

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x01a849ed0d8c4a0bf2b1b86fb131107edec95dab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! 1000 USDT	1,000 aim reward
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000 )
! AIRDROP	150.000000000000000000 TONCrypto.io
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Reward at tether.ec
'	N/A Reward at Lido.fun
\$1000 REWARDS	N/A reward-usdt.com

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Claim	N/A dropusdt.info
\$1000 USDC Voucher	N/A com
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:54:14	<u>0xeea4379eed4c3db9392d1a4cf76fcdff23b2ee4655925fdc2957bb6b1503eb3e</u>	+ 2.000000000000000000 00 )	✓
2	2024-02-02 20:43:27	<u>0x836ad86772a57052cb9b99731bd253b0c6e99b3f7b28ad906c46868547a3c0b4</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-08 23:59:24	<u>0x25d1f8c7bba8cf71ca025bdc2054451cff9844caca</u> <u>e6dc7d43c5e72b99afc7a3</u>	+ 1,000 aim reward	✓
4	2023-12-26 12:27:55	<u>0x1288a0bb0edf3eb18d68c07036956a872863c259cf</u> <u>855411d19ae9197c02454c</u>	+ 115.0000000000000000 0000 TONCrypto.io	✓
5	2023-11-18 08:30:50	<u>0xd5544e55a57014b44431e2169a82db242d85627522</u> <u>96e633ff5c532d10be4702</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-10-31 17:22:37	<u>0xc7f57d17d4e1e8026c626d5fefaf03808efe999b260</u> <u>627f0e99b063562ddecceb</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-18 16:17:55	<u>0xec2e910d5ef2c389735c63715b631acb327ef4c7924e96d69dabc6b43070549d</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 10:50:52	<u>0x38fad32308b37d700b6343c9ce725a54d2aa39f35945390813887b54178b68c6</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-26 03:48:36	<u>0x0ceac033261b31cd3b20f87f4c8ada3173e473e2b9197d1c0db77c0fd3aee35d</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-26 01:24:35	<u>0x41f6c016e1de08d0e42ebca5a3fe2e83fe321524e40056232f00a049c72b3f35</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-23 07:22:25	<u>0xe4bb5145ccca53f814a22575181da79d77aae974731cb2987435b688f873d898</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-22 18:24:09	<u>0x2ea62f3bccad3d87e1e398b044cd29153013abbce32ff63b3c707731f1d33e6a</u>	+ 1 1000usdc.net	✓
6	2023-12-22 18:24:01	<u>0x97d5a54b9afe8e4f4eba9da090df419f1a494cb4366cea839d1a0caf6a1d24ef</u>	+ 1 2000usdt.icu	✓
7	2023-12-15 12:52:25	<u>0xc43d07e4ddf8bfc09c06034510752a81b00c120e20dc8b7c933074d24a0a6dd1</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-14 07:57:00	<u>0x5b77231372da13735929335eac5b8e4b17013645ef</u> <u>f25a8518e7dc2cc2d8f3e9</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-06 11:42:48	<u>0x50cb9fb09bbf69b441a2d983ce35846a9edaae8b24</u> <u>8e78d1032b09c1910f68e0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 11:33:06	<u>0x732d7aee21c8943f58022a56d75bbfa1e37b966e2a</u> <u>297ce6676c3a68f23d1d2a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 10:56:02	<u>0x8426a2c71c67fba8871a5491b59afb14208815f92c</u> <u>9a6e2daa5e962a2a0fbe38</u>	+ 1 com	✓
12	2023-12-01 08:05:35	<u>0x168d89717a14f1e7bedc7bf1b2fd6cf0136a539658</u> <u>1c7dc577bec16e103f33b9</u>	+ 1 2000usdt.top	✓
13	2023-11-30 07:46:54	<u>0x5c65e1d1c33d1c4f0cb40b35f5d8520e5b12a9ecc6</u> <u>0c31a2a3815631c9e2fdeb</u>	+ 1 Reward at Lido.fun	✓
14	2023-11-29 05:31:58	<u>0xe69134ac2dd0f4303ad08b2b5ce2943ce87019e6fc</u> <u>4b94de24ac5bf0722709a9</u>	+ 1 2000usdt.top	✓
15	2023-11-28 11:51:48	<u>0xfbf5213f4746b3f1a777988cc289d3a5cb4b593bd3</u> <u>a0197b0c8b4a2fc98eabce</u>	+ 1 com	✓
16	2023-11-27 12:27:14	<u>0x5ecc9f5209a97ea9dbf0932490b4555fbbbe17b98f</u> <u>7594b37b34e31cea9d114f</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 12:27:12	<u>0x233ba81232a52bac7c6e</u> <u>297de8dbf0e0d07ed06bf6</u> <u>38f9327165132670ae7558</u>	+ 1 Reward at tether.ec	✓
18	2023-11-25 22:32:42	<u>0x41663acd5fbb848661b8</u> <u>1c2b6d8ea4a57eb12c91c0</u> <u>4e09ce4eeeb2a69516fe7a</u>	+ 1 org	✓
19	2023-11-25 21:59:32	<u>0xe3abae53d7394f86fe8d</u> <u>4f3dba9a785193e83734c9</u> <u>9f33f8ae6ba0e492d0de4c</u>	+ 1 3000usdt.org	✓
20	2023-11-22 07:46:34	<u>0xb0cf411580bfd52369c1</u> <u>02147d050d87383fb0b32e</u> <u>6144ccfddf53baf6fe475d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-21 16:39:06	<u>0x7613025cf70d44422970</u> <u>f59f6450490d9a493af5fa</u> <u>d3b7e306de132f18f60709</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 14:04:09	<u>0xc3c3f225ddf471b410a3</u> <u>5a8ddf441ca2ae2ad95951</u> <u>3cfc6a71e8319b39042fa9</u>	+ 1 cc	✓
23	2023-11-21 14:03:59	<u>0xfa5ab7f922a16df9c88b</u> <u>7ae408ee27ec2222e7dd7b</u> <u>cf0a4b8b713af505cb808</u>	+ 1 yz	✓
24	2023-11-17 06:37:45	<u>0xf3b57c6447f6f16f6d67</u> <u>dc39531302db973793b64b</u> <u>eaf611ee503837b3157ffc</u>	+ 1 ro	✓
25	2023-11-13 08:14:25	<u>0xc56642f70bcbc74e453d</u> <u>5d0280f98d03f4973c5589</u> <u>983a4c77361183bf00bbf9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-13 07:57:39	<u>0x30279e8640692c782b3c3f385b141f8fe28578e8c6a97b2749479a44dc7f956c</u>	+ 1 t.xyz	✓
27	2023-11-09 06:34:20	<u>0xce1effae9126822f3d79b82a35b0367e7b422bcbacc931ea4302a31ce11ec9d2</u>	+ 1 p1.org	✓
28	2023-11-03 14:15:14	<u>0x91e3f71e59ce0a7d18f168214f49107439936f435edd6dd30a4a34d6da6eb4d9</u>	+ 1 op.org	✓
29	2023-11-02 12:02:00	<u>0x031fb1e6de76b72fdb0fc5494c7e03390527e98564d87a2008434416ab51803e</u>	+ 1 op.org	✓
30	2023-11-02 08:39:51	<u>0xdca61a117d9a02c213fb2a7452d992faec21de9157e6ce46a1d883390d8cdd3b</u>	+ 1 op.org	✓
31	2023-11-01 22:01:11	<u>0x4c89bbec349159c06c21fbe40c724c007f45dff8604b6304dffbae247a8520e0</u>	+ 1 Voucher	✓
32	2023-11-01 22:01:11	<u>0xd01291df6cc9b65f9ffe100375723709c215170513a9205aac4382c341cf6454</u>	+ 1 Voucher	✓
33	2023-11-01 20:33:48	<u>0xee70b083b5b54015d6854f929a87b6aa417f630a019ce577299bd13db2954bb4</u>	+ 1 2000usdt.cc	✓
34	2023-11-01 20:33:40	<u>0x80aa67d9d99988a639132d12f8affad6e7332d7be5b530c48cafba29d3dd87a</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-01 20:33:14	<u>0xbfec7a8984c7a3f6fd6</u> <u>0f5ddea9141715cbbc45d6</u> <u>1c23bc61c28b25fe9182f0</u>	+ 1 reward-usdt.com	✓
36	2023-10-30 13:40:02	<u>0xfbbd5ce10d2911687441</u> <u>52347c4dd2ef8e188e79f0</u> <u>bfff978c5865e2e2272c05</u>	+ 1 Voucher	✓
37	2023-10-30 13:39:52	<u>0x3f2c1c08a0b92bd016f1</u> <u>3b6f6ad56b51d164f3cfcb</u> <u>9a029f3bdb26db2bd6c4a1</u>	+ 1 drop-usdt.cc	✓
38	2023-10-30 13:39:40	<u>0xe62075b0b9ea4cf53685</u> <u>ff9af6f3bdc5ac9a9c5f95</u> <u>771e730aab4d2024d29a0b</u>	+ 1 rop.net	✓
39	2023-10-28 23:49:04	<u>0xb9b7362183a5f2b6c143</u> <u>710ab989ff1f8590bee9cd</u> <u>5ed2882211bc5d0a438f2e</u>	+ 1 d.net	✓
40	2023-10-28 20:38:13	<u>0x02fe6552349e10fb7eeb</u> <u>9011b15f00e0c325d2216c</u> <u>8434d128a0634c59853098</u>	+ 1 d.net	✓
41	2023-10-28 20:37:41	<u>0x81b8aa64f0018298e752</u> <u>f424100f8c3d68a7c44081</u> <u>7b973fc24e8e44e53beeb9</u>	+ 1 Voucher	✓
42	2023-10-28 20:37:37	<u>0x7744826d4802c077d2c9</u> <u>af17bd09fcb305e16c5379</u> <u>289ac80ea66815233111be</u>	+ 1 Voucher	✓
43	2023-10-28 17:08:21	<u>0x2c8f316bd59142f2885b</u> <u>ae554ab0ffc146db88666d</u> <u>ec451dc6b0c212d2e6d70d</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 17:08:03	<u>0x6103f2efbcd8c15bb09603bffe9c2aeafab2c3323d5492d0ee4a7309a4753e0a</u>	+ 1 d.net	✓
45	2023-10-28 17:07:59	<u>0x80f6e8f5f4ca5348ecf5cab68eb536bce805439f170b206bbebbe803ab1127fb</u>	+ 1 2000usdt.xyz	✓
46	2023-10-24 20:20:56	<u>0x9e4910b473396a4f3cc45d27b585224d0d4c578d28f4d626d5f4d0ebb06dee53</u>	+ 1 Voucher	✓
47	2023-10-24 20:13:45	<u>0xa8f69843dde989742709e836ba0f3cd636e7e35fe3813fb25df893aac43a6593</u>	+ 1 dropusdt.info	✓
48	2023-10-24 20:13:33	<u>0x510a498928b274d5e70100fe633be25852d9f50257fe6987fa126ff999fb8ec6</u>	+ 1 er.app	✓
49	2023-10-24 20:13:05	<u>0x6383fa4294799bdf317a9df920fcda99b302ceccc9133e0bea6aa7348464ad1d</u>	+ 1 5000usdt.com	✓
50	2023-10-24 13:23:51	<u>0x312c8fb7ded3b9560f7be63d6daed61f8c903a97171ab1790b515c7423033598</u>	+ 1 \$BNFT	✓
51	2023-10-21 20:23:22	<u>0x97a8313734faaa9050f4636ce21a7d4280ca3777fb43e7443a65473ff643acd4</u>	+ 1 Voucher	✓
52	2023-10-20 12:18:43	<u>0xdbb5e1a9ea28d9afae340da0138f9742c4a1ca6f4de32b5d59074a5e8a56316d</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-20 12:16:53	<u>0x2747af322ea1ce25af93</u> <u>4c8176a6b077dda561d4e3</u> <u>82980fbfefee55c5fcee46</u>	+ 1 drops-usdt.info	✓
54	2023-10-20 12:16:49	<u>0x8150531ed08d78e5b553</u> <u>8ed92b59ae910c4247391e</u> <u>ac51cd1f4ffa3ddce964c5</u>	+ 1 s.net	✓
55	2023-10-17 12:09:05	<u>0x6b789a41279796c338d2</u> <u>731c3a3535f3981ae54346</u> <u>5db20c0ee5da10e4285cef</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
56	2023-10-17 06:33:01	<u>0x62276287f5d356937849</u> <u>0d3efb08bd065c3cbdb9c9</u> <u>13e4bae4f58057fc4719d5</u>	+ 1 1000-usd.xyz	✓
57	2023-10-17 06:32:41	<u>0x918688ee742034b1b7fc</u> <u>f7c871df43042976d24534</u> <u>49a848e72283271c8eb074</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
58	2023-10-15 15:47:24	<u>0x36ea297f256209a58646</u> <u>c0d641778593e63e8484a9</u> <u>1c567e61ab99d9d2849117</u>	+ 1 Voucher	✓
59	2023-10-15 11:36:37	<u>0xa8bd81b02e5aadf336c8</u> <u>57438f7788fd281cc2354b</u> <u>8d5dae44721b84197786ea</u>	+ 1 tether.ac	✓
60	2023-10-15 11:36:25	<u>0xc0544d2a5618cba81b3d</u> <u>3cc68ebac411667602e5c0</u> <u>dc5954e59bfe216aa920bd</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
61	2023-10-15 00:19:13	<u>0x23dd2f0d6cff0fdc8bb9</u> <u>40da138d1f71cc0f85d282</u> <u>e944b878a1e6321e0ee940</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-14 22:00:14	<u>0xc84f649a7ed8cf0e17f75307f3f9d15ca3fb166787dfe8e15ca3a10d042f5192</u>	+ 1 usdt-1000.info	✓
63	2023-10-13 23:06:01	<u>0x30e6bf5f91bd4f1cee2eb3b78b9d75915243338d34640040741b652e1e7e50</u>	+ 1 Voucher	✓
64	2023-10-13 17:08:31	<u>0x2c749a07dc0585a7f18b75a0aea066b38bdcf43919851accca53d26ff9cc8d1c</u>	+ 1 claim-usd.com	✓

\* USD values displayed at the time of transaction

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