

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x595b8f6af9e9ceadc3f38e791e8287a5ce66bc46

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$MEME Voucher	N/A \$MEME Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top
\$1000 GET Rewards	N/A usdt-rewards.me
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-16 09:38:43	<u>0xe0a0cdf1671e2d22f467c16be3766eebb253f3f791af3e84e4fe1b64c6d89b71</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:14:11	<u>0x931c2ece0843c5e31634ffbb5225f862c7e52472fd58f7de63741be2f078a317</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-24 17:51:01	<u>0x24b6166abd8355f360b6e5c9542381c95786fe58c3e15fe7132302119618ce46</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 11:03:40	<u>0x8d2dc2cbc3b63e595044c1a56fa7d68641e0461858fabd58e58febf1aed4bb6a</u>	+ 1 s.xyz	✓
4	2023-12-19 04:16:01	<u>0x8ccb585b731869f341b239cf5ff4f0ce5362eccc07f1cf0e8f53713d51fec6ef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-19 01:44:53	<u>0x34222b37daaf4bbb6776</u> <u>1e45f12d381a999482dc59</u> <u>3df8de4f3a4c6087deb1f4</u>	+ 1 1000usdc.org	✓
6	2023-12-19 01:44:49	<u>0x9430799938e9da6e42be</u> <u>731a047dbd4f896a99c838</u> <u>0d1bc77a6e408728af5e8b</u>	+ 1 2000usdt.icu	✓
7	2023-12-06 05:44:59	<u>0x71f9b6e83245c956a6b9</u> <u>ef9d1cfd4d91b7aaa8cd7a</u> <u>d468970fe998c081363ac3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 08:14:15	<u>0xa4e5e48fe8031c529c24</u> <u>25d04cfa47cb46547550b8</u> <u>b1273125eec1e27e38d2a7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 08:11:17	<u>0xfb7eeb49543407c2b8e9</u> <u>0ec79a6e08518337d441b0</u> <u>77c01b0e6888ff7d9a172f</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 14:58:35	<u>0xd324a7de492bb79f4d96</u> <u>4532b5913a53ee359db6fb</u> <u>60d54f1c0f8e19e795fd63</u>	+ 1 2000usdt.net	✓
11	2023-12-01 12:23:21	<u>0x21d62c513446f1ce5c08</u> <u>a12c91227e54e8f35ce3e2</u> <u>dc191aac8c88dc7d6cd33c</u>	+ 1 2000usdt.top	✓
12	2023-11-28 22:58:57	<u>0x82aa9f6e72b341f7edaf</u> <u>75a85d08466be83c993a1a</u> <u>e0e27c33dcefd5ed43e32d</u>	+ 1 2000usdt.top	✓
13	2023-11-26 19:35:37	<u>0xdc9b6a52638c6f2d5be1</u> <u>fc53cbe117b92d0240990b</u> <u>40cc42c087713e8d794417</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-25 05:48:04	<u>0xbb73cad314502561215051d5337e8fe44ebc3a215e8ea698a9c170348ae2fe94</u>	+ 1 3000usdt.org	✓
15	2023-11-23 13:18:16	<u>0x891dc8cdace5eb4a8ed3580415e94dca149e21db82f6de05ac7f705324aafd83</u>	+ 1 .app	✓
16	2023-11-17 16:55:07	<u>0x3b2760457804fd7c67c8ce381cf3c1f3e6e676174dca43a12eddb8bf4f3c7744</u>	+ 1 yz	✓
17	2023-11-02 16:53:47	<u>0x7f1d8112f4a49ffedb4563e215853b076350834ba62f478860a03c66de361107</u>	+ 1 op.org	✓
18	2023-11-02 16:10:29	<u>0xbf1f9ed0b47976c56fd3c0d408ccb96bf4e2bbbcd32271542618963926087e15</u>	+ 1 Voucher	✓
19	2023-11-02 15:32:02	<u>0xd2b8a6f2ca6e3c7b8fb803ee5ca7bf7d91bd1bef6dcc610fdabf98f33306376d</u>	+ 1 op.org	✓
20	2023-10-25 21:51:56	<u>0x61a7b6f4ef926640cfe35c408fc9a5e33b7d49d8e3a0d374edbd521be67f277e</u>	+ 1 er.app	✓
21	2023-10-25 21:51:54	<u>0xc69c452459db5b99899c3048810ed17326f90b043de89d5839ed49ff3eac9d1a</u>	+ 1 Voucher	✓
22	2023-10-25 14:56:45	<u>0xd875f5e1caa54eeca86218b744f019d7861899dda077343a98aecbbe45a6d3ba</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-25 14:56:45	<u>0x660d91d76411597f73d3313469a5f6e39a144e3fb575b2c7432afcb468670b44</u>	+ 1 usdtdrop.info	✓
24	2023-10-25 14:56:26	<u>0xf857a63066d99bbb2ec9d7c09dd51c185b7e8e3e37df6aba3ca03671cbaf77a2</u>	+ 1 er.app	✓
25	2023-10-25 14:56:24	<u>0xff3e71add5fbc1b6e3be266372743c15875dc7d6f1fc40e28841a81396d98b5f</u>	+ 1 Voucher	✓
26	2023-10-24 13:31:35	<u>0x9e89b4a3568cebb2dab06e676e685755116dff14349b9f345ce341a44afedc2d</u>	+ 1 dropusdt.info	✓
27	2023-10-24 13:31:23	<u>0x35f1575c87bc89c8359c2f7e4c5ac5ee054f8b079d661017b685fd6204cbb458</u>	+ 1 2000usdt.com	✓
28	2023-10-24 13:30:59	<u>0xbf71ecb1d03e0f9da28f0ea37c62ee933a2c56f7c04fe826dc044251e339579c</u>	+ 1 Voucher	✓
29	2023-10-17 19:17:54	<u>0xd414c7146abb59060d725def7a60ffdb7e5b852597f6c742ff5e0f97556eb9f2</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-17 14:36:48	<u>0xd1627e6b48471f9fc93c97cf9d1b8c7f4248cccecc7da23bf000850c0ab5ec3d</u>	+ 1 1000usdt.info	✓
31	2023-10-17 14:18:30	<u>0x41c126999a29fa13df7e390a7ba055dd96dce4b50a4a6a89741cd6c309222dfc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-17 14:18:14	<u>0x7215cd0b720389845267</u> <u>54908869112840d9fd4704</u> <u>324c85bb479c5b44597dcf</u>	+ 1 Voucher	✓
33	2023-10-03 03:36:21	<u>0xcf29c320a1daf2b81fb9</u> <u>55d6a9af17caf8d7b24b5a</u> <u>74d20f942baa85d8bef048</u>	+ 1 USDC VOUCHER	✓
34	2023-10-02 08:42:02	<u>0x484aacdd30421dc3789d</u> <u>475e172a6177779562749f</u> <u>24f7b0f7c4b9fdaa48736a</u>	+ 1 ards.org	✓
35	2023-10-02 00:00:07	<u>0xad3e84f6791ef29a756f</u> <u>fdc35184edeb66eac6571f</u> <u>79829e1ab5a4b43bddc0a5</u>	+ 1 drops-usd.xyz	✓
36	2023-10-01 23:41:59	<u>0xfdf1ec562e06e3cd9824</u> <u>bd7dd2132a10c43eb155f7</u> <u>92461ac623281aaa506176</u>	+ 1 ds.org	✓
37	2023-09-30 21:46:15	<u>0x502f96575a7a5983e1a6</u> <u>c5941190fe4ed862a5df84</u> <u>0f5e3708f49df53a0b56e0</u>	+ 1 ard.net	✓
38	2023-09-30 20:30:11	<u>0xb551f6e77e187fbfcdd7</u> <u>bdf29a5dd43a35ab3d6681</u> <u>d4a19e8a8022d5cf08ebee</u>	+ 1 dropusdt.xyz	✓
39	2023-09-30 20:21:09	<u>0x04e71a4ad9bb2bd5f34e</u> <u>95232e5c5e8458d200653c</u> <u>95dc82ccc5adbdf459b83d</u>	+ 1 ard.net	✓
40	2023-09-29 14:54:39	<u>0xa2024461b447caea1495</u> <u>45dba2e640505aeab7bc8a</u> <u>8f54187736cd69ecaf801b</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-29 14:47:35	<u>0xc7084e94ece0ba0c655389e4b9f6ad5fb4d53d3d3a26c67b7f4da8aaaa0a726a</u>	+ 1 ards.org	✓
42	2023-09-20 08:23:19	<u>0x6cb2b760664687ad2342fbb3b255a9573bf85a22e8f69dc23f3828d8ff4f13ef</u>	+ 1 usdt-rewards.me	✓
43	2023-09-15 22:15:02	<u>0x64b197ed1a35b0eb4e828222ff7931967c216473ab969a09dedddf8097c53dfc</u>	+ 1 NFT VOUCHER	✓
44	2023-09-14 01:43:25	<u>0x2e2bafd957223150ed66f42a8647244d7244b2e2c5eae9180762f999aac88a02</u>	+ 1 Uniswap giveaway	✓
45	2023-09-14 01:43:15	<u>0xc236895b87f0228958cb e141be14621901cbd7729a e4dbe71b48e2cdf8c23b25</u>	+ 1 Base Chain Raffle	✓
46	2023-09-14 01:42:41	<u>0xd282fa03534c251bbab812c9e3eb5b14877db91e9b20b0ebe775bb20794048be</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-14 01:42:31	<u>0x9cff53f8409a5a5d034c1133a304f058c05a757d081c4e2933a439b87f24d7fc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-14 01:41:01	<u>0x9ab5fc153ee0f09540152393d0d571c1ba5655297bc2db9754c6f14ca3ce489b</u>	+ 1 LIDO Drop	✓
49	2023-09-14 01:12:29	<u>0x792d2097a809eb0945a95c8c038e34eb1f1a5812c2bdef0c730502598626b561</u>	+ 1 NFT VOUCHER	✓

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