

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1ea8b78d5e4c76dcc0128e11359a33d26eaff2d8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
\$2000 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A rds.net
5000 BUSD	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
VOUCHER #27081	N/A liveusdt.site
! \$100,000 USDC	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
\$1250 USDC	N/A \$1250 USDC

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-22 15:37:29	<u>0xa3197f94be7587762755</u> <u>4b75c0b63a5a878e18681c</u> <u>1084920cf3090ad5570242</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 02:58:53	<u>0x313ea3213b96ab753e42</u> <u>b6c0b1459a85983306b6be</u> <u>5dc7ecc4acab9291740b5f</u>	+ 1 liveusdt.site	✓
2	2023-10-18 07:18:10	<u>0x5499af69dc710535e8d6</u> <u>602b398cf865a058873a1d</u> <u>196b18eb47a144965976bd</u>	+ 1 drop-usdt.info	✓
3	2023-10-18 07:17:48	<u>0x47b8912cca5be58642a5</u> <u>8c98e43edc745271f04b60</u> <u>8bb1efea53619b9334fe66</u>	+ 1 Voucher	✓
4	2023-10-18 07:17:44	<u>0x721fa30fa71dfb80fdfe</u> <u>75040f726f8483612fcf65</u> <u>f357755772fe4e9139423e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
5	2023-10-09 10:31:13	<u>0x4c7c2ce201a69414cb40</u> <u>0ae2216d0482e003d05cd6</u> <u>76b8ca3702bed321f0d8ea</u>	+ 1 usdtclaim.xyz	✓
6	2023-10-09 10:31:03	<u>0x1467b2a2380365796168</u> <u>1e79beae3a65de511ad916</u> <u>7ea30daa97c8fd21c5f652</u>	+ 1 rds.net	✓
7	2023-10-08 14:16:30	<u>0x9f7c52da6966084a2ca9</u> <u>6484431cfb3e3e3a04ee41</u> <u>422706e004b25a1eef5096</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-30 11:04:43	<u>0xa76bf28a18987b82a24e85ba4c7aa2074210a474ced43e43814f31e032d6e29b</u>	+ 1 \$1000 EURC	✓
9	2023-09-16 12:53:13	<u>0x71da119ad59bd962ddc143950389b2e6ba0e2bc41dceda9cb9db0dceb5163b00</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 20:21:42	<u>0xfabd021691f7c6e054c0ae8aa3b2b99b37c87094ef68879382fb61d199dd8e31</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 22:34:26	<u>0x5973ba1c3da0183d3f912f940a1a6dc6e87bce6a3fab644ffccb2593d2a390e6</u>	+ 1 Voucher	✓
12	2023-09-04 05:25:32	<u>0x7bcf6fa357d3660e3dd3859db4ba1293c7f552cba52504fc3ea0613c41488f14</u>	+ 1 NFT Voucher	✓
13	2023-08-31 20:14:43	<u>0xb885f733d82318cc016d1829a8db410fbd4eb52388dad205bf7b84ea471c5a25</u>	+ 1 Voucher	✓
14	2023-08-31 05:11:47	<u>0xca81e0bba0b669c63cd1e7e7d33093a3110633e469c63b46e68fae53acaad1ff</u>	+ 1 Voucher	✓
15	2023-08-25 03:19:29	<u>0x2b42b1f01902052875452c536769791be5c947a7113a7f3726a7dba5e30abdab</u>	+ 1 \$-\$-\$1 ETH TWT	✓
16	2023-08-08 19:49:59	<u>0x7add61ea61de00560b0c6bb5f13acaef6101fe7c910790b14e24ab1da24305a8</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-08 02:15:17	<u>0x663daac48541592e6756c686a1018babf6fbc6e70a052ef1e01a05aa411e7390</u>	+ 1 \$2000 USDT	✓
18	2023-07-28 00:40:30	<u>0xbc6ebd684967ed27bed410103e6aa4999869d7a7efef3b4a4bd40b96ccdccbbe</u>	+ 1 \$1250 USDC	✓
19	2023-07-22 16:29:53	<u>0x290484fb9251d8efccc9bc37556cf6adc25397e0cc50dba6edf113c0b64371b3</u>	+ 1 \$2000 USDT	✓

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