

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38457e86fe0acab7d088b319c357a3764728b903

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 s
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
ucher )	1.000000000000000000 yz
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Claim REWARDS	N/A rewards-usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A cc
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:55:24	<u>0x00fdc5e12342f2e3e9f6 b91707c8c557c376319339 13f58b953ee7fe9e07de88</u>	+ 1.0000000000000000 00 z	✓
2	2024-04-06 22:02:12	<u>0x03caa58edea44ac0857d ab1adbf329a2948aad8a60 e490a98e23c0b63ceb1609</u>	+ 1.0000000000000000 00 yz	✓
3	2024-04-06 21:55:32	<u>0xc9526f88b851c87c4ba9 c08c85d6d64261c0fa42c1 83473f1c47309bf77d9aa9</u>	+ 1.0000000000000000 00 yz	✓
4	2023-11-20 14:37:01	<u>0xd44a459abd5210ff5d5d 6601999d48fd1f26c89b12 eda08d60c9ee6fe254a9f7</u>	+ 2.0000000000000000 00 s	✓
5	2023-11-11 17:20:52	<u>0x03092ce5fcdc1d1612c1 312647aee3714436dd09a0 16cd16e041b1cdf96f2d02</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-17 12:20:49	<u>0xede24b392072f011df93 83fd887a8d1921de86a34a c9c93b1ddc4eb410d437f0</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:43:40	<u>0x1824442cda9e8dba3de97eee2a5af677be672d43e81b8b5ddc0657b996ec69ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 02:43:22	<u>0xc51d551c4faa3cd8c0709084bf879103cfe6d6d3f9b2283c2e0b596e9a399896</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-11-29 15:56:17	<u>0x0855e4e4fc63cf5b27151f6eabd4412f2ed47bdc78aaadc7ab17b2c2e20f1b3d</u>	+ 1 com	✓
4	2023-11-29 04:33:59	<u>0xf2f0dfbd2dd00b99f5e12071da874a208dd78c8b50a1bb991ad7bcdb7644b300</u>	+ 1 2000usdt.top	✓
5	2023-11-28 21:59:13	<u>0x93d625d5e87b29a471e2a1cb498ee9b06a9e7185c1c3605e5e7f825bfd9545bd</u>	+ 1 com	✓
6	2023-11-28 08:29:36	<u>0x5bdf17b5d47b107c6301cac76463031110354b730e5d14df9377684372061752</u>	+ 1 org	✓
7	2023-11-28 08:29:22	<u>0x3f230340e0a1d28d1a702bc5e5d09428b2d4a5c707a512969efc04ac1d1483e9</u>	+ 1 3000usdt.org	✓
8	2023-11-21 22:44:46	<u>0x8b0ad7e7af61b39071e81b0f478d29be5fec6e4a236edab948c39f99efde48a3</u>	+ 1 yz	✓
9	2023-11-21 22:44:38	<u>0xd969cd5b60b82365cd7a6cf853f6ec0b73bdd00fa494fa5b84dca10429e1559d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 10:59:52	<u>0x386ba3a578337f9ee92b609f25d1cd3a8a13eafb3476b88a46bf4c7e86465532</u>	+ 1 ro	✓
11	2023-11-20 10:56:58	<u>0xc09f15f1f7ca5abd9839842b41871a8ec3a6d149fd237a229b9b3aaa7053d87</u>	+ 1 yz	✓
12	2023-11-20 08:14:49	<u>0x3148fae80b4afd24c8b8470b6d5a27c870ddc978a8eef69c6fcd56a617de04cc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 07:50:37	<u>0x66754d30eb544e2e2709185f7e74cde36d4553c45bbef40fc69ba629b4eca7f1</u>	+ 1 Voucher	✓
14	2023-11-20 07:50:33	<u>0x99e68eba8e9e6206262c23610740fb5dfda5a106b50363749d35363db6bfceea</u>	+ 1 Voucher	✓
15	2023-11-20 07:50:31	<u>0xfde1829bee269bd43c3f4bb0914ce8413e21a44b3e970f5d6b5ed4e07ecad8a6</u>	+ 1 Voucher	✓
16	2023-11-12 22:16:25	<u>0xaf1409c99c119e3a10a09d17e8958da031235363d9798d49241a4f37d064e8e6</u>	+ 1 Voucher	✓
17	2023-11-12 22:16:21	<u>0x92be23027aac6ac115daa1bb3270fe9b8ecc9a63871c19563968404bc1ab05cb</u>	+ 1 Voucher	✓
18	2023-11-11 22:35:26	<u>0xc085169687980ef3a90928c6257fa2930c5bdc4d91bd17277da3d832b5cab12c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-09 14:44:01	<u>0xd04aac53f58f487f0bcd</u> <u>aad87bbd47d46454e95373</u> <u>ecf72ca34dbdd29e4cfa1e</u>	+ 1 drop-usd.com	✓
20	2023-11-09 14:43:17	<u>0xd794115d987363068b41</u> <u>2414d8933319b530e4933c</u> <u>2cdb250366b3e6c222cbfb</u>	+ 1 p1.org	✓
21	2023-11-06 09:35:40	<u>0xab878b2589d10406dd5d</u> <u>453c0930e87b5221a46b27</u> <u>d320d07cd85f889caa6816</u>	+ 1 Voucher	✓
22	2023-11-06 09:35:40	<u>0x3f282f924fdf5615056e</u> <u>7b1c8a3e15d21c1fe34e68</u> <u>4b1f91dfedba14219feda4</u>	+ 1 rop.xyz	✓
23	2023-11-02 05:32:26	<u>0x780b61307946c3585882</u> <u>7bc99a9ef93324a6897eda</u> <u>bb2d6d436514e2088ea9e3</u>	+ 1 rewards-usdt.xyz	✓
24	2023-11-02 05:32:10	<u>0x4fe9487a6a6c6bbc432b</u> <u>4774a5dc09d4615d4dcee7</u> <u>be879669d5d4f2cf776d2f</u>	+ 1 Voucher	✓
25	2023-11-02 05:32:10	<u>0xf1e71a2aed30d6118c9e</u> <u>271431b5ecc06059851567</u> <u>ee6519f07bd938da2a8ef9</u>	+ 1 2000usdt.cc	✓
26	2023-10-19 14:10:30	<u>0xa50cdb30b4038f45885d</u> <u>72edc540448cdc9b2e7150</u> <u>7e5c7ad23ad36f5df879b9</u>	+ 1 s.org	✓
27	2023-10-17 18:35:55	<u>0xb71a93c277ed3302cd0c</u> <u>6d0773c0e9a223f07931bf</u> <u>14869d32626f27b14a8a01</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 14:27:56	<u>0x15633613e122cf3c4f28</u> <u>411b0cc332003ee23b05c3</u> <u>60ecd2ae0eeea31abec0c5</u>	+ 1 claim-usd.com	✓
29	2023-10-14 14:27:38	<u>0x6ae469c7d38fb4cbc794</u> <u>98453eec54a28b64de761e</u> <u>0b923add3f101fb8c0221d</u>	+ 1 tether.yt	✓

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