


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x49230bb758020c77fa637ecc0324f1016f7cbe1d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
!SNXPool.com	518.750000000000000000 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher	N/A com
1000 UNI	N/A NFT Airdrop
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:43:27	<u>0x011f18cbc8787e2ac95a54aabed928ed94555f365a6aab7e2c2deeed2bf18751</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:00:06	<u>0xed46e1482eabc9ed8d322a44172a540ff73b9ceb8ea054c4717a3d64f49bc285</u>	+ 1.000000000000000000 00 adar.site)	✓
3	2024-01-25 16:08:47	<u>0x46b8c0560e1841372723cfb2396a667a86e00619873899f662194dd8f85c2eb1</u>	+ 1 rewards	✓
4	2023-11-19 11:48:02	<u>0x1e2e31e7e786b1c21547174674c166a5d772d1f2c2a627c2692dc3d9d52aeac5</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-11 16:32:22	<u>0xf9456bf9a6eba063d179be486cf51fc1000eb8924487a148c160a6befdc358df</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 12:11:58	<u>0x7a4c686e742b985d6a91690e68d58ca93bec82bad821e518929ac070d82e0d5b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-28 07:55:00	<u>0x5761741df30b9a4b9581cbeb04ebbef7b253df308066e91da0a70e8077fee6e6</u>	+ 518.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 00:40:04	<u>0x63ab7f553e044083e7b67d43b2599fa4d532248ee32732bee44f594dba3f3c1d</u>	+ 1 2000usdc.org	✓
2	2024-01-26 00:27:59	<u>0xb7959c0258dda327ac06204a295c4be57d57c3fa72108c80fbe84695e5e2f937</u>	+ 1 5000usdt.com	✓
3	2024-01-19 09:55:42	<u>0xe5a0268c1c772fcd6f6c4dc69a91a1a1c6fb34b113a004ef4c61a46d50b89ee0</u>	+ 1 3000usdt.cc	✓
4	2024-01-19 09:51:30	<u>0xf4ab381616199bf16b656181f2860ceef3a711e63f2afeb642fb79877dc219fb</u>	+ 1 1000usdc.top	✓
5	2023-12-04 14:59:58	<u>0x3ab1b3663ccafd70f870ccc7a069e496f5e526aa48876b6890bd7d821ea3b962</u>	+ 1 2000usdt.net	✓
6	2023-12-04 14:58:06	<u>0x53c6d3a8dfd2f83ada6d38bd9eb1e3fbcf60d774fcb9316c6f8b78d3ad20bdc5</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-04 08:16:58	<u>0xa9912660ac00ab4a2815</u> <u>2244b1d5df806dc46e6e23</u> <u>e277f21ba919b70a8f0244</u>	+ 1 Reward at shibatoken.re	✓
8	2023-11-29 05:40:22	<u>0xb94e3d9dc41b550d3623</u> <u>8dc2af5f8a8a02ef708f5b</u> <u>4fa0933a8e6959cc15b065</u>	+ 1 2000usdt.top	✓
9	2023-11-28 23:43:19	<u>0xe723cc2d120ef56b716f</u> <u>795faf8b4c50b33ccfc790</u> <u>594bc4f796007d75d4e9f5</u>	+ 1 com	✓
10	2023-11-28 09:42:07	<u>0xfd5d833f3017cb4e2a97</u> <u>c551874c0ee6c9cda24449</u> <u>ce43ac448304d934e85d09</u>	+ 1 3000usdt.org	✓
11	2023-11-27 08:45:58	<u>0xe44d2389f37667cf81b1</u> <u>43f138d549a4686572131b</u> <u>f2dad465616fb5158cd8ac</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-26 18:32:39	<u>0x8ee589531044983f93d6</u> <u>9842abd9e0682fb00820c0</u> <u>e06e5a2a24bed502a03f8b</u>	+ 1 org	✓
13	2023-11-26 10:01:12	<u>0x3b9465c29474a290142f</u> <u>557465b3ebfe4aa28a8352</u> <u>a5d91b987f03ea598259a6</u>	+ 1 Reward at usd.gift	✓
14	2023-11-26 10:01:06	<u>0xf1469c0d65d386a12c80</u> <u>164ab2294ad51ab735125e</u> <u>5c9639307439681fd7a920</u>	+ 1 Reward at tether.ec	✓
15	2023-11-26 10:01:06	<u>0x15ef8301263b7632c8d1</u> <u>66bf23fea36bab76dea2b5</u> <u>ee2dbf6b61e8a04a58b3f5</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 20:54:07	<u>0xc5092506b8b71a050b8b9e32610782c593f565144c987703d659f08a904ac75a</u>	+ 1 cc	✓
17	2023-11-20 20:39:48	<u>0x279a8118dff75292a38f4f4c690ed2d850b750b01de4adbe49dc556fdcccc965</u>	+ 1 usdc.vip	✓
18	2023-11-20 19:37:04	<u>0xb5a0482c3d9d9649d298f86cc41f04c47cf21d2d9a84f83f30a3df64d1808626</u>	+ 1 Voucher	✓
19	2023-11-20 19:37:00	<u>0xb158658f77221570be03036ab0bf328ea81284f47446b90d0a9b179c351a9afc</u>	+ 1 Voucher	✓
20	2023-11-18 01:40:31	<u>0xe67ae375bc2121d72e23704ed2de8577127a693ac271b81f731dc3981874a89f</u>	+ 1 yz	✓
21	2023-11-14 21:17:58	<u>0xb5cb01651bd2bc57fc7980affba6e4e3833c2ee2a067327864b37b28a295ed96</u>	+ 1 k	✓
22	2023-11-14 21:17:50	<u>0x8ec42211f10dee95e96794a2d04beca958c01ccb7756909a92baacd8951b88ef</u>	+ 1 et	✓
23	2023-11-13 08:46:07	<u>0x8aeea325d753861cb3e9ac3f8653ec48e5bf203a000cd3da3504a8d1a2862178</u>	+ 1 t.xyz	✓
24	2023-11-13 08:46:03	<u>0x463af37c58dc26433bbb a27ac3ae89e1b5375cda9083ca1ae5473308ae0ba988</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-08 01:52:03	<u>0x97aa6626af7d01f50c26a22f790d798f4af23644b331160b385c413b92947ba3</u>	+ 1 uk	✓
26	2023-11-08 01:51:47	<u>0xf9b27ca9798328fd998f60ebe3d842415ebd269dfd a25e0684cbbf08f4c52ae6</u>	+ 1 Voucher	✓
27	2023-10-04 07:14:25	<u>0x747eab884c9e8093782fc3499657d9d7fd309d25a6288f9206f072144c49a697</u>	+ 1 usdt-drops.org	✓
28	2023-10-04 07:13:47	<u>0x4c57eb74dc822ff6a52c7be245ff0a3b76f1f1471a3f1393e3d435e9c928b780</u>	+ 1 dt.org	✓
29	2023-09-27 15:58:25	<u>0x6796a9804d10c7fe452651a873cf2310a5a40557cabfee647392d3229bee3de6</u>	+ 1 Voucher	✓
30	2023-09-27 13:05:51	<u>0xb5b0659ef8ebd0c41ad72a44c130b17f86b7840696a85388bfb7b2072d78c01a</u>	+ 1 NFT Giveaway	✓
31	2023-09-27 13:05:27	<u>0xfc1fbb640adbb07d9e4173d3c0945a613faf3396433f238398e8f6ef65df1079</u>	+ 1 NFT Airdrop	✓
32	2023-09-27 12:55:41	<u>0x71d81d01c86a204bebabfabd59620c4a47fe610aec08835ef83c2fca4b55206c</u>	+ 1 NFT Airdrop	✓
33	2023-09-27 12:55:37	<u>0xfbba089fbf13525c969dfb0e86a0adffee2ff6181b0dcec4a1c7e9a9aa44a1ff</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 01:27:49	<u>0x8142a282fafec828ec5d</u> <u>b0637d1c3fda5603b155ec</u> <u>28e162964565c90cc2a2a4</u>	+ 1 NFT Giveaway Round	✓

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