

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe4f5fd75309b75e7987da97dcbe88d163922f25

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
BLAST	50.000000000000000000 Claim on: Claim-Blast.io
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
1000 Rewards	N/A NFT Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
∅	N/A ethevents.co
'	N/A NFT
	N/A NFT Airdrop Voucher
\$1000 Reward	N/A tether.yt

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A dropusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 20:01:07	<u>0x441719f0bd8980d552792dfeaa2d4407a2887381aa</u> <u>be5908d213d87b60877ae1</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
2	2023-10-31 16:48:06	<u>0x49fb1c2a23a6158a41a96ab3d6803a8db8d94070cf</u> <u>a25d3f7f2bd3b6b69d77e6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-27 07:08:30	<u>0xac01c0c119d4e0c55d82ccd84b840d629426492cff</u> <u>b8cdbe4b70e26c4a263f8b</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:04:43	<u>0xe40f67bdfef7ba2b2cdc92511da347955d4aab13d92</u> <u>b318a2d0c9be7aa5a7eff1</u>	+ 1 usdwin.co	✓
2	2024-02-19 00:49:20	<u>0x3a0cd2efa26cf4221ff23ec473cc8e147082f044dd</u> <u>ef22559588a611f732aff4</u>	+ 1 NFT	✓
3	2024-01-22 13:27:34	<u>0x4298831013b6e2eb94ba51ea5ff009c6b144846849</u> <u>4ed138aab5c8b233500228</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-02 20:54:34	<u>0x7a978c15cffba8b6926d</u> <u>0032b8534e4d61c726e5f9</u> <u>c704c775fca1addbdc9bd2</u>	+ 1 100,000 \$MEME	✓
5	2023-11-02 20:54:08	<u>0x0c8aca468274ac2018b1</u> <u>7254f67e58ccaff89344bd</u> <u>76cc518012e8c707825374</u>	+ 1 op.org	✓
6	2023-11-02 17:09:02	<u>0xe5eff3029eb5b9656b26</u> <u>9e6c5ad9fb618564f29f64</u> <u>92e5342af77eee0a37ed04</u>	+ 1 trust-rewards.xyz	✓
7	2023-11-02 17:08:56	<u>0xdddd96c0155eb2714e058</u> <u>5ca2f6e7df7c0bffff68d7</u> <u>73e47855078b56de13875e</u>	+ 1 op.org	✓
8	2023-10-31 11:00:02	<u>0x16b9e181724421bdc1da</u> <u>d52028c9dc5d95f250d681</u> <u>2ef71e75005392615938e3</u>	+ 1 Voucher	✓
9	2023-10-31 06:44:30	<u>0x0d9ed0f4ee6eb04bf029</u> <u>7b73539002e9c34e2ed04f</u> <u>86cb7eb87c8a42ed452866</u>	+ 1 Reward at - tether.ma	✓
10	2023-10-31 06:44:22	<u>0xf011a6a0883399721955</u> <u>03490e3fc382d099a043f9</u> <u>7e3ef993faafdb98223620</u>	+ 1 Voucher	✓
11	2023-10-31 06:43:54	<u>0xd79fb01e9abc75dc9b66</u> <u>6569b5916c42d1efd10a2b</u> <u>d696a34ed6ab9e67f8e5f2</u>	+ 1 Voucher	✓
12	2023-10-30 17:45:39	<u>0xc164bdd67889a505f67a</u> <u>c51b685881fd1c9cab14ec</u> <u>2ca23d362de05039a61393</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 17:45:31	<u>0x0c11df127cc4c6264c288675df1d3b08167da3f604ca3e16d907cf5d642c49c7</u>	+ 1 rop.net	✓
14	2023-10-30 11:26:33	<u>0xe53ef62b6fdddb51f37c839208f7612411bf3f3d628e23f07713820ed9fe65d0</u>	+ 1 rop.net	✓
15	2023-10-29 15:12:27	<u>0xab183dab5b9be46d5d18b3514b9041e8f21691a37ad426ef69f83ef5c6aa0025</u>	+ 1 AIRDROP	✓
16	2023-10-29 14:08:55	<u>0x42a8cab7d90795231da80c9a8deec44aa0253fc449d81e27054ab83f3d936aa8</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-29 14:08:15	<u>0x82ef39c93c5ed7c10683bf9a1a56ae76f8d04e5b45442f0d1153e2512d55b81f</u>	+ 1 d.net	✓
18	2023-10-29 14:06:15	<u>0xd3b285d47030a0847024fe0fe1b71f19741fc14f7d5544639d77599e7a8dfda2</u>	+ 1 Voucher	✓
19	2023-10-29 14:06:11	<u>0xdc35d79252921e9f6a70976da622cdb8d2d38b2f99accbcf23b1fe06657cd43b</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 14:06:11	<u>0x31afb5f3dc0db603ab9cfd22d072812b522787c3080be23c5c9797f0841475f6</u>	+ 1 Voucher	✓
21	2023-10-29 04:38:53	<u>0x204635a08a224e9b994199fbd0c0b757c8572350566f62943fafce1fb912f4e7</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 23:15:52	<u>0x969c447c3d453befc9ab3da82d96b83264e595817167139b94cab27d0bf128e0</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 10:23:02	<u>0xd38787096cf52d8164d12bac51d30f4a7bdef73fc5336493c8a2e6102d782511</u>	+ 1 NFT Voucher	✓
24	2023-10-26 10:21:54	<u>0x3b9ff98b829750cb0d672030e03c825edf9de09199f0570477054f90f9eedd07</u>	+ 1 rewards-usd.xyz	✓
25	2023-10-26 10:21:52	<u>0xe466aa10ad7e775133caaccf32e262c185f0390bd1c776c6255094dec71ecaa6</u>	+ 1 er.app	✓
26	2023-10-26 10:21:34	<u>0x5dcfa7e7bf4dee98fd5b79f1bb7258daafacd30ff6b372328ddad9ea85ee26e4</u>	+ 1 Voucher	✓
27	2023-10-25 17:40:21	<u>0xc50ae5fc28e18c180945a84d04e295d534e1465b2ba20d9264b8bc1832060c88</u>	+ 1 er.app	✓
28	2023-10-25 17:40:21	<u>0x2ed08e6b679bc7a392fca8a28fcc7a72b3ce8ece34f6887bc29be14fa5b2bcaa</u>	+ 1 tether.yt	✓
29	2023-10-25 17:40:15	<u>0xb92e94727f7754e9bb47d7dd7f6df74b8a6d174f2f38a365334f817219803fbf</u>	+ 1 \$MEME Vouchers	✓
30	2023-10-25 17:40:01	<u>0x9c923cbfc8729646c188553c08c1959f9b8106d50bdfde46d705a4061de64a99</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-25 17:39:59	<u>0xc9e0e939239fdd15f83e4eecd11d09adc56aac0f5dd03d16905f2355fff06419</u>	+ 1 Voucher	✓
32	2023-10-24 17:35:05	<u>0xa2937f180c6e775ca5f3cdfa07f3d29dc50fa5d43710767f4e943ca6c4e84ef6</u>	+ 1 Voucher	✓
33	2023-10-24 17:34:55	<u>0xfc0135937e8cc30a8f01dc6450efd2e337ba110a8d1517b9264fe36db8297ccd</u>	+ 1 Voucher	✓
34	2023-10-24 17:32:17	<u>0x599d78954e902aab558fd3bd4b9315f6297fb6485524e8ab235dfdc786b2eeb2</u>	+ 1 dropusdt.info	✓
35	2023-10-24 17:31:41	<u>0xd639fb142239340a8dade0215977c39701898ba70ed2a935acfda63220314c3b</u>	+ 1 er.app	✓

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