

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x0156edb01d6bfc01c4dd0594f6e82dd0b623cee9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! MetaWin	2.000000000000000000 s
USDT	10,000 \$USDT Ɔ;LƆ•IDœâ-•lootusdt.com
! USDT...	3,000 !
! A-ZKF	44,619.000000000000000000 A-ZKF [www.zkfair.events]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! USDT.	3,000 rds!
	N/A Reward at Lido.fun
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
\$1000 REWARDS	N/A dropusdt.info
	N/A Reward at optimisum.re

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:04:07	<u>0xcf7ba60aab8cb263c7b607c0cddb16a1bff356305ccf84f1a55c3811c2bf1aa5</u>	+ 3,000 rds!	✓
2	2024-02-18 19:15:19	<u>0x3441fb6a0579a6f499604adc30f4d22c92a11ad283a9314a2c8c6386c7620e28</u>	+ 1 !	✓
3	2024-02-17 07:34:21	<u>0x313a52515fc31eaeef21dc63de261e7042e8f8b187418e3aaf883fa5c5f037ec</u>	+ 30,890.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-02-16 18:04:47	<u>0xd081e3a5c315252e4c340e90b65c49ad7bd4640253077c0bebe454e22890b728</u>	+ 5,000 \$USDT ðjLD•IÐæâ-•lootusd t.com	✓
5	2024-02-02 20:52:12	<u>0xc0f61789696494b464cd49fd1cbae2125edbf6af2115b4ef5c82d34996ec67ac</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 14:45:57	<u>0x691fff16d93979bbce70b6427d9ff75e5aff50bd45399b8f226d2117de562eca4</u>	+ 2.0000000000000000 00 s	✓
7	2023-10-29 11:14:03	<u>0xc870acf817036041c9faf77cb6977612553593f8ee83a8945188d88f55274f18</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-26 10:41:26	<u>0x57a85efde3f07537c8a5ab2ff3d7fdae28a65a2b08af6a3fddb7d5eaf661cd30</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 17:41:53	<u>0x05fb122a9558b08e1c76975f8070084b51b252e858c3c1558a5c695e511c0f60</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-16 17:41:37	<u>0xed606776cfc1941bf47c4e261fe9d0a51572cc227e3ea5fdcf17f378651d12da</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
3	2024-02-16 17:35:15	<u>0xfdd392827ba8f9bb05f7c46897442a45b398331e3e7024a2b3421130b777b5ca</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-24 05:19:42	<u>0x408305b858e75128d85547f91de533dc8d99a8594bbfe78db98f0f75250ecca7</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-23 18:30:28	<u>0x75e64e43abf2fdf7fe10ffc59f1cc62683d18846a0673adf77516e0f87948798</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-23 18:30:20	<u>0x2e899047105ae8cd1d83738d6ec01b9fff1705817650a1748dba68dc577beb19</u>	+ 1 1000usdc.top	✓
7	2024-01-05 13:26:59	<u>0x372b87337b36f82aab58f5071b9b83410685724a5cd51f99c3ea2d1e1df93aa3</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-18 11:49:49	<u>0x357c762b9b46b6164538cce3d31d2fed0d338159d9f6453eed0a84b575381c55</u>	+ 1 1000usdc.org	✓
9	2023-12-18 11:42:07	<u>0xe47e60984343b0d5da5f76262c10fd7081c11437b20d3d7ba6cde7813c864f81</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 10:46:15	<u>0x12f8a93e77c15a0c64a1c319d03899330a559bf221248d32ce69d37141c0652e</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-13 19:20:38	<u>0x3c847cabd8701ddba4dfe1099e1e2681b48e9599334b48bc49238492f990770e</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-13 19:18:46	<u>0x88308e80c6f27dc495cf7f713b000799b83593c93b3106ceb8989c645de5942d</u>	+ 1 org	✓
13	2023-12-11 09:08:26	<u>0xf23747f4c62ae6c8361be4a0f3d414fe3f1195474010ce126ea8fd4cbf1418</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-01 10:44:00	<u>0x70a95538c17e8f360ceedef8a28fcde5062f13c6c8dcd21fd31810962e876ef1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 10:11:33	<u>0x235843a6618d1124c3c3262a0022129e804678eeb27f83fe2eee9b1a7cba9db4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 09:45:25	<u>0x487baea09f923257b94e617c5a2ab75fd559911723fdbd5172dda34ca9885d4c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 09:44:15	<u>0x0ce9d6daaaea249a9069e5321a3e22f5aac11275d59f9f6ba07d4d0258759787</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-01 09:43:39	<u>0x0ae7bc8059d4bc15949c4398bb1d317b780449ef0f8cd115f063f2a8ac1a9f7c</u>	+ 1 NFT	✓
19	2023-12-01 09:42:48	<u>0x46c8bfdedd1d882171f75320849a465a601897c36067b2e9166e4feedf70da0d</u>	+ 1 Reward at optimisum.re	✓
20	2023-11-30 08:47:23	<u>0xa6f861b349f618e8ac76f4287cfe9b1aabbf9082f4d936593f71fb2635d67a2f</u>	+ 1 Reward at Lido.fun	✓
21	2023-11-29 17:01:03	<u>0x689557b574be36fe4495223cbf6eb7658376940f6b713896bf1ef86bc0f3dcdf</u>	+ 1 2000usdt.top	✓
22	2023-11-29 17:01:01	<u>0xa48560b91b6e8aeab01bb1e6bb92abb6a49ee95a661b2ab8c74a5a13a5beef37</u>	+ 1 com	✓
23	2023-11-29 11:40:48	<u>0x6adf78a92ce4ac439ff794de204e93799dd7e3d48048e546d2a44a5ddb0e65</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-29 10:18:40	<u>0x20a7d652f1f896e3150a</u> <u>bcb52e1e7ee21f9b94ab06</u> <u>9d0f75c79dc7dce200dc68</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-29 05:34:26	<u>0x4054c5481b1e71f24ad1</u> <u>8548abe3d97b2aff2a9e2a</u> <u>10a938b6e2b49182cbbfe5</u>	+ 1 com	✓
26	2023-11-23 12:29:25	<u>0xf0530041d7a6a7f82ace</u> <u>7f910c3d278af8a9db5152</u> <u>eb391009264b062d7a6e29</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-23 12:29:23	<u>0x00b962bb33833507f6d7</u> <u>48410a95c71a9efe79b87f</u> <u>2b5aa4bfb35a0b20ca1aed</u>	+ 1 work	✓
28	2023-11-23 12:29:23	<u>0xdf6fb0809daa7093092d</u> <u>ddc31f9631e01cf63fafbd</u> <u>f1aec238d35e3ae8486d78</u>	+ 1 .app	✓
29	2023-11-20 13:06:29	<u>0x33ee60bf77f6bfad23b4</u> <u>5cdac846874e285e4a5837</u> <u>9c5c1f7267c81037dce246</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 13:06:17	<u>0x5d9144b8d5e94510e4f9</u> <u>23cbb8ac047f4e683b153a</u> <u>deeb0f16d9bb75a484bde5</u>	+ 1 Voucher	✓
31	2023-11-20 13:06:17	<u>0x2691f6c074e4b9adbbb2</u> <u>cb29cf7d5b5c863335dedb</u> <u>ded7e4dee389bfc9483f3e</u>	+ 1 Voucher	✓
32	2023-11-20 13:06:17	<u>0x13a35c1e936b5f73c8b7</u> <u>97937b15f8a623defa020a</u> <u>60129974965107b378236a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-20 12:44:15	<u>0x81e10c5e61ac6f32f00d</u> <u>dc7701737a5de01ee8c293</u> <u>366d1f028e61ea4a72ff6d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-01 01:11:45	<u>0x6d3ed4de704931ea78c2</u> <u>62784bed14b69e502c7c8f</u> <u>37f17fa797cc071d8b5a66</u>	+ 1 Voucher	✓
35	2023-10-31 14:08:14	<u>0x5da7853ec324edf2aa7c</u> <u>cf8eae3336d637f643317e</u> <u>fb755ebf1a2c712e0d7c28</u>	+ 1 Voucher	✓
36	2023-10-31 13:48:40	<u>0xda1fa498d20efafa93b4</u> <u>89603d79f4b83eb739ed5a</u> <u>0e503f745d1eb9a87d800d</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 13:48:16	<u>0xb4d01a405fc375d97c04</u> <u>64d0d6baa1dc51b8cd922d</u> <u>537c3b546cd40f92a7b4f3</u>	+ 1 op.net	✓
38	2023-10-30 13:02:44	<u>0x49cb7a08e92a33f6eae6</u> <u>65c3d9dd820898b34ca58d</u> <u>725f088b36c6c74ed78014</u>	+ 1 rop.net	✓
39	2023-10-29 10:01:22	<u>0x67ca24365c4444ceb22d</u> <u>b591552a547e9c5284c8b1</u> <u>19792171bbc19c53485faf</u>	+ 1 Voucher	✓
40	2023-10-29 09:54:13	<u>0x2d601e8fc92aa67d9758</u> <u>daacd390563ff2c40770a2</u> <u>fdb0d052a5f445d248006a</u>	+ 1 usd-reward.xyz	✓
41	2023-10-29 09:54:09	<u>0x8138f22ec6b835fbf86e</u> <u>fd8f395d24e9ead3d1c5e5</u> <u>9e6f1b35d6bc21cf2b4b04</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 10:51:05	<u>0x2c77e3786608d7c93486c2535b1adbb2665f583b92b4a94c3b65a27691d5b459</u>	+ 1 2000usdt.xyz	✓
43	2023-10-28 10:04:42	<u>0x1b1822b7cd2915a1ce023022c9eb8285c9f90044b3a8afb7b114cc1711f3739f</u>	+ 1 Voucher	✓
44	2023-10-28 09:50:23	<u>0xacecedff183ddba855b96e33f0dba6d8c6ea669104cef6c9d209eb30e0442eed</u>	+ 1 d.net	✓
45	2023-10-26 22:56:10	<u>0xc96f840dccec252b3f2e144f201787d0a1a08275d06e8f3e35c09159f87a1e22</u>	+ 1 \$BNFT	✓
46	2023-10-26 10:11:34	<u>0xb274c901b23f8e02520fbfaef73c772595cffffa31a802c9739d36e72b6f56deb</u>	+ 1 \$BNFT	✓
47	2023-10-25 09:35:07	<u>0xac52cc86ec16cc42db8e337644bf0017542023dd7ee8573c5c86d955938dd9d</u>	+ 1 Voucher	✓
48	2023-10-25 09:29:25	<u>0x48af70c753e08507a6323c6f3c41ba535c8153e7f1af3dd51b9409e4441a31df</u>	+ 1 er.app	✓
49	2023-10-25 09:29:01	<u>0xeddaf00a2e19bee6ccc6fed6e8a8649254bd14598fa87665182584402e9ef59a</u>	+ 1 5000usdt.com	✓
50	2023-10-23 14:14:47	<u>0x59183ac8971d406c8730e5672dfe03471cc84d1cab4dd4b21bbc26d5a46133e</u>	+ 1 dropusdt.info	✓



#	Date & time	Transaction Id	Amount	
51	2023-10-23 11:35:01	<u>0x23dd917b7b473e61cc97</u> <u>2209aee0d774d1feb8187f</u> <u>7208221d9de3875caacaa3</u>	+ 1 Voucher	✓
52	2023-10-19 13:35:46	<u>0xceffe846c29b0dff3089</u> <u>806541642e48bf12a52258</u> <u>0271c60dd84d7f6aa5369c</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-10-19 13:33:41	<u>0xf4f39c5905c3d994a40a</u> <u>7eb86372d1c839e24f1e80</u> <u>8920c43ea66994ff30e9d9</u>	+ 1 Voucher	✓
54	2023-10-19 12:58:57	<u>0x36ea621962ef85fe085a</u> <u>087a97d8f066db50dd7cb7</u> <u>00f561dba737fa3b9a850e</u>	+ 1 drop-usdt.org	✓
55	2023-10-19 12:58:25	<u>0xcc3e8231a4b125575d9f</u> <u>ff5d683af32ca3c1bda4fb</u> <u>ab11298347bbeaf997b1f5</u>	+ 1 s.com	✓

\* USD values displayed at the time of transaction

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