

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42da67dcc3a18a89fc17f61c8b428095bd422328

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A .net
\$MEME Airdrop	N/A Voucher
1,000 USDT Reward	N/A .net
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A rop.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:27:33	<u>0x46b1afc6394dca80c97f d3720c8f312af58da4ce1c 3dbdf45cf351c6fab19731</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:05:10	<u>0x63875c77a34287e04bcd 20db1521716a25a0cd437c 4c525d53592dc795435b58</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-26 09:48:29	<u>0xac6f17de33c6c71e6574 da47d05ec86c030ff85587 558e4cf9c6fa9ebec0a191</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 08:56:55	<u>0x8916d8c8843a87155087 316e9c8fd7598b49295674 566463668ca654cf0168e4</u>	+ 1 dt.org	✓
2	2023-11-02 08:52:09	<u>0xd83172082d408560548f ecf773700180bca18c154b 19b9919c4b0a6313b4f170</u>	+ 1 op.org	✓
3	2023-11-02 05:35:06	<u>0x189e8d845cfde0175084 fb92278a1dbf3d6a47027e 2270bb4b0516f3bc9d9e22</u>	+ 1 2000usdt.cc	✓
4	2023-11-02 05:35:04	<u>0xd166ff7dd86ed2628bda 528cd93f2f566ffe14838d 5147743491f3acf7440848</u>	+ 1 op.org	✓
5	2023-11-01 07:37:18	<u>0xf5a4446debef5b1711d c918d8e89085ba29fe11fe d6f0bf5f1988a8a6071044</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-01 05:38:20	<u>0xe047d7fb39f49e3a3579</u> <u>5d19998edd9f0cd077022e</u> <u>3ca890b18e1c49af070768</u>	+ 1 op.net	✓
7	2023-11-01 02:01:39	<u>0x944a1bf03046202b1f62</u> <u>5374da12051410e6b1a360</u> <u>0d5154bb73fddfccce9b23</u>	+ 1 drop-rewards.org	✓
8	2023-10-31 05:08:40	<u>0xa284bd833b4d5a659279</u> <u>8f47206e1960655e23e832</u> <u>2d17d1011fa8e4f41d80be</u>	+ 1 rop.net	✓
9	2023-10-31 04:03:07	<u>0x904f30048683589a8f80</u> <u>c122c6611d965662404a1a</u> <u>1f7895c01ef0a3d2832351</u>	+ 1 drop-bone.xyz	✓
10	2023-10-31 04:02:49	<u>0xcae0ca41db550475c7e2</u> <u>53cf6509df42ff3b7be18f</u> <u>74ec2ba9f586eadb21cef5</u>	+ 1 rop.net	✓
11	2023-10-31 04:02:39	<u>0x069091dc1d6a692e63d4</u> <u>2ce56511d819a54d9f4377</u> <u>dc2594e24a605debf8cc0e</u>	+ 1 Voucher	✓
12	2023-10-30 06:08:00	<u>0xbece36d04125f43dc918</u> <u>21d9c76b934393feae6cde</u> <u>bf34ecce66b3c0110d9820</u>	+ 1 rop.net	✓
13	2023-10-30 05:38:32	<u>0x29be34e9dae5f9a0c4eb</u> <u>763ccf1ef34dd5aa6d8dc6</u> <u>d576fa7e90f3a0a64d4c07</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-30 05:00:03	<u>0x90a65a9ac81b869d843b</u> <u>8754df0f554b2807989f49</u> <u>baa30a65a127cdf6142eed</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 01:21:33	<u>0xff906855391ca4617c7f7bc85dd96fc01e9f5dd8c5b76cd5571b1422c8d12ee2</u>	+ 1 drop-usdt.cc	✓
16	2023-10-30 01:21:01	<u>0xf243e1f9a6e297d6f06c8b12a682a4407333b7093fdbae331433bddde9941cf</u>	+ 1 Voucher	✓
17	2023-10-28 04:43:16	<u>0xc5041b4b0a874fb3bb369305847015415fbec5e49509eee579df0b3c1f89bb9e</u>	+ 1 .net	✓
18	2023-10-28 04:14:47	<u>0x0303592f684e336be2a331ac5b69e562da9a0ab19c2766b5a9f419b16d2a8ba3</u>	+ 1 .net	✓
19	2023-10-28 04:11:30	<u>0xd5ae682066c189112910cb2fcb52ef7a6901590ffc1dfad9cb12df4472cd1d</u>	+ 1 Voucher	✓
20	2023-10-28 04:11:24	<u>0x30eaa4df8175583167495c4234e4fb2e14187e24ba77ad0eb3d47463cd433ed4</u>	+ 1 2000usdt.org	✓
21	2023-10-27 01:14:47	<u>0xf2bf2750062082dd131831bac6bc6cb5ac7d6fb7cd31faf11ab6b7289c04cba3</u>	+ 1 .net	✓
22	2023-10-27 01:14:43	<u>0x831f664215d23301b040322d8ce68fabe5055980a82ac4983fae7dc46d97b9d2</u>	+ 1 Voucher	✓
23	2023-10-25 14:55:32	<u>0xcc9b695d273545c50712ba06a2d567fd7948fbcc0fc16794e49a3b6dc692779c</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 14:55:30	<u>0xa79afd869d487adc6cc8</u> <u>25aaa1814cd41d5cc38538</u> <u>5553b980258018957e8171</u>	+ 1 er.app	✓
25	2023-10-25 09:40:19	<u>0x998da310028dd9ecd8c8</u> <u>0308d94fddc442125f8d96</u> <u>ddac8ff366c7c7004d38a9</u>	+ 1 Voucher	✓
26	2023-10-25 06:53:04	<u>0xfbc13fb12dee427ecec</u> <u>b819f8b8d273be02c87c96</u> <u>bc95063b0375d9337f63c6</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-25 06:52:32	<u>0x87c25ad7eb2556578356</u> <u>fa192df505dc1e8fb74fd9</u> <u>fc7416587a26a294412ae7</u>	+ 1 5000usdt.com	✓
28	2023-10-25 06:52:24	<u>0x2adb903ef04191796433</u> <u>b78f878146426b24974db5</u> <u>adf02f71593a6d81cf6e99</u>	+ 1 er.app	✓
29	2023-10-22 12:47:15	<u>0x699466cff916a407f9cc</u> <u>0a9f96996fa71cd6a8da07</u> <u>c8084cfd1d9dea3ec3671c</u>	+ 1 .net	✓
30	2023-10-22 10:46:59	<u>0x17589323c46b42d14c8b</u> <u>95686bf3e68c3efe813388</u> <u>c8fdec7d869e8c2750cad2</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-22 09:06:35	<u>0xf7a321627abfda29db38</u> <u>8d738ac67b0b9408e3ac1d</u> <u>818df146c411263c9990f0</u>	+ 1 Official Authorize credential	✓
32	2023-10-22 08:54:55	<u>0xdbf92c30d9a1d9c39aa2</u> <u>d54ebd3ee3d75db3ecb8b1</u> <u>396b568454a9e4abc8ccfe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 08:51:11	<u>0xb371083ab8244c6e00b8</u> <u>dce8c1a25e185590b17b16</u> <u>4ddc581ce5bd3e37b1de85</u>	+ 1 .net	✓

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