


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27cf33b9f011e1d4aad6f1dfb826f55e25c7d739

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
2,000 USDT Reward	N/A op.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at optimisum.re
1000\$ Drop: drop-usd.me	N/A drop-usd.me
APE NFT TICKETS	N/A APE COIN
1,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:42:43	<u>0x6bc8c90fa412d798fdc6c0cf4a2497b694cbbda36ae348da9804a4f870011508</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 18:58:08	<u>0x1cb0fbbeb9282bed729059b9c228006e2c323e051ed747fbd4b79d95ec5446488</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2023-11-18 09:24:06	<u>0xa8a8df928e29b146a239391076f0a376599970ca0a271c9cfea896dc739005e9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-29 11:12:05	<u>0xf445380382bc8d6414bee80fb1932c95089d3571b2058519369cf6b54e7e411c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:50:39	<u>0x5630a7089e71053cda0186955202f64685eb4ddb15b9cc4a49927ae0bc7da663</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 23:44:10	<u>0xb83e438383feefbc13de</u> <u>daf02d9e9fb784693543d3</u> <u>cfac4952b111494d608445</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 14:06:16	<u>0x7d0a9bee5f14d5af9346</u> <u>a863aeaf4d03429b2b31b5</u> <u>8a0f4c11a370e0301171e3</u>	+ 1 3000usdt.net	✓
4	2023-12-25 14:06:14	<u>0xc6f9df2980670447eea9</u> <u>440ac6963b4a083cd7c49c</u> <u>b92a2c39f7647bb7bc1009</u>	+ 1 2000usdc.cc	✓
5	2023-12-02 01:05:58	<u>0x6a61b108fef8d79561b7</u> <u>64d3fbcec5187d660af803</u> <u>a7f215b3db17caaf209ea1</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-01 23:44:28	<u>0x824e681b0bfc140dce9a</u> <u>39db39331263d9dc419dc3</u> <u>d0ff44e8baba06411e1fd5</u>	+ 1 2000usdt.net	✓
7	2023-12-01 23:42:00	<u>0x8363f080a682df1393b2</u> <u>aeaee908c612dc267a7af7</u> <u>56b73d5e4fcfb334e09a6d</u>	+ 1 1000usdc.org	✓
8	2023-11-29 14:45:13	<u>0x709d257cc3c412425085</u> <u>564003a827d00ce6b74d5e</u> <u>7cb1b724b5c02412015381</u>	+ 1 com	✓
9	2023-11-29 04:03:02	<u>0x7a46936c4cf6dc46cdad</u> <u>a727ddff2a340106252e32</u> <u>f81162cc630c74ad22305a</u>	+ 1 2000usdt.top	✓
10	2023-11-28 20:58:52	<u>0x9725ab2f242355760934</u> <u>3b8547e686528901454feb</u> <u>747cfdce41734c2ee694bf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-23 08:55:35	<u>0x777c387185fa14e8b9e7079c3c3a8b3d7c2988320f075ea7ad70437c27b20a3d</u>	+ 1 .app	✓
12	2023-11-23 07:37:05	<u>0x875e2c1e4f82156fe3aca6920ad0ae2eceb7b3d965750e8a08135f507b4e089c</u>	+ 1 Voucher	✓
13	2023-11-23 07:36:25	<u>0x84fe62a30b21bdafe20de66a05aab41182b6dd78de6c2f50aca1acfd0fd4785f</u>	+ 1 work	✓
14	2023-11-16 02:25:23	<u>0x6b82af9442630983e84d748f6a687be7bc31d1f6fb39917b91169685501df2d3</u>	+ 1 ro	✓
15	2023-11-12 17:28:11	<u>0x57922e427b7c8229622841b628ba666c8237441f55bfa4ab913fd539f65b2bb0</u>	+ 1 dt.xyz	✓
16	2023-11-04 17:26:04	<u>0x1511e5e651134aa08a4e9d3ba70b17904e90caf57240dbfedca4f82cac7099f0</u>	+ 1 Voucher	✓
17	2023-11-01 11:11:21	<u>0xd25f9db808708ca049f5ad596d17f4019519e364b1ec659187422bfd5cd1a27</u>	+ 1 drop-rewards.org	✓
18	2023-11-01 11:11:17	<u>0x6edc64fa0a53e0e0e16220be6d12406d236739173638d30abfdec419f1e863fd</u>	+ 1 op.net	✓
19	2023-11-01 11:11:11	<u>0x9c8d31e7aa7190a8e324c722a15812c8d35a3df3919c699650c956c8f6e94925</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 11:11:05	<u>0x8538f6e4ceb6f21f8e63</u> <u>16fafc57609aa57495015f</u> <u>a39e26f46866241c5c2936</u>	+ 1 Voucher	✓
21	2023-11-01 11:10:51	<u>0xa93796857ee525d3af4d</u> <u>567bf93bb30557c3587248</u> <u>61960090825965ddbdfd0c</u>	+ 1 Voucher	✓
22	2023-10-28 10:53:31	<u>0x1acc3ed3f7e82a74aa92</u> <u>500fd2ab02166ad3a271fd</u> <u>46b8d4df4f92040a331ec2</u>	+ 1 2000usdt.xyz	✓
23	2023-10-28 10:10:34	<u>0x7ac7dbb555285d2e6542</u> <u>7b6e19823b3f5f69bc8043</u> <u>4708fbe289284a186bb3a4</u>	+ 1 d.net	✓
24	2023-10-28 10:10:24	<u>0x3eaaeb7aefb658e40bc4</u> <u>4e40c5d10407e268fa21a6</u> <u>29c8d8d8ca259fb5ebb623</u>	+ 1 Voucher	✓
25	2023-10-28 10:10:18	<u>0x36aa4171faedcc31f48a</u> <u>2248005c7a7cf9cf7528a6</u> <u>c50a78acbbd7232092d85a</u>	+ 1 Voucher	✓
26	2023-10-14 15:36:08	<u>0x41f147b1ca1f1a4d34e6</u> <u>76fd401ec4cb9948c3a8d5</u> <u>c6aff8504d562466f98f16</u>	+ 1 Voucher	✓
27	2023-10-13 23:09:41	<u>0x8a71a951424c0e622166</u> <u>ddca27a2ea2e21cab7184d</u> <u>c317f09a7d64c8a7704ea4</u>	+ 1 claimusdt.org	✓
28	2023-10-04 11:39:14	<u>0xb143097dc34687deefaf</u> <u>285e548e717f407befe9b9</u> <u>778442650a526871e682dc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 11:38:52	<u>0xdda6a828d06c6db4683e5bd20e60d8417209fdd7527d345fad05a96f5107a66</u>	+ 1 Voucher	✓
30	2023-10-04 09:41:41	<u>0xee52bbb66152e2e9c6e9a3f3e2252421e06a44b36be1f905542002c228872d3b</u>	+ 1 usdt-drops.org	✓
31	2023-10-04 09:41:19	<u>0xb42511598a144974e7a2f0f56e21c5ac2ad7908eb6f3d6fc035c20b6010cbe59</u>	+ 1 .org	✓
32	2023-09-29 23:38:31	<u>0xb9b531e49bf1be5a80c11a3a5ad36e5e1630e3fc0482baee7a398a32304edd01</u>	+ 1 NFT Giveaway	✓
33	2023-09-29 23:26:29	<u>0xfe3cd40af947f257b5de7a9de59fb9bbcd590c32c7b9aa84bf8a3507bdf1410c</u>	+ 1 NFT Airdrop	✓
34	2023-09-29 23:26:11	<u>0xbb3abe9924e69d1ae695d98596f11570a287fef7420e1fbcdd9156fc111a8452</u>	+ 1 NFT Airdrop	✓
35	2023-09-29 23:25:49	<u>0xe2577452cc903cfe5b5624a821d149a0b583b5cbeac967e57e9357f0f7397850</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-29 23:25:13	<u>0x0c016746875a507bdac90d391ce9f39ddf042ba305bab578ee50827af900e8d0</u>	+ 1 drop-usd.me	✓
37	2023-09-06 19:04:00	<u>0xc5fd56bba586f7c9c41580577e5e7149bf3fc2884a6c22521d90826c42ddf837</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-06 19:03:58	<u>0xe5f1876667555c842ff9</u> <u>1017a52354edf6b4c6dd30</u> <u>b0f122feebe14b2732d8cc</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 19:03:06	<u>0x7282d6fd0c7cec566e1c</u> <u>2838b927f7faf84ad890b8</u> <u>822abcf15b7550c9397a33</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-06 18:30:07	<u>0x645295af8b964c2dd5c1</u> <u>f2f52fcfd7e242378f9d20</u> <u>487b8cb08dcc8edc5af173</u>	+ 1 Uniswap giveaway	✓
41	2023-09-06 18:30:01	<u>0xa09fef08585f32facfbd</u> <u>10f23dd03f5d50b49bd48b</u> <u>290c1edda0db54897d9157</u>	+ 1 Base Chain Raffle	✓
42	2023-09-06 17:40:41	<u>0x849215517d465ba1b9f0</u> <u>f33bc6ca9e8a693e7f7e5e</u> <u>25455ef64ebd626f6178ab</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-06 16:11:52	<u>0x95d19751803870c8f1a6</u> <u>08a503faa2c19464adf818</u> <u>e661cb94afcf287007756</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-03 17:38:14	<u>0x8bf2ec2c6c226ccf5455</u> <u>e51889d465f877969c8c33</u> <u>131b2d80921d5749bf06cb</u>	+ 1 VOUCHER	✓
45	2023-09-02 17:12:44	<u>0x8012575b0e75c185a5a2</u> <u>4c883ba9f2b1aa171f5162</u> <u>597b286593663b727d572e</u>	+ 1 usdt-rewards.xyz	✓
46	2023-09-02 17:11:56	<u>0x243de1a0b3f46ccf43fd</u> <u>7fc546e5378ab85a9e89b9</u> <u>6e01256b3f8bf28e535bd9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-23 10:19:10	<u>0xcf977eb0f0f5f048ca72</u> <u>f271d500cba93bf82b9860</u> <u>7e0af3fa2089a09ccbefe2</u>	+ 1 APE COIN	✓
48	2023-07-04 23:01:58	<u>0x3681736342e12b49612b</u> <u>75b31b7d3654d1ed2f0efa</u> <u>ccd2f6984ed2c4da9c82a6</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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