


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb6c6441acd4ac77ccfd005d3cb5e5056d903307a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
AliquidEth.com	N/A Claim Reward
! 1000 USDT	N/A aim reward
Droppradar AIRDROP	N/A)
EigenLayer Airdrop (\$EIGEN)	N/A e
Pyth	N/A laim rewards.
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A claim-usdt.info
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
1000 Rewards	N/A NFT Voucher
'	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A usd-drop.org
\$1000 USDT Airdrop	N/A vip
1,000 USDT Reward	N/A rds.net
\$10,000 USDT	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:43:57	<u>0x5faef5de1b8f42ff87e5cf175354d6ccb4e2041fe37f029b5ee5f45693caa6f4</u>	+ 1.000000000000000000 00 e	✓
2	2024-02-03 00:04:10	<u>0x47d8844502fce753596af8549abdedd69c9fa1f19fe2968a2900d2971c897156</u>	+ 2.000000000000000000 00)	✓
3	2024-02-02 20:52:28	<u>0x994b316ecaf60c9cf6658b02a312104688a817da5fb296d69fca2da92a3364fa</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-09 00:25:47	<u>0x12a9acbd5279f231f4e6e8c72afa15ece752b36ccee414cadda3e6f78cda165f</u>	+ 1,000 aim reward	✓
5	2023-12-27 18:42:51	<u>0xff7d94d18edb8ecc3465403ea1f269bb4ede7258f11b2c3cf9c8432d6067268b</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 02:14:52	<u>0x93e26a8f4986db1296d64f209fa65a0057e2c7c1ec703c4d709b4dc4c4f72bdd</u>	+ 5,000.000000000000 000000 laim rewards.	✓
7	2023-11-11 15:10:00	<u>0x5db0b154423dbb75af52ec975ee6b20bedbcd059b28538b8413199c10a268605</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 10:34:05	<u>0x32d9c41f3282f081098345bac1c13656ca21ce4a62f49a7474515ebd117292da</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-22 12:54:47	<u>0xb3e6fd12ecca3a6d5f73672d9ad58d672b1f3a799871dac152ae9431f6780f0</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 16:05:40	<u>0xc889414b3fa43711e88ff0d70c5e3d178a5287a2481c17c40e20ae92a36fca73</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2023-12-29 18:55:53	<u>0xf1fa7c21590eb555a5bb76ff171c8b0cdf29275e691fe1c91bf5823277938ba7</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-26 02:09:53	<u>0xf6cd592036b20d7092108faec12693d1847a1959217e5b0f219adff2a2edab07</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-24 06:18:49	<u>0xe401bb6851201f38ac103c0882aa65a924255a97c47f4cb23405ef65bcfa600c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 11:23:42	<u>0xaadb4c8a87b94cb24dd35c055f3a99956d257450bb59010b2180ecac7ff4d734</u>	+ 1 1000usdc.org	✓
6	2023-12-18 11:11:07	<u>0x46221579881c4b2cafe157a78f4c5c285a7179c35633734761e8aaef509aec78</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 09:51:05	<u>0xb3e7095d1150881742ae12208393916e28cb3538cf7d98784c4fc496a9236382</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-15 22:17:41	<u>0x45708bd90ede58c117409c65d5f9a1a9b105d77966bf9f6cbea67a19530275f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-15 02:34:43	<u>0x5c673090666b78bf51f2ff3cdbc6df56de4aed6b430d6b08a7f33af12dfc8f4b</u>	+ 1 liveusdt.site	✓
10	2023-11-07 09:03:47	<u>0xbc7f24e413a850ee87c53d31900527b47101ba6f06bd390e6c90662020c4a12b</u>	+ 1 vip	✓
11	2023-11-07 09:03:25	<u>0x0b6124298b4885d8a87010e5dc63947fd9c953a15e383cc5b1982d8ad18c4d9e</u>	+ 1 Voucher	✓
12	2023-11-05 21:41:45	<u>0xbf82594c3367753a18557d16cbb6ff90623c81a4f205036f227e4ca3d05f656e</u>	+ 1 rop.xyz	✓
13	2023-10-26 18:49:20	<u>0xb92faa3d2e8794003f830ea8681f2bed66ec538d241e43601f228d20bfbec682</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 18:49:02	<u>0x06c62a3f2daf4ae6e2348b10185acb0beb57e4c0943d7b7edc64e75e2d3e7678</u>	+ 1 2000usdt.org	✓
15	2023-10-26 18:48:54	<u>0x28f7e6c1bc4291b7956517713a07a3803b33e57ab6ea17fe7d0822dd81a1cc59</u>	+ 1 Voucher	✓
16	2023-10-26 18:48:52	<u>0x19152fed260fd69000669964cc59171bc79fa95e29befc14fc2dfdb45f116206</u>	+ 1 NFT Voucher	✓
17	2023-10-24 08:58:33	<u>0x49d3ca901294f756a803cba23a7ee094917896ece7c7fc4b72f2406cce46a14c</u>	+ 1 \$BNFT	✓
18	2023-10-20 10:22:50	<u>0xd6899baa7b414e676e8cbd1a1f39dc4f7f042162326a772a528b1adf6a17eba6</u>	+ 1 1000-usd.xyz	✓
19	2023-10-20 10:22:32	<u>0x71fac06a66fb51d50c6b7e708755c1f9664038589d9ee76c91fc99b8a986db0b</u>	+ 1 s.org	✓
20	2023-10-17 20:32:57	<u>0xee2a9be24b35ed900036721aaca7da12b842b5c48fb0c3e5efd2ac791df3fc38</u>	+ 1 usd-drop.org	✓
21	2023-10-17 20:32:37	<u>0x2d439e861f779d9bde3a37b75e42f2a4f6373667d31c028761e6200cec724656</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-17 16:55:51	<u>0xe3b959ca1269bc910142074fb8dd1ee63ced866a51bbaeceda9b5fc0461e552b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-17 14:28:21	<u>0xf74fb3723c30052c9e60</u> <u>f5764ff6a84e838d981c8a</u> <u>976c4c6f4f3f4849ab15b5</u>	+ 1 USDT	✓
24	2023-10-16 20:54:55	<u>0x274d93d9cc9cbd47577f</u> <u>ae43f6dd6504a497f6df20</u> <u>cc0ef9582fc6ca1472741f</u>	+ 1 claim-usdt.info	✓
25	2023-10-10 15:08:03	<u>0x544e238eb131b2e07f03</u> <u>8c9f9f1b96d9e0a0c4a4c2</u> <u>44cb626ee0779c73362f57</u>	+ 1 USDT	✓
26	2023-10-09 11:38:50	<u>0xa849c851e0c94d1390d9</u> <u>9c335fa3febdab6f0ef2f6</u> <u>134bcf6e0df222963a710e</u>	+ 1 usdtclaim.xyz	✓
27	2023-10-09 11:38:32	<u>0xb27792dc597c1dac8593</u> <u>be94b6f9b1dca55c521007</u> <u>82314fb030884a00ce1745</u>	+ 1 rds.net	✓

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