

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1f31300ecfe6ca66757db21f20a02f22fb0abee

Token	Balance
MATIC	0.000000000000000000 MATIC
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
NOT Airdrop	5,000 ]
! RETIK	8,750 IRDROP
Pyth	5,000.000000000000000000 laim rewards.
ETHENA Airdrop	5,400 \$ CLAIM ON: [ethena-ethens.com]
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A er.app
\$1000 USDT Airdrop	N/A op.work
	N/A Reward at tether.ec
	N/A Reward at optimism.re
\$1000 Rewards	N/A tether.bz

\* USD values displayed at the time of transaction

Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 REWARDS	N/A dropusdt.info
NFTCard	N/A \$BNFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 11:00:15	<u>0xb3923aa671b05ebb3a02 ab9cb614fa4dbd330009a8 3cb142caa206aed4eef9b4</u>	+ 5,400 \$ CLAIM ON: [ethena-ethens.com ]	✓
2	2024-06-11 15:04:57	<u>0x6facefe370b08a6dab98 038139a273b373477641a0 b7c58f3d55ec7cccea60a3</u>	+ 5,000 ]	✓
3	2024-06-10 12:16:50	<u>0x540ae529a441c9138039 0e9a06c791f3a176a5ba68 86d8d014f3f2e3577fe35f</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-06-10 10:21:29	<u>0xe6ea35898f8475cca727 6f248241b496b8bf4603b7 22357755c3395bd972b6d5</u>	+ 8,750 IRDR0P	✓
5	2023-12-03 02:18:44	<u>0xda7a37a5b51a7e7446bd b371167bebb049bb4a7d21 fcfd71c5a465c9cf89d113</u>	+ 5,000.000000000000 000000 laim rewards.	✓
6	2023-11-19 11:00:03	<u>0x07159503324589048d46 00bc2091bdb317d4ba1932 971d25a80afdcb2a28e7bc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-26 10:45:14	<u>0x53569a67f140a69a940886b6f524d54ba4fe617cb3214ffd3a7e489b4719c0c4</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 10:19:35	<u>0x2f69847660caf1820e90a1dae76735c80c691dc32bb9c68b748f3eb93c96700f</u>	+ 1 az]	✓
2	2024-02-07 00:09:19	<u>0x533d408f636baf5f8a4c7a48763df3eac94a10bf1179b8cdacc9960b24df0ccb</u>	+ 1 NFT	✓
3	2024-01-03 02:13:00	<u>0xabe70bc1aad03250534b272959d308319afcd01e30918b80081150d342aff346</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-04 11:24:03	<u>0xf9a42bd86e8fe207ded3c321ac18aa3828a2c9ae08321f6dfb007d6093caca6f</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-01 19:18:38	<u>0x33bb30627b82f23c754334528a59b2282eedd6dcff70e89920f685e1258e645d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 14:47:00	<u>0xb90d608ab8bbb7487dbc d9fdc94ff9adb60501943d259d819d6df770a621d25d</u>	+ 1 2000usdt.net	✓
7	2023-12-01 13:51:13	<u>0x77c3888d0674771d030340e69716d57adf013b72a9735d45c4acd605cdc3c73a</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 12:12:22	<u>0x6331acfb077e025083ff8ba714083fd1ca55aa4b266d90c7925c9f5f175db041</u>	+ 1 2000usdt.top	✓
9	2023-11-29 05:54:27	<u>0x49994d83342a9d2474918b8eae74bdbded29ce8753b678f5d4a55430f52f49be</u>	+ 1 2000usdt.top	✓
10	2023-11-29 00:18:34	<u>0x748866fe88280ae57170e57e9303819d7fbe80bab001e0dc74fbfbd03f1a5555</u>	+ 1 com	✓
11	2023-11-27 10:47:39	<u>0x248942a9baabc81b785cc1ac743624bf27d8ef283fa44c33a7ae3d4a7763e814</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-27 10:33:16	<u>0xb375f3f1e70972cce9859d5c2dcab4642075feb1c13a0f7466f70e9db1cc7a4e</u>	+ 1 Reward at tether.ec	✓
13	2023-11-25 05:48:14	<u>0x7f2abfd7c45b28fc2682be781c9ef09bf1c54843b36dcc22cab8562dfa03332c</u>	+ 1 3000usdt.org	✓
14	2023-11-23 13:20:36	<u>0x5656929719898e865306918541d52e3d274b764420ff214d8e09d0c0e3ee9736</u>	+ 1 Reward at shibatoken.win	✓
15	2023-11-23 13:20:32	<u>0xe88484f88e40ce6a7c7950ce8fbc9c940397d18d19044df48f4cb40f5844f12a</u>	+ 1 Reward at USD.PM	✓
16	2023-11-23 13:20:30	<u>0xb51d1d3fd41a1dda4bc504a739d774aa96d1c9bb16b356d2b92a1ce27cbcacf5</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 13:00:13	<u>0x23b89cb0e4145614067b9d3dcfadcefe7c85b1e705f076a0f35310d0d30cdef</u>	+ 1 ro	✓
18	2023-11-20 10:29:52	<u>0x4c9746fb3e0bc2511f253a70eb5a68b78c9335b617c87ce52bdd850c826319e3</u>	+ 1 Voucher	✓
19	2023-11-18 07:01:29	<u>0x85323eb40159694676dde58b110ab6715ac78e96095564715ff50e618e2c3dd</u>	+ 1 yz	✓
20	2023-11-13 10:20:12	<u>0x887ef59f20a9b4f26b15f4b083d8ff72cb9e110058c04fa0b8521665ba55177e</u>	+ 1 Voucher	✓
21	2023-11-13 10:20:00	<u>0x43acd11560de979842da623a2cbe304282fe1c3bdda4bb0cf935fca58610a15e</u>	+ 1 t.xyz	✓
22	2023-11-06 17:36:56	<u>0x504736460bcac9fb47ef97f976d1d3a2fac967dda6f36869894362c2a8a4cbb9</u>	+ 1 op.work	✓
23	2023-11-05 13:23:12	<u>0x531332192fb46019e3ed53a7a9d799a70cede1221af3fa0b5062095fa97a8ecf</u>	+ 1 rop.xyz	✓
24	2023-11-05 13:23:02	<u>0xdb5eea06ddf2ba0615cc3abff3bdbaebc85db934cf61b31647beaa51bef48652</u>	+ 1 Voucher	✓
25	2023-11-05 13:23:02	<u>0xbe7282ee3c27b602e54d933c5445ccc9dad9d45910854c6b5726c043179b34bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 14:34:54	<u>0x81c35c3fcb883d33ffdc</u> <u>9cf68db3f5d5073a6ffd5c</u> <u>a6b7accb634dc53c6e9a00</u>	+ 1 op.org	✓
27	2023-10-30 15:34:00	<u>0xe0b012d7f8f75094645b</u> <u>b282ac44851a27713085e7</u> <u>703dd5887e6baf776cd679</u>	+ 1 drop-bone.xyz	✓
28	2023-10-30 15:33:50	<u>0x005dec3b8789df718406</u> <u>0cd823c5ca09b5019791bd</u> <u>8b476f0f912aad2f902ba8</u>	+ 1 2000usdt.xyz	✓
29	2023-10-30 15:33:38	<u>0x80f66caf02a59d94bcb7</u> <u>883349067cf9eecd5fdbd6</u> <u>52244d09ec432b981e6d42</u>	+ 1 rop.net	✓
30	2023-10-26 22:56:10	<u>0xd6047a573eae91179533</u> <u>707097a250c4023c84600c</u> <u>89751ecac8982aaa57be72</u>	+ 1 \$BNFT	✓
31	2023-10-26 10:13:02	<u>0x76434d7e3b7edf648a41</u> <u>f0a339d7e75e656690176c</u> <u>f80a41aaae1b5e036ef032</u>	+ 1 \$BNFT	✓
32	2023-10-25 09:26:13	<u>0xcf7eb93a897fff7fd23a</u> <u>1393e372643eff8017b8a9</u> <u>07b885d74c51a09b4faa54</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-25 09:26:03	<u>0x68675bd65065c498bd6d</u> <u>8aa22f374de2549689f099</u> <u>3adb0323c1e858bbdf782</u>	+ 1 er.app	✓
34	2023-10-25 09:25:45	<u>0xa8f8ab225a5ad82076b0</u> <u>156d93ee97ac011a7d6aad</u> <u>8f6daf3f6132248e105df1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 09:25:37	<u>0xb4f0e4955cc0811dcc4b9010585c224d9703ea4770f452c65e60a92d6b4e241e</u>	+ 1 5000usdt.com	✓
36	2023-10-23 15:24:56	<u>0x86a430f6e50247cdc5ba631c5ee4b72067c514ac0f7eb84c2909fdfaebba9ac9</u>	+ 1 tether.bz	✓
37	2023-10-23 15:24:42	<u>0x42385db57b72ef50f447ec0e691b423f3e75d98d0eab2db518018c831cddda86</u>	+ 1 Voucher	✓
38	2023-10-23 15:16:08	<u>0x5a5701317e562f405a5ea45547013512463a844c4ec0b6d82405f07be985db52</u>	+ 1 dropusdt.info	✓
39	2023-10-23 15:16:00	<u>0xa01b232241c3e5f546753083d46be7e4d8ebd461d0edc2148f857259ae07915b</u>	+ 1 im.net	✓
40	2023-10-23 13:00:20	<u>0xef083c9f69d5faa9ae29c4d3e186868fd03066133ea4d05e63bd38268a3fe644</u>	+ 1 USDT	✓
41	2023-10-23 11:42:48	<u>0x8355a0dbf58e7cf6241e26ae397b551f9b45e4408d80b1aeb07d8153ab50346f</u>	+ 1 m.net	✓

\* USD values displayed at the time of transaction

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