

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:25 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xd73780092699af44b70cc262bedd648fe4be40ef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! USDT...	3,000 !
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
\$\$ KcUSD.xyz	227.300000000000011369 d
# stETHERS.COM	1 rds
#HEXPool.net	195,100.000000000000000000 wHEX
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! MetaWin	1.000000000000000000 s
NFTCard	N/A \$BNFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

Token	Balance
2,000 USDT Reward	N/A rop.net
5000 BUSD	N/A NFT VOUCHER
\$5000 USDT Reward	N/A 5000usdt.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
	N/A Reward at optimisum.re
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:00:37	<u>0x20f018299b50400ac9cc 7148e32dfaf14977172779 f8a6a1d6f0f2cfefcc3d4f</u>	+ 1 !	✓
2	2024-02-14 22:16:22	<u>0xb781cf89086153067bcc 0dc0f9890485fcb1ee1798 ed1d1a240a1a0c5b005f4f</u>	+ 1 Visit telh.org to claim rewards!	✓
3	2024-02-12 01:02:22	<u>0x968e0441fa4e1439de4e f80a1021a46aae03f0bcdf a329be5bea404c804f1370</u>	+ 1 !	✓
4	2024-02-09 04:03:22	<u>0xe0b44fd5eb6baf85a6b9 5fbdcbb3db2f1f1bf30630 c2e58c91373785c86185a1</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 03:57:03	<u>0xb8ce76b5bdd004f3bb0c</u> <u>2dea6598edb956e1360f1f</u> <u>876a505668c403747f25ec</u>	+ 1 rds	✓
6	2024-02-09 03:56:59	<u>0x0e398c44bee3e00f7960</u> <u>05e0f688ee21b67fe6232e</u> <u>bab9dc05df18dc368707ef</u>	+ 1 rds	✓
7	2023-11-21 09:32:17	<u>0xa729a030059f05e77331</u> <u>20f54ccb8e8cbf28bd3f29</u> <u>f21d8c9e1327614a89f849</u>	+ 1.0000000000000000 00 s	✓
8	2023-10-28 09:12:23	<u>0x26b7ad864d9744eb057d</u> <u>ee7daaa76f54b1a6b7f12a</u> <u>c08027fdf26bed5c9be363</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-28 08:33:52	<u>0x2ae4d98269c37238cb31</u> <u>ee6e3de6816de1dc47c5fa</u> <u>f656e7e5891f0780d01c0d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-26 10:26:36	<u>0x2675a1369e6815ce4d8e</u> <u>1b8df74e42e32769ff102d</u> <u>3dc326b5b18013c8b852db</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
11	2023-10-22 15:46:19	<u>0xd8c9f9dfb63531e9f652</u> <u>6f12659d739b3a6f01145e</u> <u>3b404a404067676d196126</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
12	2023-08-23 10:28:41	<u>0x2e560f27b3a81e50474f</u> <u>afd116d5ad7d4a3d51fa1a</u> <u>718d50590fa92f8e84c1bb</u>	+ 195,100.0000000000 00000000 wHEX	✓
13	2023-05-18 15:13:42	<u>0x59f2b45799848e6cc22a</u> <u>d9921c750d171ea355e147</u> <u>b97e724feb85d589a4c02b</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:10:24	<u>0x06e253bf72c8e2c2ea88f2a77c5adea3cb65006c1947052124920843df000f0d</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
2	2024-02-09 03:56:51	<u>0x8d55360ca822d9cf0a6c11fbf93047412c4e257535e99750d8d99a1be0859847</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
3	2024-02-09 03:56:47	<u>0x3e2a38aeabf198f4188311cdf2068acbd2d845eb575beb702162c376db46bec7</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
4	2024-01-20 21:01:09	<u>0x7ff1af6f08c55a0138537ecbe02d29421de5b0ab985c0d1514e0d98d601a45a7</u>	+ 1 1000usdc.top	✓
5	2024-01-20 21:01:07	<u>0x125a581e0f93d8cebafeb5367b465ab9471cb5f76c64b2bab1247f7ee7f6dbeb3</u>	+ 1 3000usdt.cc	✓
6	2023-12-10 21:22:31	<u>0xf335248a6c70b6724f725684d740ffbb9afe305e649cdb3c0a2faef530417e5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 21:00:39	<u>0xf3f3f61f96664c7d11f381eb7b76f808a3c03ca971701ecb0cc3a9adf2a70047</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-10 20:07:44	<u>0x76a21759abb4d4ef79a600b7f10493a78d68ab5fb581312911764fd6f56b29e3</u>	+ 1 2000usdt.link	✓
9	2023-12-10 20:07:42	<u>0xfba088f01a1aca9cd6ba9cd8ad860ba58fc6994f1dee093a581eb28ceedaa5ef</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-29 15:31:47	<u>0xeca0738458e4cce3a7ab ae71ed535d46d22b5d6245 16f0531d7796294093dbb4</u>	+ 1 com	✓
11	2023-11-29 04:20:59	<u>0x1ebe7f28239ed243dd46 270074fea3facaa0154fe9 17b2beeb44bbff55e9b205</u>	+ 1 2000usdt.top	✓
12	2023-11-28 21:38:27	<u>0x8cf5f10b1ae22a3fd515 b941a2b48bfbed3e6ff354 e1b2d9d457a5f4972005a8</u>	+ 1 com	✓
13	2023-11-28 08:12:28	<u>0x1f5c0014fe7f8b14466d e417dbf34d572e09f370b8 29e7826b10cb71e481f315</u>	+ 1 org	✓
14	2023-11-28 08:12:20	<u>0xcb54492fdf76f4749c7a 6e2e2a7fb943456db86071 336491fbe16c304a5054f8</u>	+ 1 3000usdt.org	✓
15	2023-11-20 21:13:48	<u>0x18e39d9e693bc52f094a 4da2e76910f4d10d646c3c c72a84d5c78033beb9118f</u>	+ 1 cc	✓
16	2023-11-20 21:00:55	<u>0xffd4dc84590288430b83 4adf5c44540ecfd0c05b23 518e3752449018ba7a516b</u>	+ 1 usdc.vip	✓
17	2023-11-20 20:45:29	<u>0x80d947f53f0f823ecef1 fb9391d1f4f598c5d7af1b 06d10cbfdad1e6f3cd2beb</u>	+ 1 Voucher	✓
18	2023-11-20 20:45:25	<u>0x98d2bf865d818ed3d56d 49a6c2042adbdceeb4a5fc cf619186dd5202fb173aa8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 16:08:00	<u>0xf8b7cecab4c7907ee966346bbb7f87eec0cf6d5b1bedae71fa4301a6bd1c581e</u>	+ 1 ro	✓
20	2023-11-15 03:34:13	<u>0xc39fb4f6977e858615e14ae171c6d088a7b3894801ee94b7423c6cc40c05fd76</u>	+ 1 k	✓
21	2023-11-15 03:34:09	<u>0xbb83015d4fa1078575896f5c26cbc88df5b3d3fcf77c1b9f86d389239864d589</u>	+ 1 Swap NFT at lido.vg	✓
22	2023-11-15 03:33:57	<u>0x28b0d57734c29193454df4c2ce6395a8db0b9b47ec47ba4be12a93266af1cc0b</u>	+ 1 et	✓
23	2023-11-12 22:03:27	<u>0x69f26d49eebd7dff246ee17401375e0173681fd9124c13de9b85f98bdafb4068</u>	+ 1 Voucher	✓
24	2023-11-12 22:03:23	<u>0xbaed5ce7aaa86302d71bd51debe760480d1c79010672036b1323874bca5b021d</u>	+ 1 Voucher	✓
25	2023-11-12 19:48:27	<u>0x0192e7487fcbaaf6631c911ce1fd3fdd948b8dcc10daa2b1fd2f429199e17b0a</u>	+ 1 tether.ma	✓
26	2023-11-12 19:48:25	<u>0x4cdf4e728729bc6d1bb1005814d46b78764b04aab15f461ef7d888e5248c1f43</u>	+ 1 dt.xyz	✓
27	2023-10-30 19:51:32	<u>0x839773af6eed55028e98f36217acfe1070e4249daf009506edf08dafc3fcb9d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-30 19:47:28	<u>0x382d3ab4da660421075d014acaaf4afb4844f8f279e88a9ded4420457fbf19ae</u>	+ 1 1000-rewards.com	✓
29	2023-10-30 19:47:22	<u>0xba41681014873f97b6e5072c25e681e725a56189c38461075305101978c47206</u>	+ 1 2000usdt.xyz	✓
30	2023-10-30 19:47:12	<u>0xd2ef26a5505cf920a198829e10e667d5f59dc1a81b1f87ce846e4e2423ed9dd0</u>	+ 1 rop.net	✓
31	2023-10-28 06:22:46	<u>0xa9deb9177bd5fd9fbcaf b884e2c266aee273200f41f7c010e28d231a39f94f8c</u>	+ 1 \$BNFT	✓
32	2023-10-26 19:54:39	<u>0x8933746c1f37e112a1d1d89fe48558a6c2dcae1937bf7648bbba0ffa01cd9e01</u>	+ 1 Voucher	✓
33	2023-10-26 19:50:49	<u>0x3b57bd948547e8edc4e7eb613d9fcc3368df9ecf341c7899b037f283c15f999b</u>	+ 1 .net	✓
34	2023-10-26 12:03:39	<u>0xd3ba75c1c8db9e5549516b580e01cca0e7ee557a5b669a4c193b25f31f82facb</u>	+ 1 Voucher	✓
35	2023-10-26 12:02:53	<u>0x57472260dc5678fe8e2aacea99d86deff81ba47d89684dbe139b0108719c89b8</u>	+ 1 rewards-usd.xyz	✓
36	2023-10-26 12:02:53	<u>0xb1114ae1ac0072616175ec4883f19ffb354728ebf6261a6709fc6d5a8c29f0af</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 08:41:11	<u>0x9a1c90896aee26ce6d1f46ea7e3c67a6b24de766bed39d94347c878445edcbbb</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-25 08:39:29	<u>0x4a9ebb7a06bdddb449588e6d749cb9e6f661827feb5f520a9f710871e9b010</u>	+ 1 Voucher	✓
39	2023-10-25 08:36:01	<u>0xa3b459ea94876fb438d8f17797db17b761abe1786a10273ee5a5556f6db9a24c</u>	+ 1 er.app	✓
40	2023-10-25 08:35:45	<u>0x77c07cc3dcb564cd3efcea1a80c44d1c1d5962f3a7f8cfab94e18c97e150b865</u>	+ 1 5000usdt.com	✓
41	2023-10-20 17:42:43	<u>0x29477eb20f7c1868972741ef88a586dff6219ceb1e4b865efe5b1f2019aea2c7</u>	+ 1 s.net	✓
42	2023-10-20 17:42:29	<u>0x767614822bb3661b6c9816e6fde16694d05f3b8bbfbd27c97cbddb702c6cfff3</u>	+ 1 Voucher	✓
43	2023-10-07 17:04:08	<u>0x6742eea96182b30f94c151b28269d6faa1571d929048c4dcba970745e685fe03</u>	+ 1 Voucher	✓
44	2023-10-07 12:15:31	<u>0x916bf529c01688ecf8aefd96309511ac2510277ef3b22babf62371cb3efdfb5b</u>	+ 1 Vouchers	✓
45	2023-10-07 12:13:53	<u>0x1b8766a11a499e85bf20cc4a38772f3980a3043ccc4b7e07799e66e172bebc84</u>	+ 1 USDC VOUCHER	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-07 12:08:13	<u>0xa4c0ee52ed173c4c7532890cb54e00591c2d97d8116f4a83d50e63092312f7dc</u>	+ 1 rg	✓
47	2023-10-07 12:07:59	<u>0x327baa66898e244a9f3bcc0799c7f68c1add5cbf83b796343e256404819d906e</u>	+ 1 usdt.drop.xyz	✓
48	2023-10-07 12:07:41	<u>0xc08c457855d875c869aca27c80894358f904953d58a214e6cdc5e3f1d6f43f53</u>	+ 1 tether.pm	✓
49	2023-09-18 15:46:13	<u>0x2701a11c8866ba727c34f0cfbb60214f08ba539ef5d2311c6818aa80ce37b6eb</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-13 22:40:04	<u>0xf40fd9474ef8176efb54904ce94c01b706c033499daf105583c02fd4825b3e13</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 10:12:12	<u>0x9b73861902bda42f1b6d71dad83408b28f645b66290449ad66450b6eaae7cc6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-07 20:58:48	<u>0x421947cff3711dbd81951b153e1d469ba1cae80ea1f54f8d4a32ca430971827b</u>	+ 1 Circle Weekly Giveaways	✓
53	2023-09-07 20:58:34	<u>0x171fb5d2a588db60d1fa1669a4acca1eeb2bcac1d91318157ebbf2e089c0af4d</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 20:58:10	<u>0xf1cce2c7f958d0548db8df26c07a8fdd7428661e6a8d21570bd83d0152e3a0b8</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-07 20:58:00	<u>0x7e986494d7fdd426ddf85551c5d576bafa8ce80f8bcdbfc7bff176777d2f80b7</u>	+ 1 NFT VOUCHER	✓
56	2023-09-07 18:24:53	<u>0xf1a03f85b170cf74df1cd1df4dbb0bc45aa3b5bbeeaaedd7620e0dfeacf730c8</u>	+ 1 claim-usdc.xyz	✓
57	2023-09-03 20:41:04	<u>0x3d377d1f85b1df25ed92e8754bdb9dce653f24370b90682be6a72763294035d</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-08-28 20:19:10	<u>0xdf9cffe9bcf72b7e67a7bd7661a9d0cba2fead034ac97d58c884f8c0abcbe3920</u>	+ 1 BASECOINBASE.IO	✓
59	2023-08-27 21:43:02	<u>0x37ba8e82a67a5065033d18c80c37d17a662691b1081205fdb3ec7a0d6acc53e7</u>	+ 1 claim.circleweekly.org	✓
60	2023-08-26 23:54:04	<u>0x4612aa84eb446f6c206a9bb96ecf0dade2f9ff4664b68d3c660c7bc2868cab4f</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 02:50:33	<u>0xf88c652069dcd12bd501809804e97e6f7c037ffc b6e57d951f63b6278d752f</u>	+ 1 NFTVoucher	✓
62	2023-08-22 03:27:30	<u>0x21e79b49d1890c15399239229c9eaa947ca50bd1d766a9f26640b95fe3d675ec</u>	+ 1 NFTVoucher	✓
63	2023-08-21 20:58:15	<u>0xe7f6bcc4ced4918ff16d9d3c702201090f7b5413d7a2183f66c8147eea5b3cf0</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount
64	2023-08-02 14:10:37	<u>0x0dd6b765f84355f5c112</u> <u>55ba55d5e915ae4e219e58</u> <u>364421e9b41b926fcfe917</u>	+ 1 AVALANCE NETWORK ✓

\* USD values displayed at the time of transaction

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