

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe8d4531a738065a0a538d97c10fc3a3528f2f4b3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
ARB.PROMO	N/A ARB.PROMO
2000\$ Reward	N/A drop-usdt.xyz
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 USDC Voucher	N/A Weekly Giveaways
BitCase FREESPIN	N/A FREESPIN
Tether USDT	N/A USDT
1,000 USDT Reward	N/A er.app
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:08:00	<u>0xc1a0766dc0b34d77963b</u> <u>a0815ff08ae7eca0b93d65</u> <u>7281ac172c23163c22544c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 17:02:16	<u>0x6873ce01e182ef7cce46</u> <u>38ddb569c22462b880e5c4</u> <u>ae9f473a9d2118d2ec2320</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-26 10:03:24	<u>0x930fbdfae0e393f728fc</u> <u>683131b025192db3eab3f8</u> <u>a3251af6d0a4614d41178e</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:44:14	<u>0xa91489979255af3ffd91</u> <u>1c31d334efdfd352e4b4fc</u> <u>59550110c08fdf93347bbd</u>	+ 1 2000usdt.top	✓
2	2023-11-28 23:44:59	<u>0x84ee7b4393379b0d2066</u> <u>22de999df7280d252059a3</u> <u>1166ea5515d596d84fef51</u>	+ 1 com	✓
3	2023-11-22 15:05:16	<u>0x18630ab4eee5be688beb</u> <u>09f89ca157435aa1d99f55</u> <u>5527ff08f41e7f6c604cdf</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 15:04:56	<u>0x225e34270452654ad3ac</u> <u>e4975add2ff47f258b5661</u> <u>d56aba70ccf063b864d61a</u>	+ 1 cc	✓
5	2023-11-15 11:31:35	<u>0x28185f2f777b1b371883</u> <u>37e49f1ceb6e2a4cfd85c1</u> <u>9628ab7772c670e1e81514</u>	+ 1 et	✓
6	2023-11-15 11:31:11	<u>0x7e13ee36e9a817bc9cb7</u> <u>133c5eec0222938a7b0401</u> <u>46a0b0d19b4cd4f9e2691d</u>	+ 1 ro	✓
7	2023-11-13 09:08:05	<u>0x00588a72dc6964896949</u> <u>2a6f98db1fb8cf839c6b1c</u> <u>a784483291e35a9057a9cc</u>	+ 1 Reward at tether.ma	✓
8	2023-11-13 09:06:23	<u>0x88e986124a3fcad5f870</u> <u>9dd6628bd8e12beb285ca6</u> <u>02d4ff6b572684c57666e2</u>	+ 1 t.xyz	✓
9	2023-11-13 09:05:49	<u>0x686fa8c96010df07e4b8</u> <u>7c9ecaa80150b8548e07f7</u> <u>4acc1000633397020956ee</u>	+ 1 Voucher	✓
10	2023-11-11 23:36:30	<u>0x1c8dbaf9ad86b3b25820</u> <u>8ff34e1d19f249372db404</u> <u>74b61e2ce1eb854f0e921e</u>	+ 1 eigenlayer	✓
11	2023-11-09 14:34:21	<u>0x28c6f672d3988eca507d</u> <u>b69420067eb563cb19b62f</u> <u>90fb805e98b90e3252cada</u>	+ 1 drop-usd.com	✓
12	2023-11-09 14:34:05	<u>0x9666a5c1692910a40589</u> <u>5834c77462cc2cdc62b6ba</u> <u>ab6de0564c1bede519034e</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 13:39:38	<u>0x60a5372fd4975a073ea64b81a04d54926ecd0a36a9f5c3627e0a9e8ae15661b8</u>	+ 1 Voucher	✓
14	2023-10-25 13:39:36	<u>0xc1ee71bfef9ef62ff5d81b4881438541d9a6902a214982f843e2911ba02e1c5b</u>	+ 1 \$MEME Vouchers	✓
15	2023-10-25 13:39:36	<u>0x158eb5fc152c103bd1e5a4cac3ce4537e05f1413d288ef7763224273d919ef7a</u>	+ 1 er.app	✓
16	2023-10-25 13:39:26	<u>0x63e5d7c544f44ca1e3a0bad3f2078171c9106dd319226de773e8ed7bcda090aa</u>	+ 1 tether.yt	✓
17	2023-10-25 12:27:37	<u>0x4a4d6b103cba55f4e8be3a699aaef2dd5802eea1eb4a11857d14c390f72b9679</u>	+ 1 er.app	✓
18	2023-10-25 12:27:29	<u>0x0362b770303dab501e347e3ad154563a8e63b096643045effcfc4e181e7b1dd9</u>	+ 1 5000usdt.com	✓
19	2023-09-18 19:43:17	<u>0x9716a12866645806094d6f702156ac2b2ed9bb2a7bcc428a179fb5c2b6a83686</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-14 05:43:50	<u>0x58b9f2f71ce76119340ec6340daa04c94e289e3e8d7fa7ddf1721ed7ae5d8bd8</u>	+ 1 NFT Airdrop	✓
21	2023-08-30 13:42:08	<u>0x97307b918ab24167b2909075805ce9eca9d989eab92f8b196cdb1230069e1a58</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-30 13:41:34	<u>0x075731e702874e25234c</u> <u>c6c6b6dce7773597821d7d</u> <u>93f87f960870893f9b5aa1</u>	+ 1 UNI-V3-PoS	✓
23	2023-08-30 11:59:21	<u>0x40d07450ea8c5936f6ee</u> <u>290a7995c922222380ff7d</u> <u>e167dcf930c2c1ef0b195a</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-28 21:44:54	<u>0x12d4270327fb52d20962</u> <u>25419ca8e50092de8db37d</u> <u>0b215131f6ab6c3d40ef8c</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 05:17:24	<u>0x99b3a6e4705fa728c269</u> <u>12893abd834f99c32aad1a</u> <u>9d2cf33a864c14b5eab0c0</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-02 02:06:49	<u>0x8bc93eb75d1b237fb3e4</u> <u>cf19ee2cfd13a9a9e1b9e7</u> <u>a98c2328bef58a4c03297d</u>	+ 1 FREESPIN	✓
27	2023-07-28 13:20:07	<u>0x8234ebd976b9b5ad360c</u> <u>0b257536ebc80b9c101027</u> <u>20ca9ee28277b723ccdae7</u>	+ 1 REVOLUTION	✓
28	2023-07-19 06:25:03	<u>0x3ca4176522317662e88f</u> <u>785ecb5512ed9ce669309a</u> <u>4eee945d5c7b0c45d8ec52</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 09:55:21	<u>0x4dff2ee2e171fc9d3fb8</u> <u>6001a55ad855ad8aa4200d</u> <u>94b900826edfe00c6df503</u>	+ 1 PolyEvent.Plus	✓
30	2023-06-24 16:23:58	<u>0xe553e0717c93f66b9ecc</u> <u>76cb614f34305752116088</u> <u>0109de5f3f2bed1d7b9237</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-16 13:30:22	<u>0x2d43c01846375d9894219160a180e91e8f3c7d1eba3af98913f786ce33d105eb</u>	+ 1 USDT	✓
32	2023-06-16 12:53:29	<u>0x7b3d3bb79be2ac54dbe15e27c8dc57519739d5ca686db8fbc2f6ddb3709abd58</u>	+ 1 USDT	✓
33	2023-06-15 01:28:04	<u>0x572965f40dbb3e7f3e75efb4b93dd57d61f1d8f9f861651473d03627745dbaf1</u>	+ 1 UnisDropi0	✓
34	2023-06-14 07:31:42	<u>0x11ed39b9b7a29a360e9b374b2e7b29b11756356425b167884d5f63f9de83c78f</u>	+ 1 USDT	✓
35	2023-06-13 22:46:49	<u>0x78fa1b171b13265ac26abc03fec4727daced4d6c1ed09f3c084bb2d9e75b768</u>	+ 1 OPTIMISM	✓
36	2023-06-13 12:28:42	<u>0x87c37db267437d6bb82f3ccec1aa6d5c22ffd9f164316a23f35243767e3e1a7f</u>	+ 1 USDT	✓
37	2023-06-12 08:12:31	<u>0x9c7fa86c01c636187860f12917bd64035a2263c766ea5642412be68e23aa16b5</u>	+ 1 USDT	✓
38	2023-06-12 03:29:26	<u>0xc3ee4b2075d59adc941ae15bddd0f3b0b36fd56c0e10403fcbf5641bf26081b6</u>	+ 1 POLYDROPIO	✓
39	2023-06-09 03:11:11	<u>0x38f70d8a700e0fb3e38c29f040d3f8ecee5e30a8ecf5b90a987c2c45e79193ad</u>	+ 1 ARB.PROMO	✓

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