

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d730f41fe032876ea16c5717e591468c2e7c11b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	162,300.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 USDT	N/A usd-drop.com
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A dropusdt.info
\$5000 AirDrop	N/A usd-drops.xyz
125M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000usdt.info
\$2000 USDC	N/A Voucher
\$999 Rewards	N/A claim-usdt.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 23:39:36	<u>0x6d94c26ab4ff638472d1d8eb933d35bd81448e3fadfa41457dc8bf5dae54cbeb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-07 06:40:00	<u>0x64e02a734cc6ae3a2073eff497383f80ce6ff4f9981eef1d919653827b61ebd5</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 20:14:43	<u>0x115ba39c21a7e4ab1fa4cbe0a7bad5eb7b4176995dcfaff032be70012fddd7c2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-04 11:05:57	<u>0xba4c1731d26837120423d59b90be65a5157cee8d45c6ff9a12c4e98b32f1a19c</u>	+ 1 Airdrop at [3eth i%[cc]	✓
3	2024-01-13 03:06:13	<u>0xb7aedeaed7d316dde86353edd9ff9521a9f29f7c0bfa86ec75426eec8ae26ef3</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 02:54:46	<u>0xbd31f94c409396d2e191cb7cd94394d8bcdf4c4496cf967e005749adce5f659c</u>	+ 1 1000usdc.top	✓
5	2023-11-27 23:05:37	<u>0x44890dace02f2cd6bedd4c362c468f4b7eaac80ef9bf63b5c281e531055d6e72</u>	+ 1 Reward at shibatokens.win	✓
6	2023-10-31 23:37:14	<u>0x73123811c170ccfa4882697a035c18289f18c7b09d5a964106217bb4c3e42248</u>	+ 1 Voucher	✓

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#	Date & time	Transaction Id	Amount	
7	2023-10-31 19:25:23	<u>0x35f9396a0ed77206cb317214540f6a7268ade165ee87b996458a484e9209bf3b</u>	+ 1 drop-rewards.org	✓
8	2023-10-24 18:44:40	<u>0xb5646fe22af92223cf4d7e51be414a522ed0a245ab256a25bed6bc42ad538df3</u>	+ 1 dropusdt.info	✓
9	2023-10-17 07:51:47	<u>0xb47a1033475c7df5d945fe69dcfe08c5346338c504e9f585862da03e73d157a0</u>	+ 1 1000usdt.info	✓
10	2023-10-12 22:54:53	<u>0x3ad2bc0148abd0a7b1d3f7dbfc46d2ba51102d3ebbed40718e605aedf5eaf143</u>	+ 1 usdrewards.xyz	✓
11	2023-10-12 22:54:23	<u>0x52654ff5fd74f6efcfa54b40a52a8647f69e7c4df67388669fff18817abe781f</u>	+ 1 ripple.yt	✓
12	2023-10-03 21:41:45	<u>0x2d0848498b843b8a5db6239201060147ad1b4eda977a8233eaa28ef897930767</u>	+ 1 usdt-drops.org	✓
13	2023-10-03 21:40:59	<u>0x4f1505ad7fbc0af082c1958aded8140797b3e6061428509eeda5432f08c08148</u>	+ 1 usd-drop.com	✓
14	2023-09-25 02:17:47	<u>0x8ef3419730f275a93719b6734587d36d0db90a247b584f0a38dc0f42899c35dc</u>	+ 1 claim 1000\$	✓
15	2023-09-20 22:16:30	<u>0x6639d054519169d10acf05dfa3440993c620d306fe83bff708966087983a31c1</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-18 00:03:50	<u>0xd375e90b743a29d2e0ca94e9f115e9bc8806480b148913d1ce1c31e4b401460d</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 01:13:29	<u>0xe7a719918484204addb0cf0df145f3015c9d0335169f745e33f85ec00bb6155e</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 03:12:15	<u>0x9a91cb40d69da0b74d7a4acb2ed56aeb5eef364231c4f4d4b3ba0389ccb0cbb7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 17:48:53	<u>0xe30987274b5c355ec9120420844794e3c3d38de0c4b8bfa1b5d1e04e08227162</u>	+ 1 claim-usdt.com	✓
20	2023-09-06 19:24:20	<u>0x5dac1297aaf65d916b59c0c3c77935eec081a4c492b668711a6562314d2830bd</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 19:23:58	<u>0x0e4e391bce829d87ebe4353f949adb8ae4ed374a684d0d5c55155af032d78a5a</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 18:29:49	<u>0xbac65047ea27911f7a95e0a0bdbb5ecd9dded40015d8df5e8c1bf95ca1780971</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-06 17:52:03	<u>0x144ad8d09307e666042dec12c29a12980938c8f509ceec2600707a3eea5b13a7</u>	+ 1 NFT Voucher	✓
24	2023-09-06 17:35:20	<u>0x0447192131206fd9fb81aeb901083fa06263339e857fcc32b5f0900764fd7f1b</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 10:10:30	<u>0x862faa67325f7290968a</u> <u>c1f6adee63ef6c4c95d645</u> <u>09f7d528b6b742892e96e0</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-23 18:29:59	<u>0x543010fd4a33b9873ec3</u> <u>a0767d0990c6f6ebbc3511</u> <u>6c454ea8cb84f828b8aa5c</u>	+ 1 usd-drops.xyz	✓

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