

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:05 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfe5c27b8d17974638d53c08e2902f5525f7be87b

| Token | Balance |
|-------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| @SNXPool.com | 664.149999999999977263 wSNX |
| \$3000 APE | N/A VOUCHER |
| 1,000 USDT Reward | N/A rg |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| 5000 USDC Voucher | N/A Weekly Giveaways |
| 1000 USDC | N/A Circle Weekly Giveaways |
| \$2500 USDC | N/A \$2500 USDC |
| 2000\$ Reward | N/A usdt-reward.xyz |
| \$2000 USDC | N/A Voucher |
| \$1000 Rewards | N/A usdtdrop.xyz |
| 5 stETH Event | N/A Vouchers |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2023-11-11 17:32:51 | <u>0x26715ea27b4629e658f9990a9d89f2ee86b5de94b5e48384b3ca42c458b43d9a</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-09-17 11:17:22 | <u>0xadcd1ce1a29c145204a0ef50e27fcc0e2cdee1730439f3fd7c1fd14126a521616</u> | + 664.14999999999997 7263 wSNX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-04-20 19:48:46 | <u>0x853a61c4fbe05fb49e8c41e63cbaf99f022fae3b919e34fda7d17414d4f1d9d1</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2023-11-18 09:14:16 | <u>0xd65658ed7d22aa69f29f4b0260c26ebd4ad41f0e88704230231c4212d669c1df</u> | + 1 Visit link to claim USDT | ✓ |
| 3 | 2023-11-15 09:10:17 | <u>0x1f0b9944453f58e995d8e6240fbdd36ae1ae0228c89c80e0a30a76fbc90023c3</u> | + 1 Visit link to claim USDT | ✓ |
| 4 | 2023-11-11 19:33:49 | <u>0xf609f7905b86731860d60ba5898224d3c09f3a1ad8c72f744ab8ffec4e208f8c</u> | + 1 Voucher | ✓ |
| 5 | 2023-11-11 18:32:42 | <u>0x4bd15509a5bbedc669e433f9f763383490e8a5d522193417c0f481e716ef5f83</u> | + 1 Voucher | ✓ |
| 6 | 2023-11-11 16:29:21 | <u>0x768946caf98b07738c717c900fde26d5aea2aac10a10e39364e05af1dd0416d4</u> | + 1 dt.org | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 7 | 2023-11-11 02:15:03 | <u>0x1e283cda29ce3ee876aa</u> <u>00f12f57ea63cccd674279</u> <u>e2880e6f9875ddc33269fa</u> | + 1 p1.org | ✓ |
| 8 | 2023-10-17 16:12:17 | <u>0x786a6d25f50e868db6d2</u> <u>8f7e543125fc430d15edc1</u> <u>095306f2ff59af6c2e2150</u> | + 1 Circle Weekly Giveaways | ✓ |
| 9 | 2023-10-07 12:37:16 | <u>0x29723f699bb6601877f9</u> <u>b2c55a2a0d6717f8aebe21</u> <u>4cc4ee3b7f1420e89a8171</u> | + 1 Voucher | ✓ |
| 10 | 2023-10-07 08:45:43 | <u>0x3124ea09494cf76a4339</u> <u>7bf25a00702f072d05f666</u> <u>3c53772e5ced401b3a1d96</u> | + 1 tether.pm | ✓ |
| 11 | 2023-10-07 08:44:43 | <u>0xac72aec93f0232a64092</u> <u>927848bdae53113a9b1dd5</u> <u>4e95b26b9637b1537ab037</u> | + 1 Vouchers | ✓ |
| 12 | 2023-10-07 08:44:39 | <u>0x5c3aee849c983e919b30</u> <u>743cd2a06650271dba8e24</u> <u>13b1a46f0239e9a92493b8</u> | + 1 Vouchers | ✓ |
| 13 | 2023-10-07 08:38:10 | <u>0xdc6e678593296b846510</u> <u>b4b9aa35e707694a051ba6</u> <u>bdf8ad293ba2cd55e89311</u> | + 1 USDC VOUCHER | ✓ |
| 14 | 2023-10-07 08:34:28 | <u>0x734c88f4893204920ca2</u> <u>0afdadb3e2d40162263b3b</u> <u>2e306c58539ffe4178c576</u> | + 1 rg | ✓ |
| 15 | 2023-10-07 08:34:10 | <u>0xbc799d2b3d8f923d5042</u> <u>05915cc2c6cada6fd41ad6</u> <u>a40d16134ba937a6298abf</u> | + 1 usdtdrop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 16 | 2023-10-07 08:34:10 | <u>0x7c4695b6ccd4885ea2b298dd763067b718058129be7447bf2f33ad232f3d62b4</u> | + 1 tether.ac | ✓ |
| 17 | 2023-09-18 01:07:48 | <u>0xb5a66d8a25924f804c7ba20060d5782cd9eb2153f3dbb5bef6fee1fa6ed23267</u> | + 1 NFT Giveaway Round | ✓ |
| 18 | 2023-09-16 20:12:37 | <u>0x05e61a0e056cfb0dadf48e0c8089dc65547887ed0f416711f3650ed64523f24d</u> | + 1 Uniswap giveaway | ✓ |
| 19 | 2023-09-16 20:12:21 | <u>0x942c4697e87468ae490e169db62dcc7ac40a5812fb87bd9bcd9dfa9f568e7c35</u> | + 1 Base Chain Raffle | ✓ |
| 20 | 2023-09-16 20:11:51 | <u>0x7630fa4884b5426f4c66b705ba41916fe438d39d59e3ba9ab7c80bc6606c1020</u> | + 1 Circle Weekly Giveaways | ✓ |
| 21 | 2023-09-16 20:11:33 | <u>0xc91a2a721d13cbb4939ac302328e06b2b59d5386c597c5ed8ff1669b21204ac0</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 22 | 2023-09-16 20:01:37 | <u>0xd1a74818b4648679c8ce29eb25e837ddf7f1620cf22b4f1da834ea44060eac0b</u> | + 1 LIDO Drop | ✓ |
| 23 | 2023-09-16 20:01:19 | <u>0xad926b14328432991195a423abb43c1fdaf16e40a92e12a9a8890922d37453a5</u> | + 1 NFT VOUCHER | ✓ |
| 24 | 2023-09-16 20:01:05 | <u>0x629b1d6a515500ee298a22e4ae5ecc8e410a469c9d6ebec67e7d4b70017d0a62</u> | + 1 usdt-reward.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------|---|
| 25 | 2023-09-08 20:12:57 | <u>0xb571d44163c8a5137158</u> <u>ea28a83d7dcf3fe8830bec</u> <u>e087e00f10f008ec9bee8d</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-03 02:06:55 | <u>0x29fa511020cc87455d95</u> <u>e189ea2ccf8c956e9a120e</u> <u>cc62adc6bccaae892ac1a8</u> | + 1 VOUCHER | ✓ |
| 27 | 2023-09-02 03:37:47 | <u>0x6579d9783cc88d8e5719</u> <u>71dc3a20e228a5bb928fb8</u> <u>0a663c070830c403d13ffe</u> | + 1 \$2500 USDC | ✓ |
| 28 | 2023-09-02 02:44:35 | <u>0x815dbb26e8d9ec3c2d0c</u> <u>01815a31227cc02781230e</u> <u>8e5b85a2c2d9a1a36d7534</u> | + 1 \$2500 USDC | ✓ |
| 29 | 2023-09-02 02:00:38 | <u>0x7e88c56da0fac7abf7a1</u> <u>165b28c690d975d1f487ac</u> <u>9bc42fe17da84c7e715c5b</u> | + 1 \$2500 USDC | ✓ |
| 30 | 2023-09-02 00:29:42 | <u>0x14aaec8c3134611db5a9</u> <u>db0792f94d8d0c397fe0dd</u> <u>97c9d1c027c6c0e04fb0b3</u> | + 1 Vouchers | ✓ |
| 31 | 2023-09-02 00:27:16 | <u>0x3cb416ed9da7fcb487b3</u> <u>16e66cc6925c3d9e6fa87a</u> <u>7eaaa75a0eb0a650ea5488</u> | + 1 Weekly Giveaways | ✓ |
| 32 | 2023-09-02 00:27:16 | <u>0xae3020f8bd2ba3fbcc6c</u> <u>3b03929665c6cf3f1c6ccf</u> <u>cbc4406dc671dcca54056b</u> | + 1 usdt-reward.xyz | ✓ |

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