


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x273e4840fbcb442aa0278f458b30738374e04559

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
#LINK	132.500000000000000000 LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	751.850000000000022737 \$ sUSD
#HEXPool.net	193,500.049999999988358468 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
1000\$ REWARDS	N/A token-rewards.xyz
'	N/A Reward at Lido.fun
2000\$ Reward	N/A drop-usdt.xyz
3000\$ APE	N/A VOUCHER
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.net

\* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
' '	N/A Reward at Lido.fun
125M SHIB	N/A NFT AIRDROP
700M SHIB	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 00:44:46	<u>0xf488fa1a796f67ac8c284c2d0d73f752dc901661f46646e8a4a7028a85d3f23c</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 14:28:37	<u>0x56f2a83ca385ff57edc3a1f9f8c7cf26dca8375dc94d5f80d3b397070cd01060</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-09-29 17:58:17	<u>0x4e5291f1063ec7ff94052b9ea29bc02174458990666412f8976725326b74c207</u>	+ 751.8500000000000002 2737 \$ sUSD	✓
4	2023-08-25 19:11:47	<u>0x213718a8a40d9fb0c1ab6d26e9dfe8a9d3b2767bd20bf58d94545ffe642c50e0</u>	+ 2,560 SEI	✓
5	2023-08-18 10:19:33	<u>0x622893b1d59292e069793e22ccf3a3b7f6bd8cc7eb511c09c38405db21bb2bfa</u>	+ 193,500.0499999999 88358468 wHEX	✓
6	2023-08-14 17:48:09	<u>0x2a2315dd72af07c49696c5f70f47780fc842c550becff3fbdf293cdf076b9326</u>	+ 132.5000000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 07:39:58	<u>0x05885043c183699f7ce18e630cfab2f9a1c725c7b7f529867c2c31288f0d512d</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-11 06:22:09	<u>0x9b531abf6869a9d783744f59c8551c18c667c177b1e9b980f6eccc93835fd534</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-07 21:24:08	<u>0x022e4a5c57117c46f30994ca795f041259cb2d0ccb2044a77d0dc4cbf619a22c</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-05 22:03:35	<u>0xea22f3846de85fdb41f0ca4fe690130e83494bef5730b49eb6a3c01614957de</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 20:46:48	<u>0x65d0b46cf8711cc35147cafb46180950609f138743bca207a6df9060c787edff</u>	+ 1 2000usdt.net	✓
6	2023-12-01 20:01:53	<u>0xf953529f879868ce3dc378b9866a8ff906955a07f49f12a2f3f6f5416da9b0cd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 19:05:58	<u>0xaff82dfb55a74596e04f14a1aa5518a2f689e6d06c0575599bdc2d3bcfc18061</u>	+ 1 1000usdc.org	✓
8	2023-12-01 19:05:32	<u>0x19463f84f239100afd6de3e81eb7227a5e774b04129e2118e15aac82761c888b</u>	+ 1 Reward at optimisum.re	✓
9	2023-11-29 07:56:02	<u>0x740493935d2310a35c52d49c0df76967cb3a849e8ced3e5bd21695f4978eb4bc</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-18 17:36:44	<u>0x05404461bbd139fd676400a8ac598cb0f50758dd3ecdd42b5f15c0d926c8d327</u>	+ 1 yz	✓
11	2023-11-18 17:35:34	<u>0x99561207f0583ebe21f3a9dff1bd549a6bdb2875a4406462fd0f8f07c68afd3c</u>	+ 1 ro	✓
12	2023-11-15 00:20:59	<u>0xbe47076422fb7a940aa79576dcab3b0977a76be0600f53fb9ec42e84e4185d13</u>	+ 1 Swap NFT at lido.vg	✓
13	2023-11-14 17:42:54	<u>0x3e3e4716f66d8f79d5a459aa1d2b474aa8e154fc3ab6655839c66585ead8c6d7</u>	+ 1 \$5000 stETH Voucher	✓
14	2023-11-14 17:39:54	<u>0x4308b0a4b944484771f1609bf0b9b7a4d65f17caedd008ea3c0268a741b3fae</u>	+ 1 pp	✓
15	2023-11-14 17:39:38	<u>0x9f65dfb3f94e5ea58fb66102a263ccda20415d4c650675dfb907251a7f93d564</u>	+ 1 et	✓
16	2023-10-06 19:34:34	<u>0x8e418395e0c44ec993093f2707b581519ffe52ce9cd09739115ccf24de435374</u>	+ 1 Voucher	✓
17	2023-10-06 17:39:42	<u>0xa346afc373755a0212a72d63b8b7c4a5a98a438f27cb4e83c43255823f16be9</u>	+ 1 USDC VOUCHER	✓
18	2023-10-06 17:36:25	<u>0x745aa8031d53bf9ed9ce5c7156db1d14bd5ac733722509579582543fcf001e23</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 17:35:59	<u>0x3b3884e81008b9558772abe81e9601382f58cc7bd07298429be8f9dae6100e6a</u>	+ 1 tether.ac	✓
20	2023-10-05 22:42:09	<u>0xa4ab22a143da919e75743bcd51529b16bad24149bf2de608011518149155db4a</u>	+ 1 Voucher	✓
21	2023-10-05 20:23:07	<u>0xc257d80c02e7ee806a55ef803212e18fdd52b82d25ecbc5b6327df042d8feaf1</u>	+ 1 Vouchers	✓
22	2023-10-05 20:22:49	<u>0xc17a709d2f2b026ce97e63fc4f5863b3f01d32a7f6699f423ab1d049e2d08f5f</u>	+ 1 Vouchers	✓
23	2023-10-05 20:22:21	<u>0xe806f8b72c2b5beab261dbf73ac8c38fdd12b7c3b36c079c6cbbcbe8f3baaef7</u>	+ 1 usd-drop.org	✓
24	2023-10-05 20:22:05	<u>0xed1951b50dfffa0811c08fae0b65dc5fd22e5c33c34a45c7d772849d44b1dde2d</u>	+ 1 ther.org	✓
25	2023-10-05 20:21:47	<u>0x9c6f11ed6274cad96e5ddc53453b77c90d96b7c73100eddc9453ac49ddd52ac9</u>	+ 1 tether.ac	✓
26	2023-10-03 02:37:33	<u>0xe87cedad6c3403b86ba1903d985483782355713cc89e544b1b05c1a2c8beb27d</u>	+ 1 USDC VOUCHER	✓
27	2023-09-29 05:14:25	<u>0x0b46136fb8faf8396b93b0427f88aafb777e87c891647738578cece8ff0410d2</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-29 05:07:59	<u>0xf08d892566dd19e16a0947e3f3221266fd9fbac2af491010598b44f1d4a7c3bd</u>	+ 1 drop-usd.me	✓
29	2023-09-28 06:34:48	<u>0xb8cc6421d9a71904f2738ad482b1d7790be506450a18b9c6c10dbf019a51b723</u>	+ 1 1000-rewards.com	✓
30	2023-09-27 20:07:07	<u>0x7e827528bb5a70e3f006bfc8a6ff247460da29965479e57dd5193e6b6646ab46</u>	+ 1 Voucher	✓
31	2023-09-27 16:28:15	<u>0xc8f65a8fd2d850186fff61afdb3f90b9a68473bc6f03671cca380d6f82739420</u>	+ 1 1,000 USDT Reward	✓
32	2023-09-26 23:31:26	<u>0x127156c52387ed51e277bcbd47fdb7a38d6cb764dbb4dda65a4a2912e77fa6c3</u>	+ 1 1,000 USDT Reward	✓
33	2023-09-26 23:30:32	<u>0x26bfc45eae4ce4041e3e8fb6d9d55481d5d50413d5f86e8c9b6f4a28f682e8c0</u>	+ 1 1000-rewards.com	✓
34	2023-09-25 06:34:29	<u>0xaaaa543e28f8656f4f24aadd58c50da7d1010bd4f0728fbe937abc986b25d87c</u>	+ 1 NFT Giveaway	✓
35	2023-09-25 06:34:17	<u>0x780b3932093a90681f5ff3768ea964b0ddacc23a1e7782da65ca7e56754c6a2</u>	+ 1 NFT Airdrop	✓
36	2023-09-25 06:27:19	<u>0xa0e6ada1c0f8d6258d3ba077effe57507574ab4c8eedbc8ee94848b4c38fca44</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-25 06:26:55	<u>0x2b53d2f8b2ac7dd60ea00e6b0b7e809e62cfde43f452478f401014fa51be1eae</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-18 01:34:11	<u>0x82965361c74c437d63bd6056a638161f6a84f29fb95ff2657d6401e17050fdb9</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-14 03:51:26	<u>0x00fa661d1ab5556fe7a60b6984a6f1fd75afda44e84189d8246f826520b15218</u>	+ 1 NFT Airdrop	✓
40	2023-09-14 01:26:13	<u>0x49f22d40895160ffe9a5f1dc1540d1e1bb5c033b59138150fb0e4b6c05d08a4d</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 03:28:41	<u>0xdbb7cb17e756d8d92bce0ac0bc8120eb2affade781dc49fa72db17bf4d4ea919</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-08 14:12:12	<u>0x76db907a07bfee4b76faa5c2ffc6d0e6b67d5a7900ffb0f6088eed4ec587b52b</u>	+ 1 Voucher	✓
43	2023-09-07 23:27:04	<u>0xcd68b929a863e0b7779002dec5d13ecdd2f5a7a12b620fe06e6ac49495e11f7</u>	+ 1 Staking Bounty Reward	✓
44	2023-09-07 23:26:56	<u>0x22b8f45493ea2f4be9b47ee73a1377164a86ac4ecbff0571c2b8d5ff470c1ed6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-07 23:25:38	<u>0x12b6e4dae00e89bf760294ffc8a8680d72bd9bfa5c063af547c2e56d3977312ea</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 23:25:18	<u>0x1a0dc84dd948499d29a4636b20fdeabde8d22b1aa0c9e0b973ffa4550c315f3d</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 23:24:50	<u>0x9cc282dc7fcb3c215764cfb63a45acb98db1c16a4b45ce80904e3aa0d01d4201</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 21:43:17	<u>0x47946c414ad980cae87948af19a383428e0e64ec76b70b774bb712b7a4db8a64</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 21:43:03	<u>0xfe100b399e7290d44c3636719dfb47014dcff5cc196e2c1c323e053f320e05b4</u>	+ 1 NFT AIRDROP	✓
50	2023-09-06 21:42:41	<u>0xc785b8ffbf4bd9029b889eb137dc066c439bb573901fd8df1338c1188d1f8b8</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-06 21:42:37	<u>0xab873b8ab417be43a7692ec1cdaef7f427941154769a821224c2fcf0327f99a3</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-06 21:42:33	<u>0x9f2e93e1a0932d235ec09a897e17c3e54ba196c23095ef8ecdc4366b27613389</u>	+ 1 Base Chain Raffle	✓
53	2023-09-06 21:42:33	<u>0xe4978e0f3b8246a5a012b9e0c96a4bc9bb5b0c23fd387c72d6abce61686fdf8f</u>	+ 1 Uniswap giveaway	✓
54	2023-09-06 21:42:13	<u>0xa3609b3a4b6a8d31bd6312d48fe0197adc469991e57623302ba5629266285b8e</u>	+ 1 claim-usdc.xyz	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-03 19:53:26	<u>0x47bc3267b24ebb9755d0</u> <u>069c281852f96656bef0b4</u> <u>c7737e95d68d23fcc8d267</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-01 19:46:06	<u>0x5a0767c5497385e2eb05</u> <u>56732aa50f08b493d55c8c</u> <u>90ab57710bdf506b5528b2</u>	+ 1 VOUCHER	✓
57	2023-08-31 22:20:03	<u>0xf182ada6b5175cb1624b</u> <u>62430ffeec850349987a36</u> <u>a1abbac33006888aa272db</u>	+ 1 Voucher	✓
58	2023-08-31 19:55:19	<u>0xd46afdd29a392cc1d736</u> <u>e8e321d3a7cf78aeb463b0</u> <u>0375b8973dbe54f3bbea53</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-31 16:42:19	<u>0xe3c1cad411d3eeff8a8c</u> <u>a67538e8fba8867ab07505</u> <u>ae76e1cc70246716ecefbd</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-31 14:30:16	<u>0x01fedaff8f20106e2024</u> <u>b7021cfe3355f94d672d49</u> <u>756358f4a2fcf148e131be</u>	+ 1 Voucher	✓
61	2023-08-31 06:15:29	<u>0x3287536b2413066189bd</u> <u>ebe98f8d3ae303ae0bf8a2</u> <u>531a5eb772a884316590c3</u>	+ 1 Weekly Giveaways	✓
62	2023-08-31 06:15:23	<u>0xe310b39cafa03208a977</u> <u>36d48fb3407299a8821607</u> <u>a5f6f79170b37491d2ca3d</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-30 19:41:07	<u>0x93104e52cdb5269adfa3</u> <u>26cf394db7b8cd30f6863c</u> <u>9e3ce91f25a64f639de5e0</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 19:40:29	<u>0x8c71a1ac1fbc492f09a8b58724deb2a3676fd48eeeb10eda7deee9d46ffa23e4</u>	+ 1 drop-usdt.xyz	✓
65	2023-08-28 21:38:38	<u>0x895f5e50f8928cc475600d12ea300437cf5a9b264bbfd86cc31dd69431e358a6</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
67	2023-08-28 04:57:14	<u>0x2fb9ac67713ed4f1bf32c6efba38747445f66bd2afbfc0803e3728f1be5fcc39</u>	+ 1 claim.circleweekly.org	✓
68	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly.net	✓
69	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly.com	✓
70	2023-08-25 15:51:46	<u>0x3c98b0376709261a203b32e33acdccd21eb8a215dfc351ec896a9166457ee603</u>	+ 1 drop-coins.xyz	✓
71	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
72	2023-08-25 05:07:54	<u>0x44957bd60d0631259f1b751214c4bae34341a6441cb89053ddfa5ec7a95f396f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 05:07:50	<u>0x81fefa7493c09144c31e</u> <u>023e918de1727e3043d468</u> <u>235eede3b0e8d58768c7f4</u>	+ 1 NFTVoucher	✓
74	2023-08-25 05:05:30	<u>0x6487b23dbe359843c892</u> <u>a60ab0960c67eadb777fb9</u> <u>07733c44f47b8f91f56430</u>	+ 1 drop-coins.xyz	✓
75	2023-08-23 08:07:02	<u>0x2a799dd3befdf5b95f90</u> <u>4552efce9ffa7af93f4f4b</u> <u>92319b8cae982e1e45196f</u>	+ 1 NFTVoucher	✓
76	2023-08-22 06:11:59	<u>0x824b1d4f363501be9ccc</u> <u>b76d2c0ee163661ab09b57</u> <u>2434852b6191c975a7fb52</u>	+ 1 coin-reward.xyz	✓
77	2023-08-20 19:43:57	<u>0x036751cd81d70a588371</u> <u>ea48e11c9b612f11128ff0</u> <u>abfbc40437bb4d322e7307</u>	+ 1 token-rewards.xyz	✓
78	2023-08-18 18:22:38	<u>0x4c02af4f1f0793895213</u> <u>43ff5eaa8a006bf3ee8099</u> <u>ef08cad83a83433cce14e2</u>	+ 1 token-rewards.xyz	✓
79	2023-08-18 05:52:39	<u>0x5e71be50a768113d3574</u> <u>d222a485a3783d2c12aa9c</u> <u>f89698db5ab3ee108bb715</u>	+ 1 token-rewards.xyz	✓
80	2023-08-16 22:34:09	<u>0x52c20d34ff49ec68a8c3</u> <u>d62cd23a10806d1dd3942f</u> <u>852898fa3dce5a48d2861b</u>	+ 1 drop-reward.xyz	✓
81	2023-08-16 11:38:45	<u>0x6bd7b6df32d4bf0ec9f9</u> <u>08df51499a231a92b2812b</u> <u>ff44d56f05584faa2f0aff</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-16 02:22:51	<u>0x6222b46452ae4e92203e8bdc074257b91a1c13285633fff51a95a1ce098d63d1</u>	+ 1 VOUCHER	✓
83	2023-08-15 21:28:02	<u>0x45314c82dd2c6bd4318eaa8b3267f805042acbc4813ac5e7ce878efe6f99a610</u>	+ 1 NFTVoucher	✓
84	2023-08-14 16:55:51	<u>0x96d9347911236912c72427a62d93b1e7e6aeeb4abe81bfd5d7559cc4d38044d6</u>	+ 1 drops-reward.xyz	✓
85	2023-08-13 16:15:34	<u>0x9258ef29ee5c7145edd9fcd5be01db8210047ba64d2cae90b3f78e83b5f865c6</u>	+ 1 drop-rewards.xyz	✓
86	2023-08-04 02:00:53	<u>0xba4bf5d69daf33777ab0e6e8cc29597dcb63cac2dd26981b4ef9e4cd599ea046</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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