

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8fcb7760b0dfbdd089f8c281e0a8239c77e02649

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$1000 Drop	N/A drop-usdt.info
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$1000 VOUCHER	N/A tether.ac

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:26:15	<u>0xe966856b5a687e3ecfb6</u> <u>495dc5d33e9c7ade3ea9c9</u> <u>6c183bacc5729d19574efc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:03:52	<u>0x7269df0cc9db241dcd7b</u> <u>1ebb3311f6186ceb8ab7e6</u> <u>f13525075033fc3631e5b7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 08:28:14	<u>0xa1a2c633475cd37ad596</u> <u>a3eb3e9a1ddaec611eda70</u> <u>b090fa73ae2fa058dd568c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-19 09:11:46	<u>0x3450f99f92cf0dfad4f1</u> <u>b714c3fd81776691ce1130</u> <u>c1611520f36625b99a6f3c</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 18:50:13	<u>0x3380e8a6ebf8fcdaef11</u> <u>0a28383b26555b0d4da696</u> <u>9c07417f18a338c1d551f9</u>	+ 1 drop-rewards.org	✓
2	2023-10-31 18:50:11	<u>0xb41b5725dff70b88e17f</u> <u>aa9d3bad31e144190800d9</u> <u>adcd631759e5c2c110d7e2</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-31 18:49:49	<u>0x02665abcd80b13f4663f9f4b9cd1fca3fdf2083e46aa511d80cfd323505ceee9</u>	+ 1 Voucher	✓
4	2023-10-31 15:25:01	<u>0x234146b06ff566b5bf7678a80ba48b00ccf711657e4e6c4c7fab2c94d44bb4f3</u>	+ 1 Reward at - tether.ma	✓
5	2023-10-31 15:24:57	<u>0x4ca20579c4bc58a2cee46a12be41e5db918b7751e4a9833ea7c6591ba68801cc</u>	+ 1 Voucher	✓
6	2023-10-31 15:24:35	<u>0x68c9910c219fd2b2ea29681a0edfa2e2340cbc21c8ef7152cd96b500c1d66b45</u>	+ 1 op.net	✓
7	2023-10-30 07:58:47	<u>0xc1480eaa3a6763ad453ebdf27b13ee785d11aa220eb560e75a3b69bfaf452af2</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-30 07:57:01	<u>0x3f2c2652c935e725a6fd078939b122f749f14b1e755b2f014267d73447746213</u>	+ 1 Voucher	✓
9	2023-10-30 07:56:35	<u>0xd58ab262a29249825feeac145d269ecdd08430d5272ab65ac7e620523f896513</u>	+ 1 rop.net	✓
10	2023-10-30 07:56:25	<u>0x8eee819f1227215f47a1a698ef4d8b80b609bf2c187ebdcca48a559e4f2427c</u>	+ 1 Voucher	✓
11	2023-10-29 00:50:32	<u>0x78e2d349b547a4b0b54bb922eb4ae01cc7801b42ac6d71571692fbddb33adec7</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 00:50:10	<u>0xc43b5711bcd9a8269c803bbaf1de364a57c00d860db717ea62fc8c2da320db29</u>	+ 1 Voucher	✓
13	2023-10-28 07:49:12	<u>0x21ba9c9cc7f59579a7ee1ea76008bdc02134b3ed4d1d86df56474949f938c0a0</u>	+ 1 .net	✓
14	2023-10-28 07:47:09	<u>0x3f2b3b643ed84b56fc01edf0c4a79900f434f4c4a82e2b31cf7591c1ce576afb</u>	+ 1 Voucher	✓
15	2023-10-27 15:35:26	<u>0x8aac83324d470633762e4d112dc76096141c7dab0fd1778736ae65933557603f</u>	+ 1 2000usdt.org	✓
16	2023-10-27 12:10:26	<u>0x484f564f30e1e77b008c23d52422b773b34e06010f85f5de21889fa37bf21f1b</u>	+ 1 Voucher	✓
17	2023-10-26 08:40:15	<u>0x07bd3fb390183c87ab3d8b7a56a3b44fdc6964faff677386093c324397511b97</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-26 08:39:07	<u>0x502b6808c72dfd696ef6615a3acf4e1e97ea8ddd1cbed0ed0628de3355e8ef25</u>	+ 1 Voucher	✓
19	2023-10-26 08:38:59	<u>0x191e453bb5f12af497e02c47bb053d1a36eeae0acb2f44541ad88b4f39f1ae21</u>	+ 1 Voucher	✓
20	2023-10-26 08:37:27	<u>0xd669840f755e23ecd842dc57442ffb2773407344e7746804bcf321d8846fb530</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-26 08:37:11	<u>0x2a388a713dd6a48a9569</u> <u>c5f31401c337a9b9b091d5</u> <u>c7bb631aa80c7002f58453</u>	+ 1 rewards-usd.xyz	✓
22	2023-10-26 08:36:45	<u>0xae6f6092ece83fc6c56ef</u> <u>970989193794e33961c404</u> <u>f23b32f0b7bde149530760</u>	+ 1 3000usdt.com	✓
23	2023-10-23 09:27:39	<u>0x7c8bcf4f3f48b2263757</u> <u>425aa8db47ba96ddf3afff</u> <u>7bf07a6950522a4b63d58b</u>	+ 1 m.net	✓
24	2023-10-23 09:27:23	<u>0xff09da2e258581e7a625</u> <u>cbef448d8f576362a2aa69</u> <u>3c8a4ebfd4158b78eaeec5</u>	+ 1 Voucher	✓
25	2023-10-23 06:11:51	<u>0xac18ff886bab4e12fa45</u> <u>7a152cdc137f48d11fc739</u> <u>455b524147a0ce93031615</u>	+ 1 .net	✓
26	2023-10-23 06:11:51	<u>0x1ed08147ea5b2e2af471</u> <u>80d4132568c28ddafa5327</u> <u>2ea42825332ca78dcb7e00</u>	+ 1 Voucher	✓
27	2023-10-20 07:41:15	<u>0x3ddeed6a99a92a1c14ba</u> <u>7459d998e82d6421d10a7e</u> <u>b87c7132b19195e8ef05f6</u>	+ 1 1000-usd.xyz	✓
28	2023-10-20 07:41:01	<u>0x9adb83a76c08c32b336e</u> <u>e195cf1c140adf89710e17</u> <u>d5c3c56554d46398973a37</u>	+ 1 s.org	✓
29	2023-10-20 07:40:36	<u>0x6191e1791f60cc46cdb5</u> <u>478e0e766930ce484f8251</u> <u>0c1070f871ecd571737104</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-19 06:43:48	<u>0x3b9ec03e65fe61d30d3a88353cc49604c001b1a013ffdf21b927848b489c93d2</u>	+ 1 tether.ac	✓
31	2023-10-19 06:07:46	<u>0xb2f4fac2c4e0109044035b053c1056a260391f071fe9e1a4e58df840db265025</u>	+ 1 com	✓
32	2023-10-19 06:07:30	<u>0xc2ab5b14fef335e754cca9edf9635c1105f39e0d11f0835a7b195aced64d9ecb</u>	+ 1 Voucher	✓
33	2023-10-18 08:24:33	<u>0xa6e11776c1b1bee67abe0fc27c77262dbd150865e9495f668f7416cb7cdd6b4e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-18 05:20:03	<u>0xdacc26c6f8d4a46cfdc1a74aff5c1244fd2c0b5682dd8ad449ea6591cff2deb6</u>	+ 1 drop-usdt.info	✓
35	2023-10-18 04:40:14	<u>0x2f9f8ae34ee6931c8372c906c9455a4fa64925be083e81a870fd7a4501ec99a4</u>	+ 1 tether.ac	✓
36	2023-10-18 02:31:46	<u>0x69fd0c6c9327d1b002e3159b8e654ea181639b76aa7d9df49ebcc98d94f0bed6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-17 17:33:35	<u>0x2de545431e887697e1784be5fe356c02a62fc8912246bc8d65ab631a424ebb52</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-17 07:59:57	<u>0xcb1ec94ce07f4787014bae0bd7f8129c0c46bc0185f2d1b1342e7d8b7fef9281</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-16 07:37:42	<u>0x7f7c2036723f14b1ee5c d6a89834d87acaa91b478d 13bf3756f51c0c178c8dde</u>	+ 1 Voucher	✓
40	2023-10-16 04:34:44	<u>0x65e06240a89bff2eb259 66dc714e4881d17634d8c4 ad9ffedf8444cc5acb6a9e</u>	+ 1 usdt-1000.info	✓
41	2023-10-16 04:34:28	<u>0x5b4b331e79b0a1c3063d c7f1fc5f499b92cc0ac7dc fbfef6b951dccbcd0555ee</u>	+ 1 tether.yt	✓
42	2023-10-13 13:49:36	<u>0xf767889ad7d63017a48c e0f9d67d25b93e6d94aa66 fe7744f2009b528d26c23b</u>	+ 1 Voucher	✓
43	2023-10-12 19:38:44	<u>0x5824d377a06d86ad08fd 66317a275a58826e8e3ed2 8405241adb7222f3098d3d</u>	+ 1 tether.vg	✓
44	2023-10-12 19:14:34	<u>0xbb459d3b25a9c30e87cb df382746c5672197831ae2 dc9398427b34b1a424f5be</u>	+ 1 usdrewards.xyz	✓
45	2023-10-12 19:14:14	<u>0xe0c98d9a143f182fbdf1 9ac1fad9e9fa362018af9c 16dc04b7c23a02367902a0</u>	+ 1 rg	✓
46	2023-10-11 06:18:11	<u>0x4f643f578c8fe28ea217 05b153184a1d4261ccfeeb 947a77eaa8d9978d6db38d</u>	+ 1 tether.wf	✓
47	2023-10-11 06:18:11	<u>0x53284d4ad58fae3794c9 d1c498134c504afc70e2ac 5824b1cfd87d834f0b0936</u>	+ 1 circle.wf	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-11 06:18:11	<u>0x2a39fbc66c588d60aca</u> <u>80003e5b0564e4d3d931ae</u> <u>24176ff74597d7ef5fc90c</u>	+ 1 tether.tf	✓
49	2023-10-11 06:17:57	<u>0x28d22f9e894397f8a1c2</u> <u>e47b8d7f25825d551c1c14</u> <u>dd66dca7fc57dd07fb8108</u>	+ 1 Reward at 1000-usd.xyz	✓

\* USD values displayed at the time of transaction

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