


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3178447f703d5ee2ae545473e1fc94781e6bf5a0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
ENA	10,000 ENAFI.ORG Airdrop
BLAST	10,000 op Code
BASE	1,700.000000000000000000 e-bridge.xyz/
!ETHENA	3,000 IM
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! Airdapp.net	1.000000000000000000 .net
2,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.com
\$1000 VOUCHER	N/A tether.ac
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A .net
-airdrop.net	N/A -airdrop.net
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 03:27:48	<u>0x361ae546320a595f2cfb2911065a6b92554d0fbe9e6e1ebdfffc3ab66719a18ec</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-18 02:12:39	<u>0x20a926b4002520030d0565e8b5c1154c57be6e12c8acc45cf5c14a3b546bb740</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-17 02:07:52	<u>0xc389fcd2044ec9bf866eea88c690737da3cb02bb64bcacf71b0edc9ff50cd5ca7</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
4	2024-05-18 16:55:36	<u>0xb7acd031abe1f9c20f4b99f078178b29783f039ccd12a2a4a729e6602d70b2c7</u>	+ 3,000 IM	✓
5	2024-05-05 05:29:48	<u>0x1a5538c0e3d341fc91570232ba00cea1085916c840e09431c1852f6c95865991</u>	+ 1 ENAFI.ORG Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-25 17:39:16	<u>0x20096243624346f8e801</u> <u>b3cb3658ef9ce51b03fe16</u> <u>b8227b95372c7c7744d16b</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
7	2024-03-22 12:35:56	<u>0x6020e4fe6af083a2c905</u> <u>1884c85f0d1661da64133a</u> <u>0515af048ab2d4c7e5a3d2</u>	+ 500 op Code	✓
8	2023-11-19 23:10:25	<u>0xcf61bbe7700aab2f5064</u> <u>3616dd8f180c96aa91cf62</u> <u>7f456836500d5bcf1bd730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-10-20 08:03:52	<u>0x1c461ff733b75e807b06</u> <u>624f3cf169379c5c1e9917</u> <u>470497d8b31c2cca035868</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 02:38:18	<u>0xfbfeede1f59bd8c758cd</u> <u>9156f075433e37f9945efe</u> <u>963436dcf0573d456d11d9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-07 02:37:56	<u>0xe98821f80a0cee67640c</u> <u>283463e4aa2febd4efa3a0</u> <u>6d19f41c899aaebbd77238</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-05-18 16:56:14	<u>0xd189b5921c5b1839db50</u> <u>79a82393a61d06240d32b5</u> <u>ddcd4320a7df38078bfaae</u>	+ 1 -airdrop.net	✓
4	2023-12-14 00:33:54	<u>0x3ae2c87f9badfcb14fa5</u> <u>7341ad1eacfd69a8954ed0</u> <u>9c6cb5eeee0a41add9cb71</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 03:44:54	<u>0x6aea44dcc30c84d84958</u> <u>f70f9941352836ecad063f</u> <u>ed8c127a019da939812c59</u>	+ 1 org	✓
6	2023-11-27 03:44:48	<u>0x05d9651fca295ba47cce</u> <u>31270c2b4290e9e93fe8f8</u> <u>e7c8a1df25262f827108c5</u>	+ 1 3000usdt.org	✓
7	2023-11-19 02:06:09	<u>0x24f3df70266363cebf1d</u> <u>90be8e38deb966a0a11bec</u> <u>c6f0974748507c4d0c096b</u>	+ 1 ro	✓
8	2023-11-19 00:59:52	<u>0xa81145b7d515c3381c9c</u> <u>ce28672791ee03006d88ca</u> <u>ba90a9344e85b8992b29ab</u>	+ 1 yz	✓
9	2023-10-29 13:40:03	<u>0x8c8c50798004dac2bfd1</u> <u>51c8fef7c61e71036821b1</u> <u>47a9a8a27ca6558478f949</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 12:18:50	<u>0x297e2ff39e71b7a92fa6</u> <u>d02580f23e0f2998b6322f</u> <u>0f91d543e42958ab6a844d</u>	+ 1 Voucher	✓
11	2023-10-22 12:18:42	<u>0x04978ce1ef7bb3f3f4b0</u> <u>2f0432cdd1f71a183bb6cf</u> <u>0e56e1e785f8ca03cf6e9d</u>	+ 1 Voucher	✓
12	2023-10-22 12:17:50	<u>0x79245b31c14dbae30e94</u> <u>e58ff588252bf00a1e78da</u> <u>8921d6acf9c59864945c04</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-22 12:17:34	<u>0xdde6b3bc274c36c85fd0</u> <u>f2b420deefbaeaa8d2bb49</u> <u>a4f6468d0a935080d48b3e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-19 11:39:04	<u>0x6bb09a6b7aa27b0bd887793244c7f887cdbc55242bcc582c6bd2485e87bc788b</u>	+ 1 s.com	✓
15	2023-10-19 11:38:26	<u>0xf7c6a6bcdfbab21677c9942348681b0f1fe48bbba70d5837daed93c7574d0a0a</u>	+ 1 Voucher	✓
16	2023-10-18 16:10:17	<u>0x4853ef20c4561e48368949500d12c2f062e55b19096833a9c553097f04a58a84</u>	+ 1 tether.ac	✓
17	2023-10-18 16:08:43	<u>0x2177edd027da2fbce71f4891175556bc440c394e3bd54ecd1c22eb8d9f15b706</u>	+ 1 et	✓
18	2023-10-18 10:42:51	<u>0x851cbb262c9a1b34c13ca0c407953e932dc40595304c17e073dd627fc90dcbfe</u>	+ 1 Voucher	✓
19	2023-10-18 09:32:14	<u>0xf35ead11d2bbe729f1a5347da69871d366c7e0ae5113110ac73f09127734e393</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-18 09:10:45	<u>0xf54e06a6a38ca85d1970e58bb836380d8817a89f50a10b416f09816b8c0093b5</u>	+ 1 drop-usdt.info	✓
21	2023-10-18 09:10:23	<u>0xc468314f048ad3361346fbed716b8fe05fa829f16dd83cbfc8e20a657b02ea2</u>	+ 1 Voucher	✓

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