

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6f172a43f381c0201a9bab9b7b38bbaa865dcfa9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!SNXPool.com	482.000000000000000000 wSNX
#HEXPool.net	138,500.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A Voucher
Airdrop at 3eth.org šŸž•	N/A Airdrop at [3eth i%Eorg]
Reward at 5000usdc.com šŸž•	N/A Reward at [5000usdc i%Ecom]
\$2000 USDC VoucheršŸž•	N/A 2000usdc.cc
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A t.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:58:33	<u>0x7f276ff8127eb4d5f2099c06c1db64996f4ec567e4410a1b7a7a86cd2d961627</u>	+ 2.100000000000000089	✓
			teth-voucher.site	
2	2023-11-19 23:00:33	<u>0x9f844090831ebef8180213640348282137c6488520e9e8058eefe305c7df5dda</u>	+ 3.000000000000000000	✓
			00 ENTRY TICKET - www.metawin.land	
3	2023-09-25 21:44:48	<u>0xd60753f5417a0281a6c235c3cc609d4d8d1dead6d05d4c3b1f4b14a4848f823c</u>	+ 482.0000000000000000	✓
			0000 wSNX	
4	2023-08-29 10:19:22	<u>0xaf482efe879861a942a98624dcb4815c2b9db0987aed792a8d6883e310caa7bd</u>	+ 138,500.0000000000	✓
			00000000 wHEX	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 12:51:45	<u>0x4243e4fc26be93f925b735dfd1d0ef2fc9d9ef8fb91a8e3661eca96b033fc237</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 12:27:19	<u>0x9bca41557c9d83a312cb</u> <u>f0c14c7e937ae74659f937</u> <u>a93fe7f81a0cb8071b0b1b</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-11 02:33:56	<u>0x874cf013977c9e7af553</u> <u>edf618c2780cee8100d808</u> <u>e54ff41caaf8e4fd7b6a66</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-11 02:32:56	<u>0xe77df4f06f531501a255</u> <u>175026226a98f3229fde50</u> <u>af49b23f1868f9311d8704</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-29 11:03:27	<u>0xa663cc50e0ac1ad379dc</u> <u>64422c11ceea579865b4df</u> <u>e19e160c13787589303bba</u>	+ 1 5eth.net	✓
6	2024-01-28 08:20:08	<u>0xd113d36c58d86f00c47c</u> <u>323a33089a3dd4010f9770</u> <u>fabe7c60c18b6b5d4191f8</u>	+ 1 2000usdc.org	✓
7	2024-01-28 03:11:19	<u>0x08083d310f5c209908a3</u> <u>743ec2408967a44d38962a</u> <u>f1f7ccea37367991d2d03f</u>	+ 1 5000usdt.com	✓
8	2024-01-13 19:07:24	<u>0xa542447e124bfa988d66</u> <u>e2ce36d518271bc2cec085</u> <u>3276c5aa717d31dac48859</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-10 08:33:28	<u>0x8c59585fba02b0a726f1</u> <u>a683658ff7d90633bdfa63</u> <u>2f79fda55cc133e00f3a3a</u>	+ 1 5000usdt.org	✓
10	2024-01-10 08:28:52	<u>0xadf856867c94e91bbbe3</u> <u>564954658ca3ac93420337</u> <u>20a00c2e283981ae8b67b1</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 17:16:38	<u>0x16245c697bfdd4dcf4ce 22fa48199ee6698112db72 8a7c01b7ddbe8de04c6352</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-23 18:21:33	<u>0x9dc67a1b5717d342572e 55476f394dafdfefcdf191 3bff6891efa65c47146fd4</u>	+ 1 3000usdt.net	✓
13	2023-12-23 17:52:01	<u>0xfb83e640eceac9e7b664 ecbeb336cd207e2fe780a1 a0e3fc11eb8ecf16cfa732</u>	+ 1 2000usdc.cc	✓
14	2023-12-01 10:09:43	<u>0xd88bda221f89bb3084cb 13fa8ab63ea13b4c640a09 627698610944a617b8a1a9</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 15:34:26	<u>0xcb9bc4a51cad43ea924d 448d123eb84f696cc31352 8c62b5d026c9744fe1f6d9</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-23 09:45:05	<u>0x6f4ea3e9af4154ba7fe4 4db11b617cae6c9463046d d3d98579690ac348c413bf</u>	+ 1 .app	✓
17	2023-11-23 09:43:29	<u>0x36ab2d678771d23684e3 db9f0f56aced1c142647c6 29d3ac398decaa9a1e4ff4</u>	+ 1 work	✓
18	2023-11-21 23:52:37	<u>0x0636ceaf98cd44e91a00 6bd6969ca97b1db99b5461 9230b21b0ef78d8775f614</u>	+ 1 yz	✓
19	2023-11-21 23:52:25	<u>0x8f075cb14bb909cfd24b aa7250f5cdf85c385f040f 7766023759cec4e8bf512c</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 17:46:03	<u>0xd961d81462505d503a11 afc7219b43e216feea46df a80516f21d34aeeceeb51f</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-19 04:53:57	<u>0x80a0cc912333d72ada79 7ccd1bf874fef3342b6f35 f85b4c0c5bb3a2da6264bb</u>	+ 1 ro	✓
22	2023-11-18 04:48:44	<u>0xaf28f233558e55527ad9 c2d7284407934aeb1b657d 309995e488a56fb4bb2fae</u>	+ 1 yz	✓
23	2023-11-14 11:19:20	<u>0xb3dd110d34139aa1d1bc 74f2d715503f943dc7e1e5 fab84c15fa09b372035631</u>	+ 1 t.xyz	✓
24	2023-11-11 10:29:55	<u>0x5ec8313c2db85d3dc43d 8020ca65d34fd192adddea e60baf93db4643dd1826cf</u>	+ 1 dt.org	✓
25	2023-11-09 11:48:04	<u>0xb73999b5847f7e22020d 77e352e016bfc9da997a44 c26290cae81661495d900e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-30 17:37:33	<u>0x31cec660763d8931fd92 370d225fc189039494fcd5 e22d8f4c5d0278dd8daf57</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 17:31:38	<u>0x78c214f5e098afbf1dc6 fd27d65cdab82aad06afa6 c76f9a12d0b8999ecdb878</u>	+ 1 drop-bone.xyz	✓
28	2023-10-30 17:31:16	<u>0x235b65e868b049a4b82d 15a04a022adeaad985a77 a944cfe3f7c7f026f2a4df</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-19 02:09:01	<u>0xb15d625122f31e715452</u> <u>019cd88cd78aaab52f45d6</u> <u>5bf74fef68ce0e12d3180b</u>	+ 1 usdt-rewards.info	✓
30	2023-10-19 02:08:53	<u>0xe492dd4ff64ec69eed1b</u> <u>39c6af5c3e49b241bbb025</u> <u>bd9b109fd982bb14f5018a</u>	+ 1 com	✓
31	2023-10-19 02:08:37	<u>0xd83bdee038706d8c5a4d</u> <u>d6d7c45806a9542813e120</u> <u>2b1f1c0a1c3267e74136d3</u>	+ 1 tether.ac	✓
32	2023-10-19 02:08:35	<u>0x50c8aac966fcad08c290</u> <u>fb23734338aa419d7169d5</u> <u>1855483b341f0d12cb18f1</u>	+ 1 Voucher	✓
33	2023-10-16 01:27:34	<u>0x91a713d572c98193e9fa</u> <u>9d3714a8a579da021d063e</u> <u>a95d6952c853895b27a882</u>	+ 1 Voucher	✓
34	2023-10-15 18:22:22	<u>0x81858ac071dffbd4b607</u> <u>77ef88dbe3a8c6eb0981ff</u> <u>5db5da3fc4e176be40ed69</u>	+ 1 usdt1000.xyz	✓
35	2023-10-15 18:21:50	<u>0x7c97fdb381caf4f0fb3a</u> <u>fc87bae1c111c0d37a2065</u> <u>2279563c8a0b74d42f798c</u>	+ 1 tether.yt	✓
36	2023-09-23 20:59:46	<u>0x3cb7dfe84af4d99c0ee3</u> <u>83487e4f4b94bdf867b00a</u> <u>f0a3b1d518bf5d0cf01b54</u>	+ 1 Voucher	✓
37	2023-09-23 08:31:40	<u>0xddb5e9ad2c82100b4192</u> <u>dea32fd6ad9c2430fd72fd</u> <u>a7b751de4a89552d5637f5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-23 08:30:22	<u>0x8a4b2802c79de5d8a03544be9ddfe23a967f586774840535f24f96f7b779541d</u>	+ 1 NFT Giveaway	✓
39	2023-09-23 08:26:18	<u>0xd5229ae80ede4480ab6c933d735516ddcfdb3d50e61e1af07b923b03d7f8bb29</u>	+ 1 NFT Airdrop	✓
40	2023-09-23 08:25:46	<u>0x88ad2bb90f924c9b32ec98447d5c449e8358571f2aa88bfe508d88d46a6baead</u>	+ 1 MintPass	✓
41	2023-09-23 08:23:42	<u>0xa48bd52e92020a20601bae5340eace4047d02b881b9a769fed0cd2c02f8d2662</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-13 18:03:42	<u>0x1494cd2a344aea1d7a5c9c599047e0787526de89d3b05e661dbe9d4ccb44071a</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 18:15:17	<u>0x3d2a7acf8621d1c1e5781195da7e37e8a1f7fb319423e4d794d8067d9b41386e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-08 08:45:37	<u>0x32aba8fee0fcdd9722253041702b38700b8f9f8b538b45cb9ffee79f04359cdd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 08:45:31	<u>0xf229385e9da7908f8e702a8155da455a7f12a98b9abbad89c35387087af6dd33</u>	+ 1 Staking Bounty Reward	✓
46	2023-09-08 08:44:35	<u>0xa2601bb86381cc4bfbf985e529e842cdb7bb260d8ad7163aa1004777dc0f4255</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 08:44:07	<u>0x0342933fc0919a3819f9 e5d6d3686749d7892cc1f8 a0d7cf1d652896f16bb556</u>	+ 1 NFT VOUCHER	✓
48	2023-08-27 01:19:30	<u>0x2834e3030c0854b54642 539021226ecfa13027424b 575a403b8fd2cd4c9229f7</u>	+ 1 UNI-V3-POS	✓
49	2023-08-27 01:18:36	<u>0x6e2ab0dc5dc6e46090de b8e7f998ed6cc300ec3986 822580ba476c5df770e356</u>	+ 1 drop-circle.xyz	✓
50	2023-08-27 01:18:30	<u>0x049fb9ddc941837cf6f8 09f62c640be0995a5d6c3b 259f606cc0f2b7ce578b7d</u>	+ 1 claim.circlest.net	✓
51	2023-08-20 00:53:11	<u>0xa6c024b2410078eb4c20 06e05c56426e8c3f7ab55b bc76e7b49ebaef34d6a88</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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