


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17531243e4c81dd9e81e5c687da3dffd233cc1b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.info
\$1000 Rewards	N/A tether.bz
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A rop.net
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A dropusdt.info

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:05:40	<u>0x34bdca1a227b3c816476a2ed25e397d437d14874c51f3569ec6530d266247f3e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:32:49	<u>0x2690c4dbbe3322655598ed55bc8859ab31670bce4d38b12027d97ed4bf457e67</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-26 10:19:00	<u>0xe1c913aaaf401e2eeb6033e550cc497799aeb990a44d4671b19354f6d3ca2727</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 18:54:49	<u>0xf6d32ebdb8f830671f2fea3546152b69730c992d0d81cc703022b1c898c1a1e6</u>	+ 1 drop-rewards.org	✓
2	2023-10-31 11:57:53	<u>0x719342fbdc881555d9ea5d8287d20d8f3adf24554d822d8b545aa8e906b025ff</u>	+ 1 op.net	✓
3	2023-10-31 01:04:29	<u>0x58d4cf360197c6af812b6bd4ec48eb82ad3764946e060be6a4ee5ed07cf01512</u>	+ 1 rop.net	✓
4	2023-10-31 00:11:30	<u>0xb62995208d1990277de0e349607fe6bb4b8c02ff3b88f342cd4468f06cf4409d</u>	+ 1 Voucher	✓
5	2023-10-31 00:02:21	<u>0x084f33b31b19963d725f4d2a8f20a81f098c427e46314f9cdfa3239a92b28633</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-30 21:24:22	<u>0x9362628e30450aa7a8ed</u> <u>209c2fc64a0dda41d0eaab</u> <u>a2e6fb4c0a7f272ab20611</u>	+ 1 Voucher	✓
7	2023-10-30 20:53:23	<u>0xf42ca96ed37d65722872</u> <u>343642553217ffcd9c040e</u> <u>7c7353ff258b8aa5214177</u>	+ 1 rop.net	✓
8	2023-10-30 17:23:20	<u>0x37543b9f1fe0ff48cda9</u> <u>ee93d04998c23a5027ec4f</u> <u>d108b57f2da4fda6f6ab2e</u>	+ 1 rop.net	✓
9	2023-10-30 14:58:10	<u>0xe39e63815e1b087d285e</u> <u>7a2987fce9c9289852be2e</u> <u>b0b86e8d843e322802ab5c</u>	+ 1 rop.net	✓
10	2023-10-30 12:41:05	<u>0x0dba165eb69aa10820c9</u> <u>fe4218bccca12639b1bfc24</u> <u>2a65ff16f3343949cd053c</u>	+ 1 drop-usdt.cc	✓
11	2023-10-30 11:38:55	<u>0xcbaba29cb9e45962b4c5</u> <u>14684669ddf0d748637713</u> <u>e051d85a25a59c846f5b31</u>	+ 1 rop.net	✓
12	2023-10-29 19:33:17	<u>0xaf9a8830d119bca8e18f</u> <u>0c0a87584f5afcfdca6de5</u> <u>4283477679200e0f7dc356</u>	+ 1 rop.net	✓
13	2023-10-29 16:37:25	<u>0xadb0f31f7c273604a177</u> <u>f5c2fa5fad49a98a5fd0f3</u> <u>da116a8407b6f7049082f4</u>	+ 1 rop.net	✓
14	2023-10-29 13:05:09	<u>0x7ca6720371b5aa0a2c58</u> <u>4a9bea6ef1a06dadcd84b40</u> <u>e10cfc3861328c0dff919a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 13:02:19	<u>0x0140708144d2f383f3e11f919caacc8f7d277b6812cb030a65c048a048520385</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-29 13:01:43	<u>0x18de3d9d0b918b0d68d4481d39da0f7fbf9e83359b840e6fbc0657a594571b56</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 13:01:09	<u>0xffbce7d79ee881ce2f65f64d1f9300ba0ee0715d4314008881a711ea1b97c774</u>	+ 1 Reward at - tether.ma	✓
18	2023-10-29 13:01:01	<u>0x4f215a3a96ccae4bd706535dedabfbee5b337e1e35f287adc78208aabaf49fba</u>	+ 1 Voucher	✓
19	2023-10-29 13:01:01	<u>0x8a0129e572c275f9b4bbcff5fcf41dfabc5599822b040efe8843f7e6760319fa</u>	+ 1 Voucher	✓
20	2023-10-28 12:34:58	<u>0x7d35fdbd448f6f9ef72f0cbc24b2e8104368b848a8d10ef197fdc11333e7a48a</u>	+ 1 Voucher	✓
21	2023-10-27 22:30:25	<u>0xb2717e68d65b123ce93470a6eeffd21a4a034d3714758273132b6cc209e5f40e</u>	+ 1 Voucher	✓
22	2023-10-27 22:00:13	<u>0x71bb12789791410ba6ff8a2a2fd2c252b4384dbada1e1abc6b44db00db663f08</u>	+ 1 NFT VOUCHER	✓
23	2023-10-27 22:00:11	<u>0x879bc78c67e132874e78d1d52c71c90c0d9f158c8742944f94b4ed512158183e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 21:39:47	<u>0xc0d57089a18145c682e51f9b9c1a7752039fc05ef09a5b4365a8a10a1171d52d</u>	+ 1 Voucher	✓
25	2023-10-27 21:37:43	<u>0xc853ca59536b73b7b593a44b1497ee1314b61373615da0743decd7717ac80aa7</u>	+ 1 .net	✓
26	2023-10-27 21:37:13	<u>0x615e27d29a9ebfd0bf91ee9bd5a8ca69f89f71036d0e0f714c1130b774f48113</u>	+ 1 Voucher	✓
27	2023-10-27 21:37:09	<u>0x3b9bc438eac28a1e98f34d14c0b7f6494ffc60c063c42a12836c61d978823b09</u>	+ 1 2000usdt.org	✓
28	2023-10-25 22:43:24	<u>0xf20b11cfb91d6702e9c262f789643ecc3ed262e430f7e1d7cbd7b9ae490eb6b7</u>	+ 1 usdtdrop.info	✓
29	2023-10-25 21:12:04	<u>0xea12069770bd2c6d98805c551ed84180045d1934de4091bd0faaba3c50553694</u>	+ 1 tether.ac	✓
30	2023-10-25 20:50:53	<u>0x07227fb642068c75f290bdb5c619832af1e4c7190018df06c6597e32e0c9b3df</u>	+ 1 er.app	✓
31	2023-10-25 10:11:26	<u>0x242a2cab14cfe9f0ea4cb64477fb1586acf47c0b55a96ee3d4244d41cb5821e7</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-25 10:11:06	<u>0xc4d3ceb3ce00ef261a664466b3c6f4c651d3dc977e1b223c0918669815ee8ff4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-25 10:10:46	<u>0x95edd92845ee7b970c6e a8c238c4277b9ce21e0a7e 581ba8a98a75e4e395b9bd</u>	+ 1 Voucher	✓
34	2023-10-24 18:17:50	<u>0x23eb5cb14233348234d9 eef2948aaa6174e2757553 e900c25cabc3a865d9130b</u>	+ 1 tether.bz	✓
35	2023-10-24 16:36:52	<u>0x7e462c9df91219617dff 962674f397df883512eed8 8c6687105023cdd5fd5aca</u>	+ 1 er.app	✓
36	2023-10-24 16:36:50	<u>0x5f5bcb82c616125f6d2d 5e3ffcb35f3f83cccc16ac c14e6df047eef0ef6706a</u>	+ 1 Voucher	✓
37	2023-10-24 10:27:43	<u>0x2b501ffc50b3ba8f8ed2 9726b2837cfddea222e78b 54dec87acd27f3af350945</u>	+ 1 dropusdt.info	✓

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