

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee928566f1e6cada89caf5425154f7fd78fde385

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	818.000000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#HEXPooL.net	172,150.000000000000000000 wHEX
\$5000 USDT	N/A usd-drop.com
4602 USDC	N/A NFT Airdrop
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
1000\$ Drop: drop-usd.me	N/A drop-usd.me
3000\$ APE	N/A VOUCHER
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-reward.xyz
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:15:34	<u>0x5e0c07ac5617f0e6f3b406832e3ce446fd2d1dd083a0f9e43ecbbb8bccde8486</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-10-01 18:09:24	<u>0x7f31eda1e123b1caa198e8e0ce62f3d77e6262961b7ab07dbf35d7859b66ffb1</u>	+ 818.0000000000000000 0000 \$ sUSD	✓
3	2023-09-02 20:24:02	<u>0xf408eca948122cecc175d5db59b64ddbed90e877a2dbbb7b98db2dcd5d8003ff</u>	+ 172,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:31:36	<u>0xb5eedf711932b261940bb7939ccf66e7c37eebbb2149edb6794101dd25851ac5</u>	+ 1 2000usdt.net	✓
2	2023-12-01 15:50:32	<u>0xc8f6113a599aced0619e36d700e584c4598eed668bd136e0e43bb950cdd73ae7</u>	+ 1 1000usdc.org	✓
3	2023-12-01 07:26:38	<u>0xe771dbd63befddef81db8c3f243715d413c95e2538903e9cf84cc11039e19702</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-01 09:19:31	<u>0xc852c3000da877a2fe31484d414256d7b98ca984285e5a9bad70390356780402</u>	+ 1 Voucher	✓
5	2023-11-01 09:16:01	<u>0x1d7f7bb372a1ba0d084ed37465b794a6bcaa32429e1dc39c22dbddc7656a3c6c</u>	+ 1 drop-rewards.org	✓
6	2023-11-01 09:15:39	<u>0x48ddc93769892c87da2b013e7ef3edc978b499c5aecdc642864af701d1b1e506</u>	+ 1 op.net	✓
7	2023-10-01 13:53:55	<u>0xe27c58220e05192cd3b5210dbd9d6b00e963c80c40e90e1af0ab3a3151db804b</u>	+ 1 Voucher	✓
8	2023-10-01 06:42:07	<u>0x1694a3cdb95bc765bb13e2dbc0d574546d7b6ea8081e268e0d5af20070a3b4</u>	+ 1 ard.net	✓
9	2023-10-01 06:41:37	<u>0x7b0a73615ce882166d8fbef7daa7c037b9f6d644e0968665c7645abac91c7a1</u>	+ 1 drop-usd.me	✓
10	2023-10-01 06:41:01	<u>0x267b98c07d1a88d882d28c43e0e1fea5e8f3af8012104b5545f5c7ec844f7b9c</u>	+ 1 usd-drop.com	✓
11	2023-09-18 19:43:41	<u>0xbd40d8f5efde45fb168ff98e4a92d04cb4f4763fd67b21b6598c64b3ca7658de</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 05:47:12	<u>0xe0bab14bb6bddfd96b240e731f91d148669ab47efcf5d8d29ef623edc9ffa556</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 18:04:06	<u>0xe312ff00e4e7cf377555c3973fe59fb6c4c5a57e95be9738d1bc17941e5e8f9a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 18:16:49	<u>0xc5806bbbbc47d9244f4715652edbb7a7096d67e517c2367f2ac0b23e0181b32e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-02 16:04:10	<u>0x811b4bebcd998b17653cd400291cdbc67d17ddaa207499333b4c4b877e176774</u>	+ 1 VOUCHER	✓
16	2023-09-01 20:46:30	<u>0x6f0a1f8869c6b9a262d4717f7c9dc44c989bfcc6c83ab8054b9d3b3ed7189751</u>	+ 1 Voucher	✓
17	2023-09-01 13:06:28	<u>0xc23ee6971a4ca112287cbada48585bcc2967ee1b4af8595f13a46082a4c6c58f</u>	+ 1 UNI-V3-PoS	✓
18	2023-09-01 12:50:12	<u>0x042e68fa8ad65d1e78eefa5a42b16f95ac6c28a709e53001b1763c3c9238449d</u>	+ 1 usdt-reward.xyz	✓
19	2023-08-28 09:59:17	<u>0x723d436d82268eeac68b60786f5cf40f4592516774d3c5303281f4f19a88ff65</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-03 15:45:33	<u>0x3dcdcc3c4a99c9a9b46a5125029e2450fe04a5e7a03b594ba2f653fdd9c9bcc2</u>	+ 1 USDT	✓

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