

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d5500cc24aa3cce4d5e392bf450b5bbdccfbf23

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	164,150.000000000000000000 wHEX
#HEXPooL.net	152,800.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPooL.com	509.750000000000000000 wSNX
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org 8YŽ•	N/A Airdrop at [3eth i%Eorg]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
1000\$ REWARDS	N/A drop-reward.xyz
125M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:53:04	<u>0x90fd9e0a39c4780ccd93 30389576d3d5cce5d586c0 a0ea7e4638af71b9ea855f</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:05:11	<u>0x894101697bd101bfb81a 2079e923e63059f6ba713a a5a7cd1a5f01f01fb8b810</u>	+ 3 .SITE	✓
3	2023-12-01 21:12:35	<u>0x344fdf12de8d155436c7 4194440c04d0b05f67a6c6 3769092ad2632933a7e156</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-01 13:43:02	<u>0x5226e0333c71e8476a64 cf979cedb03104193c000c 0ae28f3cd101d8649ead26</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 16:46:46	<u>0xb4c3f3a9e83a5c0133e297fb6f16ced2139703c355ef2fa331b8c02afd2451de</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-13 12:47:51	<u>0x67389aa5649302d208100f897322a4bd43248f345674296c64cadb16724e574f</u>	+ 509.75000000000000 0000 wSNX	✓
7	2023-09-09 11:28:46	<u>0xc07bce36df8f9cf2df27d588c74e9e9560d8e038718494bf4546066bf7b1703b</u>	+ 152,800.0000000000 00000000 wHEX	✓
8	2023-09-08 10:37:49	<u>0x49d07968edad965a5286d3e359c10565177d9f719dc449b5458805c1f4a3b8b1</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 22:38:15	<u>0x4444d06e636e1fbd1daacce33968b3b0b0287411c83593383dcc3f8eea383e40</u>	+ 1 Airdrop at [3eth i%€org]	✓
2	2024-02-15 10:51:02	<u>0x9711b5e6077da4b526dfeaea59e89e3d909de089c10a65d64a5f17888d08eff</u>	+ 1 Reward at [5000usdc i%€com]	✓
3	2024-02-06 13:37:23	<u>0x3557dcfcda85795ba54635042b2a63bbf3053eea3efa02c5101a552c892d880a</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 13:36:21	<u>0xc543be02ecf8d1cf83af2b05a27ff59e9805210bb433e8819c7fa3c37d6bfdc4</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 19:39:30	<u>0x7a61139c0e4e72fa610283e88bcc3f38dd5092447b68b98a67e7794332d919e2</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:08:42	<u>0xd720e3d963b9a1763ece723b78c0a90b0a3ed798e20b1ccbf5a496c4691f5b85</u>	+ 1 NEW YEAR GIFT	✓
7	2023-11-29 14:36:39	<u>0x71b23b600186f9dadb1a19217ced697f0528e41177a24d30e25f5ce61d25f047</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 15:27:19	<u>0x8edb600ecc03058972d4dd5252ae4499b0bc2ca67d3ddc772efc5e0762339a71</u>	+ 1 r NFT.	✓
9	2023-11-22 15:26:33	<u>0xe22231368f1db80d8b1a6e9dca98c730cc64b358e2c26d3aaa8460af47d7af50</u>	+ 1 Official Authorize credential	✓
10	2023-11-08 21:22:35	<u>0xda361d180d08a6fe28648fca7c1856ddacba5db2c990a12f34250eca56a973da</u>	+ 1 op1.org	✓
11	2023-10-28 20:12:53	<u>0x4edcba62f2d6ba87633c1d584e76a6e8e31df283dba29037a7952cb57984efcb</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 12:46:16	<u>0x70520e6d4375a0870b7eb5ea0ea1cefbc6714edd326910e46d345c7f63074ef9</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 23:33:17	<u>0xaa9a83e54fad4cd5871b6051ac01cc074f80a1bb6285249f9b93eacfad45c49a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 10:45:32	<u>0xb8d9e3fc2017f6d22f4b60be7ed3e2ae2526d9b4983d08fa6bae872b59af535c</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-15 23:58:18	<u>0xd309a8b384f6d68dd49542fc057cf286474306f7801b8478c5be0a196be9ddd3</u>	+ 1 usdt1000.xyz	✓
16	2023-10-11 19:29:39	<u>0x2cdf406ba43edc80711f7b5db85a0390551f30a7aac4492c8f924b207e79a8b1</u>	+ 1 Voucher	✓
17	2023-10-11 16:18:44	<u>0xe4817051295fe6a020ec40201a2e850e05d5901a662dfc2c8289b3118b141fe2</u>	+ 1 Voucher	✓
18	2023-10-11 12:11:13	<u>0xf31d9e4a8b2cde9fa1e770683d0e03920c86c6dc10091c97391b7e3e05caaf12</u>	+ 1 Reward at usd-claim.xyz	✓
19	2023-10-11 12:10:55	<u>0xd50faaeedcdf4f8a350f6346a1fe9dbafda7fe4d51914739a096fbf4e17c1af7</u>	+ 1 tether.wf	✓
20	2023-10-11 12:10:53	<u>0xd1c4a369f7ed0b63a013f657c88b2f555f8f8401254402aa7fa7df2b83f66589</u>	+ 1 com	✓
21	2023-10-11 12:10:51	<u>0x55f18f93a57bff594e8db3bd942be57300d7f3d0981d998f7835933444d2ac2b</u>	+ 1 circle.wf	✓
22	2023-10-11 12:10:49	<u>0xf8af1730eacdc1a2ccb8775b1d4d189d8a534a38399e23e186f6b970644c5d6</u>	+ 1 tether.tf	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 11:45:41	<u>0xc06856f2afb670dc3f6f792b27396ada6d00b811dc543523fdf23ef711198270</u>	+ 1 circleusdnft.com	✓
24	2023-10-04 12:06:52	<u>0xfe5522396bbc6c1a89b75a7656b0f18c4008eecd43e293b933f7cd5bfc4e67f</u>	+ 1 NFT Airdrop	✓
25	2023-09-28 17:12:18	<u>0xbe940282f270ff26ded31bcf6f7f8cf87e72e95fa91978674d8a5ff7b5777740</u>	+ 1 Shiba Inu	✓
26	2023-09-26 19:59:47	<u>0x5123c1b9987b8ee7ea0bf8bfe723665118ede961a17799246c908d7d1025d720</u>	+ 1 NFT Giveaway	✓
27	2023-09-26 19:59:19	<u>0x15e55f5f75e5902b595d85eaf845449e321b8ed5a64763cad22b2a01a17fe476</u>	+ 1 NFT Airdrop	✓
28	2023-09-26 19:58:41	<u>0x98d8064af2c1e8691d2a8e71522969da67614ef7ad8f3dab698aeb7d0ecb1bd4</u>	+ 1 NFT Airdrop	✓
29	2023-09-26 13:32:50	<u>0xe90b5d8374509b23494c15673b2356f0b02cdefc0b9297163dd54a561797371b</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 13:29:52	<u>0x6760dc89a7608df8eb41e7d6b38cb427ef01cdf258a935d95442c4c0beecf61</u>	+ 1 drop-usd.me	✓
31	2023-09-19 06:11:31	<u>0xe055502a817b63534201932bde94a4f029d1dd2a189e0299a25d7ee82819b430</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 20:44:55	<u>0xe62e3860eb2158d71dfa8be0dcb1800407f9c7474d94699eaf82bc7418b8d44e</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 01:13:55	<u>0x6edf2b5263bc00616f28766418ae9ce7c6cd40eb6403d02bd18f5e83db3cc371</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 00:32:25	<u>0xf9885f918fd1aa29852ade42896e4f4e3913b7953d43a626b78d8392da89d72f</u>	+ 1 \$3500 USDC	✓
35	2023-09-13 22:01:34	<u>0x7a7a06effb1840f213fd16ce50e4eb09980cecdfc85709040a5ed2b377f46a5d</u>	+ 1 Voucher	✓
36	2023-09-13 15:48:55	<u>0xe5e8c882330237c7a763b2221fc156cef3936feb72b2a4949256a9f3b043c5</u>	+ 1 Voucher	✓
37	2023-09-13 03:41:38	<u>0x579e53b6c8032f6c4efcccec15eebbab2499e4d8432286958c1affaaafbd08a0</u>	+ 1 LIDO Drop	✓
38	2023-09-13 03:12:47	<u>0xaff04a2385413bb9b40271e7630901872b69abe467982cf82a989cd0da546066</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-13 03:05:14	<u>0x596c0b5a820fec6bc8ba35c780e4902b356606facb8eea80e814acaebb31b1a8</u>	+ 1 Uniswap giveaway	✓
40	2023-09-13 03:04:50	<u>0xaa5d668710c0f678678d5504c7c80b71165a972aae2a3531081d9d0ac3997de0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 03:04:28	<u>0x6b65704c76c169482c3f60d045f30a82ffc797757f239b2422451098f3c1c160</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-13 03:03:56	<u>0x8c0b5697b8a733da9a1ef067b61a2cc58ab6e7f64925268e0c98fe34c9b3ef8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-13 03:02:22	<u>0x61ea1a7ae073bebe6fef864f59876571cf5bb11931464918bd663e26776041e0</u>	+ 1 NFT VOUCHER	✓
44	2023-09-12 19:01:12	<u>0x62476d563e7a48e03cc3112b2db169f97cb1aa53f428434a1c6f73e9f2385a45</u>	+ 1 claim-usdt.com	✓
45	2023-09-07 18:15:19	<u>0x3d9c737ceb242d0fc3ea744c6cc06c3f4d5ff5d32abbe6027e3cf615c94603d</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 18:15:03	<u>0x41100a462bb50c4f67fb25e77aa6d3635eb1326a3d28bb6222b69e58b01898b7</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 18:14:47	<u>0x32a963217762e280c9bfc0e57b5c1d90d9ee46df0bc732c1c2863ad0798a6e66</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 18:14:35	<u>0x92a380a599cbada4594210d4540431bfc515887e45bfbcf7ed8b884c3e4df3e2</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 18:14:07	<u>0x2a25e314edfdb04176955ea3a0afaaf2eee5f71a450c407f99f5ee52c3c6cbd3</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-06 18:32:47	<u>0x41035d5f6d88c4e84f66615b24e598a2b12e6bb6d0b4ed73dec9bc05e03803f5</u>	+ 1 NFT VOUCHER	✓
51	2023-09-06 18:30:15	<u>0xd363464950483695c405da3bfa0af1babf7f26094401843a49ff5d749b2814e7</u>	+ 1 NFT AIRDROP	✓
52	2023-09-06 18:29:37	<u>0xb47911cfc746391a9151180d77490453e1d6c54193233f18a3adbbe3e6923782</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-06 16:27:23	<u>0xe1094a24a931f3a7ae6a269d8c489477714577c8e53a1fec01cf46415d2218e9</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-06 14:09:07	<u>0x3ff50659bf72c74770b58347881989e13dc7328d2682130578dd73a10ba37438</u>	+ 1 Uniswap giveaway	✓
55	2023-09-06 14:09:05	<u>0x0a44c108e11d3a0577fda98bf337e5220ce0a8bd562cc2a83cc6a35f439c9932</u>	+ 1 Base Chain Raffle	✓
56	2023-09-06 14:00:11	<u>0x6194a93afd14e313a2eb3f5f726d8007da1805836b69eff0c701b5e5b3247257</u>	+ 1 claim-usdc.xyz	✓
57	2023-08-16 14:04:19	<u>0x17bb7a4f4d5f8b04d1935027db146b629cd1837bd2e9a4283c156e18f39563a4</u>	+ 1 drop-reward.xyz	✓

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