

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c94c31241f92775a02593e3b7aca5a3ad8d59a4

| Token | Balance |
|---------------------|--------------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| ![sUSD/USDT] | 827.000000000000000000 sUSD [Synthetix.to] |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| 1,000 USDT Reward | N/A er.app |
| \$2000 USDC | N/A Voucher |
| \$5000 USDT Reward | N/A 5000usdt.com |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at tether.nu |
| MemeIand Airdrop | N/A MEME |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| \$1000 Reward | N/A rewards-usd.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2023-10-29 11:00:12 | <u>0x5e32052a5367a108cac9 cd1a8bbb1f1197a82b63ab 5b465d464ee3afb1b400f3</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------|---|
| 2 | 2023-10-29 09:34:08 | <u>0xd1b71c1a5f65b24e902b</u> <u>bb3698c0ecf4d19afd3029</u> <u>e7b7ad8f1a9b832c75de55</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 3 | 2023-10-27 09:16:21 | <u>0xfe4e7c365c668194eac6</u> <u>c9eb6f32e220c77f03e1e7</u> <u>2bc92787c452b90d4954a9</u> | + 827.0000000000000000 0000 sUSD [Synthetix.to] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2023-10-28 14:30:30 | <u>0xfd90071a95c898a21d3b</u> <u>db7fa1ceb03d12f50042f2</u> <u>e73bd959a7040dce614bfe</u> | + 1 2000usdt.xyz | ✓ |
| 2 | 2023-10-28 14:30:28 | <u>0x40c420b400b5632a88b4</u> <u>1b1b3ba81ecaf03067520e</u> <u>69d570f779dd022714512e</u> | + 1 Voucher | ✓ |
| 3 | 2023-10-27 13:17:58 | <u>0x049faa6640b795f07ebf</u> <u>12e4198bd579eb460e7324</u> <u>8d705c4f1c73251c582aca</u> | + 1 MEME | ✓ |
| 4 | 2023-10-26 03:18:05 | <u>0x6e91c961e722787ea192</u> <u>7c6cd1a60041f7af604958</u> <u>de8b8acc3876f717a6edbb</u> | + 1 1,000 USDT Reward at tether.nu | ✓ |
| 5 | 2023-10-26 03:14:11 | <u>0xa77106e7e1bc6929bcc4</u> <u>df765a9bccde26b4bef606</u> <u>23a0bf5ad1370d50f9327b</u> | + 1 rewards-usd.xyz | ✓ |
| 6 | 2023-10-26 03:13:55 | <u>0xa9ba63367cf60b15faad</u> <u>5274ad83340033f2d9b682</u> <u>cf55bf871ce86f05954336</u> | + 1 er.app | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------|---|
| 7 | 2023-10-26 03:13:47 | <u>0xa38a431cac22e464b9f7</u> <u>1e70f9b1a3a67f81669a63</u> <u>d71bd1af6c6a5c17b5d627</u> | + 1 5000usdt.com | ✓ |

* USD values displayed at the time of transaction

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