

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43a664416ce731f91b3474de6b38c4c964b692b1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ jfusd.xyz	562.000000000000000000 rewards
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 GET Rewards	N/A drop-usdt.me
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 Rewards	N/A drop-usd.com

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circlest.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:23:22	0xbb12cd0b7c9df69392b0dc90ec01bbeb318958c0a9f90999517894f7fde0c22e	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-06-08 13:34:40	0x59d723b827033f9c72f4229e9520808eae0eabe4f01be51da56fd38e0d10b33c	+ 562.00000000000000 0000 rewards	✓
3	2023-05-14 02:14:06	0xcc3b3448b6e8a4363192efe41e062ac6b0eca3a9d168b4bca382344954ef8eee	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-30 05:46:04	0xd85221c6326c09c2d143826fc59d5b023371a2706695ee9e3339cb73a69db1ba	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:45:28	0xaaaf841debdd6392f1ca9f18febba482205421a9a63ba5601c1fdcf20fa7474c	+ 1 NFT Airdrop Round	✓
2	2023-11-09 17:54:35	0x3ba6b85cc7c5b322f8f4b50a79240c95d55c43244cb1b5663b7493a2d788bfd8	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-09 14:11:06	<u>0x828c01097ad6378a7cb132fef6211bd6fb25b453ab04a7bc68f2a7ed96768c4e</u>	+ 1 drop-usd.com	✓
4	2023-11-09 14:10:42	<u>0x9b512c32dcf0761e9e39dd70752862ffcf8f289269f38c08a82d55d9020d16fe</u>	+ 1 p1.org	✓
5	2023-10-28 15:45:42	<u>0x8cbaf914fb2be75e4170cb0e84e6b593f2a6fce2e05cdc23ff50daf4c3ecc235</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-18 07:07:40	<u>0x14e7320a52d602a1950a153697ff0e1038b15276d4c7907077c127b79aefa118</u>	+ 1 drop-usdt.info	✓
7	2023-10-16 11:36:40	<u>0xbeefe0e753c71b9d38e209841f09752b6b245886bc96e43612d5808f3bbf6f04</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 20:34:49	<u>0x430c13b787d22afcca4adc89d1031c42e63832e2ba916eca3a630a75c35b910e</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-26 12:40:14	<u>0x6d84eee591ebd6ae42502cacb7e5590ab67183681950a278661c82be5c88e05e</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 00:47:53	<u>0x682efb1a5d49707289969305fd0d968f602fc4e8a2cff29e0cbf4d590a81c7c1</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-23 04:53:31	<u>0x75fc509d9e034246cbd2ddef9e422462ebdd13da39e08633a997e9e6b66a3381</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 01:45:14	<u>0x52644c11e6aa6c7ebf1d372029f5a571828676960d3114b7d74ab45f0b5e8283</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 13:44:02	<u>0xaedcd1189cf2cfacd0db4c1d704dbaedeb32af9d02bb041923dc89bf3fd39340</u>	+ 1 NFT Airdrop	✓
14	2023-08-28 17:25:16	<u>0x8e8f8080e0114d36d4dfcff9c49dff7806b4663523d839681f6e994f6a5e3a49</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 22:15:50	<u>0xdce3aa7c9c9b75c8f17dd9b7a7099e6d6be01e1f32bb96d5bd1ca80b9a7d2b5a</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 00:04:13	<u>0x44a514a7e04aaca5e0ab31d80fe848f35a2fa91ee13e408fc4e28517eeca74c</u>	+ 1 NFTVoucher	✓
17	2023-01-21 23:06:59	<u>0x0b68a190431fded9baaacf51dcd9dd97fe19f0551c9d9df064560cfbd4b814ea</u>	+ 1 OPENSTORE	✓

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