

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x10033a8d4a958330b627c4217f2b4cd10cf42a91

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
ETHENA Airdrop	6,200 \$ CLAIM ON: [ethena-ena.org]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	887.250000000000000000 \$ sUSD
foxytoken	14,500.000000000000000000 8
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Galaxy OAT	3 OAT
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT Voucher	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
1INCH EVENT e82hj2	N/A 2000 1INCH
5000 USDC	N/A NFT Giveaway Round
1 stETH	N/A LIDO Drop
1 stETH	N/A LIDO Drop
5000 USDC	N/A NFT Voucher
\$10000 Rewards	N/A USDLY.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 03:21:54	<a href="#"><u>0x8fc4d40322a4cf21b43a7d6843fff3e0040c0331f7a7ffe2b9acc7c842b64aa1</u></a>	+ 14,500.000000000000 0000000 8	✓
2	2024-06-18 13:26:50	<a href="#"><u>0x837cb084e5e49821c111e83333723ac6174324f6f46eefe8eb7e23fde23aa720</u></a>	+ 6,200 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-06-13 00:33:16	<a href="#"><u>0xf8313b4440fe8c6f163e77bddab2a891b44728bb042f34c8ddaca69b02d6cd3a</u></a>	+ 30,513 d.	✓
4	2023-12-09 22:15:11	<a href="#"><u>0x684ef0bf23584ccba8ab735df7601a6fcbfa4f2a8338c262f0aa8919b3dba187</u></a>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-09 09:45:36	<a href="#"><u>0x7071eced1ab0838b6e2254e822af9de44d457d00f7e957ac7209351598ffe210</u></a>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-07 09:57:49	<u>0xf3de324128f5f264eaaf6d34e7c8ca8bf126102601da451dfa367f47f47a7090</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-04 14:07:47	<u>0x44e4d6724da97c01878008505276751ba454fd35de41b86ea449ec4961beb0ba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 11:47:27	<u>0x1c617e9bf809f1497ef7d34e308667883cb622673bf83a0984d62c628b0b1d36</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 10:52:55	<u>0x541af1e4058730b04ce7f015b5e89b484e1f0fc585eb7221c72aac2f3c61f45b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 21:21:54	<u>0xb46e01c0b963fbcd88b2e594b128cbb802da857df64002b92cb16542ee4d1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 14:26:08	<u>0x2be1074790baa67e07c795b5c81f1fea1a0aa89fd537b8dba895c3a8c0833871</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-09-11 12:34:37	<u>0x357d9a79155e81dadce7cf267201ec4add8f693ac2a73d3bfff1350c3e0f0cbb8</u>	+ 887.25000000000000 0000 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 03:55:05	<u>0x8bc9219e1e69de078a6b5f7e2cedf2c73f25a48ca61b0141081af32a47491e8f</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-09 06:29:52	<u>0x6f63e9d40f8b1bb5c2f2efbb46a1f07f5be812a590b719ee59a154a5b2088414</u>	+ 1 OAT	✓
3	2022-11-08 14:23:22	<u>0x7fe76928d23fc9c269a3f38181d5a9cad88e67bd7e94bb23435ed5818f07d9a1</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 03:22:32	<u>0xc99d484427439575b33615c273ee2c1db804c879c1c66c4faf33e50131ecefbf</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-20 03:22:30	<u>0x4130b5041d26f1a2e1501965d8f4aa6d3aef147067ed80a9b9465a7b59199f66</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-20 03:22:28	<u>0x170b4c6a81bf4074149a7bf844a436da91c38ba601ef1dd8c49c708bec2772ad</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2023-11-29 10:48:26	<u>0xcf31aea2a9ca8c6f7c5a4f615fa0bf167c2046715da805f18f3f169bd548a275</u>	+ 1 2000usdt.top	✓
5	2023-11-22 15:00:32	<u>0x67b76888549ab89a98b3899cd27bc4321ed81229986c7ab8738ad4451614ade8</u>	+ 1 Official Authorize credential	✓
6	2023-10-28 20:20:13	<u>0xf6d121b3830473bf9553772f79e74c1ebbb1cb3f4c2be1cbea1e54e4e128e70c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-27 11:39:12	<u>0x863f3d6dfd38108ec56f fcbac927ef5f623a897363 e2702888639cb08ace34d6</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 09:34:25	<u>0xbc712676e371fbf2ba41 2694aaaed40764fa91cffc e63be660cefe0fea8c7bd6</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 11:46:51	<u>0xafd95f8fd00f83eda0a9 41dc30ed8fde640d29b37b cfe2d687c390d8df5562f2</u>	+ 1 circleusdnft.com	✓
10	2023-10-02 04:12:22	<u>0xe217eda1075d83c0a137 34bfbae84ad547bae0aac3 1b0dce6e19cd010b9e4f55</u>	+ 1 Shiba Inu	✓
11	2023-09-20 20:32:58	<u>0x95647da0f278f9b4fd08 04048e4a7cc7cb578e58be 526ffb0f52e888e143646d</u>	+ 1 USDLY.COM	✓
12	2023-09-19 06:34:49	<u>0x2f9bf7c3e5b1bf8b2c4b 33b4424c0981cf86523cda bbae85e2716b01c03ca425</u>	+ 1 Voucher	✓
13	2023-09-18 16:59:03	<u>0x9012dfd4f803a3253824 9e48582edd404ddb6e7320 4e78edb6519ce69d1ca2d0</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-15 07:38:28	<u>0x1005f66b57fa89d120cc e479eedeef98aa4a6b288a 976673eab3cc0cafc677b9</u>	+ 1 Uniswap giveaway	✓
15	2023-09-15 07:37:58	<u>0x65cad37a9dc6b406e6a b008dd3061d3978a2b0fef 706019045479c3258e35fb</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 07:37:44	<u>0xd8181775166b7cc0ab550b7923265a4e39e373dbb74dee7f7c644ae648c50d21</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-15 07:27:33	<u>0xa8a32606b81eeb4e6d79c00899d7176502a160af319743ae0bc15b6066656e30</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-15 07:26:25	<u>0xaf5f66cfb306b7a78dd3d57ec49244e90b9e575cf6a19dfe066dd75e1f2b82fa</u>	+ 1 LIDO Drop	✓
19	2023-09-15 07:26:17	<u>0x9e3529fe05fc45215729b70f2e14bb0715c0f72a587e171aa76111b208c881fe</u>	+ 1 NFT VOUCHER	✓
20	2023-09-11 07:11:27	<u>0x66dcb9f1020ca84f5dae80b2bb7833663e4ae56c8744b34d34cbec694ed36ff1</u>	+ 1 NFT Voucher	✓
21	2023-09-10 17:37:38	<u>0x969ed19d2e0ce4bbd324b2b469f72cc6886521f88d42423cc310edac80e7693e</u>	+ 1 NFT Voucher	✓
22	2023-09-10 14:01:22	<u>0x28e420bb6e21b4f02a075bc9542f1dc3350bcacdb1f75343273280ac3006582c</u>	+ 1 Vouchers	✓
23	2023-09-10 13:55:46	<u>0xf5051dc1d1ffe5e01a6ac8f6d5c834ced324b137785c5eb816d6e6524a3001d3</u>	+ 1 Uniswap giveaway	✓
24	2023-09-10 13:55:22	<u>0xf2cc84500caa7a6ffdd052f259abe2aa7282447daf6be523f8eebe0746d5cc54</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 13:55:08	<u>0x9dba83027fa22c53dfb7742d86f13cb46a521616e7140b299b3801763fcd2035</u>	+ 1 LIDO Drop	✓
26	2023-09-10 13:54:40	<u>0xbaae322cdba49ce3e71fdccf899adef10c6ecbb92b9431cf03296afc2bad6e96</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-10 13:54:32	<u>0x28354afeda0aeb16b0fe696c1e07849c2e3edc950046b001e86cd4277af83fa7</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-10 13:54:08	<u>0xa9b958ff335a352a47096c4cc9a2d3d2dfd608a66c31a3cc7cc6c12a1cd24350</u>	+ 1 NFT VOUCHER	✓
29	2023-09-10 13:53:30	<u>0x814104f488c09a53dbb1d5a22fecf20e6938b8b02dc41377a01e22698358f1c5</u>	+ 1 drop-usdc.com	✓
30	2023-09-09 05:03:41	<u>0x6106c544bab7f0207d7cacdbfb0fec157ae4b7d4ac762102a6f675b46a34d371</u>	+ 1 2000 1INCH	✓
31	2023-09-05 21:12:04	<u>0xa7380aa9a6ef42c58deec93929278791ebba4a91e1c09e552ad2a66ef3505db</u>	+ 1 NFT Airdrop	✓
32	2023-08-29 04:32:55	<u>0x868f346cbb02d282f92f6581c777fddbf24984fdb86dc0d139c94b6c4b011711</u>	+ 1 claim.uscircle.org	✓
33	2023-08-29 04:21:01	<u>0xce0d00b0c1738760db8cd41fdecd62ec0dea005454b6c54345f724fbb67ac99b</u>	+ 1 rewards-circle.xyz	✓

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