


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd78e89fb3069c1ff11d0e8aa24bf09f49b6ef02b

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
! ENTRY !	3.000000000000000000 s
@SNXPool.com	1,165.000000000000000000 \$ sUSD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A er.app
5000 BUSD	N/A NFT VOUCHER
\$1000 USDT Airdrop	N/A p1.org
1,000 USDT Reward	N/A ther.org
\$1000 Rewards	N/A usd-drop.org
\$2000 Rewards	N/A drops-usdt.com
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:30:28	<u>0x26338d903995f35e0c214b9eb6a7f991cac9deb94fcf5a8b3aa480b6bacb0f14</u>	+ 3.0000000000000000 00 s	✓
2	2023-12-12 11:47:37	<u>0x4aa7db3818bc4b5d48d68598d7952deb8c00933f4ac6b3b315cacbda692b8d33</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-09-12 14:13:52	<u>0x282f26a0cb78fc9fba30cfd6c2bbce834b876ebcabc5d0a2681a7d4488beb9e</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 12:39:07	<u>0xf66cc7d40f5af30a5eaa10eb7ebb36469e397be2526028a00c29c7a574fd2f8c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-10 09:09:36	<u>0x931696bc65de92145efa24dfb5f3b6392b764a20ca6aa9482958c3ec0baf57f</u>	+ 1 2000usdt.link	✓
3	2023-12-10 09:09:20	<u>0xa8c6387e6c133512b877c772597bb1f88a2ae7f196269bfc4b5b55bbd622c33f</u>	+ 1 1000usdc.net	✓

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#	Date & time	Transaction Id	Amount	
4	2023-11-10 12:15:39	<u>0x6813ea7d5d8c7c4f454e3495b47698c8ea20abe1af2a392f2de5480097209763</u>	+ 1 p1.org	✓
5	2023-10-26 16:45:02	<u>0x1e869f1fcfcfb70e90a76575224644c1f7eebbdf07fd31a58fe907d0cb5e1b8b</u>	+ 1 \$1,000 TON	✓
6	2023-10-25 16:39:21	<u>0xd0217d95d986c2f91b78e60e50aa3b05d240557817f57dfc3818407a4e9e277d</u>	+ 1 er.app	✓
7	2023-10-25 16:39:01	<u>0x1f78f3e0c95f4804c259512a18072bb5367d31fa70b6c9d6296ce39e7e045cd0</u>	+ 1 5000usdt.com	✓
8	2023-10-24 17:39:59	<u>0x05252e0c5bbb8632998adb97b5c0cba8d02125899003d8510aff18896ac833ee</u>	+ 1 VWIN	✓
9	2023-10-23 11:29:09	<u>0x82eba8b7fb5073e28cd20397e5149a1cda3b656c08bd969550b91147168a55a6</u>	+ 1 Vazher	✓
10	2023-10-23 11:29:09	<u>0x82eba8b7fb5073e28cd20397e5149a1cda3b656c08bd969550b91147168a55a6</u>	+ 1 Vazher	✓
11	2023-10-23 11:29:09	<u>0x82eba8b7fb5073e28cd20397e5149a1cda3b656c08bd969550b91147168a55a6</u>	+ 1 Vazher	✓
12	2023-10-23 11:29:09	<u>0x82eba8b7fb5073e28cd20397e5149a1cda3b656c08bd969550b91147168a55a6</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-23 11:29:09	<u>0x82eba8b7fb5073e28cd20397e5149a1cda3b656c08bd969550b91147168a55a6</u>	+ 1 Vazher	✓
14	2023-10-23 11:28:19	<u>0x5ce6ad044ccf1d76923643348e7454b5454dbeeb42abcc324890ead07503cc5b</u>	+ 1 Vazher	✓
15	2023-10-16 17:46:51	<u>0xcdaf1e9dedabee83c1515cf66841da1f8bcbb3fea02b1053b3a263b7120cea4d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-12 15:52:40	<u>0xc7758e2cd4bc34a6950121989b4cade5aa0838e88339f36ef52af7397f7493eb</u>	+ 1 usdrewards.xyz	✓
17	2023-10-10 22:58:21	<u>0x4f9391b08ed51b3fb5528c4022577e98dcc57603c83efa8c29887343330d73be</u>	+ 1 com	✓
18	2023-10-10 22:58:05	<u>0x2af330e4f496f5c600a6a669340c9224e3ffc3fa9daf521884578691a4bbdb9e</u>	+ 1 1000-usd.xyz	✓
19	2023-10-05 22:22:29	<u>0xf6a80f46717a1b196c036ba2a8c4bb4f6218c62ab8d53bfbf4503924eea433e1</u>	+ 1 ther.org	✓
20	2023-10-05 22:20:37	<u>0x4e372545781d560058a3a3942519ca521b0582cb0e342c9e1dbc6fda82de9d6b</u>	+ 1 usd-drop.org	✓
21	2023-09-18 00:37:35	<u>0x3d8215c40d428e8be2791cf650f72c3b3735df1d557581eab82bc8d7d93af0dc</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 18:39:20	<u>0x01029c8c612846edd62b</u> <u>fdb9abf7240e0016289522</u> <u>dae2a3d9e5dcd4175d3bac</u>	+ 1 Uniswap giveaway	✓
23	2023-09-12 18:38:26	<u>0x156518df96659aa756d2</u> <u>7387a030ca7f20381312b4</u> <u>79e2bc40dd9fd4f76444b6</u>	+ 1 Uniswap giveaway	✓
24	2023-09-12 18:37:36	<u>0xacbdfb1dca378f5ffa32</u> <u>270cc898d0ab58e0983b68</u> <u>e0b6e5feaf67d731e148bb</u>	+ 1 Base Chain Raffle	✓
25	2023-09-12 18:37:04	<u>0x7bb8b85336517aa93b9a</u> <u>97a2f768a4305ac08b0441</u> <u>04122e76ff39a4bcbaede1</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-12 18:36:30	<u>0x565716580bcecf999262</u> <u>d9b433dbe03644cb45eda1</u> <u>7fa0cc8e34e5ae90c7bee8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-12 18:35:44	<u>0xc090ea7660c846eb9998</u> <u>487aeb17c7ead75ee142ad</u> <u>a88a1e2805c36a5e37b30d</u>	+ 1 LIDO Drop	✓
28	2023-09-12 18:28:02	<u>0x0627466d7da339cd75eb</u> <u>986688a060bc4f01b1d7ce</u> <u>0921f72260ec9e44672fcd</u>	+ 1 NFT VOUCHER	✓
29	2023-09-12 08:46:16	<u>0xde1fa81b06221e85803e</u> <u>fadc3beef92db31cc1ea73</u> <u>cebac7f9cef3853a8ae91f</u>	+ 1 drops-usdt.com	✓
30	2023-09-11 22:06:35	<u>0xf9677f17aae1e052ff5b</u> <u>100eeb3035c3d6e2f0ed2e</u> <u>dc2def38fc90ebced80011</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 10:24:38	<u>0x1ab581649b0ee07d5d6e d5e0d52bd0b2fe5d857460 6d6efb119a50259b4bc92f</u>	+ 1 NFT Voucher	✓
32	2023-09-07 15:59:33	<u>0x86c2a1d0a34ad0a2e7d7 0e55830190d62405cbc9c9 bda39df8b1b3b7b5c2923c</u>	+ 1 NFT Voucher	✓
33	2023-09-07 15:54:51	<u>0x18128cb78459eb9c2d7b 57fc9a7c674b6cdf748c8a fec51c4dc5dd57c8ca2d98</u>	+ 1 claim-usdc.xyz	✓

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