

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1aa1d9f3e3a45417eeb55994041fe13cdb26cee2

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ Synth sUSD | 582.000000000000000000 \$ sUSD [Synthetix.cc] |
| WMATIC | 800 Swap on: wmatic-swap.com |
| 5000 USDC | N/A Circle Weekly Giveaways |
| !\$ SHIB NFT #17824 | N/A KTP411 |
| | N/A Reward at BoneWin.com |
| 20000 FTM | N/A NFT Voucher |
| | N/A Reward at tether.ec |
| \$2000 USDC | N/A Voucher |
| mysterynft | N/A mystnft |
| \$1000 VOUCHER | N/A tether.ac |
| 5000 USDT Voucher | N/A NFT Voucher |
| \$1000 Rewards | N/A usd-drop.org |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-10 11:42:07 | <u>0x088b07b6700973bb186d6a95ffc29140e67f28853e2a495a57fd5b687125e2e5</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 2 | 2023-10-20 08:45:28 | <u>0x66d050343c826c105be925c8b01b64637712bfc51065c96404de5000157f3428</u> | + 582.0000000000000000 0000 \$ sUSD [Synthetix.cc] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-25 17:04:27 | <u>0xef7b6a924127168b3cab71ba202faa20c11ca3aae33af173999b4032a2341cee</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-07-27 07:12:49 | <u>0x3d6568928454e034038fea189b714a42161d92df63a60b3010208d9c81e06d17</u> | + 1 KTP411 | ✓ |
| 3 | 2024-07-27 07:11:03 | <u>0xf0094887e92b796f347d0d50ad0edbc1553050ee17fdbe8b39919fa1fdf9e4b8</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 4 | 2024-07-27 07:10:59 | <u>0xe2166a9b0fa28df4db24d3a2df313b91aaebf417e479a6170a761f9163d5a94e</u> | + 1 mystnft | ✓ |
| 5 | 2024-07-27 07:10:29 | <u>0xc18c90869f318adb250df74fd7882f4b97138cea0a3b5c6a71a36416cc454398</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-01-18 10:16:12 | <u>0xd3f7b2eed31d893d55441d5f6cb4d9d0f34bd6bb6d2ff81df52198e481043c6d</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 7 | 2024-01-18 10:16:12 | <u>0xab87db366a2f70335639 e67020cc7e5840657e767a 469703247bb56bc973f9b4</u> | + 1 1000usdc.top | ✓ |
| 8 | 2024-01-05 08:48:14 | <u>0x6830c6f6ea43dc99e7f1 1a4e5cd2eeb7cd6999bd3c af52a2c7690fedf82834aa</u> | + 1 3000usdt.net | ✓ |
| 9 | 2024-01-05 08:46:54 | <u>0xf284370960119daf932c 58595c66e8eec232002ceb b3517f03c353bb4e5891c2</u> | + 1 2000usdc.cc | ✓ |
| 10 | 2023-11-29 02:33:08 | <u>0x42bde3e54a16a5abe808 8d36090afc287906db43e8 22355bed302ee9f9d46ba4</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-25 21:09:58 | <u>0xa5207cc1f332d9d818cf d3826b5c85918bbeebcb1 1aea139dcad52a40cb54e8</u> | + 1 org | ✓ |
| 12 | 2023-11-25 20:37:17 | <u>0x3c14992767b9e440a871 976c9cdfd9b2866a5f7a7d 47a154dfa2edbf66cbe576</u> | + 1 3000usdt.org | ✓ |
| 13 | 2023-11-25 13:58:37 | <u>0xa475779db8db9bb9f7f1 8f60ebae69d4f43ac191a9 4f7635fbb23b7183a61d4a</u> | + 1 Reward at tether.ec | ✓ |
| 14 | 2023-10-19 06:49:38 | <u>0xa53ebe30c4ff7bf3bb25 8341d489c45a75c00e5268 fd54e0ffe201cf06546ca4</u> | + 1 tether.ac | ✓ |
| 15 | 2023-10-19 06:49:08 | <u>0x42e0bdf74c366c4b1ec8 83cd93119326cc57482f84 ef5d3b6c4da92c9c754fda</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-10-19 06:49:02 | <u>0x5ec340ceb8e68d089c5e</u> <u>f84738fd76d189fc896922</u> <u>94df5b6b739f57c3dc95de</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-19 06:48:14 | <u>0xb3c6afabc2242aa11cce</u> <u>8baf7a9c1566b5f6b138c4</u> <u>263864defbc291507d36df</u> | + 1 com | ✓ |
| 18 | 2023-10-17 20:34:39 | <u>0x393d599fc553fc9a8aaa</u> <u>219430dd58e49ce59c44cb</u> <u>1b71e5c81fcdd5b797949a</u> | + 1 tether.ac | ✓ |
| 19 | 2023-10-17 20:34:11 | <u>0x0c486541e88e5752f667</u> <u>ad84703f412b08951f5897</u> <u>5f888782284daa571258fc</u> | + 1 usd-drop.org | ✓ |
| 20 | 2023-10-17 20:33:47 | <u>0x97815adcb5f13be13f3b</u> <u>3663df56d372a40fbee1ae</u> <u>6e483038f8594ecf662944</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 21 | 2023-10-17 19:00:30 | <u>0xb672d41dc3e26afc3650</u> <u>8365fa2db8d314f40b9840</u> <u>7f15a2bd949223baf33d6d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 22 | 2023-10-17 07:57:28 | <u>0xbc24cfb303f1ff579b5d</u> <u>bf6d125af7b03851b40001</u> <u>8c71de0ef1676919363073</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-17 07:57:26 | <u>0x4e76d4aa4bd41321c0b5</u> <u>759577a96964d8ac842e8a</u> <u>2873dba8665abeb7f2a29e</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 24 | 2023-10-16 07:45:02 | <u>0x2d489a2d6f08c253247a</u> <u>e2d2659fe717bd3a8794cf</u> <u>36d2a984b5f5039da7f5ab</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 25 | 2023-10-16 07:02:33 | <u>0xae8c302b0fe36f776541</u> <u>06c86ec8d478d4b283759d</u> <u>564fa109d99eac6178d619</u> | + 1 tether.yt | ✓ |
| 26 | 2023-10-16 07:01:13 | <u>0xbbd5018b3ec9b5d06fc8</u> <u>40121d7efc9bdf2a877637</u> <u>5b1aa7a39b5d2056bafae3</u> | + 1 1000-usdt.info | ✓ |
| 27 | 2023-09-11 23:23:31 | <u>0x0db6006d66067bd71f46</u> <u>a3f800b1bdfff69b4cf60b</u> <u>d0c80e36172433495d929a</u> | + 1 NFT Voucher | ✓ |
| 28 | 2023-09-11 07:57:50 | <u>0x0d455ad011cdbce71d03</u> <u>33b5f196d2b492fb5d971d</u> <u>58721f70c6fb5a981d2fce</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-10 10:11:52 | <u>0xf667625eb57aad31bcae</u> <u>d6784838330237b29f02c2</u> <u>292108d31ea382bc9539e7</u> | + 1 NFT Voucher | ✓ |

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