

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0c7c1a619740fe672b7786013ca79167e6321b55

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	1,022.950000000000045475 \$ sUSD
bitrefillGetstarted10	1 SHOP
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$5000 USDT	N/A usd-drop.com
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
1 stETH	N/A LIDO Drop
\$10,000 USDT	N/A USDT
1000 USDC	N/A Circle Weekly Giveaways
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A 1000-usdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 12:40:01	<u>0x6b5d995dd502f97645a26d5110e3d3ba48858ce5863e6ca41521830d6ff14716</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-11 23:03:33	<u>0x9afbafa93bb46a70306c2fc2971aa9b2ac99e0133429468f8f1c20d5d8570b4e</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 20:31:09	<u>0x2014260f2dbbeb2206e4716206a18fbf53065d677b5d78767aa8648b3ee8b93c</u>	+ 1 SHOP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:14:55	<u>0xb3e47e37652d05b4132017fed6439f8596bbc6fbbebf842ce2d4b60c3fffa2f1</u>	+ 1 NFT	✓
2	2024-01-31 07:42:25	<u>0xf3f75332a56d2deed6c7908b8a8811a2231946a0918ed9b9c4f0e43a1edf6c8c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 15:14:09	<u>0x245c91c3b80b645e02985dc79d8659dda84048149c30b85da7eaa7da74ea2faf</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-02 23:27:50	<u>0xfa0d7cc9a00ca1645b75f5244e5a6d3ba0445162fb89fc6388e2a976af2de9c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-18 14:12:25	<u>0x76c574bc7dc62f02e3199c9f080edad0cd1a3ba32735e937ce4cd67f2b2bee00</u>	+ 1 ro	✓
6	2023-11-18 14:00:21	<u>0x89d2bd86dce6fef040a1c7f215a07bbe65c16ff7d5be5f768d55c720b0b7aecb</u>	+ 1 yz	✓
7	2023-10-27 11:33:58	<u>0x0303994104f09e6d9ed3fd54bf9d8c4a72406ad8c682a4cdd5e7f071e920fc12</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-25 23:56:35	<u>0x7655a485dcd42007dc0b7df7787e255eafb4ac2540f8b9ff31c26fb63d618f31</u>	+ 1 \$BNFT	✓
9	2023-10-21 10:58:39	<u>0x3640e8650513cab742cec26917d0f792d29895027174a213d1ab7ed70c26ab3b</u>	+ 1 dropsusdt.xyz	✓
10	2023-10-21 10:58:37	<u>0x11a2cffd58116e3f43861b19308489cd60bd5f6b741fc1857b1395a81bf6f749</u>	+ 1 s.net	✓
11	2023-10-21 10:58:37	<u>0x4d2d07cbb33d0d7531c55abde8e6bcc651967bedd60c6c8cc2ba0f634fd67a59</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 10:58:25	<u>0x22459e52995a38b29b098823e28f8fbac99e2de5151a47f4944dca286237793b</u>	+ 1 Voucher	✓
13	2023-10-16 10:31:46	<u>0xd4011b0e6c4f33cbfcd0db04b5b114896c21921d19059cf6dc3dc5e84c4b515f</u>	+ 1 1000-usdt.info	✓
14	2023-10-16 09:28:43	<u>0x0ca5e238691c2151bcd0eeb184a3fef0f49c7966899bb1371911a3395afb9eab</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-14 16:13:35	<u>0xaec3e42b5ae7e837cbbb196a6b5a57b9a211f89812f58aa1cc8356d656b4930c</u>	+ 1 Voucher	✓
16	2023-10-14 05:29:39	<u>0xd1fe708507d4545e9227a04bfbfdfc65560a540600b16e58242fb3c7e0866a4c</u>	+ 1 claim-usd.com	✓
17	2023-10-10 07:40:53	<u>0xf5a7386c7b91c2bb1257a8bf8e1a60fb16f51455858f05dd01c285bfb6987c66</u>	+ 1 usdt-1000.xyz	✓
18	2023-10-10 07:40:25	<u>0x08a3543cd5f57bd287da645d68a3980d9238068f8226026e500181450c5b9c44</u>	+ 1 com	✓
19	2023-10-09 21:35:00	<u>0x1dd862daee7a9a7ce87e97cac08029a96c62b231a284eead845b9645760de210</u>	+ 1 Voucher	✓
20	2023-10-09 10:53:49	<u>0x2e5adeaa121b12b0f6df972d9c518b05dc8ff4f47d1f9c1eb47becc687842655</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-05 16:17:00	<u>0x79aa09a2acbd6f71d1ef693e229076a5cf0860744a0bef8a81fdd8c39609d514</u>	+ 1 Vouchers	✓
22	2023-10-05 14:26:03	<u>0xd70972c40a89f2ccfa27392b5c0c2b3e66b69f9f35850b725933282076959bd8</u>	+ 1 Voucher	✓
23	2023-10-05 14:13:00	<u>0x34e77afc9d74f1193061daf4945f265b884086c2312f9d9187236b6ace88145e</u>	+ 1 usd-drop.com	✓
24	2023-10-05 14:11:38	<u>0xc3d4b020b8c01b1fb0c780276a352c8aa312613dc1131d08560b01d4eb71c585</u>	+ 1 rg	✓
25	2023-10-05 09:49:49	<u>0xfb6719d14a19902ba887997d7065c60871922e1a8e7571313f1066a30ec0dd2a</u>	+ 1 drop-usdc.me	✓
26	2023-10-05 09:49:13	<u>0x65e9d37d5145af44385879dc33d0bcc3511bb08479cba28d59c459fd5b3f0aec</u>	+ 1 rg	✓
27	2023-10-05 09:49:01	<u>0x55272a99b8996ee2cf3f38ea3c85e34ceffd14ab1f21a6140062cb0f445694e9</u>	+ 1 usd-drop.com	✓
28	2023-10-05 09:49:01	<u>0xeb0ad18368074d8a3d4d9e623187434da9774b76da16fe4b6f94dfdb2e078a76</u>	+ 1 Claim at usd-drop.com	✓
29	2023-10-03 12:26:26	<u>0x04e3d0e86346b441a151c922eb2a76843db9b37edb0e87fa19eb7cb6fefcc227</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-02 21:19:34	<u>0xd6f53df428ce14e39d1957d00bdb85f09379848be38b548e24d693b99d2accd6</u>	+ 1 usd-drop.com	✓
31	2023-10-02 21:17:32	<u>0x05c771b652577af2fef720a5962d6aa95038ee72a00fb69718e43a8f5112825f</u>	+ 1 claim-usd.xyz	✓
32	2023-10-02 21:17:10	<u>0x11b2ed6b02c0d2cab996c002c7e6aee5ba261fbed1ec2bcb2db3e49535fa08b</u>	+ 1 ards.org	✓
33	2023-09-29 04:03:35	<u>0x95bd5177c82431eabea57fb31056343a578f517f0a608b57b1efafa4a794f171</u>	+ 1 drop-usd.me	✓
34	2023-09-29 04:03:23	<u>0x31d4374a6b14f0d76fdbb1ba06a1ffd7c196e58be098bc085c192d1c429b73fc</u>	+ 1 USDCLY.COM	✓
35	2023-09-28 07:25:24	<u>0x5dea4f8e4051eee0553488ebf838df46a87243e82bcccb5c83656e2d9e592a06</u>	+ 1 usdt-rewards.site	✓
36	2023-09-28 07:25:20	<u>0x2d4132ce2c7d3a3666b149df0a1801bfcc29690c1b8c8bcc52df7a4cb9ee5207</u>	+ 1 1000-usd.me	✓
37	2023-09-27 16:05:47	<u>0x8d66f3177385c657392695b3c1707d1ce18b90680256bf53755cf99590c571ce</u>	+ 1 Voucher	✓
38	2023-09-27 15:23:45	<u>0xd3eb4c698ec350cf3700c7ef2f72bfe4d5bf423a8b81cab4a7163e23502b3e5e</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-27 00:57:08	<u>0x999e1ec62540c664695f</u> <u>f72d59d235cea98845aa6b</u> <u>4c60d7f51de1797c2efb97</u>	+ 1 usd-drop.com	✓
40	2023-09-27 00:55:12	<u>0x3bbf4ab5e9582f4d3ef1</u> <u>9c2e990f79a02c78e5c48f</u> <u>9978eefdf10b1ec262bc0a</u>	+ 1 usd-drop.com	✓
41	2023-09-26 15:05:05	<u>0x5e1caee2a6de004dfaae</u> <u>3d7b3debe7a6b6dc86b6eb</u> <u>dcbe74f0821acd09d14104</u>	+ 1 1,000 USDT Reward	✓
42	2023-09-26 15:04:57	<u>0xe27a7a385974fb0e71e3</u> <u>fe0cc4b0a61d5b90cb89be</u> <u>819c23d93ba74bcb3365fe</u>	+ 1 drop-usd.me	✓
43	2023-09-26 12:17:42	<u>0x9ef8edce44e97dc02fed</u> <u>c6b39ff19d21b9fb6d2be5</u> <u>1862ea6c31689164cf9d75</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 01:22:26	<u>0x345c240d823a9f4b8167</u> <u>41c59e5683a409eca75dfc</u> <u>49c4bde11b6bde837f564f</u>	+ 1 LIDO NFT	✓
45	2023-09-25 23:55:19	<u>0x5438fc2ac6036dd0a995</u> <u>29018be126f1d533d45b2f</u> <u>2a0296cfe3877755231d39</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-24 14:52:35	<u>0xcd5d7193354881e3d5fd</u> <u>e16463b9ea70383c677575</u> <u>201986ca2948cce66e320d</u>	+ 1 1000-reward.com	✓
47	2023-09-23 09:37:47	<u>0x9404988d1b016faca6f9</u> <u>bff3ecea08c4f2bb56c54a</u> <u>848d44374373f47fbfdaaa</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-23 07:01:28	<u>0x7fa3071fc30eab0f5c18468e34d70dde7988405fdc8ff079f304ad167f007a54</u>	+ 1 Uniswap giveaway	✓
49	2023-09-23 07:01:22	<u>0x4183503d6978f1add62f4720d805b6bc7bd849e0f9dcb0a1b56a525fd963cace</u>	+ 1 Base Chain Raffle	✓
50	2023-09-23 06:54:12	<u>0x2eebe96c36829894409ad7fb8f6966ab9fde69b3c363ac82bbc41152b53f49bd</u>	+ 1 NFT Giveaway	✓
51	2023-09-23 06:52:38	<u>0x7f26de23c9974a41cfd388f2366256140b1aad806fd4518e57d64d84eaec2d11</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-23 06:52:26	<u>0x926b2e1f6fc16ee8472c3ad61e459f32545e77d32f1ddd8468d4bc0a8c5c6c80</u>	+ 1 NFT Airdrop	✓
53	2023-09-22 09:47:59	<u>0x1bb67f400f1f48ad64c01878df353301e5f3066fdf885adb1b22b134596867c7</u>	+ 1 usdt-drops.me	✓
54	2023-09-21 15:55:01	<u>0x44655d215495db8844e9c59e98eb9d61c951f810360adf38470e6b2225c47b0e</u>	+ 1 circlevoucher.net	✓
55	2023-09-21 08:24:18	<u>0x24df813d8aac5eb004eb299d53580c3d232218f35ff559319456ce8c8f59ef5a</u>	+ 1 NFT Airdrop	✓
56	2023-09-21 08:21:58	<u>0x1b02350e7a854b103c523f314f31c930e4f253cd1148d515776c75e3702c382c</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-21 08:21:52	<u>0x1ac1923c05a13b5901cb cbe392655399af460e8600 59b778b9e71287306acc50</u>	+ 1 Vouchers	✓
58	2023-09-21 08:21:50	<u>0x0b23efbb3baad1fa8b78 2330726b2d9e42c3ce0233 6afe241eac9c4ae63aae8b</u>	+ 1 Vouchers	✓
59	2023-09-21 08:21:34	<u>0xd883a9d34a3d06add360 01d69c141555f181fba139 cd0eb6d689963b60ed028c</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-21 08:21:04	<u>0x00b10253da919721a82c ce0fcf104091549b1e75fb b3b29ae1bcc3eebdaac46b</u>	+ 1 usdt-reward.me	✓
61	2023-09-18 20:00:41	<u>0x5c40fe0e62c644688821 65163a0fca75ec501aeb6e 27017db3ebdc03a46f6099</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-17 19:44:33	<u>0x6d58f67d01c5bb395bdb 6bd200baec38690cbaebe5 3a8eb5c6f36524d853e920</u>	+ 1 Voucher	✓
63	2023-09-17 15:00:32	<u>0x54ad908ba7597cfbacc5 d61454ed21fd5a4a53a168 f5482bf3cd2805e12a5a4d</u>	+ 1 usd-reward.com	✓
64	2023-09-16 16:11:59	<u>0xda74024e635b36775dfb 2a0df9f53af7b86678cb75 a316555d9f3a291c57d2eb</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-14 21:19:58	<u>0xfa20e65186d58b46a8d7 e674db1b38525902a9e82d 8b7f4d96af84f2f764e298</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-13 17:34:02	<u>0x6d3791d3d163ba3f6e66547f4564824a35dd2098f292228c3ed267a6babcb517</u>	+ 1 USDT	✓
67	2023-09-13 09:53:57	<u>0xb1aeb791f520926de0b0f0be835848661752dce4b5968580aecb5ca68de669c0</u>	+ 1 Voucher	✓
68	2023-09-13 05:09:19	<u>0x714fe7dcd96f3e1ed19ea0bd423cd8aa101ffbf125bcb986d2e6432234faaed</u>	+ 1 Vouchers	✓
69	2023-09-13 05:08:47	<u>0x59fb1a84b1a7e4c268c7fdc8db74d6f0808f7d25ccf30adef11b1682b2633762</u>	+ 1 claim-usdt.com	✓
70	2023-09-11 21:10:09	<u>0x7cf316d12051fbba08d1c87368bb222a1bdb19e196918086613cc26e85cc5b47</u>	+ 1 NFT Voucher	✓
71	2023-09-11 14:23:45	<u>0xa57ef4fd6e2e5d09b3e52dafd2fa6e1b331f5e35281b268a9347eabf203c5708</u>	+ 1 drops-usdc.com	✓
72	2023-09-11 08:59:21	<u>0x044672691c87c1d012810886d4abe5a5ef0a3c7438368e0e6223cfefc9cfde3a</u>	+ 1 Uniswap giveaway	✓
73	2023-09-11 08:58:57	<u>0x573ffcf7b4a4f9dc7a127baae81716bb51c9cb05e5ca01a284bd618c59cea5f3</u>	+ 1 Base Chain Raffle	✓
74	2023-09-11 08:58:23	<u>0x7275a24186a9daabfd8335e3bb8e6e3bec1e31c06630855c907eff9e8200dbd1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-11 08:57:15	<u>0x5598135cb6d4dfe444bb36a3eb693711a3edf33ac74fdd169de6bf55361513a4</u>	+ 1 Circle Weekly Giveways	✓
76	2023-09-11 08:56:51	<u>0xa9aab676255e879b3622cc5e9c7885a697fc3439b8b02158eddc25c899ba8ca9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-11 08:56:23	<u>0x6933c8be10f186512fad0e61538b7a8bd35cb844173586dd61e95002689b7a48</u>	+ 1 LIDO Drop	✓
78	2023-09-11 08:56:03	<u>0x6e50b975b5d1f5eb445599e9d69deed96202fa8c5816a9c54175e7c0520d2cf5</u>	+ 1 NFT VOUCHER	✓
79	2023-09-11 08:52:27	<u>0xd4ee3c62fddfb603a753881ed3989f8c525cc460ef39781fe97a4428e3b9405f</u>	+ 1 drops-usdc.com	✓

\* USD values displayed at the time of transaction

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