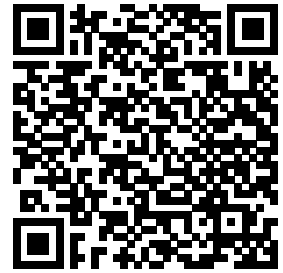



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5399d1c02be07db6959ba90d9ce85eb7137a9862

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
ucher)	1.000000000000000000 yz
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT Reward	N/A 3000usdt.com
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.uscircle.org

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:37:23	<u>0x94df41d0dc39e6ee2f1e3f82d7b2908cdd9cf73fd5292a20a2ba311c6a605780</u>	+ 1.0000000000000000 00 yz	✓
2	2023-10-31 17:35:51	<u>0x933222d1a50b7b6f5c9b6b8c608eeb844780d92b704640666f50f3560d1ee762</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-27 08:13:46	<u>0x2d804b7edfc964d0085152a0d961c064f4d4379e3f0f557af86385d9dcbb12c9</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓
4	2023-08-30 10:30:15	<u>0x08255d213d566950bc512c30df529b6d1446054bb50dc382aaaf631e53662601</u>	+ 168,100.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 04:04:34	<u>0xaa580f76ef9a231e5aa3f4a9fe202a4c6389cc8d131c797210a5e874b4872525</u>	+ 1 1	✓
2	2024-08-21 04:04:32	<u>0x2e8b62fee5f4890adca04f303b7ab941a428ed64e3bc0f7c035e4cc666716389</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 18:13:43	<u>0x4e07280f51a145e4653a702e3c5e37506312b15522edc542d19bc8e774dba077</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 18:12:43	<u>0x37389678d9dee30e6924e903683f04e00c24d6918a2c9755cf223235736be179</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2023-11-03 23:02:11	<u>0x2da6330fa8ef31fd9263b8cedf0a98389951d6d4e8de899a47ed261bb74c4ee1</u>	+ 1 op.org	✓
6	2023-11-03 23:02:01	<u>0x765b19288d51f71f1f490ceee4a51bedea78078f7d72bc878a37d4e887e240d3</u>	+ 1 Voucher	✓
7	2023-11-03 14:42:10	<u>0x055b3fd30a8b377be2ff878c594dc43748bf7c2437dcb26bdff4ae3fdd7d0e8f</u>	+ 1 op.org	✓
8	2023-10-28 18:22:33	<u>0x0bca3cc9ccc4adf8cf86968a87c2070cf1ac51a1ca9c225bbcaa55f56ac74bfa</u>	+ 1 usd-reward.xyz	✓
9	2023-10-28 18:22:19	<u>0xe597c8b44a12865413fa95938d6a3dc3df55ab10abd2776ee55b77a704ebbc06</u>	+ 1 d.net	✓
10	2023-10-28 18:21:59	<u>0x9b5e2b91e133969dc187443d657b68ef41e1a5a02bb1e55a25871410998baf96</u>	+ 1 Voucher	✓
11	2023-10-28 18:21:57	<u>0x91940fe7e7f648d403ebb99b5d6c291c143d7692045f60692cdf9e9a33cafd3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 14:53:20	<u>0xf0b2b11fdbf92595208b948b38bee1b4f7987e923186a35b8da895506a17e9b9</u>	+ 1 2000usdt.xyz	✓
13	2023-10-26 06:10:14	<u>0x2104e6cd5d1c7d09a2f82108d7b289da6072481bfc91072717dd5b80d66dbd9d</u>	+ 1 3000usdt.com	✓
14	2023-10-26 06:00:40	<u>0xe2ca24e600ebc40eb7e49bd2286e9add68a3cfa833fbd17b606544456a481973</u>	+ 1 Voucher	✓
15	2023-10-26 05:09:13	<u>0xa94cc201c350e740943c86389c5a70eee352ad2b70678ce7079dad3824849813</u>	+ 1 rewards-usd.xyz	✓
16	2023-10-26 05:08:49	<u>0x2ea9ad3ba756f7129c25f70d61be4cbf316d435e83212bffd852e9648beb8b34</u>	+ 1 er.app	✓
17	2023-10-18 14:00:42	<u>0xae15b8e57856fc441f8448cfb3a62a386b94f981082bcc700cb45943813fbe6b</u>	+ 1 Voucher	✓
18	2023-10-18 13:36:59	<u>0x862298ea6213244c29acf265390206bb9e6d65bea76328bba8edf3a17fd68731</u>	+ 1 usdt-drop.info	✓
19	2023-10-18 13:36:49	<u>0xd54fd75457c97671e2b71187ee06d3e669999c196057831e7a815019536d4b40</u>	+ 1 et	✓
20	2023-09-18 17:42:37	<u>0x4ec9eaa960b7921ba361d1cad8f2ac08e1d72f8179c34b57ee5157045d0432cc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-14 04:32:48	<u>0xa7abd0affffb2f76316932f55adc4c2a5125b3819994770413d998c69b1a33ac</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 08:03:40	<u>0x36a7587fcb4559c3ccc5c8a0e5ce53bad654745ac1c13b29a6e6c5a0a3a9c626</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-08-30 18:08:05	<u>0xe7d63d2f70dece270a24e655b2e9fd2c7f914bd08425067bd24316e2f4837ebd</u>	+ 1 UNI-V3-PoS	✓
24	2023-08-30 15:46:32	<u>0x2612ec0ddbc5211d9e70d179864eeeb45291f4ac07f82e3c87eacab4b6dfb524</u>	+ 1 drop-usdt.xyz	✓
25	2023-08-29 13:54:32	<u>0xf5e516f7f86987eb22bd34dcbf03a69213778ae7f73616c37d80dd80e3b7c86e</u>	+ 1 Voucher	✓
26	2023-08-29 03:01:42	<u>0x99a5c236b1e29c532080554d46822cef72cb7760f731c817407cb9ccec19795f</u>	+ 1 AAVE-V3-POS	✓
27	2023-08-29 03:01:06	<u>0xe9ff68eaab02488880aeb656b3de85b6c9881ca3f5fafdd889c0900d05a28049</u>	+ 1 claim.uscircle.org	✓
28	2023-08-29 01:51:42	<u>0xdf2813a5bd30379dd0506a9e1d51ffe37d61a43b3b616591b471209087eb0d7c</u>	+ 1 rewards-circle.xyz	✓

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