

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x34cab2a7b09f47e2ad9f527a7bd1a24d9b38964e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!SNXPool.com	818.000000000000000000 \$ sUSD
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
~ KeUSD.site	227.3000000000000011369 rd
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
4602 USDC	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
\$3000 USDT Airdrop	N/A 3000usdt.xyz
1000 Rewards	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT Airdrop	N/A 3000usdt.org
REVOLUTION	N/A REVOLUTION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 21:07:54	<u>0x29580b6f4f881c250a98770c5173b4aa7b5d4192a5dc63601d9e37ac37fca195</u>	+ 1 rewards	
2	2024-01-14 10:25:12	<u>0x0dd7cad294c4f41e7cec6c90104852028592393e9d7c84277c8adbf348c16bd5</u>	+ 1,000 lt.com	
3	2023-11-27 21:55:34	<u>0xa27be9551cf3f868fd86a9bd95ed375f50e25b0f6420484465f91853d98f7387</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	
4	2023-11-05 19:33:21	<u>0x52e3a42f1e1eb347993158cc45ea25b83355160686cf44ef96a49d4d35eaa625</u>	+ 6.000000000000000000 00 RAFFLE TICKET	
5	2023-10-01 18:14:24	<u>0x8b0bb3dbd8f614d07eb38bc930540a006672e45870ba88e1f4a5ee0547557860</u>	+ 818.0000000000000000 0000 \$ sUSD	

#	Date & time	Transaction Id	Amount	
6	2023-07-14 03:42:29	<u>0x93b50ab3ab597b665035c2c02ea12163292a6d1d88bfaa544d18217e92503403</u>	+ 1,390.000000000000 000000 .li	✓
7	2023-05-19 07:46:03	<u>0xc761a2f480c2a9ff41b073cab800036a9d6b09f034ccc08f18914cab6c29ca9d</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:22:55	<u>0x6138a66cbad6a80530e3fa140ebf5a684a74395e35482557aa6f765f64ee6723</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-02-05 10:00:36	<u>0x869fc68fd8e7e8357130ef0a4e7a7414c1bf64381917cb36217ad7842bcf63e0</u>	+ 1 2000usdc.net	✓
3	2024-02-05 08:47:32	<u>0xac19ab0a3433ac0ba31354c548f55efdbbe21be976bdc68c0b0f1a06b95624e9</u>	+ 1 3000usdt.xyz	✓
4	2024-01-10 23:04:41	<u>0xa8b81852c81ae89be2f9e416f9facb30a1e582a71f7b8e82729303f9812ec3c9</u>	+ 1 5000usdt.org	✓
5	2024-01-10 23:04:41	<u>0x11893197c6d003d669c6d720e09b1e41f6354d9fe96f122975bbf6cfc0e164a3</u>	+ 1 3000usdc.com	✓
6	2023-12-27 17:37:41	<u>0xdbaab1f6822e41e1c59bd32fa8e4338301313e2f3870953a442af375b2275c67</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-20 01:39:37	<u>0x0fbc131b6a04894db7cc262fd3c16e01e6e41a5988fbef42ec9525c5c06ee5</u>	+ 1 1000usdc.org	✓
8	2023-12-20 01:38:05	<u>0x26598d011c4641e182a8924fb26a91f0297786d403ba95d9619b46b05388d860</u>	+ 1 2000usdt.icu	✓
9	2023-12-20 00:09:08	<u>0x5885216967ddb686b2205676fdafe48e3145e4d98264f0e164501703e520c887</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-26 21:10:59	<u>0xce16912168b3674938e1e6c2c1cdcc9d1ec6bd985c3a8fbbf877f1d7a4ca97d6</u>	+ 1 org	✓
11	2023-11-26 20:25:04	<u>0x4d54109e65c2c78cc4e9de206ae6d5cbbc0d44b8e4dc9f69f1b174333f343663</u>	+ 1 3000usdt.org	✓
12	2023-10-26 21:20:05	<u>0x4ce16a9373deac5a072265e1c23ab369183b4633e3a27620a8996489d6e077a2</u>	+ 1 .net	✓
13	2023-10-26 21:19:05	<u>0xf08a25a18a8ddbaf1bb58f051adb4422115d67e7e3f6cd4cadbb2818466ad3a</u>	+ 1 2000usdt.org	✓
14	2023-10-26 21:18:53	<u>0xedb5ed9b25a8f3c3a361b45cf86defe868142e2b512a6cfb64e936196f5c1879</u>	+ 1 NFT Voucher	✓
15	2023-10-08 21:58:31	<u>0xcc39d72ab0533b15d8fd753bfe8af31cb920e307cf4bcfc29c67d97cf9b3958e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-08 20:45:57	<u>0x7d18baf0d78814071e205e6219ef9cfd7a2826bc318b83c26fcf51fac93f422a</u>	+ 1 NFT Voucher	✓
17	2023-10-08 20:41:37	<u>0xdfe71292627e2838e3872fae4c4e5f24f8b27c87867bb6628e49a4f0362b6850</u>	+ 1 usdtdrop.org	✓
18	2023-10-08 20:41:17	<u>0xf748f7d1fcfa7fd3cf50a898dbf1391ef93648d77b6090e95b89ef5c9aa102f6</u>	+ 1 tether.pm	✓
19	2023-10-01 13:26:38	<u>0x927df27c75a1cba615ce4339c7f70a26e4f74f773431233ab9b6426614aa8d20</u>	+ 1 Voucher	✓
20	2023-10-01 05:17:08	<u>0x5a19089360977d308895ef1c13ff4037de39a13192ef7d142944a510d976d25a</u>	+ 1 dropusdt.xyz	✓
21	2023-10-01 05:16:20	<u>0x85e06d0d96f80bf7cc23a079d782ed6ec2a5dd8263220a3852c8b1ae16d48b28</u>	+ 1 ard.net	✓
22	2023-09-28 00:30:05	<u>0x47b5eda7cb504e4a2f46d88030abc605ef988b717089381c1725986985f67ac5</u>	+ 1 LIDO NFT	✓
23	2023-09-18 20:37:37	<u>0x8332ad20dcce7c6c9563bf7a8b4efaaaa12b3e3eacb9d5c4dd183550b1491ec2</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 15:49:55	<u>0xf01bbf984ee70bd4c82362cd182e89a10e5f73345f4cf9d4cc519c2638bae6a6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 22:45:02	<u>0x89b964e02cab38258945548b9b325e9887e0a690b96355a6eb43cbb918b87eb9</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 08:10:05	<u>0x44bac66a4d21f7ad528313dc1b9c74ebd910964ccbd8239559b3da1b0aff343</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 10:30:00	<u>0x087c8eb00e82e28fe7090375a1228650e7190f99d6533d7ee36158222817e2cf</u>	+ 1 NFTVoucher	✓
28	2023-08-12 22:23:23	<u>0x1ff5d901433d0ad8de7e6798a86d6fb737406d2e76a3ee91d0ea858854c3c4f8</u>	+ 1 Base Airdrop	✓
29	2023-08-02 06:03:58	<u>0x351b6826ede7a692762ea54b0bbe591c1fce2b3b008cd4ff663af9db0b2c76a1</u>	+ 1 FREESPIN	✓
30	2023-07-28 17:31:16	<u>0x03a673c561775526469ddd4c075b850d25b131ddf6a94bd617a2ede7d894122d</u>	+ 1 REVOLUTION	✓
31	2023-07-20 05:36:01	<u>0xc376dbcaa6c5619b6b73eb843c022ab5426db710350d8aa03e76c08e6176e486</u>	+ 1 APE COIN	✓
32	2023-07-19 09:05:19	<u>0x8d39cd01cc2dba2dc5e332e9bf1869ac407b17ceb4e4b3921d9820a9a7809395</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 12:34:44	<u>0xa2b37516d9f63b3a91289b889d7ae83520a37205b31f8067a069e5918d49cc5b</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-23 04:27:01	<u>0x0af83172260466a34871</u> <u>a308d745fabfa9f6db1272</u> <u>82bdba380cc41a5d126e8b</u>	+ 1 UniEvent.Info	✓

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