

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf0b266aeb3fee655758a3e75c8b8e28a35ecef6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	132.500000000000000000 LINKBonus.io
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
4602 USDC	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ AirDrop	N/A 1000-rewards.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A t.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
'	N/A Visit usdtevent.co to claim nft
1000\$ AirDrop	N/A 2000rewards.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:33:49	<u>0x0b1a154883fa18c708603291bc29728aee8fc1a98e1ae180253e58937ad9385c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-14 19:16:30	<u>0x3767e3a3d3e5d05f67cb8153e3e4dbe5036681a7e535d6e360828827c72592b2</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:16:17	<u>0xf8bf9b418afbc5d32ab65fd24d6cccaa0985c5f43348a2909f68b8f62b4344f6</u>	+ 1 5000usdt.org	✓
2	2024-01-10 01:18:46	<u>0x5cfb666994a7439d4cfc7f5ddb2e028769a235782bba7d1583263674c95fd9e1</u>	+ 1 3000usdc.com	✓
3	2023-12-11 20:35:32	<u>0x455b2f0276d72a8286fb2a5c75c8323aab3e10981d4596d2187e6967cce40baf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 15:13:06	<u>0xcb3ace8e3edd94f3ba09f5fee0a2ebdc5fd5cc54b96c7653c46e6fdc23be20ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 15:03:58	<u>0x7ac80b11ad6e43523a62948109f87de9d46199dbfcfa2e9ff3a6b6d21498ba66</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 10:06:27	<u>0x2391e8930cd20c8f2fd6b52b499170bfff123cfb335590240ee4778cb17f6aa3c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 10:06:27	<u>0x5c988a471426976aad5c c9060569783dd123e1b103 f6ef27987c1bf91322de4c</u>	+ 1 2000usdt.link	✓
8	2023-11-29 06:35:59	<u>0x206a4e796a79f61fe074 a0b5c2ded138fc92d8c09f e8837f652e42d1b2fa404c</u>	+ 1 2000usdt.top	✓
9	2023-11-29 03:36:59	<u>0x6eb8b3b014c11bc20430 7f578f41cde3c908cc2aad fd66fe9c681e38ded0fa1c</u>	+ 1 com	✓
10	2023-11-13 17:56:46	<u>0x58356cdf78a3010422a5 e7163004d6bb48e9112cd0 379c1c34060b2ea70810bf</u>	+ 1 t.xyz	✓
11	2023-11-13 17:56:46	<u>0x80fe384434c4a905d312 d70064e01aff271587551a 4e734c6fb6897e694ab7a3</u>	+ 1 Reward at tether.ma	✓
12	2023-09-17 22:44:39	<u>0x4b55c66a85fa49d380fb 1339e5e1e9e5229f25588a c7e60c08ab443e0a5182f4</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-14 05:48:20	<u>0xb9fe1eb12c06e643a09e e11011ffd5d80065a907f6 e4c7a7789dfb0c44eadbb8</u>	+ 1 NFT Airdrop	✓
14	2023-09-13 23:56:15	<u>0xa7f6bbae70d72522e473 0791447310ec9faad4b315 5aa03260158d001eb4d77c</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 02:07:03	<u>0xe8e2dc458bacc9fef873 228c2d413e384b42875dce 38160f07d97045d649557b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 21:03:18	<u>0x14ebc2e6a52dd864adde 20c9eb01992feed1844130 fe4c11e1cfccc3aefccd20</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 03:08:43	<u>0xe214a3b4bd268e32abc4 a8001680af23a1370ae95a c6e6523a00bde7e4445172</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f 83fd92553d8321272d435b d22819067e6d6b98d27079</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba fa63278c251aebbe704ed8 8aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓
20	2023-08-15 14:37:19	<u>0x2ffb171cd0a499800bb5 ffca955ff3797b19f1b594 dc2ff6fd50fb9c79a59de4</u>	+ 1 NFTVoucher	✓
21	2023-08-14 06:25:38	<u>0x6f853d0556a58a9bc62d 933edf05d75a45e50687d1 93a05e000c498d587949be</u>	+ 1 drop-rewards.xyz	✓
22	2023-08-10 07:41:03	<u>0xd6175d5cbc6d8879f6d2 425a220670152c1fa4b958 3481dc82491147e5254939</u>	+ 1 2000rewards.xyz	✓
23	2023-08-08 15:51:18	<u>0x72bbc7d3052e9644713b e3f8516a1899d42df5127e 68b6a143e74c1d2908694c</u>	+ 1 NFTVoucher	✓
24	2023-08-07 21:51:50	<u>0xabc4b378ac1d28df584d e2d0f2cb12991983ee965b 7241f60bdd7a257406d3ee</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-04 20:34:57	<u>0x0050b35b3f8b188df148</u> <u>d22414a6c719ea2103e969</u> <u>fef4607dbf4324144c46ba</u>	+ 1 1000rewards.xyz	✓

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