

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x199d82f65fd0eaffefe421e830e2b3b6f31f2de2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
!SNXPool.com	512.950000000000045475 wSNX
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE #09	N/A Shiba Inu
2683655	N/A 2683655
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$2000 USDC	N/A Voucher
\$10000 Rewards	N/A USDLY.COM
	N/A Airdrop NFT Voucher
\$1000 Rewards	N/A USDCLY.COM

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:09:47	<u>0x3344d48cc358372b010738f3295b9390e5d43986efe8d496910024634b633db7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-20 13:55:21	<u>0xed81567ce8d44e5d5bdaa570b343b7dd0066e8496e77181b952adbbfc5d265de</u>	+ 512.950000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:07:22	<u>0x93b718ece63902d98de81ec685671b232ab41215ceebf3da144fde3847c099a0</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:35:23	<u>0xf1be1703f5276ea08c3363c6bdfd7b83344562cee78975a26f20591a2f2313e4</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-02 07:06:35	<u>0x5a79d2b4043bf43053d7d71c70f05dacabf83635984044a83c95cac597e716d2</u>	+ 1 op.org	✓
4	2023-11-02 03:18:56	<u>0xc791ca0a19190616511a781cbd0f0802f23468027d3653633130862ab5005f06</u>	+ 1 rewards	✓
5	2023-11-02 03:18:08	<u>0x3903b2f714f2346972df4a47c9d975c268559717afc79857429dc079256a715d</u>	+ 1 rewards-usdt.xyz	✓
6	2023-11-02 03:17:36	<u>0x7ccb40ab997040c76152b2a39a2b1271123a722622e7cdc083afbf8f3f5095a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 03:17:20	<u>0x921c85463d7d5988657337193627e216316ee97e114a18854db0f96b83940f72</u>	+ 1 2000usdt.cc	✓
8	2023-10-30 06:11:10	<u>0xa1b43ca7a1e37d37016b2250dac537a0e9eff3e06a5f046ca8f00895d43b2f56</u>	+ 1 drop-usdt.cc	✓
9	2023-10-30 06:10:42	<u>0xb70bbeacf69a07517b963176950e006947f3241289b9942021268102f9d921ce</u>	+ 1 Voucher	✓
10	2023-10-30 06:10:34	<u>0x2e3563a2a702631bfb6525ab38be23ffd38c1efbaef84dc732703d2b9fc642dc</u>	+ 1 Voucher	✓
11	2023-10-30 06:10:32	<u>0x352fbe5665e6731a4b2bdbbc003221c06f28e70d97288241529bb542b165f6fb</u>	+ 1 2000usdt.xyz	✓
12	2023-10-28 12:47:30	<u>0xbc1defb0a4e9d309dd6df793d6d8a56e0cbe4d065033d49258711979f5c9aae7</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 11:59:20	<u>0xc1a9fbc61344d7bc4960b5c4aa20a8db3f66ff1be09c4c7d1607f9a851d93732</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 23:04:33	<u>0xc6e669e348eb636913ebf39ee3d99d1e752abd09090a39ef50ebf6c34bf98d0b</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 10:04:18	<u>0x4f6b94ddc21d17423658df8b98c8b405a5f89dc9222288830d39ebfaa2d80351</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 20:10:15	<u>0x3af4162ec432e3de35be</u> <u>1f7e72d73719c1257a9248</u> <u>a4b558877da3e40426664e</u>	+ 1 NFT AIRDROP	✓
17	2023-10-07 20:01:42	<u>0x6e2b55b420250d40288e</u> <u>3562092e45380be8c31a36</u> <u>79557ca1ee4c332c4f31e5</u>	+ 1 NFT AIRDROP	✓
18	2023-10-07 11:18:41	<u>0x76f8950690688f980bb6</u> <u>455395e67097bdfbcd261b</u> <u>d5f73ac31478e70db9fc4c</u>	+ 1 circleusdnft.com	✓
19	2023-10-05 17:35:43	<u>0xfe6e5e92d635e7ff8023</u> <u>6702e3d1c09207ad2a56e4</u> <u>0cf567161a14a2001f88b3</u>	+ 1 Shiba Inu	✓
20	2023-10-02 19:04:59	<u>0xf4e1a2c76e38d3a15199</u> <u>e5f717bf2779c89dbb85a2</u> <u>b82f3fa1120abe7909dfd2</u>	+ 1 Voucher	✓
21	2023-10-02 13:45:09	<u>0x3b3b782c4a1b3020232a</u> <u>262d92e321b3139159c4d9</u> <u>fc5e165676f0e621961dd6</u>	+ 1 drops-usd.xyz	✓
22	2023-10-02 13:45:09	<u>0x403fa60a1be406117b53</u> <u>6bfee64848b0e355694b29</u> <u>9fb6c743c55dc75b07837e</u>	+ 1 Vouchers	✓
23	2023-10-02 13:44:47	<u>0x728838c0be75bb8498e1</u> <u>7a97e4610307832c452f00</u> <u>232ca3418aa3af83d5c490</u>	+ 1 ards.org	✓
24	2023-10-02 13:44:37	<u>0x4dbcc99967d4d4dad607</u> <u>f4f3ea945da82d0e91d9c2</u> <u>1aa5dc51027baada30c1f6</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 06:34:42	<u>0xb6fffb0ee486518583fbc a197eace484a1811030a14 3f832056f23802f765735c</u>	+ 1 Shiba Inu	✓
26	2023-10-01 18:28:00	<u>0x669191ca45d2ef1c7594 570f601f5b3f60d05aa63c 5d8873624bae723a7ed2ab</u>	+ 1 TECH	✓
27	2023-09-29 15:17:15	<u>0x6691659dafec2a1f322c 0443f91af9d703d95fef90 873e81c77a12b583c30902</u>	+ 1 \$1000 EURC	✓
28	2023-09-28 12:04:35	<u>0x10b49c10c61aab993fe1 ee7cf00ead55b6adc6a82f 807a6493bb70926b2ac075</u>	+ 1 2683655	✓
29	2023-09-27 21:59:07	<u>0x4c788371dac441669393 f01c017580d37858405286 39e0aa4bef5e874aa6dca9</u>	+ 1 Shiba Inu	✓
30	2023-09-27 19:45:15	<u>0xb148174b06597072259e f9b2a32c9d99c8f6c9a2eb ce2ba530e8087d92c473ab</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:18:34	<u>0x52d81623809f0e6995b6 2f04da3700cae8a950cb68 e9544a89c09161d32ead87</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:59:05	<u>0x474076eb6091da35716d 7113dff3925d5577532b48 aee9647a8f06f8a4c1cd44</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-25 12:11:48	<u>0x6351cdaf040d655d5ef1 da1b5c9257606ba4431c01 8fee05cbfa2425842aeb28</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-21 20:12:31	<u>0x2d0739568d9962e7475b8d645e654bb557c8cd759bcdbdb0f854c5b80ec45988</u>	+ 1 Voucher	✓
35	2023-09-20 22:03:18	<u>0xa140a1f42fd0149d7c263f2a6313f96bd65993f5f17810fc84280561e236c179</u>	+ 1 Voucher	✓
36	2023-09-20 19:07:02	<u>0x8f0d1a444e5c2cf03d7e59063e69498773c657c6f23063f2b3bb7d11a032a0f3</u>	+ 1 \$10,000	✓
37	2023-09-20 18:51:44	<u>0x7272d1a302b5a2fe6295701c870d6cffd9c30082ffda92395810bd51cd7c200e</u>	+ 1 \$10,000	✓
38	2023-09-19 16:49:21	<u>0x1285daad21ad7d3ef81bed498ad9c380022ad91b5b7910ad28e3846fbeee30fe</u>	+ 1 USDLY.COM	✓
39	2023-09-18 20:23:47	<u>0xd197c5f63c9c5d8fcaf9c42cab679b2008d8b24649fbecd3645495ba93f67f24</u>	+ 1 USDLY.COM	✓
40	2023-09-18 20:23:35	<u>0xc1a4abb9f48100adfe4d761b6fef940e71c955e3d0f59ea4fe8d03d3bdb588ce</u>	+ 1 USDLY.COM	✓
41	2023-09-18 19:14:00	<u>0x4d88082ca4a43cf877612756773c4c4d73e4db77b690f8e9919547396966cb5e</u>	+ 1 USDLY.COM	✓
42	2023-09-18 16:12:11	<u>0xe9b64408cfd7f37dbab317c3750180609f896bcfa83691b5ae01d544b70147b8</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 16:10:17	<u>0xeb8a48bcddfb4a7fc777534e1e8556a9d69c7d28fa7c6d0bb551259cb7f787aa</u>	+ 1 USDLY.COM	✓
44	2023-09-18 15:11:05	<u>0x85ec341c7041cbe209349814ab8d12808b28a082751d08c22bdb7532c391ac35</u>	+ 1 Uniswap giveaway	✓
45	2023-09-18 15:06:01	<u>0x4f39ad6b0504a049a28fc1162b2fe0d3a19c5eb6d67dadd472a4845b5be4d2ee</u>	+ 1 USDLY.COM	✓
46	2023-09-18 15:03:07	<u>0x9a9a4495d8c191b5cf2cdd3e510add054a4eb264fb2d95b5e07689c1117fac19</u>	+ 1 Base Chain Raffle	✓
47	2023-09-18 14:57:41	<u>0xf43bf9facf2d2de7ce70acb493e5335172f35b03ef590561938449f65d72bfb4</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-18 14:42:53	<u>0xa6b0abd7e251fd859370dc72de572c7745f9f3d912150cd5d050552afeb88148</u>	+ 1 usd-rewards.me	✓

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