

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd03fbc142b542278f52c9aac01b97a10004131f6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPoo1.com	947.857205000000021755 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC Voucher	N/A ro
5000 USDC Voucher	N/A claim.circleweekly.org
5000\$ USDC	N/A NFTVoucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
5000 USDT	N/A NFT Giveaway Round
\$5000 USDT Reward	N/A 5000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 22:52:49	<u>0xb24023c79a6a2f0cef890a688ef99e3a0f8dafa7ed7c6d87d3d04efa9c39b863</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	
2	2023-09-16 17:35:31	<u>0x5afade8d61dd163791c6c82a839b059881c0b532dc72d1e3ce4cb2f412376bc2</u>	+ 947.857205000000002 1755 \$ sUSD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:45:51	<u>0xc13a187f619f60e584a1662555be06a73415105f26b09b28a63cbc09d037bd99</u>	+ 1 Airdrop at [3eth i%[Eorg]	
2	2024-02-18 11:07:47	<u>0xe94f7f0d2d8a522c5f43e52bda8055d0f5a1c76588583e6ad644afdae28179ca</u>	+ 1 Reward at [5000usdc i%[Ecom]	
3	2024-02-11 07:49:04	<u>0x2b8855ed1e64a16c905f46baf1adcdb693c2b16767c0dc7d7ec6b58cd352409f</u>	+ 1 Reward at [2000usdc i%[Enet]	
4	2024-02-11 07:45:48	<u>0xf030012b50e07d0563a7c587f470dac4a478dc50df8258a4d712b8d1f1442ebf</u>	+ 1 Airdrop at [5eth i%[Enet]	

#	Date & time	Transaction Id	Amount	
5	2024-01-29 18:40:38	<u>0x66458720a2f7b37650cf</u> <u>d23a55d302fd399d979d02</u> <u>af07244be4aa0f10081ec3</u>	+ 1 5eth.net	✓
6	2024-01-28 10:03:04	<u>0x6833edc27aeac7277444</u> <u>5417b90a0e68f8dc381c84</u> <u>a8e7da5ae4393537fa1345</u>	+ 1 2000usdc.org	✓
7	2024-01-28 05:10:42	<u>0x069cc7e15d2f447e4579</u> <u>34ef01f02b2c833d5e8b88</u> <u>b82cc1df5e065a98a49f6a</u>	+ 1 5000usdt.com	✓
8	2024-01-13 22:06:23	<u>0x1ac86db712aa7009ba2f</u> <u>1505ff56f3704468239889</u> <u>bb2ea6fb0190da7c465d7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 13:39:18	<u>0x4aabfdc05f17bc7af861</u> <u>b91056376fe5dc8f2c8295</u> <u>9a6b9f96cf06c64ddf5d1a</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 13:39:18	<u>0x46b4e966e7401666ea1b</u> <u>db4b36c268f132ddc8ed53</u> <u>610564cf9e6c4104ca6889</u>	+ 1 1000usdc.top	✓
11	2024-01-09 20:41:47	<u>0xaf0dcbd3d4c0620fc368</u> <u>2a53bd750c41a47746dbfb</u> <u>c589a7f6ed5abdf7db7866</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-27 20:23:44	<u>0x6ddbed34d2142bd1c0af</u> <u>cb64b4a053553cbc541116</u> <u>d9124cfe79c1c0c0a1ea9d</u>	+ 1 2000usdc.cc	✓
13	2023-12-27 20:20:54	<u>0xfc1fa9b48803b7f42ed2</u> <u>98cb71cfff42519210fb03</u> <u>05f803438fd61bba70de56</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 05:46:16	<u>0x7c9db4115d132d3aaa84</u> <u>02c35eb185db9ba0eeadf3</u> <u>8408d15315dda0eb3c7771</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 02:55:25	<u>0x8ccca1b8c37765c3a1e7</u> <u>16712425ce2692fea9568c</u> <u>27383b6159f73c6cb0145f</u>	+ 1 Reward at tether.ec	✓
16	2023-12-09 15:42:47	<u>0x10eaa5d44fef91df3215</u> <u>417c111372d187a35732b5</u> <u>c761eeb9984650843a51e3</u>	+ 1 1000usdc.net	✓
17	2023-12-09 15:18:51	<u>0x95d6dce0d3b917a48ac1</u> <u>c7a59ce1a6ccd962f4cabe</u> <u>8b70a2f99ebe2beb93e98e</u>	+ 1 2000usdt.link	✓
18	2023-12-01 10:21:19	<u>0xb302bfe46d0f017ad1d0</u> <u>3c6f10ae6e59513f0b4782</u> <u>36d1e54330de1a86eada53</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:45:50	<u>0xee730f5a4abb5c747628</u> <u>518a1ced2ecec4d3dd12fc</u> <u>53b8ca9390433c37c4d711</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-23 09:44:33	<u>0x9839fedf511f1d140a43</u> <u>471772071ca7310173ee71</u> <u>64cf3e2f831e7b69a41822</u>	+ 1 .app	✓
21	2023-11-23 09:42:57	<u>0x8975528f7e5fbcd3d84c</u> <u>99f9495b432610483c35d3</u> <u>e7c5b332a426e4a48a8a02</u>	+ 1 work	✓
22	2023-11-22 07:45:38	<u>0x6b9214554593276b7188</u> <u>6b58b498dfefbc9517713e</u> <u>956bb13c95aa2b1e13b1d7</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-22 07:37:44	<u>0xf4ca77164481f4d358e7eab5afe7601b8131868305ff37645b3600f0b886c451</u>	+ 1 yz	✓
24	2023-11-20 18:01:45	<u>0x1ccaf24892d2a3431f25877dbef6c293eb9449841313374ff6d820e2d95c05a6</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-19 05:54:08	<u>0x31c60577d6280a97a7056bdcaa7c9d406670d43e5e6bfe0138273e0aea72de66</u>	+ 1 ro	✓
26	2023-11-19 03:48:41	<u>0x236e8205d3c846e4d103bf07e299a808e0f696f0ceb424c3ea67ba6502f8e682</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
27	2023-11-18 11:52:21	<u>0x54f2251c56933ce996299fd56c81673590a281f89d63d28f59d27f321f47b990</u>	+ 1 yz	✓
28	2023-11-11 02:22:09	<u>0x89c8b64a3fd8db2112f83bd89da3f015dbce67633725d3a039dba45d2b449b46</u>	+ 1 p1.org	✓
29	2023-11-09 12:01:42	<u>0xb77ae89037622b99e2348db9c2426bd703f335cabe21860970aa34bab8e0977b</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-25 05:08:11	<u>0x544c0600c4649e5e34f8622b30bcf8b21cae2f251097795397778348d7cdbbd1</u>	+ 1 5000usdt.com	✓
31	2023-10-25 05:05:53	<u>0xad86a90a974ba4353c336aaeb0b4e10a556f4294360e8a06aa5479d65e0b71cd</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-25 05:05:23	<u>0xb1b24196ef3434e17f8d</u> <u>bb9777d1c17d4240d39829</u> <u>3f314a0c1f5a76626cb09c</u>	+ 1 er.app	✓
33	2023-10-21 03:05:45	<u>0x6304a0efbfc024ff19a2</u> <u>decbc115c60dffae4b5b0c</u> <u>2add368d8db42bac4a8e22</u>	+ 1 Voucher	✓
34	2023-10-21 03:05:43	<u>0x371e34b02edb5f30c213</u> <u>152c7ab385800aea95a0b9</u> <u>f11138a76ac93404339afb</u>	+ 1 Official Authorize credential	✓
35	2023-10-12 00:57:09	<u>0xa8f831b5c9f6b2d3933f</u> <u>09538fe484f5f214fa74ca</u> <u>371765b4ac23015ffa46da</u>	+ 1 yz	✓
36	2023-10-12 00:56:59	<u>0x9764a15b4c2cef1f5412</u> <u>4db4598e4923b21c94c830</u> <u>de15da4bf270c694747c4d</u>	+ 1 rg	✓
37	2023-09-24 11:15:51	<u>0x61e800a11f8eadb6bcbb</u> <u>9fd692621e34652c914a45</u> <u>025babd7679536ec2994d1</u>	+ 1 Voucher	✓
38	2023-09-17 17:44:04	<u>0xe2b19208aa5503b16122</u> <u>f3ae0d395893f03aa08d05</u> <u>b053c9583443b2bd765a5b</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 06:12:54	<u>0xb9ee72ea8a71e453c52d</u> <u>1d4dfceb6ad4ab52929305</u> <u>a9b67c2c47b73a52cbbbf4</u>	+ 1 usdt-reward.com	✓
40	2023-09-05 02:58:32	<u>0x5ccc38d60a2a120e87e4</u> <u>eeff57702bc1f92784e52d</u> <u>6821e570d353800f09f718</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 22:11:40	<u>0xff5d06501255f209f77e5c20f2fc452ab3672976348a36a9e8c84f7b38fd9c6f</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 07:29:50	<u>0x312a9d65261a8d173ec0f3e66d340d7d81aed89075447e9b0a78c0ff20255581</u>	+ 1 claim.circleweekly.org	✓
43	2023-08-27 05:50:46	<u>0x53c0a6f50c37a26c3e568d6ba56d61c47ba71e077f6f8815ef99fbaa4117e2d3</u>	+ 1 claim.circlest.net	✓
44	2023-08-23 06:11:56	<u>0xbbe32dff61f4a722d44f6617cab655549c59cd7d3e2d391283376d38c8f8f1ef</u>	+ 1 usd-drop.xyz	✓
45	2023-08-19 11:31:09	<u>0x0aa2398cadffeb25dd3c4c78c85dd200c198275ab3b081a514062dde58af5873</u>	+ 1 official-rewards.xyz	✓
46	2023-08-08 12:43:41	<u>0x5a432f653aa5d854635ba20ce5762964a1689e5ead6d7fbacbdb0355428acc4c</u>	+ 1 NFTVoucher	✓
47	2023-08-04 23:00:30	<u>0x3030e07a8df6033ed746f6c91e7e63376715ff849218ad00edb23d7fd3393515</u>	+ 1 1000rewards.xyz	✓

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