

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe604ba5cb23d5f8a929a4939a7ce89add1cdc24b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A .net
1INCH EVENT e82hj2	N/A 2000 1INCH
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .net
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
1000 Rewards	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 00:45:17	<u>0x2f7f2ed8fb9cc7e917a8e4e67f174f8a3bd8373e62b3c7902892746b2f902156</u>	+ 50.0000000000000000 000 Claim on: Blast-Claim.io	✓
2	2023-10-29 10:53:37	<u>0x5b0b95a282a59fd0375f87d1972e50d201a7225323cfc37ced594c648b0e302a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-29 09:26:04	<u>0x311a90d43290c4ad76f4517ff162d4c0fec51165de4fb12c1fd64c844218b224</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 16:08:53	<u>0xcdc2bc09412ae449de95b09ba82d7f5a7cc877f4b015eec8c1190b1b99c0d360</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-26 09:39:21	<u>0x1b4dc6904d2cd09ed843e55405dca67d86792136cb83f94dd8033573d7fd473</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:47:28	<u>0x67af502c5945721e85e79e377239ebba0faea315fe082e2c566d4ca7b8220f25</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-05 05:36:56	<u>0x434f19c77205fe675e060d8089ac046068df7b2b1bc79cf221554aebbefb5176</u>	+ 1 2000usdc.cc	✓
3	2024-01-03 04:58:19	<u>0x0219fd532d0e02de4906db5fdd58ffe9516cace1b561daa73d7adb4237021735</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-19 22:54:51	<u>0xd36ef4ea0437eab9a495b0b273cb7717cdfc1252c4f9186be865fc1f1a9258e3</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-05 23:25:01	<u>0x3c49555fdf0131354f36967eb3ee777eab606bdc7519485770989c7c52d3e174</u>	+ 1 rop.xyz	✓
6	2023-11-05 07:59:18	<u>0xf31c9fd12fcfd092bc8725614236cb5644aa7a89e8df4dbf7f4db5ea2a8610b7</u>	+ 1 \$100,000,000 SHIB	✓
7	2023-11-02 22:16:08	<u>0x0a0a7e092538e30eab3ad7f2c52b7706cc291ad88a2e82fc1daf2424639bee94</u>	+ 1 Voucher	✓
8	2023-11-02 22:16:02	<u>0xe1d6702d720abb9abf523742c3dd9b24d244975009c7c7e9f875c6319df17a3e</u>	+ 1 100,000 \$MEME	✓
9	2023-11-02 22:15:58	<u>0x7d82a3583e6ca0bf83a07d97636441c22d275f3dff050d9b5891d5e6f7f041ea</u>	+ 1 Voucher	✓
10	2023-11-02 21:26:51	<u>0xc4207c85f948b2990524675755f4e26010d773dc61672355e43aab31378b4144</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-02 17:04:14	<u>0x626a361b0435bcff2edb e00e45b4c2ef9edbe28cc4 f4ba4e362c7f0502d58d8a</u>	+ 1 trust-rewards.xyz	✓
12	2023-11-02 17:03:52	<u>0xd1bdf5afead92cd0cf7d 5aabb455b5ede16b86de5e e031ec603e0a35a79ac840</u>	+ 1 op.org	✓
13	2023-10-30 21:31:22	<u>0x9f1b489cd18c3e859b3d 31d3976d5d0da6d1b00d76 86e98d3a6a404df848fe84</u>	+ 1 rop.net	✓
14	2023-10-30 21:31:12	<u>0x693bb985ab2bd4c81216 fc19630c8dc15ec9a712a2 7d7df886c04cdff54004d2</u>	+ 1 Voucher	✓
15	2023-10-30 18:39:17	<u>0x74ba5826b16dd0af949d 12f5ca59c1a56c9b314d1f 92e8096ce6b39bdc323250</u>	+ 1 rop.net	✓
16	2023-10-30 16:57:41	<u>0x80beb9ddbc093f032aa9 5bc5698f6f8dbae42735ac 1760e449ee447202b2e3f8</u>	+ 1 drop-bone.xyz	✓
17	2023-10-30 16:57:31	<u>0x365be5ec4f62c2735266 59227aa1c54e14b6b02978 6a01de7355476f0567a604</u>	+ 1 rop.net	✓
18	2023-10-30 07:01:14	<u>0x4123ec739f8a17c82504 c7c161c2018637e2d71dc7 143ff9bc787ba3fdf95442</u>	+ 1 Tether	✓
19	2023-10-30 06:34:18	<u>0xf347a0be23c3acf0df66 41707e4e52438597db69b5 9ef84a1dc3b07f6ca56c2e</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-30 04:07:17	<u>0xa7568df4078176904106</u> <u>a4d46b968c934399d4d6c6</u> <u>52d12fa82748ae8f4f48e9</u>	+ 1 Tether	✓
21	2023-10-30 03:15:47	<u>0x010b77c591bfd28d97d7</u> <u>f665c69cef5f63e3e80f10</u> <u>09ba7360cd49cf1b3df426</u>	+ 1 rop.net	✓
22	2023-10-29 20:03:15	<u>0x79470d619b299a2d6842</u> <u>9c626856330dc31ab7e60c</u> <u>344cc846ab03d0ba5d347b</u>	+ 1 Voucher	✓
23	2023-10-29 19:19:49	<u>0x331dd58a8c00f65cdbae</u> <u>67e890c30b28807a999223</u> <u>39a6fc761e617a622a3173</u>	+ 1 rop.net	✓
24	2023-10-29 19:18:55	<u>0x6cfe8a65887bf7f97c0c</u> <u>be63c28b510bf2c6eda54b</u> <u>069e4acadd0e61d422ddd6</u>	+ 1 Voucher	✓
25	2023-10-29 19:18:47	<u>0xcde80548e0c1212b6de0</u> <u>3149e583dc3def194c86a5</u> <u>d01484a2d28f6e39674383</u>	+ 1 Voucher	✓
26	2023-10-29 16:04:23	<u>0x7601a01c45f0fecf0c8c</u> <u>5b5f22af46ce6f56903194</u> <u>1f2ba56ede6270d71fad67</u>	+ 1 rop.net	✓
27	2023-10-29 16:04:11	<u>0x8dac487b50813f84e234</u> <u>58bca00c1958fdd69c590e</u> <u>e55457fbfca7b00ef85c84</u>	+ 1 Voucher	✓
28	2023-10-29 14:20:29	<u>0xb02a43f68a71b40a9e41</u> <u>46a9add1c87a0d2526f4ec</u> <u>957e29bdaef39a0a7c3953</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 02:50:53	<u>0x944a27c5cf22d5c89e299651055b720eb9fe352447de36b89c30f6b2b776e3da</u>	+ 1 AIRDROP	✓
30	2023-10-29 01:58:14	<u>0xb77f5abb70a3106579bd886a985311d0f0ab75f17fb0fddf13e882d866b0cb75</u>	+ 1 Voucher	✓
31	2023-10-29 01:23:32	<u>0x9fcadb3d340e25f34dcb2794a9f832697a1e2be717616ba104a0ce22b9628a6d</u>	+ 1 Reward at - tether.ma	✓
32	2023-10-29 01:23:24	<u>0x5f725cd6726a7912f1cd4ca3596ec56238db8dd71440069eae1cfe1ef90d4392</u>	+ 1 Voucher	✓
33	2023-10-28 23:36:07	<u>0x392b34da698fd019ac18a0cf08a0bced4e0f20d5528991317be0e7690b9273ff</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-28 19:32:39	<u>0xd8c378c57e88301f151d10783b9bf29d8d7aec09374d64bc0889a7d2ac31820f</u>	+ 1 d.net	✓
35	2023-10-28 17:00:19	<u>0x2496ac2588695aa939a822af21dd576fde9c818ca21e6538a64b6e621faeced6</u>	+ 1 d.net	✓
36	2023-10-28 15:47:42	<u>0x558323cd40f7ea2cf742b888be599992e8bfbed8bc37837f85c685daf62d8256</u>	+ 1 usd-reward.xyz	✓
37	2023-10-28 14:39:52	<u>0x515db932f1296249248444e0bc7475e9f7ca23b76801b522da16eb2d97bfab49</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 04:41:28	<u>0xbe4571bb5bfcc116f0817495a4c07883f68e0ece373f8022ef18f71a70771d97</u>	+ 1 .net	✓
39	2023-10-28 03:07:13	<u>0x4077815fd363a45d769c5d43547bbaa08e7c9b20f321bb067ca6f3ca4d029539</u>	+ 1 .net	✓
40	2023-10-28 00:18:58	<u>0x410823cc8723ca0b63a39226bd46b252a8edd193ef3c48fa35bf1269287460a8</u>	+ 1 Voucher	✓
41	2023-10-27 23:06:03	<u>0x93964ca8eb3605d85cfcbb6e5eaf0578b506a197b8f97e44eb5c9e7c64612974</u>	+ 1 .net	✓
42	2023-10-27 21:15:15	<u>0x7f8be0628d15f884c063be4077f8a93fc8cdb965b5dbab81a484c61d311a6b95</u>	+ 1 NFT VOUCHER	✓
43	2023-10-27 15:19:09	<u>0xff9b2f42aea60fb92d6c0717a5dc4bf3bc36667e375c106ed1ba646eb3cbd9a5</u>	+ 1 .net	✓
44	2023-10-27 15:18:17	<u>0x90a6448661bcf602130b2231b31839cc4b7f12ebaf1f27901aba5a574692916e</u>	+ 1 2000usdt.org	✓
45	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f060ea83b2ac57daeb73ed7bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
46	2023-10-27 01:14:03	<u>0x1e192e4ada89f58e89e350ae82054d7bb7d2491ae776d1b65a953a0af928924c</u>	+ 1 2000 1INCH	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-27 00:35:21	<u>0x3f977c708e5dc873f576</u> <u>a0418309d1857c2f65c449</u> <u>5b8eea76b7fc31470d2104</u>	+ 1 .net	✓
48	2023-10-26 23:50:43	<u>0xc00b192c1f145d04cfda</u> <u>f2f4127a8ba9a5d8c8d6fd</u> <u>004e16a6e45ea4fa6224fa</u>	+ 1 \$BNFT	✓
49	2023-10-26 23:14:09	<u>0x52995b0376233aab9e36</u> <u>c8e055e51a4d1d8e2880a4</u> <u>9f90ee8cc7b2582b7dfcc3</u>	+ 1 Voucher	✓
50	2023-10-26 20:19:30	<u>0x14a3a8ef6ffc806cf3ff</u> <u>bf9888657b472533c944a6</u> <u>2ab0539d7e2c2499bdc1fb</u>	+ 1 .net	✓
51	2023-10-26 17:07:38	<u>0x37ba6b636a6eb6aef92c</u> <u>9867a558fef52612f8c6d7</u> <u>2e79cd5d9ac6e1daac6fb9</u>	+ 1 .net	✓
52	2023-10-26 15:59:43	<u>0x857f4d26537a5547adef</u> <u>968db78adac0f0bb6fac12</u> <u>a3ff5c6717f027c697cd78</u>	+ 1 USD	✓
53	2023-10-26 14:42:56	<u>0x5e5d3a1a51e3c1b2a7aa</u> <u>afe4fbbecc0971cdea39c7</u> <u>28c8ac8068a017522598b5</u>	+ 1 .net	✓
54	2023-10-26 11:10:56	<u>0x9f79d778ddb59c3090fa</u> <u>5188ccb3283f6b35b344d6</u> <u>05bd2ee64c9cb1500522e9</u>	+ 1 er.app	✓
55	2023-10-26 07:27:06	<u>0xc5a5e94170d6d98218e9</u> <u>6f50b492671ff656a20349</u> <u>73d089264425f08670935e</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-26 05:04:45	<u>0x5e124152580250c4b48f99172b2348fd4df7fa211c5f82fe37f722ef7575656b</u>	+ 1 NFT Voucher	✓
57	2023-10-26 04:05:59	<u>0x7e95798bf51cba269ac4132f0ee661230a055079a3673f307696632b81187140</u>	+ 1 er.app	✓
58	2023-10-26 00:02:33	<u>0x406ff4222739a67c966522121673f2566940446690c84e19a7fca59012b25958</u>	+ 1 er.app	✓
59	2023-10-25 20:37:37	<u>0x5c2c96a9e4a5919124d75a02cf1c7fb455403833fd7885ea896ac3761c09f52e</u>	+ 1 er.app	✓
60	2023-10-25 17:51:57	<u>0xf892503b0d2ed5a1f3955b53dae6e96130b6357d493f03dbece284875b25dfd7</u>	+ 1 tether.ac	✓
61	2023-10-25 15:50:36	<u>0x9778ede207088810df27a6e01bc3b6221e377701c2db0daed525e638f0fe0f7b</u>	+ 1 Voucher	✓
62	2023-10-25 15:50:24	<u>0x58f3d54f0f82e5df1a6e77db033b39d03e7e88c127501f5a2ce1e2a95e4b8ec9</u>	+ 1 Voucher	✓
63	2023-10-25 14:51:22	<u>0x27cfd6008b7efa72055655e87b34a9eb0df1a8fae334b9e5f7eca323fd03830b</u>	+ 1 Voucher	✓
64	2023-10-25 14:33:16	<u>0xe17782354c34223298a16935de023544cdc4c0c43722b9318cb8eaf020014e74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-25 14:33:10	<u>0xb694071d177887fcad6fb78a098e5eb8e02d8f20f742b14c01bab14ae33e1abe</u>	+ 1 Voucher	✓
66	2023-10-25 14:33:10	<u>0xb062b69aa3eb3e2b09de01cf5b8ef634811af6e0daae2ee5d1dd54dce46fe3a5</u>	+ 1 er.app	✓
67	2023-10-25 04:21:24	<u>0x91be58d55150d8353b7980b101af95aba4420b8947955d148c93f154091e0b18</u>	+ 1 Voucher	✓
68	2023-10-24 23:59:11	<u>0xdfb90397254ed71783b6356f8761fe1a6ab43473e3f76818ac22853898baa891</u>	+ 1 er.app	✓
69	2023-10-24 23:02:13	<u>0xfefd02845851d8ff828116609767c6639aca2800827f0eea81d5f6d63daa8125</u>	+ 1 usdtdrop.info	✓
70	2023-10-24 23:01:47	<u>0x82129d628679ea128abfcf4f4afd93830833010ba61a048369e7cffe047f4c8c</u>	+ 1 \$MEME Vouchers	✓
71	2023-10-24 19:00:22	<u>0x62758b22e56635b2ce153c489cc78236c5108dcec7fa7b3d230d5918c8629687</u>	+ 1 er.app	✓
72	2023-10-24 18:59:58	<u>0x5e36f571cb9da34d34e9c65c0c9cf4bc9a2164f822e6ef73ab8e7fb9f3c48088</u>	+ 1 Voucher	✓
73	2023-10-24 18:59:54	<u>0x835d65075e40212fd6a5ce15bbe92940e452e7a91ddf5ea0a80a58c4cbb353e1</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-24 04:07:26	<u>0x7d1f1cba9988685ecb65</u> <u>571a63c80605fa761881ae</u> <u>06a7608ed791af1c3b3d1f</u>	+ 1 dropusdt.info	✓

* USD values displayed at the time of transaction

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