

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x43a7989cda45d2e45de0721c3de13f65bd009a53

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 ercel.app)
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
hUSDC.io	1,185.000000000000000000 hUSDC
@SNXPool.com	1,022.950000000000045475 \$ sUSD
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com <
#HEXPool.net	162,750.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
800 LINK	N/A NFT Airdrop Round
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2000\$ Reward	N/A usdt-rewards.xyz

Token	Balance
\$1000 USDT Airdrop	N/A p1.org
5000 USDC	N/A NFT Voucher
Airdrop at linkredeem.io	N/A NFT
\$2000 USDC	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:30:39	<u><a href="#">0x6a0703e4a8e43c569ff7a11257e510da4bd5da9ddf eeca6af18657d985f3a808</a></u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
2	2024-09-05 20:05:58	<u><a href="#">0x2ebe29d17ce1f2438774a3ab2819df27e1d53658fa 0d511487ff7921bc7bac9f</a></u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2023-11-28 20:19:40	<u><a href="#">0x9d953a999ee5f9e654f7e2a1d55f040afa098497ee 02f00c37dc7c7e9f04f2c1</a></u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 20:38:10	<u><a href="#">0xd2f9cea315dc16bdc61aed43458aa14bcda9195e03 f805e3664bf1ca8a19d4b1</a></u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 06:16:01	<u>0x9f08efb01d31f82a80ef</u> <u>6459bb78619a197c01c7b8</u> <u>83a715a41404a8e1ff72c8</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
6	2023-08-25 20:54:24	<u>0x7f06995802173312a1e1</u> <u>9c2ce033b63888927fcc46</u> <u>7f5b902254defb4aa99ce0</u>	+ 162,750.0000000000 00000000 wHEX	✓
7	2023-05-11 06:45:56	<u>0xd7227f178c7fed85c59f</u> <u>3875c1b3e8c61e321a52d8</u> <u>a381b028b4aa9ffe1d6d36</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:17:27	<u>0x66802071d5b2992187db</u> <u>c6fe3ea9e870c96dcd7f40</u> <u>0044f4967978c51126a7a4</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-31 11:03:42	<u>0x679eee9b98ce107e4111</u> <u>3ee282d05cf7c0499ef689</u> <u>572f9d17215cad080ee56</u>	+ 1 NFT	✓
3	2024-01-20 10:16:35	<u>0xcfb775cdf453a6ec91cf</u> <u>f090f2cc1da9286d3e5c3c</u> <u>2ba0489cb6ce63b07e11bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 07:55:45	<u>0x5e599b26bff740c3e186</u> <u>2373d72fee329ffc2bd543</u> <u>69fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb</u> <u>516835e9bc67a187dd175b</u> <u>70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849 b34bc8071d963fc45d5e1d 7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 22:37:39	<u>0x7551acff65accfa692fb a95ae670d822f28a1e6f0f d48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-02 12:57:26	<u>0x070e0ad403999840a765 473f1bffa4b31bd0e89ecf f63e7e478f0b3b229f6293</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-28 23:03:11	<u>0xd5e416f3530c659ae236 0eac272877eed99247dcd3 5b4b13f68771d0f8cc1cd9</u>	+ 1 2000usdt.top	✓
10	2023-11-28 02:24:04	<u>0xcebb79bf9f414eb2d2be bbdec63ce58878867d6244 b849c276fcd2cdf2045403</u>	+ 1 Reward at Lido.fun	✓
11	2023-11-25 08:46:00	<u>0xd03f41c0b89650345e61 4486bdb1d1ca17b3f17ded 51a6228a8fadbdb646ea8f</u>	+ 1 3000usdt.org	✓
12	2023-11-25 07:35:05	<u>0xa7f28d879d2555c9fe91 e8b00d3a0e3c280aa291c4 6576cc5415e8ff476c6f42</u>	+ 1 org	✓
13	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7 b9beb728fbb5ad1b6c578e f000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-10 18:59:02	<u>0x9697197f5f7165cbe5dd b49a6949c2bc8505d94f6e be9776d70cc0ffa2b76d25</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
17	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
18	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 11:30:55	<u>0xd337b09903545d7f8279</u> <u>36677af74fae6f986cc009</u> <u>3a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 13:03:49	<u>0x522e682c5abd07493960</u> <u>1e2725015e16cf0d90aaa0</u> <u>d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-11 07:44:26	<u>0x9b96743ccc952345446b</u> <u>99999f0a51de418a4881ed</u> <u>7017a04ca430f3c58d0ff6</u>	+ 1 Voucher	✓
27	2023-10-04 11:13:44	<u>0x66f430679864b5e5128c</u> <u>7845135408d5265bf5f8fb</u> <u>d848f00de29dff88a9155c</u>	+ 1 Voucher	✓
28	2023-10-04 02:08:12	<u>0x9372843fc60d95e43193</u> <u>fdd83d3be0aba5eeabc328</u> <u>87f3126e3436a95bb4f191</u>	+ 1 dt.org	✓
29	2023-10-04 02:08:10	<u>0x154ddfc6ace632aecfa0</u> <u>21903f058d0a96ebdfb25f</u> <u>74a75dfc094aa999ea0d1f</u>	+ 1 usdt-drops.org	✓
30	2023-09-30 04:39:10	<u>0x08ad6e91c55b085b11b5</u> <u>b8df3751db51eab5a8b587</u> <u>60cd26e419e089bd75ab0f</u>	+ 1 drop-usd.me	✓
31	2023-09-28 15:13:05	<u>0xf53f2d3c2c342fdff4d3</u> <u>4f8219d8e25c3d1a93316f</u> <u>a13ee782d5ebd0f0441618</u>	+ 1 usdt-rewards.site	✓
32	2023-09-28 12:06:17	<u>0xa2c9d2206b6efea89f2a</u> <u>464118e8cc5c71730eb217</u> <u>7c7e9f79d673c011641cf1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-28 11:21:45	<u>0xbd073a4b23c25d58fd2d9a5030bcd771209e8503fa4f9ce29cf682adbba26c39</u>	+ 1 Voucher	✓
34	2023-09-27 23:48:53	<u>0x57577477969225ba88707fed4880f77812a0434eaf08290c0069e30bcf04403c</u>	+ 1 usdt-rewards.site	✓
35	2023-09-27 21:23:43	<u>0x2e2c58b413bf8c2d3422e8f46dee43ee7c6f32974c947017c7e9a808c858788f</u>	+ 1 NFT Giveaway	✓
36	2023-09-27 21:23:11	<u>0x1928b32468aa309d796ed148764bad4198170bf3d900ed6dd4b21e6e3519cdfd</u>	+ 1 NFT Airdrop	✓
37	2023-09-27 21:18:47	<u>0x646a81d31531b83ef5a35b89644620694116e0fa2d52a9d777c5d12c3ec17c23</u>	+ 1 NFT Airdrop	✓
38	2023-09-27 21:18:39	<u>0x9a19c4d58e0860c7bb40799c2c93279ef02de297fa1f1c8c78433433f10e7e60</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 21:17:47	<u>0x5f38c521db6e6b02b5768f85c234ae7b9196d9e9b37b10ab7dc52b324aa2762e</u>	+ 1 rewards-usdt.me	✓
40	2023-09-17 16:33:26	<u>0x79476bccd523245ebab442ac83a8a8af7220680c20aa5d96fc93036a14d44acf</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 20:39:46	<u>0xef1a12124b3028c778f72c47281ad6974ef42a5800081f7a1f0a1d34dc791807</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54</u> <u>cecd8a0acfb3739beb9f7d</u> <u>2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 04:06:42	<u>0xf51754a0dbccff6f7606</u> <u>1f5a0df5dedcea237ec0bc</u> <u>b107a4eb10de6d0985ca38</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04</u> <u>a7d1bf7a7eebaf2def1488</u> <u>b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 07:14:47	<u>0xe389e9e67c1db697c401</u> <u>be302ca41783070df28278</u> <u>2eb4ba87587480fcbbec3f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-13 01:40:26	<u>0xf53729e011673b68133</u> <u>6b8db7552d6dcb053251a9</u> <u>84eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-12 14:38:06	<u>0x2b9f80f862f225329a3d</u> <u>a9c7ba251c669a8ee21acb</u> <u>1e5b4f6eba718c8fb637f2</u>	+ 1 NFT Voucher	✓
48	2023-09-12 11:31:44	<u>0x7cc349223335aa6700d2</u> <u>0adfb794bdb40ff6dc99d8</u> <u>13c6c83e8dcbcb62226c2f</u>	+ 1 \$1000 TON	✓
49	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e</u> <u>973ff8870223d14dca8555</u> <u>e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090</u> <u>adacaf5223e430ccb2ccaf</u> <u>4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-10 03:08:11	<u>0xe6e4e55ef8ded11b3e70f86865b35612309181c04d806063e26c4ebf6c0cc752</u>	+ 1 NFT Voucher	✓
52	2023-09-10 01:19:18	<u>0x1a3825000d8ef0693ddceecb82ca7bc266e148052251773bcafc3dd5df1ea091</u>	+ 1 NFT Voucher	✓
53	2023-09-09 23:42:49	<u>0x717390e9c1afe40574f10d50f2a5aefafdbacb317847295fb969ceded188559f</u>	+ 1 NFT Voucher	✓
54	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390f7807fde93bc6a0b91898d6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
55	2023-09-09 22:49:59	<u>0x2d272809c2bd1cf1e7f949f772482e228579bbf8fc23bf46a75b6d76d128db28</u>	+ 1 drop-usdc.com	✓
56	2023-09-09 22:47:27	<u>0x398fa779d7260b47b1c476af3cd1e74b74baec357be51e1eb42d0c11e42e953f</u>	+ 1 NFT VOUCHER	✓
57	2023-09-09 21:02:30	<u>0x195343004e654d0d8cdf0e8b1503b6eb7034c94eff54d8e29bf7e9bc90ab09ec</u>	+ 1 NFT Voucher	✓
58	2023-09-09 10:50:08	<u>0x531a9611e667cf278fd6a5cfafe6d7f9fc2baaa7904aaeff131814bbd1b38e1e</u>	+ 1 NFT Voucher	✓
59	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518be229c4bbff40717493330f5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b03ce21f0db446c5fdd2b976e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
61	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628cf88089a7bf0124e1500c0f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-04 20:00:19	<u>0x720c113967a61d40006ee9b1732ee81e0ee264c3398f8979b3b27b735a9f7ae6</u>	+ 1 Vouchers	✓
63	2023-09-04 20:00:09	<u>0x9fea988fbf0e43e8bd243e197e6296a0b8e0b3f481f4f47486176d9bc56e9593</u>	+ 1 claim-busd.xyz	✓
64	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa94e6c486189401be7ee31c409936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 23:01:03	<u>0x248b1af36250da40cfa72e63adb8f899731fb7b21fd8c3b71007cd4a0d505bde</u>	+ 1 NFT Voucher	✓
66	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 16:29:54	<u>0x21d8578efc661550e288b15c0b2af58b8cec3671cb25a15799d6cf880167dc21</u>	+ 1 Base Chain Raffle	✓
68	2023-09-03 16:09:14	<u>0xa0f76ac7554c8166dd5d0c91f22c80db38581e30564f9cca6a1ddaf00b8b6d5a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-03 16:08:42	<u>0x543f2532b9ad320b5a82 ec66013a44f0032a209817 2cea039ea00729e04f0e99</u>	+ 1 NFT Voucher	✓
70	2023-09-03 16:08:24	<u>0xfa5183cc532ba57cf4be 25afbf815ecd229b69f840 ac91d047e8001c137c53f9</u>	+ 1 NFT Airdrop	✓
71	2023-09-03 16:08:04	<u>0x219d2cfd6ee2be626427 208b14284ad4d0d17db2da 5388439f895ddd17fba06f</u>	+ 1 NFT Airdrop	✓
72	2023-09-03 16:07:54	<u>0x1b5a14bab39573ee93bb 319e509a8cceb455370e20 ffc11d49bbef2dda1e3426</u>	+ 1 usdt-rewards.xyz	✓
73	2023-09-03 16:07:44	<u>0x0e6435f28ffff550fac5 9fb48a420fbee6e3255fa2 0c6bbcb860bcc6acb34dd9</u>	+ 1 NFT Voucher	✓
74	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75 e189974d7c1a7fbabacc62 5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
75	2023-09-01 14:37:59	<u>0x75eae2204517c069f2f3 7abfa3d0289ad4e695eef9 da5bff2be79a2097b2adab</u>	+ 1 Weekly Giveaways	✓
76	2023-09-01 13:59:57	<u>0x66097c7c9390554351a8 937b929e22ec031b2ed9af b6644a072095b33dfe2df5</u>	+ 1 UNI-V3-PoS	✓
77	2023-09-01 13:54:35	<u>0xfa376b75e927b1d8e9e8 69d5c7f6a7d65ad3a47beb 5ea928cb856d6d8949c107</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-28 09:53:19	<u>0x4aefb291f36cd4582683</u> <u>fef6f96422de0f09e0e72d</u> <u>f1fc77db38849e67db0098</u>	+ 1 claim.circleweekly .org	✓
79	2023-08-28 05:09:18	<u>0x2e261a58cb3070d43d45</u> <u>09f9e1303f2621630e33da</u> <u>52aaa63d191441463c5a44</u>	+ 1 UNI-V3-POS	✓
80	2023-08-28 05:09:12	<u>0xbf4696acd4c44b2ca696</u> <u>8a4c65cefd98e3b6a50231</u> <u>8851d43b86433d80e59012</u>	+ 1 claim.circlest.net	✓
81	2023-08-27 18:18:58	<u>0xd750cebf650e03603ff1</u> <u>7d9a82b832c7e4e9457097</u> <u>b7291c1628874d9225bce9</u>	+ 1 claim.circlest.net	✓
82	2023-08-26 14:46:30	<u>0x1145d5b67b343bbc8ad6</u> <u>18adeb3fa815377961495a</u> <u>2a84e5d777eaaaf2ae5e976</u>	+ 1 UNI-V3-POS	✓
83	2023-08-26 14:44:54	<u>0x95c7f097e69de53c0222</u> <u>ea22bd7cc46934f99ba8f4</u> <u>988a4c4847e7d2daf7b161</u>	+ 1 drop-circle.xyz	✓
84	2023-08-25 05:12:30	<u>0x9dee335b638e34343831</u> <u>aee42a19eeb240a315669a</u> <u>1009b3ac26e4fb6f0342b6</u>	+ 1 NFTVoucher	✓
85	2023-08-25 05:09:04	<u>0xa25e630c818e5b6a64dd</u> <u>74c4e1e549a59fa815993b</u> <u>7783c1acee836db5c60ee5</u>	+ 1 NFTVoucher	✓
86	2023-08-25 05:06:26	<u>0x5292889458eec53eb018</u> <u>f3196d12278c571e6ad54d</u> <u>68e8df716173ec9323b5fd</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-07-20 00:33:02	<u>0xeca62e2555e4cc96191a</u> <u>f2f233fbfbfe9d9f3b1e12</u> <u>976d75b8f82617cedf4094</u>	+ 1 1ETH	✓
88	2023-07-20 00:24:41	<u>0x49380daad0bcfcce6c40</u> <u>c5e2c9a9eac238e6cff939</u> <u>7bcfc51634f6e096d1963d</u>	+ 1 1ETH	✓
89	2023-06-04 23:54:51	<u>0xb076b84bc6159dc85b67</u> <u>6cf16cc113b6bdcf07818f</u> <u>ef34da8ab4fa2d59c43655</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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