

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a73c40bbadd72c9c416af439b1ab18388f4c599

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	149,750.000000000000000000 wHEX
1000\$ REWARDS	N/A token-rewards.xyz
5,000 USDT	N/A NFT Airdrop Round
2000\$ USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net	N/A Reward at 2000usdc.net
5000 USDT	N/A NFT Airdrop Round

Token	Balance
\$5000 USDT Reward	N/A 5000usdt.com
\$1000 Claim	N/A dropsusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:25:41	<u>0xcd533d277d7492c7bff379031f2cb6d1be23d65ff2f6563a179d5e37fb802688</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 12:01:47	<u>0xf2023746f3c3850f7f9ad74d7cf38106d71048e67ea26dcdbb413d9e86813c15</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 08:35:18	<u>0x672f1122e5374ac5ab7ec629dca8fc32efeb23afa218bc607ba51607c6da6d19</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-26 10:14:58	<u>0xe9c111ef2ace28d6865b7a42daca96a8d209695094196ce4cd2f9b6c098f3e6</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓
5	2023-08-24 17:29:25	<u>0x2fcdf34eef87945a8d5b4b1bd46a150f70dbaa83d986f518bbe0a7537ae5a670</u>	+ 149,750.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:21:08	<u>0x147aeac4136613cd2c5c33ac02b60a3ba7b886023490bf4348f7303703119ea5</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 08:19:58	<u>0x5afb5328f5635f9851ed6ceaa95cd963b720d511e269826fb5c682cc396264cb</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2023-11-12 09:33:22	<u>0x68b03faf535f331e12ead4f29f5db4bf3b383d146b4a3ae487c9bf46d28e5066</u>	+ 1 Voucher	✓
4	2023-11-12 09:31:02	<u>0x0ca99ffeb02bc36cfb9d746c124b898b1fc56549107bcca63d6e95a18d169bf5</u>	+ 1 dt.org	✓
5	2023-11-10 00:26:16	<u>0x5c3bfb3b0b2d7cc5f9d3f213d28bc12924457b78ad080ed1e5af4d8fa8e7c519</u>	+ 1 p1.org	✓
6	2023-10-31 06:22:05	<u>0x141d9a498ba6dd3b1a556806989545139e8bc82dba7544ed9460ad0f74ff1baf</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-25 12:24:27	<u>0xbb26903931e08c10deb6b8492221344c60a0412557eb2aad24cbab118bdf9269</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-25 12:24:11	<u>0xb1a7863619fb81637048aa4a588dba708e91d0f95c13c11e1435183e9bef6f70</u>	+ 1 Voucher	✓
9	2023-10-25 12:24:11	<u>0xb794de69bcd6207f10e25f9766c0e7c91c71e9872697fa7fa6bdc8b512941c4</u>	+ 1 tether.yt	✓
10	2023-10-25 12:23:59	<u>0xec5228ed1500a87a567b36ffb28b4087a6e55fa1c1ee229c20bd059abad55697</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-20 04:59:08	<u>0x1459860c145c03fdecf2ba7a77a980c73537f72ccd34908caeac6879fc18778c</u>	+ 1 s.org	✓
12	2023-10-20 04:58:48	<u>0x5a546fce6b96928fe29dc3dbe3378bc092e8c4730069b5305357d09f2a5ac06d</u>	+ 1 dropsusdt.info	✓
13	2023-10-20 04:58:24	<u>0xb77fcfeac7af8fc4957e8fd1812bc7e8d72d0c16beffe77b41f37f67b29a1285</u>	+ 1 tether.ac	✓
14	2023-10-16 12:13:07	<u>0x112337e60a8fe5feee86d22c2a07fa5276d878564b3989d1fc591e90a1320ddf</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-13 11:09:05	<u>0xd21918875c433e49e5a68ea7673654f8f9ca56f020ea3f51622538bd77c54d61</u>	+ 1 claim-usd.com	✓
16	2023-10-13 10:30:43	<u>0x8d789030aa08adbb8f350168a99df727fc62b041c1737dc9f524f3bfa8d13e57</u>	+ 1 rg	✓
17	2023-09-18 02:01:35	<u>0x8d04c24d0095c9b76a15172560d4d48f6c282fe4f5a6912a840b42cb751e3aa0</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 22:04:52	<u>0x35d1eae44a684f8321897a6ff238f9aeed6dd3c029a49b3fbd7e9ef65ced80fe</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 12:02:27	<u>0xa095f6ede5e0bc9996afe3866508f3553e54d04ea5b3485113b133f640740074</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 09:53:36	<u>0x1e38cf4f1fa3a88b6e25cf15c6cbdc8d5a819a2377d28b7e501960ba084292d3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 05:57:01	<u>0x32df05df714bfff1a370a70cb5552d76452e8bd6fc7d9fc5e04c9edc75cb84ae4</u>	+ 1 Uniswap giveaway	✓
22	2023-09-11 05:56:55	<u>0xfe9fc21e58cd5f81b8b2792ff781a879ff1cabfb69413b76fa7a710948b1eaa4</u>	+ 1 Base Chain Raffle	✓
23	2023-09-11 05:56:35	<u>0xeec4f24b92b7ec5c97148262fc71a0eef4fc687dafbada15146848b09843f4d7e</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-11 05:56:27	<u>0x791633466b209ddf0626a1aead8a503f48edf374a96c00af252dd302ba7e2539</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-11 05:51:25	<u>0x1ba2f723a887fac2f0db1eae5ceec1368d08485c95805a19499acbf6558bbd4a</u>	+ 1 LIDO Drop	✓
26	2023-09-11 05:51:11	<u>0xeb238e8c4edef23d8d7777224aeba76ff2a9e07a885c6993ee0fa77f5e877b06</u>	+ 1 NFT VOUCHER	✓
27	2023-09-03 22:10:37	<u>0xd0a4a37d37ca2907a8542be71482b5785750bf1609d514bb9973ace2d15c1cd6</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-28 21:25:48	<u>0x414fe93dd741778f7ac1444e1d0b9372baed25e0e1727361e492401ef87d9153</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 04:21:30	<u>0x3df15aa8c2bb2516e3b81b99ff1acdcb44057a6c134a17a54a71dbe9930a03f7</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-26 14:13:18	<u>0x36e4e60df9337ae94dd7d0fada8d14051d2469108bfd6dd0f55a1e9feaf5b0db</u>	+ 1 UNI-V3-POS	✓
31	2023-08-24 14:12:51	<u>0xe8a092e59ee543dddc9360566116244237532f0bdb8bd6aa500ccc69a0bd9779</u>	+ 1 NFTVoucher	✓
32	2023-08-24 12:01:48	<u>0x768490fa352537bc1d3fc5aeb5b5d5a9d51207e6f2db0cb7d08f0a8c325296c1</u>	+ 1 drop-coins.xyz	✓
33	2023-08-21 22:18:55	<u>0x6f9219e202167854d9ba da2a4d182d444b01a2d75ffe2315bb86146d1dbe1c4b</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-17 18:30:13	<u>0xe593115eaf34a58aff6eb78c3096e46be9ede6097527fb4ae29b70bd8c325513</u>	+ 1 token-rewards.xyz	✓
35	2023-08-15 06:49:20	<u>0xc926a9b781f884fb1bc9ec4febd4e7f574645c0124a4f3d22b3aa568848bbf27</u>	+ 1 drops-reward.xyz	✓
36	2023-08-14 02:42:25	<u>0xf26d4c091191d8304c0bf4c5baffe5dda67c5913dd085c99c88a16644a3e1fd3</u>	+ 1 drop-rewards.xyz	✓
37	2023-08-07 19:36:25	<u>0xb2b0cb58a061dfc0ddf5f4869d17803507159b46c629f2a7940622d37ec0fbb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-02 16:30:31	<u>0x929f5a308206f9412405</u> <u>6ab0995f1be76c8245234d</u> <u>c8938c25890071294f3ce6</u>	+ 1 AVALANCE NETWORK	✓
39	2023-07-31 23:18:25	<u>0xce8786cbe67f46cad45c</u> <u>d92535541e35b288484c54</u> <u>97c7c7b8b57fce412361d5</u>	+ 1 APE COIN	✓
40	2023-07-30 21:30:30	<u>0xbec507ec9abb1c18e3e8</u> <u>76e3c11a9ede84ae25693d</u> <u>0fd814ee8bd565ea6c6303</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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