

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5796fb5c7f201cf1768a7ea08343ca5c9f478f4f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
250busd.com	250.000000000000000000 BUSD
@SNXPool.com	1,128.159630000000106520 \$ sUSD
5000usdt.com	2.000000000000000000 5000usdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
5000 USDC Voucher	N/A claim.circleweekly.org
1000 USDC	N/A Circle Weekly Giveaways
5000 BUSD Voucher	N/A NFT Giveaway Round
\$1000 REWARDS	N/A Reward at usd-claim.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rg
5000 USDT	N/A NFT Giveaway Round
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:36:42	<u>0xa70c63a1fe360d71935d95f7542a5ec82a83d4b0973981bddbbc19e555042395</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-12-01 14:36:20	<u>0x4b35944f71f9c4cbbb3aea3069e08de395ea668184f5561589285125da470451</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-11-29 00:13:16	<u>0xce965c46c9ce21dd001a941458d10b06dede30681f8f5ed93864bc4a38ca19a5</u>	+ 250.00000000000000 0000 BUSD	✓
4	2023-09-16 10:05:07	<u>0xfec18f55ac228e78edd25cd68502faab36d7e6fe2b31da72390f9d3529a86f17</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:00:30	<u>0x7fa229a27fdc92ddca4719478849eed47d6f6d8b7009e7da7aaf5c1849fbba99</u>	+ 1 5000usdt.org	✓
2	2024-01-10 00:02:01	<u>0x36c36ba71a108c1f7ee4a89a9a093bc938cc556c73e66ef684aad6908ce2d289</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 19:43:29	<u>0xb05ef9b4a77289febbfd</u> <u>776a33a22fafc976b70813</u> <u>f91b19494e32af9a0ef844</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-18 22:25:19	<u>0xa562447d62cd6bcd557a</u> <u>bdd84317c362405c6ff47b</u> <u>f62000e92c70de4dbfa107</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 22:24:39	<u>0x3c1eb08b1624f608da8a</u> <u>4918b13e217c403e499525</u> <u>89775344cfa166f2b9bf47</u>	+ 1 1000usdc.org	✓
6	2023-12-09 01:53:36	<u>0x00a898431b1687078d3a</u> <u>eb2708bf6222d9ca76e610</u> <u>2a2d23b65261dc36e07b76</u>	+ 1 1000usdc.net	✓
7	2023-12-09 01:53:22	<u>0xef743c5c86fb67c7ecbc</u> <u>9a236b01d7cc365f453f16</u> <u>b18f7a09e9ac4019c11a89</u>	+ 1 2000usdt.link	✓
8	2023-10-31 02:34:18	<u>0x2442bd9854ec3c6b5867</u> <u>054a04dc0f201d06d2abcd</u> <u>9888acc8ebba162af86625</u>	+ 1 3 cbETH	✓
9	2023-10-17 17:42:25	<u>0x0ce60ccb0c492fd388e0</u> <u>7f04057498f622664fe500</u> <u>cc68c6002824bbf5916b94</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-11 17:20:44	<u>0xd4c55aaf6ae93213a43a</u> <u>e1689b553f5155c51e46ad</u> <u>ca8f1d2738033a00ad1f0d</u>	+ 1 rg	✓
11	2023-10-11 17:14:00	<u>0x92055da6d896c1f1ae07</u> <u>6aeb41df413cce6df67a08</u> <u>c225fc95485b86fd9e8fe7</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 02:14:17	<u>0x299997559042c3d36716d71e73054e21c7f3c78a7afe23488e88ad3630169985</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 17:40:23	<u>0xa0ca58c4acd825a4ce5a26fa9cfd76948b863ab1dc2fb89c51e7de2ae5680e7c</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 21:19:35	<u>0x3250542a6936032556a53b24c319d7227725a52b1f28e00d4691dbba2b204c15</u>	+ 1 Uniswap giveaway	✓
15	2023-09-15 21:19:05	<u>0x235d45de9544fac59ebadd9da5130882d12719549bd75ae46c74c2fe585a80b4</u>	+ 1 Base Chain Raffle	✓
16	2023-09-15 21:18:53	<u>0xedb87485a79ba3e932f462ea475956bf4f5bbdee23fa1230db5cbba11aad1c62</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-15 21:18:25	<u>0x010abca1ac41107aae43dda8ec1474221fef67420beee6f2362fd500bdcf05f3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-15 21:17:11	<u>0xc83cb06fa47ab8c1392597aed27b84c618ae7f1900617c010d7dad47b1b01ff1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-15 21:05:58	<u>0x1de01be40c26d1593d38a2125fa2af0387944beeabc48dbc60f0a31a2c39c55</u>	+ 1 LIDO Drop	✓
20	2023-09-15 21:05:48	<u>0x6b1a0c2d65a7fb3751d9166abe2ceb33b2015f2d3733c941c2f59154b39dd38a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 21:00:56	<u>0x798344aba7c4a02628f6e88f39374ac11e1fdf3c65781c637b3897ccf199b41f</u>	+ 1 usdt-reward.com	✓
22	2023-09-14 23:03:58	<u>0x9d0f78496c9a6f3950aa8c83b16cd135a4c5ba0ee09b518bba971d769c8b3acd</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 22:42:27	<u>0xc413d522fa4ac4ef9c7808e528d6b5fbaf2029c66b387c47fdfde65a951105ba</u>	+ 1 NFT Voucher	✓
24	2023-08-28 09:29:49	<u>0x85de7eef3f1383577c2a8efc4b3ab07d873eedd4a7c0b4ace1ff44de7dd045b4</u>	+ 1 claim.circleweekly .org	✓

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