


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf50ff3251b2d5131ad64e109fac641ee6b2ae50f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	751.850000000000022737 \$ sUSD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
NFTgrilape	1 NFTgrilape
	N/A 5000ZRO Token at layerzero.pl
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A drop-usd.me
Bitinauts Pass	N/A MintPass
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 Rewards	N/A usdt-1000.xyz

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:51:28	<u>0x4a22964fc3ec8e819523823c18cf53881b52dd1d8737206970bdcf13914453b5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-29 16:33:40	<u>0x798c0e5a08123b8e26c7aa169ddf9fb2c2c44f67d5467ed2aed947b87c350d04</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 00:04:14	<u>0xac2755ff8002e730807af4f3551531c78e76e1bb7d931d5a302bd5c0441d3013</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 00:11:49	<u>0x0318e07628bcc3ecfe2e3836fc73db693f1fb87407cb5bc428e5274d5a793036</u>	+ 1 5000ZR0 Token at layerzero.pl	✓
2	2024-08-19 00:11:33	<u>0x2acfe9fd4ab98ce7ebf058105d6cfd4b8ce2ca68cc9ad0c866e0e2d420608212</u>	+ 1 Blast Box https://blast-boxe .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 00:11:33	<u>0x914aa866487ac86428d7 f2d3ca9da4f88453a54374 77be6a05f4b830b5c6f532</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
4	2023-11-29 15:54:19	<u>0x4814032f3e593df98225 baf0a97bb1cf8edd321c59 499c3bce006456408ecf55</u>	+ 1 com	✓
5	2023-11-29 04:33:11	<u>0xe6b1c9ab49bce4d6e680 121b085df8739bdf2d14e0 4cc46bfc06828ec7618856</u>	+ 1 2000usdt.top	✓
6	2023-11-28 21:58:15	<u>0x66b202cd9b6682062a81 23789d1ff655c22371ae3b 14c21d4b70ca8bb5d4374b</u>	+ 1 com	✓
7	2023-11-28 08:28:46	<u>0x9a4ee249ce131d1d5d54 9fd2690c9bec04660c6f1e 9c0ca9e154f719717bd12e</u>	+ 1 org	✓
8	2023-11-28 08:28:30	<u>0x52691eff99710a29d550 fdbfb0118b136c443befb1 c78dc925c864538f07a31d</u>	+ 1 3000usdt.org	✓
9	2023-11-12 21:42:26	<u>0x4ce81edda7548c869ed2 de7bd01614dd5a04501c89 16c09e79956bef42a6bbc7</u>	+ 1 dt.xyz	✓
10	2023-11-07 19:02:29	<u>0xcc850a8cdc94a740f13b 9f2a07a8321476d0fa9e01 b48bdc876cd75cb123a992</u>	+ 1 vip	✓
11	2023-11-07 19:02:19	<u>0x23bf797bbf70371a590a 98fd89fbd8eec9b38181b5 6e3826c8dbaa8ab51fd010</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 10:14:44	<u>0x1e1e6ecafd4f17353fe597e8865dcff151f7df2ba9e4acb48d7b44a6e5d65348</u>	+ 1 drop-usdt.cc	✓
13	2023-10-30 10:14:20	<u>0xa7aa09303047d908b53301c0eb65d42284ff88609e73aca09f0e5e021a8db736</u>	+ 1 rop.net	✓
14	2023-10-30 10:14:10	<u>0x4340895180875cf7407a8816b63851ac31a855c1055ac2f2db10459caf43a2e6</u>	+ 1 Voucher	✓
15	2023-10-30 10:14:04	<u>0xe223ba869a2515f45eb38b5f5d393ba61a1114999175ef908da817e31488e3dd</u>	+ 1 Voucher	✓
16	2023-10-30 10:13:54	<u>0x741febb94dd57504848bcd6145599fa658248ed35efb613d92921712d999bb61</u>	+ 1 2000usdt.xyz	✓
17	2023-10-16 22:12:19	<u>0x9b784680dca8b02f9c7edd0423c72d07827a3c6611efd3840c5e8f971dc6e6f9</u>	+ 1 Voucher	✓
18	2023-10-16 21:19:33	<u>0x89e2792c80b311867bee558442b3891848b647666736038bcdf5ba157029155e</u>	+ 1 claim-usdt.info	✓
19	2023-10-16 15:53:43	<u>0xa624b791cd4dfe20cc2c6ce07340bbc1d45395d7ee04c563e4f70ab5fa7e4f83</u>	+ 1 ALRDROP	✓
20	2023-10-16 04:31:02	<u>0x5e45da83a850ec1028d5ba8d2b63c3ab43806e75e0486221a0bb896a7656576a</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-13 23:19:33	<u>0x8326e2d652118e4cc530e55e781bb91362dda14d7bd238798bfc6cecf4ae29cf</u>	+ 1 5000 USDT	✓
22	2023-10-13 22:42:10	<u>0x18f41b8be8fbb2b5ecf7341664cba755c2d59cea43ca732ab16082d091099ed9</u>	+ 1 claimusdt.org	✓
23	2023-10-10 06:00:05	<u>0x16f4d53c8fd5a0defbb81a680b793cec1402d2708ac63bf24eb4ae038f86e52c</u>	+ 1 Vouchers	✓
24	2023-10-10 05:58:43	<u>0x2a7b5cfc56befcd054a45046726249c36d3ae50f4d1ad20b21f832d80ab9b4b5</u>	+ 1 Vouchers	✓
25	2023-10-10 05:58:31	<u>0x535fbabd7ad8b49a0bd096818cfb856b731a54fe73f5f6cbee32d05a858b9b0c</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-10 05:58:05	<u>0xc8a5768bc324a0f21ba2d6e47105ef05194cf96b01e64834c8845fabdc2f36bd</u>	+ 1 com	✓
27	2023-10-10 05:57:57	<u>0xa32d1f4af77cb1790972e518dce4642ad6d9f5265e472456753deafce75d2db8</u>	+ 1 tether.ac	✓
28	2023-10-04 04:31:31	<u>0x22cdefb9f0988681dacf25841efc512f41784360e96cb5d6a228ca9a42b6c988</u>	+ 1 MNG	✓
29	2023-10-03 00:49:09	<u>0x04854d713738e573f9c2c6b42ddc3133b04b1678cc592219eac605cbfb3fb99d</u>	+ 1 3000\$-USDT-Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 14:43:46	<u>0xe7dd4483b5bf09f24a0c e3d3459c5e21f9aa4b3da7 ca7715d907097351b3d678</u>	+ 1 5000 BOX	✓
31	2023-09-30 03:57:33	<u>0xde1e8947fcc7b8060b8c 107646be12b6a51898c854 14efb484cf69441598df87</u>	+ 1 drop-usd.me	✓
32	2023-09-28 17:59:32	<u>0x1ed1e8fbd5fc6819bec4 1ba2c2ba8e43a485475758 ad71c9c0a2f1e657311738</u>	+ 1 drop-usd.me	✓
33	2023-09-28 17:59:24	<u>0x2d97a7bcfed8f8e69fee 351fab763172d4b54100d9 80260e2bdaf9e1c1211b54</u>	+ 1 usdt-rewards.site	✓
34	2023-09-26 11:50:15	<u>0x790a5fa2f7458fa69d42 50c6373ba9a013b1e578b7 0f2c5b9ac41b9d996acdf5</u>	+ 1 ALRDROP	✓
35	2023-09-23 01:11:36	<u>0xda490e825b61ad8ee704 8f2279d1a0ac66b98d8127 7d9a2e4aa4cacd7b2b2f08</u>	+ 1 Voucher	✓
36	2023-09-22 23:57:02	<u>0x6c361b06f06e1b838632 6d46b9c2f017c326507c41 278ff3cbf515e606d97bb0</u>	+ 1 MintPass	✓
37	2023-09-22 23:44:28	<u>0x85a0e8efa0ee12a396d7 22643c9d59d533a539b66e 6562153a0206d7c472bfea</u>	+ 1 Uniswap giveaway	✓
38	2023-09-22 23:42:20	<u>0x80aff75d1fbe2d938ccb 32e13d46c6fa821610d917 9b3d0bd4a6ac5198fd66fe</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-22 23:35:00	<u>0x2e151a992b3ba94aacc6 ac46f700a0359cdc72c6f8 a9e6514d6593e0cd0608f9</u>	+ 1 NFT Airdrop	✓
40	2023-09-22 23:34:40	<u>0xe5e84537f52b5e9e46dc 3a9749c10080d86689ab07 bbb561210d453de16e85bd</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-22 23:33:28	<u>0xe20fc2b1ca1bf72d1561 d24810e168216a99b62d06 7f8fcb3c5ae8f9293ad9fd</u>	+ 1 drop-usdt.me	✓

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