


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf3c11895491726f9b1c6bdc2ca9eedc34d618f9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! [sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
4602 USDC	N/A NFT Airdrop
MemeIand Airdrop	N/A MEME
\$2000 USDC	N/A Voucher
\$1000 Reward	N/A rewards-usd.xyz
\$5000 USDT Reward	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:00:28	<u>0xee9ce4c543160daf96931f97efe3d9545d4246192521309de1a48ccf02d1a70d</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 09:39:08	<u>0x8beea5b2b441f9b6077d4799485ec5dcef9e271b11a6243da0e7daa566fb0ab8</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-27 09:25:49	<u>0x2a6933687f2f72a944188ebf0670b699bf09e2622adca77adafe002e17da6bcc</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 13:04:28	<u>0x754d58b51879b7291fff0b953f9d951d774abda888383c17b0f68c4c2df90596</u>	+ 1 d.net	✓
2	2023-10-28 13:01:56	<u>0xde0fb988fcea204aa11a46c34eb79c93d984a377a14a1e084cc951acf29c3800</u>	+ 1 Voucher	✓
3	2023-10-28 13:01:54	<u>0x8b04516ef0be862f0fbd8d753200532e6ea9b6afd84831872124dcc16525fefe</u>	+ 1 2000usdt.xyz	✓
4	2023-10-27 13:34:50	<u>0xf5c4052d59116b4254d13614a65007c1fc13a62651303574bd46230c8c9df495</u>	+ 1 MEME	✓
5	2023-10-26 03:02:39	<u>0x5666df466cb3a335b2d6d4b61b562fab22fb90056137c4cd7e0c598f7a42b8e0</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 03:02:13	<u>0x766a7658418e64beaa38</u> <u>e3171bc9e412ca1409de49</u> <u>3cc4a5a56b4cde538c3b8f</u>	+ 1 5000usdt.com	✓
7	2023-10-26 03:02:05	<u>0xe13bbdaa55397ee7bf4c</u> <u>b682209f6b1bb3b8a3a385</u> <u>577648f931970e626e2003</u>	+ 1 Voucher	✓
8	2023-09-14 05:38:22	<u>0x5ef7cb78c8623a2a696f</u> <u>b7bb3cc34cc9b80a5a14c5</u> <u>8d35e8f09e53cb3ec8f431</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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