


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe9f8b55a549640fe3c145651c97eca026fcf8783

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHENA	9,976 AIRDROP
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPool.com	392.14999999999977263 wSNX
! MetaWin	4.000000000000000000 s
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A s.org
\$1000 REWARDS	N/A drop-usdt.org
\$1000 Rewards	N/A usdt-drop.me
\$1000 REWARDS	N/A 1000-usd.me

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 06:08:42	<u>0x830214aa13261edec996c2ee8c4a1142408c5f6e9782bef7e0e515a5335155b7</u>	+ 9,976 AIRDROP	✓
2	2023-11-27 16:30:15	<u>0x4c1316ac71d1bb727065592065b8dfb44c2c1bae4aec75c00b196f3539589629</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-22 10:46:53	<u>0x01d34c1a993db80b74c4168572b3f720ca4fba697d5589e48a983c7a5930cff9</u>	+ 4.000000000000000000 00 s	✓
4	2023-09-19 12:02:45	<u>0xee06c4107d610d03c0b00a992f75f74f6065e2b109d03686214e6c89be9d4d0</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 05:56:50	<u>0xc4024c4e93d3db60c51e4496648c0c97b68a1e95923ce5d7d1a45b1edbf97f22</u>	+ 1 1ETH Airdrop at webeth.icu ǎǎ•	✓
2	2023-11-21 11:39:20	<u>0x48d4132e4265113f53727faf233a5ba0fbeb7d6780ac650e1653834e1a87950e</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-21 11:39:04	<u>0x9eaf7253693bcf39d49553cc1754c2f57fce68ece994aa2835ef941680f2ac5c</u>	+ 1 cc	✓
4	2023-10-24 04:34:21	<u>0x05ffe26aae3695b82f49b00fb6ed3dc2991f255783827c1ad8cc1d5f706f514b</u>	+ 1 dropusdt.info	✓
5	2023-10-24 04:34:03	<u>0x7cd21480307a86ecd3fb2ff117cb7b5bfe520e848e2902b0142246a1a8176b46</u>	+ 1 2000usdt.com	✓
6	2023-10-19 15:13:55	<u>0x11c9dc86f62b403ed9e750911f031ca82bfaad694ad6c10162dd7a95a85fb7be</u>	+ 1 drop-usdt.org	✓
7	2023-10-19 15:13:39	<u>0xd16f9993b4a75a54a96a0989437a82bae4be604af8c627d08abde1047bf6910f</u>	+ 1 s.org	✓
8	2023-10-19 15:13:19	<u>0x3ed24c92d0375bf52b0d3d44d53478fb0c4cb2c4bd c96eeefa16d84e3b40daa2</u>	+ 1 Voucher	✓
9	2023-10-18 12:09:57	<u>0xdcf28a2c06edfa03aec7176c9bdb933924aafa2ead95aeba04400bb6a5f5c1f5</u>	+ 1 usdt-reward.info	✓
10	2023-10-15 05:25:21	<u>0x459aaa3dadf44b333468bbb08ae08bb0a747a6f3504d6f0c207f156a936d6497</u>	+ 1 usdt-1000.info	✓
11	2023-10-15 05:25:15	<u>0x7647fb9e57cbd705f1bfc06469af8658b266b950096f007128da73b188e08f39</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-13 22:49:04	<u>0x8777dc7d6284e4e8c99971c419ab21be98982c92c8419fe3dff2bdd7acaa78c7</u>	+ 1 Voucher	✓
13	2023-10-13 12:43:21	<u>0xea173009d8661789d92a523cb945b969c01919f18a6be2b25cd0b5db6ee0fd4f</u>	+ 1 rg	✓
14	2023-10-13 04:21:11	<u>0xcb046fe0c501b1d97b11def12c9b655d443316bdc0b21079614ed0d5548c3114</u>	+ 1 usdrewards.xyz	✓
15	2023-10-13 04:20:35	<u>0x3215aa55f633429ed35e48e6a33e8ae4762e23c0b670237ae7ac59d07b9cdde7</u>	+ 1 ripple.yt	✓
16	2023-10-11 20:25:31	<u>0xb3ea759fa83b0d1c15a56e0e9c9b775ebf0ab1fc54df6b113e0ab65fb0668963</u>	+ 1 https://usd-claim. xyz	✓
17	2023-10-11 03:51:26	<u>0xf29a82d98a2658763ca2cf9a80ccc580b1191dafa62ac8f1d2e91fce1a86c96c</u>	+ 1 1000-usd.xyz	✓
18	2023-10-10 03:31:29	<u>0x316c0a98663c169723a49be4422de5723b01003414a19c5c274f7f28d886dfffb</u>	+ 1 usdt-1000.xyz	✓
19	2023-10-10 03:30:59	<u>0xe963c58ecf82579dbdaa2f74002b2ecb451b900dcb8beae4538587e0ae36776c</u>	+ 1 tether.pm	✓
20	2023-09-29 07:17:41	<u>0x26d93e87716012ad415102b8e66428bd618dcc868cca74e3768115d11320695</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 00:47:15	<u>0x4c3200016b786a7d8328bcacec925280b3628fc9df55cb881c3477db054366ec</u>	+ 1 drop-usd.me	✓
22	2023-09-24 08:31:57	<u>0x3eb6051cae3c7edf79518faaa377f52923d9fa26ca56a50fd79101c9d7e7aa1c</u>	+ 1 Voucher	✓
23	2023-09-23 15:57:46	<u>0x46f5771c2ecee37062494619e29cb861a0daed93800d193275e9f58f6d22376d</u>	+ 1 Voucher	✓
24	2023-09-23 14:11:08	<u>0xe834c105243f6a7aa01e82bf41654b20ddd54f8c31ec20833619b4765b979a6</u>	+ 1 Uniswap giveaway	✓
25	2023-09-23 14:09:46	<u>0x94c4e3dce4728289ed74fd6c441928443b78ed5eed9a8c9ee9104ecee5912553</u>	+ 1 NFT Giveaway	✓
26	2023-09-23 14:02:43	<u>0xfe03304c4b171598e5723f678b9e6ea60fd6ae6c9c2f92740a987248c8ad1f20</u>	+ 1 MintPass	✓
27	2023-09-23 14:02:01	<u>0x789190c1a1fea8b3225f49588cbc4266c37f8e488b2043f7d3e31a8e28397ce6</u>	+ 1 NFT Airdrop	✓
28	2023-09-23 14:01:55	<u>0x95135b2838e6991d3021e303bed5aeae0b61bb9e3604acd0bf7894e8ea89944e</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-22 04:28:21	<u>0xc99b6e565a87816f36a2880b43fc8d52a1acbf9e3b22ef0c4a00dd9b854b1870</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-21 09:11:06	<u>0x9db8c5e3110e1c9b04630d7fcfb4b1d34f15186c0c8350636b434abdd6e017ce</u>	+ 1 usdt-reward.me	✓
31	2023-09-20 08:18:51	<u>0xdc34aac2ed498e9db6d49971d71bbd8707743bd8a6c56882ec969bd0a6437804</u>	+ 1 NFT Airdrop	✓
32	2023-09-20 08:15:33	<u>0x8c3d520e0d0a2145cb775566115347d73dd6e8afd25fd8c8b372f75f3553a87e</u>	+ 1 NFT Airdrop	✓
33	2023-09-20 08:15:29	<u>0x240419e8f85d3e349c17dcca235df93828d87513d241521e5ba246c7c255d66</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 08:15:19	<u>0x8a56efae5bdd1346029cca08651b3159fb789f33534d87bd37b9dbffef996d1e</u>	+ 1 usdt-rewards.me	✓
35	2023-09-19 08:35:32	<u>0x6e95fa93be0ae08d2696284a2345aac3e5c2a7e8cc587c54edbe87228b7f5dd8</u>	+ 1 usd-rewards.me	✓
36	2023-09-18 18:30:45	<u>0x2b2d3e6d1860237817a8e5b063a54cbba016d743f185a5af355d16f482a6ec54</u>	+ 1 Voucher	✓
37	2023-09-18 07:46:43	<u>0x8d23c3a849362bb574947d72ee876c7f10b05af15f9dd554a71803c9c63ebc86</u>	+ 1 Uniswap giveaway	✓
38	2023-09-18 07:41:31	<u>0x6fd733421f48589b0a469c9c211817433de30bb4c2c078799fc3d4e8cb2a07fb</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 07:38:19	<u>0x4af8e6bb90edb3d43062</u> <u>9d4acc844e8f3e767397ec</u> <u>8d074624501c045b971519</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-18 07:35:27	<u>0xb2d2a4427a8f5eb96e31</u> <u>9158ac823988cf937025f9</u> <u>73920ad9670ad7ee8c9867</u>	+ 1 usd-reward.com	✓

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