

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x13b9700fe4031877a9586dc1a84a396f059edf45

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@SNXPool.com	1,165.000000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	195,100.000000000000000000 wHEX
\$2000 USDC Voucher	N/A et
1500\$ APE	N/A VOUCHER
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A ds.org
5 stETH Event	N/A Vouchers
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher
\$499 Rewards	N/A usdt-claim.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
5 ETH by Base	N/A NFTVoucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:15:18	<u>0x9ab6d64c2cff7433b78a ab63475d1f57b361a2e4a5 cf4fed7b0f2496f5245473</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-12 15:03:40	<u>0xbb25ecd4c7dedcd59f82 1f3be0eb62cfad8090c619 6d29b43f51311017c1d84b</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
3	2023-08-23 10:43:17	<u>0x7dab1982a5ba952b933c 79fbd6d83039ff133dd87f ae96912aeac24c05cdbbcd</u>	+ 195,100.0000000000 00000000 wHEX	✓
4	2023-08-22 14:58:10	<u>0x3432ee5ed2aed0c4bbf7 e38ecd297032c6b84d7000 9c347748dbfd52e4a2968c</u>	+ 2,844 USDCdrop.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 23:41:09	<u>0x71e76480025d330adab7 b96afd7af53ac80afc4c77 f2581e85fc3e4a67c59642</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 23:37:58	<u>0x4699a788e86cfbd60ced cf8077fa1f4393c302e1e0 c4789344e5e86bf573d8ba</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 06:03:00	<u>0x7c469e3b0da3c7d12fc322841d2a3eb09ed1169ebb716c41283e75c3bcde2e9</u>	+ 1 com	✓
4	2023-12-01 04:39:34	<u>0x6c61939b9c0e488b325d923fb47a58ede35f672727b1452ef63ab1d9f6b07d67</u>	+ 1 2000usdt.top	✓
5	2023-11-29 09:24:02	<u>0xb4fd64a23f269739ee69f2c5e012af51d570d08cef261636bb4ee79b86523903</u>	+ 1 com	✓
6	2023-11-19 02:15:57	<u>0xb7148230009cdb4594496898d74e0596f5896dcfbf1e53eba866de91aa98d6d7</u>	+ 1 Tether	✓
7	2023-11-15 12:21:10	<u>0xcaf4bafde65dbea7ac45e8a44aa6c5d39ffc5f58e383d4e6502d8bc6f92fbb60</u>	+ 1 et	✓
8	2023-11-15 12:20:56	<u>0xc8567d4178829e22c4e7947e507d6f624603dcb2405008b905519ecb873edcd0</u>	+ 1 ro	✓
9	2023-11-14 21:22:55	<u>0xec63c30a43dea8a636ac942e952c5e3d2d72739a002563d9ba03ffaabbf4d8f7</u>	+ 1 k	✓
10	2023-11-14 21:22:53	<u>0xee29105e1879cd30d3f10b3200b4c21560e8ea6e7c67aa011f43fc955a3f0408</u>	+ 1 et	✓
11	2023-10-03 19:13:01	<u>0x1e735dd96907fa86d9ca2f2523bbea2a66361d9cbd65fd04305859ba00d62825</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-02 11:02:10	<u>0xab1f2cbae46e1566fac5db392f07cc4dc81c371e85b8ae77b2796476f535ed78</u>	+ 1 NFT Airdrop	✓
13	2023-10-02 11:01:44	<u>0xc1ee091962d464d988114253807f0016b814333d84fa114f4354b56a9a483039</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 10:22:39	<u>0x1c3b77362d0cc50be5604ea9acafa1c435af725456e151829b9837e6458caf83</u>	+ 1 ards.org	✓
15	2023-10-01 23:38:31	<u>0xe3f663a2b8ef4cb2c52b02b712e9ba2b906999f9e82cc70b51fbd2cd65454b9b</u>	+ 1 ds.org	✓
16	2023-10-01 20:41:47	<u>0xa02c5d4c515df2b79c35219c4eee2a37bf11afed9236fd5938a2a3c23128073a</u>	+ 1 Vouchers	✓
17	2023-10-01 20:19:07	<u>0x4c59ede5418ee8901f4934ad83b90ae123d991c096df50e118b39626bdd51205</u>	+ 1 drops-usd.xyz	✓
18	2023-10-01 20:18:37	<u>0xbd2a01da51ec40de9b201a0697a79f501305a80104a7e7633b073daea29a98c6</u>	+ 1 ds.org	✓
19	2023-09-21 16:33:42	<u>0xe922a90701fa434233923fc04017aa2b3dfdc013455ab0c9418be9111fadae33</u>	+ 1 usdt-drop.me	✓
20	2023-09-18 01:42:21	<u>0x7a3124518c4caf28f02c38c90f2fba8f60344b358f803f12a22be12272b226de</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-16 01:03:29	<u>0xe75f7f38064edb7d51de5df30814ad53bab7b19ea630c3008fbc7521e8259b77</u>	+ 1 usdt-reward.com	✓
22	2023-09-15 04:10:18	<u>0xa01e3077770e7e5c5f5b8c5f6692da87dfeedfff4ed736cead5e63584422486e</u>	+ 1 AVAX	✓
23	2023-09-14 19:57:04	<u>0x7e550ac6e42b0b6290b4681c8d8906c12f0f2e3d926353590e0354b8c99639bb</u>	+ 1 Voucher	✓
24	2023-09-13 19:22:50	<u>0x42e4320ca8855af89ece a8851cf624a7b04fa9b25f16a59cccdc369e2170e677</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 18:02:32	<u>0x37197c3dc2e6d8c30176437a6ac5472232319b131e84af557063283ad88a6f4c</u>	+ 1 usdt-claim.xyz	✓
26	2023-09-13 12:10:14	<u>0x03825e6515ae733b14f9bb473780c863f5d46d3e62bf8bfef5642f2149b57bf2</u>	+ 1 usdt-claim.xyz	✓
27	2023-09-12 21:37:16	<u>0xa6184b57582ca6719348f480a68ab5213c913fe09ac65e405b4c32686bc80be8</u>	+ 1 claim-usdt.com	✓
28	2023-09-12 19:12:14	<u>0xd57bfed37caffdccc930743c4295effc2e9641985975ebad19a6a830d112114d</u>	+ 1 Voucher	✓
29	2023-09-12 14:19:42	<u>0x9754598d58a2499770fd0f924d2b1a81bbe8268e3bbc17a75323598855d515db</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 11:59:35	<u>0x69281f89bd2e35276899</u> <u>bac480fff887586ed53221</u> <u>db4f59263655d5a2790878</u>	+ 1 claim-usdt.com	✓
31	2023-09-12 10:44:34	<u>0xf6185ecf031183a2d9bc</u> <u>2fb042073043d60254d63a</u> <u>6e5fa8248cc765239b2748</u>	+ 1 drops-usdt.com	✓
32	2023-09-12 07:58:04	<u>0xe4703d328befb1143f10</u> <u>6367a8ba7b2ec0f75eeb06</u> <u>355bd20163c3013bd2d677</u>	+ 1 Uniswap giveaway	✓
33	2023-09-12 07:55:40	<u>0x35f0184e022e32b237fd</u> <u>df7fcff87be705b46e8853</u> <u>ca934e00ef863e92bc5458</u>	+ 1 Base Chain Raffle	✓
34	2023-09-12 07:54:54	<u>0x55dc55d7525f2c7c9307</u> <u>69debc34bd17d927d2a117</u> <u>526f86eff855b9e80313e7</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-12 07:54:36	<u>0x6dfeac1dc3c35fea0ddd</u> <u>d13e9cf479274a7899dd64</u> <u>1e9feabc0e377fddb9e83</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-12 07:53:44	<u>0x599748b8436b3ba6df52</u> <u>f3a3ed613a5f685846769a</u> <u>22e89b8c078296ba049988</u>	+ 1 LIDO Drop	✓
37	2023-09-12 06:27:35	<u>0xbc04c6f3dc71fc1951c1</u> <u>6da0157d91042827355199</u> <u>7e5166df5a49b52b8001ea</u>	+ 1 NFT VOUCHER	✓
38	2023-09-12 00:55:02	<u>0xf1206f5a9a383e324eee</u> <u>8c68ac090a3f0191245bd9</u> <u>354fca1c54e5702eb74f6d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 00:49:38	<u>0x6e9e86ba982fdd76ca002e0d5185eadcd2b959c5f757858f5a815484091df3b3</u>	+ 1 Vouchers	✓
40	2023-09-11 21:46:15	<u>0x11de2365f74c3250ae654f77246e98ea4cfdcfb5555b9c5a1cad05c6a15db0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-01 19:34:44	<u>0x7e06ebdc1fcb73682ea7608f79b935511cfa581042ef501beb87a4618bdd99e1</u>	+ 1 VOUCHER	✓
42	2023-08-31 13:54:59	<u>0x647b92f96332b6533aecbbe8104ef064c75d99b727613880a31006ab6f2a6e98</u>	+ 1 drops-usdt.xyz	✓
43	2023-08-31 13:54:41	<u>0x6993fc3141ef9960ebb23f6f1a9aaffd3c84af65a1598949e7c92bb63c632851</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-28 23:44:18	<u>0x76381d17225f647b21907554dca7573b510b2308d37b60c3a60f759673c75fd5</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 08:50:33	<u>0xa57770a68fa1469128fd58bc906693a32a6b84e03433baac7a7b0654ec643280</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-27 01:30:21	<u>0xd43b0b97a447caef52ae23c1d80a0c49fd61df2fcd4e3ffc1a10293d66fd66a1</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 04:38:30	<u>0x61a8f517ac30b44a60e3a7d92ccb5747aec633fef3b068c69f3c42c38996e24</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-22 03:12:58	<u>0x1ad3e57f3bebabfb49cf583108383da6f4d61509a1f4fb49a7558780c2e65874</u>	+ 1 VOUCHER	✓
49	2023-08-21 22:16:11	<u>0xda07d0338d2137f0daf676bef23cca953a5f7224d5c0297c88a60024c48b5cc8</u>	+ 1 NFTVoucher	✓
50	2023-08-21 22:15:51	<u>0xc4a229c86ae66eefed48da7c3939a4153762f36a5762def57c04bc5406655fd5</u>	+ 1 coin-reward.xyz	✓
51	2023-08-21 00:36:58	<u>0xb64aed9e10e6bd5817351824900fcd42c47ab941423e5456e5f6e466f09a7af5</u>	+ 1 NFTVoucher	✓
52	2023-08-20 20:54:39	<u>0x9ff754f6800cddd9a1cb966d42cabdce4fe21dbbe5e60830167af0aac0effd39</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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