

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02061d385037fefb3ffb35b3c66a68402092ff05

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
! ELIGIBLE	483.000000000000000000 TONCrypto.io
\$1000 of SHIB	N/A \$1000 of SHIB
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT Voucher	N/A 2000usdt.icu
\$4000 TWT	N/A \$4000 TWT
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
\$5000 USDT Reward	N/A 5000usdt.com
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:17:08	<u>0xb0ba8f6e18cca700ef46 f03a8a9b6e50c071084d77 ee07552a5f910273141aaf</u>	+ 433.00000000000000 0000 TONCrypto.io	✓
2	2023-12-17 16:34:54	<u>0x17b89328a618d0586ccf a41a9e06b29acc90720e92 798a10ec92dda3004d5aa9</u>	+ 159.00000000000000 0000 TONCrypto.io	✓
3	2023-10-26 09:33:54	<u>0xa9f545e706e7d0b76a20 20caca276b890212cdec65 2d2ca132344b1ac12820fd</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 23:23:08	<u>0x8f8d817878619ac6f258 d77c5884ae81768d35622c 5f8c0ba178bd6978a8a873</u>	+ 1 1000usdc.org	✓
2	2023-12-17 23:15:48	<u>0xbc5587b2ef84cf45c85 c86ade965af9cd488e50ad 00674f3391060ccb7f25ad</u>	+ 1 2000usdt.icu	✓
3	2023-10-25 16:14:25	<u>0x4e5877a136a6a49d59ea 38d4e3c4ded8c0cfce011a f91363824c13984ccf94f6</u>	+ 1 er.app	✓
4	2023-10-25 16:14:06	<u>0x4779d6f7167748199b66 6ca959ce4297af845e1955 e22de4afb83baaf12a9905</u>	+ 1 5000usdt.com	✓
5	2023-10-25 16:14:00	<u>0x12308f179c6b85d0255c df271e857469e2c45f361c 7a503da51239d973442142</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 23:12:41	<u>0xd0a6d0e11f7826fd32745fd063e1ff167828d95552126e160b58c22cf9e52a6d</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-12 04:07:39	<u>0x8805fa519a5e26e29762b0a319f18e5835181e2c792ec0fa94f1f1a0dd6ae1c9</u>	+ 1 NFT Voucher	✓
8	2023-08-13 22:09:43	<u>0x3e0e39ca185552eb363e3316c322f3290a8333a933a49916069e0c7010862456</u>	+ 1 \$4000 TWT	✓
9	2023-08-13 00:46:53	<u>0xc37b3c25ad656753e90d2ef2d820a320dd1d49863f161960b1d19e8f35b9ab3c</u>	+ 1 \$1000 of SHIB	✓
10	2023-08-01 12:03:12	<u>0xdd7d69bffafda7f704833c69e96a443a6277cc3d3bdb9f91b8d77cda4940ebf0</u>	+ 1 APE COIN	✓

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