

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54d16d5ad7164576aad294929efd2d85db4b9e26

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
#LINK	132.500000000000000000 LINKBonus.io
#HEXPoo1.net	180,250.000000000000000000 wHEX
TRUST WALLET MYSTERY BOX	1 .SITE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
5000 USDC	N/A NFT Giveaway Round
'	N/A Reward at Lido.fun
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
	N/A Reward at optimisum.re
5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:32:18	<u>0xd72b1e77b539392c0fbe1a9f73adf86f662bfbdd26683614d4fb5c91eff49000</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:44:20	<u>0xa81a4ff62fdc6f5f641fd7a8672196798640adb96e286dddc9ed7d8ac2d3f14f</u>	+ 3 .SITE	✓
3	2023-12-14 20:21:14	<u>0x4cba22f9205e05639d6d7944c8a9f0464c94d4fe967150bd5d82934be22a919a</u>	+ 1.000000000000000000 00 5000USDT	✓
4	2023-12-01 15:59:58	<u>0xd8b1e3859892b87c96ea3d84e05db16ae883ad47a235922e56932f9005aed3d1</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-09-01 08:54:47	<u>0x5c078c6f63073e34877840c8d807fa7a2a5408b2e5da2644a93ab5d01a5f4384</u>	+ 180,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-14 17:50:25	<u>0x39e5b080a9e2b5ff81742b7b194488086b35fcd21c874512170b2601b08d3d2b</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 20:08:35	<u>0xc3f3334f003c2be7e51606705cc92eb637a26642781ff7e647b867585ca67464</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-02-15 21:50:50	<u>0x8492258c53b245d5acc1667ab45b0a1ab25c25dae1e007f7d3d34e77112d532</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-15 19:45:49	<u>0x4aeafe377588dc388763493cff2794fd32695dea199dbf2236f9e0087c211c83</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
4	2023-12-25 10:04:51	<u>0x687fd6ea15d0b995d85fa3ec30908f7fcac12c904d81ffb6b45fba93d605bd88</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 21:13:07	<u>0x45f8a93072dba6ece7b530eacee0290245390b0ed67214e02f3b2c9f2fed38d3</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:56:16	<u>0xaafe17d1a70718b5e33cdd6d58882b7873111f3656542b4867afc06ecb5e8bdc</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-17 13:13:32	<u>0x1709d957f1aff82a70774e56c18b127f4fa183191a00db6304da6c341a6a0f26</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 13:13:22	<u>0xba6d28bcc29e5f01cc8b f462e460a89e124188572d 90c75b4c7e636e048460ee</u>	+ 1 2000usdt.icu	✓
9	2023-12-12 23:02:01	<u>0x09de19bd45266d2ffd2e a3238ae89f19ffa41a2913 0957f82a0942f06556a073</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 15:36:38	<u>0x1af9f4946a46ff5e49d4 dd45a6014cc1394db0d339 933fa7af69e351d792bba2</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-10 17:26:27	<u>0x4248d261fcc2c3e35f9b 3ef81391421d743b55f983 354d3b2503a4951c2e2089</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-07 12:32:26	<u>0x50a1561a74ac0c7bcea0 ff7e5064778642f4252d58 582adaa11fcbfda0a9361c</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-05 15:24:36	<u>0x019c3b2f880699b28176 e107a489a4cd5acaaf0f97 d0be48aac970c95ac3eefc</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-03 05:41:52	<u>0xa921618b1c12b063d366 dad5be24e78a4b16cb9df3 31c55e0569f297ba8994a1</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 05:34:29	<u>0x24f809a312b911a03233 070aaf96fb19c20475c73d 3304234712ce667a8785ae</u>	+ 1 Reward at dydx.win	✓
16	2023-12-02 11:53:20	<u>0x3e27c94cd5ae0e96cf15 b94747d7ae24ae9965c438 4be91486912ca9275a5237</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 11:51:22	<u>0xb2de14b709df6e1d90e9c81902c6b7bb835959b66f699aeed114e34a32b7a2a</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-02 11:50:08	<u>0x377578df34cafd177c64bd45d28100b9d6e4fd78ad86b1538e274353ee47c9a7</u>	+ 1 2000usdt.net	✓
19	2023-12-02 11:49:58	<u>0x61f6d66a1a1b054faa277701abe4cf2c4a0643172e7d35ff5bd1adb6882c4e09</u>	+ 1 1000usdc.org	✓
20	2023-12-02 11:49:42	<u>0x3848de5b1e4dcfdc3e4ceecdb35746daf9e5815f25e2a943d000888bf70aaae</u>	+ 1 Reward at optimisum.re	✓
21	2023-11-27 08:32:34	<u>0xe375352cf4aefb78766e6c5f0d851bf9bf7109390fe1f1f5c2a576626896db92</u>	+ 1 Reward at tether.ec	✓
22	2023-11-27 08:32:32	<u>0x9be82e592305a43098aa4eae0a41268394f8aeefe042cb7de39f094198951e3</u>	+ 1 Reward at shibatokens.win	✓
23	2023-11-27 08:31:20	<u>0xab2943e74d1515c9f52ba9c56d9820b0e3ada88b93e75ed94f754996ec37520c</u>	+ 1 org	✓
24	2023-11-27 08:27:56	<u>0xea3b2cf5ec96c2329eff6dbb315dcfdb3fdf429016be1cd3afce127f73c732b3</u>	+ 1 3000usdt.org	✓
25	2023-10-12 16:43:18	<u>0x7494bb9b608240eab61aad6fb91551eab9c79de4fc1749ce94d1e44e904ff905</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-18 20:15:41	<u>0x71442f644e158169b2a7788179caddeac6e80371d33db04ac65d87f5bb4abb41</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 03:59:56	<u>0xc9142311eb606bc1faeb69682e1a7ae663c41e774ba17a414bdb2356d1c46704</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 20:52:14	<u>0xa94c15fd0fd036dbe2b9cdb526aa87d6f68f4019d82bfa4a76335587260ec5d2</u>	+ 1 Voucher	✓
29	2023-09-13 07:07:33	<u>0x0ed8d43984266af6e57f06f5e7770b13ad1f2e2b827b0f92e34f3a5704a97df8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-03 21:16:25	<u>0x0e58f2d71557b1aaa5dddd366e52c3c336055930a91eaf71b0e469018fc76d2c</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-01 19:23:14	<u>0x7e342038068dd48666c13dc04de255918757c1c6acf9afe461fa7fd9f9d7a449</u>	+ 1 VOUCHER	✓
32	2023-08-31 12:58:11	<u>0xb5329d03ffdf9b6be36f41ab6e303a401774068f252053581ab1b8559556113e</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-31 12:50:44	<u>0x8e9673549128b000656f12c41b48eae58ed4a64561aa91dd0b09a551d1595584</u>	+ 1 drops-usdt.xyz	✓
34	2023-08-31 12:50:28	<u>0xf7f81c39b06f6bfb0cadca1e03a5c5cf7f9400d694ce7c302280035710284870</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 03:13:57	<u>0x048cc8ebb88a5eca90c4 ab9c7c1003ede581ad72cc 559b3eac8412f6649a49a9</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 06:47:36	<u>0x6f703351c97f169e1c3c 6ae2b6da46b51b58c1bb16 7f9a9158bbdb56864ae0f3</u>	+ 1 NFTVoucher	✓
37	2023-08-17 03:54:39	<u>0xf7b3c7f3057b6aaa15b3 7b026d6f5382e0c4410015 8383323d300a626eeb4a60</u>	+ 1 Pass	✓
38	2023-08-16 00:33:35	<u>0x459a7d4194d466d1fbdf d17e5ce2c0e6f0473788c2 fb7f74c4ab75fa6fdc4e76</u>	+ 1 NFTVoucher	✓
39	2023-08-15 13:35:21	<u>0x2eae9f72951709b45084 d2121aa0ba22b0ffc0531e 16c408beacc9c2c764a22</u>	+ 1 NFTVoucher	✓
40	2023-08-14 15:39:59	<u>0x4ae8c4058eb5001912fb 625b5515cb6efd389d9d9a d0387881d3cdcb1537cc06</u>	+ 1 VOUCHER	✓
41	2023-08-14 11:41:37	<u>0xcbabbe37f1310243c8fb 421041550cf66df701c3eb 98a5e09cf3288e4a6f5f4b</u>	+ 1 drops-reward.xyz	✓

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