7a1301e0dc5f3e46aa14</u> <u>2c82f8bbec1b2dbddf472</u> <u>596595cb8d8706fe850a9b</u>	+ 1 Voucher	✓
41	2023-10-07 11:25:17	<u>0x17f1738b8e8393f6ca32</u> <u>a32961703f9a0e373d3065</u> <u>852f70838ac3f0b49f4c77</u>	+ 1 USDC VOUCHER	✓
42	2023-10-07 11:22:41	<u>0xbdda236bdd2cf2bb5816</u> <u>374c6e70c8ea24e421dbee</u> <u>ecc429d594f49864fbbf66</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-06 01:51:48	<u>0xa17bc48e472955de4b0e a5696fd0126fe68132f2d7 bccfc4a582538ab5a6f7f2</u>	+ 1 usd-drop.org	✓
44	2023-10-05 11:24:52	<u>0xb60c387b50663213ca4c a281aade69b715d9b060f6 a12bd7366a97e57ab06c4a</u>	+ 1 Voucher	✓
45	2023-10-04 23:23:35	<u>0x58ff5fa771fd600a5833 30ed673c68d1bf8b40f9bd 0fee3b8fb3fe6d786b280b</u>	+ 1 NFT Giveaway	✓
46	2023-10-04 23:23:21	<u>0xbefda21cff5caa1dc580 8567a1c65d5882fa2eda69 239e06ccfabcc714cb3813</u>	+ 1 NFT Airdrop	✓
47	2023-10-04 23:22:37	<u>0x29aec4994e77e9e8d9d8 73d355b0e46e6b37dcaf70 fc88a8a28f2b772b1e10a4</u>	+ 1 NFT Airdrop	✓
48	2023-10-04 22:30:22	<u>0x55ab683c153906ca6b40 5d4f0a20cecbe3233ad5a6 5c70b24d011e7ddb1f732e</u>	+ 1 Voucher	✓
49	2023-10-04 20:32:00	<u>0x2fb8300e55593470cee6 3dc9e528bbefab12d119d6 1acbb1f2551667cd499b04</u>	+ 1 Vouchers	✓
50	2023-10-04 20:27:08	<u>0x24c3df8f802cc938db73 19dd4281e8878dd1aead9a 9b675c92aecfd37203659f</u>	+ 1 .site	✓
51	2023-10-04 20:25:56	<u>0xb7142e2a74d9069bb43e e48236be6b1024e640a5ac e8d3a779f4a755abebc9e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-04 20:25:52	<u>0x02282c96424cba6d2d02</u> <u>dcebc58935daf496313522</u> <u>d8b77cd0d2531608976d68</u>	+ 1 usd-drop.org	✓

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