

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd7615737884c8b3c5ad02fc3e0a8ebd30c52faee

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
! BRETT	550,000 IM TOKENS
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 vercel.app)
!! USDT	4,000 rds
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! RETIK	8,750 UR AIRDROP
!! USDT	3,000 ds
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ethens.com]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
10 Collection	1 10 Collection
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1,000 USDT Reward	N/A rds.net

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
1,000 USDT Reward	N/A rds.net
\$5000 Rewards	N/A drop-rewards.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:07:24	<u>0x8af37b9c5047511f3810373a41de46a9ba7d6047b3abdb4a8e6cbd4bf74ac28a</u>	+ 14,500.000000000000000000000000	✓
2	2024-08-03 21:09:26	<u>0x5fe32be74a09deddba81a5d77c80e9c7594e6a47a0813e42c1c719607dbfef7b</u>	+ 5.000000000000000000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-06-17 06:51:22	<u>0x056dbfae3517ccfed49813b998c8e54d932ea48255d010dc85c88366c179a413</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com ]	✓
4	2024-06-15 18:27:14	<u>0x9ab11fccf533e42d2940d80302a800de36d79bc43592dbd1f1a43149dd26cbca</u>	+ 550,000 IM TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-12 15:51:16	<u>0x2c410c2d84a2e6ddd9b243d9240bed65ca5dc065d9de46749edc905e7f17a1bb</u>	+ 8,750 UR AIRDROP	✓
6	2024-02-08 07:46:25	<u>0x799f0203cd6675829202e654895be3a31dc3c57a7f1153d0ed24b69f686248f4</u>	+ 1 rds	✓
7	2024-02-06 18:23:46	<u>0xbc3de3e3947ac61e474694370229ff5483d15770b9c261b4aff8c36749ff5c98</u>	+ 1 rds	✓
8	2024-02-05 05:23:51	<u>0xcc20791dfa79d0d9520a6bf96fb7bdabe0469e0e4e88bbfbd171495277548e6e</u>	+ 1 ds	✓
9	2023-11-17 15:08:34	<u>0x9d9ff7eb76c8f049c0a77b91b265a9432a8a95a52e916e228e27d8a4c4f75b9f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-10-29 10:53:37	<u>0x5b0b95a282a59fd0375f87d1972e50d201a7225323cfc37ced594c648b0e302a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-29 09:26:04	<u>0x311a90d43290c4ad76f4517ff162d4c0fec51165de4fb12c1fd64c844218b224</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-28 08:34:34	<u>0x2d006eb045e3712662ba515e5889039ed8c6c322645b7cbad1db589498500e18</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-26 09:40:31	<u>0xdfc00cdcaf4b9367089e81339d1260fd75a8cf19dc210a7af5f30acf223edd48</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:00:22	<u>0xa5f71f87ab9a6d493107</u> <u>4a672a0f426afed5ce04fc</u> <u>f4fc46a77a1a5a76d2ec81</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:24:21	<u>0x67eba8e7aa732206f736</u> <u>01680cc5e9f558c90c77f3</u> <u>df4536d7b57414d5aa3e71</u>	+ 1 64 ETH at eth-app.com	✓
2	2024-08-03 18:00:38	<u>0x31b55bf3fc0821c7f8e3</u> <u>fb7458883cad249ba98037</u> <u>fa51b1bcf98987a6c4c4f3</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-02 13:07:54	<u>0xbdd84287230a6d57d780</u> <u>43a55bb0aaf75b83e1a3f8</u> <u>06aee82cbc1b09b199af99</u>	+ 1 Blast Box https://blastupbox .com	✓
4	2024-06-15 18:24:24	<u>0xd40fc037787f851eb66b</u> <u>2d09dc72cc1d8647723a12</u> <u>2ebcfb6f876c2005e82f3c</u>	+ 1 ?	✓
5	2024-06-12 15:51:08	<u>0x72848982a2a83a467e31</u> <u>3703088ca41a561e7f9672</u> <u>8bd0fed37839ccb039e9d3</u>	+ 1 az]	✓
6	2024-02-03 19:34:22	<u>0x335cdde4ee017c551a02</u> <u>e7a07f0a56f66998b46a86</u> <u>b042e9ca29291c6ab9e3fe</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-03 19:07:57	<u>0xccb70d3a10e66b61668e</u> <u>85cdf317c042356b2e77b</u> <u>70e2a7bd79e36dbfdd2768</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 04:22:08	<u>0x11e162ded126b771f60736bf1afa2167f04fcc6b05e83e8e6d1c17f3369aad7f</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 04:10:04	<u>0xbdebd4c64514907906aea4be523f0642c5c7d7a29f168fe98470a3f49880b6</u>	+ 1 3000usdt.net	✓
10	2023-12-04 16:31:48	<u>0x9d6cbec7bdaa908b0df0167066bcd542e85b222581211fb78afa9090ccecd6e6</u>	+ 1 2000usdt.net	✓
11	2023-12-04 16:31:18	<u>0x245de8b5c8362d044c8b51573b78ee66c7a148bb20a5e45b0ecb2e0152e3bf30</u>	+ 1 1000usdc.org	✓
12	2023-11-29 06:08:39	<u>0xa7a5f7888ec233f761cfcff2258c934bf4f011ce393a1463873f4008a41d738f</u>	+ 1 2000usdt.top	✓
13	2023-11-29 00:56:35	<u>0xad29b8bba1b6dc05f4ab41cbe18c3f3087c8151e7e5b82e2d22e8b5a3a97b3a8</u>	+ 1 com	✓
14	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u>	+ 1 org	✓
15	2023-11-25 15:32:25	<u>0x9d7984fcaa2a19e9c4e295cdd3a16757c1842e23ff8be8b998c774e5ebfc88c9</u>	+ 1 3000usdt.org	✓
16	2023-11-24 14:31:21	<u>0x981c0c0990edaf53ec08ee41d70d15437b17fd13e8ba7ffc8b2900301c11f693</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 14:31:06	<u>0x898e4ecc4fc7478972c815beed30689e9886c7c54c0d66e020dda8dd45032280</u>	+ 1 ro	✓
18	2023-11-15 14:30:56	<u>0x1050330842f7ebaac67198dac5c0b56e391c468c0902387bca33e6808d82a463</u>	+ 1 et	✓
19	2023-11-14 09:24:39	<u>0xc421ad83e931d58e933c978464c07781beb0e0304cd2f0d62c6efc09f02f770f</u>	+ 1 Voucher	✓
20	2023-11-13 13:16:29	<u>0x8cd8ad955eb5cc93c0a1d3027466860997f43353d46fedbaa323bbff3e745760</u>	+ 1 Voucher	✓
21	2023-11-13 13:03:02	<u>0xbc21cba53d6fb7009c5ac694d4c667c9e75dabde2a2874d297262fb91af1bd66</u>	+ 1 Reward at tether.ma	✓
22	2023-11-13 13:02:44	<u>0x405825f8ff95e9aa66d05261d168c4ab6f9d1a7fbfc70f111302401793860936</u>	+ 1 t.xyz	✓
23	2023-11-08 14:23:52	<u>0xc3c328cbab174ea27a2e9a8a45d0c03a0feba893bed1b8ff9f5966c8e9a57127</u>	+ 1 Voucher	✓
24	2023-11-08 14:11:25	<u>0xd6c0db992b52bd4ad980597d77aa79fc0d0d6718e2cf5d496acf7de2b7f2284d</u>	+ 1 op1.org	✓
25	2023-11-04 01:00:26	<u>0xec4f9062cdb8fd6126edef207b6850d7efeef757dbb5dbfae9dd192caac28c</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 23:49:48	<u>0x5bac7c30cb38145b80bd</u> <u>c6a51ee2d2cafee47b2df7</u> <u>59614eeabcc867416390f5</u>	+ 1 Voucher	✓
27	2023-11-03 21:55:33	<u>0x6abad61468e0ea313aa8</u> <u>2542959eac9a9c9fd546bb</u> <u>84e6d84ad53daaf591bd46</u>	+ 1 Voucher	✓
28	2023-11-03 21:53:09	<u>0x48cad095c92706e469c8</u> <u>2543eedc4f5ba183f3f941</u> <u>92f3546d4ff418bb774e5a</u>	+ 1 op.org	✓
29	2023-11-02 07:41:29	<u>0x96b7931e8621675a57c6</u> <u>063c65cf72fd5324c72219</u> <u>6885ddbcbdaa2aa15820160</u>	+ 1 Voucher	✓
30	2023-11-01 15:40:25	<u>0x8f7c25c88466f122884b</u> <u>006702753ee8b85ed34e8b</u> <u>bb7e0eb28c2df5535fa23c</u>	+ 1 op.net	✓
31	2023-11-01 15:39:59	<u>0x4554a9aef545e37f246a</u> <u>03494e2101e0230c51128d</u> <u>8d795363b9d9885383c3ef</u>	+ 1 Voucher	✓
32	2023-11-01 15:39:49	<u>0x530231a526ade5fe8aff</u> <u>aba419aab4b186815a34a5</u> <u>6d20df3facee13283605e3</u>	+ 1 Voucher	✓
33	2023-11-01 15:39:45	<u>0xaa46bbb80c602a4ffffc</u> <u>bfacf53b496bfb1a31cc1f</u> <u>33b2df3f09b07c62302fd7</u>	+ 1 2000usdt.cc	✓
34	2023-10-31 15:25:09	<u>0x45607a40655b43e1ec22</u> <u>5e1e77f909e4beff80da85</u> <u>7739d54cc27774f76ed741</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-31 15:15:05	<u>0x14261ca28e8db49406d0cdc860779ae3f7b9831e8e96a5ea4258271c33f7d4a9</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 15:13:45	<u>0xb79d43d1d5ed378bf7e15ecaf87ce06e4076c8b188db0c9dcfd0b1de03f811dc</u>	+ 1 op.net	✓
37	2023-10-31 02:04:49	<u>0x1df222fd3b58629f13ab50fd45ca4315535fe4a9e7a94258bc1c734d5523834a</u>	+ 1 3 cbETH	✓
38	2023-10-28 17:06:09	<u>0xe58b0d19bd0b2e00e1665ff1ed4266cc665cb8d0a860fcabcd58d627a34c263a</u>	+ 1 usd-reward.xyz	✓
39	2023-10-28 17:06:03	<u>0x629c8980d1cb334b703a1dbc55e4623ba790546989157e92f319bf0dca6e339a</u>	+ 1 d.net	✓
40	2023-10-28 10:55:35	<u>0xf7149358b9ba03497c62b715d7f61b777c94b494cae3ad9dbfc1cedd2105be40</u>	+ 1 2000usdt.xyz	✓
41	2023-10-28 10:29:48	<u>0xcb6ab5462602528c1a980747fca747a4949533583c3e7f58802195af414da92b</u>	+ 1 Voucher	✓
42	2023-10-28 10:27:30	<u>0xcf46812df56a6f90a7d996ee08b24c8648eacc9147a10d74b9f225220baec94e</u>	+ 1 d.net	✓
43	2023-10-25 22:53:28	<u>0x77d6d4226887079d5fb8fa79ade5252c083c7fae57204fb7095a5ee2158898d6</u>	+ 1 tether.ac	✓



#	Date & time	Transaction Id	Amount	
44	2023-10-25 22:22:06	<u>0xedb89a6a1b61450c3ee6</u> <u>176467cbe65e3eafcd7e26</u> <u>cd2652c3c4287e96e61c8a</u>	+ 1 er.app	✓
45	2023-10-25 14:38:58	<u>0x60725aa001e4ee2fd93f</u> <u>7f892ce908096b883221d2</u> <u>5873a50bbd4d52196771e3</u>	+ 1 usdtdrop.info	✓
46	2023-10-25 14:38:48	<u>0x8013c89906a8f7efc0b1</u> <u>64061a2178427556b44173</u> <u>478911ec97414bb4f456a4</u>	+ 1 er.app	✓
47	2023-10-25 12:06:06	<u>0x7fcb1dc9fd1df8146760</u> <u>82dde69ccad98a544c07ec</u> <u>92d6c90d761793fe21b7a7</u>	+ 1 tether.yt	✓
48	2023-10-25 12:03:59	<u>0x32ea29517b6e8e4c200f</u> <u>4b6e44df7af2be26907bee</u> <u>746cc029fe5896fede14e7</u>	+ 1 Voucher	✓
49	2023-10-25 12:03:15	<u>0x1fde925a58297e3ba658</u> <u>c1657d48d444cdb5685eef</u> <u>b68bf753001ad9f9afbdf</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-25 12:03:13	<u>0x4c961849ab19f061e384</u> <u>23299a4001fe75c79c047e</u> <u>c6a72d6a9dc53fb1921d19</u>	+ 1 er.app	✓
51	2023-10-24 11:23:01	<u>0x5fefab70a8c10251d9ae</u> <u>874be9f0443768ed8946e5</u> <u>67ea98d5999659e6814a4c</u>	+ 1 2000usdt.com	✓
52	2023-10-24 11:20:49	<u>0xd3f4cd2ec6ddda63be5e</u> <u>cac653fa0aa3f4ad3a4844</u> <u>40983648d0eb47b582d4b2</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 11:20:41	<u>0xa48e7a801e74c28869a1</u> <u>bcb52192ee88aecce66275</u> <u>cb86b8230bb58be580e50a</u>	+ 1 Voucher	✓
54	2023-10-24 11:20:35	<u>0x1343c1bcb5d782fe1849</u> <u>dd356098aa7e23ab8dd1bb</u> <u>11927479d097882fbadfca</u>	+ 1 Voucher	✓
55	2023-10-24 11:18:05	<u>0x6dbfa07d06ec48cf407f</u> <u>f4b8152b61a0daf09a4ef1</u> <u>176da659522edf227feaad</u>	+ 1 dropusdt.info	✓
56	2023-10-15 21:30:32	<u>0xf05c49f5ee9fe46858b9</u> <u>25aa5219ed8460fa7fb090</u> <u>668a825d300ab3d306ee9a</u>	+ 1 \$BNFT	✓
57	2023-10-11 13:33:09	<u>0x290183c277dd9e0fa1fa</u> <u>ccc9a61d5df2befb0a4517</u> <u>e461aea38b83c3ae850be3</u>	+ 1 rg	✓
58	2023-10-11 08:08:20	<u>0x5495d4e41b90d2f4a36a</u> <u>a8b2ba233f9fc23b4187f6</u> <u>3114d1aeca332952fc6ca9</u>	+ 1 com	✓
59	2023-10-11 08:01:46	<u>0xe12135e6caae8fc83fe2</u> <u>1e12499133772af462dcfe</u> <u>6e25161a20074ab514320b</u>	+ 1 Reward at 1000-usd.xyz	✓
60	2023-10-09 21:32:40	<u>0x3ce60feef453a28d81cf</u> <u>07756f638769ca281ca942</u> <u>c7650a03ff85de5c276229</u>	+ 1 Voucher	✓
61	2023-10-09 14:12:37	<u>0x8ba9f4f1dc655fecb825</u> <u>89996d69d548e214e7f08d</u> <u>f9c587d00a375d575c6d2d</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-09 14:10:55	<u>0xe59a71104a8033d1f261</u> <u>bb9278ce12d0cf339c55de</u> <u>6e9642d48ea7119eea5056</u>	+ 1 Vouchers	✓
63	2023-10-09 13:59:15	<u>0xa6a336af1500e8ad8739</u> <u>e055e54129e2add6f3c93d</u> <u>997779edbde0938a5763ca</u>	+ 1 Vouchers	✓
64	2023-10-09 13:30:10	<u>0x44125ef040256bbf9dc0</u> <u>d080c8ee7163fd518834c1</u> <u>5658df27e362874daecb7a</u>	+ 1 drop-usd.me	✓
65	2023-10-09 13:23:44	<u>0xf546547e72393a7817df</u> <u>52668df6af3ef5a3b8c4da</u> <u>eabf4d52120b5e8a194805</u>	+ 1 rds.net	✓
66	2023-10-08 00:53:01	<u>0x05a1352ded1c6c7bf88f</u> <u>febb02080cab70b18d098a</u> <u>b7a367cf864f4fc25327f9</u>	+ 1 Voucher	✓
67	2023-10-07 23:27:56	<u>0x6814027a1766e56e120d</u> <u>aaafa311ac0b3e657b06097</u> <u>a24e9ea2ac489fcb543f76</u>	+ 1 rds.net	✓
68	2023-10-07 21:08:36	<u>0x5aa292818fc1b4814d3b</u> <u>5a2fd838008e3e2914274e</u> <u>60cddd328f849e892416bb</u>	+ 1 1000-usdt.xyz	✓
69	2023-10-07 21:02:08	<u>0xd33a19aa2cac0f4b088c</u> <u>3a3d7da5ca9d495512af9d</u> <u>4887054ab42f652b44b5d3</u>	+ 1 rds.net	✓
70	2023-10-07 20:10:02	<u>0xa9484f118c7bce7568cf</u> <u>4b047faf5d52cb2ea5ca11</u> <u>d3f44963d5e7e0946c3144</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-07 18:20:32	<u>0x48d416024960904fb837</u> <u>9adcc018ca19a341833d05</u> <u>7d1b46c974e81be09c3490</u>	+ 1 NFT Voucher	✓
72	2023-10-07 18:06:16	<u>0x34037f27799204976314</u> <u>f41ff204f732a76fbb5eb7</u> <u>eeefa83912b5af553074f2</u>	+ 1 rds.net	✓

\* USD values displayed at the time of transaction

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