

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x171a88e115857ad14f4601949c783817676b21dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	193,500.049999999988358468 wHEX
Flyer Collection NFTs	1 vbncvbn
Nft Mint Flyer	1 bvncvbn
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDC Reward	N/A 1,000 USDC Reward
3200 ARB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 DAI	N/A NFT Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
6,000 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:18:39	<u>0xda5a906f65400675fecc333378f0eb064205f966e44e60e7d43d2d71ab5e02ee</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 15:31:29	<u>0x37d01b68d3a380c4cbe8263241b13a3b2a5330c2533e86850703d947d5df081d</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 10:59:33	<u>0x6d34d5ce4c113cbb9158057b370ea37b2924b50f7bd1fbd94952672d6cc521ab</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-08-18 10:15:01	<u>0x7f6d1a799ff5ee557db82367f2a911aea96c9995ce6ba8c7fa1ec6cbc30aef71</u>	+ 193,500.0499999999 88358468 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 15:51:10	<u>0x0220a8e0930d825c6c76e59ae0e09296570a6b88f5a12fc1373fcb443d59563f</u>	+ 1 bvncvbn	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-29 15:51:55	<u>0x01df771b862fe517b89b5604e0bb686be0e3fc4d6e16091f424a22e70ecde9b3</u>	+ 1 vbncvbn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:59:55	<u>0x2c5b6fbc5209cc9c8ad7c0d971c209ec5e65db6d3ca1468659d39295c0dae764</u>	+ 1 ethevents.co	✓
2	2024-01-22 12:31:34	<u>0x2154d824c9c9c316a4c396d92132d650cb292af4b050beb3ca819f99a75ab114</u>	+ 1 1000usdc.top	✓
3	2024-01-22 12:31:16	<u>0x9068cf284ea7dcfb060a25b5e8810108cd3bc9983ba6b384a160d386fb72e8f3</u>	+ 1 3000usdt.cc	✓
4	2024-01-13 20:11:03	<u>0x2184d1f3c574f9b91729a711d761314b8c87992a0cef8bb07b68d52073fde683</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-13 15:21:47	<u>0x8cece4ba160a680d8007fe9a0b2090214b9309f5546347a79640dbcbf60608a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 12:08:35	<u>0x6c550505d68b740f979f88f4b42dfc437312a8f6fef6ce9aa26ce686d53f3f44</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 21:48:37	<u>0xa21963cc3ae25643a6eabd9c77636b6d2f104ed2d3fd73b3aa354d3a4d40cfb9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 17:14:13	<u>0xbcc0da62377988ce17e4930a45538249ec67b112e5ea8b2eeca1efaede3466b1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-09 13:26:40	<u>0x9a4ec65255377a09a0a7971abc3b8bf2ea136fcc91794e8a7ee073db6490cc46</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 21:42:33	<u>0x3ee27d16c4afd3ac7deac0e8e282207ac6343d4d56959cc77ffa4689113fad56</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 20:18:23	<u>0xf3711923db65f402379827da4424213b8112e9605d080954f1af6c5696e24623</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 23:36:50	<u>0xfa618b0f1fc79d34f811dbe1d8f43264106aa3cac75d8d1b4a93cc8646c5a044</u>	+ 1 Reward at dydx.win	✓
13	2023-12-02 12:12:20	<u>0xab22e1d13afd21ac971e814da23a97540f56661442ab24028fae76c823fca29c</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 13:08:32	<u>0x945efcaeeef37204647e5ccf1958de453e147fb62e376d9599e8c21b2a7373797</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:00:13	<u>0x73596b638a1d0387b682191755a05b0dfb538ac77858c4ff678ac12a1957db7b</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-29 05:49:50	<u>0xf83d1828d7d3fd3c2f439828e35e09ac508a2b0299f62c0d4411cafacd767b85</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 23:52:49	<u>0xb960a3f86d6af045ee653200397a130f3484aaf4d206250a2384dad8dfd3b5a7</u>	+ 1 com	✓
18	2023-11-26 15:24:06	<u>0x9cc6201e3f1cb65262bd4cc9d6293bb32a02112ccc5e50b66be83ff295a99143</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-21 11:35:33	<u>0xa1e60dd8d10daa7b445965ad43b2a80ab25a4e1ddb5e760127832d09305c55a</u>	+ 1 usdc.vip	✓
20	2023-11-21 11:25:06	<u>0x7143579f492b6ebefb5765094e277ecab56b85d67f7d879d55ffbfd56628993</u>	+ 1 cc	✓
21	2023-11-20 17:37:49	<u>0x4224e9c423b579271f84f9a888e77596d1ff047aef1686d4cd26c3f85da9122a</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-17 16:33:13	<u>0x6822720e66dc2d9cb4131c90ead7443d7eca986ac904d663a4fd27ea2730efcc</u>	+ 1 yz	✓
23	2023-11-13 09:33:00	<u>0xb4807207e63c59f28990ffe6f585f92eb7b4e96f4700b5bc88e026356c4c5633</u>	+ 1 t.xyz	✓
24	2023-11-13 09:32:52	<u>0xb39ee6955e89a1fcf3884f854f8c376e6eac7be75543c14f3ba39cf106b2a2a6</u>	+ 1 Reward at tether.ma	✓
25	2023-11-13 09:32:48	<u>0x5eae11ee41313637b26c3810af07369ab4b58b89ea1c714778bd13647a7a505c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 09:32:23	<u>0x2928175fca52483d4da4e6cf31d3f4a23c885a7c83f92bd9be465e8d57a80191</u>	+ 1 p1.org	✓
27	2023-11-09 11:20:58	<u>0x7b6662171a20ce22ecdaaf0ea73a12de5c7020b7f53658cf96e675bbe6cf89ca</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-07 14:16:58	<u>0xf5f1e17578a952e9eee08a7385e5581071308fc9cb9ae1c1ede58c79dd29735c</u>	+ 1 1,000 USDC Reward	✓
29	2023-11-02 08:46:01	<u>0xe78f2fb30b2aa406654c554e3a9816b67a114c8de6e921fc7374f322ea139de1</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-01 17:56:04	<u>0xd60bea6bf99a82d92e263dffeba6e1e1af0997da144069442245a779361b9529</u>	+ 1 \$1,000 TON	✓
31	2023-10-29 13:49:13	<u>0x90e8d880a3ffc052dff77d21c307aacd16a2636e81bbb4cb66948dea1830ca96</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-29 13:11:59	<u>0x244cfdcdb97f8ff5ccfe6e404a535ce85bcbe7a81559bc99188faafe55d34e92</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-29 01:38:09	<u>0x63f2342dfcb892bef9a7b858ff3e59c3c872e8bd172fb760de58324761689522</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-24 16:10:02	<u>0x294e4ca8913366da71e3d82536673897ff89757dea753d58015f0bb74513d87</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 18:00:07	<u>0x43e5ba41d73aea5a5f3e4355503ef170459fb4b88019322bc5dcbffefd0f0d17</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-12 13:24:58	<u>0x0cda6ddedee9c554229febdf2e77c1359fe7172ff4af7dad9c712d0a99eb65ba</u>	+ 1 Voucher	✓
37	2023-10-11 13:16:10	<u>0xf09b61264757bf7f2e9a0f7469bc0082879edd18302cd2e2ddda16d3e3f26a44</u>	+ 1 Voucher	✓
38	2023-10-07 11:12:37	<u>0x30815f70e25203931407d1654e301f8984e5a50a10841fb0914014a8a1f58fae</u>	+ 1 Shiba Inu	✓
39	2023-10-01 14:22:28	<u>0x24aadaf9e0bb890f8c4a6c9d833021ef36056b1256b9e360925ea0d304b24798</u>	+ 1 \$1000 EURC	✓
40	2023-09-21 05:38:57	<u>0x1ad3a78d0d26c949b5c4cec2440d63a887a556a541b94f725d65f8265d5e37aa</u>	+ 1 Voucher	✓
41	2023-09-19 16:15:52	<u>0xfbd15d5ecd1105157264658e89ee9a9cd088e8cbfeb5ec0e1fa24c90cc6c0e44</u>	+ 1 Voucher	✓
42	2023-09-19 06:12:05	<u>0x91f53c23edeaab91cf55093a89578e1e89a0186e9d8bdcd2b07e4a16c23c0424</u>	+ 1 Voucher	✓
43	2023-09-17 16:56:52	<u>0x7e0e7b1edb7e83705386dc08fe424dcd138a388e1264ec5922f7e4f4d7b5050f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 13:11:39	<u>0x56a3c3c31ededec897b2961e5724f6530644dde1894cdf275a6485e079517c74</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-16 05:01:38	<u>0x322d68a9c6271fc4f1e8db4e6956d77564fe1638354d5e54f5edc8fd3dabb965</u>	+ 1 Voucher	✓
46	2023-09-16 00:40:56	<u>0xa7e8401a7afb5153cc74f09646dcb68119276ea039ba7861dbf324bfd00246de</u>	+ 1 m rewards	✓
47	2023-09-14 21:23:48	<u>0xfc86f0f17d14e34f7881b02b2d169010bae1e4d28437c442d1e5094eac76a229</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 18:35:02	<u>0x45941bc3231371df0d19a46239e9905bef215d3405245b97433299833420f71</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-12 06:52:19	<u>0x6543fe3aa2e1ab86c3cdf2a38c0d2f8a5647678b057184de74c681ddaa7fb6f4</u>	+ 1 \$1000 TON	✓
50	2023-09-11 19:17:31	<u>0x7d42e5ba504590ae8d28e40c9501237e0ccb0e0a190ba98d843f80d9c43a08d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-11 07:43:03	<u>0xc7b403d9eb13e05c7475f933fa72cc03152f371935b301277d57c51ed6503c52</u>	+ 1 NFT Voucher	✓
52	2023-09-09 01:08:17	<u>0xbf15a9a39693314a3580780d44bf4c7cacced389219a947fdb1470bcec27993</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 09:49:13	<u>0xe136f4f010eb1a240dc5e18b90e51d5c16834e989734b599627a349971ba696b</u>	+ 1 Staking Bounty Reward	✓
54	2023-09-08 09:49:01	<u>0x72afdd97ff5c7abce719d9c3427b6be49e29191b24f24c11cc79563ab6770eb0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-08 09:48:53	<u>0x3faabff5ffedb23c56a45668270050b2751e6f9433eb58abfbb2566d2dc90c89</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-08 09:48:23	<u>0x8fea7e6f534b9a9d123ff415eb8af44fffd4b2911b43ec547a3da76bc7d43ee9</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 19:51:56	<u>0x07522b18b416347200ea0eb893a4154dc5bdb9d275ab95f9b119345a8102f1f0</u>	+ 1 Voucher	✓
58	2023-09-06 19:25:56	<u>0x27a6996957a841d92cb444df026dc09965f40f40af47c1f063e9f0c6f6747080</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 20:10:44	<u>0x1fa970df9ac9b66af02a684623aadfd39f2d43fe5026b76c6a317ca933c15754</u>	+ 1 NFT Voucher	✓
60	2023-09-04 16:23:18	<u>0x92fe85ff4d82853b635b1691c7bad2d737c03ce0a5194377e8ab2df2f8b1998a</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 19:00:39	<u>0x95f1fdad606174c9c3a6b7698c7f3235992155d9b7cf259ca46a1667189bbd8b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 19:06:11	<u>0x57124a44221c6e4d1101689581bacce85f6d0bf517add57c82294e10e79a4fc2</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 18:05:12	<u>0x47bfe521d6e9f645b853ef18e770c7e604222263a55e4ff860bd933b5c5b5076</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 20:03:06	<u>0x21cf4de33d5f2095c52b73a69a7b32f03738ee605a538fb507756b4dd0224c1c</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-28 21:56:38	<u>0x548ac9fb8e68e818f2855c0e48c5e60d1d8da0738b0f430b08c57733990a8e98</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 06:17:00	<u>0xae38300defb6d6a154efc51d0d97880c2619b675ab4fcc521f369ba5988b4fb0</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-28 03:16:29	<u>0x146d7c2b387b92222a0b954945eebd7988e2705c82a0dd501eceb607cb7a535a</u>	+ 1 claim.circleweekly.net	✓
68	2023-08-26 19:12:11	<u>0xfd1019956a930ba244cb8a278d5f68acd7dfd02fe5dcb0bb89f65b46a7f26829</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-25 19:21:35	<u>0x31ac251ebf24985712e9fbfd872f71d4ce899aa2dcc056f05e708ce24bac273</u>	+ 1 NFTVoucher	✓
70	2023-08-24 15:41:47	<u>0x5830b650dc4d1bf922a36b43561da014dce3d0117add2bcc0b9869f3b78732c5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-23 15:22:44	<u>0x1103c92b0271254d5be0</u> <u>05531fca21ec8ba38ce634</u> <u>06b2600b996e4ac0868e46</u>	+ 1 NFTVoucher	✓
72	2023-08-23 15:20:58	<u>0x9ff8a5ee3459cff60e08</u> <u>eb4bd0960c17294fb916c7</u> <u>4722ee3e8ee2bcbb5eba8a</u>	+ 1 usd-drops.xyz	✓
73	2023-08-18 09:06:27	<u>0xa0ccd5b7a2d2084bb234</u> <u>15af09721ecf3a5a0c7442</u> <u>9eb437cbf548d07c4003a3</u>	+ 1 token-rewards.xyz	✓
74	2023-08-17 10:33:47	<u>0x11e297686b1505e0a9ad</u> <u>b1af09d7c86bc50c4230fd</u> <u>ed02b012f27ec3e61ff2b6</u>	+ 1 token-rewards.xyz	✓
75	2023-08-11 20:47:41	<u>0x9c4e926737f0a2e02659</u> <u>f68f637381bbec304e5267</u> <u>96f31a9d206e0a123c10ae</u>	+ 1 Lido DAO	✓
76	2023-08-06 00:26:07	<u>0x7f2e6608a14c9375c30d</u> <u>19e05d15a3e634a9a4280f</u> <u>c6c9675a25bed6320debce</u>	+ 1 Lido DAO	✓
77	2023-07-27 01:10:37	<u>0xca92f1ff6187d41a77f9</u> <u>8624f68331d9cf7b9d9b81</u> <u>d8a55229689a31ba90dd9d</u>	+ 1 \$1250 USDC	✓
78	2023-07-21 01:20:27	<u>0x4fa8b0122a4e5842fbd6</u> <u>1624f69bf631a45a13b3cf</u> <u>070e24d6152fd67bc193db</u>	+ 1 1ETH	✓
79	2022-06-30 19:03:34	<u>0x2aca78ba5f9b9366d023</u> <u>d67a6f22a77b39e3d976d9</u> <u>3aa82141d83bb704e8a51b</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
80	2022-06-29 15:20:31	<u>0x5826ce62fa4ee2122b95</u> <u>2f3ddb4db9b00a3f34f96d</u> <u>c43e08d888885f830b61a1</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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