

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb28d8eb477ab33df56a9831883c835a9e4b3ce31

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! [sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
1000 Rewards	N/A NFT Voucher
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A er.app
\$1,000 USDT Rewards	N/A Voucher
\$1000 Rewards	N/A usdtdrop.info
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$MEME Airdrop	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:12:05	<u>0xf445380382bc8d6414be</u> <u>e80fb1932c95089d3571b2</u> <u>058519369cf6b54e7e411c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:55:03	<u>0x88309054cc23793d6337</u> <u>cb6324c97b8e64c6c96cc4</u> <u>08a0620e368e3fffbeeda2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-27 07:26:48	<u>0x58991c8e78901950e0d1</u> <u>01624db3c16ec7e435c1a7</u> <u>130176c8eb6a3b2ac9579c</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 02:48:03	<u>0xda8fd791d5b5c5249416</u> <u>7c5383db134a3efd1f5ecd</u> <u>81bc56f07bc5a64bac901c</u>	+ 1 liveusdt.site	✓
2	2023-11-10 16:18:35	<u>0xcc1bffe797e938a8a4b2</u> <u>9712e42190b704e6a9a75a</u> <u>0baf810ebf825f878d964e</u>	+ 1 p1.org	✓
3	2023-11-04 16:49:00	<u>0x84db5f48e080f70c8f35</u> <u>de6e909ec59bb5b7727a02</u> <u>2f98553e8bb7da95328bb6</u>	+ 1 Voucher	✓
4	2023-11-02 21:52:01	<u>0x27cb21ca069a9219fa34</u> <u>5cc0858659a3f5bebcc81b</u> <u>ccc8029c1e9796bcdb617d</u>	+ 1 trust-rewards.xyz	✓
5	2023-11-02 21:51:39	<u>0xed6404919c4017e81c08</u> <u>8f18b10b035c212d00ed2b</u> <u>f7ab17daf41f73fbdf15c6</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-02 21:51:33	<u>0xf4d378895593dbdeecd2</u> <u>05ce32f11378b8ac98f85b</u> <u>392bd2ab85d30562d403d0</u>	+ 1 Voucher	✓
7	2023-11-01 21:12:24	<u>0xf4642a078164c450b21c</u> <u>39ff6d7288ec489cab4ecb</u> <u>7290f24d1796e230c29492</u>	+ 1 op.net	✓
8	2023-11-01 21:11:44	<u>0x7305d17dc420754b3469</u> <u>25d456251bc6b9497dc910</u> <u>42556592b216d281ecfd4c</u>	+ 1 Voucher	✓
9	2023-11-01 21:11:38	<u>0x355c76089c0f1aedccf9</u> <u>71c728d5fe2514aefd80b4</u> <u>ef67fe896f83d17f83b973</u>	+ 1 Voucher	✓
10	2023-11-01 21:11:28	<u>0xdadecf8ab6f04a51e3de</u> <u>92bf0a9af2c70b971c0dac</u> <u>3070b0c9302a6e3781103f</u>	+ 1 2000usdt.cc	✓
11	2023-11-01 05:53:49	<u>0x208df05b18a2c5dc988c</u> <u>d6a1a4d6f0adebcb073a08</u> <u>90a8d3a343ca004c075b15</u>	+ 1 op.net	✓
12	2023-11-01 05:53:41	<u>0x66c7cb5d3552de90c970</u> <u>57cbfd935d90c14cf4c7b3</u> <u>f46147b1050763a7f1e61c</u>	+ 1 drop-rewards.org	✓
13	2023-11-01 05:53:29	<u>0x37e22498f09a8f4a1073</u> <u>ae064d25aba449a1727e3e</u> <u>f54b3fc125fce7d1255d79</u>	+ 1 Voucher	✓
14	2023-11-01 05:53:21	<u>0xb91dc002f2cd254d1d07</u> <u>d39719015c57afd5eecf37</u> <u>de714ddf4e4e6accac9031</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-01 05:53:17	<u>0x5a6f1af0bf7118b83a8a cbe6d07913d8a10c7749af 64a6925c4d58b73a579308</u>	+ 1 Voucher	✓
16	2023-10-28 21:23:07	<u>0xbfb42fa361251ac8b71e 0fb49660ad9538fcab4aa3 552520c560e4321a8b5c1f</u>	+ 1 usd-reward.xyz	✓
17	2023-10-28 10:23:58	<u>0x7d937f95f58dbcd8aac7 891d483a399c236be0c18a 96b0a5ea920138d514e741</u>	+ 1 Voucher	✓
18	2023-10-28 10:22:08	<u>0x92f300b57d8955abf22e 14e15450ceabb386b8cb58 93122f37540e206d9d0737</u>	+ 1 d.net	✓
19	2023-10-27 19:31:56	<u>0x1fd060e8d86ec9870a7b ca99b37a7a23c1efe34db7 5d8d1cc0d4e55b11ac11d1</u>	+ 1 .net	✓
20	2023-10-27 19:31:26	<u>0xe8cc7174345758cbbf99 b34a9583e65e8ba3f314d7 a2227bb0d02956ac7bcefd</u>	+ 1 Voucher	✓
21	2023-10-27 19:31:24	<u>0x9fce3c95628a653708c5 054521026ffd6056f8f29d 05841e5df2ad360d86a1d1</u>	+ 1 2000usdt.org	✓
22	2023-10-26 09:14:09	<u>0x5017545be794d2512a45 9f6e4c19a50c9917feb082 3781da0d026a2c506a258c</u>	+ 1 er.app	✓
23	2023-10-26 09:13:37	<u>0x516306cfef4a7430b950 babec878ffcc7c48c29427 a515941e4c9eda6eea061a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 21:38:50	<u>0xb3eca62f943ed098c59399a5b75655eed0075831214c3c730a03f46f85e5ad37</u>	+ 1 usdtdrop.info	✓
25	2023-10-25 20:27:18	<u>0x7e63f281179a95824982d482c2e678a3de89ae365bec5b875d2796d732fe36d6</u>	+ 1 tether.ac	✓
26	2023-10-25 20:27:18	<u>0x8ba0dad3453d2a55eac4aeb9b646a70ec431a1c3b83882789bc0b4e945b3aaaa</u>	+ 1 tether.yt	✓
27	2023-10-25 20:06:01	<u>0x4d1ec28ebc677f2ccef0c482ef0ad6bc2e7a2af2825a91570178d0d714ff4bc9</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-25 20:05:19	<u>0x2f77df1cab1b5b4c7165e8173c5b621f18601987331747bb5bbcdb8b509c4ed2</u>	+ 1 er.app	✓
29	2023-10-25 20:05:07	<u>0xd8c53e8ac13ee8f6bb7081e24661f57cac057e66745300703285d0902ca4cdfd</u>	+ 1 Voucher	✓
30	2023-10-25 20:05:01	<u>0x5a367bf43be95bb2f30f88bb2b932d6a49373ec9c6c52e0e0b678ab162a4f5fe</u>	+ 1 5000usdt.com	✓

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