

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x79a2bd68cf7ef86c0bf0f5d5ba7b71e6ec6dec48

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
s	1 s
Mongrel Valor Patch	1 MVP
\$3000 USDT Reward	N/A 3000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'	N/A NFT
\$3000 USDT Airdrop	N/A t.xyz
5000 USDT	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A uk
contract one	N/A crone
\$2000 USDC	N/A Voucher

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 22:18:53	<u>0x2aac8dbe1c0177c9dbb08dc79acbee843170b4ba31acb52d27b92958605ad638</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
2	2023-10-27 07:35:30	<u>0xe011577bb8762a3f05dafef9b51f5bce3bb479bb40f2b3eed9356e615837bde6</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 03:35:39	<u>0xe5b3c734dfffa99fda9799eee3101f6e3abf539c7914afe47184f730ef162d77a</u>	+ 1 s	✓
2	2022-07-01 01:51:01	<u>0xd1aba31a377699d092b5e6887b5667dbdc12baf583f454a3211cdd46dbd39aac</u>	+ 1 MVP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:20:18	<u>0x85da416318a11a9b29af eb118b1daa770e2d1068bf f5c1cf5ddee1163803769f</u>	+ 1 crone	✓
2	2024-04-04 19:43:32	<u>0xf020da2d9002f6deece6 a34af961a5f0ac7f452723 b7f913281df2bd34545c32</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-19 08:18:46	<u>0x49a351e238207045679c 8acb585509e12b8f4da80f 5fac05e2e5b80ed25f8570</u>	+ 1 NFT	✓
4	2024-02-18 04:34:39	<u>0xcae985acbeffac374259 92a52cb91546613ae4c5ec 71cd3cb7b9498be06a6be0</u>	+ 1 NFT	✓
5	2024-02-02 01:10:23	<u>0x05f2f685d12ae6ad0256 05724685b9ba7d8d3b9320 980900cb09ece98731ea96</u>	+ 1 2000usdc.org	✓
6	2024-02-01 05:58:39	<u>0xf2ff0ad4c7236b39eb2f 255e465d2757d04da8a19e 83490c6107fb0dcecd5478</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-22 01:46:31	<u>0xff23e442c83dafdd6c66 24dd00ff0904559aa8a8d2 51ee8e02a11e615dfcbf60</u>	+ 1 ethevents.co	✓
8	2023-12-14 18:30:10	<u>0xb3d067a44f939c582cd5 07489eee17b41bf25e4eae 5e7f68022d7bb8842bab09</u>	+ 1 2000usdt.link	✓
9	2023-12-14 18:28:52	<u>0x90bec5a6d450798e6a84 bac77c96b8b4d1608b95a3 76a64d2418fec902e33398</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 05:34:54	<u>0xa53a1549d6de3375fbdf</u> <u>6fd6791bc428b20fc445a9</u> <u>188c8ec698c4ae7b481f31</u>	+ 1 2000usdt.top	✓
11	2023-11-28 14:44:24	<u>0x1cb04ab72a76df91f149</u> <u>5301f65a997c08c5101492</u> <u>26ca2661c54c811d3577f4</u>	+ 1 com	✓
12	2023-11-13 08:26:35	<u>0x29085acf0460ec10d0d7</u> <u>64e41813dfb15d0ea94c6d</u> <u>91a8987cd24c90d7ad2aa4</u>	+ 1 t.xyz	✓
13	2023-11-13 08:26:17	<u>0x104459eec5e3b022302d</u> <u>096af6f6de44680b5ed06e</u> <u>ddbe8a79bde9df3680a77e</u>	+ 1 Reward at tether.ma	✓
14	2023-11-13 08:26:13	<u>0x5ab7fbf9e761403a078e</u> <u>3450e437aed56291655ae1</u> <u>9ddc61156bb603b23068e2</u>	+ 1 Voucher	✓
15	2023-11-08 00:44:32	<u>0x555da6b532eb3d5cebd8</u> <u>87c6b733852a8f6663bc4d</u> <u>f84a6a42d54677050869c7</u>	+ 1 Voucher	✓
16	2023-11-08 00:44:32	<u>0xd01a5ea401f019e29dfe</u> <u>d799fc8777517815fd5956</u> <u>46c3f52ef79da23f31f449</u>	+ 1 Voucher	✓
17	2023-11-08 00:43:42	<u>0x0205670808c5aa419ac5</u> <u>4b2a4f834d0e881e455c48</u> <u>eb01113eee11030b87714e</u>	+ 1 uk	✓
18	2023-11-06 03:25:51	<u>0x8c0e2ce807439dc3ab78</u> <u>8183412efb2e885f6cad83</u> <u>6e3020ba9334b88964651b</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 10:50:44	<u>0x31c5788b0854835e717491817d407d2750ce2c3c69e32d2a7ac641e9959fd178</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-26 08:30:49	<u>0xb85e3720cd311a0ec120f58ec6c48b6cb3a0b6fad2a212867e1c8f425f4dd186</u>	+ 1 er.app	✓
21	2023-10-26 08:30:43	<u>0x9fc30236142c4a5f299fbe5aad813319cc0c16bfb766dbf43b542987338d09db</u>	+ 1 rewards-usd.xyz	✓
22	2023-10-26 08:30:27	<u>0xcb3f6e93df958e3f0cfbeb7a24b69976736fc57121ca73eb4ae350e1b2c8d533</u>	+ 1 Voucher	✓
23	2023-10-26 08:30:27	<u>0xa884b2518d359b81eb2efcd57640cb9aefce653954f625ae573d3f58eab41588</u>	+ 1 3000usdt.com	✓
24	2023-10-26 08:30:19	<u>0x904279a09da457d1550aaf6a7fd4547270ef57da30d8089824cdc5285ac30ffc</u>	+ 1 Voucher	✓
25	2023-10-16 13:17:39	<u>0xf3fba6ab52f96a8a95f1b5841b993d2c3af3604bd653e9c04bc82ced17f94d03</u>	+ 1 NFT Airdrop Round	✓
26	2022-12-29 12:53:16	<u>0x91f8cc38d21f1e0fd2758aa1aff95dd8c10fa53975204c439c136179bae50946</u>	- 1 Magma Official R	✓
27	2022-12-28 11:26:09	<u>0x866bb656845359105e6c9af09a92b6d7e26245cd10e5b30d20fdf281601d9ae3</u>	- 1 Stoned APE Pass J	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-04 17:22:47	<u>0x077e817a792bfb433e78</u> <u>4de76386e5071aa10d0db5</u> <u>4b65542d24548d8c26e6ed</u>	+ 1 sdfsd	✓
29	2022-08-18 18:03:43	<u>0x40efa1809b88643f67d8</u> <u>1031557af0f6478a82b7cb</u> <u>3505ecaab62bf0ca177ae6</u>	+ 1 The Cool Triton Pass	✓
30	2022-08-15 05:49:41	<u>0x8230d46fdce24ba14e63</u> <u>411e3e4aaf6b9dd44b65a8</u> <u>99b6bf8692f7c3fd7f4161</u>	+ 1 tions	✓

\* USD values displayed at the time of transaction

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