

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01afe4f4d1c953e22802d172d7928462a205c960

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	392.14999999999977263 wSNX
#HEXPool.net	168,150.750000000000000000 wHEX
\$2000 USDC	N/A Voucher
\$5000 USDT	N/A usd-drop.com
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 Rewards	N/A usd-drop.org
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .org
5 ETH by Base	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 13:01:21	<u>0x828ea364d0ee317a0465b739f69829d9c888481410a8ef4eef4decfe659e2428</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-19 12:55:29	<u>0x4c245cfd8d6190f1bd88791eb8876a9d166ad6e53f07ed6812fe4d2f19db3166</u>	+ 392.14999999999997 7263 wSNX	✓
3	2023-09-10 16:05:07	<u>0x637db04e83372a65647d4675e0bc71e7b21d05a2298417699e32dc7a82ec9be9</u>	+ 168,150.7500000000 00000000 wHEX	✓
4	2023-08-22 17:12:54	<u>0x2519cf8e39a560430bb3d98fe44f87989387f58ae93f3a8185ff98598edc2145</u>	+ 1,829 USDCdrop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 09:55:43	<u>0x4f5c0a39ebd315207fa0f81f1847f91db39cb1a853f05351dfefbfec7e3a3686</u>	+ 1 ro	✓
2	2023-11-19 09:55:43	<u>0x4dfc36779a3d7f4fad9b74c65c5eb75bc674553beb92a64b4959f0ee62c5e117</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-19 14:22:22	<u>0xc454465882ea201991c11af510ebf93ae450f712bd5107081c8514ab3afd6bfe</u>	+ 1 s.org	✓
4	2023-10-04 19:08:32	<u>0x46f4b4d68ab192d8893b6cd8ad340166fff0cf845d5837d9fb524165eb2c3489</u>	+ 1 Voucher	✓
5	2023-10-04 17:09:05	<u>0x91e09a52d05098f004168dfa5e7d2f541819a3ed7e930f4ad205b5cf6a1dff2e</u>	+ 1 usd-drop.org	✓
6	2023-10-04 17:08:19	<u>0x244768daf92d17549cc0429794f3eedc178f7a4f06997211515e058392ee2b72</u>	+ 1 .org	✓
7	2023-10-04 17:08:03	<u>0x3d65b20af2cdfa7c0f8156aa8ea2cfc11794eebbcf e31034af5c7ba8ac65abe4</u>	+ 1 usd-drop.com	✓
8	2023-10-04 12:05:36	<u>0x4dbf8fe5615b87ffe3ca0ad3783592788ab077dc114d22e703337c1a9a615bcc</u>	+ 1 NFT Airdrop	✓
9	2023-10-03 07:53:27	<u>0xf6e8c857ffeb6f2dbf79ee6609ffce5eb984d0d94c cc4f5c78d4055f87ad7f46</u>	+ 1 usdt-drops.com	✓
10	2023-10-03 07:52:59	<u>0xe4d66052df45c12c909ca314aece24eee6e0f99a67168756ef3c18658a57029a</u>	+ 1 dt.org	✓
11	2023-09-26 19:57:27	<u>0xda5b0d8e046647e817d32a756d694cc25832dc5e28a604f165699075f26e3917</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 19:56:31	<u>0x27d85152b7669689d390</u> <u>acbffa7ecd229cc5bf6830</u> <u>21df5674225a92175453c6</u>	+ 1 NFT Airdrop	✓
13	2023-09-26 19:56:09	<u>0x14d497cdc966fe3e4b7d</u> <u>2358456d3f35879338b60f</u> <u>6b9037142d17d9bffa3689</u>	+ 1 NFT Airdrop	✓
14	2023-09-26 12:55:44	<u>0x92150adc804aba676df1</u> <u>6bf673bd32aa32c5c20fec</u> <u>c15e49bd8e43f34d36153f</u>	+ 1 1,000 USDT Reward	✓
15	2023-09-26 12:43:58	<u>0x4734ecc3d22f2635633f</u> <u>9e1684749d47f34817a762</u> <u>159ebd79ab04fdda45ee2f</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 12:41:34	<u>0x0f0f361c27f3b91e9ac0</u> <u>def6d0f72411d1e1808e4e</u> <u>efe74201c896a9bf66dad5</u>	+ 1 1.000 USDT Reward	✓
17	2023-09-26 12:29:48	<u>0x8c5c4f390ee5fe6f68a0</u> <u>2e61ed3a755b70786ce5ec</u> <u>44da31700de78c1d2baff2</u>	+ 1 drop-usd.me	✓
18	2023-09-26 12:29:32	<u>0xf5bb398a292917f0b054</u> <u>fd878a03aee9f7510855b5</u> <u>569c11a087096c281d9385</u>	+ 1 1,000 USDT Voucher	✓
19	2023-09-26 12:28:42	<u>0x40f4960bd202a2b768fb</u> <u>078abc171311d18b0fe3bb</u> <u>c92e2bc42040d67b58a5b7</u>	+ 1 1,000 USDT Voucher	✓
20	2023-09-26 12:27:42	<u>0x0dfcf556ae4bacb89534</u> <u>87347746c8feae764342ca</u> <u>b43ebcd9485a141bd840c1</u>	+ 1 1,000 USDT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-22 11:03:50	<u>0xde00f280495afe9ea7f0460ea22ebc65624a2c630ed7c8d57d1faa731423ff92</u>	+ 1 NFT Airdrop	✓
22	2023-09-22 10:53:55	<u>0xcfb3499d24e103d5490aa1fc604d94db42531205638b27912ec3ee9575677f53</u>	+ 1 NFT Airdrop	✓
23	2023-09-22 10:53:21	<u>0xc8927e6c520cfd6c899904d08eaa00094190575027ed491bf7ba0b5ad2508d99</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-22 10:53:15	<u>0x7557a63f878a7066815b0a769f6a2570e5aac2e806ebcc12d266e96604e4eb1b</u>	+ 1 Vouchers	✓
25	2023-09-22 10:51:49	<u>0x82f0ec777dcb266a5a84f9f30702eb30ac32170a197afaf55f243d9e7b112c64</u>	+ 1 usdt-drops.me	✓
26	2023-09-17 19:48:47	<u>0xd1304ab65b53f0ee881b00b7c230356b873fbcbe841509666ef5fd11502c88de</u>	+ 1 Voucher	✓
27	2023-09-17 16:16:56	<u>0xa1dcba277cfdb4c66ff063477fac0902371864a2ea897c5434e9992ab040cf5d</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 15:54:57	<u>0x505b0ab48ff63a49f373b3db7ef9e4b4ee64c7a41758200ef673c4ec5535331e</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-17 15:54:55	<u>0x3021988d7c89fd92d137a0ca05cb2848fd261c6740591eaa04a40e9a1d3a783a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-17 15:54:31	<u>0x77950ff62a8bbfc6690c7dd8e0aa030a779b2647fbdbdca16090676daea6601e</u>	+ 1 Base Chain Raffle	✓
31	2023-09-17 15:53:43	<u>0x18af85892018fa851d62acceb001b71581a8afdac0be8661b27425edc65333d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-17 15:43:23	<u>0x08b21db0a554b942044ca27823014c8ad16961ca5699b29df4e915dc8f588cc9</u>	+ 1 LIDO Drop	✓
33	2023-09-17 15:43:23	<u>0x4d21d4b0dbb0fe65e84403f5a8b081dee0b9fcc14aa732a0a67974bf7760de1f</u>	+ 1 NFT VOUCHER	✓
34	2023-09-17 15:42:25	<u>0x9a11192381eea18e8e80151f215fb0eac6cd389dfecb21c65a21f62f475d7280</u>	+ 1 usd-reward.com	✓
35	2023-09-14 01:38:49	<u>0xe989083ce1691544868254c199e2031f5202318dc3cb883b331057b5892f80a7</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 03:55:11	<u>0x2eef3d9389f5571a2d0b192dfde8dfca29ae3aa8da4c8b8b7828a42f910037c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-09 12:22:16	<u>0xa7717d156ddd9dd8be927a98f8f13d74cd414f1f68bf4b4cca22b34e62dad32b</u>	+ 1 Voucher	✓
38	2023-09-09 02:49:48	<u>0x6bf2b791a868e466c2a426c8559c0f6c528674317ee3bce9b3e66bd8bac67dd7</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 02:49:32	<u>0x49cb69e64adfc9dd95da5bf7f1995ff7f96997846169bf1b411c667c35df55a2</u>	+ 1 Base Chain Raffle	✓
40	2023-09-09 02:49:04	<u>0x1854fdb824b3e45c271a5afd2694a5811f58475043336e134ac5b5dd91ef9b5f</u>	+ 1 LIDO Drop	✓
41	2023-09-09 02:48:42	<u>0x18cb085ead7d8f0ceca61bbb8173dacf093dfa6446613e342be1613c045bfe33</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-09 02:48:40	<u>0x3288fcacdad3101373534094362f2c3c6aa163baaec25e91ff1e87eec74f659f</u>	+ 1 Vouchers	✓
43	2023-09-09 02:48:38	<u>0x5bd3e25f745a8fd040680d00ad89451b4a96cba2eca9c5a2c6937e7eb30e2b79</u>	+ 1 Vouchers	✓
44	2023-09-09 02:48:20	<u>0x27571d71ca773bb39dff127422cda49c3440624e22bb2ae7081156a551cee0ea</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-09 02:48:04	<u>0x2e55e887c30d2ee3fd97f38ee890ee662c48a607e645dcf9414ebbadc74c4f78</u>	+ 1 NFT VOUCHER	✓
46	2023-09-09 02:47:30	<u>0x80db6a7d1a1c2db51fd2718b529a9102d57fda865d42f7e80afd881155c10a43</u>	+ 1 taskson.xyz	✓
47	2023-09-06 20:19:05	<u>0x18088aa0d9e68df977893219580766032ee644fc3776a0767224637625556cda</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-30 03:56:39	<u>0x7a358e7fca76479965f5c6ef974bfb2007bd50463face14b428778d9f4fa3585</u>	+ 1 Chain Launch Raffle	✓
49	2023-08-28 20:08:49	<u>0x6b175f140e1d7786bf5f092a0daffa1a92c630575b194f68384e6e4a3a6c679e</u>	+ 1 BASECOINBASE.IO	✓
50	2023-08-28 15:01:44	<u>0xc4dff8aaa92ec1d0c43a24be98e8ead5815d063f1001b12aae0a5dffaf061aaa</u>	+ 1 claim.circlest.org	✓
51	2023-08-27 20:53:52	<u>0x8ec487758cbc46877d4e44752fcd5eaa56d9fe14bd940a6a1c8a0dcf5ea45a27</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-26 20:47:01	<u>0xf7a57d4324dc3da2dbf5ee68488948100b47e580253f6cb27f1da4d1fab0d36f</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-25 21:27:17	<u>0x184128cb1da1c8718cc798469fc487e489607f9e009248b3961686e67ca1b440</u>	+ 1 NFTVoucher	✓
54	2023-08-21 22:35:39	<u>0xc492db1aed73b950769d75bc6191027366cbf14c773bf3b44422a5c2fb971cc4</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-21 16:04:33	<u>0xf100bee247ebfc4e29a56afae5bb58659c03f4d5180daa112be0656074c43dbf</u>	+ 1 NFTVoucher	✓
56	2023-08-21 16:01:21	<u>0x660007d5c91bfb0688bfeec66987de8b0a8ed823d391149447037202a256dd87</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-19 10:10:06	<u>0xb84e449c1c4491b5eb5c152d56f8ac923eb59d8905a404247c828432ddf6c47b</u>	+ 1 USDT	✓
58	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
59	2023-08-14 12:01:55	<u>0x9aa2f727fbc20e6d9f8dc8afe5cba7f9310a108a7dec9de95069b286bb58ed22</u>	+ 1 USDT	✓
60	2023-08-13 11:38:43	<u>0x7f6d7ee99eb96d292712ffb9443223916cefad1c4f647ef9666c7b672013654e</u>	+ 1 drop-rewards.xyz	✓

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