

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x15ab1c9bb76bac53fbbec9895954a807d5ac71b9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
1,000 USDT Reward	N/A com
\$2000 USDT Reward	N/A 2000usdt.org
\$1000 REWARDS	N/A reward-usdt.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$500 REWARDS	N/A trust-rewards.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdrewards.xyz
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:38:18	<u>0x2042b878e1292c03f1e223695594c1a1a0e8e5a85ab5af572aff9e54e47336cd</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-22 14:56:05	<u>0x00502733c2e2accfb85b7fc7afe0af8a4017899be9f850a2fe2f4b9d6f262d42</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 00:09:48	<u>0xd1dcc1c120739e3add4e926f3ddb95a3ec46dd7ba9dccec64b914c0a9e07852b</u>	+ 1 Voucher	✓
2	2023-11-02 23:30:34	<u>0xfa5c72793e63b747b4df47362f3ceebad914c62c72aa1dc85547f71a534bc345</u>	+ 1 trust-rewards.xyz	✓
3	2023-11-01 19:51:19	<u>0x783faeb5d50af5dcc5aaf588d0a14ec134d77967afa8553800a5158d4fd30805</u>	+ 1 2000usdt.cc	✓
4	2023-11-01 19:49:55	<u>0xf81833942429dc23e2774347ae1bf9cee05aa9b9a5779eaa8b6406eab660077b</u>	+ 1 op.net	✓
5	2023-11-01 19:49:35	<u>0x6d967d402a857f687ad540efa61694bf6b1e4a4276908a91e75a7c4dca1ff610</u>	+ 1 reward-usdt.com	✓
6	2023-11-01 19:49:13	<u>0x9814993e2ba84c3e078ff3ad272cdc429d5e01add9695fb7daacebec32a88bb8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 19:49:07	<u>0x6454fab5020969921a2b35ac5fbf6d8134072aef5b9280d4a6c8450e174bcae</u>	+ 1 Voucher	✓
8	2023-10-26 19:50:27	<u>0x38bdbe4b9b46dbfdb106415aaf3511f8c0652365db934e3d1f5c80395fd408cd</u>	+ 1 .net	✓
9	2023-10-26 19:50:05	<u>0xf54213beafdc90cc9065902595e99deee76894a5093e8ead09102fe45d7dcdea</u>	+ 1 2000usdt.org	✓
10	2023-10-20 23:34:21	<u>0x9ac905c67b498ae45d378fac0f3f2e1b5de83f1c5f8b835fc2e4d640a0c70195</u>	+ 1 s.net	✓
11	2023-10-20 23:33:59	<u>0xd0063cfc1dbce58c5e315dc506c47b19c9dbe57a8fd1b625c069ed582d55c2db</u>	+ 1 Voucher	✓
12	2023-10-12 17:06:30	<u>0x4c05f99ff24e8d23d166f35a0a7f8f5a4459cd69c826b0f8ce242c0c2662b055</u>	+ 1 usdrewards.xyz	✓
13	2023-10-10 23:37:40	<u>0xe1c6e1c7f067eb4798f42272d4ec24121d7903d2def658750ffc928e07bf3eac</u>	+ 1 1000-usd.xyz	✓
14	2023-10-10 23:37:16	<u>0x089ec02aa47ce308a24a94a471d65ad38417dbc05d1788c9e32df3d726ec74cb</u>	+ 1 com	✓
15	2023-09-18 21:17:33	<u>0x975bdcaaa34e171e56f15e234cf18f53360f8a94e6ebfff6347d80165a20f7a4</u>	+ 1 NFT Giveaway Round	✓

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