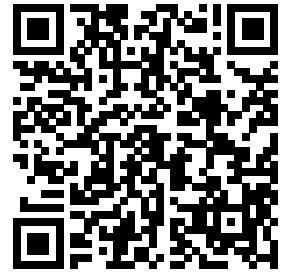



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdf5b8739ee8cc1fef0e4d6375da20241196b6de6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH
@ MetaWin.to	N/A RAFFLE TICKET
@ Synth sUSD	N/A sUSD [Synthetix.cc]
WMATIC	N/A Swap on: wmatic-swap.com
BASE	N/A Claim on: swap-based.com
\$1000 Rewards	N/A usd-drop.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
VOUCHER #27081	N/A liveusdt.site
1,000 USDT Reward	N/A rg N/A Reward at BoneWin.com
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
	N/A Reward at shibatoken.re

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Official Authorize credential
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:44:02	<u>0xb92af417edd052bacef4fd15b6439589d7c28431a4eb4809e9464ca3657bfa7d</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-09 22:59:33	<u>0xd80def5341eebf64088ea0c314243352e344723716174dcacc3fba1125c764f1</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-12-28 10:33:16	<u>0x23d5e29112b365b5c2e57becd6b4a04a595aec358ba025f34fd619acfd7da79e</u>	+ 1 \$LETH	✓
4	2023-11-11 17:08:50	<u>0xba76929ffdfcbe77f568a20af75da6a693357531cb827f3070914ff35a58767b</u>	+ 5.00000000000000000000 RAFFLE TICKET	✓
5	2023-10-22 13:09:01	<u>0x79872e6b51b4152e72a4bb27f9caf50afc5375e3845666b95caf9a237732be64</u>	+ 720.8500000000000022737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:15:07	<u>0xf6effcb27a24867fc681ad9e8e47b3259b17c70b43631475c0f306f0bf7e36b9</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 17:41:42	<u>0xedea94120a84219573e2b9b9faa91d196b26728b949b8703885d91bf25236ec</u>	+ 1 0x0ai New Year Gift	✓
3	2023-12-18 15:13:15	<u>0xc7fb97f1a778bcd3e1bf71e6c5a1acd4c27ad135ae1ac3de655066539d0da6</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-04 14:53:42	<u>0xaf5cb377da4a42a45c3c77e735a2562f31ad0b554dc2b8e6cfa9962f14c71da</u>	+ 1 2000usdt.net	✓
5	2023-12-04 14:52:36	<u>0xc689515a3d073a7836c91d25817690936bb72b19e496b76c01eb3b42610dd098</u>	+ 1 1000usdc.org	✓
6	2023-12-04 08:01:38	<u>0x892626e7665f14f24d9331c09ee83b479fe5d534cef4215e5e95b404b328300</u>	+ 1 Reward at shibatoken.re	✓
7	2023-12-02 13:54:16	<u>0x519a98f2bc18db8c859a97836e28b830517d89460200b6f97b859176fa4567c1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 14:38:41	<u>0x2643434002ac3cb0e8637a3b9e18aeb841ebf841f815622b7a072549c7bd1a60</u>	+ 1 Official Authorize credential	✓
9	2023-11-19 16:09:43	<u>0x54ff961771b5230b17290104f42162d0cfd9619999dfa48918453fe0abbad4f2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-11 19:47:54	<u>0x54e3e5ba67975c767cfd484c28a300bab966707951eb64ccefeb9226cc320e8e</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 12:47:12	<u>0x6184ad9067faae290229</u> <u>2671b17d85d5086de86a8c</u> <u>a645e9383810b65959f475</u>	+ 1 Voucher	✓
12	2023-11-06 12:43:54	<u>0xa7e29dee81a19ce2143f</u> <u>040860fe16dc10ea96133c</u> <u>d47b1b46498b5753b779c7</u>	+ 1 op.work	✓
13	2023-10-28 20:26:33	<u>0xd8ff207d0977ae6de9d8</u> <u>3a4d1f8cccd4404191a636</u> <u>934023aa353f9f5b830672</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-20 09:29:09	<u>0x4853a0efe1414a934a30</u> <u>2b6adadce8c7d97fc75ce8</u> <u>ecb5fb16c4d01c667e4d71</u>	+ 1 Voucher	✓
15	2023-10-20 09:27:29	<u>0x8833863a24f109c33da6</u> <u>20825168be100548f2559d</u> <u>598a07c73e0d889dd527ea</u>	+ 1 1000-usd.xyz	✓
16	2023-10-06 23:23:16	<u>0x97a880d27ae42651b634</u> <u>1205ac44f763aaeb18d8f7</u> <u>6394bba49219f7275cfb27</u>	+ 1 Voucher	✓
17	2023-10-06 23:00:27	<u>0xfb41b51ee69332831f72</u> <u>7445692a34d69403a40710</u> <u>16892d25034a73f9e2ec6d</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 22:55:59	<u>0x44162d3af54bba65915a</u> <u>765183d70ab7cb4f32477b</u> <u>d2ce0fca35aa8953d3dc4b</u>	+ 1 tether.pm	✓
19	2023-10-06 22:53:51	<u>0xf3cfa0f23b724e1101bd</u> <u>20289b181cd53fa14026a2</u> <u>ebd5b13b4f3ee05c626c18</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 22:49:59	<u>0x664d45e65d96362d3d23</u> <u>8550755827b449b6b7131c</u> <u>2e3b6bdc0462fbf0d621f8</u>	+ 1 usd-drop.org	✓
21	2023-10-06 22:49:39	<u>0x454eec882cfc0f262c09</u> <u>8ad2d2f57c9d4b8c8bbb9c</u> <u>b3b04fa27828a2ff45bab1</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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