

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x264b2989b838ac3a1e47c7aea62e3c08f8952731

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#LINK	132.500000000000000000 LINKBonus.io
! MetaWin	4.000000000000000000 s
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
! ETHENA	22,400 YOUR COINS
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
@SNXPool.com	509.750000000000000000 wSNX
oucher)	1.000000000000000000 Claim by link: zircult.xyz

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000 USDC Voucher	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 18:08:07	<u>0x650e4fb81b744fa5967f47170a10710ce2aa5ca43085c440b5afcc8351485918</u>	+ 14,888.000000000000000000 \$ ACCESS portal-zk.com }	✓
2	2024-08-01 08:29:14	<u>0x38ebdf14dd63cd5afc90d9be21b2f04b92942e8f019c2413ebff7418d61aa819</u>	+ 600.000000000000000000 \$Visit Reward at [airdrop.li]	✓
3	2024-05-24 11:41:05	<u>0xc5a8c6d51ef5cbeeb86236db48949382897fc0f2a46b0e46b2b3c1c2e7034554</u>	+ 755 OUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 16:05:12	<u>0xf7b7eafa63056676117d</u> <u>b09ea667ee71339c2f2454</u> <u>3e5bed7c0be691a131c948</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-23 12:17:39	<u>0x153fce9367e056620575</u> <u>84313e6a9ca36519e42e7b</u> <u>46ef27e4a5eb1236979496</u>	+ 22,400 YOUR COINS	✓
6	2024-03-27 01:12:22	<u>0x4d6569e19841eace6d7c</u> <u>44d95b2b8dae886a1d46b6</u> <u>af2db5062724d830414ffe</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
7	2023-11-27 15:59:04	<u>0x15e82fa2ed207c92f9a4</u> <u>4f5078f91ea0c5f413e741</u> <u>18df9a2e14d7d50446291d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-22 12:35:59	<u>0x5ab264dddc9568f07b3a</u> <u>ba25f07dc36cc1584631f6</u> <u>c58f1e1b110b0fecb0f422</u>	+ 4.0000000000000000 00 s	✓
9	2023-11-14 21:39:03	<u>0xb4be4cf47287b1e1d249</u> <u>1a204974bd2ca6ca1f910e</u> <u>3320de5cb32a86eee4418a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-09-13 12:52:47	<u>0xc10da6c03cb6f3006b38</u> <u>e83ac53efb47916f11b13a</u> <u>391701f0fbfdc592bf054a</u>	+ 509.7500000000000000 0000 wSNX	✓
11	2023-08-14 19:09:24	<u>0x553c2c4913f397ef5d04</u> <u>8891fed38f1e88a42d5c49</u> <u>3023f8f665dcd725638f84</u>	+ 132.5000000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 01:32:48	<u>0x177a3d2e306d1909a2db3df81d3b4dc4333c3d2f49de8d1211e685f8e9f3116f</u>	+ 1 XAZ824	✓
2	2024-05-24 11:41:19	<u>0x69b25c00ddc9322242a9a4a866babf3fbc581d545674674a815b253104a5a5e0</u>	+ 1 -drop.org	✓
3	2024-05-23 12:18:35	<u>0xcbdc5fcb20b3dfd1ffe62490cf2ab876868a21cf2e0f29f546e21df77a3d3476</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-03-04 17:05:59	<u>0x2b79b87d6fe1b87329796cdd7c34767c0d0644bf07f8969dc4d55c29f884398c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-01-06 04:43:02	<u>0xb6daf72c519cea68e375a029c5cc0b2fe95d35e6ec315f08193ff8a7af1fede2</u>	+ 1 2000usdc.cc	✓
6	2024-01-06 04:43:00	<u>0x0b6f7008770359b04256bc32a7ecdbceea2f0311afeedd30ed986fb119bfd0c3</u>	+ 1 3000usdt.net	✓
7	2023-11-29 06:22:19	<u>0x9a406ea77c3e2f64f3cb41e65f27aa9fadec1384d16a0840f9223f2490c5e6b2</u>	+ 1 2000usdt.top	✓
8	2023-11-29 03:16:25	<u>0x1debec2062e41e06a7a53ac17db2fa5e0c94cec3183cbaeade76ac169865fcfe</u>	+ 1 com	✓
9	2023-11-25 16:42:02	<u>0xed8e4720765e1b02d034cd8fb219c117603d3ee7400050372d52d247dae7c18b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 16:26:54	<u>0xce09a4a39188d7fd8946e7e7bebe9fd506a7c36f8b76e7d4bc963f27820d036c</u>	+ 1 3000usdt.org	✓
11	2023-11-21 19:03:42	<u>0xf5afc528a9564b91bdb4b2f3ad54a97ae6342c0c5221a6d26ec27bb215f12661</u>	+ 1 cc	✓
12	2023-11-21 19:03:32	<u>0xd0afde0cd96cd6a86c309df51947d52c6a82fec9cb3a86902b50f5a56c933bf</u>	+ 1 yz	✓
13	2023-11-13 15:43:09	<u>0xcfd2ba2a40348da89f6896ae6dfb64bd306e80acfef9d27adddf84c544bc0f</u>	+ 1 t.xyz	✓
14	2023-11-10 22:27:49	<u>0x36e3ee439512dd76934d870dba572a3cb21d42097434334ff3c6d1274361c881</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 21:51:58	<u>0xfce7351072fb003a8e6170a9d54968a3258561aed4f1279fe612497a5d0c40db</u>	+ 1 Voucher	✓
16	2023-11-07 21:51:56	<u>0x7dc44d434adf7a12a778457a18a328816dc92cfb33995a0c380e489a63b861bd</u>	+ 1 uk	✓
17	2023-09-27 17:42:53	<u>0x66f0f9ac14be20ba763137b706e9726c1e159ac48d69d534102030d1af3b3cce</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-18 00:50:55	<u>0xc24c2588a1df75f7925d843ecb0c0351d6c567720eb40e7c562b3fa18861a50f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 18:34:41	<u>0xd1de12bf3f0e71c1b6777d700bb964100b73fdcc2dd6451c87d34ce1a26a509c</u>	+ 1 Voucher	✓
20	2023-09-15 16:13:00	<u>0x8ac2f2afc97b3d4930e54f87c6d9edc814140dcb91e4a3c9998c7f3c722d4ab0</u>	+ 1 drop-usdc.com	✓
21	2023-09-14 16:53:55	<u>0x1f7a5ab8881b2137df7de01995c3889aa58770432eb09169a33a1cf3ffd92560</u>	+ 1 NFT Airdrop	✓
22	2023-09-13 21:37:06	<u>0xc7cea57ccb926996f8e13aa7a4702e0295ec4f64f0b27657ea79f0187a58e744</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 00:46:58	<u>0x4643043bbb1acb21f075c1e3d0d50f65cc54c07f03838afa8e10f2e0c6a8b91d</u>	+ 1 Uniswap giveaway	✓
24	2023-09-13 00:45:52	<u>0x06d5d58bc52b629c419c74a0c1a7cd7c9f6eff9996ccbc29578e15beb89ce656</u>	+ 1 Base Chain Raffle	✓
25	2023-09-13 00:45:38	<u>0x0f92ffc42b97b8635bd4822c5bfa07cf7c6954110d91a6a96e0219bb7a7dbc1e</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-13 00:41:08	<u>0x91d6ec261148b8647d38053f6ce857c0aae64e063295ed8db3ee878258655aca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 00:40:38	<u>0x0072778bc14c8d19d16b68c9ad2c6b7d3079ad7807c64a51b9ff8b0bbea5b01c</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 00:28:18	<u>0x98cb485f5d3a1c3678bf9d90bdb3dba9865ce74de1339afeb9b08f7032fea982</u>	+ 1 NFT VOUCHER	✓
29	2023-09-12 16:34:51	<u>0x8ef054cc1163481c705a447a5c4ab3988fc98dc30eb151409bd5cc2858ec1010</u>	+ 1 claim-usdt.com	✓
30	2023-09-12 01:18:14	<u>0x3f82b976b72ded821372e983f9e299e5c2343739c55245e6a4bcd300a0e36ee8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-03 20:39:46	<u>0x197a828b798e5763dc2951b3b133b4a9d757766e0623728763b7ca1f036fcc5b</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-08-28 23:26:49	<u>0xd5d0f89ca59a5dfe75db e8c2d7bfa15955e15a619a0269d1df6e908278a090c1</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 08:39:47	<u>0x6199309155669eeba44c61fdbcac24877d2497ba5066a7b52d893eda221c71f2</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-27 03:26:51	<u>0x2efd6adaaa969ce6b974fd2cd6f7df823f39fe5a329c3eb43fd50a1fa887fe9e</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 07:02:24	<u>0x39bd9ccd70d6311677bc026e5aba4d92c3b9f0e8899c454e34dd49890c9a8b4a</u>	+ 1 NFTVoucher	✓
36	2023-08-15 14:20:33	<u>0xcfb34569f5ef250612683fad6fbbaafc0a4ab12f98e1da89eca3ea1b4e70ff30</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount
37	2023-08-14 18:03:56	<u>0x435e2a6ffa1aafe767f4</u> <u>2aeaea45060439248500d9</u> <u>a414c7249fab19a245a793</u>	+ 1 drops-reward.xyz ✓

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