

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:29 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x23352a595ef2aaf1776125906e1e1ae88c40a55c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
DOGS	17,500.000000000000000000 ~
Droppradar AIRDROP	1.000000000000000000)
! MetaWin	2.000000000000000000 s
#HEXPool.net	185,500.000000000000000000 wHEX
10 Collection	1 10 Collection
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 05:17:41	<u>0x95d2ac61651f217f30890e5d05db7036697d2d9d0afec3908c6bb1a3894ec953</u>	+ 17,500.000000000000000000 0000000 ~	✓
2	2024-02-03 00:15:43	<u>0xdf84bd60ab8d29d3a763ad5fe14c1762f5303a5895291e7c0a3dda5efc978f63</u>	+ 2.000000000000000000 00)	✓
3	2024-02-02 21:03:56	<u>0x4e2faa24f0a91c7645ad67d9287dcb5374f06a64a878ee819a85fe77f8884e9d</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2023-11-27 12:36:36	<u>0xea8c576a79db1e229357044df2fcb9da194213ed243ce204871a77e05f96cc23</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-27 09:49:03	<u>0x677db32b994a17468d645f0fd6ce3415c72e914217ec09ed9586bcad72ceaff1</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 14:15:32	<u>0xa07e7fe805261580d0b4 b66e1526625f0af2dd9c05 b150c0237f9b6861a751a8</u>	+ 2.0000000000000000 00 s	✓
7	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f95608 2a9df0a4671c8eef70877f e578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 10:17:19	<u>0x6adf52b9efdc3c92ae9e fa04cdf61582c4ff11ae7c 6baab21201c5e96b256751</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 13:25:00	<u>0x8d891f55d35342187687 8a457cae4944ed24d0d882 7596f52903841e0fa3e606</u>	+ 1 (2750usdt.cc)	✓
2	2024-01-22 11:15:27	<u>0x8aa126d1eb13f7199b 1324b2890ad5daa57f99f4 bc9884aa8be64bfef921cb</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-22 10:55:39	<u>0xdb6599876eb8affe9a 6e65e0984822fea78020ed afe671f41e2fd8d11be2a5</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-22 10:52:23	<u>0xe505ed14916b12d363c7 779ff838cf0942e91e7ea9 59ffcd2ba678f20cd2284e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 10:52:23	<u>0x72e92a1c72e33b08bab</u> <u>324fbf0bd45abfb3a6883e</u> <u>2b727b56c1807dcd68d837</u>	+ 1 3000usdt.cc	✓
6	2023-12-27 13:21:55	<u>0xdb598662a25fec4916e5</u> <u>d0410b9bff595f9d0d8a57</u> <u>da4853b22e24a15b4e5f02</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-23 07:53:11	<u>0x80b20fd3d16571bfe571</u> <u>03d05cac5029b657216b17</u> <u>558238a4fdddb13d5316a0</u>	+ 1 3000usdt.net	✓
8	2023-12-23 07:20:52	<u>0x6c360554f8d8781606db</u> <u>e6bf1209ffcadf7d271fff</u> <u>1d637799455e86ece80578</u>	+ 1 2000usdc.cc	✓
9	2023-12-22 10:12:00	<u>0x1df8218cec5301084862</u> <u>05fe2205626d75de0c5eda</u> <u>be4c7e0718bfe3d77ee14e</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-11-22 11:55:45	<u>0xff36a2a3c445e273ed10</u> <u>baed14a455a1035be63aff</u> <u>d4323dfd05b936ff670227</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 11:32:08	<u>0xdfee6b7fb8a9bc863717</u> <u>49e2981849c5f4b8864216</u> <u>7c993f63874be1d4d7a4a8</u>	+ 1 yz	✓
12	2023-10-26 10:10:08	<u>0x5a2f96d952912fdb7a23</u> <u>f98f5f3f59c3975d8bd8cf</u> <u>81393480e2693e2b56672b</u>	+ 1 \$BNFT	✓
13	2023-10-23 08:58:24	<u>0xb5c35e09be11087b4ad0</u> <u>89b0cc6469d6adeb90e262</u> <u>4e980b1e4c4ab731facdef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-18 00:08:08	<u>0xfffd60615d1e7fb7ab38c6f5e2d8c0e35873645af452364cb0af638d08be1de33</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 22:05:28	<u>0xea2855f7154cb1f43a34159aaf0e6dbb38ef66f5fc1f536eb7856ce99d4186c5</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 09:53:48	<u>0x74b1bf0e98bdcdd597905d0e3c1a0ebcc694d8c1fbbd844b08f35edf585db0e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-28 23:27:45	<u>0x5aa68998dd59161d07bd5c16da37c872d9d35bc94f420b878f3f309adb421d06</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-28 17:27:50	<u>0x7e52fb8e78a9bd3aa461418f7919e9d0aa6b218852b689703bd1faa0137d275a</u>	+ 1 claim.circlest.org	✓
19	2023-08-28 08:42:43	<u>0x1a7bc6606aba4fca88a4041d6b5d208f5ddb1116a5e552892132287958ce1d45</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-26 22:19:06	<u>0xdd121da614b51ba9fa26cdca96962ac05b835c109f40ab4db9e6932c441fce51</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-26 00:08:27	<u>0xbed407e6fbf063f7fad8d7e7ba77edc71090b36c2d39feb28177e86568891151</u>	+ 1 NFTVoucher	✓
22	2023-08-17 14:46:56	<u>0x72a03d9b17684704fdfdb5a8839da35f53f441fb4ee74a957ee6e1d79ff2467</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-17 08:14:09	<u>0x97163e87d7ded2d9fd3c</u> <u>24abafae42a2be934d81eb</u> <u>1f0be5c304f2e3774992f9</u>	+ 1 drop-reward.xyz	✓

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