

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xceef7a1e313b8b85b7e9ff1cad9d804eeab9459a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
E T H - B O N U S Ē ³ N E T	10,000.000000000000000000 \$
\$ 100 000 Voucher !	N/A BNB
\$ 15K NFT SHIBVoucher	N/A SHIBB
'	N/A Reward at BoneWin.com
\$ 5000 USD Voucher	N/A USDTDROP
	N/A
500M SHIB	N/A VOUCHER
	N/A Reward at BoneWin.com
META	N/A USD
5000 USDC	N/A USDCV

* USD values displayed at the time of transaction

Token Balance

You're a Winner ! N/A Tether

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:55:29	<u>0xbc3d76cd2fe9205ddb1a6929db552a6aec4871867c21df5aa9d5fe8e53dcc79a</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-10-17 10:34:44	<u>0x01349842eade7c894a4af043e7ba0436238921c7ea2ad13470c261c53dcab86a</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-10-16 19:23:37	<u>0xa978ce4f962b183476913b78048754cec1ad8cb8504839663c49c32c5fb717cb</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-16 08:43:34	<u>0xd876c69f88142ea1184a1cfeea8d17a0c7c54885db3e1c6b0be692ecf45a9038</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 18:21:48	<u>0x98d1bc344918aadeaa662289d7235f903e7f5493f16708fda793594a9840e7eb</u>	+ 1 m rewards	✓
2	2024-01-19 23:56:42	<u>0xabf14f8db2e4d5029912cfda8aae2c68aa5419b95df3f91b641daf1dc8045ff3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 05:55:09	<u>0x6769466bd3349b869952</u> <u>bb6a8588a5d4eea15beb62</u> <u>cb343f3fb106abb5319a60</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 07:57:16	<u>0x220538da2274fc9833e9</u> <u>05c6be273066caf2ae1719</u> <u>f0f8d91860d445ee09807a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-20 08:16:43	<u>0x97ea61444a2fa1b57bdb</u> <u>2db871115a2c9b57d78020</u> <u>f816327ea0fdef4b9e84c4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 14:45:57	<u>0x5e80b78790487b3aa77b</u> <u>f97af86dc3d83724e98e0f</u> <u>10d170c9470752974d6172</u>	+ 1 Tether	✓
7	2023-11-17 13:28:31	<u>0xbd3ac3d076f1c43619d4</u> <u>b7c2ed1a850dcc377b6c19</u> <u>9c55f0ece9a67b5797e9e2</u>	+ 1 NFT Voucher	✓
8	2023-11-11 20:41:43	<u>0x89bbf0fab7391879bb8c</u> <u>6e0fb5d14c4ed79a188b30</u> <u>127233916da3d692bdf6a4</u>	+ 1 eigenlayer	✓
9	2023-10-26 15:55:15	<u>0xce85ec4ef09a980ae911</u> <u>ee804adf4f91d3b9a129f5</u> <u>2379a82dce5ee0d8e5e87b</u>	+ 1 USD	✓
10	2023-10-26 15:26:09	<u>0x36404fab98dbca0cb53c</u> <u>c78d408ef4a65056f4091b</u> <u>ce98c26907761b35b240c4</u>	+ 1 .net	✓
11	2023-10-26 15:26:07	<u>0x469572ac976824a9656a</u> <u>9b80e9350c86157b9b1904</u> <u>33866fd20f6cdf562b76eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-26 15:25:53	<u>0xbd4afd27dbd9160ef5602f54a99b1ef828a8ad934e50c4703b49c7a2c7c865d0</u>	+ 1 3000usdt.com	✓
13	2023-10-26 15:24:05	<u>0xcd6165a2a6d7cedaf8bf143426289c700eb144ee09ad69db07424c3ac14b7dbd</u>	+ 1	✓
14	2023-10-26 15:24:05	<u>0x9b7a6373015e2ef6dc30762d88b7d34c663a2c24e31cb76ab25a78ad80eb68a7</u>	+ 1	✓
15	2023-10-26 15:23:49	<u>0x7b18d37ca02d12e1b208d8460e08548f5f2d37b7831667947f55ab19548b3b99</u>	+ 1	✓
16	2023-10-26 14:08:12	<u>0xec8dc45ccb119b768a4cd64de9b344b45d4bd2789d3b68df3c939b29b4a57062</u>	+ 1 USD	✓
17	2023-10-18 23:19:37	<u>0x41b86f2f951da465b1de1798e0882f06049fb3d1b5807b79295833c3dcb71db0</u>	+ 1 META	✓
18	2023-10-17 18:11:53	<u>0x531b0c7afdfbb996184e71e6e100c05f77839e86888eb87ada3dbb53cc94ba16</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-14 01:13:41	<u>0x6b6357b85a11fb1b42fd26acb9967ce1d85866d7305a6842420520ceac2cfaeb</u>	+ 1 CB	✓
20	2023-10-14 01:05:50	<u>0xf3e1fa9a22e86cb1c7975a433cc813432375f0665d7e12097ee657b02ca24af5</u>	+ 1 USDTDROP	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-14 00:58:46	<u>0x362693737a2d79494128</u> <u>e07f489696ec835b2b8d87</u> <u>c5c2a1dcf1020a60bf9cb3</u>	+ 1 METAMASK	✓
22	2023-10-14 00:51:18	<u>0x124d1da3b28b7dc2feb3</u> <u>36f7f57074dcdefdd06ca4</u> <u>f1d0e369bf0bc1bedafee2</u>	+ 1 BNB	✓
23	2023-10-14 00:50:10	<u>0x4763878e1d7fd8add793</u> <u>8e044680bc105028a21c95</u> <u>aa8b16feefe202fd064998</u>	+ 1 LIDO	✓
24	2023-10-14 00:46:17	<u>0x5892cb49037b44f43a46</u> <u>624479fa21374801f68ba0</u> <u>870875f53b82760cda44b2</u>	+ 1 ETHV	✓
25	2023-10-14 00:41:51	<u>0x0d11826391afe1962aae</u> <u>648f74254bd6954ad606f5</u> <u>9e8066b9b4681c9eb4503e</u>	+ 1 CB	✓
26	2023-10-14 00:38:55	<u>0xa05cd35088a4932ef345</u> <u>c4eb614a7732336909e371</u> <u>b1cea89a089a85821a7489</u>	+ 1 SHIBB	✓
27	2023-10-14 00:36:07	<u>0x9be54df3d8c5aa31e837</u> <u>758fbdcf6d1c61a3e90739</u> <u>12bf974958a29245a78940</u>	+ 1 USDCV	✓
28	2023-10-14 00:31:11	<u>0x430dc847a83686edbfff8</u> <u>86769eac84199d9ebd8ef0</u> <u>18620182cdbda0e9782d66</u>	+ 1 UNI	✓
29	2023-10-14 00:28:21	<u>0x26c8354ed384c45248f2</u> <u>b310c8f73cb35086b7d063</u> <u>cd757d53ed9e29b0220a30</u>	+ 1 BNB	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 00:22:25	<u>0x0e1e411f77660a89acca41916fbb571db042e1a4f276a6f4fa2c51b1dfb88392</u>	+ 1 VOUCHER	✓
31	2023-10-14 00:19:35	<u>0xf83b04a91912d387d791e3b9c0ea8e2ad95efcf1389feab9ec57325ca6edb8be</u>	+ 1 AAVE	✓
32	2023-10-14 00:14:16	<u>0xc048f877de4b05765b79779037e59a964cb326998a3d867c5447f1b23bf6e19a</u>	+ 1 DAI	✓
33	2023-10-14 00:02:38	<u>0x289ebb9cfdfa551dc05e840b66b8ca06802bb0ab5ae7457a613302adba26d50f</u>	+ 1 1inch	✓
34	2023-10-13 23:52:38	<u>0x9a8077a284de26bb31756e8402576d8f3642e02730922bf6b374732490c2754e</u>	+ 1 BNB	✓
35	2023-10-13 13:05:13	<u>0x185761a663b2868141fecfa3b4b167a25d223cd35f9c45a72a8124ce80916e56</u>	+ 1 tether.vg	✓
36	2023-10-13 13:05:03	<u>0x0f4ab7ec6ab4118168c29256e8701424809906c813eefb86af2d3b7f129db910</u>	+ 1 rg	✓
37	2023-10-13 13:04:49	<u>0x1e4c9cf2b34d253af9875f139bdfcac2265cce4b1175952e7da543daeb577a42</u>	+ 1 tether.ac	✓
38	2023-10-13 01:19:00	<u>0xd86279fe1515c7978b85dee862924df603b89176b4f7399fd942bde779f27a8d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-12 23:41:51	<u>0xc68d5c6f4554232a175b</u> <u>bd636a45d4d3995360c412</u> <u>ca32356178272bc777ddb</u>	+ 1 usdrewards.xyz	✓
40	2023-10-12 23:41:37	<u>0x71742d7baaa01277629a</u> <u>3bb3ee168d9f520d45664d</u> <u>d2f0db09aaf878ca36f497</u>	+ 1 rg	✓
41	2023-10-12 23:41:33	<u>0x8b8f7cf289eb866bf78d</u> <u>87d9f5fd5178a536150d43</u> <u>52fb1c5db3271feda4f606</u>	+ 1	✓

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