


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb378ce19e8fec0a6e34ff13ce8e7c882a4a0ce45

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@SNXPool.com	1,128.159630000000106520 \$ sUSD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	185,500.000000000000000000 wHEX
BitiNauts	1 NFT
\$5000 USDT	N/A usd-drop.com
\$5000 USDC Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A er.app
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A dt.org
5000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:50:09	<u>0x70d9860cf8e263955e3f a38c097575b867d2ef7b83 92dd0e31c937391254fead</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 08:35:43	<u>0x7376379df25e0fdfa528 2005509becb1c1663fd33d 0a2402961ac1061baf9c47</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-16 10:19:35	<u>0x088facbe3cbd3a7f1abf 7caa8ed3853d93cc7b4aa4 0bf3a06ba4f172ccc738a7</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
4	2023-08-18 18:17:50	<u>0x3952a9401b2a6e356de7 f11be1219b84536482ea19 62030abaa541d6a80cf19b</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 14:22:40	<u>0x0feaa3df8111a9646ed8 415566b5f36f6cf6457070 dc4f8d0aad705d8361299a</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 00:24:00	<u>0x7e351647673120b35e0377281f751acfb1940083e7f0ed4c14004a3893bd544c</u>	+ 1 com	✓
2	2023-11-13 10:44:29	<u>0x29a3d44b2dcc0dc4f8506f91082099cb71765c3a0ced9fd87fd418bab564d854</u>	+ 1 t.xyz	✓
3	2023-11-13 10:44:23	<u>0x64f9180f8464cd4499d2878f2841ec0db0d8ac4516749a2ebb6aec30f90661d3</u>	+ 1 Reward at tether.ma	✓
4	2023-11-13 10:44:13	<u>0x875fa3718e5820837018f46b5b369acf17148ab1cf1b66da536f325e20746309</u>	+ 1 Voucher	✓
5	2023-11-10 12:13:45	<u>0xf9f3de2229f66652739ae40cf29e6947cb237f0ddc938af079f4b495c7491d3b</u>	+ 1 p1.org	✓
6	2023-11-06 11:19:40	<u>0x6072b229d1e212bf39b381793616b346a330fcb96834ed05fab443a8ddef87bc</u>	+ 1 rop.xyz	✓
7	2023-11-06 11:19:30	<u>0x6b6eb66df0d9f0f154f44f427d04f9bca13fc9c556b8a4e7264c8629c4894f02</u>	+ 1 Voucher	✓
8	2023-10-27 13:49:29	<u>0xc85f2b0fbeed5183ce4f5491dd4e655f866fec2c722fc2672b755f8416eecf59</u>	+ 1 2000usdt.org	✓
9	2023-10-24 16:48:39	<u>0xe2c441af995a76e90c4dfb18d041fc2efcfba132c5bba465bf5edba5ceb3074a</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 16:48:13	<u>0xf4d3feea96d39a0b84f5fd2a2221d8bd0c563806cb</u> <u>a5a0183d6c82e7021b737c</u>	+ 1 er.app	✓
11	2023-10-24 16:48:05	<u>0x841c57ccc2c9ec9c28120feaf38a1b38f77d52a3a7</u> <u>135041244bbb84e0555dee</u>	+ 1 tether.bz	✓
12	2023-10-24 16:47:55	<u>0xf2fad9fbb2afb8ebe92376b3af31b29996425a0392</u> <u>cdc3199bacbfcec358986f</u>	+ 1 Voucher	✓
13	2023-10-20 18:11:15	<u>0x3a5b1baa49097fdfd89ef4073afd0c9efb442fac28</u> <u>9bc9aa46961f287dea79f1</u>	+ 1 tether.bz	✓
14	2023-10-20 18:11:09	<u>0xe4b0016cb49d39fae6cb8a93cd92d87ef2f16721a4</u> <u>913e31ca2230f3e5e295e8</u>	+ 1 s.net	✓
15	2023-10-20 18:10:57	<u>0x99e82ca1aa4e9c5ab3c2c888616bd7d3fdd4a86f11</u> <u>de535251a3fa1b2740fda9</u>	+ 1 Voucher	✓
16	2023-10-17 21:29:55	<u>0xb9e1898d14775de634db76a95db9ae4ccfa77db8e9</u> <u>6323ae399accf4e98705c0</u>	+ 1 usd-drop.org	✓
17	2023-10-17 21:29:35	<u>0x3cf2077587297482f2f4526fc21ec5f5f4dda923a8</u> <u>e8254463a019e65d155bea</u>	+ 1 tether.ac	✓
18	2023-10-17 21:29:21	<u>0x6239e54c7f3507c2bb0b2a242ed5a0800c238e0def</u> <u>a7a96347cb1099608ee634</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 18:49:39	<u>0x5ff0625337fb1da262d662d16360d5bf0fb3835e8521f5cbb06e58207884abca</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-16 01:26:32	<u>0x98e1f7d6356496e011b4149c06e364bdb2831b24528426cf6e4f31759d55047e</u>	+ 1 Voucher	✓
21	2023-10-15 18:04:12	<u>0x25523e099be83098ca0d610fc9d1be0535a5c21cdc9357854ddeb918af0493</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-15 18:03:36	<u>0x262e1400135bc9168987d438dafd8958475f6a041369cbdfc5c6c4069c6a3ba7</u>	+ 1 Voucher	✓
23	2023-10-15 15:29:36	<u>0x01b983399dd56d1a547e7937b6bb130bd76821053e66f52a37edc977df2443ba</u>	+ 1 tether.yt	✓
24	2023-10-15 15:29:14	<u>0x0889a2ef7fe56ab67439b38f7d8421d578f65404e1c5627c2e0800b9c5421ce8</u>	+ 1 usdt1000.xyz	✓
25	2023-10-03 09:23:19	<u>0x3a71775d68ffd5fcf428ecd631e3525ae3421d0b25307292bb12477e1dfa15fb</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 09:22:49	<u>0x800cb1e265446a1bef4d3c98da49184f1fcdef9753e0b3fbb2cc1ce311db3748</u>	+ 1 dt.org	✓
27	2023-10-03 09:22:47	<u>0xbe149a0232dd028b1589391450562f7f94fff74b54585fdec7c82e6cfe86da1</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 01:12:35	<u>0x4b9a97bb64ab686a365a6b04c41456ac9136bebf18afd4697d5e7f6e94ca8e0d</u>	+ 1 Voucher	✓
29	2023-09-20 13:07:00	<u>0x5a1dcad9045c8c3866224ec4ae5dc936dc6a9517ebbef6a9150017e5b4d06707</u>	+ 1 usdt-reward.me	✓
30	2023-09-20 13:06:56	<u>0x12b6520d3b1553bd1259ccd04977803d72b2e3e3c9f90fd5a0b155921f267365</u>	+ 1 NFT Airdrop	✓
31	2023-09-20 13:06:36	<u>0x9216055df13b960954ee29df8db12ec508dfa261c07ec1fec195c0441b5a5114</u>	+ 1 NFT Airdrop	✓
32	2023-09-20 13:06:10	<u>0x2163ae11cf5e8076899970c487ec6caaf75179ff0150672586b0b8a0e74064ae</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-16 18:14:09	<u>0x2321b38664c7f256f4a5862533c7a2778b0e7acf9b6e735ad01193da86e304a3</u>	+ 1 Voucher	✓
34	2023-09-15 18:31:45	<u>0x5c92ac7d6119b7c70ab7868cee3f6791d57dece251626d25e2412eca51894420</u>	+ 1 Voucher	✓
35	2023-09-15 16:34:26	<u>0x1f2bb1d6542c6baf6be1c8b13c7c4790bc008b7e1e2050fe187f5136958dfcce</u>	+ 1 Uniswap giveaway	✓
36	2023-09-15 16:34:24	<u>0x9e1579e956f9f3af42f4311464cca1b6a26dadbaed460bdce38c77e52cf3ce25</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-15 16:33:40	<u>0x63bac4e6d1721d2fe3f18c0be767292cc2a51a8bb974f9b11554110713da6644</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-15 16:13:38	<u>0x5cb5542da04a894b2ed401919809ba711bc58fed9f8e44f7a29f93e685775432</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-15 16:12:22	<u>0xdf2d9e3324a8983a79467e75e3ebfd1eea18877c99993c535c819a888f5f00d1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-15 16:11:41	<u>0xa8dce25847e8b0ba35aad56071d86dc871c9c56588d3a431f81dc0e32ca3e51e</u>	+ 1 LIDO Drop	✓
41	2023-09-15 16:11:23	<u>0xc00b41d34be8a98cd439237696af6c428b9087e894fe38a0573abcd8d08709c4</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 15:59:35	<u>0xa59de28701a602d94397cce78a9db399d0f99f6c989d8a4bef4cbb43ef001af4</u>	+ 1 drop-usdc.com	✓
43	2023-09-13 17:58:36	<u>0x25348197b69a46ed0c3a412d84d80b3c6f599754948c20aa60c8d97cb42a9057</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 17:36:35	<u>0xe2536790462eef4681efcc461d08daa4a6a77775bbdcb8da617d4887faee52</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-05 19:58:08	<u>0x122e170cc08fa61971dd42aa5b7f3bf125fda9959a22119ed004068e2332ac22</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-04 14:15:10	<u>0x49c154a8fe5d0043b650f9e662224d5df3cb724ad1b0be9b88a1cbebf44d7f3</u>	+ 1 Base Chain Raffle	✓
47	2023-09-04 11:51:05	<u>0x1b275623d63b020c74b26a26f5e26917b025b10749ba59fbfc639c2573a9b3bd</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 11:50:48	<u>0x7b2252bc39e8693c9326dbf62a97a8833289c3d722c67e3384a847069f4f37c8</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 11:15:46	<u>0x5258a4b623a8ae3fb782855594d22403892c74a95611db6f9825afd5cbfde2df</u>	+ 1 NFT Voucher	✓
50	2023-09-04 10:50:53	<u>0xceae2b1bf5c8126be230a6c8c8d6c09544bcd07e8d490f95661ffeb3d01797ac</u>	+ 1 Vouchers	✓
51	2023-09-04 10:48:21	<u>0x59b856a0f50e11345f548af91a43bb839f7b96e973764d3837d3913a38dc6d66</u>	+ 1 coin-drop.xyz	✓
52	2023-08-27 03:01:39	<u>0x776c7c1e9643b09f8967023fb81400a10ca617fb68d979c7de02418d96fc47ca</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 06:34:00	<u>0xafaeae673033e8dfdad56e2561fd3398c9ebd6cb145b8af6e3edf1718f1ad8af</u>	+ 1 NFTVoucher	✓
54	2023-08-17 23:07:13	<u>0xaa51a7566ad0dfa3202576a9d59847ab7f13595f8d22c486a5d581d8570ecea4</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-17 09:46:33	<u>0x6c3c00b35ddb8585583c</u> <u>af7e6a37b7efd0a6758bf4</u> <u>b6c29ee938f1c6f1c28207</u>	+ 1 token-rewards.xyz	✓
56	2023-08-09 20:38:15	<u>0xda498c8b1abe29d03a8b</u> <u>90ac5c059eade77754e724</u> <u>bea6f6700464ca8a1a2186</u>	+ 1 NFTVoucher	✓
57	2023-08-09 14:57:16	<u>0x79b6bedb90925071a090</u> <u>b0e3f85094b714397a91b4</u> <u>6c62f03ef3ef83f0ad1c23</u>	+ 1 1000-rewards.xyz	✓
58	2023-08-06 05:03:43	<u>0xb5acaffea0e0fc376b4f</u> <u>82e9c56b932c49e779e0f4</u> <u>72e84ce0fee1ea444abc89</u>	+ 1 1000-rewards.xyz	✓

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