

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb15bd462d8a70a795659f4770052535440c630bf

| Token | Balance |
|-------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| @ Synth sUSD | 720.850000000000022737 sUSD [Synthetix.cc] |
| #HEXPool.net | 168,100.000000000000000000 wHEX |
| \$5000 USDT | N/A usd-drop.com |
| \$3000 APE | N/A VOUCHER |
| 1,000 USDT Reward | N/A s.net |
| 1,000 USDT Reward | N/A dt.org |
| \$1000 Rewards | N/A tether.bz |
| \$1000 Rewards | N/A usdt-1000.xyz |
| \$MEME Airdrop | N/A Voucher |
| 1,000 USDT Reward | N/A rds.net |
| \$1000 Rewards | N/A dropusdt.info |
| \$1000 Airdrop | N/A tether.yt |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-01 23:30:25 | <u>0x8e287412bca4b1cce8ae b20a3e5dcaed4b45dbf4de 45b3e0b8e2db8f1c034722</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-10-22 14:46:28 | <u>0x756431ced7138ca03153 4a81f7348c59b6e97148a6 b002807c1e360f8a05b4c1</u> | + 720.850000000000002 2737 sUSD [Synthetix.cc] | ✓ |
| 3 | 2023-08-30 20:32:26 | <u>0xac242862fd3196a1edbc 0196e91f2583132ac8b05f a252cee8adb8ecde8883a9</u> | + 168,100.0000000000 00000000 wHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------|---|
| 1 | 2023-11-01 02:50:08 | <u>0xb7eed8dde9db5b889172 34af1a6f3f1e3fb87f028f 45fb1e1bbef25451ab01d3</u> | + 1 drop-rewards.org | ✓ |
| 2 | 2023-11-01 02:49:58 | <u>0xd0439b81e5ec209fde7a fdf9b2d26b43ca29e00149 05c74d586f49eda3e2f6a3</u> | + 1 Voucher | ✓ |
| 3 | 2023-11-01 02:49:50 | <u>0x76507f6a5b5982be4493 e2501d344415874d059ff1 93d6dbbefdcbae8c8536e7</u> | + 1 Voucher | ✓ |
| 4 | 2023-11-01 02:49:48 | <u>0x98490e6bad811475a646 06c9a362473946adaf4cff 297068d4edce0ecc687e99</u> | + 1 Voucher | ✓ |
| 5 | 2023-10-24 09:40:22 | <u>0x6775f9f7db3737333961 41934599b110e3e0b2c27f 11cbb268f074d132e1dead</u> | + 1 2000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 6 | 2023-10-24 09:40:06 | <u>0x3429647775ae4b3f5bfe</u> <u>2bae2fd9e6e070eb28abde</u> <u>1ad6579f0e6b2aef14ddaa</u> | + 1 dropusdt.info | ✓ |
| 7 | 2023-10-24 09:40:02 | <u>0xbb88df341ffc292edb98</u> <u>4432fcf578c96211fe8243</u> <u>18d7f337ab004da9d6b1cb</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-24 09:39:56 | <u>0xe0668fe96731788a59e1</u> <u>6643d7845a33f6e06b83d9</u> <u>97985d3effc378aea0f612</u> | + 1 er.app | ✓ |
| 9 | 2023-10-21 01:03:23 | <u>0x888f5c4504b0e18859b7</u> <u>9a19519918b7b7b08968ee</u> <u>fc81ea97c15deb35ce40c7</u> | + 1 Voucher | ✓ |
| 10 | 2023-10-21 00:05:12 | <u>0xcd6db12f86160ca3e881</u> <u>f7f8694993aa06e830f43a</u> <u>566a56cedd3e0fc74afd93</u> | + 1 tether.bz | ✓ |
| 11 | 2023-10-21 00:04:58 | <u>0x1c2cf497ca9b2de51546</u> <u>9e305f335bb0e62410f07f</u> <u>3a255a28b67396a526cda0</u> | + 1 s.net | ✓ |
| 12 | 2023-10-21 00:04:50 | <u>0x142de2dab264e1a0e837</u> <u>8d1ef63a723642bcd6c6f5</u> <u>9ec22f3c7eb98888e1fa64</u> | + 1 tether.yt | ✓ |
| 13 | 2023-10-20 16:02:16 | <u>0xe9aee8f5d4b6e04020aa</u> <u>b93da039db36abc71bafb9</u> <u>a89b76a21c036d0bcb7bd3</u> | + 1 s.net | ✓ |
| 14 | 2023-10-20 16:02:10 | <u>0x843acae7db5b26b3483b</u> <u>52760302b4868410c412d3</u> <u>12a4033f5a90dc02930484</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 15 | 2023-10-20 16:01:58 | <u>0x497172095ed082ed9d03936d93e937395df88e3953ba94d0f812452304f73c61</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-16 16:20:57 | <u>0x19ad3016624f678f4c27d85d1f2a617460997f11463935961f06caf43760a85a</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-13 14:07:28 | <u>0xe9b876dedf31ada331819a45340efaf110b882de09679737fb73d704b2838b99</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-12 23:45:35 | <u>0x53288dee2053b716519b0e6acadea085ad09b3e33f7c5b4b4fe76fe55a4cc9ad</u> | + 1 usdrewards.xyz | ✓ |
| 19 | 2023-10-12 23:45:15 | <u>0xb7c340b63a4c6fd81f530474a843152716140cb2bd009bf5053600543740165a</u> | + 1 rg | ✓ |
| 20 | 2023-10-12 19:15:48 | <u>0xd31224607d2255be0f3874a659423a4fc14728778f9624b045810fdae95ca345</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-12 01:16:25 | <u>0x2eb2bc2b3649718384f1e05919138f9966b25578a8490b643a6cc035d441b01c</u> | + 1 tether.yt | ✓ |
| 22 | 2023-10-12 01:16:13 | <u>0x621763444432d68ae1accceb94445e33112c392ee7327db2c720a41142adf46a</u> | + 1 tether.ac | ✓ |
| 23 | 2023-10-12 01:11:45 | <u>0x0babb95c21cf76a8fa9dcb7bbfd6cb86520134bb8746b4ec2e9ac94d063511f5</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 24 | 2023-10-12 01:11:21 | <u>0xce1ca27eea92108ad2c6c922fc4f520a8de6aea8f28e8e8fe1598a3c3ac27d36</u> | + 1 rg | ✓ |
| 25 | 2023-10-11 21:16:55 | <u>0xf6e4ebcb2a26882c0a2265be3ee22b4fe4aeafe1dad3fd7540026d13b3ea5782</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-09 21:22:40 | <u>0x17a4376b39a50d2b079727290a38d97c0db504bcb76341289414e364eb5c9333</u> | + 1 tether.pm | ✓ |
| 27 | 2023-10-09 21:22:36 | <u>0xb397c7549dae48e313c9b7572e7a9c187e586001530fa4aa765b7d167ff281e0</u> | + 1 tether.cx | ✓ |
| 28 | 2023-10-09 21:16:32 | <u>0x5056ba8e28d214c32b19cb89a7cab9cb8d6a29018e6f98656f2df03f4e0aca48</u> | + 1 usdt-1000.xyz | ✓ |
| 29 | 2023-10-09 16:50:25 | <u>0xcb3a280a75dfc5db9c4524073321070c8d9bcb4de01da9d0e34a687c565b2163</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-10-09 16:47:49 | <u>0x6eba2af15e8f55c0d271fec3de6d9662db292f1da27fd286e56319bff4fa5ce3</u> | + 1 Vouchers | ✓ |
| 31 | 2023-10-09 16:46:39 | <u>0x753a099d9ffb81e25dca35f746d021fa7f71837829d7908e62967958c39a2941</u> | + 1 rds.net | ✓ |
| 32 | 2023-10-03 23:26:57 | <u>0xfc5570e4bd96688bcb911b4af52430fe806402e639aea86b190383a8d9565be5</u> | + 1 usdt-drops.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 33 | 2023-10-03 23:26:55 | <u>0x5c4380cc53c77e8ed814b5a19279dc62084de25df9f54af6bc372bac5a20a02c</u> | + 1 dt.org | ✓ |
| 34 | 2023-10-03 19:19:31 | <u>0x38afaf98281832be8aec7b02db0ce8f95d5ddb50f75ed9c7edb4d1036c4e78a0</u> | + 1 NFT Giveaway | ✓ |
| 35 | 2023-10-03 12:15:14 | <u>0xb1135676604f5bd9efdbd6e00e18a344bb8f788f1ec9966834dcd0bb5ad315e7</u> | + 1 usdt-drops.org | ✓ |
| 36 | 2023-10-03 12:14:34 | <u>0xe2b35c57253f7cd1592caae2ba26fe31bf28b8a97f2ccc80d3298575417cf676</u> | + 1 usd-drop.com | ✓ |
| 37 | 2023-10-03 10:46:45 | <u>0x42170c6beca503a12c35701477c951e1f6047224a1b35a4c10b76f903ddb4c00</u> | + 1 usdt-drops.org | ✓ |
| 38 | 2023-10-03 10:46:23 | <u>0xc6ad283a8b806a6035efa4868e98705af8f769ce1cdcb2fade0e94a11d841556</u> | + 1 dt.org | ✓ |
| 39 | 2023-10-02 11:16:00 | <u>0xab3423e1abc7fb30d0599136adf9b4342aa3820a6e64f31486d305b17e3e927d</u> | + 1 NFT Airdrop | ✓ |
| 40 | 2023-10-02 11:14:24 | <u>0xb41ca1e4610c8fc9a3d870cceed7216302e495af977e70ef47b5c4d3e9423db</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-10-02 04:49:02 | <u>0x1062ab3d51b26da1ba5c259b67b357462462c76b66e0662b1d725272ff20de4b</u> | + 1 drops-usd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 42 | 2023-10-02 04:48:36 | <u>0x4a54068911842e1e6571b833a6a301469f884560bd34b0fdf7a4dc46b76a16e4</u> | + 1 ds.org | ✓ |
| 43 | 2023-09-14 03:28:03 | <u>0x95229668653eb2cb37d2d0a387b19bbd2ed8908257a152d10fb73372ccbe5aa2</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 44 | 2023-09-13 06:27:46 | <u>0x15f8567acaa4a02d31b11ebe8f804f8c5d14afa6de5f7b6a2b76116130ee2f2d</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 45 | 2023-09-03 19:59:16 | <u>0x17644efadf1b2922264f2e1a94c0d052e7d55eaf4994c441e9096a8ee23a5d4d</u> | + 1 Circle Weekly Giveaways | ✓ |
| 46 | 2023-09-03 18:50:53 | <u>0x420f12c60f0ef519f4880ffb0e240eb3e2195c9738f5ff9ef9ccd0f4aabb1aa0</u> | + 1 VOUCHER | ✓ |
| 47 | 2023-09-02 22:26:08 | <u>0xcxbd17b0ec04ae77ca20072f00430f3e995e47c8ee5310094d6fdce5c5a4b8f7f</u> | + 1 Vouchers | ✓ |
| 48 | 2023-09-02 22:25:18 | <u>0xa778caeb436f3e682facb70905d5393dcccbbddf57a81b23e39fbb7de0b6110fc</u> | + 1 usdt-rewards.xyz | ✓ |
| 49 | 2023-08-28 10:17:46 | <u>0x9234cb092fa3487fe3c95dea47ebf482f6e0309ee7588df0fe520ddde31f7ba3</u> | + 1 claim.circlest.net | ✓ |
| 50 | 2023-08-28 10:13:06 | <u>0x4447cd69e85b1362e96b3f5c3d850e56ce5feda0246096ef35d693560235ed99</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 51 | 2023-08-28 08:06:30 | <u>0xd360f5aad4763b2b9503</u> <u>74c1d0012ebef2df419f52</u> <u>80b97425d6acd1f401e5d0</u> | + 1 drop-circle.xyz | ✓ |

* USD values displayed at the time of transaction

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