

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad3769d05980dcde44c37ecfff3447fc836592ab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
# stETHERS.COM	1 rds
USDT	10,000 \$USDT · LD · LD · airUSDT.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A s.org
\$5ETH Reward	N/A Reward at ether.casa
5000 BUSD	N/A NFT Giveaway
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 04:16:38	<u>0xe62aae514c57d7014a63d68543766d92990abf7e28bfc0614da6c6991e1996c4</u>	+ 1 rds	✓
2	2024-02-12 04:16:12	<u>0xb72d32b913d1056ab87faf7887ad0eb8e9f2fc1fe8c4478d53bdc87681bc01ea</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
3	2024-02-12 04:10:08	<u>0x82985b702e2784359f686eef20f2a04feae6c7ca6eef994878166b389d2b28fb</u>	+ 1 rds	✓
4	2023-11-27 20:18:30	<u>0x7d6d5223821963f2490f2880966a20ccc31d157ee72feb1ccee8a030fbbf34f3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-09-12 06:02:10	<u>0xf8e9626fd07a4998188ba7f5a8d8da7b331b508613bbc7648cbc0b02975bab97</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 02:03:14	<u>0x5f35ad4458512e5d5bf56d23a38ebab2483314236014b685f41581d7362a5962</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 02:02:02	<u>0x57424537160f49a200ea5c5cc8a70a86cf9b7d66f063c22c514adb566e710272</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-21 11:50:51	<u>0x33a5ea1c763d9f525d3a4d257f1dd18c3a4f46cc37e455a20513bd6a8eafd4bf</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
4	2024-03-15 21:45:11	<u>0xc92cee18791a201658c2ceddd371cbdbeb04dc4ad55baaaa2ffbcecd8061b4f4</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-12 04:11:02	<u>0x04d700220058adbff3b6844f57f45b7970f5894725f41fc424213aef762fb57e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
6	2024-02-12 04:10:44	<u>0x4a3a1a0ab2087dbbb9b48e73c22a26b91089fcbf53d152e3f279a7dbcd0ac581</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-01 05:49:37	<u>0x3a01dc11711640bec830571ce41f1d8c65574fc75fabaaded86ce987138062d6</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 17:33:54	<u>0xae695fa4a4d0284b913f235d8cb6847ebdb74221a83693dc69f78ce631cf5f67</u>	+ 1 2000usdc.org	✓
9	2024-01-29 03:04:43	<u>0xf4ce4d823067cee097790eae7f34253d3ce17359bea6f451d444f729240fbeat</u>	+ 1 5000usdt.com	✓
10	2024-01-14 05:17:31	<u>0x98337f07e0b200167396cdd780bdc8ed8aeca0593b243d6e808ff5d052acab8</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 05:17:05	<u>0xdfa6696e47df49fc43a19b45d31f00cc354783b26d16801292cc1b0993507875</u>	+ 1 1000usdc.top	✓
12	2024-01-01 06:45:50	<u>0x6d6f03f0a59229e4b2a99125062a90ec9efcd4c68f92436328afb9896e2d3ce8</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 06:37:52	<u>0x4433e7a89b1eda94dfce234647066041e7a0face8cfe9fdf896bb0a13fb72b82</u>	+ 1 3000usdt.net	✓
14	2023-12-31 05:06:55	<u>0x5d9d6cc6675688776e588120b4ce45cce91e44ed754dd1a531d808f5584847cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-27 04:16:32	<u>0x37163a0a7e7552f8967a696d46827fc0c7f6aea471b695e6325fa45dc87cd8fe</u>	+ 1 voucher	✓
16	2023-11-26 23:39:15	<u>0xca89e72a4721c0d121942fa1343d56808eef0f049c69c10cfe673e2bcba14ce4</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-25 09:54:34	<u>0x779d6fa8707283170770898f744ce16175629ba10fe79253eb47167a0ddf1654</u>	+ 1 3000usdt.org	✓
18	2023-11-25 08:17:51	<u>0xa5714093df76dc82f9268907fa5446815e80bc3f1414991388cff7dfddca292b</u>	+ 1 org	✓
19	2023-11-24 23:53:53	<u>0x44532a776fb24ea376ef0f97f0ade3c6553dbebe7610fc7ba9b023e950cde597</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 03:20:20	<u>0x7b898c7c5a6356323ed5</u> <u>0cf580a117de7718669136</u> <u>474210c23a48990100bd2e</u>	+ 1 dropusdt.info	✓
21	2023-10-23 03:24:07	<u>0xcf240d1edbc00b7af904</u> <u>56872ebc6cb18bd1720394</u> <u>3decef6408eb4e428c127e</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-23 03:23:49	<u>0x2b5d88b78d383074857a</u> <u>f97cfde4111b596d5ba0ad</u> <u>ee23f03095b4f68c835910</u>	+ 1 .net	✓
23	2023-10-23 03:23:33	<u>0x27d2e242cdb40f778b97</u> <u>89db033bb20c2d74ec8d00</u> <u>32993a4bc1c79aa6871cef</u>	+ 1 Voucher	✓
24	2023-10-20 04:38:20	<u>0x3973c94438144f2d61b5</u> <u>3c1a5a2142ca372bbcf88b</u> <u>c75fcb6050c8909d04a794</u>	+ 1 Voucher	✓
25	2023-10-20 04:38:02	<u>0x33645872cc6dc9a27462</u> <u>b2fa114a436e34b267593f</u> <u>45db4476d909b9a17ce7b8</u>	+ 1 dropsusdt.info	✓
26	2023-10-20 04:34:26	<u>0xd070337d070ed3e8d572</u> <u>12cdf538c4bed5d096ad83</u> <u>5fac09f33262f43089c4dd</u>	+ 1 s.org	✓
27	2023-10-20 04:32:40	<u>0xf016cf63815c60cef647</u> <u>bb7eb94975f9d83a6404ce</u> <u>2358cb4ec0ea721572ac06</u>	+ 1 tether.ac	✓
28	2023-09-25 03:49:14	<u>0x886b67376e1cf6bcb779</u> <u>2bc00e636cd8e514a59ccb</u> <u>349c9f36bb8fc9dc666697</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-25 03:39:00	<u>0x151406d7e571f9fab1bb5d23b96e94a8ad2f74dd5dc4dfd943d28b012aed41dc</u>	+ 1 NFT Airdrop	✓
30	2023-09-25 03:38:28	<u>0xe4e99ba0b48f74f52c88c65c2877a2fa444fb18a037786ccb42c97b0e0cd627d</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 03:36:56	<u>0x6104470e04e7679323b3ebbf637bc777fad2efb6d9b04f2c4ff30673f58e184c</u>	+ 1 claim 1000\$	✓
32	2023-09-18 20:29:59	<u>0xe6126e77a1ab386d4f11bedd83ff0854311870a4893bcb386224c427a7ed18ef</u>	+ 1 USDLY.COM	✓
33	2023-09-18 17:54:11	<u>0x37b7f30cd6bc5228eeab57e0d71b37fa7de69a4231deb384077e8c3d0a42c3ed</u>	+ 1 Voucher	✓
34	2023-09-18 03:43:45	<u>0x5677dd754538b7661c2dc06fad539f5358253c96df49bc9e1dd2a9a8178974aa</u>	+ 1 Vouchers	✓
35	2023-09-18 03:43:05	<u>0xf250ed883bee5d981e317796b796e94d2e011df21c23683c49c2fecdbfb76720</u>	+ 1 Vouchers	✓
36	2023-09-18 03:36:59	<u>0x39e9908e0ff793044dcfab1480160f3b0fe5140ee620c2eb13cbac60987b4477</u>	+ 1 usd-reward.com	✓
37	2023-09-14 21:14:20	<u>0x4aeaf2f2d378ad30094da2e231b71e687476481bbb7c518491fd3bd791fea32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 20:12:38	<u>0x7af5ea7aed63335910c8e74ce84a9670d8293157ab9ff1d562da3e4650ec6086</u>	+ 1 Uniswap giveaway	✓
39	2023-09-14 20:12:24	<u>0x6a3fff9a41403bc5ba38b934af0c3019e73d7df6df59814404154e3a3ca5a2130</u>	+ 1 Base Chain Raffle	✓
40	2023-09-14 20:12:10	<u>0x102b549f8894c8bea72697a286b1cd488c97d5faa8dd8838bb3360c37d8cbfd3</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-14 20:11:50	<u>0x4aeab6de8450350d4add45d782643f5602b904c49fb99b89c2ec418b4e4385b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-14 20:03:42	<u>0xeaabfa026d14f2650d454ad2ba3582e4af7a514ad5175625e4a9775eae81f75f</u>	+ 1 LIDO Drop	✓
43	2023-09-14 20:03:20	<u>0xe351657dbae2eae8fe128ff986705c6903a946a644054989572b8aa673098c9d</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 01:39:58	<u>0xdba870a2a30c046c21c7b07af4e42da9dcc651c407127a6d0d074ba78d27dd6a</u>	+ 1 NFT Voucher	✓
45	2023-09-11 18:05:45	<u>0x52e8b0e83e82bcc004c8a9d6aba6f60db159772cefdae887a98659d9a06b3181</u>	+ 1 Voucher	✓
46	2023-09-11 02:14:24	<u>0xf1ce3019c32949e10b4fec8a521d914093ef93b87cc86470dfb345e570cfd78a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 23:23:40	<u>0xc0b9991b83bcddc7753d3e0ceef165cd8ef2034ebd83c4f6d73673c9c9ba7683</u>	+ 1 drops-usdc.com	✓
48	2023-09-09 22:52:49	<u>0xc0d7271821506f3a975818cc3dc72ca0d1d0433ad37daeeac702763b7a7a8875</u>	+ 1 Vouchers	✓
49	2023-09-09 22:52:49	<u>0x4b69dc3bee792c402b54d3d4fcf87010d247c4a1e533770770aa220b1cab1a0f</u>	+ 1 Vouchers	✓
50	2023-09-09 22:52:09	<u>0x171055689f8fcf8c6fd8e46489484756e0373c303ca88111490c5052ac00f98d</u>	+ 1 drop-usdc.com	✓
51	2023-09-09 22:48:59	<u>0x5ec46a364606f392b23ed9b7cf8787ed9f16351f5b3fd3130b1a77563f6841d2</u>	+ 1 Uniswap giveaway	✓
52	2023-09-09 22:48:31	<u>0x617661bccf4a2e07d99bbdb8f8e6d5447739905a0d96d3056833af9a8c04da4</u>	+ 1 Base Chain Raffle	✓
53	2023-09-09 22:48:19	<u>0x47356365496b1069ef0064d9399288c90a28dfb33c3f4ab3d4b90a19fc6b68ac</u>	+ 1 LIDO Drop	✓
54	2023-09-09 22:48:05	<u>0x8273b55b4d82a760a4530cc53616c2f79dbf3eb9ceaac458117d1ee8abff37c7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-09 22:47:35	<u>0xbd4cfde83388658cdea08a336c215f018fdea3387ac558ce24aefe3ad8f71042</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-09 22:47:11	<u>0xe8975385189408635808</u> <u>34172d1d5fa3ab33c40c3e</u> <u>be033a842e00684a3c8dca</u>	+ 1 NFT VOUCHER	✓
57	2023-09-09 22:46:33	<u>0x953dd9fc3d79a167808f</u> <u>f8d50be39832758b5a58c1</u> <u>a99929218b5f3824214cbe</u>	+ 1 drop-usdc.com	✓
58	2023-08-09 01:23:44	<u>0x835681ff71d0fe12aca5</u> <u>ab3872a027af50e0225a59</u> <u>4f0dcaea8a75a407582c71</u>	+ 1 NFTVoucher	✓
59	2023-08-04 23:01:48	<u>0xe245c3067e54c1436112</u> <u>b433a655cf2b7ad400fa86</u> <u>9e9a868ba4fc057165db87</u>	+ 1 1000rewards.xyz	✓

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