

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x24cd2a8060fce038c3f7c86c6f872c9cfcbfcb5e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
Droppradar AIRDROP	1.000000000000000000 )
! MetaWin	4.000000000000000000 s
'	N/A Reward at usdt-nft.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDT Airdrop	N/A yz
	N/A Reward at optimism.re
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:06:16	<u>0x532085d2033c873cbc9c f239c168f8b9c3f7c3b9db e7642ce778a884b6c6990f</u>	+ 2.0000000000000000 00 )	✓
2	2024-02-02 20:54:54	<u>0x2a2920317e1fad227c48 241e857adafa76cb003bd1 4e010d396b037c35f0f6a4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-11-22 11:56:19	<u>0xdf3b6fc0a3b92ca5cda2 7d4cec1fb396b30cd4ff18 3b34af044e4f49bb8e40c5</u>	+ 4.0000000000000000 00 s	✓
4	2023-10-18 16:01:17	<u>0xd4f48b8f92454bee42fe bd778a69cc5ca790c73873 e57f8804f3a7245866f621</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:14:52	<u>0xac458fb469fe04499d84 e7b197ccdf5020b5dc14a3 1988c3540513012af58b51</u>	+ 1 NFT	✓
2	2024-01-03 03:04:44	<u>0x3fef3a8a42c1876b3c69 4658f7f68831628c84078b e572554109c3d0c34993a3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 19:32:04	<u>0x256e3f9c579fd5135ee99fdadcdb269cb6e0115b46e4aabfc52817c7cae9b90</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-23 22:21:18	<u>0x820b62233978c92009809de897a8ef6333de1540e0b0d7c75e4fbbf2810e2cfe</u>	+ 1 3000usdt.net	✓
5	2023-12-23 21:54:04	<u>0x6301ffa2f95c176367ee00a490c8afb724062a847b859a8e55931d11f0f1c78b</u>	+ 1 2000usdc.cc	✓
6	2023-12-23 03:09:00	<u>0xc57100794ce5cc142043ca2d632aedb1112a35c73d9df71722699a4c2fdc86c3</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-05 22:38:29	<u>0x58cfe0ac09acbd1b81cef2bc3fb050e361c462d53795afac7cb481fe1b0a9091</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 23:39:58	<u>0x02f4015287feb40e07a23b437ae1470f2da3c0ecb92766d222d91edf15dbf138</u>	+ 1 Reward at optimisum.re	✓
9	2023-12-04 17:32:54	<u>0xd07cb17ce5a5480d4b915d18a53f1565e47b4cbe04ac3663a15773d1e8264d26</u>	+ 1 2000usdt.net	✓
10	2023-12-04 17:31:12	<u>0x78a8842f8fd3e6ddee779560a78a2ec7e28c4551782865593554c24dff64ddb2</u>	+ 1 1000usdc.org	✓
11	2023-12-04 13:53:11	<u>0xbcdd1e16079f5155ba703eb874dc2ea268ff4c58421d436aa5e62aada8f34c62</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-21 23:11:23	<u>0x867386d86886df97a4e3650eda6e8762ddea2e0c18b9b0ed65fca3a405724a60</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 03:45:59	<u>0xba622a47ee52b36eda310021ac2b4a87c304e5f995eb7d55c24ac0a6410ecd72</u>	+ 1 usdc.vip	✓
14	2023-11-21 03:45:21	<u>0xb09fa7824c9c481a807cfdd7553a3c77bd4b2e8281abfa5bb6a2e03f1f369de7</u>	+ 1 cc	✓
15	2023-11-18 01:33:27	<u>0x854444bfc0a299f269ba2587e3e334e32b608b2b067a0d49ecff2b77580acec3</u>	+ 1 yz	✓
16	2023-11-07 23:40:41	<u>0x18452bc1a41487b81715e6cfacd436c5afeab8cf44f7b16d2c5e41aff66266fb</u>	+ 1 Voucher	✓
17	2023-11-07 12:24:44	<u>0x64898a7b6fad9fec79955a1dd6acf250649b3700382bb94948d430cfec7236d1</u>	+ 1 vip	✓
18	2023-11-01 21:43:03	<u>0xa9fbce58d93f72e5942a4d69aba5c30512a08bd364c7eb9502b272a630d3dbf6</u>	+ 1 Voucher	✓
19	2023-11-01 21:38:10	<u>0x5c512d1fe2a9cc88a8a873721d743993c0ba5400895e66539ee27300e7e5a132</u>	+ 1 op.net	✓
20	2023-11-01 21:37:32	<u>0x9fbff97966d67f692f555b44875a39ce9777681396748abda15ab196c5111611</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 21:37:00	<u>0xfd7fe8c31f225fc31afe</u> <u>69ba1d3cbda61135a75b00</u> <u>c992f832f8434f0e468bb5</u>	+ 1 2000usdt.cc	✓
22	2023-10-28 22:08:28	<u>0xe6fa0eeca4e549b6ec17</u> <u>65cabfe7e14aa810ce3dd6</u> <u>457ceecfcac27eb0787383</u>	+ 1 usd-reward.xyz	✓
23	2023-10-28 22:07:56	<u>0xf5eaa764ac4c74585994</u> <u>b518b7c351d57136f49f41</u> <u>53e3c8774bbbb9c685974b</u>	+ 1 2000usdt.xyz	✓
24	2023-10-23 23:55:34	<u>0x7039708e0af204bc5898</u> <u>770b2040e34984eb22c413</u> <u>47dc3e8b6562069c5ffb12</u>	+ 1 Voucher	✓
25	2023-10-23 21:23:23	<u>0x0cc3e76a2dcf33d2fabf</u> <u>adf866c3ddb5cb6e5c4229</u> <u>b483f35db9b4ef1b671e81</u>	+ 1 dropusdt.info	✓
26	2023-10-23 21:23:15	<u>0x99fd96fc2cb809624c9d</u> <u>2bf7170bdc43a8f262b190</u> <u>402cf084f727df9c3fae88</u>	+ 1 im.net	✓
27	2023-10-23 21:23:13	<u>0x98b791098a4fb48a270f</u> <u>21e17b5ece33c4a222a403</u> <u>16b7ca1ffaa2466c9b3f8f</u>	+ 1 2000usdt.com	✓
28	2023-10-23 21:22:53	<u>0x4ebe681e3663e7a2f57f</u> <u>359377c387996488c87d13</u> <u>6401b7ef4d0b68a58a8b26</u>	+ 1 Voucher	✓
29	2023-10-17 14:46:08	<u>0x05ac551c693136b2b8d4</u> <u>6319260ad3110417f8d2c8</u> <u>86201ebb80e03d2ab923a4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-17 14:46:02	<u>0x27ed871081a72a5702272a3eec876e29df60214ea50edcd4b9af19d5859a2a83</u>	+ 1 Voucher	✓
31	2023-10-14 19:07:40	<u>0x6811fb202489e4c914eca7af2889039a450a3fb77cc92d2179d7b3bbc8f3f855</u>	+ 1 org	✓
32	2023-10-14 19:07:24	<u>0x1757333cbd8dca5fad87203c13a920d7dcf8159b674f03e2af0d651cc8f47cd</u>	+ 1 usdt-1000.info	✓
33	2023-10-10 15:18:35	<u>0x011ca9ab102056e86b0816f76bc3487497200962d176ddedd0eb03399134c43b</u>	+ 1 USDT	✓
34	2023-10-09 21:22:10	<u>0x5a945623ca7a6be3b02273c1d74f39486fdc3bc87607765a7ae5d98afe0b100a</u>	+ 1 Voucher	✓
35	2023-10-09 19:22:03	<u>0xde8e9ef2010c0ee895aceec8a7cc00eda04738e8b10e0cdafd115f6725b93fab</u>	+ 1 NFT Voucher	✓
36	2023-10-09 19:17:55	<u>0x4fbffafa1f383a1398d38dfa6121396b62c40d7431b5dd4ee94eea4176aabe9a</u>	+ 1 usdt-1000.xyz	✓
37	2023-10-09 18:56:37	<u>0xe7082da6a9540a98049c64f92070822a57fa9594281fb4e92d943ee12a6ff0c4</u>	+ 1 com	✓

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