

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e490d7755a5ae9a71f9f59a6fe2d8998440d3b4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	378.000000000000000000 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	158,250.000000000000000000 wHEX
\$2000 USDC	N/A Voucher
\$5ETH Reward	N/A 5eth.net
\$3000 USDT Airdrop	N/A 3000usdt.net
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.net
\$5000 USDT Reward	N/A 5000usdt.com
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 22:56:35	<u>0x2589eea789c80e59682c0eaa0d9859b7d673d991db5b0af5837e2be79e538e6a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-27 08:24:49	<u>0xaf197ec0b9f6690bcb56cad9dbe4248ed9c7e07807db7b88168f61abe9932cd8</u>	+ 378.00000000000000 0000 wSNX	✓
3	2023-08-21 20:01:12	<u>0x03f8671266f75b3c2526f606c358c46521cc7ceb9fd7f6aad57643041ee9e171</u>	+ 158,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 16:35:02	<u>0x95012f2f763bd00e6310e5496218ed7b99b2979b2b155c8f1e423b8091af16e1</u>	+ 1 Airdrop at [3eth i%[org]	✓
2	2024-02-18 13:43:49	<u>0x6c2a3a58a6f684f4dfae6fa949529dc04062f75e2756f36336aa563e2f34c4dc</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 04:09:55	<u>0x279ee6d85550654df3811cb14e262349f31399eff34d76885a239623bea5b607</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-11 04:09:55	<u>0x632f06ff181a0bed1c469ac4042869427b1095e61b6c1864e9338a621cea01b2</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-30 17:10:25	<u>0x642f38aff4ffc58e323135f9132c3934883ee217aeba1e08dd18ef47cd042822</u>	+ 1 5eth.net	✓
6	2024-01-28 20:03:10	<u>0x078d05316cb2e3c9eaaf481cd5823076aeae0c7bdb0bc02fd9dfce4b582b9677</u>	+ 1 2000usdc.org	✓
7	2024-01-28 11:51:03	<u>0x6dd71d79b8ec792ecd890081072f1745b247cbb0101300994fd358f326ec82a1</u>	+ 1 5000usdt.com	✓
8	2024-01-13 18:06:38	<u>0x53ac298ae1b99436a4027847b5c7a83e87b13041a282197d8ec441e7300f43b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 06:17:41	<u>0x9a9375358ff664b2b2fd5ec58224ef2bbc4400247c644945c31456e1b2f4208b</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 06:17:03	<u>0x9ecb99a6377e969b068c4cc9b5bf303ea41d6257ecd4776ffa23b46600053a27</u>	+ 1 1000usdc.top	✓
11	2024-01-09 16:12:52	<u>0xb195581424bd41e48529a18189d08b1304c85ec4da d734f4dd19bca4b81023f5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-27 20:11:42	<u>0x8ea6fe70379141ed641e a2e4d08d1d4b22700cd944 22aff00f7778e7fff2d548</u>	+ 1 2000usdc.cc	✓
13	2023-12-27 20:08:22	<u>0x824ef9f81c8973c273b1 0b900d554a1d6cdc01a708 211a84536a7114abd8cc58</u>	+ 1 3000usdt.net	✓
14	2023-12-22 05:47:10	<u>0x65dda8238eb343b37bb4 846805f295c59e6d2f37db 55c04cd15d584ebf49a20a</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 02:55:39	<u>0xf9ca23f7d71ba6ccae64 6f7bfff6ab87efe1a0582f 173a8c6e1b3a9a02dd85d7</u>	+ 1 Reward at tether.ec	✓
16	2023-12-11 08:07:36	<u>0x33c6d777cbe6698d718c d67d3ec9b5139d6b2b305c 09a0d55194a45853277f03</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 06:47:45	<u>0x626f3ca3a3ff8ed86abb cb707eafb120e1bcf05fe6 7c90e7a1f9598f17ad88c4</u>	+ 1 2000usdt.link	✓
18	2023-12-11 06:47:45	<u>0x5c308f6573792597bbf5 57cfa2c131c5bb850477b9 f50a9d078c79447b3b29c4</u>	+ 1 1000usdc.net	✓
19	2023-12-01 10:05:57	<u>0x91ab72803dbbc4b1eb6e 143d4003d4a15f73418337 d2d1cf1797afd834c7775d</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-26 15:30:36	<u>0x6fa5b3c820ab73bf95db 448a54f5f2ee81d8d70a62 e6137c1649fcee452cc91b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 10:43:47	<u>0xaafe2f85349760a09187ea9b833237d4503aace5859ba7cda9b99ef607751790</u>	+ 1 work	✓
22	2023-11-22 20:21:39	<u>0x25be27763b4e0e1a969e0cbc73387b0950966983a27babe4318b71f21515bf2</u>	+ 1 yz	✓
23	2023-11-22 06:20:02	<u>0x8d0eeb0c3085d328b7b5a889c2267b4127fe968d6af92777acc41827b65d5505</u>	+ 1 cc	✓
24	2023-11-20 17:43:13	<u>0xdc1905faf587e411b2f6f7d4f7090f63bf641bd8d9a9d5e7569b55c0dd76f6f</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-19 05:22:42	<u>0x205ed8550e4117c672eb700d3dc88b4b866550be74804a40510b10535d9228c0</u>	+ 1 ro	✓
26	2023-11-19 03:02:59	<u>0x600d2f0d179e5ab405d467a0916337a7101c81a6054afffa5e69b806216213aa</u>	+ 1 Tether	✓
27	2023-11-19 02:28:18	<u>0xe78c58a57cf7fd31f531ce81f036d902830c9b5cc9afde5ab5a7ac85c55076c1</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
28	2023-11-19 02:28:18	<u>0xffdf55a7a96e0026f3abd95795341b92a9256958ee6d3753249bf929ac2e6fe4</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-16 01:29:15	<u>0x4845400baa551f7b688cfdbfd6a4099120de1126dbb7e936a678d1ee19934d0e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 06:45:20	<u>0x2dda997e6349d305f89a05cff2cb465aa1acb043ed15d81ff48255477e60c73c</u>	+ 1 .org	✓
31	2023-11-11 17:13:28	<u>0xc1490f23f9a4123c83b3206ff48b20eec8ab67e7dc3d4a05e67cb05a95c05eff</u>	+ 1 dt.org	✓
32	2023-11-11 05:27:53	<u>0x833cc54a56b6bf3ce01716fa7d56576095f6629e5a34b2ab426d74bbd0a805e6</u>	+ 1 dt.org	✓
33	2023-11-09 11:43:50	<u>0x2020f96fc22b3b86dd9759119cbf1753eea830a4943bdc89cc2d8d661df143c7</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 08:25:54	<u>0xaa3d5d5e5fa84ca4920f65f0202a9195e3876db37385ffe5933c9ded8588af2c</u>	+ 1 .net	✓
35	2023-10-25 06:21:44	<u>0x2c2bd5b6562dc351f232297ac261aaa9c40ec55d5b35d452114bfff77805c39ec</u>	+ 1 er.app	✓
36	2023-10-25 06:21:30	<u>0xe9b50f0db81b338b968bbbe5f2ff569291a1d7d591014b62ab3785fe47e5691f</u>	+ 1 Voucher	✓
37	2023-10-25 06:21:18	<u>0x16c028a6259309c5d79a86769eb8b69d6e410f35f1fc98d06bbcaf29313a5a0f</u>	+ 1 5000usdt.com	✓
38	2023-10-20 08:31:44	<u>0x631de5b6ba3b589868d9a90c27bb35fc8b22ef994151d743c1036a944d2b20a5</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-20 08:31:38	<u>0x94f0d26437c965df573f331f044ed3486d36e5760d8a0526d96d732ee016addb</u>	+ 1 1000-usd.xyz	✓
40	2023-10-20 08:31:20	<u>0x7700f31a864bc059cda5641d3524a78bc17c32ed9a9d0ce61ae0711af139bd4e</u>	+ 1 Voucher	✓
41	2023-10-11 20:06:25	<u>0x2215aae3a874d8697977e948ea0982b9e081754a5ca91802407ce28b3aaf13ee</u>	+ 1 Voucher	✓
42	2023-10-11 03:19:26	<u>0x9819ca085fe98b2b62e91a2eb4495690674261e3b60e641fa3fb888a71cc2fb6</u>	+ 1 1000-usd.xyz	✓
43	2023-10-11 03:18:54	<u>0x64294e45f3a82ef6e0b27de750488eed0f80aa710cb1fb1b094a4b55756cfb9d</u>	+ 1 com	✓
44	2023-09-26 04:10:14	<u>0x56a48051c0ff567e260538667d3ca2d71021990dc278774ac20b003e9c3e8623</u>	+ 1 drop-usd.me	✓
45	2023-09-17 18:15:37	<u>0x68b747a08cfaf813fa64ab970bc00a310031492f4a75cd1eea3abe72a2f414cc</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 01:43:17	<u>0x182c4630a95016d9d6d84317bddedd49f9f63f189ae2c565d2aa4afceb5de793</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 04:04:27	<u>0x4edc29740b75820bfca0c6fdb8eeabc0cd058f2f3a147911684aaee1843c220f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-08 13:58:50	<u>0xe0f39f6cce08a53dc12d b3b13bb971d5ddf9e03e72 3ad05acaa53181d77a9bea</u>	+ 1 Staking Bounty Reward	✓
49	2023-09-08 13:58:02	<u>0x8272b622c3626be9f940 a5820976ab0b02662b048b c19a2a13428bb7a6dd91ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-08 13:57:10	<u>0x785ffbc23093f9bb9e4c cd4b648d52b020ef02fbf6 514100edf8980c70b1edac</u>	+ 1 Circle Weekly Giveways	✓
51	2023-09-08 13:57:06	<u>0xc5137549787ac5a9da45 9e7af10982f0cc0db5a2b7 3312771e09c996039c8883</u>	+ 1 NFT VOUCHER	✓
52	2023-09-05 02:59:32	<u>0x504b77b5fe9b3e5fde99 5c194095ab2faa1b8fdb1a 0f6f72ae74f324ce850cce</u>	+ 1 claim-busd.xyz	✓
53	2023-08-28 09:26:05	<u>0xcb5ed80eda41cb7ccb57 9e28f32a3819d8195c8f43 1667460abcb24bcc40c11d</u>	+ 1 claim.circleweekly .org	✓
54	2023-08-28 03:43:29	<u>0xccb1d755ffc7c9bca0f2 1dc3c592d517a498fb64f4 bf4f746bfa78cbf210d0f6</u>	+ 1 claim.circlest.net	✓
55	2023-08-27 00:11:00	<u>0xc6119234ff4a4ec9559d f50ecef1f0f16eb994cda f18e41628d4d83910d6774</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-26 03:07:32	<u>0xee08b40598f0f9952770 6ec09135f24d3d80e07093 0f35986a6d445beb4d4203</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-23 06:11:56	<u>0xbbe32dff61f4a722d44f6617cab655549c59cd7d3e2d391283376d38c8f8f1ef</u>	+ 1 usd-drop.xyz	✓
58	2023-08-21 03:51:06	<u>0x446c28fb60eb72204dd7da41dd2703ed0911b9940282d2eae078ea22d39eb757</u>	+ 1 token-rewards.xyz	✓
59	2023-08-15 07:58:17	<u>0x883c73240b58604fe926d0b2c1622bcd16b253b83e6c6112f859a350e8bb6741</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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