

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef4f5bbc65aaa834f4f76833dd77a2c2bc64c2dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5000usdt.com	2.000000000000000000 5000usdt.com
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ELIGIBLE	483.000000000000000000 TONCrypto.io
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A rop.net
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
\$1000 USDC Voucher	N/A ro
\$5000 Rewards	N/A drop-rewards.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
	N/A Reward at optimism.re
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:24:20	<u>0xca98eff082b90b7617e14ea5ce9661fd1396a748a5716929e4281c28719803cc</u>	+ 172.0000000000000000 0000 TONCrypto.io	✓
2	2023-12-10 01:44:13	<u>0x61250783727f9f44a896fc20844e8847b1b135fd16d447ba4824073e3670adac</u>	+ 2.0000000000000000 00 5000usdt.com	✓
3	2023-11-18 09:17:14	<u>0xd2bda794072abb28682022bd285d5ca2987e895d6d61f1937a77203cdae64d97</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-29 10:57:38	<u>0xce1d2c92b2c172087da0aef5b1575dac3fa00be702f4b5db65013e38ef159217</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-29 09:31:00	<u>0x5eaf3bfae88f32c1f8403aec7ad996935c0fe00886db9584df84857a7bc0a338</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-28 16:24:43	<u>0x3d616651903e28f79f35500ed1c1dfbc64f6693a69067f880ecd40e1838ec5e8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-23 08:25:29	<u>0xad7a064474043b59eeb30ecc3a909f5fad47217d579068aef0a7598e868dc7d8</u>	+ 708.0000000000000000 0000 sUSD [Synthetix.to]	✓
8	2023-10-22 15:17:17	<u>0xc9399daca6ad66aa9e13e30c657ae3a2cb73b992f6f666de30f78edc990256c8</u>	+ 720.8500000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 07:51:27	<u>0x62b8aca733552e5c837020f0277e139ee88bb4c53a6e501586cb13f36f3f012f</u>	+ 1 voucher	✓
2	2024-04-29 04:58:36	<u>0xcb0c78b49cbc04ce406b32727fd958509518e2bd85d5cd78a8c6bcd08379c0cd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2023-12-25 10:14:51	<u>0x05348748dea509e70f6dad1eba87497cdc24ea80e3059015ec7d3355f0b4cc51</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-23 08:04:05	<u>0xfea3e5d600813ef4af15461c1bb373240a17a5e57fb0a913da082590a9032617</u>	+ 1 3000usdt.net	✓
5	2023-12-23 07:35:20	<u>0xef9fe98920f8117f9a36d18b5d709654d27280e245dcfc6863b4ccdee0d941e3</u>	+ 1 2000usdc.cc	✓
6	2023-12-21 22:45:41	<u>0x5876d0ff64a303a2f98482e1bb8f0d6187dd2adf8553eaceba8b99277e87742d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 09:48:39	<u>0x371f8cbaa01c85d174a524d5cc085981e27d3aa15d5867081164f27a33f60516</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 19:17:14	<u>0x70735116a31e6554350a178104a09ee950a6dfb602bc1259f7cc634e745fa077</u>	+ 1 NFT	✓
9	2023-12-01 19:16:50	<u>0xcfc45ceabfca5bf78c17925733457fe4efb2ee1076abf152c892c1acfbe8c930</u>	+ 1 Reward at optimisum.re	✓
10	2023-12-01 15:01:02	<u>0xf910860209c0d0eb5e10220e11dd4c0e78916097b109e6fb5f5f7d087a7a9148</u>	+ 1 2000usdt.net	✓
11	2023-12-01 12:26:45	<u>0x2ecf093e0a9a3ff48dc13267f66a87cdac9063adb082acfe9b6d1107f95c5e4b</u>	+ 1 2000usdt.top	✓
12	2023-11-29 15:41:27	<u>0x8f1e8871453d8c8da8fe1710f7207db7387dad0eb7aff625ac1aa9a59d79d3ec</u>	+ 1 com	✓
13	2023-11-28 14:43:48	<u>0xa1fc34cd0a9a791efcfb1eb60c35123c1778d0728ed19d77600ff06fda6d87c3</u>	+ 1 com	✓
14	2023-11-28 10:02:39	<u>0x30087fc709c555632de71426940a3198d36a4ad338640165be3a7903b05c8e89</u>	+ 1 2000usdt.top	✓
15	2023-11-27 17:13:02	<u>0x55618099056a2073111291f3c908c682107c219ed2e5f307643070da48b965c8</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 09:54:38	<u>0x856666386a369bfd68e589770c7cdad694ccd5e86b77c0c8ba31920818fa0eba</u>	+ 1 3000usdt.org	✓
17	2023-11-25 08:19:09	<u>0x0dbc67ed6a3e96bef3470c230d0fe6f528c26c8cdc0b0c87e67fd6e87fe5ec10</u>	+ 1 org	✓
18	2023-11-23 00:05:09	<u>0x7ec08dc4ab814d19a58c5f328d63f12d905218cf21456d69ad34f45b3997fcdd</u>	+ 1 Voucher	✓
19	2023-11-22 22:33:01	<u>0xe5067a2ba72e4d8255ad690d4b4801f199705b929c206a8cbe93de32220a4c72</u>	+ 1 Tether	✓
20	2023-11-20 20:28:28	<u>0x6ab6cc7d9b7ab37e7030eb2e82f5c1c8c4188b148f5651c7367e562eba2f55a0</u>	+ 1 cc	✓
21	2023-11-20 19:38:30	<u>0x91f9b037fcd83cd1f6f7dc35060dd5b97e08d9af0ea6dce1e40eb6c23dfd79bd</u>	+ 1 usdc.vip	✓
22	2023-11-20 18:25:21	<u>0xca6f7a414287ae9793888be1cd241605d9b5267d378870a8b71f60b82f6bb62b</u>	+ 1 Voucher	✓
23	2023-11-20 03:58:08	<u>0x4e30dd93ae6e99b1c11b670405875309f86ab4601e18bd8e6b3243ac1f3c9889</u>	+ 1 2000 USDT - Claim at usd.pm	✓
24	2023-11-20 03:57:58	<u>0x3a04b7685fee8800b8ff246b94d584ab0a745bd1eb75bffc43bbd4d215468555</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-18 17:36:56	<u>0x16a4ecf1d893d9f96935e2352810ba76b2afe90be2ad1635db27d6090401164b</u>	+ 1 ro	✓
26	2023-11-16 04:16:31	<u>0x695e6620c00c19f601aac83a81275de95abe8c275bbe7e8d846bbda61b3fcd28</u>	+ 1 ro	✓
27	2023-11-13 04:36:30	<u>0xb1ff3dc51a14c9980f06ca22dfccf844d0753499d3546ef6790cc749d51825e0</u>	+ 1 Reward at tether.ma	✓
28	2023-11-13 04:36:22	<u>0x3374ecc2a28ae664ae8fe9189729ae5f0561d764f65372ef97d030262e8c4b8e</u>	+ 1 Voucher	✓
29	2023-11-12 20:39:00	<u>0xa034c78af8906c4339904de35bb456d0c24c456fa2017093d34f3c4f7fa58ab2</u>	+ 1 tether.ma	✓
30	2023-11-12 09:15:46	<u>0x90ff101091b0cb2319ed53d6065e88725e3811957a2a1b8b88c3e8f1d089ad</u>	+ 1 Voucher	✓
31	2023-11-12 09:15:46	<u>0xf74b51e896d54e44412f02e61ad93ab31a9d41a7a7cc2da83249a86633f31fbe</u>	+ 1 Voucher	✓
32	2023-11-11 17:40:03	<u>0xdf9aa8319756fbc5747e01e178f181be9fe26e0ba90bec524f17ae0b4beb9c84</u>	+ 1 dt.org	✓
33	2023-11-10 05:32:03	<u>0x702eecd54f21207c324c151d8fa602339301bf89b08a0f9b0f48b58e6d5be13</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-09 17:39:37	<u>0xe74731b86885065cf42c</u> <u>c307da4d9a58c0b1749f57</u> <u>b66337952389fdaf1eeab5</u>	+ 1 get-usd.xyz	✓
35	2023-11-08 19:28:53	<u>0x24e80495aeb8defe22db</u> <u>dc091858e1e4b6e9bd5377</u> <u>f9d9fd5736b3e81a514487</u>	+ 1 op1.org	✓
36	2023-11-03 22:33:47	<u>0x61ec7a7b7e94b9ea5782</u> <u>85e62da627cc457586d33c</u> <u>271643492e3124f6451388</u>	+ 1 Voucher	✓
37	2023-11-03 19:53:39	<u>0x516c375fc62bb28088ba</u> <u>22ff8fd220846e522348cd</u> <u>ca9212a84180f3a5d9cfdc</u>	+ 1 op.org	✓
38	2023-11-01 17:10:55	<u>0x0424e88a1da824c3ff3c</u> <u>123c6de5ddb64f8afdfa1c</u> <u>0d670021605adcc12cc4fb</u>	+ 1 rewards	✓
39	2023-11-01 17:10:37	<u>0x267c3ec0c1b62a72247a</u> <u>61fec14061f601ba7c124b</u> <u>941c0e6b9ab6a5c41df922</u>	+ 1 Voucher	✓
40	2023-11-01 17:10:27	<u>0xd7d467db0c740ad0db07</u> <u>e3b30130cfc3c67ec87023</u> <u>c0d2587ab04be8860df170</u>	+ 1 Voucher	✓
41	2023-11-01 16:41:39	<u>0x982c5ea07396b10b9e7b</u> <u>749d4e4840f059084b15d3</u> <u>cd041c7b5df2d727d93b3e</u>	+ 1 op.net	✓
42	2023-11-01 16:41:23	<u>0x26423b8162d897177baf</u> <u>07c69c3a177464e6e413ec</u> <u>10558dcbbcbe0ae6459d38d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-01 16:41:19	<u>0x0ce388063c16530debf3e2c73ee51cf82803bd2f326ad707dc4e83a8a9a14803</u>	+ 1 Voucher	✓
44	2023-11-01 16:41:09	<u>0xe7af2d4e34d0376393ab1582a342003b3d5ad6aba3a6c6e867303b34f86c4a6f</u>	+ 1 2000usdt.cc	✓
45	2023-10-31 15:41:55	<u>0x28d1751fff993fe9d4a6de8a4bd8f70739b3bd30826014e8e3e0ed1157416ff6f</u>	+ 1 drop-rewards.org	✓
46	2023-10-31 15:41:37	<u>0xcde1e34b9cc1a0268102f022975429e1e85ff7b830ea27e0936839a502804636</u>	+ 1 Voucher	✓
47	2023-10-31 15:41:37	<u>0xb6fa917cc608364e485baea157494ab09a7acc5f050b3138f74994e26757e90b</u>	+ 1 op.net	✓
48	2023-10-31 15:41:31	<u>0x685fe57eff8142f3bb66f038256c10cf3f8fee15709146272719b072f92b439c</u>	+ 1 Reward at - tether.ma	✓
49	2023-10-31 15:41:23	<u>0xa3938c3832c04de7fb37160500621d70658bf4288f6ffce585d08f050e84e524</u>	+ 1 Voucher	✓
50	2023-10-30 19:44:28	<u>0x71ca67c23b1d221a4c0850a4a5461469a73bab94edbc3dc5ea80328abe70d406</u>	+ 1 rop.net	✓
51	2023-10-30 15:07:26	<u>0x7d3e45038eb8c6139dd5a9a9f8064f26064aafa852d06f894eefb8e5c4422f78</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-30 15:07:12	<u>0x4c684de0d2c480604430</u> <u>9933174a33ed3751da9b21</u> <u>83be568d86de6d49746ddc</u>	+ 1 rop.net	✓
53	2023-10-30 14:48:47	<u>0x786f0d8adecd19f83b94</u> <u>644e027b8a84d3b004ccef</u> <u>2f73b2b4513e2c6c350fe3</u>	+ 1 Voucher	✓
54	2023-10-30 14:46:05	<u>0xbbe00d47ba28c7232462</u> <u>c566c28c4981a072ec9ba2</u> <u>09e89fbee47edc342b087a</u>	+ 1 rop.net	✓
55	2023-10-30 14:45:49	<u>0xe7f286a20cf1730ef962</u> <u>b06383376d929dc4330174</u> <u>7d458f32ab511d7664ebab</u>	+ 1 Voucher	✓
56	2023-10-28 15:17:06	<u>0x49387aec338f93cdb31a</u> <u>4e507466cac8f99dbad909</u> <u>63f400d896f96080a04c2f</u>	+ 1 d.net	✓
57	2023-10-28 00:56:50	<u>0xcc8f486c65cebee2baf0</u> <u>a27696955ce73835bf0ff4</u> <u>cfe6c3aeff4efdd1c892b8</u>	+ 1 2000usdt.org	✓
58	2023-10-28 00:56:34	<u>0x109e96f3c6e4651b15aa</u> <u>e9e5ebdabc889a9a0a23a8</u> <u>ba2a76cd53d0e44e781bcb</u>	+ 1 Voucher	✓
59	2023-10-25 22:21:24	<u>0x3d0e224e0e1132702d60</u> <u>030d833eafd8e6a5456e62</u> <u>2b7a4e2b1573f7c63c9174</u>	+ 1 usdtdrop.info	✓
60	2023-10-25 22:20:54	<u>0x2d7acc4f511604963d8e</u> <u>42ceb36e5e3a43aecdec76</u> <u>b51f6eca3cb3c159897acd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-25 21:10:38	<u>0x85de07c877168536e04e93f6eba769cc7382df8443934a618f71d74db40651c2</u>	+ 1 \$MEME Vouchers	✓
62	2023-10-25 21:09:49	<u>0xa89faacb2702d8d89ef2acb54abc34a5d707281ae079fb30d7c91d7429d9973b</u>	+ 1 Voucher	✓
63	2023-10-25 19:42:53	<u>0xa7b8f433b535e105bc33239fac10faf42c3578884c00930c4054879f6868d0e5</u>	+ 1 Voucher	✓
64	2023-10-25 19:42:53	<u>0xa710ca2a77494513a972be4e6ec6f5f1cca1d80b7f09981d0f240b216ab6ff53</u>	+ 1 tether.yt	✓
65	2023-10-25 19:42:45	<u>0x6409443113fede741fa9c7657278d8434e79a713b814c88c7e24bcd4e4979286</u>	+ 1 er.app	✓
66	2023-10-24 09:29:59	<u>0x40b6d72f765f1248e199aa2c9d466491d7f4feb19d2dc9c93e7be3115c008fe2</u>	+ 1 Voucher	✓
67	2023-10-24 00:02:42	<u>0x7ed7073dfb9bb8263cfbddd305c2652a45ea056cc35f77b0b9c62cb12d0030</u>	+ 1 2000usdt.com	✓
68	2023-10-23 23:41:28	<u>0xb9a22e6dbf53cd7f833612d601687681d83da0ad634028292f8c558798f5bb86</u>	+ 1 dropusdt.info	✓
69	2023-10-23 23:03:12	<u>0x73368f1706257d937a03c3c2221bb35d703320d9fe57d90d61d9d6e034b6897d</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-22 19:51:41	<u>0xb8feb435c84568b28bff</u> <u>36e328d2af77e6c827aa25</u> <u>5c1f07f4087839358dfbaa</u>	+ 1 .net	✓
71	2023-10-22 19:51:25	<u>0x144c60302bf36905c7d8</u> <u>0687dbac377a950a3c58e1</u> <u>fa055a6923859a095e6cb5</u>	+ 1 Voucher	✓
72	2023-10-20 21:26:19	<u>0x8f6bceb0673affcbf982</u> <u>c17118d1b05d84d6056dcc</u> <u>0ae3ce086689a3fff53ec8</u>	+ 1 Voucher	✓
73	2023-10-20 18:13:49	<u>0xa6b2f64506b7738eba15</u> <u>18b994a3d239387453fff9</u> <u>d7f4aec0ad0680e447ab42</u>	+ 1 s.net	✓
74	2023-10-20 18:13:39	<u>0x925be3d8d034d4f86f78</u> <u>3fa4e93c4eaa68f2fe891b</u> <u>ffec4f1e9b3b1c7ff03b04</u>	+ 1 tether.bz	✓
75	2023-10-20 18:13:27	<u>0x4579e0a23678d7413c75</u> <u>23cf848e046731063bb995</u> <u>ead9d60b1290ea7141ed40</u>	+ 1 Voucher	✓
76	2023-08-14 00:01:25	<u>0xe3ed47fbc76ecdf9a595</u> <u>bdd3256525d813148964a9</u> <u>7f685b0991b54a1e5a8790</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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