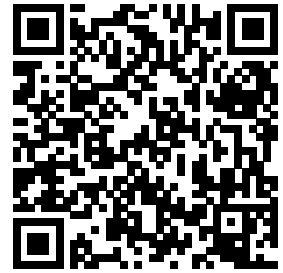


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8b3d2e02f2afaabba98ea6a3daf27fa1c455a314

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
1,000 USDT Reward	N/A org
5000 USDT	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com
\$ZRO Token at Layerzero.pl	N/A L
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net

Token	Balance
\$1000 Claim	N/A dropsusdt.info
\$1000 VOUCHER	N/A tether.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:13:05	<u>0x2195adc728c4adc7f233309c925d75fd62c9b968699a80d58337704c440cce70</u>	+ 745,900 YOUR TOKENS	✓
2	2023-10-30 10:56:06	<u>0x6660b8cd4db4a6fc4add4439c7dc5669dcf2b2dea10068ddcc03c4ee4f55404c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-17 11:49:59	<u>0x5195a5cfd3cd25414bf98e8bc9c8b0f4ad4e39a85fe4cf6ef74df2b6023eff85</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:47:04	<u>0x7e5915f6d3549cd7329a76d6efa5aba2f82d69c50d55e77b45e4acf888a8d006</u>	+ 1 ɱ	✓
2	2024-02-10 11:18:00	<u>0x29789bef175edf7526852a1b5398a7f5a8d3a8785ea48acfec8ad860868ad8d1</u>	+ 1 NFT	✓
3	2023-12-26 20:04:27	<u>0xda76878394dfe52cf7b5bdbfb422ab3dba5009313383bc8a134f185a3805c15b</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 20:02:45	<u>0xfe8d32b3446cbb1a37c5a52db360df153f6ba20bdf</u> <u>fe512ed2fba5405f03335b</u>	+ 1 3000usdt.net	✓
5	2023-11-10 13:14:44	<u>0x60cd4e10cac781916f57e1ddb17630b228ed77a8dc</u> <u>736f1bd1c883aba3b7f8dc</u>	+ 1 p1.org	✓
6	2023-10-30 07:22:26	<u>0xad75240be81bdb9df7ca42d2fb5b171176a4b6b185</u> <u>798d118062a83e80d23d4d</u>	+ 1 rop.net	✓
7	2023-10-30 07:22:14	<u>0xedd07cb89c12070a104812e6c9bcd769ce513ec145</u> <u>df5d3bd2caa93db2f89b50</u>	+ 1 Voucher	✓
8	2023-10-30 07:22:10	<u>0x4de55c47980d8f7847040e36f06d08e0924ee52879</u> <u>a39c5664d348f0089ca252</u>	+ 1 Voucher	✓
9	2023-10-29 17:31:54	<u>0x478a8056f69d65674a34dcaa251fc7232006669648</u> <u>e60e80fb6a0a943c9aa25f</u>	+ 1 rop.net	✓
10	2023-10-28 21:36:51	<u>0x1f85e738d9a33adb2216b4fc73bf8934b611e77124</u> <u>348e80c13185c6c47efbf4</u>	+ 1 d.net	✓
11	2023-10-28 21:36:51	<u>0x8afa4ae489d432454bb93a959e4b063d8861a5d4ea</u> <u>0a13985627386c87e1e0c4</u>	+ 1 usd-reward.xyz	✓
12	2023-10-28 21:36:15	<u>0x2187cdd49619259a654c9cf28a14e88a4537ce7cd9</u> <u>736989909b8c5082d59648</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 21:36:11	<u>0x6aa78f741d2f34c877e992f466a15e43070b65648e59f1a628be3859483a39f8</u>	+ 1 Voucher	✓
14	2023-10-28 21:36:09	<u>0x152a1c4fdadaf1210142d185fe6023b41c286d3b45f692394a03ccb158004adf</u>	+ 1 Voucher	✓
15	2023-10-26 22:46:48	<u>0x950d544cd7bb84ddb946824760fee575eb1d926b019236c32fede4ddc4f559e7</u>	+ 1 \$BNFT	✓
16	2023-10-24 22:10:07	<u>0x38b20ed45a3f1517be7d124179b55892b20ebfe764fe9ad7cb1b7442c780fd17</u>	+ 1 er.app	✓
17	2023-10-24 22:10:01	<u>0x08acb99af44eb5fc8b690a206b5be7578b42d4c0d3799891b00bb7991226ce0e</u>	+ 1 Voucher	✓
18	2023-10-24 22:09:51	<u>0x93aafd0682bb69109dcc0d3a50a9e8556dd40135f5f9a2b279d916f7cdb3286</u>	+ 1 5000usdt.com	✓
19	2023-10-24 07:20:43	<u>0xab019faf1bdf1f463ff5146fe99d9396d412ce05bac0f245fd65c2ebfd1bc795</u>	+ 1 \$BNFT	✓
20	2023-10-23 05:03:20	<u>0x47d871b77f5f61ce7c922d6882400da0c2ab9cc7fb3a9b80624e7b7e9526df6e</u>	+ 1 .net	✓
21	2023-10-23 05:03:16	<u>0x1504dfade82b182bd07c37bdabf235d49c1b501b0523486b1569d4cee9028e50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 23:05:09	<u>0x76695720530ba6547038</u> <u>384c99a86c97f91b6a1fcd</u> <u>5e80f515535e753fe4c014</u>	+ 1 dropsusdt.xyz	✓
23	2023-10-22 23:05:05	<u>0x8ed45f27a6ac79940221</u> <u>b99bbfec079cf45c5fa97e</u> <u>023ba285347ff8d012130b</u>	+ 1 .net	✓
24	2023-10-22 23:04:45	<u>0xf6279a362b15bf8b80e2</u> <u>db60c54c8def42d79e412</u> <u>b60526771cc9c8ce193f8a</u>	+ 1 Voucher	✓
25	2023-10-20 22:28:05	<u>0x806efc8acf59a3cf22ea</u> <u>158c6a9b61bccf51ba9ca1</u> <u>e364c51d6ca0df0134ad36</u>	+ 1 Voucher	✓
26	2023-10-20 17:25:45	<u>0x92270998c014e65769f0</u> <u>59d42eb25d25bb191afa3e</u> <u>3412c16f71b8b7140e4b25</u>	+ 1 s.net	✓
27	2023-10-20 17:25:17	<u>0xf55abc340af05066e618</u> <u>d7a9cf3f84a2ea3338314d</u> <u>26924b2e7b135482d63960</u>	+ 1 Voucher	✓
28	2023-10-20 00:52:38	<u>0x5cf0932a9ae531b2a16b</u> <u>c13d362aeb743116e5e221</u> <u>63bb6ef4b1d710a376a0c9</u>	+ 1 dropsusdt.info	✓
29	2023-10-20 00:52:30	<u>0x5f59b03014aa6d5f2ed3</u> <u>31b41e47c68ec63dc6a061</u> <u>631124f0dcc0fc6cd7eb22</u>	+ 1 s.org	✓
30	2023-10-18 23:18:07	<u>0x3354abd6dd86b1a51ae2</u> <u>8f14e7338980704b1971dd</u> <u>864c041098a3324fc244ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-18 23:15:33	<u>0x0595141d86685411b668a7aab1e64548734acdbb099c5945a6a17f23d6afdf87</u>	+ 1 com	✓
32	2023-10-17 23:51:10	<u>0x604d52a985cfc7620911b85a3708cac7d42c34eb0faf4fe22d592bcbd6baeae</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-17 23:19:11	<u>0xde21a2a3ec82a4abc86cdc50f0b2d198c0a5f069e410d613cfb3367513255c8b</u>	+ 1 tether.ac	✓
34	2023-10-17 21:00:59	<u>0x87008dc191c76e883fee672bc008776862df3966b9ba6a199aa8103f0531870d</u>	+ 1 Voucher	✓
35	2023-10-17 21:00:03	<u>0xcb8dcc04198b970c3abbc1beb7e5d59f71dc211d59a798eee5098e548338b3ec</u>	+ 1 usd-drop.org	✓
36	2023-10-17 20:59:47	<u>0x21ee96d3f09dff45aaacb64d2f45449ebfd6ed778fc1c351a1c2c195d7842b3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-16 21:53:11	<u>0x8b08b4e8cc94b15203a8494dd19456cae87f444a2683554f6e9d8fa6e295a8bb</u>	+ 1 Voucher	✓
38	2023-10-16 15:24:37	<u>0xd6b5bdd0103dd5f9e8ccb99040a00a509e44fff9bd358c276ff0747899139676</u>	+ 1 1000-usdt.info	✓
39	2023-10-16 01:56:49	<u>0xa7b79002fcb23038622d5c26f985b13aabd85955dc3901dfc7463c15fa5eaa41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-15 22:08:07	<u>0x38ecf87af9eb61cf697b4e6629bd1031cadc6188e357adcdb14e214ef6509024</u>	+ 1 usdt1000.xyz	✓
41	2023-10-15 22:07:41	<u>0x32efc4fe60cc65d7d31513c12100276b74b63fdc919b915677de06514e17a42e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-15 00:11:36	<u>0xb2011515afd318aca1b7ceab88e56df37371dc6ac8c3792eec3b717e5c216186</u>	+ 1 Voucher	✓
43	2023-10-14 15:52:12	<u>0x9c0698dca38043461b60b536b7ae13cfe9d5f39a5f32599aae4eff339d10e060</u>	+ 1 Voucher	✓
44	2023-10-14 15:25:05	<u>0x1e5731ad5339a42391b2d3a8c33f382cfdb5ee44d7e9ec7bc498d8b61e167476</u>	+ 1 org	✓
45	2023-10-14 01:15:21	<u>0x9083845bd6e822bd4ecee65479cc23f41ce199e4458559dd0606070f7637e8b0</u>	+ 1 claimusdt.org	✓
46	2023-09-17 16:59:20	<u>0x692532a1c867eabead7c97ef595f5acba0f3e5637d6d562791ffb8ca81f53ee</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-16 18:41:25	<u>0x94c2d2b367dbacab7242f90ef97e2cf2ac61ab81f7aea371c3af697362e043d4</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-15 00:16:38	<u>0x2323c03e5c9d7005f8d83f5e307a0e074cf7387e20b26793c35909b6b6c46c8b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 23:46:59	<u>0xadd3ae02227d48b534e1</u> <u>26b7acfc480a3cc32d499d</u> <u>a722d02247f87904d1d4be</u>	+ 1 NFT Voucher	✓
50	2023-09-05 20:15:22	<u>0xbd8e5f02d67263b35973</u> <u>19a4beb576452ef7aff69c</u> <u>de56cdbb08c8d52ad1d527</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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