

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xbfd3842ce1842aadea8e269750f7036bfa48fe04

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPool.com	887.250000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5 stETH Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
\$ 1000 USDT	N/A tether.bz
\$1000 Rewards	N/A 1000-usdt.xyz
\$1000 REWARDS	N/A drop-usdt.info
\$1000 VOUCHER	N/A tether.ac
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A rds.net
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:49:23	<u>0xbe92e8151dd2bbb3980f21e54008b0d40a63e40151343b090207c320224d2b2e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-11 12:43:37	<u>0x98ff2df4970e027a665ac8c0ace0b8a7616b2b775343c4aefc7731b8c681e286</u>	+ 887.25000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 22:39:03	<u>0x0829ec327aea55611d9948ee9c64ad7aae6073b01ea3a6544140bcfc972f0d82</u>	+ 1 get-rarible.com	✓
2	2024-01-11 20:03:48	<u>0x98afd150aea8f5e44c2482c64fac09d281cec484294e13d1973b4b71edb7bbe2</u>	+ 1 3000usdc.com	✓
3	2024-01-11 20:03:42	<u>0x734320472c8915b3af0e42bafa889698629f1f4c5e5939a68b9fdd98d20b89f7</u>	+ 1 5000usdt.org	✓
4	2023-11-17 10:56:56	<u>0xac458aaafdcc406d4869d91ebd161a61b4dc9f7f543dd3508d6b0d8f4a32fcdf</u>	+ 1 ro	✓
5	2023-10-18 09:05:27	<u>0xe4f9bc41ec78be3263975cd50ea3474bb3eecd7b02af07a73d5fe48e09bda7</u>	+ 1 drop-usdt.info	✓
6	2023-10-18 09:05:11	<u>0x0285fa06d3813459664a8de9190af96d437def1b25d6ce9fa5eed5338df802bb</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-18 09:04:55	<u>0xcab97496ec8900345cbe</u> <u>248fe3e81553324bc44625</u> <u>0f34c05536d39390a27c2c</u>	+ 1 Voucher	✓
8	2023-10-17 16:23:15	<u>0x6cec8f6241ac4d266322</u> <u>08c2ac95a1f00fc5fa1c30</u> <u>a04565c0c28e8e3baa6b01</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-07 20:10:40	<u>0x3d658e0511ee4f5b52c1</u> <u>1d6781fbd374b5f233c045</u> <u>b787340de8db8c3b5d4641</u>	+ 1 Voucher	✓
10	2023-10-07 18:54:21	<u>0xb0ac6a22bea0056af4dc</u> <u>672e7d10278762a3a52bff</u> <u>40198c013697aca0c92132</u>	+ 1 NFT Voucher	✓
11	2023-10-07 18:49:01	<u>0x5779dd85b5ae572a8b5b</u> <u>b3ce63686b34b6cef0daa7</u> <u>e9976581e37d415a2ef941</u>	+ 1 tether.pm	✓
12	2023-10-07 18:47:01	<u>0x34ef937d4390590dd08c</u> <u>9c9fe7cebb4d10644ec399</u> <u>0f1dbe2a1bdfe96feb8721</u>	+ 1 rds.net	✓
13	2023-10-07 18:47:01	<u>0x40259b452af09fbfe474</u> <u>0228bc12b52af8d2c88c3e</u> <u>3d503d5cead2deb5009f8c</u>	+ 1 1000-usdt.xyz	✓
14	2023-10-07 18:46:37	<u>0xc04454ee024a8757ea42</u> <u>fbe01b047304684bd85eeb</u> <u>019ad2d7b2e6de19474756</u>	+ 1 tether.bz	✓
15	2023-09-18 17:04:31	<u>0xa54f32b65ac26d93cf66</u> <u>1b7696186bb5ae72f027c1</u> <u>1e7d81fdc70b3161a09791</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 17:55:54	<u>0x63a5d2c62c4524f627aa f12863921e488cad23c022 d0e0d87d6f18ec2c260092</u>	+ 1 NFT Voucher	✓
17	2023-09-10 12:28:55	<u>0xcda1af4a0d92cc54ad55 105142e3f6a01468a4b436 fbb748f9538eacaa99cb7a</u>	+ 1 Vouchers	✓
18	2023-09-10 12:28:11	<u>0x3c0d29a32e3a48bb3d7a 7450015bdda85061dd96f8 e49407755eeb224599d174</u>	+ 1 Uniswap giveaway	✓
19	2023-09-10 12:27:35	<u>0x4a40261c5161e8bd1baf 2222a6fc99104d9abd1293 c8f6a48a95df33f2ba19aa</u>	+ 1 Base Chain Raffle	✓
20	2023-09-10 12:27:31	<u>0x765a15ea5b8d939f128a 058c035d405bcff242d7ea 7e0eba57fb1afe2a277dfc</u>	+ 1 LIDO Drop	✓
21	2023-09-10 12:26:59	<u>0x5508e1e33bfc11bfe4f3 207464d2a63d8354b66376 6b1d49d582790da514d75b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-10 12:26:31	<u>0xfaf77b4e261d38d396e4 f8eacacd231335262d672b 3c4d861cc60e8e0739ee45</u>	+ 1 Circle Weekly Giveways	✓
23	2023-09-10 12:26:13	<u>0x957cedf7de013ac14dca 2a03205edd2c7b655f8f75 265d50717104f4fa6ef232</u>	+ 1 NFT VOUCHER	✓
24	2023-08-01 00:38:09	<u>0x470c46483aa9d6097bd7 0c70197fd08a75f7efd88e 74d40494a7c656efe4a032</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-25 07:25:27	<u>0xea5029b64eeec012af82</u> <u>0794be0a179e923adc45e4</u> <u>92ad26542c5b6f5c8246c6</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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