


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe72cb48eb7bbf42bfb38881cf5d6500abf2a31c3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
5000usdt.com	2.000000000000000000 5000usdt.com
!SNXPooL.com	482.000000000000000000 wSNX
#HEXPooL.net	152,800.000000000000000000 wHEX
#HEXPooL.net	168,150.750000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Reward	N/A et
\$1000 SPEND REWARDS	N/A taskson.xyz
\$2000 USDC	N/A Voucher
∅	N/A ethevents.co
\$5000 Rewards	N/A drop-rewards.org
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A usdt-rewards.site
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:24:54	<u>0x6c86d2e78aff55504d2c b2eff41feec8efc2c17d68 1f6334567cd41342839d38</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-10-28 08:24:50	<u>0xbd3f568290040284214a e505d56056f9b047812e98 53e5d2eb5579b2ef1d3793</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-25 20:33:05	<u>0x04f6340a73d44a871fd1 0d66d950dddb14924e0b17 3be362d338ffb2d7768a14</u>	+ 482.0000000000000000 0000 wSNX	✓
4	2023-09-10 16:44:44	<u>0x36c01c3fe743baaad8dd cc310d2dcb4045215aa8d8 84aaeec23fbf3828c333d1</u>	+ 168,150.7500000000 00000000 wHEX	✓
5	2023-09-09 09:57:08	<u>0x2ff600645c4dffa23d3 22b67e200b8edd3eda5adf 175b5ff3203a6438b226d7</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 18:55:38	<u>0x89a673d7ba5a87206610 678a80474db961a295277e ea0ecdc6da9654870b03bb</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 14:13:25	<u>0xb9a78cf6a721be1615709e4ae454d4f7f807630960544c676a60f0c783e57c00</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 05:55:48	<u>0x8a71984703df380994adc4c4340d707aa6143dbdfeddfe542f0d7e1e3035c4aa</u>	+ 1 2000usdt.link	✓
4	2023-12-10 05:55:27	<u>0xc914520b45acabd05bd8bb6f571aaf1cff1dd9a72f9c628a1e1e2a2f38274526</u>	+ 1 1000usdc.net	✓
5	2023-10-31 19:41:16	<u>0x07a098b3f803cae0dd33f3e704a94da970360c53fba3f8652dcfbf6973a2a474</u>	+ 1 op.net	✓
6	2023-10-31 19:40:50	<u>0xe5412f96dadcb7694810b0c02faa2ea9634b5c50962763cc6f88d6a946d14468</u>	+ 1 Voucher	✓
7	2023-10-31 15:39:49	<u>0x273d2c5b1b979f4f4c62fdace6d5c465dadd8dc5f35603a633680064470e1efd</u>	+ 1 drop-rewards.org	✓
8	2023-10-31 15:39:35	<u>0x4d76cdcfc2265bdee11956da2024e0b309d58e7c4c3547287b0ce8fe612764fdc</u>	+ 1 op.net	✓
9	2023-10-31 15:39:19	<u>0xd226c976fca9649e16049c2ceaba3ea79cbab6c500cc95c00b314d8193130a20</u>	+ 1 Voucher	✓
10	2023-10-31 15:39:11	<u>0xc85d32666b974ce614dca14cde2225c16dadd838d9e087d70361c2b0515f8c7a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 10:55:15	<u>0xc93120e85f2f8592e20a9095ace9a2eea9d5d796c3cd50eb415961d7ed29d23a</u>	+ 1 Voucher	✓
12	2023-10-23 19:06:22	<u>0x3c4b2ee5deba6f0aac0b33b870dd4a89964f3a0427f1f35f2e86c04ef82086d4</u>	+ 1 dropusdt.info	✓
13	2023-10-23 19:06:16	<u>0x0b202469ac88b4b44c93b5af1393e1626ca7c66b628beccb8fc51c2030ab5dbd</u>	+ 1 2000usdt.com	✓
14	2023-10-23 19:04:54	<u>0x24f0700e614336585268b6edf38a6035d63a34d5ed49111707cd42cd093fe1a4</u>	+ 1 im.net	✓
15	2023-10-23 19:04:20	<u>0x1a46f4d8f40071c9b23af89d8a5be79d30c84c015f367da2af6c16c820bec032</u>	+ 1 Voucher	✓
16	2023-10-18 19:35:09	<u>0xb8fcefb9953c6c9319c538c3548128034611f549e5b11387009355ba5a6d50d</u>	+ 1 usdt-drop.info	✓
17	2023-10-18 19:34:53	<u>0x86a54afb6743eb97c173134646271ee43312f3fdd3ce5617f92a45f764e56c0f</u>	+ 1 Voucher	✓
18	2023-10-18 19:34:47	<u>0x2a36a61fe80fb79e0ea4ec32362417ad834fc54d3aba26d6e159181f4b8a5da5</u>	+ 1 et	✓
19	2023-10-12 13:44:48	<u>0x2dcde5e609fe8cdd8fff73f8bb6aff9f448030951a01040263244126d0cf9eff</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-12 13:44:48	<u>0xb991195ebfce7b57c912</u> <u>2fa33439df258244088157</u> <u>8036cba5435cebe6728305</u>	+ 1 usdt-1000.xyz/	✓
21	2023-10-06 13:11:19	<u>0xe3484980b74c55104531</u> <u>e0df6e6d4c659878d1abc9</u> <u>9af8d77856a68051339f06</u>	+ 1 Voucher	✓
22	2023-10-05 22:49:19	<u>0xa20cd2a3b5432749bf97</u> <u>5214a33924da1450ffa99b</u> <u>345136b319dda19f3fa0e7</u>	+ 1 Vouchers	✓
23	2023-10-05 22:49:13	<u>0xdf60a54bfa9e2843f7bd</u> <u>53960b270d65f4cfc04c5e</u> <u>4e33462460bda6e07ce5b0</u>	+ 1 usd-drop.org	✓
24	2023-10-05 22:48:53	<u>0x20b5e193a300988a68ee</u> <u>16444460cb43ac7c35a4d4</u> <u>5ddbc32668121ead030412</u>	+ 1 Vouchers	✓
25	2023-10-05 22:48:43	<u>0x56fe0ad38d3c960c9a7a</u> <u>59bfb303ef1dfb7159eef2</u> <u>656492de450e5ff40295d6</u>	+ 1 ther.org	✓
26	2023-09-28 19:36:21	<u>0x0699f9722d7fe1dc2af1</u> <u>9b5fd7b7f424cac8de43ad</u> <u>7de22280d53c4da5758977</u>	+ 1 usdt-rewards.site	✓
27	2023-09-28 16:16:35	<u>0xdea56ea8d10f586aadd5</u> <u>cdafece7d1bfe749f93b4f</u> <u>7ba5792274c7f236514b1d</u>	+ 1 Voucher	✓
28	2023-09-28 14:48:34	<u>0xed6808451fe3131f9af7</u> <u>f64fc785b7b5de39a9321d</u> <u>d3661530641ba084e73da5</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-24 14:22:25	<u>0x212c21acd087e717822f1c499631d8f0a738f53bde63c675830b8487c87f8ece</u>	+ 1 ALRDROP	✓
30	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
31	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
32	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
33	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
34	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-24 01:30:55	<u>0x6fe853291c811e6586d0e2b625070542fbbdbf35e6a821431582926c96a28da6</u>	+ 1 usdt-1000.com	✓
36	2023-09-22 04:48:43	<u>0xdef7ee23e33ea96b7f6107dcb10599b5e8411d536201b17474f344c8e1219389</u>	+ 1 NFT Airdrop	✓
37	2023-09-22 04:42:07	<u>0x3bafcd39374316c516fe853a514b3a1fc3a0af0af60d7b95a85e1fb66340ce7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-22 04:41:35	<u>0xd1fba8b1e08b295037526974bb70679f619a6b019e0544b974832cdac487f32c</u>	+ 1 NFT Airdrop	✓
39	2023-09-22 04:41:27	<u>0x9a35051d48a5cf74dbd3060ce2f41b6d55f3b1b227d9e19c22cf6c73e09a9e54</u>	+ 1 Vouchers	✓
40	2023-09-22 04:41:11	<u>0xed7cfbdcac034f98223eabeb4fd6da49f9d4bef6d35aded0fac5eb18255a10be</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-22 04:40:01	<u>0x18a620da69673e6a785669f357e1414498cb43bb02991813e7da28e4bc29698c</u>	+ 1 usdt-drop.me	✓
42	2023-09-17 18:03:44	<u>0xb586127169ae5b595980f3e58a244f9fb9012c53ac719c50a6c1d9871f9e988a</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-14 02:36:44	<u>0xb6f5f6ed8b7649265906a2e9b0e96d05aeaff5258bd41b8ef76e32b824380d32</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 05:13:39	<u>0x7777349092cbc0e452e22d01e855e82ef80577656f8b64a18e9f4ebdc94663b3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-11 20:17:07	<u>0xaab15872932cc7f19320bbfda8a0bf446182892718d9ea27455f4a7a2e544699</u>	+ 1 NFT Voucher	✓
46	2023-09-10 20:44:04	<u>0xef57c880b9711593eaf7826b0e6c3f796499e65b9e4a639f4e79a4ada12f245f</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 11:49:59	<u>0xe9af11083c1e4ccc4c676ebc5512e8c7aee2a9d840fad9a493f0e13fe92fdbf7</u>	+ 1 NFT Voucher	✓
48	2023-09-09 11:05:58	<u>0x610748c47235a0c11cc7e41b9491e72f1d963977fa843b3b14f6d2c43c431946</u>	+ 1 Voucher	✓
49	2023-09-08 23:52:33	<u>0xdad9b294865ed1705b2518d2874503ce3ddc336feb2263a253392afb50d43557</u>	+ 1 NFT Voucher	✓
50	2023-09-08 22:34:38	<u>0x3c70956bb66aaa4771d1b65ba156133d3d1ee5389253fe86cb0b09ea28751989</u>	+ 1 taskson.xyz	✓
51	2023-09-08 10:23:33	<u>0x234b4173794ab4cf569ca7e3cab8f6e64307aba5cb a8eae4240e712246467fb7</u>	+ 1 Base Chain Raffle	✓
52	2023-09-08 10:23:29	<u>0x3095069b99cf97bed9a08fa9bc5e8b60608e30da404e247ac82578b6c09b1a3a</u>	+ 1 Uniswap giveaway	✓
53	2023-09-08 10:18:11	<u>0xa4aef7daa56ca295645e78f1035f999e04c57ec978a7ab87999287f5acade625</u>	+ 1 Staking Bounty Reward	✓
54	2023-09-08 10:18:01	<u>0x05cc6c48394b7f74d67648a7ebde09e77adc18c62b0df34a10b586a40ea7919b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-08 10:17:37	<u>0x31a698eaa42063d03c9678054a644a3dd21e91f1518477637f71a2136b0d313e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-08 10:17:33	<u>0xfa1533b7b27fe7bfacc1</u> <u>788577f26ebb7818e10829</u> <u>8bae02be1e7e9834e80fb8</u>	+ 1 NFT VOUCHER	✓
57	2023-09-04 11:41:54	<u>0x584757ee7002236a896d</u> <u>a22635bdb7ce1865b5cd5</u> <u>12b63a42a9b2ba2c19f805</u>	+ 1 coin-drop.xyz	✓

* USD values displayed at the time of transaction

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