

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb6ba4aa35d4f48d268e0eeb01e4c688156c96d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPool.com	902.1799999999999949978 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
5000 USDC Voucher	N/A claim.circleweekly.org
USD Coin (PoS)	N/A USDC
1,000 USDT Reward	N/A .net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A usdt-drops.me
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round
+100 % ETH REWARDS	N/A Claim
\$1000 Rewards	N/A drop-usd.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:26:43	<u>0x18b598829aee6fb711d6487ac98d33b8ce57625f810ccb31dddc176f0f99efc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:04:42	<u>0x6d4f5066b0bb94300e062ce6be393eeab7e0ad050ca050359ca345a24cf29121</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-10 20:20:10	<u>0x911d32c0f68d70bc1ead23f82e885139bc49eddfce542b8035eea599f6632e</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:39:48	<u>0xa5d0253cb262dfbe2767c6abf873a0ddbcbcaf75d361d53c468f20407dfa30256</u>	+ 1 usdwin.co	✓
2	2024-02-04 05:10:45	<u>0xe0126ddc8a9ab95aa480f78b2b14389fc91349035e78b2e4f45780a8ad23c814</u>	+ 1 NFT	✓
3	2024-01-26 14:25:44	<u>0x6b13680d1fd374e353f71b1c1d1382ca9ac8d4470ee54d9db13290c1da61e13c</u>	+ 1 ethevents.co	✓
4	2023-12-27 02:32:41	<u>0xa5129cb14c854f15c5940d0ab16b67df91904d948f6c07613ae7639f4f3a2297</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 00:27:41	<u>0x4c00a2d7af72b1bd42624a021ae43028fa24af50fcaeb0462d3944600cf99db8</u>	+ 1 Visit usdtevent.co to claim nft	✓

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#	Date & time	Transaction Id	Amount	
6	2023-12-20 02:23:04	<u>0x139bc54c878c9e83251d</u> <u>b1989f3e618afa4850577a</u> <u>448c0c6ec8b9ae8ab2d788</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 15:42:55	<u>0x80ec63c1f0c087e86061</u> <u>2dc923346d365042f8a1fa</u> <u>066d74b50065cc61b7dd28</u>	+ 1 1000usdc.net	✓
8	2023-12-09 15:19:37	<u>0xefa7987c708f3ed5b26f</u> <u>dd22766c56953563a4264d</u> <u>2c80150f06d209a686c78c</u>	+ 1 2000usdt.link	✓
9	2023-11-23 08:07:42	<u>0xaa4baeadace00bd76fa3</u> <u>c952119ceb2060f2a7dcbe</u> <u>443f1847d87f58663102e5</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-11 01:34:20	<u>0x3eb43b72ca9dba48744b</u> <u>4558c35fb9f6f7caa74c27</u> <u>8f8eba57bcbb8aa9853857</u>	+ 1 p1.org	✓
11	2023-11-02 11:35:53	<u>0x1527ef37c75f0ef02fd4</u> <u>8c2b945cf7349bb5fcfc15</u> <u>94ffe8a8a7e868343de455</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 07:38:43	<u>0x86eb45a0c1dbb9f1050f</u> <u>b0d9cd77c2f531dc1e00d0</u> <u>304fe8b2c98b1bf674ba28</u>	+ 1 .net	✓
13	2023-10-28 07:33:06	<u>0x4a19582c55b66128c6c0</u> <u>523e1a9c72bcddc0561f8e</u> <u>23533d65aede1c583156bf</u>	+ 1 Voucher	✓
14	2023-10-28 07:32:58	<u>0xc8bcd52ce28348ad7949</u> <u>fc32a10d0d8bbeccf1c5f</u> <u>e344c654533d0b33470d71</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 11:32:04	<u>0x14e94390c17b4f07cc0bfa4dde6b4e68744e08bd2ab219018d861de8d6542587</u>	+ 1 Claim	✓
16	2023-10-23 01:18:52	<u>0x9faa3534e84447aee323c9e3c7b606abafe7537da043b2edf89ebd90e268f734</u>	+ 1 dropsusdt.xyz	✓
17	2023-10-17 16:57:15	<u>0xa16d572795438f430487032646fe01b3028b783cb89824e62ce8b65441b207f9</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-16 17:16:53	<u>0x05408ddfeb9b027fc5549271ea0dccc81ab5a43efe09ffe67ef422526f5c30</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-14 03:04:05	<u>0xd0f5d1dc686081bb2af3d8770dc0ea67237ebff95964913c2497abe5e34c0aa2</u>	+ 1 claimusdt.org	✓
20	2023-10-11 20:35:53	<u>0xb35341f34f20f4d8b6f111fcdf936f47ac8b75ef2b78cd8cafd02f9e5515d5cc</u>	+ 1 Voucher	✓
21	2023-10-11 05:42:58	<u>0xb3704048966d5fc5855ebe801c7064583962547d0aa4c31e91c14e8f58742d96</u>	+ 1 Voucher!	✓
22	2023-10-10 17:10:58	<u>0x8e5b7344bd24ac35f453f1cca590697717860a5a199b3a7074bd25b8328bde55</u>	+ 1 usdt-1000.xyz	✓
23	2023-10-09 21:31:48	<u>0x076c91f29c37190b832bbb17ee50266e9ee7186aac99be9778ba637f80c51fcb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 13:20:24	<u>0xaba5b5355babee3fd404419a10151d068654bd6d34ab229d8bf8240701e4fbf8</u>	+ 1 drop-usd.me	✓
25	2023-10-09 13:20:06	<u>0x915a5642f321c299a757487351474d582da086186fe3561c32eedd866ae7a622</u>	+ 1 tether.cx	✓
26	2023-10-03 07:24:16	<u>0x47746acbe841dc178ef2afee6be69eee8df9cfb845079e6b9948d6ece43929c9</u>	+ 1 usdt-drops.com	✓
27	2023-10-03 07:23:46	<u>0x39bcb45d57c854e29becd44853252a259a147f338af81bbda1e6ab0cd1486d2b</u>	+ 1 ards.org	✓
28	2023-09-28 06:21:58	<u>0x239bf75af0cca577a71847f7f77ca9bf09a6820b94b56a1d67ff332475fcbe82</u>	+ 1 Shiba Inu	✓
29	2023-09-27 19:45:37	<u>0x4605ace862d1ceb11680c58016dd175036dcd50f1aa556dcd695404b3b96b9d3</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 12:18:40	<u>0xe0acc7d222aba03a886bcf0fe4d147e04338e7fa749cc401381ae82a9ba12432</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-25 23:59:17	<u>0xa9c863ce8a6950ffceede1b267829bd901023f9201517ea2abcb6e66cb849de7</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-22 13:17:54	<u>0x5a33bc510d62757a2ddb87eee1ae0c091ef2004667df8234e56ec734a4ae006f</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 21:21:47	<u>0xaf2916bf4671e2685f3015f40b802987389e1a419a90313fd645b3d5bd255ed7</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 15:02:05	<u>0xe109eae73e1a8facbb1a4c7a583b2d3996077c0d89302bd0dd3ec31b8e0f7470</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 22:47:52	<u>0xf5e4bf053bc8f202609f155bb07317df06bc66218d3502aa0dc6d3dda20749c1</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 12:22:13	<u>0xef2b6a37c6e4ed99739132eab829efbfca2fac0ef1849cc7a4c12747e88697a3</u>	+ 1 NFT Voucher	✓
37	2023-09-12 04:28:09	<u>0x6f71f6ca05ec7cfa87b689737e33087051b46a48fe287ceccec3c43ea2e573cc</u>	+ 1 NFT Voucher	✓
38	2023-09-11 05:46:23	<u>0x8b91a9151b43765511009f6cb8781fe9a6fe0cdb43112237a06eb49ba764103c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-05 03:32:49	<u>0x92ef824dfa93cdd96718b4447788d5ae74845db7c5ba7733acd3e982f538e1a0</u>	+ 1 NFT Voucher	✓
40	2023-09-05 03:13:01	<u>0xddb2589fd21ad25ab68c455b828477499245e66b016242e0147317474a5c3622</u>	+ 1 NFT Voucher	✓
41	2023-09-05 03:06:38	<u>0xf922ecc398111ffa803880d77a73b1426ffbb6a8a7895841ec4d98982d459f3f</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 15:43:09	<u>0x4b5b295877e368e4226773f8385d30b6c5503e96ddbc38876c0b0b84fb2448f5</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-01 14:15:39	<u>0x7b3d65487e11c9297111e022ae451ace848f0eb2f7cab40bdad0d7300cdfc7b7</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 21:37:30	<u>0x0302b34920eeea16c399c3d98dd4f0668bf60bc3e41a9f56cccd18b090bb21e8</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 04:49:58	<u>0x5cc87ca2c845e7e2f7afc73f7564af6f27bbfac5c45863dcdb00e9f6385ae66</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-14 13:09:59	<u>0x42ca010bba5217220db222d162c0d6152dd5d14ad4d56d8c09a1091bb0531ad4</u>	+ 1 drops-reward.xyz	✓

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