


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe78a0229caf78cddde402647d62706dbc873ae74

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
1,000 USDT Reward	N/A er.app N/A Reward at tether.ec
1000 Rewards	N/A NFT Voucher
\$1000 Rewards	N/A tether.bz N/A Official Authorize credential
\$5000 USDT Reward	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
You're a Winner !	N/A Tether
	N/A Reward at BoneWin.com
META	N/A USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:09:27	<u>0xed83e057c0cfee617618f03f5e6ccccff9e84eb0c9f826b0abd0d705df19b113</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-01-24 06:58:02	<u>0x4228325f4f390c714cd892ccd467090d98339b74835bb3e4869b834d53e7a629</u>	+ 1 rewards	✓
3	2023-11-28 20:59:46	<u>0x743a5cdac45ac71e7d51f278216f63ba182e1fc0420b06873c71e4f19c40db23</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-10-29 11:01:32	<u>0x69a9e066fdde4e0eb4ef97c4968b01eacc1d7996420e94a827fa1b7d59a3448c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-29 09:39:24	<u>0x3d457adff39387307f1c477ac63fa374e2824987d31df71909ecf934e82a0502</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-26 10:10:20	<u>0xcefe8f5e551bc70fa8492da4e6d67416e8057ee87fd60373475d4983becbe01</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:25:07	<u>0x29705d5e5e3f7bc3b7807b2c15e095a67f402179bad315c595d7199bd7f2b32e</u>	+ 1 ETH-BONUS.NET	✓
2	2024-02-21 17:14:58	<u>0x7cfff7714332f56ca2c274c6610f8a5e0dbc63ba903da9b33a2d8b82ea93e4da5</u>	+ 1 Liquid-tether.com	✓
3	2024-01-24 06:58:34	<u>0x7200fdac92c496caf2bae29b48c4b729e89d4972ab30ec29a91913950a2c8025</u>	+ 1 3000usdt.cc	✓
4	2024-01-24 06:58:24	<u>0xd96c00376688eb0763904318f550592c8af53ed3785223769614bc7cc3b4582a</u>	+ 1 1000usdc.top	✓
5	2024-01-05 04:18:17	<u>0xd331e67b202174731a84215e71d10521f19d54004afc6f9b49b8cb4a5f2f4bc3</u>	+ 1 3000usdt.net	✓
6	2024-01-05 04:00:44	<u>0x81ddda9eac2444b0c15b9cdc17d317d255f150eaedd247f556c0e37f5ccda744</u>	+ 1 2000usdc.cc	✓
7	2023-12-03 15:41:49	<u>0x7594cbefe1cf1ae900c1cfb62f4fddbfd78a6d7931b073e4a5350a391668f016</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-27 05:19:59	<u>0xfae8edba56aa631cd96e6f599c433e456a12808e35ee800dd87549a58f4c867d</u>	+ 1 voucher	✓
9	2023-11-27 01:35:50	<u>0xf695cf2459b5f915a94400aea80ba331149cde729fe3da7fb582a0893aa465aa</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 01:35:40	<u>0xf7f8155f5af69ab03dd8</u> <u>1c113a4a7ce9a5a8674d5b</u> <u>41156efab2df0d7d3c2fe1</u>	+ 1 3000usdt.org	✓
11	2023-11-27 01:33:10	<u>0x8544ac458757ab427a3b</u> <u>4cce170865e5b7312d5016</u> <u>3d4367f150d9de6254ee2e</u>	+ 1 Reward at tether.ec	✓
12	2023-11-27 01:33:10	<u>0x0ddfe7483b11b1c9e668</u> <u>5781145e70ad8307a405bc</u> <u>e7dfe9ade5d0e35fd686bc</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-22 15:44:27	<u>0x325ac5a2b9b07bfd7f02</u> <u>85d939d10924034777077c</u> <u>ae2ac1eee7acb88207e040</u>	+ 1 Official Authorize credential	✓
14	2023-11-18 03:31:20	<u>0xe5cb882c9f1e1bca98af</u> <u>6877e6875923fc4d6cddae</u> <u>e6314b4000d5f1a77fe458</u>	+ 1 Tether	✓
15	2023-11-17 16:17:06	<u>0xf6728335a98722523191</u> <u>76d5d6fdc8a58e2774e8c9</u> <u>0cb26a087683697ea0253b</u>	+ 1 yz	✓
16	2023-10-29 14:25:43	<u>0xac997ffeb596f172a228</u> <u>dcdc9663c96bb57c28be1d</u> <u>16b6aead58e8042383f968</u>	+ 1 AIRDROP	✓
17	2023-10-29 02:53:59	<u>0x90a06afb4fcb69bd573e</u> <u>0ba80906e870a90d15f6ff</u> <u>3f7411308945e1550647c3</u>	+ 1 AIRDROP	✓
18	2023-10-29 02:25:16	<u>0x67d27de0506da4bf2b69</u> <u>d9956dd00374997570ae0d</u> <u>0b19eec0b50ab9949b9a3a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 02:25:02	<u>0x7f946cb3e8277a5fd9a67ad51183b3c5e198cb9a0ea88e910a50d4da298c0f3e</u>	+ 1 usd-reward.xyz	✓
20	2023-10-29 02:24:42	<u>0xa724bcb30414e4620c841c67a349d61507f3afb324661d0549628f462d791ce6</u>	+ 1 Reward at - tether.ma	✓
21	2023-10-29 02:24:38	<u>0x176b3800d2e86f876fbf13e0a5ce433630f8935777d5add2a38a1c441fc0cbeb</u>	+ 1 Voucher	✓
22	2023-10-28 19:55:27	<u>0xe83ece143bf6127d6d3e4d77f95bcc0592ed34e380da5769ba5bba134e633279</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-28 14:15:08	<u>0xe98e14b6043e8f025abc335e7003110c23f9cbaa22fa6da8a9f29fb1437924b0</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 14:14:52	<u>0x6c48037b2bbb05c63f0869fc320f69b3b4dd624af4a63d72a42953a3b286e7bb</u>	+ 1 d.net	✓
25	2023-10-28 14:14:40	<u>0x80ba82644fe71a281e7168119c51cc715b76882690ee52d8b54f5ca02725959d</u>	+ 1 2000usdt.xyz	✓
26	2023-10-28 14:14:32	<u>0x3b257cfb4c5856314d50e78699bbef56c70b311504eb8794cbf15dc6888db23c</u>	+ 1 Voucher	✓
27	2023-10-26 20:09:24	<u>0x6bfa685e7a00d11e1c1317489a69ce7967e7f1050459ee328ba6603e4b5dcafe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-26 20:09:14	<u>0x31e8f6047b23ff1c7b707e87bbd0ad78abac3f76f47307ebc3cb3a3200ba581c</u>	+ 1 NFT Voucher	✓
29	2023-10-26 13:41:38	<u>0x925162f72c621c3f3941238fb765f1194cf71c5cc774dfd51c5fcb10bc68f23b</u>	+ 1 USD	✓
30	2023-10-25 12:53:44	<u>0xa73088969b92fd371fd9833a7a16fd9c67775f541b1e8f3a600a11085d02e350</u>	+ 1 er.app	✓
31	2023-10-25 12:53:42	<u>0x19d235045f522e56bb7c82cc92a364e7a9d0ca2639e3939a0c7b3a57c8975e6a</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-25 12:53:30	<u>0xfc616aa3973e8a8dfa8dee0d5f52bf47de9249e611aedb136243ec28422bba4a</u>	+ 1 Voucher	✓
33	2023-10-24 18:16:18	<u>0xd250ba2342fd11ef908ec184e0f6cc4972f0a38f7afe0123b9be906f75898b54</u>	+ 1 5000usdt.com	✓
34	2023-10-24 18:07:22	<u>0xcbfeb184a312bb0b8119da2d3fd78dc2eaa4425f626c7732672833f97dbfa415</u>	+ 1 Voucher	✓
35	2023-10-24 18:07:16	<u>0xda1a7f3446239ebcbf62512ff7db1b26c39a3e2d77ca53da25b838b479e2f882</u>	+ 1 Voucher	✓
36	2023-10-24 18:03:16	<u>0xf1a7c8e3c44ad6fda5b19a686d39e07c2475f7225668a713e80cf457868db50f</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 18:02:32	<u>0xb29f222ead4d1367fe2d</u> <u>2ce3f6c02fc3ccbb69b3d5</u> <u>74f10835fa3e2ffb09d302</u>	+ 1 tether.bz	✓

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