

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1b344129e04db2cf2fef2af987a4dc4b400c5168

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!200% Deposit Bonus!	1 !200%
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A ards.org
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
1000 USDC Voucher	N/A .app
CLAIM 4801 USDC	N/A USDC VOUCHER
999\$ Reward	N/A drop-dai.xyz
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 GET Rewards	N/A drop-usdt.me

\* USD values displayed at the time of transaction

Token

Balance

N/A Reward at USDT.PM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:23:01	<u>0x691ce675757a9f524ba6 f54c6d184338784616d3ac 212237089879b04eabf812</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-11-27 21:20:20	<u>0x8d0a86d9461de475acd0 bcafac4d783d9f34460ea7 07c1562eec380c5a57baaf</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 03:55:02	<u>0xb45e7f64754906211ae2 d2b051706724d4a7c99640 31ae93d892a97e11a4e8e1</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:21:59	<u>0x2e0516a110ff24241f65 f8b56ac43da2f0197217a7 23f020feb6bbd692cccb0c</u>	+ 1 work	✓
2	2023-11-23 07:21:57	<u>0x9866cb9f24d31bbe7ed4 f58e2618c3848ecf014477 310b35f9b95e988b50647c</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 07:21:35	<u>0xb9bf0e814e794c755e8e cbac03f89955a88dfd2e05 d146e32e63b900c6321941</u>	+ 1 Reward at shibatoken.win	✓
4	2023-11-23 07:21:33	<u>0x4b490441c0f895d33d11 4fa66ff7b9422553d60576 d8bdcab14527f95b7ca99d</u>	+ 1 Reward at USD.PM	✓
5	2023-11-23 07:21:27	<u>0x589c43e5e5a4015e7c13 26779216ad6c8cab4a8e0 6d7c6dda9abdb621d86ae4</u>	+ 1 Reward at USDT.PM	✓
6	2023-11-23 07:21:25	<u>0x36b2ee64e410b319d5d3 f7a5372e96a4aee6fa1592 92bc2c53a926c0b7a0ab48</u>	+ 1 Voucher	✓
7	2023-10-30 21:17:33	<u>0x2ac60821c095a155f137 924c8116606aaee9d900c8 a2b278ff0c4ae2d74fa83a</u>	+ 1 !BTCMHALL!	✓
8	2023-10-27 12:02:54	<u>0x7f48e675a4a930d63b37 9c355163132118ccc2335d 0bf84b3ead2e346d3a95f5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 22:00:13	<u>0x43a35ddd7a57de09a483 a7bd848e92d20078e03660 b158cd7c1a65ea9c3d6676</u>	+ 1 er.app	✓
10	2023-10-21 22:50:33	<u>0xdbce75021313a887e3c4 3bc95f794a798b72961677 b0ed3d361e8c9a38869958</u>	+ 1 Voucher	✓
11	2023-10-16 10:12:32	<u>0xd1c3334001b5ee010998 59d7b4fb1b11d36ea6930d a03b5b3775a985dbb61395</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-06 18:24:33	<u>0x7efa207827a26887277d</u> <u>7542c084e834f021f2cf3b</u> <u>156b61323597e076d46e9a</u>	+ 1 USDC VOUCHER	✓
13	2023-10-06 17:35:35	<u>0xa595b668f4455d8e9f8b</u> <u>e0d82281ec1f8818292c3d</u> <u>ca2dcae5fdc33487475579</u>	+ 1 .net	✓
14	2023-10-03 21:18:47	<u>0x9a63501fc446a5bdb631</u> <u>3e7fea6df7b7f684a7e56d</u> <u>c28ef427c589469326cd80</u>	+ 1 dt.org	✓
15	2023-10-03 06:25:58	<u>0x4352a22b31df13f05afe</u> <u>c5ca3d37b6e8293d80fe00</u> <u>cc35a89dc373c1d979eb0e</u>	+ 1 ards.org	✓
16	2023-10-01 22:42:05	<u>0x0b96685032968ed528a9</u> <u>b9f9c3e9c581568a2798e6</u> <u>19b01b615e0208c8be5f39</u>	+ 1 ds.org	✓
17	2023-09-29 20:08:57	<u>0xc96fb795a9c2ac44de05</u> <u>1a3bb6b809680a1b1caa28</u> <u>6eb659c71d7bbfb2ca2fed</u>	+ 1 ards.org	✓
18	2023-09-28 14:11:20	<u>0xfb88b7a08c4b4e20de22</u> <u>2926101ce79c15e69f3631</u> <u>646277ad392d3bd4d17c12</u>	+ 1 Shiba Inu	✓
19	2023-09-25 16:51:32	<u>0x33a3f24dcf068baad67b</u> <u>05d0372608eb19c6542f6c</u> <u>2805fcfda72d7661a5860f</u>	+ 1 Voucher	✓
20	2023-09-23 01:16:32	<u>0x4b139c78872f4e7521bb</u> <u>2377ee3a16fb6906f320ee</u> <u>976bd750a33ee7ece9772d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-23 00:10:58	<u>0x3a13fb3db18067edb987d4bac946473c096abda623b9e114bf154222f6c7117d</u>	+ 1 Uniswap giveaway	✓
22	2023-09-23 00:07:30	<u>0xefd6d1fa20ee06d6779dc0faa4656783d3555e90317921375f861d10179e8b8d</u>	+ 1 NFT Giveaway	✓
23	2023-09-23 00:01:52	<u>0x60939533511c69a13a81b071736f0066265a99b9559b0101c760edd5e328e4e9</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-23 00:00:34	<u>0x3d66d784d947b39107d2d7bd07ebf4c4dee59caafa1c623e2c143d8c4450fa35</u>	+ 1 drop-usdt.me	✓
25	2023-09-21 10:06:55	<u>0x096f8d7fe4b9c2b722285f6d6e13d1e1e41e96be9b8dc0e35484e140a18f476b</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 10:05:17	<u>0xb8147cc5b7844f79700dbfffc32b3477922dc232c5fbf972bcacf76285c8505378</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 10:05:11	<u>0xcd3aa64e2eb7bef64319cc48fdad0522cec79ecfd77b2b28f9d6567953e5baa0</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-17 22:27:11	<u>0xd974cab8d9c9f8bf6cd64c2241c08e18d0b018168172843a47a4375d66ab9543</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-13 08:59:00	<u>0x7d0faea4035dbd1c164b94af18393df0f587d18478763e7cfa5b72cf7dda710a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 22:17:13	<u>0x7e2a0ccefd7f4f0f6ba0cd5f4dd3d23ca89db5be797d7c049376f814564e37f</u>	+ 1 Uniswap giveaway	✓
31	2023-09-09 22:17:09	<u>0x8eaf7bc7da0fd8ad6d6560b6da3a65e3d916a6de6e7c5162f82262c8b4ad01fd</u>	+ 1 Base Chain Raffle	✓
32	2023-09-09 22:16:33	<u>0x92d3fd290b7e54e05cc586fad364c465488934540fe4c72e313fff1c181a9fc2</u>	+ 1 LIDO Drop	✓
33	2023-09-09 22:16:23	<u>0xe9fa02e614e303885d32a76dd2d21722407cbd104b51091c28756ae368741802</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-09 22:16:13	<u>0x400ef820463c733874d8b6d4b430a58df128b5cb2dc2230825bf380f931354e4</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-09 22:15:27	<u>0x966a1f6447abe7d3ddd8149a600ccc8c4bb4ac82f36b3e8c7a751c520f96dab5</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 18:26:10	<u>0xbac04a492e647c5316b33c635ba3d007d4e593a19247d6c522dd6486d2988efc</u>	+ 1 Base Chain Raffle	✓
37	2023-08-29 16:10:10	<u>0x893df88c2bcb6f9351c8e634cbdc4a180a58d7fc391b135d9a1ab4a29fbe8f8b</u>	+ 1 drop-dai.xyz	✓
38	2023-08-28 20:51:20	<u>0x416200b266edd9afd0944eeaca36ff58dcb259962c96ce91e8a8a8ea92d755c5</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-19 11:13:33	<u>0x26a435bde6e4294cb885</u> <u>25f43de951dd4fc8c6adb0</u> <u>190b8c353f8067be03a373</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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