


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b8cffdccc18a9d73eac1714416e827a44b15b3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.000000000000000000 .li
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
~ KLUSD.tech	227.3000000000000011369 rd
AAVEPool.org	48.94 AAVE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
NFT Mining	1 NFTM
5000 USDC Voucher	N/A claim.circleweekly.org
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A com
	N/A Reward at optimisum.re

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-15 04:40:19	<u>0x8a7394d2f32d3ad4d4a4a438dad57f122244ec172414f181aec737c77e4c50a2</u>	+ 1,390.0000000000000000000000000000 .li	✓
7	2023-05-21 13:33:44	<u>0xa06c80c086032494e6d0a05f663f8677772eaabdb3dcb84e7abb49d4004d4fff</u>	+ 227.300000000000000000000000000000 1369 rd	✓
8	2023-01-05 18:27:46	<u>0xabf5a5672147946ee975be769e62fc11f989bef47c711763ff20dc62e8723a20</u>	+ 48.94 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 23:36:34	<u>0xb4cc08a81b9c9f54e432d9f460a8a7c94fdca17899e3aafd0e528745f6e17be2</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:15:24	<u>0x337a642c91a01c48f7f9570d810b7a752aaab9e866a9990b114a765a23f92ca1</u>	+ 1 Airdrop / Liquid-tether.com	✓
2	2024-02-24 13:46:35	<u>0x12b1cc2233cdcfb34b0228fb22b2654668810f60924f29388d2fa95834162874</u>	+ 1 Airdrop	✓
3	2023-12-17 11:45:56	<u>0xf7abb4fe33aa079c6ca320335e7d6a09c332a679f087d7fecc319ecdd741b9b4</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 11:45:44	<u>0x3816deca597b1686c325da1d158166513f8325a9afa8594c3bedf6e9346c3666</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 05:40:49	<u>0x3d6e40c18e2dd56f62dc d96ad3820f1130c75da40e d56ecec4ff9013636b1588</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-14 01:30:02	<u>0x48333a3e864d7ec51d9759147b2bb211da0d9670d730ae2ca9aee0c6c526594e</u>	+ 1 org	✓
7	2023-12-12 03:23:15	<u>0xa6a98429f85f71d64f9bf430fe520778683b7c79ee0870f36d88eb8560103cad</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-04 04:28:56	<u>0xdf1fe622d1bc526473c7b1a8072223f5cf0a33b7d840ef9a271a2d75d820a876</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-01 16:43:08	<u>0x7eb07d1828aa623ff35fab452c6709ce1beee6d7f81bf5d8209332baeb4e0956</u>	+ 1 2000usdt.net	✓
10	2023-12-01 14:47:24	<u>0xe580fd4b93be19fc68aa44be4c875b0ca5f425946a9862911f724e5a8385eeae</u>	+ 1 1000usdc.org	✓
11	2023-12-01 02:32:12	<u>0xa53773badc365758834987300e6f3ac2b52467d229b1b4fee0c8f898b7c999f9</u>	+ 1 Reward at optimisum.re	✓
12	2023-11-29 04:50:32	<u>0x1edd5564744902d1df1f404d3569c7a24c407bf52c04a6e3134ac194cc20fa03</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 23:03:31	<u>0x36c48e6712df0d1458f0f3e7362337d8375bfb7aa0b37f89d5d7a658705eda0f</u>	+ 1 com	✓
14	2023-11-28 08:54:07	<u>0xb012dc01ed29f9c668e88345240bd0add7a017140e1566a55370a8185526be00</u>	+ 1 org	✓
15	2023-11-28 08:54:07	<u>0xbb590a9cead38ec76b510c2bbabade8502f6cf7c27f5da8a4fe1a0ff24bde425</u>	+ 1 3000usdt.org	✓
16	2023-11-23 07:24:03	<u>0x6fd7430039eaf7ee045dddc40591f99b2858c759ab521f073baa86a2f01c15b5</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-17 15:12:03	<u>0x228948bc38553678945b8f2712b6f6307c79ed635a6595d133d5c4abe637914b</u>	+ 1 yz	✓
18	2023-11-13 00:43:27	<u>0x9760a02d31b4e499990d45a42af7987cd129dd25debb7493c1447f4a61b0625b</u>	+ 1 Voucher	✓
19	2023-11-13 00:43:27	<u>0xf2dbe1e463cbcf78ca9c0abc1149fa056b362f82e6df7a13f42a4f9705992741</u>	+ 1 Voucher	✓
20	2023-11-13 00:41:41	<u>0xfbb71f2dec5be5d17f73da7ba0b74df1db66099fb2c35b3373404de5c0d03509</u>	+ 1 Reward at tether.ma	✓
21	2023-11-11 22:36:40	<u>0xe38e4c35bb7a9a362a7d01d5675b8469c1657d1af00385fd362e958e119a0a72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 21:35:55	<u>0x7eb0f7f615124996175857f90ada0116067f1bc315dca166a97e8b465caf4dd1</u>	+ 1 Voucher	✓
23	2023-11-11 21:31:29	<u>0xcb2c48af85a131b4727b32635c9d0ec981412035cc6bdf315db7d90e03a2a907</u>	+ 1 dt.org	✓
24	2023-11-10 04:41:06	<u>0x4c3cd451deae8b8f61a69f9b4eef3f9d89a3f99f5ffa064758496ee9daa710bb</u>	+ 1 Reward at tether.ma	✓
25	2023-11-06 18:27:15	<u>0x3a1c42df387e36a025fc7d4f6085189983bb659883cb45fb617fd3c31c761d0f</u>	+ 2 ds	✓
26	2023-11-06 18:26:43	<u>0x26a5de4ea6f25c6e08676dcedf1b9f8c1ea8b7762b6d23da03ba13c2cd4e5e01</u>	+ 1 op.work	✓
27	2023-11-06 18:26:33	<u>0xf95381ca82de24dd54b2dd391ad2e217c775a3ca8a72d6b715c247a88ec366d9</u>	+ 1 Voucher	✓
28	2023-11-06 18:26:19	<u>0xae2c6c74fca63ccea9cb4470a3027ec7375338a584f95d90732af1b24b928052</u>	+ 1	✓
29	2023-11-02 10:57:42	<u>0x09579a91b9868cc67050ec96d300f8e67c043706a4d99fda4f09efd738dd31ac</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 11:26:39	<u>0xae7a161a941d7001a0aacca4a5c1c65a13f492eab23b317f6863847c74ff08f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-16 09:23:12	<u>0xc509187e5a6b7dafe0d3ec5c630f2a79b974a11c36c385d22eb0fb34d59c6966</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 19:18:55	<u>0xccb73359519be39aadb2b4cf21c3b14cfd192894044e76a55d602fd686e250c0</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-17 18:04:12	<u>0xc0bec73e7fee07bcb8ab6ee4dc7f900faf63e206d3725f7bb0d0985401315f02</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 03:08:29	<u>0x67a77386f8d6c54ff040f135422878e9f73cf2f916b852c6b8374298d8450448</u>	+ 1 NFT Airdrop	✓
35	2023-09-13 23:53:19	<u>0xa82a73520d1bca3b45ee11a8ed5df5c2c1aafb6cd48b5184625046c7d283803</u>	+ 1 sETH2	✓
36	2023-09-08 21:01:08	<u>0xa0bc1b420a54470d1a767aae5cf437f0ff0df881266f00d7785561fb93b7b831</u>	+ 1 NFT Voucher	✓
37	2023-09-04 05:47:18	<u>0x5484d27f38399ffef7dadda560c35ec93533ff71e038acd21398c7b006d19c37</u>	+ 1 coin-drop.xyz	✓
38	2023-08-30 04:46:19	<u>0x1e9eeaa6ada36c2e984d96c631bb5550f5e8f09ca74d94a9ba5833bf71ea59fa</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 21:34:22	<u>0x0b4a7284733c6969a229ab3df9058cb4d3ec0e9cd3f44070bb341ed45df581e0</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 16:05:50	<u>0xef2956df25ad4365f16b38e379d68559dfbeca7b4dee1075a6f70d46e2e002ad</u>	+ 1 claim.circlest.org	✓
41	2023-08-28 04:44:48	<u>0x55bbeeba9cf86cdcc81970f129c43ea909164b89252dc5677a602bc93d3d5238</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-26 21:12:41	<u>0xc51bbb54f9563af5dc2fd89e26718a126eb47647203bd8e68dc8f4de264ff5b5</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 22:01:27	<u>0x051bbf9559987ea1c52d605e415eef219461be00e1203d01dfdeb04e6bd89111</u>	+ 1 NFTVoucher	✓
44	2023-08-10 01:08:39	<u>0x2a2664ab0fbb46d5457c8eb6407009225d13203c5686133f0cb7b29ade24ce61</u>	+ 1 SUINIP	✓
45	2023-08-02 10:55:03	<u>0x62ae01eb0057de9f234884385a58f0c1e88af8be2c5d8daf6fc610335a833165</u>	+ 1 FREESPIN	✓
46	2023-07-28 15:01:12	<u>0xf71bedfd8d3198bac89f451d4688fac787c61f2f8a69984f732fbd8ec12704d9</u>	+ 1 REVOLUTION	✓
47	2023-07-19 11:00:08	<u>0x0a780ed5c10ac0f17612531ab64b53a4ed0e328beb0960e063b427728c1fee4</u>	+ 1 UniEvent.Plus	✓
48	2023-07-16 13:54:32	<u>0x463cf6016df35ece4f881d4a288d0c25b9cbc20ef808ebb3d80d981d115f28af</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-13 14:04:00	<u>0x8d9666eb5161c22fea79</u> <u>dcc69ba9465ce418e4a6f0</u> <u>716c5c1f9959717cc963b2</u>	+ 1 BlurEvent.io	✓
50	2023-07-04 20:52:44	<u>0x91f3c243c5c06a2db2d3</u> <u>08fcfb2d5d2a2842075c44</u> <u>079216f9784e6f0b86a20d</u>	+ 1 APE COIN	✓
51	2023-06-17 18:41:14	<u>0x0ba3c9667db2502bb4d9</u> <u>9be6175b5b6ad3a3cf776c</u> <u>f8afc0ee826ac383cb2216</u>	+ 1 OPTIMISM	✓
52	2023-06-06 19:13:56	<u>0xdb921c6e5b884bc3d67e</u> <u>0761d41e02b26f26296db7</u> <u>82a1a9c9dca378da4922a6</u>	+ 1 OPTIMISM	✓
53	2023-05-29 16:39:19	<u>0xbd932bfb117a9ca4fe56</u> <u>66c45221f0cab20200e61d</u> <u>bdb8967b7aeac85fddd2cd</u>	+ 1 LUI610	✓
54	2023-05-16 16:53:48	<u>0xb475a0b38673dfbb30d0</u> <u>2da9d4fa46722f092415d3</u> <u>b7db27245cec6b16bd1aa4</u>	+ 1	✓

* USD values displayed at the time of transaction

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