

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xafda9e92f489992df68029bc24bbbc066fc92acc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
#HEXPool.net	180,250.000000000000000000 wHEX
! USDT	1,000 lt.com
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
! USDT	3,000 !
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
1000\$ REWARDS	N/A drops-reward.xyz
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%{com}]
5,000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A usdc.vip
\$3000 USDT Airdrop	N/A 3000usdt.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
Uniswap V3: Rewards NFT	N/A UNI-V3-POS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:18:39	0x086bf1035b9378cacab10df01b1ed0868f98f3b9595186ca95fbcc03bb218611	+ 1 !	✓
2	2024-02-03 00:04:26	0x6a0832dfc62777b42d719b0dc2cd7eab56842a395cd6a879e2cc5d40917c8910	+ 2.000000000000000000)	✓
3	2024-02-02 20:52:44	0x8c146970e4a1c403a5d943730057f9277b2ca7b3b0d9f854347d4323a1b7d354	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-23 01:47:18	0x2dade31e5416c9d21fa29ce72740e14a0ad47ede48eb109aa5bce6ff561b1833	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 01:47:06	<u>0xd02216ba066637a5dc11d80680096bc55cdfeda7e06397a3c7ec2bf158fa21c0</u>	+ 1 rewards	✓
6	2024-01-19 15:28:21	<u>0x5b8c4f9fb72ce8ead13d8e8f8270cd9aad9c5bbc35113744b07432958b1d8e67</u>	+ 1 lt.com	✓
7	2024-01-09 00:53:50	<u>0x85abcdee74452c29fd2a4acaf90d7557315a6ccb066a1361a3c3d5659036f6d9</u>	+ 1,000 aim reward	✓
8	2023-11-17 15:51:42	<u>0xf36179c4ed577d2184ece37ca00c042ecda73df37365ce2414f811454ec933fc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-09-01 08:12:43	<u>0xb6015183392b45af7f3456376f04c534799fe6cc512d1d4354f128d05c87350a</u>	+ 180,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 17:09:46	<u>0x166a6b44412ed4fa1ae3aa4409784c39cf82950d8f10a7ca583fb02ed13f0c0d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-17 16:55:44	<u>0x84d58805e0cbb281518a90927608cf54d505a906c1a9153c1d3dd65d717f95d3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-01-18 23:59:55	<u>0x528c870ce2c6239e6c42bda19824036846189f00bb3c71e1265e92ca5024dc7c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-18 23:59:41	<u>0x987f532553bcd2f7207d78b4e501fbfc043e057e5b7a5609c0ca1aa1d99d47eb</u>	+ 1 3000usdt.cc	✓
5	2023-12-25 03:49:58	<u>0x252f9fc5dbe353622c04dbcb6773fe29120ea241002a33a30331fe62d70b08aa</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-25 03:45:52	<u>0xf1250651e404b80ccafe21aa148de3fb6bb8efd7c1569253425ca2981098248e</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-24 23:44:41	<u>0xde2c7f7f0a75b75cc87722856a3e981085749067b696efd5bd91f2592e490239</u>	+ 1 3000usdt.net	✓
8	2023-12-24 23:10:53	<u>0xef054c8d9532f47d655fcacc91e2eb47c26f63ce55bbd8c226d26922ab40232a</u>	+ 1 2000usdc.cc	✓
9	2023-12-16 00:28:48	<u>0xa0fa36a1e8e343514b8709ddfc496fe7c2a7c063b601727ec6f8747e62b727e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-29 12:44:29	<u>0x672100305f75041b51231d3bb99348bd99aeebc1bd1f46b9f7b98628c7a6793e</u>	+ 1 com	✓
11	2023-11-21 11:12:13	<u>0x692d38d2b2c56966c3efee8d82ef80acc041d886ce531c88f4c3040d5f5a0db0</u>	+ 1 usdc.vip	✓
12	2023-11-21 10:36:15	<u>0xada2e5c67bc2f535e0ea9ec624fcc6cdd66d90aaa9252e8bfefc6280f95344f4</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 19:59:40	<u>0xde7cfcf780f877dadebc</u> <u>0435fc32f66f2f40911471</u> <u>58cabbe0bc7c1312543da5</u>	+ 1 ro	✓
14	2023-09-17 23:20:20	<u>0x81f9bcff642702883223</u> <u>506808eb538d59f861747c</u> <u>032dd6bc51a08ceb59697c</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 23:20:47	<u>0x7639c1536adf02056ce5</u> <u>1988942c56f202e644cb99</u> <u>a7132643a2fa339878ccfc</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 21:21:49	<u>0x47eaf7b3c795be9157ab</u> <u>a22de84e7bd8a908138aee</u> <u>69b72688e1eb23d89ef508</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-03 22:02:26	<u>0x3ea0a0197e869e2cb5c1</u> <u>e67a6b2f02127f05585d76</u> <u>185db44419dbf4926b0adc</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-28 22:24:48	<u>0xae96961e05b44785e7d3</u> <u>935622caca7a8a4f1114f9</u> <u>6fbfa4967b6cb78bf0ee18</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 19:08:52	<u>0x16bdab98e18dd735d895</u> <u>ef778e85f810f0b28a30b7</u> <u>002800729f7c126f25a4a2</u>	+ 1 Voucher	✓
20	2023-08-28 07:51:54	<u>0xc5bceaecb843da285eb0</u> <u>ad39fb1fe26f1258512943</u> <u>fb5f5d1603e0770d4c9242</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-26 23:42:06	<u>0xc8920881231b6b0ba956</u> <u>c3cbbdc20269718f417151</u> <u>693d00f2c2c2f6de0bb930</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-26 08:00:14	<u>0x9254725aa30dfc334ee4</u> <u>a9e36281052cf18f43fed3</u> <u>cc2afd7c9c039cb7df1089</u>	+ 1 drop-coins.xyz	✓
23	2023-08-15 15:57:47	<u>0x4945b56776a84d572a04</u> <u>1e037655a59429494c7c83</u> <u>cc50c8f895d1823e074f77</u>	+ 1 drops-reward.xyz	✓
24	2023-08-15 11:54:33	<u>0xce367ffbeb3dc2bc2c2d</u> <u>118f74ce1cdfd8b07fa79d</u> <u>e66d7593e40b859fb9446d</u>	+ 1 USDT	✓
25	2023-08-15 01:40:24	<u>0xcefcc2cce4e46e4b0dde</u> <u>590129df53f2dfb41bfb6f</u> <u>0a4a09b3ec4ff11d2ca3e0</u>	+ 1 drops-reward.xyz	✓

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