


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5bcec24de3ebb019cdf7e9c3eafe4721c0f9760

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
foxytoken	14,500.000000000000000000 Z0Z
! 5000usdc.org	1.000000000000000000 rdrop
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	509.750000000000000000 wSNX
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
2,000 USDT Reward	N/A .org
5000 USDC	N/A NFT Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

Token	Balance
\$1000 Rewards	N/A usdt-reward.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 18:14:21	<u>0x7ee01ccf2ab3f79d4c3a5d0e811ab55733d46f02131ac482e1e941c49a2a296c</u>	+ 14,500.000000000000000000 Z0Z	✓
2	2024-05-09 07:02:36	<u>0x615653dd6d41f421ead366965a367ee59e51d6f75996131c2b4b65a81359dc7f</u>	+ 1.0000000000000000000000 rdrop	✓
3	2023-11-17 15:07:48	<u>0x494f2e0049a83321b2439b83b922f05acf9236345ad38b8fca7bc1c1171f532c</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.land	✓
4	2023-10-29 11:08:52	<u>0x1c8eeddfbdd51ccc0735e4dcbcc4fce56a741d2528e6d902c474764f5820041a</u>	+ 5.0000000000000000000000 RAFFLE TICKET	✓
5	2023-09-13 13:21:01	<u>0x772e054b6b06fda4dadae2534781f6899adb604ca5764c8a59ff99035453df36</u>	+ 509.7500000000000000000000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 10:20:06	<u>0x415665e3390a30306ab5 bf06d058090043545528af 835c32cd0b3b1b6e0ddd6a</u>	+ 1 aim rewards!	✓
2	2024-05-09 07:02:07	<u>0x73332c8252df7c69c8cb 9d61434d0449f1e329fb15 3f083b47c3cf760a1ffd1e</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-28 10:05:46	<u>0x6e0ac8f6e036084a6634 17d7ad4c8268e36adfc7e3 9ee9671b05307ef6606419</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-14 12:26:41	<u>0xd3974d4aa754e4e62fc1 ea220862f0ba2d55426c33 2b0d2b36cf9a5205ef7bc1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-27 17:46:25	<u>0x31badea57bef76b3e8e4 383a4f45b5c9f4293584ff 7556ebe6cd6f11c982efeb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 04:35:33	<u>0x525b1581689bd00523bc c8f7b3670119c61f7b1aa2 5af6909d811ddf1fcbe9c</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-21 01:08:03	<u>0x0eacdc68980767c1ec5f 49a6d9ea03f0157e3e832d 421b7e0bb9097addd770bb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-03-07 02:09:17	<u>0x1e6b7eba543bcf4fced4 f02ee3be1b3d01312756e4 11b0de74f4a91957358b36</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
9	2024-02-29 10:04:09	<u>0x652891ba6391b483d05e 2297ebd157847dae59c462 e68155b90a3587ba04e507</u>	+ 1 Airdrop at [5eth i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-10 14:20:08	<u>0x385ad834a090952adb4954fa4c31151ea11ac2933997612b16a42bfc68c2cb6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-10 14:20:08	<u>0xf423190f33d808d4ea0285239e903c144f438576be8c7ba851a348531d84d9ff</u>	+ 1 Airdrop at [5eth i%[enet]	✓
12	2024-01-10 07:53:19	<u>0xad1a1562644d4c50448969844e128b9764a5673a1ef913b3c7b7b8531983218</u>	+ 1 5000usdt.org	✓
13	2024-01-10 07:53:12	<u>0x9649135f57f672766ce79ed36ccdeefd42b7f0e0c3e5ca63623ea6c11df604e</u>	+ 1 3000usdc.com	✓
14	2023-11-29 05:57:45	<u>0x1b2b29c78466ab4f285fb6397d6fe5583f86bcc5df5470e3154963cad82dcb6a</u>	+ 1 com	✓
15	2023-11-19 06:12:20	<u>0x740331a650ec9a0635f89f168db32077d1d1f658bcf4cdcd10241d66dd4c0536</u>	+ 1 ro	✓
16	2023-11-17 17:56:36	<u>0x041c23bc34877ae1831b5f7e342dc0b4a0f561734c27bdf622da386daaf6932c</u>	+ 1 yz	✓
17	2023-11-15 04:15:36	<u>0x50e0abf0b254cf145e95d8b870bd3bcac47f8aab7c10f8dcfdfad8916fa64955</u>	+ 1 .org	✓
18	2023-11-13 05:57:37	<u>0x4aac342141857398630cb4a1d5b33ab63a0b6710f3775270e426ff28fdce8337</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 05:34:43	<u>0xf962e232f2355a2654d7b8dbe1e862564c4c09bafd6aa862bbe45e14856a46fa</u>	+ 1 Voucher	✓
20	2023-11-12 04:07:16	<u>0x2ce9f62e9d0d3c16dc60e32c9a7872457e5ae0dbf25277d7594cd778a1c3af72</u>	+ 1 liveusdt.site	✓
21	2023-11-12 02:53:41	<u>0x248166f4f42295f7bb4b88d867067058b0f39c7152da2488f238cd6b4a4b9680</u>	+ 1 Voucher	✓
22	2023-11-12 00:52:12	<u>0xa727fb73f45e6167d7da81b39c51afce66fe86abffc16578521ea9eab0af6c5</u>	+ 1 Voucher	✓
23	2023-11-12 00:48:00	<u>0x4225c0dabc8f10501f3022135f6e1bd5574eebd833cb40fe85a39ea2ee386495</u>	+ 1 dt.org	✓
24	2023-11-10 02:06:07	<u>0x421cbbac484b65f6f94eea48dca4cd3152d9b4387926751029b6a42ac71d64f6</u>	+ 1 p1.org	✓
25	2023-10-29 03:42:17	<u>0x2469ba396ebcfe67b2585bc1903a9cddb76562628df2d3f9e25fa5e1087c167</u>	+ 1 d.net	✓
26	2023-10-29 03:42:15	<u>0x109671e84c55ede38d7b5b62303ec529c62aae81fbe637e83d27276e7f46f48c</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-28 13:11:56	<u>0x644655f52c4239ce9481074c473c2435ec199943b2d82f3da2d32acffaea86ea</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 11:57:11	<u>0x3b60b675d3d2b0693f2a c0fdf510d9241f12c47dd6 4deb69bf634a0fe1bf73d1</u>	+ 1 d.net	✓
29	2023-10-28 11:37:13	<u>0xaaab13d30c6c6a738512 1eb577b12fde22063aa414 eb182d8bed33e165ac29ff</u>	+ 1 d.net	✓
30	2023-10-28 11:37:05	<u>0x9a9cb84913309706c852 96fa629bb3a18e7567eae8 0f8f79f38ec3f52740f8af</u>	+ 1 2000usdt.xyz	✓
31	2023-10-28 11:36:53	<u>0xd84df03870852b4b6373 d583e81bb3371973866b4e fbd79ddf9247ec62cd1af7</u>	+ 1 Voucher	✓
32	2023-09-25 07:52:14	<u>0x16fe31a16889ae46d815 aaa1e4a171ea6a776abfa4 8987dc0a1646e3f19686b9</u>	+ 1 NFT Giveaway	✓
33	2023-09-25 07:41:16	<u>0xcdd31bbc1aedb7ab675b 9d4a0796d64cf0511164c7 cb8f8ae4f341edcb90c90f</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-17 20:08:01	<u>0x7e60369cc8d79b3b96fd d6b8b2cc2f13d506f60db6 d2b233dcfdd7828668e052</u>	+ 1 Voucher	✓
35	2023-09-17 18:38:13	<u>0x15fce41203072f28ed90 0da90773dd815c61eef1af ee7e5a707e23b2a6433f9d</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 10:55:02	<u>0x724e309e65e96d05fd6a 7abce0c180bb3bddab5dd5 64dae39ee2b799c95cbc93</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-17 01:10:28	<u>0xf9fd5f627f9514c1a85b887d2145df01f6dc4800ed5c15dfa4a4ce7543b3562b</u>	+ 1 usdt-reward.com	✓
38	2023-09-15 21:47:32	<u>0x749ff835412f84d1eb7a2ef349ef99760ecd3241a407e66b7902a323a5b233c2</u>	+ 1 NFT VOUCHER	✓
39	2023-09-14 11:43:44	<u>0xa1aab36ab09ebdd6def841770ef482b1d76259f8df8c3295a7af5da27b9f9379</u>	+ 1 usdt-claim.xyz	✓
40	2023-09-12 21:36:58	<u>0x06c5884a3ce45ce086f1c546d07cd35d07ff0db76b7b4a6fb7d56de919299997</u>	+ 1 NFT #515/1000	✓
41	2023-09-12 21:25:57	<u>0x8a779a23d889d6aebb32ac6915622d34f35f28abae3024032395ad74a9864348</u>	+ 1 Uniswap giveaway	✓
42	2023-09-12 21:25:27	<u>0x9e567952640a58810b37ccb3a6efdcd80c37110eb0c908ecf3e02bb647e75a5f</u>	+ 1 Base Chain Raffle	✓
43	2023-09-12 21:25:17	<u>0x0ea74d1f2ad04750514d96b6b40d175ba6adca5d0a635ca095426e32c2803c91</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-12 21:24:35	<u>0x348128fd30331c21e760900040477f612f9ec0daef95fea461ac61635401352e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-12 21:23:57	<u>0xa1774fe48246adda094d20cc747c464638513d50e251719dc031f52f7fbbf853</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 21:07:59	<u>0x1959da6ed0ed6534e19a d74a71dfea5d76cf8b96ad 1e6657d5dec3b864709759</u>	+ 1 NFT VOUCHER	✓
47	2023-09-12 13:44:30	<u>0xe04f7b26ab55f8fabe90 7b01de6c4cced7353a051d 723851d6c8933f599f7eca</u>	+ 1 NFT Voucher	✓
48	2023-09-12 12:15:29	<u>0xfc39f37b3913e1cdd8b5 b7121eb4a82c69a78adc62 f390d1dba46b5c63e1107a</u>	+ 1 claim-usdt.com	✓
49	2023-09-12 11:43:06	<u>0x47941973f1a92ea7d637 495ee28b9311d3a0a1001b eab0b2db56bd0930cc6297</u>	+ 1 Vouchers	✓
50	2023-09-12 11:42:34	<u>0x760ad986c2db433f65b1 a52d9e83c76692415a0156 e9d220ffe4ebf92f7b0f</u>	+ 1 drops-usdt.com	✓
51	2023-08-27 15:41:13	<u>0x11ce97f7a9de9b3e9476 99d014219e683f9d4d540c 864e717d4e128b57021a35</u>	+ 1 drop-circle.xyz	✓

* USD values displayed at the time of transaction

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