


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5578b2ed61cc4dd835194313c117e63691f135a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPool.com	905.000000000000000000 \$ sUSD
#HEXPool.net	180,250.000000000000000000 wHEX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$5ETH RewardđŸŽ•	N/A 5eth.net
1000\$ AirDrop	N/A 1000-rewards.xyz
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A com
3000\$ APE	N/A VOUCHER
1000\$ REWARDS	N/A drop-rewards.xyz
1,000 USDT Reward	N/A .site

\* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 07:05:31	<u>0x2eb3eebc626285f46231397fa53e62c706fa2758957c26a8f0ea3c2666759a71</u>	+ 1 rewards	✓
2	2024-01-25 06:59:01	<u>0xde2719616e6387e7f83e451ce8d8330896ab34db50c1fb71a211cb4b2f7109cd</u>	+ 1 rewards	✓
3	2023-12-12 06:07:25	<u>0xc224197b6accae0d33c66e83e1bd5a7c8d35105790e0529f56ac2f2d7db81cbc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 15:57:38	<u>0x8642778a26d585e49eede369763d17f2a321e2104a907eb66f6ddd781e3acafb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-11 11:27:28	<u>0xfafad025fd8c0576de91a31a8c891db2e216fb371cb62dbda13cef3b909344bc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-05 20:53:51	<u>0x59e8be7229ff5fb947eb08bd80dec413ae3deb9b668bb8b4ac14bde1d87cebd5</u>	+ 905.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-01 09:00:27	<u>0x5a9ce0aac870da8fb2c4586e43862ddb1fe1fd2e20ec424436aa86a1f9b6594b</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 09:38:01	<u>0x8cf9c9ee24dc6f198b8cdab2728b85c09fd7944c11a8523578112af5bbf3fa7c</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 08:18:27	<u>0x07951e68a431b04f4674363ec05c44bf227b6d40eb99b8affd8d15c763a0ce46</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-06 08:42:40	<u>0x7cc237afea65848cc637d5893bd991f206d25c3275c5db002e5b6f35240248e7</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 08:41:30	<u>0xc2066cf755753db81e8c7cd177ee6796364e5e032dbe3c448caa0119850bd10c</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-01-27 22:55:49	<u>0x0258c1302d1e740a063fec3b155523a8868b66b9d4063149da7efcca0862031d</u>	+ 1 5eth.net	✓
6	2024-01-25 08:54:56	<u>0x8ff15bb844ee6260dd250e3b6d721840f32a070f8514d2b471b7f66635112b33</u>	+ 1 2000usdc.org	✓
7	2024-01-25 08:33:53	<u>0x772b0a697285e891116c3ff8487b72b7f4a0d35c96b218432f491aac9aa6faf5</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 06:20:56	<u>0x12fef1604d1baf5f686e58cb3b17e98205e78f8179352063e70485c69375efd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 10:08:48	<u>0x4806656a78cbd21b1fbdacca5b63994d6493a3eae455ed8ebf77ff49c11330</u>	+ 1 1000usdc.top	✓
10	2024-01-12 10:08:26	<u>0xc579b66da924a528b1f9369168e710eab0f572363799c4c406753e019e6375b5</u>	+ 1 3000usdt.cc	✓
11	2023-12-23 03:24:16	<u>0x38378af1db414c6a97bfd458cc008d0a88e3da872256e4267ae825aa4a5bd90c</u>	+ 1 3000usdt.net	✓
12	2023-12-23 02:31:13	<u>0x3a311351956b786e6eb31e87acebf24d592cbfd35a1177c07e308654ddaf5e6</u>	+ 1 2000usdc.cc	✓
13	2023-12-12 06:14:54	<u>0xd0442488d507dc00acf47131f38c453d6a197e6a0a20c2969b1871b9faea337f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 06:08:30	<u>0xc41b38d569b0c185ce12f4fbfe3d28844103736e6a7c7dbe7c1e802ce543245a</u>	+ 1 2000usdt.link	✓
15	2023-12-12 06:07:25	<u>0xf23e7e1170fb9762452baaa3139f50768c20ee640842ed9a5431192acb022e86</u>	+ 1 1000usdc.net	✓
16	2023-11-09 13:40:42	<u>0x4f8bbab72e7a6ae5a0b9645568ba41c126b60db6a79359b44cb6b1bce6c063a7</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 13:40:30	<u>0xb3c9edd1aa13bfb5f57e</u> <u>d61ee787be1f9d7f54059a</u> <u>8a6e2473484d0f49b0ce02</u>	+ 1 p1.org	✓
18	2023-10-19 04:54:23	<u>0xfce7337de3c04652326f</u> <u>3e432d39ac90b088f48585</u> <u>a0656683af9eb6ab6580d1</u>	+ 1 tether.ac	✓
19	2023-10-19 04:54:09	<u>0x6b466a15c7f704f32f82</u> <u>e4346fbf46fc5eae3a4632</u> <u>22e8783df2998590eac984</u>	+ 1 Voucher	✓
20	2023-10-19 04:41:05	<u>0x31489936692448a4e4e4</u> <u>04a88ab9411c8341e7e93f</u> <u>873d9688ce065e910f303c</u>	+ 1 com	✓
21	2023-10-19 04:40:51	<u>0x9c473716a22d1d54105f</u> <u>7641696a7dd43f1f978fe5</u> <u>487eb8ce9085713e84f865</u>	+ 1 usdt-rewards.info	✓
22	2023-10-05 07:52:58	<u>0xefb141057b7d59f50a9f</u> <u>10d4349958e1380bd4d235</u> <u>588aaf5ddb56ee4827ac5f</u>	+ 1 usd-drop.org	✓
23	2023-10-05 07:52:44	<u>0xf4c8315ec937a1e172be</u> <u>45bbf05f09ea6639ea6381</u> <u>bbebebase7d826bc097a6f</u>	+ 1 .site	✓
24	2023-10-02 09:44:29	<u>0xbfc270f775e2b723116e</u> <u>371eb844e1ee19267eb1fe</u> <u>3d13c32a56f9b22ab51f60</u>	+ 1 NFT Giveaway	✓
25	2023-09-30 06:02:23	<u>0x61e5d1b5bbabca9a7e7e</u> <u>f2ba1083062cd401594460</u> <u>1acc89822d1ad6a1407538</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-30 06:00:01	<u>0xe9bd0be878625814865f88772e13e6475155e8ca107747bc00b1599b2708818b</u>	+ 1 NFT Airdrop	✓
27	2023-09-30 05:59:31	<u>0x6732184643b3d89cad084129edf02182c8839dc3459edbee0b8bc36d19dc39fe</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-30 05:58:15	<u>0x3d00c3d563eb35360a8463ab4c03447dee24c19180591fb42d8280e33f9adee6</u>	+ 1 dropusdt.xyz	✓
29	2023-09-20 21:08:15	<u>0x34fa59367935e4d43238b2cf4fdef00ad0f55126e49a1b776640ef8d888aa127</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-14 03:33:29	<u>0x0fa2994fc97e8534ded7ca8437f8b1b4a9f1417a989970b512ec75914c113302</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 06:35:26	<u>0x45dc546a15733faecfeb d7bcd91d600fb4d1366d49c99c3d3c063d417f803dd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 01:40:12	<u>0x5239b758f8876eb4ac5b7ed86b90b9c8588f643f52d13c3658c7e9c3c4f9aec8</u>	+ 1 NFT Voucher	✓
33	2023-09-01 14:26:39	<u>0x43dd6d7936243ea10714108658c9e6f6d3c8aef09dfa103dd9b11b62e6faac93</u>	+ 1 VOUCHER	✓
34	2023-08-31 11:44:54	<u>0x0f3b11c3eb54b3972be4b328cac8d647e1f9ab18a49b67a5d39756d41cd38460</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-31 11:38:42	<u>0x940155e7724e2d32dc40770f0364398b84a3e12e9a866788a44be5db06a23ef6</u>	+ 1 Weekly Giveaways	✓
36	2023-08-31 11:38:38	<u>0xed62a91ba5ccaac07885d51e618e301e02fd250f6c3cb7d1254c727607a0370c</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-12 08:52:27	<u>0x1916ed8f56a94626788a914f3fa693ca7dab8e66d183553e263ae354052b661d</u>	+ 1 drop-rewards.xyz	✓
38	2023-08-09 09:10:24	<u>0x818b8793b3a3ad289497820efa797f842690b44348ef47a1d080562de530c21e</u>	+ 1 1000-rewards.xyz	✓
39	2023-08-07 08:34:05	<u>0x4f2cb515b48f6797636ee1d98ed3cc32be8bf2a2279a2573c738ce6f285c53e2</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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