

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8a7360ca445cc1963bc1f073d5d733c6c93c202d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPool.net	188,250.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 Rewards	N/A NFT Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usdtdrop.info

Token	Balance
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A rop.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:37:29	<u>0x9c8264e4dc3be0060f5c f516bd49e9f0c51542c134 51b2daa9fcfd65d4c19473</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:06:04	<u>0x08dc43304a597ee3268f 407f6cfb93644b8c5893cd 645406305c511fab392dbd</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-27 08:34:22	<u>0x2527f101df947f55e90e 8d351102ed17931943e90b 0413808d6ccac16803e7d4</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓
4	2023-08-22 07:58:17	<u>0x6047bd11bdfb0eb70d9d 2941241a4f74f6dfb4a1ae dd228c398d0d63b6333feb</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 00:35:08	<u>0x1c140f62cd1b0f7556ce 728a36d935be1eec6beb4a cb72b61bb8d05317153d14</u>	+ 1 Voucher	✓
2	2023-11-06 15:22:44	<u>0x877ad9b19e2a18bb4b06 e41770b12c23be83a347f2 ef59170d92ebc4200a9de6</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-04 21:09:51	<u>0x32266b5c0b1134d34fce75c78b6c1554671706acfb4b2d7d1b57ef387659bcb1</u>	+ 1 Airdrop	✓
4	2023-11-04 20:26:30	<u>0x90b98ae28e745460e4388c02f7889de4a663355aff44951b42adc4b971ad2dea</u>	+ 1 Voucher	✓
5	2023-10-31 23:25:46	<u>0xc384e0029327fc88103f9533fea1dadd63b474eccc7889043faa45a416824dff</u>	+ 1 Voucher	✓
6	2023-10-31 21:16:55	<u>0xcd4931a222859407ef9df09afb69485a0e75ca21a5096ea1d313a98cee08c277</u>	+ 1 drop-rewards.org	✓
7	2023-10-31 21:16:53	<u>0x2501d77baadd35b4329452f2ef57bbabeb976f8b92afdf7f00b4d126c7694937</u>	+ 1 op.net	✓
8	2023-10-31 21:16:25	<u>0xceea690f6d70b7352d30b022e5e44dde2b746fbb920bdca25034661fa2540dec</u>	+ 1 Voucher	✓
9	2023-10-30 18:15:19	<u>0xd820bd55588aabba1eea282aa0283351ec7a2479ec9b26948c4a9d29a041aed9</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-30 18:12:01	<u>0x3b2988fb58763bc6fce019a9db1cd2fdf6dc1762986cba7fb7d914a1cab2c147</u>	+ 1 Voucher	✓
11	2023-10-30 18:11:57	<u>0xb2486a0012012bed1e32eb13772a2bb3688442c1aa4036b83106f9da257e13f7</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 18:11:55	<u>0x31b01850ab3ba738d137a75d64bf48b95c7bb15f4ed7551ea6c2d82813f7aeab</u>	+ 1 Voucher	✓
13	2023-10-30 18:11:49	<u>0x4f6553461de9272d0973a36b900c46faed1411f44dfa4bb3b4ad938ed34df7d5</u>	+ 1 rop.net	✓
14	2023-10-30 18:11:47	<u>0x8e7f13291c71aa026b70f9b624a66cb2e44550abc35919d513c145f68b6cf4be</u>	+ 1 Voucher	✓
15	2023-10-30 18:11:47	<u>0x0afd349258e787e0739c3492f04031d0e84d648795aedf5c664eae22803da6e4</u>	+ 1 Voucher	✓
16	2023-10-28 04:41:16	<u>0x79187990ff0fce5d2be85429cb761d9b15c156d7edca5833801fe5fa93015eb4</u>	+ 1 .net	✓
17	2023-10-28 01:38:18	<u>0xfbdded19dfc099130642f89fecdd1bc5aa59b9b8f53b4b7ad40e7494bf49e5b8e</u>	+ 1 .net	✓
18	2023-10-28 01:37:38	<u>0xeda7e5a0036f52966aff50f10458dd138c0052e81fbeb857414ac144caca7e01</u>	+ 1 2000usdt.org	✓
19	2023-10-28 01:37:32	<u>0xc89ce74d10062f7246b859da9be1e6e7b18d2a8075da50c2de9c952627ed893b</u>	+ 1 Voucher	✓
20	2023-10-26 04:33:01	<u>0xf26a256b87e0c5f1d75488649a809c8810bd9e54af3f9df03eee4269ac8cc2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 04:31:53	<u>0x3242e22b70533443c732</u> <u>075cabb53def6902ccae9f</u> <u>e4a6e9012ad427c1eceed4</u>	+ 1 er.app	✓
22	2023-10-25 21:59:54	<u>0x32b7aa55c16be251e220</u> <u>06f629a10ebcf44ed75487</u> <u>bee8c8605ed6b57857ff6e</u>	+ 1 usdtdrop.info	✓
23	2023-10-25 21:59:42	<u>0x8dede91e2d635feda3b4</u> <u>225477fa8b06faf864b6e3</u> <u>c6d9dbf65dce854fa20580</u>	+ 1 er.app	✓
24	2023-10-25 19:20:16	<u>0xdbbf13a62e5e4a39c337</u> <u>fed6f8baa1187f851794ce</u> <u>af2b3c294ff289692d5cba</u>	+ 1 tether.ac	✓
25	2023-10-25 19:15:04	<u>0x3bc1bae025b127762b91</u> <u>ff12e2c1ebe0d1eb90c320</u> <u>dccc36483888416285f350</u>	+ 1 tether.yt	✓
26	2023-10-25 18:47:24	<u>0xa3e15b0a1593a53dd4a8</u> <u>ae9667c5d5254dc743a84b</u> <u>4e5aa51ca198996cbc351f</u>	+ 1 er.app	✓
27	2023-10-25 18:46:08	<u>0xc05ee92dbbaefed783e3</u> <u>25e6c4efd8884a2dbef847</u> <u>2342b350eaf0c4cb673ee8</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-25 18:45:30	<u>0x63a903a18690b4b0d130</u> <u>218303720827b98df1e1b6</u> <u>212d59a992323937a7de88</u>	+ 1 Voucher	✓
29	2023-10-25 18:45:14	<u>0x3bffeac12e86161ce88c</u> <u>0bcd26c7687e72e40eff32</u> <u>f15cd8e7b754d0a7962634</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-21 19:56:45	<u>0xabeec4ca1ee37e9bd7d96216545f3e814103f19751e41ea1a25f8556723d3bca</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-21 19:56:37	<u>0x9aac882e7f38407fad2f4430d6fb57ba9cec4eecd201327687494f0b377b7f9</u>	+ 1 s.net	✓
32	2023-10-19 16:03:36	<u>0x59482e0478de34e26bd7a01bad97f38d75a9f15ce526f35db03c6e457f0d51b3</u>	+ 1 Voucher	✓
33	2023-10-19 16:03:26	<u>0x3f74eae6593bcf5696bcad788b03a4d020649e2cc11a9fb4e253d95803c24dc0</u>	+ 1 Voucher	✓
34	2023-10-19 15:50:22	<u>0xb777af779c39de3339d897a57415af8f1272b5a06711d766858ad047d6c5a44a</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-19 15:44:24	<u>0xd64e682722210fdd2bb90e2408aa4d22692cc343dd110a7e30f8d117e8c64d00</u>	+ 1 drop-usdt.org	✓
36	2023-10-19 15:44:00	<u>0x597c5ee42c804201955b9bac22a4aa709700044627417ecad5fdc7362a47f5e6</u>	+ 1 s.org	✓
37	2023-09-30 01:03:13	<u>0x175e6d31ffd80f29dbed4194c502a17719c7a7f407358aef49465875a344543a</u>	+ 1 drop-usd.me	✓
38	2023-09-18 00:57:50	<u>0xebfe07298bd5bd58993c5a3fc316319d27f3b3a3b187e9b0ccc496130f88020b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-14 02:15:02	<u>0xc05f6d72f6eb3012513f dcffacd36719b832140f95 2ba2d20ea0ddffebfa2bed</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 04:44:47	<u>0x787f8581ab8f8399af02 faa3f5acdf9579b5456620 670ea14cb30641c82879cf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-08-28 23:16:15	<u>0xde2f6e4ceaa94051f77c 6f579543232661fb15c807 bbe7b0c6f01ff3428fa0dc</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 08:35:53	<u>0xf408cbea5d1f1e6c7d8e 7d9fbc8e6fe5f4ce5ee0be 3977378a64753f07d6a1a3</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 00:29:46	<u>0xbef3a979921b0c765bf9 c89e5240e991dad06152aa 539a4ac2c697e562325db0</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 03:27:32	<u>0x14b72c9b9c95224ec8e4 13f8e57ed02d1025a254f2 5c0036817552303fa4fca3</u>	+ 1 NFTVoucher	✓
45	2023-08-22 02:32:45	<u>0x640094c2980b14666d85 7f896dfc5df4db107244db bca6078f1faac7ae7833d1</u>	+ 1 VOUCHER	✓
46	2023-08-21 20:29:08	<u>0x83bb7fffd634741bbfb3c 48d09dfffa433e2494f0521 a517cbdea53ec0f83b8303</u>	+ 1 NFTVoucher	✓
47	2023-08-21 20:29:02	<u>0x2566319eea8765eb335c e41f47cebd1083f46fe91 47423e71dbd9b92546ed65</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-04 00:05:28	<u>0x26998e064814fa757d6365705fe5f0cab9a78f2cdb38a2c6d610cdfb7842489d</u>	+ 1 Lido DAO	✓
49	2023-08-02 15:51:45	<u>0x29cd41c39417d182b68d aa39a6c57249c46b7b63ae0346f86cdfd1730ba19af2</u>	+ 1 AVALANCE NETWORK	✓
50	2023-08-01 12:00:52	<u>0x95596c739c0747fb9e8207fa3bcda2c1a74f9781256e682c4728c82a39f0933c</u>	+ 1 APE COIN	✓
51	2023-07-31 00:59:17	<u>0xcec64489f76277468efe53e6edd6f6491bb4ca4ab8115531f2e0b5525e78069d</u>	+ 1 APE COIN	✓
52	2023-07-23 10:18:42	<u>0x7dc3c0a3217bf877136e02aee802ad92aa87b87c9f9bfa1f88baad6c0211827a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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