

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x125ea9692c9da2b0685acaf6077623ef754728cd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
![sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A er.app
2000 USDC Voucher	N/A yz
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A s.org
	N/A Reward at tether.ec
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
1000 Rewards	N/A NFT Voucher
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 14:45:23	<u>0xacaefffa4b27080babd1d42b52e022bed2478811bb858b20ce15620be2938e7d</u>	+ 2.0000000000000000 00 s	✓
2	2023-10-17 10:51:18	<u>0xc1adfc685ef5d0756ee0c3937e08551a68db157f06094268b4065dc90b45de6e</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-16 19:37:19	<u>0xd66f29c31d81e3834f6c1ca12dbe9ab1954f209548d6b080d39d0effc666b885</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-16 09:25:33	<u>0x57aa323314d30d116528dddacdc21ea42c94e817adf8888e708f04c35db19d74</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:22:21	<u>0x3a8274b1d88be8c0c191b06ec9884febece56b88876b590d48abb8dd013c041a</u>	+ 1 com	✓
2	2023-11-29 03:32:19	<u>0x81c61c78f05308923c4f67cdad96f3228895a6bf32818307dc6a7e181e75b169</u>	+ 1 2000usdt.top	✓
3	2023-11-28 06:39:21	<u>0xf97826cc705ec1b424fac3d9ab9f9842f3c707c48b88dd0de14fddfe1af0e722</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-28 06:37:30	<u>0xfca5e6b01b89e98efb56b53bc95785b77e80e7ce860a01bd82999dc4bdc76fd8</u>	+ 1 Reward at shibatokens.win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-28 06:37:22	<u>0xa88d95da5505d7704914</u> <u>99548619c300a27ea94ec9</u> <u>4817676547c63b1068b19d</u>	+ 1 Reward at dydx.win	✓
6	2023-11-28 06:37:18	<u>0x2e0e681eccb2e6e2c6f8</u> <u>ddc3a019729ce5abcd59a4</u> <u>980e73036fe68eda254154</u>	+ 1 Reward at tether.ec	✓
7	2023-11-27 09:15:01	<u>0xbd38da85a7bdf373fe27</u> <u>ad9d0385427b1741f1b95e</u> <u>b7fb960eec24d7d8ff6fe8</u>	+ 1 org	✓
8	2023-11-27 09:14:11	<u>0xbdd23449439afc93a68b</u> <u>98e3bd34ba6a447295d0ae</u> <u>bcff49a6b3d047bc146b7f</u>	+ 1 3000usdt.org	✓
9	2023-11-22 06:42:29	<u>0xa001de8c69a579f342fe</u> <u>c166c57192706faa5a8604</u> <u>379c6ebbace0089ec00434</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 06:41:23	<u>0x640c260ea3f138e54072</u> <u>d1e9846d8de0e2d7beee5a</u> <u>9869a61b1295f826ebf708</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-21 16:56:50	<u>0x83c1a27ef93df477ba26</u> <u>6a7f76a8ddb270f5ff28d</u> <u>c56c8877d268587c73521c</u>	+ 1 yz	✓
12	2023-11-21 16:56:42	<u>0xcf7ba4e412d075adca0e</u> <u>58c8c9e4a36ce7043904ca</u> <u>71f747d7b940a42fbeb05e</u>	+ 1 cc	✓
13	2023-11-21 16:55:40	<u>0xe1b6ae0cf81e9b0f35ba</u> <u>67ec6260e86171ccf1a008</u> <u>5aebc51151ab41c0adca16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 13:09:43	<u>0x34cc785c940549546d936cb3d48bc873c45a3977a7ff5ee47c7acd22e46fc51c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 13:07:25	<u>0x4e72c04f571da0d2c82e3c35584bc8581a50971b3561cc1b2fc586e5b72fd48b</u>	+ 1 Voucher	✓
16	2023-11-20 12:59:11	<u>0x2f53450d8dd1c209a03c5d7c73b4229faedb05765901d65556ffba9792801d5e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-15 06:39:26	<u>0xd20d435633a02ff292a79d7a3f29815bd75914514d378ab0bc407e62dcd93da7</u>	+ 1 Swap NFT at lido.vg	✓
18	2023-11-15 06:38:12	<u>0x2b92b9eed681aee642e8678d9d590c631bbe63859557ff8606037387130cd969</u>	+ 1 k	✓
19	2023-11-15 06:38:00	<u>0x54e94f0a864b8e1e00ebda9565417ebc1a70474c3162759068d592b873a43682</u>	+ 1 et	✓
20	2023-11-14 12:49:05	<u>0x00d4aba3efad98f9157c2bb976706af983d93d06415b2351ccf4ccb28dccf6a6</u>	+ 1 Reward at tether.ma	✓
21	2023-11-14 12:48:59	<u>0x7aba8c457810ab869a5277d9be0de0cc0742191636997342817088b21216b1d6</u>	+ 1 t.xyz	✓
22	2023-10-31 06:37:23	<u>0x60431309744f8e8d28a433a285e2b459cda89879d4f2536f0396286a42910be0</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 06:35:29	<u>0x72ecabe01a5f1c27c6e95d9508b7b743d95b34c1e4a29990abb512933f30ce0d</u>	+ 1 Reward at - tether.ma	✓
24	2023-10-31 06:34:39	<u>0x2399902067ddb55487e601f12ec1dc26e7d24180c3604b82a4101a68ea795a69</u>	+ 1 drop-bone.xyz	✓
25	2023-10-31 06:34:37	<u>0x0404c99b4aa65514f6bd95308c7e576d29a3c7db1e9b7dbfaca5693c225c576e</u>	+ 1 Voucher	✓
26	2023-10-31 06:34:15	<u>0x28b58e2527cb29f6f11bd01a08b962751c2d4c237074b1ccfe83d77e6b981fc4</u>	+ 1 Voucher	✓
27	2023-10-31 06:34:05	<u>0x32505816771bc383257bfd0ee69cffe72d08b8bb3a96158ae60c65fe221df9ef</u>	+ 1 Voucher	✓
28	2023-10-30 10:00:15	<u>0xe18c4c7357963d1e63c62790c769cc17b28487545f7fd0676cfb15c5c4de1c2c</u>	+ 1 drop-usdt.cc	✓
29	2023-10-30 10:00:03	<u>0x9c23424fceb2637786a2a46583c9cd01b4a82476c072f35a4275fe8d7c94ef2</u>	+ 1 2000usdt.xyz	✓
30	2023-10-30 10:00:03	<u>0xaa0afc35899808b010e6b2224b98b1ab471d7322138e3e56435f0cbbca5eaeb</u>	+ 1 rop.net	✓
31	2023-10-26 06:22:22	<u>0xddc075b04ac9e2c6ca03f0c0dc0bdf7b1720ba71cebcee5807853f13abaad4be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 06:20:54	<u>0xa717352e3ab5c0d1400d</u> <u>bae9fcb881147ab938be4d</u> <u>fb9ddf383c0f38d092f080</u>	+ 1 er.app	✓
33	2023-10-26 06:20:38	<u>0x9b86ab164dc7b4810c65</u> <u>ce82ca9010aafd72338e51</u> <u>74351ac72e7b1182d521c6</u>	+ 1 NFT Voucher	✓
34	2023-10-25 06:33:10	<u>0xea2b140bf107fe700d33</u> <u>47eba776f4fcc5bda428f8</u> <u>7b40bd79db5940c00280a6</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-25 06:32:16	<u>0xb712147f9ded19fd6aaf</u> <u>fc4458eed7fb4ef4baa1b</u> <u>9e3b9b1b6c43bd3be1be9b</u>	+ 1 tether.ac	✓
36	2023-10-25 06:31:38	<u>0x7555b745cdb0b43df9f</u> <u>fb189383f4990956c03c8c</u> <u>f2947d728eb74e35d0ac54</u>	+ 1 er.app	✓
37	2023-10-25 06:31:32	<u>0x993f8e9a6edc4b217330</u> <u>c30156343c698a74f4ec98</u> <u>1e7b734027f5539e4a1b6a</u>	+ 1 usdt drop.info	✓
38	2023-10-25 06:31:08	<u>0x410cd5d6aa787641b6a9</u> <u>7e6b5fac0bfff7b3782552a</u> <u>91f93c05304cec8bfd7a0b</u>	+ 1 Voucher	✓
39	2023-10-25 06:31:04	<u>0x7deed0d5b928bb2bf00e</u> <u>40120d57051c6cd32495c4</u> <u>a5c5d07f4f729f44866ff2</u>	+ 1 tether.yt	✓
40	2023-10-24 10:02:21	<u>0x7461b6fcffbb43c0fb4e</u> <u>35d62fb89460cf00e791e2</u> <u>44acead8bf3d2afccf155b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-24 08:44:47	<u>0xc84600813da1bfe08882</u> <u>62024c35b92325e9d2451e</u> <u>6fbbba5e531428f36f5347</u>	+ 1 \$BNFT	✓
42	2023-10-24 06:47:59	<u>0x02404502c50d348f2c07</u> <u>55e129f8ba8a41a4cb6400</u> <u>bf8b3567c1c153e5ebcd34</u>	+ 1 2000usdt.com	✓
43	2023-10-24 06:31:57	<u>0x49678843fd45859198eb</u> <u>126343be98148a20ae8b09</u> <u>e2cb0b0bde1d08a6f526e9</u>	+ 1 Voucher	✓
44	2023-10-24 06:31:03	<u>0xc15595ffd94ecd0c829a</u> <u>58ca53e1f8fdeb85a36d92</u> <u>332ed9a2552e102f63b337</u>	+ 1 dropusdt.info	✓
45	2023-10-24 06:31:01	<u>0xadb5cd44b588d24a7575</u> <u>cc80151c6fcf0d624c9c58</u> <u>19300edf65066d3fbc16c6</u>	+ 1 er.app	✓
46	2023-10-23 13:02:26	<u>0x8c3725a5c6602c8d3be3</u> <u>0ad30d7c84bc231e19dbf6</u> <u>a30ae03464c379c6c290e6</u>	+ 1 USDT	✓
47	2023-10-23 11:04:53	<u>0x8b84c19a2197aae2916c</u> <u>4ef633e82d9d94de219b6a</u> <u>e845e33046e327cd6c904d</u>	+ 1 m.net	✓
48	2023-10-23 07:02:25	<u>0x0595234fb7152d27273f</u> <u>12f42aa2e0df43fbc3b9b7</u> <u>284a424bd99a6750d6bd6f</u>	+ 1 tether.bz	✓
49	2023-10-23 07:02:09	<u>0x2616b1d39713f07a383c</u> <u>1ba9a38ef703bc1617eb6b</u> <u>1f84bc8d4de42cb56906c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-20 15:50:12	<u>0x1a43e9fdfe649fb1396d940f562b1be5ff3c3397dade03ff9325edaf130373c</u>	+ 1 s.net	✓
51	2023-10-20 07:25:08	<u>0xe34d2cc90ac161dd98df64a84287b5679771cbd51b56ac9c0d142a244bbc41bb</u>	+ 1 Voucher	✓
52	2023-10-20 07:24:02	<u>0x4b7f0d7cea787892d035068ff3bb418e12f733aac193548067bc4d42965cfacc</u>	+ 1 1000-usd.xyz	✓
53	2023-10-20 07:23:42	<u>0x7b67b716fe7461eb63f7f0ef1bc53d0383e245d7ab6cd1aae268edf6673633a6</u>	+ 1 s.org	✓
54	2023-10-19 15:20:09	<u>0x1f18feefebbecb8bf077bdf959d5e495fd75f0a1544621cf2bd6d7ce738b795b</u>	+ 1 drop-usdt.org	✓
55	2023-10-19 15:20:01	<u>0x7ca289983d1093e1e494dbd89e34f569f7516ffb48276d794c415494aa5e07f1</u>	+ 1 s.org	✓
56	2023-10-19 06:51:26	<u>0xfecc88385923b37617af2e14e5b6cc33239f4f440b1c8a279b5b09fed7cd3036</u>	+ 1 com	✓
57	2023-10-19 06:51:26	<u>0x6938e6b8738898e071b0ca6592470fd900f32019f0afa001350896cf8a1e0890</u>	+ 1 tether.ac	✓
58	2023-10-19 06:51:20	<u>0x72ffd87810c54757f2b77a67cfff11139461ba5007b64487d5658826f3669be95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-18 12:57:21	<u>0x888496091446001650f4</u> <u>00110598107228d2c917c3</u> <u>fc6bc80f1db6ba1f6ba0eb</u>	+ 1 et	✓
60	2023-10-18 06:22:04	<u>0x23999c8cad1a757c70ea</u> <u>396749cafc14f3b0de5980</u> <u>7b28c37f82b357bba98ee0</u>	+ 1 drop-usdt.info	✓
61	2023-10-18 06:21:48	<u>0xd86dd524d1ac2ea81d20</u> <u>200ebc6644af30c44e96cd</u> <u>5e969ad91b584896b14376</u>	+ 1 tether.ac	✓
62	2023-10-18 06:21:38	<u>0xea99f42bd9392b6f52d8</u> <u>80a03ca6b7690d30d76512</u> <u>ecc3c963c486f2fe9ba2fa</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
63	2023-10-17 15:42:56	<u>0xe27d9ec5bd8615e5e794</u> <u>d859a4d6e35dd191ac304b</u> <u>0534e84b9d12ad475f2822</u>	+ 1 USDT	✓
64	2023-10-17 10:27:14	<u>0xe5bada9bacdcd7298ec6</u> <u>1c810dcf1a65977bb90fcc</u> <u>f02721a0bf36032113317b</u>	+ 1 1000usdt.info	✓
65	2023-10-17 10:26:52	<u>0xa451a83daa10610539b5</u> <u>faadf7745b7552ecb5b4fc</u> <u>15518fb400b65dbed22dcb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
66	2023-10-16 11:47:04	<u>0x58e06ee440890b1449d6</u> <u>80d30979da1a57299ba82b</u> <u>058600734c3340285854ae</u>	+ 1 tether.yt	✓
67	2023-10-16 08:26:28	<u>0xbd0313964d0e7df95c19</u> <u>71c5e99e848a7c69b92ca9</u> <u>67516150696f7b7c61b8ab</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-13 15:06:08	<u>0x1f0d1d97622351017560</u> <u>9619bc4b10be0c84463f83</u> <u>4c80319de7938646349881</u>	+ 1 Voucher	✓
69	2023-10-13 11:01:37	<u>0x5562b78853ff56e2a4cc</u> <u>c6c57f4f1d470b9130990c</u> <u>0a298505195765be9cf112</u>	+ 1 tether.vg	✓
70	2023-10-13 11:01:29	<u>0x4c2dba71c75974ee2b8a</u> <u>955a19e63df620496801ca</u> <u>41444b6553cf2b7227299b</u>	+ 1 tether.ac	✓
71	2023-10-13 10:51:01	<u>0x144a8dba66dd7abd86cb</u> <u>742cca587c35b626e15635</u> <u>e64b69f3509fe71f322234</u>	+ 1 claim-usd.com	✓
72	2023-10-13 10:50:45	<u>0x66aa835ffa2d43debb16</u> <u>f6e21475ba10cb19c8c542</u> <u>bf3aadcf4baefd6ef0a870</u>	+ 1 rg	✓

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