

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfad8fde8b042692e502a361ed74414aed9a12bbc

Token	Balance
MATIC	0.000000000000000000 MATIC
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
@ jfUSD.xyz	562.000000000000000000 rewards
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
\$1000 Rewards	N/A drops-usdt.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:43:14	<u>0x0303957be737dc000937cf02b80ad2d625f3af8d90253c4b9b25b241b088738b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-22 15:54:16	<u>0x2163699df7f783bfdeee3ce385cb59b165ef4f5879d2da6c38b282cfe3376f48</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
3	2023-06-08 13:34:24	<u>0x1b1c6fd4265bab543e22a44001020238e72550ac84434234a869f8c7c478cd59</u>	+ 562.00000000000000 0000 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:47:12	<u>0x0aff48a672e79f70bde813adfb20dbf4dbd586bc3f972fd2c48c657325958e78</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-09 18:13:51	<u>0xca1ba6c6d745b6b23f7454df0d9469f6cd5054bc84d4a1957d768468c4528345</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-05 14:45:46	<u>0x44057ea1b3d027b4fd3174fb47e807f4e345216e3ac96d2a965792ef85a4d477</u>	+ 1 rop.xyz	✓
4	2023-11-03 22:31:00	<u>0x656736b0554e850c2e7abd1240c0ebcc5b0582eddf536b77e7c059fee62c0ad0</u>	+ 1 op.org	✓
5	2023-11-03 22:30:32	<u>0xf55efddf7a3dae5e8040d3bc55ca1f5049fe10e138ebf918743d3fbcdbdf85c33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-24 18:08:36	<u>0x0d84791885af994a3b39f239ac45badfa13d1d0d24af35617910e597766c6cde</u>	+ 1 5000usdt.com	✓
7	2023-10-24 15:55:28	<u>0x4de8a7dee1e38ee72edd53f2c369c04f2d7ca2e2984341021c34c27cfec3d27</u>	+ 1 dropusdt.info	✓
8	2023-10-20 17:06:49	<u>0x22d8831573b09fd94b9e8801c818032ac404c152f80996cb68bfb9a6ad25dcc2</u>	+ 1 s.net	✓
9	2023-10-20 17:06:39	<u>0xe10b0e449a5bbdf88e13ffad78ca5da40b9aa5364484ff79c7bfe5f053b9a4c5</u>	+ 1 Voucher	✓
10	2023-10-16 18:51:37	<u>0x5dbd33f78794a7b1d5770fb647401b95aa82e3dfed71293803cb71056a527b45</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-14 03:28:30	<u>0x053b6b954ca4256207fcd32b4ebe7dfd5fafe261ee164e41906d15940d7af8</u>	+ 1 claimusdt.org	✓
12	2023-09-27 20:36:51	<u>0x98e725fc745d2261c95cbe36dc2fe22308ba070469cb95d8a3352087049fcae6</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 12:40:38	<u>0x3985fdcd028349a2edf0ff46b16810e93bdbb2a142460e4d43299088b3e79d9</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 00:49:13	<u>0xe88ac24bd0e5eb1496ffa8d138aaea7d1b3e4b740e26c0348cdaffe5e8b69d75</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-23 16:23:58	<u>0xd90fbd4b450203c99afe3ce072d88b59b38e14e290f6f4f558f16460880d2e22</u>	+ 1 drops-usdt.me	✓
16	2023-09-22 08:50:11	<u>0x3163f710adfcc57f31bc3a815c84dbb35d84afeb99e93b0c0dc4f18162a5a6de</u>	+ 1 usdt-drops.me	✓
17	2023-09-17 23:27:04	<u>0x6ea381ff5fd8273a672500eb27f908a20d3b26bf42f34bab5c083a8da2db7adf</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-08 00:33:15	<u>0x67669b1fff0589687d359596b4394eaa16bbfc5d07de1853f836043db5cf2fd1</u>	+ 1 NFT Voucher	✓
19	2023-08-27 02:17:34	<u>0x79ab0b7cec16bca5d97cc2e8eab50605866907de1486074af17476fb500603d8</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 05:42:27	<u>0xe48dff0ca8a402d72dde5dd2d82c8193b8ae76cd6a229257a405c3ee18e0b1ee</u>	+ 1 NFTVoucher	✓
21	2023-08-02 03:00:38	<u>0x8054cce4cc2beb06feb68c56e16f27c83246e096b7b82928e82d7c63ac1afc13</u>	+ 1 \$COMP	✓

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