


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54462a44853bf149a0bc4a8cd8b9689c0d3d78d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! ELIGIBLE	103.000000000000000000 TONCrypto.io
@SNXPool.com	1,022.950000000000045475 \$ sUSD
HEXPool.io	16,020.00 wHEX
1000 UNI	N/A NFT Airdrop
\$3000 USDT	N/A USDT
5 stETH Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A ther.org
	N/A Reward at optimisum.re
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 REWARDS	N/A 2000-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdcmint.com
\$1000 Rewards	N/A usd-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 22:38:58	<u>0x15f50107450e779fb85a</u> <u>ae016f35d9b115276f617a</u> <u>8a181a29f9369b330d70a1</u>	+ 336.00000000000000 0000 TONCrypto.io	✓
2	2023-11-05 20:59:49	<u>0xdc36a21e08b3b07ca5a4</u> <u>791c2544bb4f9fc36708b3</u> <u>569bd9842ebc376f467b86</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-11 23:12:21	<u>0xfaf94bca0f1423dbf230</u> <u>464f2efea1b0f74edaf21c</u> <u>1fb5d9060cd190443dda03</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-05-06 13:34:37	<u>0x6c4cc3c8e14133aea71a</u> <u>45c30e1a1dc59d544f0f12</u> <u>28750a8869c5af5728c121</u>	+ 16,020.00 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 12:36:15	<u>0x9959d718899d91730527</u> <u>6430a6f0fe0b109a343214</u> <u>0806ec13ec9ad7e5536a5e</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-06 12:32:37	<u>0x28a07292020137cfebec</u> <u>180176c79516611ece3279</u> <u>58b3a0ea030d44eeb18a01</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 12:31:59	<u>0xfba961dc2774403a12873b0024dd374bbfe9dbcd905e6a13cb2df320c4191f50</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-06 11:40:11	<u>0xb93068fbbbad6908090cfae6fcdf2dff3f6a0d0fccf0b04e4545047d1e01e000</u>	+ 1 2000usdc.cc	✓
5	2024-01-06 11:40:09	<u>0xb6a42246b6496cf3f5da86b9dd2c503156e1a3211ded4299913919f565582986</u>	+ 1 Reward at usdcmint.com	✓
6	2024-01-06 11:39:45	<u>0xa0249731894b5ca221bca881ae50222cf710e70c0e8e94caaae8a49af9ea2d6c</u>	+ 1 3000usdt.net	✓
7	2023-12-05 12:04:06	<u>0x628c4aa69936820af5846d167c4e47a7f9d7d871ab08a6b59baeecd0e5a9b450</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 11:34:31	<u>0xac0e6616e4450cce5cab12b642ec974b88280a07690c3cb4163919fa99db22ff</u>	+ 1 2000usdt.net	✓
9	2023-12-05 11:34:11	<u>0xc38cc1b3726aaf33eb55a6d7cbebf44f5bfe56b22e7a3e301771108ee8c25d8c</u>	+ 1 1000usdc.org	✓
10	2023-12-05 11:34:09	<u>0x680080c63d0098de9bb583d457a4cc059e1fd42334d54b0c2c3e79d6455432f1</u>	+ 1 Reward at optimisum.re	✓
11	2023-11-03 16:31:24	<u>0xa84580743825a681f1db6e754c9961635ddcfe82cc12007aa3b4a8f001013c44</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-06 04:33:31	<u>0x5ee1e8488f700532058f42ff15c4062bf2ea91a5fc69920b26d3403ae4f74c32</u>	+ 1 USDC VOUCHER	✓
13	2023-10-06 04:32:31	<u>0xfa639f2f3e6137660ee456369bd67a683c7d03fe671129d5be9e40b0629d6b7f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-06 04:32:31	<u>0xff6c50e410ebee581bbcdc756e2baf0a5f9e2f2c5c77f16a629421c84f4639ad</u>	+ 1 NFT Airdrop	✓
15	2023-10-06 04:32:21	<u>0x491705ad62b1ec03508dc351eb6d5e6c36a2895aa683e42627acd7006161fd98</u>	+ 1 Vouchers	✓
16	2023-10-06 04:17:24	<u>0x42523353d334f40f0b94fb0a82598e86c26f618be5b38984ae63f95a30898129</u>	+ 1 usd-drop.org	✓
17	2023-10-06 04:17:10	<u>0xb7d43999fa114bf4c858b1f892ecc6251ee18a46b5dc7ff64aa113a506cff006</u>	+ 1 ther.org	✓
18	2023-09-17 18:21:17	<u>0x3146754dcd8be60df53029dcef4020af59dd604dc80d72c5a72cf53170b55f7b</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-11 08:09:24	<u>0x5fc4f1c8f24be04effd2b7d6a5b3e8fa7ed7c99d0d53f50b072e7bb62dec1804</u>	+ 1 Uniswap giveaway	✓
20	2023-09-11 08:09:02	<u>0xb567e34efdb141a84c7f28a79b32a3b71726f70593bf94afa1fa2235d1103d8e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 08:08:48	<u>0x6a35fe3f4f8dea5a6808</u> <u>4b8cdd03372ffe8be91313</u> <u>b71c28218bcd578ba8a</u>	+ 1 Circle Weekly Giveways	✓
22	2023-09-11 08:08:24	<u>0x03a59406247b7834241e</u> <u>ad03efaf65db3dd6086884</u> <u>0d78e0e1d1ad6d5d500072</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 08:01:46	<u>0xd4db2256b3aef33c95d5</u> <u>67fba975e7a30793575fdf</u> <u>73ca5d001d1ad745959404</u>	+ 1 LIDO Drop	✓
24	2023-09-11 08:01:22	<u>0x80ed88247f8fe9714f24</u> <u>18bb6d46aa446158ddb4a</u> <u>01d7c93b21d9e97d4c3fd0</u>	+ 1 NFT VOUCHER	✓
25	2023-09-05 21:04:26	<u>0x025947498fe03cafcb05</u> <u>6fbd9c98998159457cbc79</u> <u>207ded124751b174a3a4e5</u>	+ 1 NFT VOUCHER	✓
26	2023-09-05 16:03:26	<u>0x751fe59a2ca8e03cd660</u> <u>c7231c5c3a66bd8502e1c0</u> <u>238598a55fd78c7aa799ec</u>	+ 1 NFT Voucher	✓
27	2023-09-05 15:22:33	<u>0x4a2017b6018c8023eef9</u> <u>abea7da5535f247be6820f</u> <u>1c64ce281dc9ac2d8de51e</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 15:22:21	<u>0x3238666b3669e9412517</u> <u>86ee9e5ae59524017e097a</u> <u>795bb8478355b51ee01e1c</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 15:01:16	<u>0x6c99ddbe70c0081b6ba8</u> <u>230423cecc207a29655ab0</u> <u>4f07e8ffc84067dac440bb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 15:01:08	<u>0xa29eb215d10299b51083 ed89824d1151bdb833cfa8 dba8b48b073417b9263813</u>	+ 1 Base Chain Raffle	✓
31	2023-09-05 15:00:18	<u>0xcab60c2fee22c1f00ee1 17b0a204415c9852425dc0 312079c10bfce1ee69e197</u>	+ 1 Vouchers	✓
32	2023-09-05 15:00:18	<u>0xdb5ab3cd198729776937 a16ff4a0ef5cae856e82ec 25a31476f234ad765f2956</u>	+ 1 Vouchers	✓
33	2023-09-05 14:40:32	<u>0xe79feb6f3465831f0377 b6414597ef13c0513f458f dfcc554cc4bc5724956520</u>	+ 1 2000-usdt.xyz	✓
34	2023-08-28 09:12:41	<u>0xdbf753fce1c28060afd2 f63bcf08e31929975ed579 97894fca64ea6a68d53b79</u>	+ 1 claim.circleweekly .org	✓
35	2023-08-04 17:20:15	<u>0xd63a55d4cd30782ac827 859aa498983567d376ba82 b9adfd39632af453f675d3</u>	+ 1 Voucher	✓
36	2023-08-04 13:25:58	<u>0x8be72e2f4ece37b87092 83f8e021818f6e462a2f3b 1b6983e576aa7536bd343e</u>	+ 1 USDT	✓
37	2023-08-01 00:39:57	<u>0x8638a021dbb482b9d03a a0356fb88be6e256805dd4 366687466b5b04835544fb</u>	+ 1 APE COIN	✓
38	2023-07-12 18:43:24	<u>0x9c931d2813d90d8ed8c8 b121625c60037663b98ac9 5472259381815efcac53bc</u>	+ 1 USDC	✓

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