


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x172d054755173721d7920c5180b40a5c6cc2d7bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
#LINK	132.500000000000000000 LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
2000\$ Reward	N/A usdt-rewards.xyz
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft
\$5000 Rewards	N/A drop-rewards.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1000 UNI	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
2,000 USDT Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 21:20:36	<u>0x3646df964764a87f340660310215db0e4bd375279231b9e757a9ab8aaff1918f</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-01 14:23:36	<u>0x092ca642ecfd7688b502032287df49db3ed9a92c165482bbf2ac9f3c44ad9b8f</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-10-04 15:30:57	<u>0xdb16a0291fa7ed475efdfeb312457430f3d19b7efce10553fc3ff937e59fc5a1</u>	+ 1,035.0000000000000000 000000 \$ sUSD	✓
4	2023-08-14 19:16:54	<u>0xca56b6315662615fd2ce4b4dce7e7ee394f5dccff2f8d28ebc3a7e207a753cc2</u>	+ 132.5000000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 05:57:27	<u>0x1067c88fe1404630b3ba638637bf0ecacb28c628fa570f66c77606abc2cc1f64</u>	+ 1 2000usdc.cc	✓
2	2023-12-25 05:57:25	<u>0x547684a24802ca0e6c78365a8de0882851a163d429c18ac181befb604f0a6295</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 00:41:51	<u>0x67596201a71d32a1d21d9019a088415046955f503fd23c63b1088f1bae82d172</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-14 19:38:36	<u>0xfd7b2393fdf618a74c854e45d63d1b867681d26fe618086fbb3ba2fc6b68aefb</u>	+ 1 net	✓
5	2023-12-14 18:29:02	<u>0x20bede01ace548267b9a48fba477fbc180348bbc3385e7ad61dfa3b696181f7c</u>	+ 1 2000usdt.link	✓
6	2023-12-14 18:27:22	<u>0xc66cb6af065d41e071f94c9c6b2e40a5d19a778364cf144fb72c2aebb9f2ed2a</u>	+ 1 1000usdc.net	✓
7	2023-12-14 11:44:37	<u>0x0ae4f39727f47ad0686c194d0acda0ce3163697b95d706c8290ff738fc51f062</u>	+ 1 net	✓
8	2023-12-13 19:33:38	<u>0xcbcaa6c4d592342edd5755f52690180e21b5d094006ab21d1d266f956010601e</u>	+ 1 org	✓
9	2023-11-29 11:31:02	<u>0x7455e1940cf19e945a2d945a8eeb7d95b74447ae13483a015558410c33a780a5</u>	+ 1 2000usdt.top	✓
10	2023-11-29 06:15:23	<u>0xd4be9ca96b812fb210e64aa3ba596ba510c7fc646567c750a253dca63a8cae6e</u>	+ 1 com	✓
11	2023-11-14 11:45:11	<u>0x2df7066f88e026ee1394c4e0563693cd15f3c10e930ee5e5c896621681cdc329</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-14 11:45:05	<u>0xe9de44cec3deb7844eee</u> <u>a86b7a68267902db22cd24</u> <u>f51b0dc14c373fade42dda</u>	+ 1 Reward at tether.ma	✓
13	2023-10-31 15:41:37	<u>0x3b47f63db7ea9ca95b41</u> <u>37cf77c0d23c211c3c84b0</u> <u>7814c69dada4b54cfcafa9</u>	+ 1 drop-rewards.org	✓
14	2023-10-31 15:41:23	<u>0x36a72e8e3c5438c366e8</u> <u>d74bd1268f79ce69871964</u> <u>33148b5d0fcfde91687a57</u>	+ 1 op.net	✓
15	2023-10-31 15:41:07	<u>0xbf7f1fb9524dd088177f</u> <u>be6c8bb525ec18cc57018e</u> <u>1f4eb00101f320b8588733</u>	+ 1 Voucher	✓
16	2023-10-31 15:41:05	<u>0x0082ccc7a42e39d3d47b</u> <u>7c604436120baa4188f9d0</u> <u>5eae66522d83add43a0b13</u>	+ 1 2000usdt.xyz	✓
17	2023-10-22 06:34:23	<u>0xdfd53392fa5489117130</u> <u>c2dcac049d95435b55bc90</u> <u>461308b49e58a96d97894c</u>	+ 1 s.net	✓
18	2023-10-21 06:20:15	<u>0x577e816620ed5d201f9d</u> <u>87c2b5d74dc5a0d18df126</u> <u>63480f90271f91176a600d</u>	+ 1 s.net	✓
19	2023-10-21 06:20:09	<u>0xcb7a52e35a30a62e83b8</u> <u>5d8669ae8be37d16adc180</u> <u>f103b3eefef0acb653fc03</u>	+ 1 Voucher	✓
20	2023-10-04 07:03:15	<u>0xc50151acc1273780b5fe</u> <u>d5bb466f84fa596c23501d</u> <u>696c8a5591bd032f89bc57</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 06:46:23	<u>0x3887cf4964bd23bd0e1786d4b536087cecf05b0983e663c218b39783f327a60b</u>	+ 1 NFT Giveaway	✓
22	2023-10-04 06:44:57	<u>0x624784ea2684f578af1790a797e3a1062fd457658b43542dd8a55a989dfcf2b5</u>	+ 1 NFT Airdrop	✓
23	2023-10-04 06:41:03	<u>0xecad59bfd759cb4517c81a4b81b000962b409f23254e0b302f2d7d4f871f1bfe</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-04 06:40:21	<u>0x02c1ed7aa2dadab7ae5cf15dba4969970bf9774f2edd877d5b2f017352aeb78</u>	+ 1 NFT Airdrop	✓
25	2023-09-30 14:19:55	<u>0x989833000b39fa340dd30dfd9f55af0ec247110e049c173d8492798337a5d056</u>	+ 1 dropusdt.xyz	✓
26	2023-09-16 18:25:17	<u>0x240687ff524a4a698750c812611cd92e74b45744b0af7d60094a2d24990bc31d</u>	+ 1 Voucher	✓
27	2023-09-16 14:11:51	<u>0x09eb04a172a15653715e57b5292004854b12a6296a228de9328a6583cbba43b2</u>	+ 1 Uniswap giveaway	✓
28	2023-09-16 14:11:45	<u>0xb54487c6b492c84dc6531a1e1383e90880daa714eb41aff88c57a1df4641cd3e</u>	+ 1 Base Chain Raffle	✓
29	2023-09-16 14:11:21	<u>0x39de62e3f1fa3a08f14077d4f430424a60079fd2e17949bbdfdc02fe53cdd92</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 14:10:39	<u>0x1dc810d9070a3168ca166d62106ade0fccf2ce1b1edf3d6fea109e6e36130626</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-16 14:07:07	<u>0x541811aaf30503fdd789cb9f82bdb91398eb9102c493be1406e59df6644987a0</u>	+ 1 LIDO Drop	✓
32	2023-09-16 14:06:49	<u>0x1176a8ff8103e296497e01b2f5cb817bbef9c9cc9001c12bbb29af332148890a</u>	+ 1 NFT VOUCHER	✓
33	2023-09-16 14:06:17	<u>0x9ec5a6529f5b2668058e6bee55c8b9590fe73d191331d626c80cde714325988d</u>	+ 1 usdt-reward.com	✓
34	2023-09-14 01:25:17	<u>0x7c819eec8b26f96427aaf899779b676ea8ec777a7ad14934ba221fd051a9176f</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 03:26:41	<u>0x99ab5cd9d119c35847b0cb8c3947109a8687d0f824212f69fa0482088c434878</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-03 21:44:30	<u>0x1cf11b9111111111ceb1852c62dc9c84ec4c6d62fb41bdb665d6af07e0cc2068c11</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-03 17:41:30	<u>0xdb259442349474eea6a6122c88757e8d32e775acc3feb3bdb075752782c96464</u>	+ 1 Vouchers	✓
38	2023-09-03 17:41:06	<u>0x02d7eabf158822fda366949ab1ff6cc5d2d12e5f99d6ed791415401fe0f3c7a8</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-27 04:57:20	<u>0x4983fbba97210b6af2aa</u> <u>5e76f2c54f553a77e8e117</u> <u>76976dd3fd5b2e8ae381b1</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 09:05:43	<u>0xa80db04804f8495a29ce</u> <u>ab731c68d5c887bc02785c</u> <u>f8b21204247e1f80519346</u>	+ 1 NFTVoucher	✓
41	2023-08-20 17:13:34	<u>0x1c90db2a86624d13811a</u> <u>5e0ef6c859c8285f8adde7</u> <u>40875453062a9550a4530b</u>	+ 1 token-rewards.xyz	✓
42	2023-08-15 13:01:43	<u>0x759c2b60a81430433067</u> <u>84e01ebba0b5d1859b02f3</u> <u>65bf14e3231c1b9b0198d4</u>	+ 1 NFTVoucher	✓
43	2023-08-14 06:13:55	<u>0xee9dd999335b6f30b97a</u> <u>7c4c3feebd91276aa0a213</u> <u>b64f8fbe1919af1df78a06</u>	+ 1 drop-rewards.xyz	✓

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