


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf043d4fa44839f338cbbb687442e769eee3b0118

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ENTRY !	3.000000000000000000 s
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	887.250000000000000000 \$ sUSD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
2000\$ Reward	N/A usdt-rewards.xyz
\$100,000,000	N/A GIVEAWAY
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
\$1000 Rewards	N/A drops-usdt.me
\$1000 REWARDS	N/A drop-usdc.com
\$2000 REWARDS	N/A 2000-usdt.xyz
\$5000 BUSD Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:23:57	<u>0x3f62551d7eacf630f96f5e25821543ece174263cbc9b2e257be81e25fd69efa</u>	+ 3.000000000000000000 00 s	✓
2	2023-12-12 11:40:39	<u>0x9fef36bf7e59001aafe908e09fb147d2b93945e5487e47f1f23048f622a2b820</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-10 01:59:57	<u>0x51a9cbe7ec438f6b0b03092bd4deb39e70fd7be70b29620912ab09baa9075c19</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-03 14:51:46	<u>0x9e32037179a944822aa9362f514af12d417e773bef844bcac57194d833602a69</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-09-11 12:11:41	<u>0xdd5e4850e6b04c05df31cb43609a129de50cfbd57d663daa77f8abc771b3976b</u>	+ 887.2500000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 05:49:15	<u>0x3d050fa726069de21f3792e5f7e44649b05ac835748b1f9113faf57ea252d39a</u>	+ 1 5000usdt.org	✓
2	2024-01-11 05:49:15	<u>0x9ae41b302aab079b15077d360e8e9e78e69bf7c005d9cd9da96626c4fb08fcbb</u>	+ 1 3000usdc.com	✓
3	2023-12-25 04:56:17	<u>0x2c5a574da49d162d96a1a9ed7a747f2f7b31454f5b51be6e28a2e5e1b8402a75</u>	+ 1 3000usdt.net	✓
4	2023-12-25 04:54:00	<u>0xca88a15ddf6d84d75e04d4fab0aced730fbcadee10662b08626971c58600969e</u>	+ 1 2000usdc.cc	✓
5	2023-12-01 19:46:29	<u>0xc10339be6e81e7cc40bf932452158722e487e2e3ec6177319de2819276d6c8ae</u>	+ 1 2000usdt.net	✓
6	2023-12-01 18:00:13	<u>0x712812be11fbbec213f594a960efecd1e8ae984bf4906ac19533631fa02c75b7</u>	+ 1 1000usdc.org	✓
7	2023-10-20 12:43:43	<u>0xb7e0f8a1c03927df5408b551bbba5224deff7b90fe2f4f30012867e5accd02b2</u>	+ 1 s.net	✓
8	2023-10-20 12:43:09	<u>0x9f6e8efa0fb704b551a5e1823d42590f655092b5c8dbab33d44f05194262fde0</u>	+ 1 Voucher	✓
9	2023-10-19 03:30:25	<u>0xafefab9d3dbcf8556426de316081685f672f97d040490daaf32d999ee238201b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 03:29:43	<u>0x8d96168a3cc286678efb5ec0eae0216fa276473c69033447838a6172cd3f4e2f</u>	+ 1 usdt-rewards.info	✓
11	2023-10-19 03:29:27	<u>0xe885e17d231926e9943c148e3cdeaa88501c1351c52a6e863ceb26bd328fc699</u>	+ 1 com	✓
12	2023-10-19 03:29:21	<u>0xc75b8b4e0e68666e14de07018cc3f116c871e6c6a5be7f9ddb8d14da80612ca1</u>	+ 1 tether.ac	✓
13	2023-10-19 03:29:05	<u>0x8444a32fd206cc5e5057f071274e122d222b8bb5023d8b92b425450d05ab529e</u>	+ 1 Voucher	✓
14	2023-09-23 09:18:19	<u>0x425b562e71ce4a3c3063340b55743cb7df813ba238d3a73bbc524a1f9f90ae55</u>	+ 1 drops-usdt.me	✓
15	2023-09-21 06:05:15	<u>0x9bc4945334b7f6953d0b2837ede1078bb9a7d0818afdcae85548070eeae97b3cc</u>	+ 1 circlevoucher.net	✓
16	2023-09-21 01:23:11	<u>0x85beae0c77a1ae9eae858200cb27f76993fc479614d58111763c9a8c5430aa4a</u>	+ 1 NFT Airdrop	✓
17	2023-09-21 01:13:03	<u>0x968f1a26def38e0cce2d2a33b631f16deb3713f1b42d524f0e027a902e2d5e34</u>	+ 1 NFT Airdrop	✓
18	2023-09-21 01:12:37	<u>0xd246d8dcdbfb8a2a4e5499d094f1b65e5b38093a331f6eaa7000c6eef72dcb4b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 01:11:07	<u>0x7a83f391a53bec60f03a d56ad61464491f98ea4ff1 b59cdaeb84eef1d03469ba</u>	+ 1 usdt-reward.me	✓
20	2023-09-10 21:36:16	<u>0x8bdbbc3dce78818f736d8 eb363b5a3853f07a7cede2 0d5ea65224076c7227b732</u>	+ 1 GIVEAWAY	✓
21	2023-09-10 19:53:42	<u>0x7149e663379aff426856 3fea74866c0716b453b07e e662d980edffbfab1cb74f</u>	+ 1 Vouchers	✓
22	2023-09-10 19:53:22	<u>0x3e972f2b627ac9126b37 4bd845d88df3ac84234cc4 a75d74d909dc279497b9bd</u>	+ 1 Vouchers	✓
23	2023-09-10 19:53:00	<u>0xf10088b23949f914335b b03b5330fcfeea90d734c4 bcadb4fdade750954a091c</u>	+ 1 drop-usdc.com	✓
24	2023-09-10 08:42:44	<u>0x5684cd47693f535d88d6 ffb09f247ccf51094b66d6 c6d33a2a381d934f6657ed</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 08:42:34	<u>0xd6a06111aaa424d8af26 8adc13642a2cc64c122186 5fb5fce8ad6b90651621d8</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 08:42:18	<u>0x18c2bc8a73d0893eed93 219831c6fb68beec7cb8f9 aa4e95445fdd424c592793</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 07:47:58	<u>0x5e227689eca7a9be93c1 7fcaade09ad92db110aed8 930f8d82a794e7c5c94452</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 07:47:26	<u>0xa2548885fee4910c0a5172afae7022537a1b1571c21a72d644a79afa714a6bd4</u>	+ 1 Base Chain Raffle	✓
29	2023-09-10 07:47:16	<u>0x5caa168a0d57dc1dfa34a05e1a6414975a5ea080d85cb05e3b676ee8c97adea4</u>	+ 1 LIDO Drop	✓
30	2023-09-10 07:46:46	<u>0x5c3651bd818e823074d7fcb01afe77db3a3532bd0c805e4d24793cf84e2c945f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 07:45:24	<u>0xe166f4904a156cdcc160b48c75917953e18128ff2bbd10097a831d6cde4516a8</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-10 07:45:12	<u>0xe86cc2fc8d4ce3e4fcb191a489d11df3c6e0f379983386eb4655e54f9bc18663</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 07:44:54	<u>0xcff69c774129739902d4e2b7741f7c0ab8712f98fb5dd67464a2d1c38ebb39f9</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 11:40:29	<u>0xdce34c19fd92ae5a34c55b5c560515a27968aa20a21f9b5520c744ce7a597735</u>	+ 1 Vouchers	✓
35	2023-09-05 11:40:07	<u>0xf2a86b1b57f3c7ffab6b6813fdd741b8df0ea9b6ef8bb0639230d934be6a9aa4</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-03 16:52:34	<u>0x9fb613f747ea6e1c615f1c65530138bb500f32002e985d736051f9c3320fbb96</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 16:51:42	<u>0xc863f91722c460e18c9d09d0c3590425c5e4bed4cdff01d4e623ee8f6f0a96f6</u>	+ 1 NFT Voucher	✓
38	2023-09-03 16:50:50	<u>0x52d6067fa198e5eea778e6f8d54640b525141c88820205e346cd1d6a90b2e991</u>	+ 1 NFT Airdrop	✓
39	2023-09-03 16:50:34	<u>0x6f09ae3ad52b76cd20ac3bcec4b24a2f8887c89dbc5497ea2bc987d28e41f041</u>	+ 1 Base Chain Raffle	✓
40	2023-09-03 16:50:30	<u>0x6955e046cfb3aacc96d939f73bc3434e7477bff9b7642a74eae4cf8d6165866</u>	+ 1 NFT Airdrop	✓
41	2023-09-03 16:49:20	<u>0x645f8d284c007b38d5b2a3dbab86387a4f816a474459b5eba347b72985b47b79</u>	+ 1 usdt-rewards.xyz	✓
42	2023-09-03 16:48:56	<u>0x2705cdcd9c6d5ef50ecfc5bf3557cffb19f33a9cb47ce0cd2dc3d0bbcbce5c12</u>	+ 1 NFT Voucher	✓

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