


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1c7ab7607ddda01f3652cd5f985ea2f5e91100d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ ausdc.tech	812.000000000000000000 m reward
@ jfUSD.xyz	562.000000000000000000 rewards
\$ musdt.xyz	518.000000000000000000 tps://musdt.xyz
! MetaWin	4.000000000000000000 s
\$ USDCpool.store	959.000000000000000000 ool.store
\$.5000 BUSD NFT Voucher	1 \$.5000 BUSD NFT Voucher
NFT Mining	1 NFTM
1000 DAI	N/A NFT Airdrop
APE NFT TICKETS	N/A APE COIN
Uni NFT Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN

\* USD values displayed at the time of transaction

Token	Balance
\$5000 DAI	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
!!1,99 ETH POS REWARDS	N/A NFT
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$1000 USDT Airdrop	N/A cc
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.net">claim.circleweekly.net</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 14:30:01	<a href="#">0x3c3c0648dee044d44dbf57dd27efec606a5399f8864a8def115263d69fd83a1b</a>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-22 14:15:27	<a href="#">0x62a9e40d4e0525ce8ee51889bfd05a370f8602fd494486d24ddf74876e9bcb2</a>	+ 4.0000000000000000 00 s	✓
3	2023-06-08 13:34:40	<a href="#">0x2b546fb2dcce18bac0177f86894c7bc56af1df9e7ca848f3e90d3668711ceb83</a>	+ 562.00000000000000 0000 rewards	✓
4	2023-05-14 00:49:50	<a href="#">0xa68032184ac34cd6f33c507966551da9daa730ce16b82a16319ccda5cb0bc49e</a>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-29 03:51:41	<a href="#">0xab975a241aef40d9db85dd9e845d8c0288c8f51a9a7813be3cb84f6503b5c8a</a>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-22 04:01:46	<u>0x827ce301fbfe40f442b2541f50de609d7674bc4979003507268d416e5f945fcc</u>	+ 518.0000000000000000000000	✓
			tps://musdt.xyz	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 00:58:12	<u>0xddde4f7e8e5845a045dbe26582e9d8c5f80556487fdca1aadcba367d79512acf6</u>	+ 1 \$.5000 BUSD NFT Voucher	✓
2	2022-12-31 03:46:58	<u>0x8263c308bd8603b5d887e4e3b459700de42677ae15aacbc9af0f76c514ccc0c6</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:02:30	<u>0x98cee962189581b1905b9877a5a804a5373eafcc6ea7d2f62b6d2dc769da36e4</u>	+ 1 ethevents.co	✓
2	2023-12-17 22:39:03	<u>0xa57f4c6991f470d7da51a78d045d660e26242300f03a36416e9505731053de45</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 03:52:35	<u>0x73f76f3e8006eaaacbcc3cc80732d16f5beea9343495195a64c3e78ca6da1cd8</u>	+ 1 cc	✓
4	2023-10-29 13:49:21	<u>0xa790371b846b61b24b54f93c08ada8c6bbc5997b06f2328d7775296ff2f42a69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 12:04:54	<u>0xb72e12655d5e73fa257c49747911b66ab61b04997a3ba8ddaf002307421da030</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-25 09:38:33	<u>0x0db79a1f0766745101e8f1264ad81ff61eee5311d1e2772a630753aba9b6c25c</u>	+ 1 Voucher	✓
7	2023-10-23 19:47:20	<u>0xcfef096b8202df754fdd17441b02c9e3af30d194db928214feaa2415fc2483af</u>	+ 1 NFT	✓
8	2023-10-16 10:14:14	<u>0xe639c3d4b75b3f304a56602359630795b19e7b8db34603ed27c0d954ddc46ebc</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 21:21:43	<u>0x8ce24ad49877b872b2d4f1ed7878ae24b68b8e6659c18d46cb38b8ce653a9c5f</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 13:11:22	<u>0x8a5c29b219bfa68af4aee298b304c1f484b8783b9bf01fc79d5f1936c6052fe</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 01:35:24	<u>0x46329aab5b20e7cc42c6ca03679c0b042c2d8fb9c74331fd2a2212ef35a217c4</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-26 00:50:31	<u>0x86e9767c511a48f010a44ab10385495fa8c15e14ff2fa22eda5f1d553ef47f3e</u>	+ 1 LIDO NFT	✓
13	2023-09-23 20:52:21	<u>0x9ecab93346bcd8fcca1609aaada94ce3ce334a130f9c846bc6b6d11a314632d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-20 00:10:08	<u>0xeec4022a24d4016bf0a36124aa9812df5661601e07f54bb276996f791e6dc376</u>	+ 1 Voucher	✓
15	2023-09-11 08:05:26	<u>0x9cb04d7b0d807a39b50c04ec0cb1526ff940860a1e5c16f7f1eb360449c39580</u>	+ 1 NFT Voucher	✓
16	2023-09-09 01:08:53	<u>0x755bcf311e46231d3da9fa8992cbe688861adc4475c13ac2095b20ac36d34188</u>	+ 1 NFT Voucher	✓
17	2023-09-08 21:00:14	<u>0xd67687f0a913943a0622daf869e5c97799c3159b37b7c7f79ed1a2deebb87740</u>	+ 1 NFT Voucher	✓
18	2023-09-08 01:13:12	<u>0x97f2a49cca4a2763ece3e429bd0f723a4da9e9f2eb7fb5dc21258b59193f8080</u>	+ 1 NFT Voucher	✓
19	2023-09-06 20:58:39	<u>0x00b82f1439fa6224ceb22fef04bb361596bfff3b76e7e74f870d354664a4d8c0</u>	+ 1 STAX	✓
20	2023-09-06 19:31:18	<u>0x305d874bf465e8a9c641ae1999f3c5ea260c44fc213a97f9e8d71aa026b9575a</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 20:13:06	<u>0xc8817b2730b563aabfdd0f72e1f06675c0c6d47daf3e29f177d8703befedfb2</u>	+ 1 NFT Voucher	✓
22	2023-09-04 16:31:56	<u>0x713e0b3aec3a449e89725aa080db6546c2a6f6daf655dafc91af8b75bcf8751</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-30 18:05:37	<u>0x6bd3a37410a2f49ee60c055f8c192e2d787a695020fd1e24f0bf6e6465bb3830</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 03:07:02	<u>0x24c07118f10e52f065333bb66a5ad28bf9a9ef24ffd45d51489d49bc9ff77124</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 07:17:26	<u>0x90f25ed60a5aa068d9e0a19c1539b650983f4a756da9235697b1d03a842ecde1</u>	+ 1 claim.circleweekly.net	✓
26	2023-08-26 20:16:29	<u>0xad7dff9309978fee96a6ccea48320094ff8400fceb2a6eb0d2e21d53dcb809</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 20:51:18	<u>0xbf328d9f7671270c030fa79c54264d8ea66f53fb291650545954fff30be81c35</u>	+ 1 NFTVoucher	✓
28	2023-08-21 21:15:29	<u>0x94415af80ca5e05509328e2a3ce46ec55fd77de4d96247517ec0e20a557b8a39</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-11 00:13:26	<u>0xa610724f2b3fe34653ffbef0971799d4c73ec8361c514a74b365ec11c7f3f1fa</u>	+ 1 STAX	✓
30	2023-08-10 21:45:59	<u>0xeddeca699d516decdd77608338c3d96e5593f474c9da51ab3a959ea563fe8edc</u>	+ 1 ARBITDROP.INFO	✓
31	2023-08-10 16:47:12	<u>0xb03e47c31c2a6f62456ff86e4ad7cb4b7fc7465794d6bd6660bd4f6d70ed9d32</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-09 16:19:46	<u>0xa1453c4f62929a664c787d51470c000754915467ed071ac32c59adfa70114a26</u>	+ 1 dYdX Event	✓
33	2023-08-06 17:43:13	<u>0xa0407d0f5af18b26ae341314f787c34471d440246c70f77262e92a69ff82297b</u>	+ 1 STAX	✓
34	2023-08-03 23:46:30	<u>0x36c6d2cfad469bea001806443a71ccdc8012560d75b21b323f0e925233908d56</u>	+ 1 Lido DAO	✓
35	2023-08-03 15:48:57	<u>0x9bb1afeab8104ee6822d42909c1855beec1667e88fdb8d66889e9d35c933db7a</u>	+ 1 STAX	✓
36	2023-08-02 16:03:06	<u>0x9378b1a943fe817f168a13d221fea6ec4ec4efae06c06efb22e708c90f1d241</u>	+ 1 AVALANCE NETWORK	✓
37	2023-08-02 06:43:59	<u>0xb3413ab6ac11ce4d0a0e06a6731131dda0a9ca951eff830565bead0980fcf54b</u>	+ 1 FREESPIN	✓
38	2023-07-31 16:23:06	<u>0xd78667bfe031e09543a36d4405ad0f6fe17110398efd9ec422bc07f2ce106675</u>	+ 1 STAX	✓
39	2023-07-29 13:37:02	<u>0x661ec0cad1d2bf8adb4942ba7d55c00d10d092dafd0d70c74e2999731a8a363b</u>	+ 1 STAX	✓
40	2023-07-28 10:52:50	<u>0x8040f344f177e3432f6cce7463af0913390a8dfada31464f843080dddd5aaf87</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-26 17:10:40	<u>0xdd4702015bc19dbf23011cd80d20bf762c065e85d9bf29bd7aa8195b2b92298a</u>	+ 1 dYdX Event	✓
42	2023-07-23 14:27:56	<u>0x2d5989c727f9feb4fd45b061d8e6d5a7b4d26d4c715b9b0a791cd83a17a9483b</u>	+ 1 dYdXEvent.com	✓
43	2023-07-23 07:22:18	<u>0x4f3ede108c3ca9b97ecebf303f3e31dac3d24d898af8709b06914a7a2f085257</u>	+ 1 APE COIN	✓
44	2023-07-20 04:46:55	<u>0x27a708e7b1a64a2e64c196b138406b86d5a883aa00b32bc9e59288c769d46354</u>	+ 1 APE COIN	✓
45	2023-07-19 09:54:35	<u>0xbfeae1ddacf593164d08ebf14b6e899ffed90700ed65c8cd919b7a28cff6a020</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 04:27:56	<u>0xe495c0116839332234eb8082b608efaebc660e0c749982cfa0d1725cff566ee5</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 13:26:44	<u>0xf199a0dc19f2945f5a13bd9748cd00c83f4b6382a2bb3e7e27e72ec97eb122bf</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-10 02:05:01	<u>0x0b903921d76b51f52a82c9b98afa900e297e59df9ba40b2ed908bc96d8857eb1</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 04:25:01	<u>0x90307689f68c338709dba0ff10f6bbd26691fb9ef79cd19c5a9d237d04376ac</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
50	2023-07-04 00:44:13	<u>0xeecd64626b2f395e79d504b896ee27c383c2cbdede87202079b396744232b674</u>	+ 1 APE COIN	✓
51	2023-07-01 20:55:56	<u>0xf2a636362a0aae304f2f0b3ef8cbcfcb2db525f0e636bc9532dbf60f7b23b82a</u>	+ 1 APE COIN	✓
52	2023-07-01 05:20:51	<u>0xdec1fddd85e4f4dc6699c1c1350bcbe3ba0737c8e2d425cd80d090c67031e974</u>	+ 1 UniEvent.Plus	✓
53	2023-06-29 22:14:26	<u>0x7b76dce971a59a692f1a3b2fa9b63f3c513133decd7e5a0ab7a8ca30981b0602</u>	+ 1 OPTIMISM	✓
54	2023-06-24 22:20:49	<u>0xb4871cde5d1e46ce405869bf82947322e97c8b6183cbd15c49bc4df0289624f2</u>	+ 1 OPTIMISM	✓
55	2023-06-24 04:57:14	<u>0x32c193e9f5608e412ee4896b223984e5823890e3e594e4985857654f33f1801e</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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