


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee1e8606aad8363eb80c806514f435927423bdae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
.com	80,000.000000000000000000 nft.bitconnect666.com
@SNXPool.com	887.250000000000000000 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
2,000 USDT Reward	N/A rop.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$TRUSTREWARDS	N/A trust-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1000 USDC	N/A Circle Weekly Giveaways
	N/A Reward at tether.ec
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 20:34:34	<u>0x71dea5d94c4dacb1ef52991189187c9010e196741ded06a42100789bfe28eb33</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-03 02:56:00	<u>0x87f6c7ece8a3334e9bb167510acdc3293b01f5fca61f95aad6086735f87dcdcf</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
3	2023-11-03 00:04:09	<u>0xc512a448fa32a7a8b059a3490c7725f63b4fcf8bcd94c357edce7966ae8b1d30</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
4	2023-11-02 23:18:58	<u>0x0417ae2586b1613ce07ddb5c3498e1d9347cbb7a2514b947c6ee0e83fa441634</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
5	2023-10-31 16:28:34	<u>0xb529a71658b0ee19523ccc5b904261703c258af339c1319fc2bb5ff358ad438f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 12:13:35	<u>0xf42a43594fffa1aa1aa2</u> <u>f9a083faccadf18c5cfb39</u> <u>8175b3716f61d663708786</u>	+ 887.25000000000000 0000 \$ sUSD	✓
7	2023-08-22 16:50:16	<u>0x8a7d9262959068f9c7a8</u> <u>9e61ed6632e3292a33b235</u> <u>2c5354cc7080ea0c588dad</u>	+ 4,932 USDCdrop.xyz	✓
8	2023-08-15 19:29:26	<u>0xc144e3c743ebbfaf5f7</u> <u>5e06deea2ba925b0079a28</u> <u>12796d4fb8fb6fea34f8e9</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 07:07:37	<u>0x6d24f24464389ebad75b</u> <u>dd752f1e731c08069399ea</u> <u>9b5f7c3d4d8fb475740c9e</u>	+ 1 5000usdt.org	✓
2	2024-01-09 06:00:58	<u>0xbb05629e7b268fd66cef</u> <u>dd57b42929823a558a0994</u> <u>7cf374c636b84033e4d946</u>	+ 1 3000usdc.com	✓
3	2023-12-26 01:21:17	<u>0x13546fe55ce89ec1fc8e</u> <u>0ef8ee88d8cf9032a27742</u> <u>a0e61bf95805c71b0828e8</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-25 22:32:43	<u>0x1880c5aa46c8b74674d1</u> <u>8aaab9deceaf770961eb5c</u> <u>fbcd40f8739ee33a35fe6</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-17 22:46:47	<u>0x50bbb36a59299d5be09e</u> <u>acc982f73bc2deffc32cd7</u> <u>de37f20b2d88c9e16b1bd4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 20:34:05	<u>0x510271576db61d7dacfa</u> <u>23de7729c07e28085d37c5</u> <u>a15818dbd81910ea6a9bfd</u>	+ 1 2000usdt.icu	✓
7	2023-12-15 20:27:17	<u>0x8bbc390b0c9ad80b2a64</u> <u>85446c91ebc8b567dde76d</u> <u>152a51eb3ee101d5535ab2</u>	+ 1 1000usdc.org	✓
8	2023-12-13 22:44:39	<u>0xda6defc97c126d1b12d4</u> <u>a390f9a10d77c72803529f</u> <u>50b33d991432e36e8c7162</u>	+ 1 org	✓
9	2023-12-12 21:32:51	<u>0xb18b8501fb7be289d9d7</u> <u>eaddbd919cadd09061b2f9</u> <u>3b4d3462a5378224800768</u>	+ 1 org	✓
10	2023-12-11 07:12:50	<u>0x9edf0e40ccf73360085d</u> <u>3a71755dc851052df37ab5</u> <u>bd789e41062a27d6274494</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 09:57:49	<u>0x2bde29315ad853ffa1fa</u> <u>af39010589dae80faca7b1</u> <u>8ffdefb7bc60c1c8207340</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 19:24:23	<u>0xeb9cc441651beeffb0a3</u> <u>3d8b03ce378ccd52a560c7</u> <u>cfb5aa7aa5ede5aaae7681</u>	+ 1 2000usdt.net	✓
13	2023-12-03 19:24:07	<u>0x1a952280a1fdb43f845c</u> <u>09c65c109bf681bee0a7db</u> <u>88d695979278bce7f0da61</u>	+ 1 1000usdc.org	✓
14	2023-12-03 19:24:07	<u>0x0bddc43c3c1fcf25c652</u> <u>e622bb4b03d7450aac5595</u> <u>355b5bfe3d020a70c4ebcf</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-28 21:36:37	<u>0xac65e62b23f694c42f0b5ae7acedd9b7c916917cfa7b987642544ec325c80a99</u>	+ 1 2000usdt.top	✓
16	2023-11-28 00:03:30	<u>0x94c4e827764a3f072cae a169ce45bea9ddc28420e68d366cfc76f102a01b3a33</u>	+ 1 3000usdt.org	✓
17	2023-11-28 00:03:12	<u>0x0b06aab893c1ecf435ae ba08b643756cb8c73b1008140e908c7932a917ba00db</u>	+ 1 org	✓
18	2023-11-28 00:02:56	<u>0xbd7b26683c69cd51a895751c252f1212e357114c287baae80d2224a7d8080c14</u>	+ 1 Reward at tether.ec	✓
19	2023-11-28 00:02:54	<u>0xc51a92655336e7be273eb087cc0eea1c886861853d36c3a96485e55b3cfdd10</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-04 18:42:02	<u>0x4adfccdc65028128a4d9d29dcd9ea9e1f5bea85d5b19b892ccc44a0050ede2a9</u>	+ 1 Voucher	✓
21	2023-11-02 19:53:00	<u>0xad8c87f7763cebd5308523ffe507eed7b40852c1804c77f9c13da6e920f65d31</u>	+ 1 op.org	✓
22	2023-11-02 19:45:12	<u>0x06c7b77f4480d96ba7de520a5e0b14c37f7393619a6494cdc94e44e23ca22ffb</u>	+ 1 Voucher	✓
23	2023-11-02 19:45:12	<u>0xebaffb7fa9db424cfc1fbbb4db925092656b549cfd6a0764c0c9289461e490a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 19:45:10	<u>0xf983970bef95862ccf72</u> <u>1663f68dbf5bbfde9faa81</u> <u>0e4a855ac30a56114890fb</u>	+ 1 trust-rewards.xyz	✓
25	2023-10-30 14:13:53	<u>0x3a8a6308d3893d7c950f</u> <u>6398f46495665006c47d84</u> <u>240e539a4b21e3780aca46</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-30 14:13:11	<u>0x07365bbeb0478c3d2d59</u> <u>49ac6a83ebdc5327055251</u> <u>0db1e686dc3421eb908d18</u>	+ 1 drop-usdt.cc	✓
27	2023-10-30 14:12:53	<u>0x59087b8d0ccf3fc779d5</u> <u>a884817c832f0e981f9095</u> <u>b9dc1c544f25cb50a11d8a</u>	+ 1 rop.net	✓
28	2023-10-30 14:12:49	<u>0x4c7686f33a48bf5b0d27</u> <u>530e0bc172ea4e0732aa6d</u> <u>908902cf38938bb1e9208a</u>	+ 1 Voucher	✓
29	2023-10-30 14:12:45	<u>0x66c4b317e1c0183cf52d</u> <u>6b9219db1c031d268e5194</u> <u>708157a2a390f0280b8560</u>	+ 1 2000usdt.xyz	✓
30	2023-10-22 19:56:39	<u>0x7fd20128b310f81a29d3</u> <u>9acafc46458be552ed2b59</u> <u>8645b1326e1709afe22912</u>	+ 1 .net	✓
31	2023-10-22 19:56:23	<u>0xee296eb8b60dc41d2693</u> <u>6bcfc491d0706a38674c87</u> <u>f20cd21462a00f7195e327</u>	+ 1 Voucher	✓
32	2023-10-17 16:44:09	<u>0xdba64fb9f434b6556b3f</u> <u>e2d4cfc95a4b5905f5c801</u> <u>92be03824d5d408fb3aa26</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 22:04:37	<u>0xf4e56049707f1273b0186346df6024020cddc66c708ebb01be579c920574e9cf</u>	+ 1 Voucher	✓
34	2023-10-08 19:20:54	<u>0xaf8cd1c7c49f62e8c76e09fd07e68de2e7abf89c6e4dc6c486938b447da33121</u>	+ 1 Vouchers	✓
35	2023-10-08 19:17:36	<u>0xb76ec366d0e6ee30a7d302a9c7a6fb7c5642400b48529c5b8f4b0ec3d7500fb0</u>	+ 1 NFT Voucher	✓
36	2023-10-08 19:14:18	<u>0xf2311663c7309d2cf1fc205f0751cbc483d34f857c2dbe6949b3f8b66af2ce72</u>	+ 1 usdtdrop.org	✓
37	2023-10-08 19:14:06	<u>0x1976d6b1f7281e4b2c691739902d724a0b76f086b4438862d81651c9d083b44d</u>	+ 1 rds.net	✓
38	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-10 19:12:12	<u>0xe4917956fff9c655b44da40c742847370deec15da6ca5a43d6e1b6dfe0ff909d</u>	+ 1 Vouchers	✓
41	2023-09-10 18:29:27	<u>0x8b2ba92b4acdb53a6dd0e4c97d25542e20e97e4514faa802c5d4137a0c5f10df</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-10 18:29:11	<u>0x7ce062c29b0a92f1cfca</u> <u>16c034e584fddc30ed8bf5</u> <u>33b1f3f9c4c5731db4c30d</u>	+ 1 Uniswap giveaway	✓
43	2023-09-10 18:28:31	<u>0x4b06fccf78747246f7ac</u> <u>15347ca4b3282223d48f20</u> <u>25f8ad55b5aad3c36abdd8</u>	+ 1 Base Chain Raffle	✓
44	2023-09-10 18:25:51	<u>0xdc6233246738bdce48d2</u> <u>9a109c927621509db81a15</u> <u>821cb2577ea9290a26af3c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-10 18:22:33	<u>0x344bd1845707097c9163</u> <u>fd8748dc9608c298495750</u> <u>e4706ee570cbbbeb02dd62</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-10 18:22:27	<u>0xa162c63cd6c4f4bd23c6</u> <u>d477307ddbbaaf77af6cbb</u> <u>7a3f356910473b382e4c10</u>	+ 1 NFT VOUCHER	✓
47	2023-09-10 18:21:45	<u>0x149e7596bafd591140ea</u> <u>4dbe7e31b08d50cf4f96e1</u> <u>e8e3d3932640f3d779bc9c</u>	+ 1 drop-usdc.com	✓
48	2023-08-26 12:31:54	<u>0x132b0320a238edc3e216</u> <u>80b1e504f86fb9e8330bfd</u> <u>7a214edb0539a85fd3f4bc</u>	+ 1 NFTVoucher	✓
49	2023-08-24 11:43:21	<u>0x87f04169a7ef213c534c</u> <u>725f005d121cf79bc91cd1</u> <u>1332c5b2c0e7358416e877</u>	+ 1 Voucher	✓
50	2023-08-23 22:11:02	<u>0x623902e1d6dcce04e582</u> <u>7d0c39631a8b8632ebf1e3</u> <u>60d7feac84a05d54e7444c</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-21 21:52:49	<u>0xe2536424268dbab6bebb</u> <u>63d0ec4d32464e7ce35889</u> <u>32af26d19e9389cbd3b959</u>	+ 1 coin-reward.xyz	✓
52	2023-08-14 21:45:33	<u>0x493f329ab0713934c9bc</u> <u>54c9d18515595a1e1d0111</u> <u>985f73f31500dc9c44c5f4</u>	+ 1 drops-reward.xyz	✓
53	2023-08-07 10:27:40	<u>0x70a675b8b470650ef0f5</u> <u>db362bf319086154b1c8b7</u> <u>aa626398bee578c90654c5</u>	+ 1 Voucher	✓
54	2023-08-06 20:29:59	<u>0xe727c71ab66945dc1bff</u> <u>2bfbc14abf4e6098de7511</u> <u>8039ebac05f6986d0ab0e5</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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