

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x42a3efd2d865c16844501a0cdfecfa2d354dfcc

Token	Balance
MATIC	0.000000000000000000 MATIC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	1,022.950000000000045475 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,150.750000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
NFT Mining	1 NFTM
\$5000 USDT	N/A usd-drop.com
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
3 stETH	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward
1,000 USDT Reward	N/A com
\$1000 REWARDS	N/A usdt-drop.info
! ! \$30,000 SHIB	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:28:12	<u>0x418764d1acf8a05d4dae4b7bd2e7f78534223105dbda605c3f50d2758d280ccf</u>	+ 3,888.000000000000000000000000	✓
2	2023-12-09 22:20:15	<u>0x24a30512914de61970907797bee77243f67465180a1bc6f10e4628f9cb766cd2</u>	+ 3.000000000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-03 11:55:37	<u>0xacee03af2a59734bfe013243f7f14e265f3aaf6a656a9bd687ed3c67d30a87d2</u>	+ 3.000000000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-03 10:56:01	<u>0xbcd10c0642c6595d0e65209f8023ca3186c5ae4e3df5f6ea2e4a882db74718b9</u>	+ 3.000000000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 21:26:14	<u>0x13736fe54ba81498692a788ddb456895cd62511a009ebbe6fd01367bcfcd6d21</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-01 14:37:50	<u>0x5735d3f6532b58d5bf3addd0e20163c678945155aba3a24059dea473868b52e4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-10-31 17:31:27	<u>0xd2f054e355c46a4b7ac174ef1bdc86091c492f4fa118a420afa3eedf5762eb48</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-12 06:29:45	<u>0xb2459bd029a930b3e25c1d55da6c5a209ac360bc2e450f7fd1573c8a2b258164</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
9	2023-09-10 14:53:12	<u>0x4ef1c8d4c3ed19db51ca4c78c0ce4940b3c706dfcc61c9ef3203d5c04be403ca</u>	+ 168,150.7500000000 00000000 wHEX	✓
10	2023-08-15 19:26:30	<u>0x0748b47bea046e17d5a2e3b93abfe0a79e282fe8e599e369f0499e604789174f</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 03:47:38	<u>0x2fecc556a5a733684419403e1b929d9489f260bf83adb0da46e6ac28a9e53f29</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:27:42	<u>0xbaa816ec1d26bce697d3cac1729438136c5a5af5f1881a36a7bc2fd4cc099c75</u>	+ 1 3000usdt.net	✓
2	2024-01-05 05:17:06	<u>0xd8fe5edac18b5fc68801dcd837bf57c88bdd8deba25a7b92075d1a74ffa874ae</u>	+ 1 2000usdc.cc	✓
3	2024-01-02 23:12:10	<u>0x8313b8db75ef79d42311030641eefdf990abf40734161f04e86523453b69d56b</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-04 18:05:12	<u>0x97b5f3f659d9418097ac59e6d6d9ad748658bfae8a4ab2bc9e07b648682a18d2</u>	+ 1 2000usdt.net	✓
5	2023-12-04 18:04:32	<u>0x1b00bb5820d38b8ab562e4c58e461840d30bd18912749718551ebf30acda1119</u>	+ 1 1000usdc.org	✓
6	2023-12-04 15:52:44	<u>0x8cba544ed9af4bda88666ff2ed4e651a9c1e463678e7ab5027426bc45d8d2dfc</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-29 01:40:39	<u>0x49d063d6cc793858aa18e998c61687459ba9f104a590d352862e518727e39e64</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-28 23:42:57	<u>0x1e67c815eebb65174637391a71670acfdcbaac7f539a23fffc64a5e1d27d5f8f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-07 00:57:37	<u>0x5188294489afd676d8061ca31cba4482136711bad982f6848828a36e589cde6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 13:02:10	<u>0x68e7d69a013af02780cc</u> <u>f0b21890f104b5d26e1207</u> <u>134f19a3248b994c76ddd7</u>	+ 1 Voucher	✓
11	2023-11-06 12:52:48	<u>0x6d88f16eb4493b6faaf8</u> <u>1917c586707ce5112c45f8</u> <u>4654c92d0d29de076c8a9d</u>	+ 1 op.work	✓
12	2023-10-28 19:33:15	<u>0x294334fa48170379e5e2</u> <u>f198cce9a05e73b4c91679</u> <u>1fb924e46290c706e39b5a</u>	+ 1 Voucher	✓
13	2023-10-28 19:25:29	<u>0x83de2f75ff151740d15c</u> <u>e6684888d5af70cc30ddf6</u> <u>7445127941267bc5629ea8</u>	+ 1 d.net	✓
14	2023-10-28 19:24:57	<u>0x7c4574596ad4931395d0</u> <u>7a905984360668aaa38298</u> <u>f7dfd0bbace76596f7a83d</u>	+ 1 usd-reward.xyz	✓
15	2023-10-28 19:24:09	<u>0x325ed3fd7fca6da32cb9</u> <u>c26d8b0c26d6e0372b9197</u> <u>3ef6ce2bc1323bb1872145</u>	+ 1 2000usdt.xyz	✓
16	2023-10-18 16:00:23	<u>0x7fe995b8f484ebf866d0</u> <u>e5a488303d27232678d4db</u> <u>39bc00963cc1a0b1d1f8ba</u>	+ 1 usdt-drop.info	✓
17	2023-10-18 16:00:01	<u>0x1b7f19109454f8f6f8b1</u> <u>0336e1bea8427cb24eab36</u> <u>d0ac1a732c231231811366</u>	+ 1 et	✓
18	2023-10-17 13:06:11	<u>0x43b62a64d19b9ab850af</u> <u>27278b9a1e3b2314c4bd9e</u> <u>cbbe59db0f4af7260b40d3</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 13:04:19	<u>0x1c81d6a24224241a4270</u> <u>942f19b5b9b1eac57df42e</u> <u>35724f7382216a1cc3739a</u>	+ 1 Voucher	✓
20	2023-10-17 12:55:15	<u>0xd00e81c6fdf9aac14edf</u> <u>5b56357860e4bf0d2c432d</u> <u>07fd52c3c8297802eb8e06</u>	+ 1 1000usdt.info	✓
21	2023-10-17 12:55:07	<u>0xfe9dd6aab961bbd4071c</u> <u>4626039c74b82272578a63</u> <u>3c87d7081cd29227ad0bc1</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-13 22:54:33	<u>0xff63c9767f7bf3baa4c0</u> <u>0a0cae9a94f8cf925c821c</u> <u>32e9f52b1728aec269daa0</u>	+ 1 Voucher	✓
23	2023-10-13 14:28:26	<u>0x3cb3956311212f76bbc2</u> <u>605fe73d4b6337499add42</u> <u>1b6c779ed80e3db27f36c5</u>	+ 1 tether.vg	✓
24	2023-10-13 14:08:10	<u>0xa23c5813035c56f21396</u> <u>f55c79d9f0091d062de9ae</u> <u>c7f911f449f6dd3deb0fc8</u>	+ 1 claim-usd.com	✓
25	2023-10-13 14:07:50	<u>0x66158dd26979dd40e894</u> <u>2d5188b05fb1ea9381fe66</u> <u>ab6e456898302e81d2ce59</u>	+ 1 rg	✓
26	2023-10-11 21:00:20	<u>0xb70adb9db2051fc81f28</u> <u>c6d4bd36af6e1881a7ae08</u> <u>cbcf3bf5f36929da27f699</u>	+ 1 Voucher	✓
27	2023-10-10 13:21:57	<u>0x479d40a24d15e1b35841</u> <u>d2892a8672ba88ab90bd7d</u> <u>9f47d88f5d1218c7c2504b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 21:22:38	<u>0x755893365253600eee93</u> <u>ffce8b8355b0c53215a53f</u> <u>97775a614e7c6ffd7493d6</u>	+ 1 Voucher	✓
29	2023-10-09 19:43:19	<u>0x0873a00cc3ae2a8fa65a</u> <u>29f66edb9090eb42cc9ce3</u> <u>5ca43eae942d50886e1105</u>	+ 1 NFT Voucher	✓
30	2023-10-09 19:37:49	<u>0xa764ec7a263e2b6b5124</u> <u>fd463f9b7169c1ebef4fe6</u> <u>f4675eaecc10e0c26bdec6</u>	+ 1 Vouchers	✓
31	2023-10-09 19:37:45	<u>0x0de0c638d499d9cbffeb</u> <u>607b47b0ed4b2324789451</u> <u>bafa9c9527a873077c1ac6</u>	+ 1 Vouchers	✓
32	2023-10-09 19:28:41	<u>0x34819b239103cae25c8c</u> <u>1fa57d92f2a8187ca2af66</u> <u>7d6ed269d5a8d4392231b8</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-09 19:28:27	<u>0xe7268f666c1e64499654</u> <u>ed907a0b735b472885b649</u> <u>7a4f03e4598ebde6517f95</u>	+ 1 com	✓
34	2023-10-04 19:04:02	<u>0x11bd98dd7a4ea8742363</u> <u>839dda2c1c05f81dce9727</u> <u>eddbf769640cf06d104a47</u>	+ 1 Voucher	✓
35	2023-10-04 16:05:15	<u>0xdadab8b5c204c8d1af9e</u> <u>0df30c879543739264f022</u> <u>120b360b7b303e0de21453</u>	+ 1 usd-drop.org	✓
36	2023-10-04 16:04:25	<u>0x8696a4593bc8400fc87c</u> <u>a41edb38b7eb876b27b823</u> <u>f065b760c356fae2144d46</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 16:04:09	<u>0x242c65cde16aa02452e54664e703f0d91b7900720471bda026da57ba1c896f5f</u>	+ 1 usd-drop.com	✓
38	2023-09-28 18:29:15	<u>0x82c949b853eceb015193067c4770f7220e6bf2b4e69de0026619bb220c8a2907</u>	+ 1 Voucher	✓
39	2023-09-28 16:10:51	<u>0x6cfb60f9913abc99e28b40487d63da32564f2204de8940825a37ee9a0149481f</u>	+ 1 1000-usd.me	✓
40	2023-09-26 15:29:15	<u>0xad3752d63669782ce437c6391cda5293e43851ee66686ad1c20b3be2d7a03f35</u>	+ 1 1,000 USDT Reward	✓
41	2023-09-25 14:49:28	<u>0x4ef0fce7ca6c917736da57539c2b1acc5bffe0b4056a688a5a974015a3c3a51</u>	+ 1 Vouchers	✓
42	2023-09-25 13:30:59	<u>0x5c9dcfdac9fe5b181eac1267916b7db16cbb40a159a7233d51a4faeee7b0e220</u>	+ 1 Voucher	✓
43	2023-09-25 10:20:02	<u>0x37b5bb82cb3efc2955175d10bcc7178e98df19821806f07fd23f0ae9468639a8</u>	+ 1 drop-usd.me	✓
44	2023-09-18 18:20:59	<u>0xe290a358c94b9fd4e3875154610d4d1f7f4d176347fffecb306f42115d2a8d80</u>	+ 1 !!!\$\$\$NFT-REWARD\$\$ \$!!!	✓
45	2023-09-18 16:22:21	<u>0x608629e2dd1c23733da8d1f82a86cae5b78d207e2b39126de6bf31e38e5bacc2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 03:44:24	<u>0xe7faa1c438f58f81a509 ccd24671b11ab0a49cff2d 0276b0544f6676753b3c75</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 09:39:00	<u>0x9958799d8a7f10e7bf69 a2a18ec470e288ec0ae2ce 0d0d48f006dceec7d4b724</u>	+ 1 Voucher	✓
48	2023-09-13 06:47:05	<u>0xc8b90aac763db65b9436 d7e8558ff92e615453dd47 e694b6f843224f1cacf303</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 18:43:14	<u>0xa12cc5170ffe03cb24c1 72f890f2579accf064f0ac f6fe55db01431a53235878</u>	+ 1 Voucher	✓
50	2023-09-11 20:19:25	<u>0x1ab63fdceb26d47d3f2b fce70699f1987478f94a1e f17709105ea81f9d57f715</u>	+ 1 Vouchers	✓
51	2023-09-11 19:48:37	<u>0x0765de192d175f075717 e325cdb5eeeb2a8795e4f 2ac4536ebcda00f61c4f6b</u>	+ 1 NFT Voucher	✓
52	2023-09-11 19:45:37	<u>0xeb8c79ebee055c65de47 9aa0c58baaf6e781916d53 b79168f3c50c64466c3ab2</u>	+ 1 drop-usdt.com	✓
53	2023-09-11 15:24:34	<u>0x6b9d099a5517c5629c6b 227d4b6d88c88ba5f4ec63 164cd9d849474c0ff526d5</u>	+ 1 Voucher	✓
54	2023-09-10 17:46:12	<u>0x950ea213ab7f2fc350e2 8c785c6b999650e61b8a79 5276ded118adcf1938c9ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 15:47:25	<u>0xd6b8cace6510a79f9c58f944575a2cb021b3e22df7c4d4d893ac8209f7bcc3a1</u>	+ 1 Bored Ape	✓
56	2023-09-10 04:27:44	<u>0x7fc76421fe1e16c44156493655e6d29ffb099fb7fd24341ef8021f8ae9b4840f</u>	+ 1 drop-usdc.com	✓
57	2023-09-09 13:39:39	<u>0x2568b1df268c0b14d0f3dd00fda6e239bc842df04784e9ab5403f44ad96faf9f</u>	+ 1 Vouchers	✓
58	2023-09-09 13:29:26	<u>0x8ffc97c581074f545c477cf9408234c687f3ac259701e7d3a737b6de94a24265</u>	+ 1 drop-usdc.com	✓
59	2023-09-08 20:58:28	<u>0x2061608dc06a0524d205cbfb63999f93540f404fbeb4af59ee47fb1c4aa6ea1c</u>	+ 1 NFT Voucher	✓
60	2023-09-03 20:33:36	<u>0x7ffcc33ebadebafea92d0ccc750d9ea320ad2816af7775bd0e81a4bde5c45838</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-08-30 03:12:38	<u>0x002cda7240cf0c1e15ad480323673d19c9764ebb4cc7f62d89732768f05cad8f</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 21:57:04	<u>0xd8fcd800cf9a6a4ea363a18161701a8ef0586d3a8de842ad2b63d6bedcab542d</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 07:25:12	<u>0x7b121bbc80e1bad25b1b2cc66cacb896b6e1d5445de45a7cee590f96217c52cd</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 06:24:34	<u>0xeff26ef7075933ec570e2786e321319163c9556ccf347c3fc96780d9a1b33460</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-26 20:22:43	<u>0xed29c892f8704522aa13446cacca6aa1326cacf5dbc3eadac6398d6f81e98818</u>	+ 1 claim.circleweekly.com	✓
66	2023-08-25 20:56:16	<u>0xe8023b7b28827dec8b0165c547470ffc81518ac141240c14caa1654e3487ac07</u>	+ 1 NFTVoucher	✓
67	2023-08-17 13:22:33	<u>0x9fc7c908cd618ed98f1d1b9b8b7201db35070db0424ddace32702dcd69378e06</u>	+ 1 USDT	✓
68	2023-08-17 03:15:15	<u>0x3068a12d248d986eb011691934f99d5b43465b777cf8db86c65f010361775877</u>	+ 1 Pass	✓
69	2023-08-16 19:27:51	<u>0xae41ce198a2cf35f6ba5ed6500dd3811877fb2f9d4d15a766a81e70dfd3301d4</u>	+ 1 Pass	✓
70	2023-08-16 12:53:23	<u>0x6ab0d064cfb08279eeadc80e23552bcd08b4ec3ec12818e283f7d2443cd5af6c</u>	+ 1 drops-reward.xyz	✓
71	2023-08-15 11:46:28	<u>0xd46d64e1c4c825fa55f154f806a826fe37603c87ee2912be58dc72514054ce00</u>	+ 1 USDT	✓
72	2023-08-14 22:54:34	<u>0x432adf0fc28a549a6a08ae2179db83722a8ee2b0b06264145a3a0a538c38ce27</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-10 16:35:53	<u>0xf1cce99b66fad5a8e63f</u> <u>4c56a3ae395f229e31304a</u> <u>222c48135bdd9db7b591c1</u>	+ 1 rewards-1000.xyz	✓
74	2023-08-09 17:52:30	<u>0xfe6bfee0e3b2bd33d53f</u> <u>65d0aa37cdc52b6bdd7210</u> <u>cfbc790e719f5e3d063abf</u>	+ 1 2000rewards.xyz	✓
75	2023-08-08 19:48:45	<u>0xc08cc6d0217257c94297</u> <u>400439fc2666a30efc1726</u> <u>ea72b1639f24c6c6b0eb39</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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