


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5834a4cbaaf23aefb0a20cd595cd68114187ede

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$1000 USDT Airdrop	N/A p1.org
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
TinFun	N/A T
TinFun	N/A TinF
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A s.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:38:24	<u>0x794607794c76ea5b8754 cea5121016fa13a406b620 3a3c6e652ad45142f0c1de</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2023-11-11 15:57:38	<u>0x8642778a26d585e49eed e369763d17f2a321e2104a 907eb66f6ddd781e3acafb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 11:27:28	<u>0xfafad025fd8c0576de91 a31a8c891db2e216fb371c b62dbda13cef3b909344bc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-23 08:14:43	<u>0x26e3b5b6e5c028fafeab f97ec013f4a9e77028b8cf e102ee8b90995652374769</u>	+ 708.0000000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:19:26	<u>0xcf42ed2ee1606f7f0b1e 6614e48fe92a084c5005b8 692affdf21dd67927387a0</u>	+ 1 T	✓
2	2024-01-08 21:58:38	<u>0x4aafc15933655704d368 3a03c7551f354ee60a2000 df08b56c6cbcb82751b3c4</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-08 21:47:24	<u>0xc9228e16903bf40f0a225adfc1c940f1724b7b6d8dad7e1dd7972221e5c4b2a6</u>	+ 1 2000usdc.org	✓
4	2024-01-08 16:44:54	<u>0x8c89344d9f31119a090e5358c78a6d4b41714d2a8f8743ea81d015123b48bfa2</u>	+ 1 TinF	✓
5	2024-01-04 19:32:47	<u>0xc445a20ae85042af4411cf16c1aae78e1a9e7cb55bddc9eccee6eff3c88f599f</u>	+ 1 3000usdt.net	✓
6	2024-01-04 19:32:13	<u>0xf6efbe02548ee5ae3d2dab9f62b4adb0f0f32d834adb5395cbd492d6cb769bf</u>	+ 1 2000usdc.cc	✓
7	2023-11-10 05:24:59	<u>0x79c20e9575f78743d6fe2a3a8f776638221adb55813cc1b5a4ad03bec95388ec</u>	+ 1 p1.org	✓
8	2023-10-20 13:46:43	<u>0x88835115b1518742339f9663c2eb3d8242b519f78ab73cc9df92d9ff2f0e1a6b</u>	+ 1 s.net	✓
9	2023-10-16 17:06:01	<u>0x52c021a9e25b13ca153274215595f70562ea58ed069a4fc57b870c8a99756a0c</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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