

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d54a4f051ad75c61519e09205a54ed962ecb70e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPooL.net	155,800.000000000000000000 wHEX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A rg
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDT Airdrop	N/A dt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:12:26	<u>0x53874c5502cb84ba9021c631cb046cb6578ceeb291959209a3d8892b099b9fe9</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-14 22:37:45	<u>0x035671f5d3d21ac9849e9f8249044735f49edc8c28e1a818391cd930032ea419</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-17 11:54:29	<u>0xe69f5b6c7cc68dcf023623a2e1ab5484b5b60196bbe5f6cff4997c1d997909</u>	+ 585.2500000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-08-27 08:55:34	<u>0x7ecc00b7e7e284939d0f8c335d8e24dcb6065fe6b87c93b55d172b265ff86fcd</u>	+ 155,800.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 15:26:21	<u>0x610b9fa5946e30d2a66324ecc7fbfb7ba56b56bcf8f5d5b2657ae1d68e3920fc</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-29 04:17:46	<u>0xf5f67daf87bb44b56b62</u> <u>208c4d32db7c222e9184d6</u> <u>4c73ca0e7a214ce89e4b7b</u>	+ 1 2000usdt.top	✓
3	2023-11-28 21:32:25	<u>0x2d2d085e720c60466083</u> <u>7aad6e8fee4b14b53c9c2b</u> <u>8b979f1855976380609e51</u>	+ 1 com	✓
4	2023-11-28 08:08:22	<u>0xbf33fe8a064d1a8cca00</u> <u>dff6864b786764407d0492</u> <u>275a7b30a9e1b9b1077565</u>	+ 1 org	✓
5	2023-11-28 08:08:06	<u>0xda746ab161a1bd97f878</u> <u>c236a9d186cac37ca11a4b</u> <u>affd1c8f4b98f281080112</u>	+ 1 3000usdt.org	✓
6	2023-11-16 02:03:19	<u>0x91d580ca9c1dd55e01dd</u> <u>37c5ad47369446a401d3e5</u> <u>c1b0dc94d0acd5e9d1f2ea</u>	+ 1 ro	✓
7	2023-11-12 19:17:13	<u>0xe001126e845313b3563d</u> <u>69d2229080b4f1aedf025b</u> <u>121bea29c1e9ade38a2e8e</u>	+ 1 dt.xyz	✓
8	2023-11-11 14:31:02	<u>0x667d0147342270994c85</u> <u>62a11047814c1a35371eeb</u> <u>35e6ddc4c75a7d5af80713</u>	+ 1 dt.org	✓
9	2023-10-24 08:19:27	<u>0x799647c9d574454c1486</u> <u>4ab7fce6cd416785f69727</u> <u>3bdb98b58dcc21ef11945e</u>	+ 1 2000usdt.com	✓
10	2023-10-24 07:20:37	<u>0x805549081c611f7f82f0</u> <u>095cf6bfac0051f90220bd</u> <u>9c9873f4124a6f1aa15394</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 07:20:23	<u>0x6c1a1768fc714dfda484652b4f93942a8d075effa1ec042edffa7053119784c6</u>	+ 1 er.app	✓
12	2023-10-24 07:20:11	<u>0x06e62e149d80f75cd6708a77823dcb4bbe42826b7adeee1534c4105602381a8d</u>	+ 1 Voucher	✓
13	2023-10-18 13:30:55	<u>0x1349b4fdcf36d43bdd23ed92ef0dfa9a690dce7abf2c8e444e8f4c43dc92940</u>	+ 1 usdt-drop.info	✓
14	2023-10-18 13:30:45	<u>0x6e58ea4e28e4489258679c9ec76d1828a207b84e5eb341d6057c43079004fe1d</u>	+ 1 et	✓
15	2023-10-18 13:30:43	<u>0x8b344f696364b0400b9cfd6e9fed057cb71663ca05796bd32d39fa60ff77ee3d</u>	+ 1 Voucher	✓
16	2023-10-18 10:24:29	<u>0x6fd7bf1462e0277e74b95f3c1d8a5d9b2b8524d957b56099ee1be25b585b98bc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-17 18:06:43	<u>0x12782a0ba8e7d00aba0642cf238df369be9364ee17416376ded388c35617168f</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-15 00:16:59	<u>0x292a54b9f0dd7f4ea88812e7324f51c468cddd02054c3125b919ee0571c2dc9c</u>	+ 1 Voucher	✓
19	2023-10-14 18:00:43	<u>0x7a4bbc9bcf5160dc0579294e8a27b61e363f0faa70741abe921f7b0f38607920</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-13 13:49:20	<u>0xc440496f421f2d3679a70df025a00d28eb8f6081c7794d1072bf8b86dbeea9f8</u>	+ 1 Voucher	✓
21	2023-10-13 02:38:03	<u>0x8d4f78a4572f6eb28ce72d04f60fd143d06b293d33c0f6c9b79b49a491f1b5b3</u>	+ 1 rg	✓
22	2023-10-12 22:22:37	<u>0x8bc936d04685f7cd5e60e1f5d5fc0d475b15d0b9316363f67774187e748bb505</u>	+ 1 rg	✓
23	2023-10-12 22:05:59	<u>0x47e6de00e8eef55e7edfdd71b1ef7aaf349aa3db01c53ceac427675e411b0681</u>	+ 1 usdrewards.xyz	✓
24	2023-10-12 20:16:05	<u>0x43c09de505f31a43ba2c2e9b8a879b0f9d8af07e87415009f7178a9f8202ce4e</u>	+ 1 Voucher	✓
25	2023-10-12 18:14:30	<u>0xd01de548e5f029a5f0540428517ce57c9b3d0e1fe4f38b7b4c73b0226d4e5d51</u>	+ 1 rg	✓
26	2023-10-12 15:08:36	<u>0xc69b2d36a406a90a8a007e598b26e297ec2858dc508f4544c8051930de4c670b</u>	+ 1 usdrewards.xyz	✓
27	2023-10-03 01:01:33	<u>0x2622165b419ddfe993ee3830708a09c8c729d4a331142f279a858a5bef3423df</u>	+ 1 claim-usd.xyz	✓
28	2023-10-03 01:01:11	<u>0xd9d2f5204f7070b0e32fa8814023692ea24c0c98fdb0e69351f75b4b2bb39ba4</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 22:40:52	<u>0x3e033a71f08f68ab38ff61dfca43df1d0423fd20ed1104fe549093d65cddee0b</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 10:12:40	<u>0xc5bb7c3f9a76725ee0852893f1e0bf2bd8a91c24e46eb198cf139e8ff8e61bd5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 12:07:37	<u>0x087955108e3de5cd8c793ce13cc4631a4ca6f6ad16f755999499e2d8a301a5e5</u>	+ 1 Uniswap giveaway	✓
32	2023-09-11 12:05:13	<u>0x61dddde0f20d459adf41d2643693eec64474fe953c7ceefb92e7524417ff70bf3</u>	+ 1 Base Chain Raffle	✓
33	2023-09-11 12:04:55	<u>0x1efa39f37eea21b1452d638f1bb6ffc91745639de83365c66482ab4fd2fce5c7</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-11 12:03:37	<u>0xa906cb41b5ec287454efbbba6dcd60bfe5fa2aec07b044217726da9ce3bfa6f1</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-11 12:02:05	<u>0x3ab65dc6bd734f17e141e1dec462089f08a27be6ab91d6037a183f60d5d7cada</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-11 12:00:07	<u>0x90be9c52939dd38f1290b7bfe1c33cdb445f993b5d7c16bf89d6746a2a4cf674</u>	+ 1 LIDO Drop	✓
37	2023-09-11 11:58:45	<u>0x8303b08fd1e80279be18fe64176d05c131841b7789dd25d17c8099db8186062e</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-11 11:55:13	<u>0x840f8b57dbdc2f99cab7cf3f3987eb12cade336eca</u> <u>be376217b0cd4eb59a4dd5</u>	+ 1 drops-usdc.com	✓
39	2023-09-05 21:07:36	<u>0xd38803711536219da80e499af780df107f15ba67fc</u> <u>2f7c08f2a7c5b26d76cdb4</u>	+ 1 NFT VOUCHER	✓
40	2023-09-05 19:30:18	<u>0xd7e5019bc4927de7a9b6acb02483721489a9cac574</u> <u>d3c1e10ed57c227fae482d</u>	+ 1 Vouchers	✓
41	2023-09-05 16:46:45	<u>0xfda4c0bf33fe7560aa6696ed046576b8db298a4c26</u> <u>7e2bfe0525ce54e6f6f781</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 16:46:35	<u>0x435840e5891519422086843c1d82f5434e9394de73</u> <u>d61b2cef072f687b9fd87d</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 16:36:21	<u>0x919ce5e3c90ec8fb9d26d063462bd12f7b871f13d3</u> <u>a2d1abfc729fcb7a66df08</u>	+ 1 NFT Voucher	✓
44	2023-09-05 16:26:41	<u>0xfddb696f61e2fe8c02ecd1a5857a3b6bb41395102</u> <u>4c6065f2144677036fbcf6</u>	+ 1 NFT Voucher	✓
45	2023-09-05 16:25:31	<u>0x5480af7055a570df55e37fa987c5694fc8d40f5f92</u> <u>25ba214e2b6b2265ceadc5</u>	+ 1 NFT Voucher	✓
46	2023-09-05 16:24:41	<u>0x4e4ad041a12c7948949727d4c13a79dd941fd65690</u> <u>bb57269a2c2871eb43021f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-05 16:24:33	<u>0xfb7985755aa7390df6006f9330f352a0f818a9a07dc8ab3b5aecdbeb7b4fec9</u>	+ 1 2000-usdt.xyz	✓
48	2023-09-03 20:28:26	<u>0xe49d9f8f27707035fb76327796d7d2e6dfe24c2fdfc319cdcaec4d50e29395bf</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-08-28 19:07:56	<u>0x6b95afaf7da74604fba309f3e527c4c002caf341fb1f93e12b6f76d7a175c0a4</u>	+ 1 Voucher	✓
50	2023-08-24 10:43:12	<u>0xec8b68410b08fd9ee207ba91f4f915e42d2be841571931bd550e7338ad2e6831</u>	+ 1 Voucher	✓
51	2023-08-19 07:16:58	<u>0x1efd9b8e75ffc9b1ffc1d3e0b6524999877c79026d56e5b94eab981ad099e838</u>	+ 1 official-rewards.xyz	✓
52	2023-08-19 00:51:04	<u>0x06bf30f8986c7700f4436314a3760957cb998029848f377ccabb14ae451faad3</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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