

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x47122e8ae23055467ee5c97374e2161d2e07de50

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@SNXPool.com	558.000000000000000000 wSNX
Droppradar AIRDROP	1.000000000000000000)
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
\$1000 CLAIM	N/A dropsusdt.xyz
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:15:31	<u>0x90c9b1666ff2caf9d556</u> <u>083a8b0aa04f20065f8338</u> <u>5c95bcad61d57b85f132d3</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 21:03:44	<u>0x48211b993c0f4618721d</u> <u>8e781ecca62b563a79c778</u> <u>8ebf1b7c1e5ae01771f7f9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-11-28 20:04:23	<u>0xcab68982212965953a5f</u> <u>c444e27cfa30835cb682c3</u> <u>791661fbe102767ca14fc3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-13 08:37:57	<u>0x5cd7f63166bef0053b37</u> <u>cc4f898547f01dbd63c0f4</u> <u>2b6bd9ef14f90289e25fb8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-07 07:51:55	<u>0xa69f9cc1d521e067e56b</u> <u>f112e737292a111a63c028</u> <u>18869f6451f44ea26387e7</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-01 19:37:03	<u>0xe9c6e9b4c4d7cf1931a431546dcf0c2df9cb48f1c0a40515326275defb480b58</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-18 04:34:59	<u>0xf45eba6509bfd655024aa5a302d395fb513e7ec591a96bc080d588dcbf374ebc</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 03:13:57	<u>0xddddfe1c2edcd0119ff86eecd5556f1d60255b068b1bccbf3c9c4575530477c1</u>	+ 1 1000usdc.org	✓
4	2023-12-17 19:39:52	<u>0x5fa8220d4c9a6b711f609a278e97b6cd7bf35aabd4e1d2bfab51f71a022ed645</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-10 20:46:47	<u>0xa2bf9e7b37d9f38504fc2edfeb83c0ed982c834a8291b1e94ad73ca9ec90f3cf</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-10 20:45:37	<u>0x11529a8139e2a640fdd4fd76d540c74f061bbf2549f886ca2f32d3a2ad37e4f7</u>	+ 1 Reward at optimisum.re	✓
7	2023-12-04 01:08:59	<u>0x06f2e4cc1fdea89ccb8aceefe7def73d8b4b36e6cedc7e692ed6454c2dc62d51</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-03 21:11:56	<u>0xa308957181f19dd20971c5bb0011025a3d9733d16b22dcad2101532e5ee59a54</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 21:08:34	<u>0x6f92e1449a59603f61de66c47d532dc06ca1b21dadbfa7bfff63ff9a290459959</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 21:08:22	<u>0x3a72da8af7c1a0d5b94c b625be210b3ae33d27485c a158a1ead457da4ab89e64</u>	+ 1 1000usdc.org	✓
11	2023-12-03 21:08:02	<u>0x5ea4179b4f9994e640ca bf140a2ee77caa49f6d5cc b9bb723acbb1377ce69cfe</u>	+ 1 Reward at dydx.win	✓
12	2023-12-03 21:08:00	<u>0x811ed28934b3f4ced0b7 3970a0711354de0a45f044 a6a2ea827030074be2ace6</u>	+ 1 2000usdt.net	✓
13	2023-11-29 15:39:57	<u>0x3c44c479a779f28c9d7b a78eabda5ae54b0e2633ef 86ff250ff9b15ddbc16ce5</u>	+ 1 com	✓
14	2023-11-28 10:45:40	<u>0x2203b83b2e79ff20c9b0 4013ce3e0ca135cdd71f9e f673807a9608a21f8abee2</u>	+ 1 2000usdt.top	✓
15	2023-11-28 10:36:14	<u>0xc839c36106307c2c7037 41c71544d391b5b40b03d0 a6ad50c71725be339679db</u>	+ 1 com	✓
16	2023-11-28 06:06:53	<u>0x5d8d7fc36c2ada005e79 ef5ca3164ecdcbf2391ea3 ea9431a284300143333e34</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-28 06:01:21	<u>0xa844141d0ee020a9cf44 b6be19667974f7e504cf89 f1794138da9c573d2d5af3</u>	+ 1 Reward at dydx.win	✓
18	2023-11-27 19:33:33	<u>0xdcd8b0b7473fd2c0aa8a b48420171db24607b1991b 50f6bde65355de9a3f131e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 19:33:07	<u>0xd02b67e9bbc8981af591ae4b9a59dd53c388c0f429affbfebb7a7e20275cd33f</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-27 19:33:03	<u>0x90a8a50d8fc0b0d0f485e722362c2d14f01808a6082e02c877b4372a026ed11a</u>	+ 1 3000usdt.org	✓
21	2023-11-20 05:06:59	<u>0x91c8c09a1ca6e43d933eb18f6a64cf943723df479df0209f1274e7de29062548</u>	+ 1 Voucher	✓
22	2023-11-19 20:48:26	<u>0x3bbb78489463d834cfe17172a0baa2d98289e69caae7ba2cf6268b88253e19f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-19 20:45:34	<u>0x4c22e2df8872ed23eb5b61763acf643bbeb4f6d19ecf498267c98b393ba655bd</u>	+ 1 ro	✓
24	2023-11-19 20:45:28	<u>0x527b3b62ab470a20ca11f07fdef675716aff6afaffe509a3b671896134a4f4fd</u>	+ 1 yz	✓
25	2023-11-19 20:45:22	<u>0xd9b8649373871132d9e1cda7f412256d259d32300206f4a8cd5d9d83110dbcc6</u>	+ 1 2000 USDT - Claim at usd.pm	✓
26	2023-11-19 20:45:16	<u>0x92d4024cd04d308d62dfa9c26b8c97977bbe2c4e7fc3c6be24b38416fb27d9fd</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-13 05:08:28	<u>0x4a7487beefe7ddbd188b3bb7d9ec1558002bc0da3d868ed9804421e31057ebb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 20:29:10	<u>0x90201cecf37c17aca0d909cc30ee17ff5fb2711442a915b2351a944f84c8ee24</u>	+ 1 tether.ma	✓
29	2023-11-12 20:29:06	<u>0x045373b3f95cdb6e48098bd89b721a869ba264f5a7e1de3b93331bc9f6ea7b8a</u>	+ 1 dt.xyz	✓
30	2023-10-21 13:39:31	<u>0xb2f17789cf9b9b765a1519b5c36f015525adc2113cd146388712e42fe2226c46</u>	+ 1 Voucher	✓
31	2023-10-21 13:31:57	<u>0xce26558c187afa7665eb2eed0b239d43bf656e4710cf807166a4f37646666087</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-21 13:31:47	<u>0xf13f570287737cc47b14703e4a0e1f4b3b0e0cdf46402ad4375fad5d6e731ca0</u>	+ 1 s.net	✓
33	2023-10-06 12:54:23	<u>0x35be34e5e1f0aec2ea89dfc759a27ab5833abe5a08b34aa60da3e3ed6b2e678f</u>	+ 1 Voucher	✓
34	2023-10-06 05:54:51	<u>0x16a1bddbe76168e8a4ba7fd15414c0d325ad8f7d491ed999706bbe52878f3812</u>	+ 1 USDC VOUCHER	✓
35	2023-10-06 05:46:16	<u>0x88eb13b879d80899219610a4665d149b78f7e059846ae65d605a79e9cc7853b7</u>	+ 1 usd-drop.org	✓
36	2023-10-06 05:45:59	<u>0x03c6f5fada2167e069e7b1946a8cbcaa32b2d7ce7fde8fcb3bda2db2aeb93a1f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 00:23:10	<u>0x65f1de0837e0becdd346 b310b6ae0decb64a6f22e4 033e87130fb1ff2a57445f</u>	+ 1 drop-usd.me	✓
38	2023-09-18 16:42:13	<u>0xbfee374e2e0f81bd59e8 aac0db177ad1dca264517a 2092b7b5efd56d8d413319</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 04:10:14	<u>0xa5b0c886f1d413bee545 1818e13996d5617952128c f0aa153d63c7f3b1405421</u>	+ 1 NFT Airdrop	✓
40	2023-08-28 19:34:01	<u>0x0afadf390eb32b84360d e9b23ab998f57e16da596c 4af84c779e39bf7d5bdf9c</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-27 19:20:41	<u>0xef47ee80b00fabaf2da6 ef75ae789594fe78c61522 d42e122c6201733ef870e4</u>	+ 1 claim.circleweekly .org	✓

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