


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x364dd174064ae748f52a615e646c99e92ac8bc00

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
# stETHERS.COM	1 rds
! MetaWin	2.000000000000000000 s
\$5000 Reward	N/A token-rewards.xyz
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
1000 USDC	N/A Circle Weekly Giveaways
dYdX Exchange Event	N/A dYdX Event
1000\$ REWARDS	N/A drop-rewards.xyz
LIDO WHITELIST	N/A Lido DAO
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

\* USD values displayed at the time of transaction

Token

Balance

125M SHIB

N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 17:44:43	<u>0x622bdfb6b7ab3e2c52cc</u> <u>096835777b29c712d83cae</u> <u>1cfd57223da62c1aab3d1d</u>	+ 1 rds	✓
2	2023-11-27 11:26:57	<u>0x776168c37bdbe7993bd6</u> <u>dc76f74042d5714fc59d4f</u> <u>29c046f352b6b008b37a3b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-27 09:07:14	<u>0x663bb8c952e56f561d64</u> <u>7b9bd5a2429b9d5fe64d98</u> <u>ff80a7b48bcba3654a0397</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-23 13:35:12	<u>0x75e3e5f746d0c34e2eb0</u> <u>ebd571f3ee5d94362134f0</u> <u>3c6dbe82638c9a086a09a6</u>	+ 2.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 17:45:07	<u>0xdb5045c30681be6fb40b</u> <u>4145ab07b9cfd067e3ad0a</u> <u>0a5aae7e89be0ca437cf36</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-11 17:45:07	<u>0xf052e3d3a0f76480e19c</u> <u>c7013edd9895219c15000f</u> <u>a176110d418a926d0d0a38</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 19:29:20	<u>0x509e32b04a8384474b9c68d1cee7613e7ae726c28132a625035a52db1a5d4498</u>	+ 1 2000usdt.net	✓
4	2023-12-02 19:29:18	<u>0x23fbfe236b69e8f936bb58874d994ae54cc33dfb19d6d4b171e60cab6948089c</u>	+ 1 1000usdc.org	✓
5	2023-11-23 08:12:16	<u>0xa33fcb707994fb00d16fbb28de1ce0b8fcf2f1197c1051f6bf34c3ed82a1701e</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-22 16:39:57	<u>0x7259df207b9845787ecfac09ae7318ea01354a28e401a46a5162535fda4d6d5b</u>	+ 1 cc	✓
7	2023-11-22 16:39:57	<u>0x82ada85f861ba9c26d4767a4715074227c3de4a5bf09887dd9b0d923475731d1</u>	+ 1 yz	✓
8	2023-11-02 11:41:37	<u>0x81b1bc4fbfbd203cd754abb8803486dfe78b584f35a7573bf4d0a6488e41d0cb</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 15:25:38	<u>0xde3f271c78206ab5384296ae69894d824e62c1aa2941349b8704153854ef79fe</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 11:06:01	<u>0x2ef89a9e1e5ea867e0785c795215c02acfe1b57b4b10e33329fecc05b75af656</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 14:47:36	<u>0x511f5d510c990da3274b1d3196d4dda8f1fbba10761d21523523920f597b891c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 12:21:22	<u>0xa0534955bdf661067e91e03b7f8c0ecfa59c5bdd63896526db4cf2b42c3d0b21</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-26 00:07:17	<u>0x1f1086f365b676580dc3483bfe1ecfa504c0025c7aa6a46d4dac5edcca57139d</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-10 22:06:26	<u>0xc4ff7a4bef0fb5db50d3ac9229bde2336af32125c44eb9bee1bb6a5b1bcafd04</u>	+ 1 Uniswap giveaway	✓
15	2023-09-10 22:06:10	<u>0x2728f3818bbe4417164c24723cc9322c1aafde523859f86d0056d9b73745973a</u>	+ 1 Base Chain Raffle	✓
16	2023-09-10 22:05:38	<u>0x6f8e7a84df9a308b65848259ff6663792eae676007dcad9f2a32cf5eab1bc011</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-10 22:03:50	<u>0x09ce4c49f037603135dec57a02ad226572deedb1522c76d150a3ad53008fa618</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-10 21:58:02	<u>0x7de751f8bd3aacd5b808d212a424fd47528c8387fd85e9cb8adf340eaa7f8be5</u>	+ 1 Circle Weekly Giveways	✓
19	2023-09-10 21:57:56	<u>0x60e2624324cf3f4ac4e8a5e3aaf5363bb9c65884cdc0d42f71d34a786b5c1e4c</u>	+ 1 NFT VOUCHER	✓
20	2023-09-10 21:56:14	<u>0x0941103549f442ae5a2f1a96b5117a60026851320dd8214f5076bf54118aeadb</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 21:58:03	<u>0x76ff5ff9656fa5df9f4d</u> <u>4c8cb035012f60f2c739dd</u> <u>8e498c3ce3f12d91497c68</u>	+ 1 STAX	✓
22	2023-08-28 18:56:14	<u>0x6c3104ac7e99b132173f</u> <u>90eab3cc35c3a304e2a8bf</u> <u>35ae4b92b7f2221e1d29d8</u>	+ 1 1WIN CRYPTO CASINO	✓
23	2023-08-23 15:50:42	<u>0xd751b060837d49aa3d83</u> <u>0f836bd1fbe1f907a780b9</u> <u>6676a03c9cb1b703b65173</u>	+ 1 Voucher	✓
24	2023-08-23 09:12:36	<u>0x38fc330d77d1e95b579d</u> <u>54c9d30e7dc951deb5d239</u> <u>53b3b409db0720bc367a02</u>	+ 1 usd-drops.xyz	✓
25	2023-08-22 07:22:57	<u>0x8785596f6cfc0a1f187b</u> <u>ddb1e41d428425237c9e3c</u> <u>89d0816a6b27ae398e386f</u>	+ 1 coin-reward.xyz	✓
26	2023-08-21 22:13:33	<u>0x6b3c31d04bb7a0d4e15c</u> <u>fb1d679acb9dc8191c0513</u> <u>8c13bd712b41a3e48e7282</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-20 09:22:43	<u>0xd391175e541002616bb7</u> <u>ea208bc98f49744bd9c26c</u> <u>6e9e4cc9bffbcb2ae592f3</u>	+ 1 token-rewards.xyz	✓
28	2023-08-18 11:32:46	<u>0xa07b0adc7cfc477189fb</u> <u>3bdeee6575390e84736a6d</u> <u>ad51b9eaacabdb3ceb9965</u>	+ 1 token-rewards.xyz	✓
29	2023-08-15 06:42:46	<u>0xe8316e5eea7144a3cd1b</u> <u>64ec877d510c541d927122</u> <u>0c4c48883c18156e0a0a72</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-15 02:15:02	<u>0x28b83cb8c91d3640ecf26d7baed5f2ecca3a86f94299f468943f1be99418c1da</u>	+ 2,000 Lido DAO	✓
31	2023-08-12 07:23:02	<u>0x7c1cb7ef1dc71ea6d448efbd2285310090041a2a60364893a466a245aa9c4f4a</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-11 21:13:39	<u>0x3751fce829b97956eb47b954577d0f7a9e77552652040e58f4dde9e4a680e750</u>	+ 1 Lido DAO	✓
33	2023-08-11 01:19:44	<u>0x68752cc60c0603f42818a7cb14529fa19a2350458e97c508fd9403caac65d4c3</u>	+ 1 STAX	✓
34	2023-08-10 21:40:43	<u>0xa22bb00b7685260818a12a548302a0bbeb74e102fe2443c7aa8917d58497eebb</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-10 13:36:01	<u>0xf4175eb78b75beadd39fd96892e00893ac69ee427766383ffddffc900112d52</u>	+ 1 http://2000rewards .xyz	✓
36	2023-08-09 15:54:22	<u>0xcab0443616223558969957f235749ed0cff0116f770da6fe99443cdaaf42eb0d</u>	+ 1 dYdX Event	✓
37	2023-08-08 11:01:59	<u>0x693f0b70cf7b7c83c51def5102fd9eb7ac54d33e2d96c5687eafe4081f921096</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-06 17:36:56	<u>0x45606a753bf669bd61ec300570d1e0c060765105cd7243321dc0495f1f32ac03</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-04 01:26:25	<u>0x010c7c554b821de27ffb5dfa8b57edbcfed6144edf615992827aedcfe702bbac</u>	+ 1 Lido DAO	✓
40	2023-08-03 15:30:05	<u>0xe0cb9ec070076305a29954fb6cb53e6466e0508f7810c5afed364f3772b95ae6</u>	+ 1 STAX	✓
41	2023-08-02 06:45:58	<u>0xab084aa50fd25effc13be9edb4bf5d84a5b94c796826d0c174b5197710f81c57</u>	+ 1 FREESPIN	✓
42	2023-07-31 16:02:49	<u>0xbaff8b1003763edd4a52bbe00f19d8901b292f430e024def369b63f12eef6b30</u>	+ 1 STAX	✓
43	2023-07-29 13:38:14	<u>0x1f8a18c13675a71a8661eb38af228b37717cbd43a0baac1ecd20a5f6916eafcd</u>	+ 1 STAX	✓
44	2023-07-28 10:28:18	<u>0xd7bb82c9e75225e8a6df5c6999cda6bbcaddb29c20bf047e03336fd6747dfbd4</u>	+ 1 REVOLUTION	✓
45	2023-07-26 16:42:49	<u>0x626e4f449ce90023e70993d3301ed983fcb12c93549d351ffd04dd3af555b143</u>	+ 1 dYdX Event	✓
46	2023-07-23 14:22:22	<u>0xde3250b0f5152dfe9f7efe43b6a2e703b005082d69a33273bb7dc9a9ad6aea2f</u>	+ 1 dYdXEvent.com	✓
47	2023-07-23 07:28:18	<u>0xfbef91b435e5a23ce88b04aa319a24267cf1ae920ba9a64511c7f8444a181171</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-20 04:53:49	<u>0x01e808dfe6d0577a7091f477847dd4d9aeca7553e8e1ebb5470986176b5aa4a0</u>	+ 1 APE COIN	✓
49	2023-07-19 09:56:27	<u>0xe3e250345a209e31f0423ec2c6decaf7d4fe9e119a9bc4ca4604f345853b1ad9</u>	+ 1 UniEvent.Plus	✓
50	2023-07-18 04:08:19	<u>0x3fa3acd2bea54dc225670195c730e3e9187930745e54824ea6ec00f7cefdd45c</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 13:28:42	<u>0x4ec8dd1254a782cd9381da9c81f92cf5b85bf0bf8e691dccd69ecb617b2139fd</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-04 21:14:08	<u>0x92b1ab9508538ef0184c8a15c6d6391c359b778b2a0ce3e7bba118acd40cf791</u>	+ 1 APE COIN	✓
53	2023-07-01 21:03:56	<u>0x62e82a90cb375ed067c20ec2efa19a7d7add88351006aff6a033b6b34fd5e65e</u>	+ 1 APE COIN	✓
54	2023-07-01 05:26:03	<u>0x2393ce9dbcfbc6d21b5138e5ed6aae514dce28adab392e50d6a473a899ee34f2</u>	+ 1 UniEvent.Plus	✓
55	2023-06-24 05:06:56	<u>0xba96c76268a33f275949abe642152157f4ef9b82893a13ec5864a8f4179d64da</u>	+ 1 PolyEvent.io	✓



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