

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x712cbad824594919a743f4e1d709be003f268a4a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Cookie	0.000033347591200000 CKIE
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A drop-usd.me
1000 UNI	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A s.com
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:55:39	<u>0xf275317bcb29ba697fec</u> <u>e8c5ab2314bfcabe60efe7</u> <u>257e9f7dd8e4d76b61cc25</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-20 08:33:34	<u>0x6dffaced2b5ae7b5d004</u> <u>6a69e424cd6ff5d198bf15</u> <u>094b411b3d8d6c13c375bf</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
3	2022-04-28 12:46:02	<u>0x06939723c8609908d9d0</u> <u>4b276571d64a374dff2c4f</u> <u>dd7fa6b567388529d61c60</u>	+ 0.0000150902230000 00 CKIE	✓
4	2022-04-28 04:25:03	<u>0x40dbee74c9073f1dcb5c</u> <u>8ee213545a8baece7717c1</u> <u>76fc4d475d8e530cc7495e</u>	+ 0.0000182573682000 00 CKIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 08:15:17	<u>0x28f4b7b138850c085177</u> <u>d388019670cc9e0b7431b6</u> <u>8809c4899d8f3c5f068031</u>	+ 1 1000usdc.top	✓
2	2024-01-19 08:14:49	<u>0x35b3561a753603527cf5</u> <u>c3001d6fcfad5c60d2315a</u> <u>4b230196ac51b8d57caa1a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-25 16:32:18	<u>0x1a94dc95892d2d5e679759d6df9bf8e6dc764b3d2081d5c8561b6e970dbdb64b</u>	+ 1 org	✓
4	2023-11-25 16:19:10	<u>0x2c7297c7797a4362496a3aa92ccfded9e609c1d555f8961dd42f964ba13d4d5e</u>	+ 1 3000usdt.org	✓
5	2023-11-09 19:18:01	<u>0x3b2d4f2fda881a0a30c2236eb3549927ebf9dcafbcb6076bb138ac593a2f02b5e</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-03 18:22:30	<u>0x5c91481a34ab271169815039993597796c917c88737b2233ba77b4bc09459e6f</u>	+ 1 op.org	✓
7	2023-10-31 10:32:54	<u>0xc2f76bd9a5cbeb29adeae061f2bf0937995d7f31a828e55a82d9c8e48fe5c1f2</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-19 08:03:37	<u>0x9dc650081c076bc00c405774254623806da3c7869411449c394089bda33d8e56</u>	+ 1 s.com	✓
9	2023-10-19 08:03:33	<u>0x93d3262f47958064e00dfcc33f62c9c1888d1dda9162bc6fccbcf18018f07572</u>	+ 1 Voucher	✓
10	2023-10-16 13:00:17	<u>0xd1ff2d4a8e68c804608623091746247d1b5320095ceff4fe774d5f4ab74c0a3a</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 20:48:21	<u>0x3b287e21cdeba9875e8914d16e326ecd8327d4d4b95413552f23db267fd88151</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 20:08:47	<u>0xe96bb49a5e61f022c765</u> <u>ab2d6ec7c68990c1a076b8</u> <u>b8fe1ddca334e862a5d015</u>	+ 1 NFT Giveaway	✓
13	2023-09-26 20:08:21	<u>0xb108b6483ef82ec2fe09</u> <u>9ad7d6fc04c35552eebb74</u> <u>84877453568ccf1409ee87</u>	+ 1 NFT Airdrop	✓
14	2023-09-26 20:07:49	<u>0x29fb7e3b139af16f264c</u> <u>f492700e80f9b69729c9f0</u> <u>539c5e3455f84e5a17e13f</u>	+ 1 NFT Airdrop	✓
15	2023-09-26 15:58:37	<u>0x1a64bc29a04f98169e97</u> <u>8fd1fd6f584c4d8ebb24d5</u> <u>f862b03224c421378a366e</u>	+ 1 1,000 USDT Reward	✓
16	2023-09-26 15:58:31	<u>0x81d810572ae727b039da</u> <u>551fd554dab032fe136933</u> <u>05016ee22af700978ebbc</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 15:57:49	<u>0x21d730971e44ebb9f842</u> <u>1349e4eb26343bb03101c9</u> <u>abd30442f9dca9cd34b0d6</u>	+ 1 drop-usd.me	✓
18	2023-09-26 12:45:38	<u>0xb19d6b7ad29beca3f1b3</u> <u>2b7f067810b470838b10a1</u> <u>5fae57dbe43fa8ac044e90</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 01:00:56	<u>0xee631ed784558b7fab3d</u> <u>a975fa4b70731b48d2519c</u> <u>d4a49c706534868584e2b4</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-14 17:58:11	<u>0x471ea55dc1f21d4377e5</u> <u>06677a7c422586853b535f</u> <u>063b50c6ddbd5399067249</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 20:41:23	<u>0xf175abb81c50d399dfca</u> <u>7df31b1d5da69df95b45b3</u> <u>063881ddee9976ebb012c3</u>	+ 1 STAX	✓
22	2023-08-21 22:45:27	<u>0x63ffea964e0645384ce1</u> <u>146fef24cd4c1582c07216</u> <u>65a67530ad9936e7c5aa90</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-11 01:11:12	<u>0xe88ab4720bfa5d814f2c</u> <u>ffa7ed3f881688d09ba099</u> <u>95d77ecfcdb309eda48f0a</u>	+ 1 STAX	✓

\* USD values displayed at the time of transaction

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