

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe56e9c901847e10c0ed77842900fb160a18f371

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!Synth sUSD	708.000000000000000000 sUSD [Synthetix.to]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
TIA	335.000000000000000000 celestia.icu
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
\$1,000 USDT Rewards	N/A Voucher
\$1000 Rewards	N/A tether.bz
1,000 USDT Reward	N/A .net

* USD values displayed at the time of transaction

Token Balance

2,000 USDT Reward N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 11:26:01	<u>0xa402976e3e7d244b8fc4</u> <u>ff1888f5df71f6984f92b7</u> <u>119d27dc991d5d67afbb28</u>	+ 335.00000000000000 0000 celestia.icu	✓
2	2023-10-29 11:26:05	<u>0x286e491daab8fb37c76d</u> <u>0c0445e42c717bb8da6070</u> <u>b5d9de0d4142453e28be32</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:03:40	<u>0xe3ecad8da61eb9b90299</u> <u>6a561e5656e6afd7e3b65e</u> <u>e3fdfb493ada7a57fb51ab</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-23 08:25:29	<u>0xad7a064474043b59eeb3</u> <u>0ecc3a909f5fad47217d57</u> <u>9068aef0a7598e868dc7d8</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 16:23:04	<u>0x39d2d423d6f04c2aeb03</u> <u>61c072102570459265a66c</u> <u>5e5adf04035de01e23a4ab</u>	+ 1 Voucher	✓
2	2023-11-07 16:23:00	<u>0x957c5e723073f33e3bff</u> <u>1de206f0f27ba131dd7e25</u> <u>a81096fcb96ce8334fff92</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-07 07:13:24	<u>0xd0be90b473d80ed8006e3adfb3c624e88bee94e9f</u> <u>adf429e15b4acf3b245a3c</u>	+ 1 Voucher	✓
4	2023-11-06 13:57:09	<u>0x907bb93a1d4fc689a554710bc6f0aa9d1298f78c22</u> <u>31758fa2a88d0756307d71</u>	+ 1 op.work	✓
5	2023-11-05 16:27:35	<u>0xb91c02fbf529ea8b1123b840d659573c9afdd22199</u> <u>ef96d082343a655b28d479</u>	+ 1 rop.xyz	✓
6	2023-11-05 00:03:09	<u>0x5ff9e7bbcc2923ce7f81186e74e9ce9005faaca956</u> <u>00d41d0b1298100cd0a4a7</u>	+ 2 ds	✓
7	2023-11-05 00:02:37	<u>0x2f6b27d12b076a89726f3f70672e6553541be0507d</u> <u>a7d07b6265bd0997917c5e</u>	+ 1 Airdrop	✓
8	2023-11-04 12:57:10	<u>0xa94026b7a0c47b00f202463ba212abaf9a2c4cd04a</u> <u>08c84c2879bec21db804c5</u>	+ 1 op.org	✓
9	2023-11-03 18:28:49	<u>0x71cce97a66f984d5764aaa409c0003d46f2d0741d6</u> <u>f9347934945cc7bb8685df</u>	+ 1 op.org	✓
10	2023-11-03 17:09:36	<u>0x36d53c0dd239d733fb928651d6ef3d8eaaaa56b053</u> <u>93141c5064c4773ce5a2de</u>	+ 1 Voucher	✓
11	2023-11-03 16:30:54	<u>0xdb711341b6afa53e74394a843d7090101c99d7e3ae</u> <u>a79d9f68426d218521d215</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-03 09:37:50	<u>0xee4c1ddb951a0b92b089</u> <u>457ce200eaad62627ef6a7</u> <u>2bf2f48ed2bb85f9b09e87</u>	+ 1 op.org	✓
13	2023-11-03 09:36:14	<u>0x6e72df310b54687e77e6</u> <u>d438e908ef86e29cb39d59</u> <u>7634a2d5141131c1492b28</u>	+ 1 Voucher	✓
14	2023-11-03 01:44:37	<u>0x759d1a64310436c9b723</u> <u>25b5b6230fa40885691d6d</u> <u>9dfc823f9119e628db48ab</u>	+ 1 op.org	✓
15	2023-11-03 01:43:33	<u>0xb2aa3ef12f1cdb8ce2cd</u> <u>6bc1fb6f3420486fbf8229</u> <u>e47e61ed58d1bbb8e9e83b</u>	+ 1 trust-rewards.xyz	✓
16	2023-11-02 04:54:41	<u>0x77a6ca5cd3abe4bbfb16</u> <u>8dcac722a4166d1a6864b2</u> <u>590954e47c0412fd8e5b1a</u>	+ 1 158460 liveusdt.site	✓
17	2023-11-02 04:31:34	<u>0x49a64d2623965b0cdda9</u> <u>60f3136e68054bab7a9d4c</u> <u>e7352d6baff355b91da50c</u>	+ 1 Voucher	✓
18	2023-11-02 04:27:30	<u>0xf3adc2a8707c47bbce32</u> <u>9daf41b9ceea92a8b60495</u> <u>67473b2af0d95329c37c88</u>	+ 1 rewards-usdt.xyz	✓
19	2023-11-02 04:27:22	<u>0xb440cde024605466fbc9</u> <u>0d918b688fcf8923edbe4f</u> <u>20700dd9d51b1cca4b6970</u>	+ 1 op.org	✓
20	2023-11-02 04:27:18	<u>0x03a024ee8aab783735c0</u> <u>0c8112e9f21a6fb81ffc16</u> <u>cd474c9f94cb19b2f0d644</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 18:30:06	<u>0x3fcf9094e1b1dcc8dae4c1d618f88d9caeab5135a58373b9dd688e14f12ee167</u>	+ 1 14USDKV2000	✓
22	2023-10-30 12:33:52	<u>0x9990763348791db004ba9c0bed25dfafa725f5511314c4a16d403f2a13d3b05b</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 12:33:42	<u>0xcb5682183eb67c313420ce1ad31491ca8cd51c63ce61c088967fb9ddb8d6dc42</u>	+ 1 rop.net	✓
24	2023-10-30 12:33:30	<u>0xbbc1a3af66962470681e11e101c132de7ff9645b7fe8f0b8d93a969c2a7a9741</u>	+ 1 Voucher	✓
25	2023-10-30 11:12:21	<u>0xfd85fb4e0b05ba24302effacfda9fee76ce91a6aedd84a898c0e5b60fc832a1d</u>	+ 1 Voucher	✓
26	2023-10-30 09:29:51	<u>0xa773b4a1e4d5c831622ee1892b6ce5d0226e3a8430559988bbd97f0d2f5e0252</u>	+ 1 rop.net	✓
27	2023-10-30 09:29:41	<u>0x5cc77bfa3b7a2d77ac4a18931a6d71281bfbcd6ab3570be29f0f06904030dbdc</u>	+ 1 Voucher	✓
28	2023-10-30 03:13:47	<u>0xfae89c3dbd1d31d86bfbc275e0dccc4503c61303bf767669476186853637237d</u>	+ 1 rop.net	✓
29	2023-10-29 08:55:19	<u>0x65990dddd3136e372805ff04e89e6317bbdaf8f708d01c3e0b6c023bfc318393</u>	+ 1 Reward at - tether.ma	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 08:55:09	<u>0x922b4ec0cc3fa306c22a09136dd3cb1f4edfd810ef</u> <u>f9e536815bcb1eb28a5b42</u>	+ 1 Voucher	✓
31	2023-10-29 08:49:04	<u>0x178ff86bca0ac359f7779de32866018bdd48d103ab</u> <u>6429169f574589c22da505</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-29 08:48:56	<u>0x2f9a45f6949f59cb8fcc9c885ec1b970b3beb1958d</u> <u>c45535d0f1f2b1737374b9</u>	+ 1 d.net	✓
33	2023-10-29 08:32:53	<u>0x3de765a39de836120353dd4c090780c6d2cc73f292</u> <u>c71aff5379cde132a6bc5b</u>	+ 1 d.net	✓
34	2023-10-28 23:39:19	<u>0x82a18595b6fd9d1fcf6c424382b439c0c1f7cdcbd0</u> <u>308710befcb4d3b9add1d7</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-28 17:34:26	<u>0x6afcac5e7b06c46dbbf952091dd24da05ef37f5845</u> <u>e6bebff8ebbf37634afd3</u>	+ 1 usd-reward.xyz	✓
36	2023-10-28 17:34:12	<u>0x59d5ef6660c1472c2bd2c0dff2912d783d30d8be70</u> <u>ce0bdc9c3d8674a8f4f091</u>	+ 1 d.net	✓
37	2023-10-28 01:29:56	<u>0xb1408745fb307d46c8ba50e5dbbcd433b6ca51f107</u> <u>c0654ce7f1f7d0a29786ea</u>	+ 1 Voucher	✓
38	2023-10-28 00:17:06	<u>0xd4c6764603d3233e47ccfa91ec6ce8d95b4325d18f</u> <u>75ee80274b5ad933bf7a87</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 00:13:20	<u>0x9dd0b59df76ec39a003c75bba12f7387c07a7d45b4e742f2d043ed126ef5ae39</u>	+ 1 2000usdt.org	✓
40	2023-10-25 06:08:50	<u>0x3cfb31290fcc10c86661c0ebe735ba3c453167f8c41e94d5815a170cb0af2f41</u>	+ 1 Voucher	✓
41	2023-10-25 05:59:08	<u>0x15c8ff723abc929741b3612186fdcdf4fc6384243e042edc30ff807d8c45ef94</u>	+ 1 usdtdrop.info	✓
42	2023-10-25 05:58:38	<u>0x1eb46daf728c176645b5d0c2a1621a594b6eb4e3a8964029f881939677e08b2e</u>	+ 1 er.app	✓
43	2023-10-23 23:45:46	<u>0x8cf8fdf4a95d420ada776c9fd7ba1e6a94bacc841e50915d47e3bbdc6d554c2e</u>	+ 1 2000usdt.com	✓
44	2023-10-23 22:27:48	<u>0x89f33d30609767ba4039946a32b960e458c79fbf0dedd10a4bdbdcdf8ac63fb6</u>	+ 1 dropusdt.info	✓
45	2023-10-23 22:27:44	<u>0x6d61976ab4ea050e594a267c4d971c7d8ea2f6b401ae2c55066839240ec394ad</u>	+ 1 im.net	✓
46	2023-10-23 22:21:54	<u>0x49e3b4d4f42c438cc8acd4fa3f8c8c3b4870a46a9beb45befdceeff4f163a979</u>	+ 1 dropusdt.info	✓
47	2023-10-23 22:21:54	<u>0xf58439537631ea106ee5a3bfe3448bbff813f5db3011e6254310b18bc8fc55b2</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-23 05:37:36	<u>0x196f915fd396f34c4a8c</u> <u>decb227f9342a4331ff985</u> <u>0db9e8e1e26fe7cdd51bb8</u>	+ 1 Voucher	✓
49	2023-10-23 02:39:55	<u>0x4f2d63a575a631bd6e64</u> <u>56e5da43b7f0c2bc965002</u> <u>2c5e300d2d2005d2e0e686</u>	+ 1 META	✓
50	2023-10-23 02:13:26	<u>0xf6fb849a8b3ac044b555</u> <u>68f009623b9e71ca79e45e</u> <u>74a6d0d928f590a37b1611</u>	+ 1 tether.bz	✓
51	2023-10-23 02:09:08	<u>0xfa1e664489c2de96ac1d</u> <u>a96d4ea924310a6890419b</u> <u>0eced48bd63d2b62887732</u>	+ 1 .net	✓
52	2023-10-23 02:09:00	<u>0xe76684a0b10e84978ddd</u> <u>6605782bc85fb9e06a124c</u> <u>17a826fdea8e5fcf681d96</u>	+ 1 Voucher	✓
53	2023-10-22 21:44:11	<u>0xceea86cf09a5b5461290</u> <u>f9ca4448aca56317ed6ecd</u> <u>01a6ab059a8851f13dc68e</u>	+ 1 dropsusdt.xyz	✓
54	2023-10-22 21:44:11	<u>0xcfa91bb20b31e1119661</u> <u>fb81bfd1c08785bc411eb</u> <u>24f2cca945590a197b84c8</u>	+ 1 .net	✓
55	2023-10-22 21:39:11	<u>0x398dd0092c429a5df2e8</u> <u>ff326c4e43ddc48a7ee40e</u> <u>f6c6832c814be656bd4ef5</u>	+ 1 .net	✓
56	2023-10-22 21:38:57	<u>0x5d8032f7d7b76508da55</u> <u>92f1270a050361be63e625</u> <u>89f73058c577b18e3301b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-22 20:05:49	<u>0x836fcfc716e4ab308383</u> <u>9107b3d5d612f3cd896348</u> <u>af82c1ecc9e8b159829a70</u>	+ 1 Voucher	✓
58	2023-10-22 18:22:41	<u>0x53d576065613c71b1a2c</u> <u>ce7dc40e2e199452b7bd60</u> <u>8a17251a6636fa18b7435e</u>	+ 1 dropsusdt.xyz	✓
59	2023-10-22 18:22:35	<u>0x7eae1ca253e7ba42419e</u> <u>5ef1a07e9b05d250ef1248</u> <u>457ce6dee6fbf95def4886</u>	+ 1 .net	✓
60	2023-10-22 15:35:01	<u>0x9e49d8f557045f5f7c3a</u> <u>e8d90b7780b8cc142cc7d6</u> <u>c679db4e5bdd1e9016a8b5</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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