


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2494623916b105804f89b20bb1707a00526790f2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	887.250000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A d.net
\$1000 USDC AirdropǾŸŽ•	N/A 1000usdc.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
\$1000 GET Rewards	N/A usd-rewards.me

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 21:54:12	<u>0x5ad8491a0cd270ea98794f5fa26f2d498b875e2e4c65f3e6fc45dc05224bc338</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-29 11:29:53	<u>0x3d080a759fb73f7ec6651bce69868f5a199cd3f954105b62d1f1aaf8576cfe8e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-11 13:10:57	<u>0xbdab55450a2b4aa89163240d9780ed0ab3de78f896c63ba22d5ec37b29da742d</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 20:10:50	<u>0xcd5fd7abc9a76ebd741ddb8242b39f033de40333492775f744e6d61298f637f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 10:10:51	<u>0x1cfa3eebbfe5afccd498acabcb5929892defd4a740c13dcd60a5b4facab44f14</u>	+ 1 1000usdc.net	✓
3	2023-12-09 10:09:49	<u>0x7f25178b3c39d0aa6bc51564db9a6c8b9334c6a1c9d5c2771f57766c1e0794b5</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-20 13:36:11	<u>0x1b0cd19995cee58a54d6d2ee17c80a1fc5c6d529f3ddca95e558468d51b111f1</u>	+ 1 Voucher	✓
5	2023-11-19 08:02:17	<u>0x393ef777f886bfe45d4a395df5bd05272978687fba0c6ad38e4acb5d12c99b99</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
6	2023-11-19 08:02:13	<u>0x96f48815df40b74aa0f41db5d77c9dfc9e8f2b872a828f067a68e22867e9dbd2</u>	+ 1 2000 USDT - Claim at usd.pm	✓
7	2023-11-19 07:57:59	<u>0x97d4d417bd9ebf698ecb882250021aa48a5c1b4d223c569434f4348281e81a52</u>	+ 1 ro	✓
8	2023-11-19 07:57:25	<u>0x4a3f201575a922d45f433e8381e85495c32b8e99e4d109947b256a84c95bbd7e</u>	+ 1 yz	✓
9	2023-11-12 08:14:41	<u>0xb39673944d698f7470a519b1e309292ea742ee659c3ad337535f08d620187616</u>	+ 1 dt.org	✓
10	2023-11-12 08:14:28	<u>0x267c6db5673b8dc35e45bae11e07a8e20dac8a7c00d73ed71c6fea14ad04b155</u>	+ 1 Voucher	✓
11	2023-11-12 08:14:26	<u>0x7c3a1abc2c69257e39cd91e64e1c92a420aa8b298496080c27db5d223bee64e0</u>	+ 1 Voucher	✓
12	2023-11-08 14:23:00	<u>0x5c7cdb45a096fd06c1e1179e1c0e1ca66189f87cb5ff4de22d0b38e9cf9291e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-08 14:22:40	<u>0xf72241d35b262986b6bf7ff0bd7820b41039799e3898c4594f4ff8ce9c3748a5</u>	+ 1 op1.org	✓
14	2023-10-29 07:23:59	<u>0x9c7047bb25de768e73d5dbda8ca6098692e8e57697573fe7a4cf49010a4c4516</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 07:08:09	<u>0xc9495107eb06d6b7f84f52252d361260db550901adfe6942d61d502d7e443173</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-29 07:07:45	<u>0x6b81f564884dc2322344e0890c440d66b3caae9c291119bdd23f302e6b0ff9cb</u>	+ 1 usd-reward.xyz	✓
17	2023-10-29 07:07:33	<u>0xce8f27d8da78d7fece701294d9ac782b04c07df465d5215021ff7b9717374103</u>	+ 1 d.net	✓
18	2023-10-29 07:07:19	<u>0x6bb33c9ec0681f0e887c5673834675d00656e6b7256f80601eb41f3dbef3c375</u>	+ 1 Voucher	✓
19	2023-10-29 07:07:17	<u>0xeb1aef09cc227a7f5bcc2aa14ed3b7b9b770f56875598370c5efdca276845038</u>	+ 1 Reward at - tether.ma	✓
20	2023-10-29 07:07:11	<u>0xd65253d13e368586a7895fafaf53d2530364be683739e65eb847669d9690a2d3e</u>	+ 1 Voucher	✓
21	2023-10-26 20:52:50	<u>0x728ed6291e586020451fb572705f50c977dde78102e72eea340ca147d876b10a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 19:31:16	<u>0xdd92757db4433953b419c81446ec129503d8d7516acf82e3d71ea82c907db630</u>	+ 1 .net	✓
23	2023-10-26 19:31:06	<u>0xe8bc55d1023c3f6002c134d54ea1ac0c436cfa5e274a1c2739a514cfb0db13ba</u>	+ 1 Voucher	✓
24	2023-10-24 10:26:35	<u>0x1c7d63e64cc64d0c9b71635a2f3cddaa9761d30d2e9f837926d2ae7f4e9ed7d1</u>	+ 1 dropusdt.info	✓
25	2023-10-24 10:26:15	<u>0x4bc014e55bc6577acc6253af891d97e2ae976daa96473a10ee48911c6b05a98b</u>	+ 1 er.app	✓
26	2023-10-24 10:26:07	<u>0x0bd47e212d08362fcd60ee2f3e44a38afb4209279717e0dca37b0911ef885ab</u>	+ 1 Voucher	✓
27	2023-09-22 19:10:04	<u>0x26f07b292300a1afbe7a6f2db6fab33c9992f339e3ee32efbcbe0560ad2ea7f4</u>	+ 1 drop-usdt.me	✓
28	2023-09-19 16:07:12	<u>0x1ff644163f983100b3bc9519236a146a5a63029ae46e4bf1edf5a6931fdf5c69</u>	+ 1 Voucher	✓
29	2023-09-19 14:20:32	<u>0x9502032e7070e7ad1376b33c0f6a9e8fa28f000bf1b1216109b4126936632959</u>	+ 1 usd-rewards.me	✓
30	2023-09-17 15:57:29	<u>0xea8fe18c3b7c6e1f8855333fae032e047fc39251efd7a3d45ca5d9febc8b31af</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 05:38:09	<u>0x07bb5999841e14b64e2b3d0d53066bb6ef77287dd84467e31cdd770f39d59c94</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 01:19:20	<u>0x226dfd179f28352fec98fbd1643fa5046784a3e2ad2c8e57f903e320907d63c</u>	+ 1 Bored Ape	✓
33	2023-09-09 19:57:36	<u>0xcef6fe2607e4bdc7a5c209ce91c2c11723167b21cd41d145a75c2828a92c321d</u>	+ 1 drop-usdc.com	✓
34	2023-09-09 19:57:14	<u>0x46484fa02d92b149fe0455efed4ed0cab4358f2f684bc47b7991279eb9179101</u>	+ 1 drop-usdc.com	✓
35	2023-09-09 19:57:00	<u>0xa8113eaaae387b4f3cda4cbb71b85a078e401b9459de3a52af6566c944f0750b</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 19:56:44	<u>0x55937bcc52466a66872c8d7b2cca86d98599583198bd2afc4578f0feb196ec9a</u>	+ 1 drop-usdc.com	✓
37	2023-09-09 19:56:24	<u>0x63f83b6bdedf3f0a11700e7c24e93cde7dc89481e39544a1cce602f1cbb295ce</u>	+ 1 Vouchers	✓
38	2023-09-09 19:55:08	<u>0x1126b3a999fef12df3999c3cbd5b4086b6c1d21147ac54f5cbb72d6df2870ce8</u>	+ 1 Uniswap giveaway	✓
39	2023-09-09 19:54:36	<u>0x219b9bad2441553de6b6831306f1729682e38f10d84647563528826f767cf002</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 19:54:28	<u>0xf007920ed9341f24a83b7963299254c62247a33db1f6c4dc7955be69c58e0231</u>	+ 1 LIDO Drop	✓
41	2023-09-09 19:53:54	<u>0x3bd48a5ebf028fcfb2846fd6319d5074ed0de11c9e5d1702e35c0d996967c23b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-09 19:52:30	<u>0x15bb69c8bec6f2777d08890e2eae47eefb51a9c479963152cc1518f0d016e027</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-09 19:52:06	<u>0x88a19bef075c96c5ff3bae0e1441a2d796dca208b1b63303084185d3491f2a9c</u>	+ 1 NFT VOUCHER	✓
44	2023-09-09 19:51:52	<u>0x90fd31d45d7961b419838d3b6bed18675b3ce95e6d5b1c3c85008fd5a1d44f81</u>	+ 1 drop-circle.xyz	✓

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