

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcd3f5cf90e7cd3e0a02f675b9b4c2be4a28eba8a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
NFT Fans	3.000000000000000000 nftfan
!SNXPooL.com	512.950000000000045475 wSNX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPooL.net	154,250.000000000000000000 wHEX
50,000 WST	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
Voucher USDC Coin NFT	N/A Voucher
1,000 USDT Reward	N/A rg
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5000usdt.us 	N/A Airdrop at [5000usdt.us]
999\$ Reward	N/A drop-dai.xyz

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.uscircle.org
1,000 USDT Reward	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 22:38:57	<u>0x29bd5434790573210a3b aac38fc79800670658de16 d54331184d4bd3419a3856</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-09 20:35:19	<u>0x2be21ad06af45a812110 dcd1d665f33af0cee2def7 d78ac01ec740789afe372b</u>	+ 1.0000000000000000 00 nftfan	✓
3	2023-10-04 05:12:46	<u>0x2ffa0a7a1941f685e4bf 04beddd3d4b0383220063f 353041eb955f79414969dc</u>	+ 1.0000000000000000 00 nftfan	✓
4	2023-10-04 04:49:37	<u>0x1ab0e920af58e20e940a 121fd2fc2a8fe5dc133469 8ac9dc7926a3a771411a60</u>	+ 1.0000000000000000 00 nftfan	✓
5	2023-09-20 13:00:06	<u>0x0ecc7ddc67126077be79 fa80d6184d5de9f5a22358 64abafe8cdcbbe21309b6f</u>	+ 512.950000000000004 5475 wSNX	✓
6	2023-08-29 20:09:06	<u>0x32540f1d2cb8f773ccfb ca28dc732a214bb71b0d91 9562757cc07ce314b85ed3</u>	+ 154,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-01 14:35:27	<u>0x0bdf419304d8fac4cc6938dda6adf178ceadcfecef24160ee4e7fefcddc62a74</u>	+ 1 e]	✓
2	2024-05-05 11:28:13	<u>0xcab04830c101f8bf70955d9ef472cb394672c7cba0ce005c828cf0ceae0ea5fd</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-16 09:55:48	<u>0x993530eccb9d3842661646441ebba270d16cdb2a1d621dac7dbcec8de2e76b1c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-27 10:32:12	<u>0x2da204ca13cb2e524797b533715ee49cd183ba47f789b2b2b3fa2859c3fe1b64</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-26 23:45:02	<u>0xcec2d5ac18f4ef6d047de1faaae31d2d8846c3145464783ab9b8fc3e0703e42c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-24 05:55:24	<u>0x868db87462cf587ea1ee94cef4e2623720f7beb3c81a8f1db95a1b2b25b0df</u>	+ 1 etherevent.co	✓
7	2023-11-29 16:02:57	<u>0xd194033b97329ad1def0c1ef87bdb7c64a7f15b42d552cf5784caff67e3a407a</u>	+ 1 com	✓
8	2023-11-29 04:38:17	<u>0xad3fd73037ec29815a8483f5d79a102b8986865683e0c04cad1e7d86f3a31d53</u>	+ 1 2000usdt.top	✓
9	2023-11-28 22:08:57	<u>0xd3e64053f6dbfe225ce4645be8576e92b5e88f235912b5625980d081a2025c50</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 08:35:44	<u>0x34790a38b5655356486c</u> <u>ca61db8f4b252ecc787e76</u> <u>24994b125cefbdadeea5aa</u>	+ 1 org	✓
11	2023-11-28 08:35:20	<u>0xec0c4db4890fdc3a555e</u> <u>34517d7d5c65a1f4757cf1</u> <u>4697a31842d50c6d3d0374</u>	+ 1 3000usdt.org	✓
12	2023-11-12 22:33:11	<u>0xc8b8117e206a84e23028</u> <u>a946c3afabbdb6aa732dcb</u> <u>f900b6ea4180c3a0fae21a</u>	+ 1 Voucher	✓
13	2023-11-12 22:28:17	<u>0x41df0bcdd8c07e807afa</u> <u>03d14daab7d1082acc64c4</u> <u>a1d2d7fed1b4329ffc7492</u>	+ 1 dt.xyz	✓
14	2023-10-17 16:04:54	<u>0x4ec6b8b392a1416eaaba</u> <u>2292dde0f7005aabbf24b6</u> <u>7a22a1d5affe95a3fab1d6</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-08 11:37:01	<u>0xbd3157b249be284c0e75</u> <u>4a4c75385137b4b5882493</u> <u>1ec16ba497419ce2f25558</u>	+ 1 Voucher	✓
16	2023-10-08 00:37:58	<u>0x5040e65e30121dc94e68</u> <u>ca68959b7425733639c2d3</u> <u>376f52bd64548656951588</u>	+ 1 NFT Voucher	✓
17	2023-10-08 00:35:16	<u>0xe9566f38b95a470428ff</u> <u>ee856f8024cb48c823193d</u> <u>f997a13055db735ed59117</u>	+ 1 get-usdt.cash	✓
18	2023-10-08 00:35:06	<u>0xcb03bc63618c7ec0361c</u> <u>54442880fb259734e534b2</u> <u>46131f3459e38969f20c85</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 12:59:00	<u>0xfd7d33b435e169f6324e7561a5b65696399da13a24d274e902561125b1cac103</u>	+ 1 Voucher	✓
20	2023-10-07 02:44:23	<u>0x256cc3e0c404a55dfc6c92783c14327fd07f2627614ae13274b75e55dbe29b20</u>	+ 1 rg	✓
21	2023-10-07 02:26:59	<u>0xcb6c0f017e1c52175c5c2ec51b487a482fb2b9572b9a30fff28811a8b6bb9792</u>	+ 1 USDC VOUCHER	✓
22	2023-10-07 02:23:35	<u>0xc27278f42bc4a70db6e5438109c73c69af5844aacb0ab9ab161f660265c323c4</u>	+ 1 Vouchers	✓
23	2023-10-07 02:23:11	<u>0x5c1aa219ba11f929239e9b2c41397b51fd426d60ee339ba61b649ae04ea51b18</u>	+ 1 tether.pm	✓
24	2023-10-06 23:22:20	<u>0x482b86b986561e49a9f8bcc876b1c8bd69eb98c009e85876da3807a2af0f7ef8</u>	+ 1 Voucher	✓
25	2023-10-06 22:26:27	<u>0xd40ce55abcb90d73746aa8487c821e73ee45010a1bc4bb205403345799c26491</u>	+ 1 usd-drop.org	✓
26	2023-10-06 22:26:19	<u>0x0b7b7a51180fc45b9d88607951c208c4942a9ba3b483991aa920082e57e8cf44</u>	+ 1 rg	✓
27	2023-10-06 22:25:59	<u>0xe40ab7b72209ed6666f706a77e0dee9b1f5f652cfa0ba3c6d3c295599124ad87</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 05:39:55	<u>0xe56aa66131f589f7eb4fbb369be8cb6bcdced9a8f0489169355c76775322f9f4</u>	+ 1 usd-rewards.me	✓
29	2023-09-18 17:50:47	<u>0x4217108f9aac2c52a4d20b412fcd4107524c511292e635b218adfd22d73ac59a</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 14:06:09	<u>0xb7fd422867c96db146e1f55f8c33660714bbc983df61b2a478f82bfee0b4b3e8</u>	+ 1 laim nft	✓
31	2023-09-14 04:57:42	<u>0xeb65e33f25039b65bd8342aeeda746662aee019c93c4753640f345ea4a3850a1</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 08:35:58	<u>0x4fef8b33aa56a981c0f03d82d2bf6c38e9cf50cc0bd8854a35a56065e7a912a5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 17:24:45	<u>0xe7ced91f42b4c9cad24680dc7336d1af464f0a11aa6c00390db76e9b142e1426</u>	+ 1 NFT Voucher	✓
34	2023-08-30 07:32:54	<u>0xb788369836421e72aa91ac080f51fc298ee3ec4ff977e760e255465d52592628</u>	+ 1 Voucher	✓
35	2023-08-29 12:45:00	<u>0xca2b3c48184ce1effea2eae7ee2c9ba4262c5ee8e8ada486979a99566f5c8f67</u>	+ 1 drop-dai.xyz	✓
36	2023-08-29 11:06:25	<u>0xf32b8ea1c5707e35d6ea74b85dcc7f0bc633d75b1784b283c6d927fa71d4ced1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 06:22:30	<u>0xfd39f4e1d76f6f79b60a</u> <u>90ac06d7ebb9dad4bf1a33</u> <u>c36b8fc8dac8c3fdbd733b</u>	+ 1 AAVE-V3-POS	✓
38	2023-08-29 06:21:48	<u>0xd70662daccfa7984153e</u> <u>b6b72327abb34082e8899a</u> <u>4c267985b7a06fcbe147c1</u>	+ 1 claim.uscircle.org	✓
39	2023-08-28 19:20:18	<u>0x29aaf102af40e1786f01</u> <u>1fc9e6d6999f678475c887</u> <u>5d0e03093c9662f5101d6b</u>	+ 1 rewards-circle.xyz	✓
40	2023-04-17 18:26:34	<u>0x2e05653418cd789a281b</u> <u>22501a11bd6e0745468077</u> <u>4e75705642f091e850c922</u>	+ 1 PG	✓

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