


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x63225d2cc35c470a1c1f6aa00af6a5e297051609

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@SNXPool.com	509.750000000000000000 wSNX
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A ds.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Giveaway
\$5000 USDC Event	N/A Vouchers
4,651\$ SHIB	N/A NFT #515/1000
\$2000 USDT Reward	N/A 2000usdt.org
1,000 USDT Reward	N/A .net
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 16:50:41	<u>0x76143f0388821774b9a0f422d0841ba7d2ed1744cc419039669a7a0d7ac94261</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 08:26:38	<u>0x9a262a34e107671974965a09ace276361f2c1282247df2d8bd73769b512debed</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-13 12:27:32	<u>0xa96788ca34b55ea8245a50f99d389514217cca64a6dd810e29f800b72b1852ba</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 19:53:25	<u>0xad3c3b14e669aac465770f2c993899a5973d7ab14897a40205e31055478ba568</u>	+ 1 .net	✓
2	2023-10-27 19:53:21	<u>0x449eb08d518fb0707ff02cb300a8bf615b5404879e50f161904d1d095d52f944</u>	+ 1 2000usdt.org	✓
3	2023-10-27 11:48:00	<u>0xf127b82110755a4ec0cc05bd55993f892a0ee9904b5ff4c3f1000aa1c6759f17</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 11:43:28	<u>0x9aa87387c7394b1540825a1ce1c46af62a4dd66f2ddb00842f160461edf8a80a</u>	+ 1 2000usdt.org	✓
5	2023-10-27 11:43:16	<u>0x8a7737fb03cda835a3c788056f70c1e53aae128f3a94a35f7ff058ecfce7d715</u>	+ 1 Voucher	✓
6	2023-10-02 00:46:55	<u>0x82496afaa9c758d1682eb53ebf14a6e5e81e4a20db991bc6903f5f175a8b484a</u>	+ 1 Voucher	✓
7	2023-10-01 23:24:27	<u>0xe5cd2e49e485fe3b128ac88ea69914ec554fc8c36069b44829de4e464a2d70f2</u>	+ 1 Vouchers	✓
8	2023-10-01 23:23:01	<u>0xc86aeb9c1d35ad944ea9e0c3688e3b564e12318a9a094c8a304aba7189e0f1</u>	+ 1 drops-usd.xyz	✓
9	2023-10-01 23:22:29	<u>0x102a8b88ccdf80f4987b57a031b12d60d84c42d4f274e616edd8581455318a4c</u>	+ 1 ds.org	✓
10	2023-09-23 19:09:00	<u>0x7e0e0028a7ab3d946acb32950c37a37c50ddfd733ced4b91c22daf6735471b74</u>	+ 1 Uniswap giveaway	✓
11	2023-09-23 19:06:32	<u>0xe792f9d0306587fd990a932c89b3ced66eeab4e597bd1637716b2b46a200e339</u>	+ 1 NFT Giveaway	✓
12	2023-09-23 19:03:24	<u>0x396806e96d989c34e1dd4b14a5c8554ef2bab61daa6d7de12d78bb9d5eaa5abd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 19:03:00	<u>0x6957d31adef01275f67b25ba3c8926a181fa3bfaca134b804c863f37ee2b5cdb</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-23 19:02:30	<u>0x2d62151bc4c9a304b973a6277fbc38167458fa78ad59a79fbaf55649fefdbbf2</u>	+ 1 1000-usdt.com	✓
15	2023-09-17 17:39:34	<u>0xf02dca2e7ca7256e19d13a5628f8da88fe47816fecf675a2b905451dfae1bba1</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 12:20:42	<u>0xd5113afb64c7392d7f29027466af85accf546ca0e3a500902abf5a28bde45543</u>	+ 1 usdt-claim.xyz	✓
17	2023-09-13 04:28:38	<u>0x7d2217eb85a4ee0e2ee2b2f416a5941f2c80c7fe0fddca6005b5c978bdfab51d</u>	+ 1 Uniswap giveaway	✓
18	2023-09-13 04:28:20	<u>0x9c7396d172ff095605d887a0fd7740b6cccc5d7ad1c314b1573d7267b7d8d3f9</u>	+ 1 Base Chain Raffle	✓
19	2023-09-13 04:28:00	<u>0x043824c1be355254a299f12b0138e8f45837ed647fb15fbc481ffa0af0eda7cf</u>	+ 1 Circle Weekly Giveways	✓
20	2023-09-13 04:27:30	<u>0x6707a3437ef5c9def34f296b90b4b7fbbe124c66111adc72240173e0d49f3565</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-13 04:26:28	<u>0xcac7c20db84842c4ec5fc3895875ed235c314b09fc6f7a2a92e5350dd13e29b7</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 03:40:02	<u>0x9bbdafece6ed24e6dc618592960b6ffe34446b075b0622ed9590eaa2dd71341d</u>	+ 1 NFT VOUCHER	✓
23	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 20:15:11	<u>0x721a2c5472e5a2c76f4b43d54754b6cbca41dd1f244ec94b9b20fdc4b97cec60</u>	+ 1 claim-usdt.com	✓
25	2023-08-28 20:50:28	<u>0xa203d0b0c8f4ff1a4133adf6cae4afc62b900915cd22e7e256e5e81ec0d57bb3</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 23:51:12	<u>0x531c8efe67f4098b8408c94eb0d4cb5d84c80d559bb9fed8091076b8637b744f</u>	+ 1 claim.circleweekly.org	✓

\* USD values displayed at the time of transaction

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