

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2451005b4369fa512e43ed9f6aca0eedabbaaf37

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#HEXPooL.net	149,750.000000000000000000 wHEX
@SNXPooL.com	751.850000000000022737 \$ sUSD
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$5000 Reward	N/A drop-usd.xyz
5 ETH by Base	N/A NFT Airdrop
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at tether.ec
1,000 USDT Reward	N/A usdt-rewards.site
125M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
!!! \$ 100,000 BONE	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 06:04:43	<u>0x27b6ec37649ae4de2298e4aa31b1326d255802305ad3002076481419e250ab7c</u>	+ 745,900 YOUR TOKENS	✓
2	2023-11-27 19:03:18	<u>0x1cecfef5de6280dd1cb928d0d2eac5606f61bf470fd3cdbce051ff7a0a5c4172</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-09-29 17:45:27	<u>0x9e9ed61f41f9ec31379424d524d4e017977e141cc187e93b2c9ca789cc6b7974</u>	+ 751.85000000000002 2737 \$ sUSD	✓
4	2023-08-24 17:44:37	<u>0x0c578efe245807a5e5c5dce114929fe3e19e505e8e9cf193369b57d77719254d</u>	+ 149,750.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 03:07:55	<u>0xf1663738f5e8a031ab4dbd0c3ce05a54912efc692d3ccd7566cae7513bc3e28f</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-01 03:07:45	<u>0xe91b6d8e624e225ed00887c545547abd3fde170c371e00a22e96b2875a07a8dc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2023-11-25 13:11:36	<u>0x9fd6eafe321d6ea670573d62fa69cc90a780c1f35d3a057393f5980566091754</u>	+ 1 3000usdt.org	✓
4	2023-11-25 12:48:05	<u>0xd64c3e40ce16b253f3ad35c79babee3df283923c16662321abd11746228b3bc0</u>	+ 1 org	✓
5	2023-11-24 05:14:37	<u>0xefc238643e97ac0017e0e416f5fa6e3d36a10c3317170e4ccb561fac8cfcc1b0</u>	+ 1 Reward at tether.ec	✓
6	2023-09-28 08:02:28	<u>0x4b9e615c34875442af470300e54992dfb346bfa2f0821cf1aa42a2d42a7a8efb</u>	+ 1 NFT Giveaway	✓
7	2023-09-28 08:00:50	<u>0xe2b781c9834af4967d70ea3651a5e072e42df23360447e3d1ee8310b9b0723c8</u>	+ 1 NFT Airdrop	✓
8	2023-09-28 07:56:12	<u>0x85ebe1e87b9cc76aefcbd3ba51aa216aeadd80f39f35a48b4038277cd4dfd99</u>	+ 1 NFT Airdrop	✓
9	2023-09-28 07:55:44	<u>0x99f4427f205ad0f40c8abc9f911916a1631f7d64489ac611f289a85010e271e4a</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-28 07:54:44	<u>0xc2a292a6f1661a2d658ae4ff07db9712e8896f8be6551856f047ecb27c6e4fe2</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 07:54:20	<u>0x16127480a1f5d2f5e6e9 acae8bb89e3f7a10a7a1a5 44af4ad746bfc10218a1ba</u>	+ 1 usdt-rewards.site	✓
12	2023-09-21 21:41:22	<u>0xd998380e572b7a917526 d46d1c743fca71a86eca53 ace00ffb02db9269f06a6d</u>	+ 1 Voucher	✓
13	2023-09-21 20:28:37	<u>0x2530a6d4707ad27a1aa1 11020008de5fc46c1bad88 ad38a61ca89fddfa96e145</u>	+ 1 Voucher	✓
14	2023-09-21 15:35:53	<u>0x305af359d4685b583037 5c5f96e760c8f8e5f524f5 bd5a1286681a7d0ab63cb0</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 15:32:41	<u>0x918d9432ce9a56ed110b 7210b7d7816526b972aab4 66bed7ff44ad1cf055a467</u>	+ 1 NFT Airdrop	✓
16	2023-09-21 15:31:47	<u>0x2356e6b7116d32b53e78 308ed631a61a617115c646 37ce786e4fe6b20a32d460</u>	+ 1 usdt-drop.me	✓
17	2023-09-13 19:02:32	<u>0x930d9bc018147aa30d4c deb37f9b5828a40b127379 27ba8e44998e48ebee36c6</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 20:51:25	<u>0x5d841336743298a5dbf8 6d68f1679380ff952d244b 883ae7a549ce092f832c65</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-07 23:42:59	<u>0xfa0c3bff979a2fbb6786 8bf19fbda63a66e6973a6c 2ea8301bc981b477c32aa4</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 23:42:55	<u>0xb1538b837e5a155e88a6 f7e7d6a6bd811ab63611b3 b54f59d48669ae09451d19</u>	+ 1 Base Chain Raffle	✓
21	2023-09-07 10:37:05	<u>0x116e9d82d4b490c3844f 425ef20ad3a70236572bea 3613c457d5e58ede178f0b</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 10:36:27	<u>0x58082499c916cf1b0f64 46f993af243542a2c24ebd 404abdceb5a412e2b4c2f9</u>	+ 1 NFT AIRDROP	✓
23	2023-09-07 10:35:57	<u>0x8cec0eca0b74a8f589f2 8e3b222c41480fee214e56 5c31b91eed8feec3a938d1</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 10:10:38	<u>0x9aef1ee7ec89b39c25c0 3b617f13d4b5add6215f6e fbec8d71cd4a1bd8257128</u>	+ 1 NFT VOUCHER	✓
25	2023-09-07 07:58:39	<u>0x9bdbed6eaeab3d2b810f f6c999cf4120c459fa7729 f6c48b184be0b1333030d2</u>	+ 1 claim-usdc.xyz	✓
26	2023-08-24 07:53:08	<u>0x0792a0be042c31e4a2e9 b3e0def9b61ac116155b83 89d6b703e074e59b144a5f</u>	+ 1 drop-usd.xyz	✓

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