

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa737273da0de4c2e02b1f488d85c94c716c22ace

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 Rewards	N/A drop-rewards.org
Tether AIRDROP	N/A Tether
\$2000 USDC	N/A Voucher
META	N/A USD
\$1000 Reward	N/A tether.yt
\$1000 REWARDS	N/A usdtdrop.info

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 23:23:53	<u>0xec04b2f253954345af51</u> <u>6dec896996e3697c1f6e60</u> <u>99de5d0544d22ac2475e31</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-26 09:34:58	<u>0x4b79621db5574244f805</u> <u>a3bc2eca4303bc3197161a</u> <u>aa1f0ba0c3c8ebb8a7ade2</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 01:16:52	<u>0xf655c45d1f93072c2aab</u> <u>6a0a165597ba9754ad6bfc</u> <u>462e48588d2346b0b99691</u>	+ 1 voucher	✓
2	2023-11-23 11:27:58	<u>0x0c0f6a095b95712cab5a</u> <u>29ba2666795aa92cbff504</u> <u>46ff6b014e8d316fc9e836</u>	+ 1 voucher	✓
3	2023-11-12 22:34:19	<u>0x132717fa88d4ae9c1067</u> <u>ebe068ebf376eb2c9f1258</u> <u>6704134cba72bc174a8a5f</u>	+ 1 voucher	✓
4	2023-11-12 16:02:05	<u>0xd8d702a2e6617ffa5cb9</u> <u>a658455b21c4d516785270</u> <u>426ff332baeba04cf28b21</u>	+ 1 VOUCHER	✓
5	2023-11-01 12:10:08	<u>0x4c585aae91841c7c4915</u> <u>9b42e0be2405f272d3acef</u> <u>5b6b3931411dea2dfebb7b</u>	+ 1 op.net	✓
6	2023-11-01 00:57:25	<u>0xc082c6ccc21125512cc6</u> <u>233858e1545d77a9df9941</u> <u>6a3b6cee160e28a79613c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 19:00:05	<u>0x36c42ce3a1b2ab9819e4 eca6fe58bef57df8997fb6 b48df201bde3a42cb0edf7</u>	+ 1 2000usdt.cc	✓
8	2023-10-31 18:49:09	<u>0x9d3258d2c55f30929fbd 59bc3fad20f466274202c2 560196cad14be75caf65b3</u>	+ 1 op.net	✓
9	2023-10-31 15:54:55	<u>0x1dec310c9f533bfe9c82 8eb80328634c091c941706 108a62f359849fe6875fe0</u>	+ 1 Voucher	✓
10	2023-10-31 15:32:07	<u>0x258ba15e031843a4d949 6b8e4ec1468b825d3631c0 1da08f65ee6a7a3a24f8d1</u>	+ 1 drop-rewards.org	✓
11	2023-10-31 15:25:59	<u>0xd063b33ed22f82e88fdf 8764e970241a68d0f368f3 134edc632feb13150c4406</u>	+ 1 op.net	✓
12	2023-10-31 09:12:15	<u>0xc95de556d861a71afaa4 66538849cb1f6fefb1558e e5b716b9ac801658a343fd</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-31 08:44:54	<u>0xbe47f4fa12e3b7d651a9 7e1c8d47c4df7acc6c1670 3d83229ea05bd4a09f8b01</u>	+ 1 op.net	✓
14	2023-10-31 07:47:01	<u>0x3fde964b802e845379e8 1d10c94a123a6ff7eae6b4 7969550310d781945bb5cd</u>	+ 1 Voucher	✓
15	2023-10-31 07:46:53	<u>0x812d2aa35ae1aca1e6de a4c91e5b9b17b2cdcb16e1 23a0528ce9e8fa1a642cb2</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 07:46:47	<u>0x38b2fb4d462693fc52ce</u> <u>2a9c9ac3636aa9f688e44a</u> <u>d83bce460349ef5c901a70</u>	+ 1 Voucher	✓
17	2023-10-31 07:46:01	<u>0x5964f2ce141cae91985d</u> <u>8f1bd0d20c33803c761c53</u> <u>d13175d838fc8c9a388e08</u>	+ 1 drop-bone.xyz	✓
18	2023-10-31 07:45:43	<u>0xeff68a08968ddf2014c3</u> <u>1ad21c7af83d0104a5031e</u> <u>87d1d3d56e15f1a1e78791</u>	+ 1 2000usdt.xyz	✓
19	2023-10-31 07:45:36	<u>0xcbfe49ed6242ede6232d</u> <u>8975f635d363883762b0fc</u> <u>55c407bd68569f7afafc6c</u>	+ 1 rop.net	✓
20	2023-10-31 07:45:30	<u>0xd6dc8ce26a356acadd70</u> <u>2a7e806e5750cd2192132c</u> <u>922f0e182123efcc189e51</u>	+ 1 Voucher	✓
21	2023-10-30 05:14:01	<u>0xf0693dd85675eea7e9ee</u> <u>cb0d4b1856d373a7c74257</u> <u>acd89d09a60dfcdd2edc96</u>	+ 1 Tether	✓
22	2023-10-26 23:22:33	<u>0x96fca32e533ab1283057</u> <u>e920b34ef5963c0abaccae</u> <u>a0ccb40eace51aa3c43f92</u>	+ 1 .net	✓
23	2023-10-26 23:22:19	<u>0xb3183adc30b7da92ae2e</u> <u>bfd4cfc7fd981d9d6f4260</u> <u>15f905bccdda23e8bf5ffa</u>	+ 1 Voucher	✓
24	2023-10-26 16:29:27	<u>0x82e40cadc83737e275dc</u> <u>57edfe80ba1f2764391ca9</u> <u>9ca8b041525c7f410b9b75</u>	+ 1 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 15:30:57	<u>0xc305015075a7488063bb</u> <u>40b77818d62e3765791b16</u> <u>087aa9989a58df88f18e94</u>	+ 1 .net	✓
26	2023-10-26 10:28:06	<u>0xf71836afa918a89e3487</u> <u>3959e23e0a3335efc085e3</u> <u>417318b008f39160f30725</u>	+ 1 er.app	✓
27	2023-10-26 04:21:17	<u>0x6a58bac95feb0a7e9444</u> <u>8ec88919d6b10d54ef3bfc</u> <u>bcb8b5336593ea41706626</u>	+ 1 er.app	✓
28	2023-10-26 03:35:19	<u>0x23a1ed90213b62a231d4</u> <u>fc28ecf6a52c6621afccdc</u> <u>5730eddbd1adbeaa871545</u>	+ 1 1,000 USDT Reward at tether.nu	✓
29	2023-10-26 02:50:55	<u>0xf42f72356be551f013a6</u> <u>577e5f6eeacd49e4dc71d6</u> <u>a586b0c633827fd12c4eb5</u>	+ 1 NFT Voucher	✓
30	2023-10-26 00:31:46	<u>0x4e8454d1571b601a3e68</u> <u>b23e81af847e73c35eec1c</u> <u>27837e95cedbf7bb33bb1f</u>	+ 1 er.app	✓
31	2023-10-25 14:57:52	<u>0x98d442eceb805f34d427</u> <u>3295a866e1f68cba0cf424</u> <u>c1e8c4bf591c5e4ede48b0</u>	+ 1 er.app	✓
32	2023-10-25 12:52:10	<u>0xa6a64dbdc3b23960a40b</u> <u>b2e9b7e7e2af529b1285df</u> <u>5557d77ad95c34b66b491a</u>	+ 1 er.app	✓
33	2023-10-25 12:12:02	<u>0x4c525dba88f77e18444b</u> <u>f239d8acd2da4908930cdc</u> <u>f89b81e342d11f50e32b0b</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-25 10:35:39	<u>0x003b164bc3ca562fd8a578fa00ae3b25fb27d11210ff6bbe26e4ce071f492a87</u>	+ 1 er.app	✓
35	2023-10-25 03:08:42	<u>0xf2eb67e1432e2313d5c88b7c80fbc1e1b82bac07f2f4530e12ceb5642c0acd5c</u>	+ 1 \$MEME Vouchers	✓
36	2023-10-25 03:08:10	<u>0x2dc08d289b808f45171761cdead9b4bbc032f00029d5f6d10954b5ec249647bc</u>	+ 1 usdtdrop.info	✓
37	2023-10-25 03:08:08	<u>0x47d75cd6269cb09c5bea86a3bafcac2d27a1eccc220a4e38c6792b58e8e19d4b</u>	+ 1 er.app	✓
38	2023-10-25 03:07:58	<u>0xecc35e3cde22ec6ae102f8bc6e79a8f67ffcb103609a59b76bbeac550d5c5b31</u>	+ 1 Voucher	✓
39	2023-10-25 03:07:48	<u>0x7748f614bf7957168860226093836e47c3b3342391749130f44b78fb328a2c12</u>	+ 1 5000usdt.com	✓

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