

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0c86db6b43413e431d915a3e053e02662007c336

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Appsei.icu	15,000 SEI
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPooL.net	172,500.000000000000000000 wHEX
@SNXPooL.com	487.149999999999977263 wSNX
\$5000 USDC Voucher	N/A Vouchers
5,000 USDT Voucher	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A yz
1000\$ REWARDS	N/A token-rewards.xyz
\$5000 GET Reward	N/A drop-coins.xyz
\$1000 SPEND REWARDS	N/A taskson.xyz
\$3000 USDT Airdrop	N/A rop.xyz
1000\$ REWARDS	N/A drop-rewards.xyz

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:18:15	<u>0xa2478b366ffda02c7488 ed62be460fbe908e6dc0ae d54e236e9a366ec2afd748</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:42:39	<u>0xef0b5948de11522ce8c3 f8c118ba78667432d33615 35512f7be55610ebe1fe51</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-13 22:57:40	<u>0xa1f247c5e56e389d1a82 ca966f2ebbcf9f130cf5e4 307e993e62ebef2d2c8adb</u>	+ 487.14999999999997 7263 wSNX	✓
4	2023-08-26 01:10:43	<u>0x159e474d19b4256ec451 9cfa54662353f41afda59d 815e2c5a5ce3206859da3e</u>	+ 4,002 SEI	✓
5	2023-08-20 11:19:23	<u>0x6e920825f74dd2a6d396 1b0fe62a8a02ffeb2478ed 28c17dfbef1ae6548f322e</u>	+ 172,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:42:24	<u>0x614ac04cf1e3bc8fb761 749cdf47af2a265a4ff942 343bd6e754d7fb4c9279eb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-16 23:17:33	<u>0x5a81d97ebb491ehead438511519531ec622b99e413a9e9a8e4c4c7b9de675c4b</u>	+ 1 NFT	✓
3	2024-01-31 00:36:55	<u>0x0040d105bc8d820a70e26fc1edbe06078cfd74a77dc5254c4eea38bd37ddca74</u>	+ 1 btcevent.co	✓
4	2024-01-21 15:08:46	<u>0x70067ecb0f5fbcc59c0d8a276b35fb5302e244230035c3e186234d954ec1b958</u>	+ 1 ethevents.co	✓
5	2023-12-02 15:32:31	<u>0x8656f58e4fa374a5195aba9bb8b357ac5eecb000dad5298a6b8dbcd2a3faf04c</u>	+ 1 2000usdt.net	✓
6	2023-12-02 15:32:31	<u>0x4b4c65e393d417525edc568a098c2698e31cb1a4e425b064acdf583e27be3c95</u>	+ 1 1000usdc.org	✓
7	2023-12-02 15:05:05	<u>0x9452390deb6b2a1c0fb219053baaf5254142d56e8f607b940413b99c8f4bb074</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-26 10:46:50	<u>0xfb66974bbb714dd12a52de1957edfa3b8577b19a3e24cdae351ccf66cfa0f7a7</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-26 10:46:46	<u>0x3d1cad2288a82e7f34da2fa983e8fa4f3ed5761ea759dbe7abd74af2f4d59829</u>	+ 1 Reward at USDT.PM	✓
10	2023-11-26 10:46:44	<u>0x14b72bc48e2b8465e640722c5dbab37f6456940ddd9684d427bf3b102e04eb21</u>	+ 1 Reward at usd.gift	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 17:05:50	<u>0xa167312a51e2b9e6c50017f7a42ff80f15bafbf6c7887c20a1f97b99e3475bef</u>	+ 1 org	✓
12	2023-11-25 16:52:12	<u>0x45e9caeb683c5864dbb6dcf3b1c4c1368ae55a9378fc5b15ed4b497144ec15d6</u>	+ 1 3000usdt.org	✓
13	2023-11-25 02:45:48	<u>0x46009c0150c30399edd8b15c4f403ca54ec023d078ae327c0a1c095d3003c698</u>	+ 1 Reward at tether.ec	✓
14	2023-11-17 18:24:27	<u>0x18592b57214e5becce80982a16f802701d4af24e99af95584573b44de5c23106</u>	+ 1 yz	✓
15	2023-11-12 11:40:22	<u>0x16707a81151c62cfd9512d9b34dd8b3a8313acdff10b6f706d18cce01b518d41</u>	+ 1 eigenlayer	✓
16	2023-11-05 21:07:45	<u>0x3aec99b1674a588fbf9d05e80b4171f295ab3473a0165d92406b1cb92a2bc7d5</u>	+ 1 rop.xyz	✓
17	2023-11-05 03:14:05	<u>0x3630ad073987ff8f8f4cc41b59345a144c493f1e03ebca675549befac42dcd5c</u>	+ 1 Voucher	✓
18	2023-11-04 05:13:18	<u>0xf51eeef6840b8196f0ae207a21ec11c491908fe3634449529788099e5e5be233</u>	+ 1 op.org	✓
19	2023-11-04 05:13:00	<u>0x54189394b4f48003a94ac5833c883e7e64b27a471a5bb82651f84120eb9773d8</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-04 05:12:54	<u>0x4c038bcc2017c3e9d4c9e0a1f1c3d4d632fc0d8991aa5c153b6ff9a6438167b8</u>	+ 1 Voucher	✓
21	2023-10-29 13:40:01	<u>0xf8cb5aa5c1c62aa038068f2e0a3e129adfc82f56672d963dc11b2c4fb7cf0aa7</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 21:01:02	<u>0x6220b61e548883caee8577db38d65a29a868ff7000c24dfdca6e7c8652dbd7e3</u>	+ 1 .net	✓
23	2023-10-27 19:21:25	<u>0x57542c48994a04016257f903f3a3dcd8f8a9709cbd0f6ae3f2b71878ced01974</u>	+ 1 Voucher	✓
24	2023-10-27 18:03:44	<u>0xf7b0037310442c1227f3f2d61be9838c89a690e4c87a9f536561232ed3fb4723</u>	+ 1 .net	✓
25	2023-10-27 18:03:30	<u>0xae517ae44df00f3a3f44219124af2ed17edbf06818fcff6ee6a65ea076544e20</u>	+ 1 Voucher	✓
26	2023-10-27 15:14:47	<u>0x82f528dd394070c063f9f8485534b6393ff7d6ac963ff354702f8f0d9efe72ee</u>	+ 1 2000usdt.org	✓
27	2023-10-20 18:00:39	<u>0x5f536320c0f30c767aa0f3e8cb1021f713ec09291062da0ff093f607ee1f57de</u>	+ 1 Voucher	✓
28	2023-10-13 14:41:16	<u>0x191337bc7eb4ab066c6dfe788563c8d2e77b5d8e2e8b6f3b3b2ac5b0de1daa93</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-13 14:41:00	<u>0xb3818183e30e04bdb64ae5c450ae76171fa99c0ad0b3cc15fb6ca023190e231a</u>	+ 1 claim-usd.com	✓
30	2023-10-13 14:40:48	<u>0xd305962a8b3ae7835a28a0297a1b0a524b642d785ec8ca61b9bdf041c3d27060</u>	+ 1 rg	✓
31	2023-10-13 14:40:48	<u>0xb037873c947b224bcafa71324c35cc36ee165d331c5c433d408f4ff55b4de296</u>	+ 1 tether.ac	✓
32	2023-09-30 02:03:18	<u>0x517a99a30dc02bd607074979b59be5b5399ac037f0ad91f7ddb10c35f5492094</u>	+ 1 drop-usd.me	✓
33	2023-09-29 17:02:27	<u>0x82cb23c324c8f1279849069ad60b166199c86bf2680bd3c854a7ebc11c40b86d</u>	+ 1 usdtdrop.me	✓
34	2023-09-23 23:03:12	<u>0xa0cc9c881840b9070cba0cc754741fce3dd8fe9ca96efad1aff0e67a6308c83c</u>	+ 1 Voucher	✓
35	2023-09-23 14:38:52	<u>0x1c2b91b04b21cb343fd1dfc799a0e22160246f3c8e5d554d510a14f5fa528d61</u>	+ 1 Voucher	✓
36	2023-09-23 12:29:07	<u>0xc2db2b0903a6f547edfb97bc13602a9b5be843ebb6893e4e2d9ddaeda281c9d5</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-23 00:53:22	<u>0x25e1b097d43b18ba14e2309621d666081453293abca99836f02410906be84378</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-22 21:00:36	<u>0xa2c0f9005664eed9e389</u> <u>6c5b9ceee0ba2e3624ae61</u> <u>1a28deddfd97f19d98f160</u>	+ 1 MintPass	✓
39	2023-09-22 19:29:30	<u>0x77aeadd4519a16e2de98</u> <u>da4b7eb27bf2ab7bd75abb</u> <u>e8fcf102a1ca06a34a223f</u>	+ 1 NFT Giveaway	✓
40	2023-09-22 19:22:14	<u>0x072d8c55c8b2ae2b19e1</u> <u>96f9252a4e75b5980e8370</u> <u>043e7be7e781feda431f41</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-22 19:04:54	<u>0xc4198aa35f19d306d90b</u> <u>541402a38faec237007c5d</u> <u>a341ae194f8b414922ae4b</u>	+ 1 claim-tether.net	✓
42	2023-09-22 19:04:18	<u>0xd4cec407bb569e843098</u> <u>69d09c9c66220294db8b9c</u> <u>0b4a7f339e8f321f04e25f</u>	+ 1 drop-usdt.me	✓
43	2023-09-22 18:07:40	<u>0xc53b9867136b17f9649d</u> <u>216ea4f1784a2fbd91da87</u> <u>e60400a24c49ff301f9006</u>	+ 1 Vouchers	✓
44	2023-09-22 18:07:20	<u>0x80821749074b13b49629</u> <u>5be17f8edb04ab98c56759</u> <u>6f2d756171627cca81af7a</u>	+ 1 Vouchers	✓
45	2023-09-22 18:05:47	<u>0xa1e0171b0fc6ee509155</u> <u>86fdf5ccb5c8525fec75b7</u> <u>7db7a884e7afa85cd10e67</u>	+ 1 Vouchers	✓
46	2023-09-22 18:00:43	<u>0xf1778e15fcc02f1f425e</u> <u>781e47feab476eb85d89c0</u> <u>463b20c7bc86ffa4e610d1</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-22 17:07:48	<u>0x9cdf430dcf8b291f26db c34e21934d9ab8bf083752 2e9437030589c24c0c42ba</u>	+ 1 NFT Airdrop	✓
48	2023-09-22 17:01:14	<u>0xfe32f7dc5c10a9ed99a8 d6225a3b19d797a0e70388 e243c89f1b052fbf4ce25b</u>	+ 1 NFT Airdrop	✓
49	2023-09-22 17:00:42	<u>0x5feb3621f9f6070cd6d8 65bf06b389ec1989f8a653 055715f5d95569f3619b1d</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-22 16:41:20	<u>0x3dc2ec0fe9794a26bef6 2edd811dcd3aa6bd91df0e cb1276492cf5097672b33b</u>	+ 1 drop-usdt.me	✓
51	2023-09-16 17:48:39	<u>0xf91566da3accbd2dfcc2 989f0dbf9fce244e061c40 c7bf5d58f53beb13741a14</u>	+ 1 Voucher	✓
52	2023-09-15 18:46:28	<u>0xb76aca0eff040235456d d1345e2e8c7551df23498b a38f22d392e161fe8e61eb</u>	+ 1 Voucher	✓
53	2023-09-15 16:45:14	<u>0xd4907a2056143e029f0c d2b6fd014a081ba8627c41 4b02f358b61ad54a3824ae</u>	+ 1 drop-usdc.com	✓
54	2023-09-14 04:34:54	<u>0x26b4341011a79783ae59 7ba55dfd400d58c415fb80 a17a8e076908163fac83cc</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 18:24:42	<u>0xa46734f91afecdd61850 6b80e63c9c657665048e44 2520c347b7d40b9549d441</u>	+ 1 usdt-claim.xyz	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-13 12:52:19	<u>0x9fad5c954d3ff66fb20f fa1aa070f898c36fa7c2e8 e10509bdef26641a447858</u>	+ 1 Voucher	✓
57	2023-09-13 12:01:04	<u>0xb9170f9d5415323d9e1b c9455870aa750948b02754 2b019b446cbc63004379de</u>	+ 1 usdt-claim.xyz	✓
58	2023-09-13 09:01:22	<u>0x33bc6638a8390ca310f5 0d3a36f3411b46ba1470d5 4fa64681198a40a849ae3f</u>	+ 1 Uniswap giveaway	✓
59	2023-09-13 09:01:12	<u>0xc99381b350413f757a16 992322178cf0d8eeb57e2d ac35dcc28238423ee4aded</u>	+ 1 Base Chain Raffle	✓
60	2023-09-13 09:00:40	<u>0x27610435aff12b582d01 665607bbb002adf1390f8f 5029612194fb6339070786</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-13 08:59:56	<u>0x7badab1481fd30ff7844 91a7e07ea2f1752b6a2573 10c7d81b64bfa8086699de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-13 08:05:52	<u>0x424e9c98fb4b9d9e7e0e 0f0ef9a06b12053de3984c c4eb214aad903f4f02f62d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-13 03:04:34	<u>0xd96d29db529208a84421 d504c63d4df3ca8044d1c4 caa850f4e3de7886f9cbb5</u>	+ 1 Vouchers	✓
64	2023-09-12 21:39:12	<u>0x62f637397914a2550f22 bf9028eed98fd649fc69f4 900d6105fbc3d054180e80</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-12 21:01:01	<u>0x45f7754fedcc444c5fef e6d05ab3ece15d8c57265b 68f953353c58dadfb6af7d</u>	+ 1 claim-usdt.com	✓
66	2023-09-09 11:12:56	<u>0xfe607cbd5735b0e70c02 be02357fe03fe8f82c4e21 76aad01b5bdb88bc17ae9b</u>	+ 1 Voucher	✓
67	2023-09-09 00:05:14	<u>0x43b85f11a8a2733a4e04 2bb4fd0a0af561632e051a bfc35a5cce4590760a6502</u>	+ 1 Vouchers	✓
68	2023-09-09 00:03:13	<u>0xa95e946faf260d09b4cf 0ffb41d9e6284f9a4b9cf9 bf663e62ea58ea61108dab</u>	+ 1 Vouchers	✓
69	2023-09-08 23:35:51	<u>0x8ce61d4ec51ace31b46b 8708476d56ca4fd3e4ab3f c1c640b860a9e0a67783c2</u>	+ 1 Uniswap giveaway	✓
70	2023-09-08 23:35:07	<u>0x726346e14ea3337fd88a 85d56e7355ffc2d1cfebf7 7e460af5b4cd66a7af3fd2</u>	+ 1 Base Chain Raffle	✓
71	2023-09-08 23:32:55	<u>0x79ea170eaf4059de1ed8 7802bc29fa4d62d64b8314 77ca8b01e0853b2d60eeeb</u>	+ 1 LIDO Drop	✓
72	2023-09-08 23:31:59	<u>0x6c9216a09e7669e87b2d 33cba5a0e912bfd5a4b3ff 3cfd78ca5a3a8cb43eb584</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-08 23:31:39	<u>0x1b0dff41777ea72e37fd 3bbb07fd0e1ed3915feb1c 0bc73b81cd030a58b693d7</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-08 23:31:31	<u>0xcaebdcd9bf28468ec496114841f95e641368d948ea94735c375939f1cfacaa39</u>	+ 1 NFT VOUCHER	✓
75	2023-09-08 23:15:37	<u>0xbbe043f2250b6f535330b6267be3a566280387a1cd7ef5c30d1d9154a510ed4e</u>	+ 1 taskson.xyz	✓
76	2023-09-08 20:25:01	<u>0x89f0fc7dba0155da86946280ac489c5a755d917698d47c2fb97c020d3025ef6f</u>	+ 1 Voucher	✓
77	2023-09-08 15:54:07	<u>0xe748754c998782b2823c5485e1635e00ddb55849c595392af321576bd011f3cb</u>	+ 1 Staking Bounty Reward	✓
78	2023-09-08 15:53:59	<u>0x020283d043720471cb33f21e2621f37d1979fd829447b0920d7bf7f75999ca5d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
79	2023-09-08 15:53:39	<u>0xc88637562f7ab61f8f9dc8b9f7031c06dfdb5ae534b1440e24e6c49eaf04174b</u>	+ 1 Circle Weekly Giveways	✓
80	2023-09-08 15:53:15	<u>0x1739239a60a8d23bf2c0d811ef2496c51914ec68a7b1b84e98a8d392ceec3304</u>	+ 1 NFT VOUCHER	✓
81	2023-09-03 12:59:33	<u>0xf6202fb1a851380aee21a85f9934799d1f3e74c604fbe05c14b7359b01f23cfb</u>	+ 1 Base Chain Raffle	✓
82	2023-09-03 04:21:44	<u>0xe5f40874d86c7eac07bd5a2e497b6d7f7a3ac1f186299124acb6a1a7b4aa2c6b</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-03 02:25:23	<u>0xe02704a9bfed924689d183d5313cfe5b8c0076f73441ae46f01050cb4c09577e</u>	+ 1 VOUCHER	✓
84	2023-09-02 09:01:11	<u>0xf796b44f8345bdcef0b23efb6656e1f0dda326374d3f78d118d722720875cad2</u>	+ 1 usdt-drops.xyz	✓
85	2023-09-02 07:03:42	<u>0xaf176e7f9ad4efa98ee8dd9d313dc2268b9259e3b495918d4c978bce6dae72c9</u>	+ 1 NFT Voucher	✓
86	2023-09-02 07:03:26	<u>0xf0d6d633d0c159aac6fd842b034869fadb32602480a0681af03c1bf75776e462</u>	+ 1 NFT Voucher	✓
87	2023-09-02 07:03:08	<u>0x9470eed181eb0ebda4ad3a41615e34e2d2adfa92f75f55e73aed72fe3cb374b8</u>	+ 1 NFT Voucher	✓
88	2023-09-02 07:02:36	<u>0xaba91641f189e660e4617010ceb663df752ecc590c631250974db365f88ecc60</u>	+ 1 NFT Voucher	✓
89	2023-09-02 07:01:46	<u>0xfd1937eea4208ef7fbc7ec6a1b384c0dc777904d65bf392dab9a63528821afd4</u>	+ 1 NFT Voucher	✓
90	2023-09-02 03:36:11	<u>0x69791a987b84418e717f6ff837ad25c34047d4a1759b7cd3d8ebc2863b34df75</u>	+ 1 \$2500 USDC	✓
91	2023-09-02 03:00:18	<u>0x4c95cf689ce63e56cf0a99ad2cc7ea715df102bb9cb378bddccf176a0ac9219c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-02 02:28:19	<u>0x3a883e6891b86606869950d8d5e3dd954681c9fd8ce8207dc6f5480effbb5c0a</u>	+ 1 Weekly Giveaways	✓
93	2023-09-01 20:41:29	<u>0xb80c525f4f5ee81e230f8b804f50f215d5935e78ae9eadc91f5733e5f80e15c4</u>	+ 1 usdt-reward.xyz	✓
94	2023-08-28 18:54:38	<u>0xe60f11fd12f3aa62c26bd8ee3367f8dcb118113430a80a41b38f2e791c1aefff</u>	+ 1 Voucher	✓
95	2023-08-27 01:42:49	<u>0x612de5c2c7a23b953249bbbfd04e2d04af66ca7a260678c4fc01f656caed73c</u>	+ 1 claim.circleweekly.com	✓
96	2023-08-26 07:05:20	<u>0xa624d39b7dd89b21be8ca43635d7e9e43dba2c859be7549bc63b70000d56bc26</u>	+ 1 drop-coins.xyz	✓
97	2023-08-26 05:34:37	<u>0x9eb3edee954b926137dceb03a801d33a3758dcb29718f99a3cece3b2ec1e37a</u>	+ 1 drop-coins.xyz	✓
98	2023-08-26 04:52:34	<u>0x8b89fcf8439c3679a6a88974d0f910c860bfdd28923ceeabc304597a460bf000</u>	+ 1 NFTVoucher	✓
99	2023-08-25 23:45:43	<u>0xee69b6d58db0653516b84e3cb89229cd918bd774a01dde4878ea7f7e1004968c</u>	+ 1 drop-coins.xyz	✓
100	2023-08-20 09:44:49	<u>0x8324d18e30431df3f8566bbb611ff0631b963a3b0a6e89b2a3aff0826803e3b2</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-19 06:00:51	<u>0xacb9fcb24c097d5f678b83b9ca4d6725bafef60286d9bcc21894568a79f8e438</u>	+ 1 official-rewards.x yz	✓
102	2023-08-18 17:42:03	<u>0x727f810fbfacbafb3908f5af0e8d98f46284f2bc28b47c5b224aa13bd06bb561</u>	+ 1 token-rewards.xyz	✓
103	2023-08-12 07:12:06	<u>0x10f44e14123e69e223136f716b496336c16120fa5fdc6781d5ab4108a0e6f9d5</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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