


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7d36e5a11f91838a4246dd119f3daa3c2bdcdb2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ELIGIBLE	103.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPooL.net	194,500.000000000000000000 wHEX
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
1000\$ Drop: usd-drops.com	N/A usd-drops.com
'	N/A Reward at usdt-nft.com
4602 USDC	N/A NFT Airdrop
\$2000 USDC Voucher	N/A com
\$5000 USDC Event	N/A Vouchers
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
\$1000 Rewards	N/A usdrewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC Voucher	N/A 2000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 22:35:30	<u>0x6de52b22621df34180841871f3ee9c61a61e5bc85d55ad4bbe674086ee8f132c</u>	+ 199.000000000000000000 0000 TONCrypto.io	✓
2	2023-11-18 09:46:27	<u>0xc6c5d6e914f3b8473e0b9831d7f207c724556d44f745bc27f1aa0e0905362440</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-09-16 09:07:33	<u>0xaeefcbe9706d099d7316957e8a43b2c939fbe229d8e415d5769cea0b2a106731</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
4	2023-08-28 06:45:36	<u>0xfd3f6052ac72cdb84586342ce2a86ffc2eee1f03307781babdd23e0f82eeda4c</u>	+ 194,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:08:06	<u>0xd39ebc99bc3fa0776306febecb52930c04c64b0ca53eca1388e2c8dbd1c77e85</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 11:31:38	<u>0x757e2f67a08e1a89b74c7a8094db192df01d02f3f0db8a0c4d2b382e84602389</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-25 18:21:44	<u>0x25c4f94b9a0926b9b5454f5fcf6b6506e49414efad7748dac40da3a1af11696d</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 17:09:45	<u>0xedd042038ee63eea372511f3cdf956ca2cae2feca199d5b7177eac9da6f0de8e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-01 19:37:34	<u>0x5f74534b1a2c297d5bde12504b40e148275938bafeca78e1de7dce9cfd856bc5</u>	+ 1 2000usdc.org	✓
6	2024-02-01 00:27:36	<u>0x6d471bc8f165673c7f0ab5e40f3d57e54d50c6c63543b940437d24601b4e2501</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-08 16:13:18	<u>0x01f00a30c39d949688d609bc700c6c7b97651945471dda9185ada929ae3bc7e2</u>	+ 1 3000usdt.net	✓
8	2024-01-08 16:00:58	<u>0xf0dae14278393a031aab0e67180cdcd196c818cde4d961a9bc300bfacd10652</u>	+ 1 2000usdc.org	✓
9	2024-01-06 13:18:13	<u>0xf12e571d8b749eede2696ebfbd1e0f200cab7cd5b1c0ff1b0dfd80367577dd9f</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-02 06:06:40	<u>0xa2b60a5dadcb8e3de0accef45b716402bc5ec3d398de02493812cdb04fde616</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-01 06:53:09	<u>0x0e7428928fa4c58f9c28c894ebb69562db6e4268eb5c4c5e04cacc816533e934</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-25 02:56:36	<u>0xc8af597b0fb43bb0b9850bee2c8f953ceefa4a445b242fda98485e9962307720</u>	+ 1 3000usdt.net	✓
13	2023-12-25 02:19:28	<u>0xcbbcab0f7344f5235ffcac941565844d49d8419f4b37143ed480862586a18801</u>	+ 1 2000usdc.cc	✓
14	2023-12-10 18:59:09	<u>0x7688e8ef5de97693021820049b80652303f6293841716b5c42791442edf82287</u>	+ 1 2000usdt.link	✓
15	2023-12-10 18:58:59	<u>0x0b9e94633786615478df1f8c172f899f75eb4cc9a70234f39d0255a6d5b2596a</u>	+ 1 1000usdc.net	✓
16	2023-11-29 12:52:21	<u>0xc77731f600e06b8a7063f91bd09654cac2d46cf9668aa7268433cc69b4d531e5</u>	+ 1 com	✓
17	2023-11-15 21:18:37	<u>0xe5a458ed9409b2b3758176974f2bfba915f96b7b1dbb4b48d4b092cfaf484154</u>	+ 1 ro	✓
18	2023-10-25 20:34:21	<u>0xb44453c70ca65e1ab49976134598baf347272bf8dbdc87ca0d5d975f66d4e58b</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-25 20:33:19	<u>0x9d8c11ce3d54466e580d8ae44f6da27b098ad7b0009d072af3595130101c4f9f</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-25 20:33:09	<u>0x393dfc94f7a2d79bd45d99d9f5aa1d693b14f50d50126369c9f1fb0f18cc954c</u>	+ 1 Voucher	✓
21	2023-10-25 20:32:59	<u>0x8848d6344f7a0fba5cb28b7d3eb3ad657134081b24b3235dd32bee2211c372fe</u>	+ 1 5000usdt.com	✓
22	2023-10-12 17:30:04	<u>0x122d9e3d10a9aa21bb45cc7b1598be0ebe126c5e527656e3c3641e8510407bee</u>	+ 1 usdrewards.xyz	✓
23	2023-10-02 12:31:25	<u>0xce9017c9fe0d56f6ad5ad4d46776cfdd514c087aa1a58914b0ccd20d04d1a7f7</u>	+ 1 ards.org	✓
24	2023-10-01 15:41:48	<u>0xe5d473335be1dc9a34afaff7c8d8faafb71ae237da13f927aa10a8a36672fb9</u>	+ 1 usd-drops.com	✓
25	2023-10-01 15:41:34	<u>0x6eef8169cc32c0ce0ea338cbd4de558c53782961435736c134da0bdafc5e4e4d</u>	+ 1 ds.org	✓
26	2023-09-16 16:44:42	<u>0xc274b8ac626108a554501714d2937be5aa4172f3bd0487a6fb418bea9f72141b</u>	+ 1 usdt-reward.com	✓
27	2023-09-15 12:50:37	<u>0x9a27e101bf1b535e885a649d38e8e90e102a517ab37e7eeb5d8d8d6ef0b013da</u>	+ 1 Vouchers	✓
28	2023-09-14 05:24:45	<u>0x4c6022c920039e74659aea3a3281ef061388d76122bb09e3a789f91e05b3cd38</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-14 05:05:38	<u>0x91dcb551246775535bea</u> <u>3ee676caf50b04e7ce6b95</u> <u>1560b5d7862306803fe9d2</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 08:44:52	<u>0x95c88201715f7cf5782e</u> <u>38743a0390c36c954fd5ef</u> <u>3b8c9695c225ffabe86f49</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-08-27 19:06:43	<u>0x90469012d20c7671498d</u> <u>42a7a6039b96bbcd3443bd</u> <u>b8eeb0e8abe9b29ade989e</u>	+ 1 drop-circle.xyz	✓

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