


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x442ffde624fd3725d179eaac7c6968f62013a1f1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
~ KeUSD.site	227.3000000000000011369 rd
APECOIN	N/A APE
\$ tbonus.tech	N/A im reward
HEXPool.io	N/A wHEX
! MetaWin	N/A s
AppleCoin	N/A tps://applcoin.vip
\$ USDCpool.cloud	N/A ool.cloud
! MetaWin	N/A s
loyalclaim.io	1 LOYAL
GIRLAPEv	1 GIRLAPEv
0nlyPEPE	N/A 0nlyPEPE

* USD values displayed at the time of transaction

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 USDC Voucher	N/A claim.circleweekly.com
REVOLUTION	N/A REVOLUTION
Squaremen	N/A SQADS
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A usdc.vip
UNISWAP EVENT	N/A UniEvent.Info
OpenSea Collections	N/A OPENSTORE
4602 USDC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 14:58:10	<u>0x9263460864b68730bf3067e5f7d93f956a84d2608611bf22dcc4d783d2a5572c</u>	+ 1 APE	✓
2	2024-05-14 13:27:28	<u>0x3abab5de47904c6d49fd8289615e38800d9495c5657cc9f47b632dcb950b4245</u>	+ 1 APE	✓
3	2024-02-06 21:33:50	<u>0x8fa64af46e575a4e110d8120e59a3758d06a8d3f5a0efdff0e31b0fa423d60d5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2023-11-27 11:24:48	<u>0xedd0698963d722d7e258c6e479ea140a3cc9096bb97050a634eff4e936d10b94</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 09:04:04	<u>0xcc1bc58d5c141060576f3e332f08fa7d8a75092c6d31e0eb87a5d7e97895d2bd</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-23 13:33:40	<u>0x9ed366276164ab7283db0610fcc5510fb6f2b73973c05f6165c94287b9e1ca71</u>	+ 2.0000000000000000 00 s	✓
7	2023-11-22 10:40:13	<u>0x1628c8270990796a3bc1537daa7abbfe178e96c8ba48a826a69afb2a2f2115c4</u>	+ 4.0000000000000000 00 s	✓
8	2023-05-19 07:43:09	<u>0x4dc985e03742bc562d90d8e13fd7535c5d650c33e32c0c8fdb14190bc36fc2</u>	+ 227.300000000000001 1369 rd	✓
9	2023-05-14 10:55:44	<u>0x59abfb5af1c9b2a7636b9b4bfbba572ac61ccac8bae207542accdb60b33707ba</u>	+ 959.000000000000000 0000 ool.cloud	✓
10	2023-05-06 12:26:15	<u>0xb3fa486ea1999bf8abca27e418a29ff447bdc3a5caad32742d8b3849344cddfc</u>	+ 12,058.00 wHEX	✓
11	2023-05-06 07:20:42	<u>0xa9f408eb105ef10f3b2615291e56688c61dd083d20e5fad77f642da253a34d8a</u>	+ 925.000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:49:16	<u>0x0192cec63ce1bc2f3cd74b811e17fd808b41e28d16effbd7eac9caab2e889ced</u>	+ 1 LOYAL	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-02 15:26:27	<u>0xfad98d3c698318da78305a39af6e8f2d30c7a0b7dc5d656eea64444a5f7deda0</u>	+ 1 GIRLAPEv	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 04:47:19	<u>0xee24fba8eef980141e51a05e74ca251f405443f60be12bb17b37e8ecba0ec54b</u>	+ 100 0xSecurityWarning	✓
2	2023-11-28 04:47:19	<u>0xee24fba8eef980141e51a05e74ca251f405443f60be12bb17b37e8ecba0ec54b</u>	+ 100 0xSecurityWarning	✓
3	2023-11-28 04:43:27	<u>0x448104332a231c53a90d7221fedf07b53583bb00f7b1886be3e715f989f05561</u>	+ 100 OnlyPEPE	✓
4	2023-11-28 04:43:27	<u>0x448104332a231c53a90d7221fedf07b53583bb00f7b1886be3e715f989f05561</u>	+ 100 OnlyPEPE	✓
5	2023-11-22 20:29:55	<u>0x1676fd4591561d6b92c3cce11c1223ab6ca39588c64ebb6e511b3906765d720b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-21 12:30:15	<u>0xa1120a9f445da01dddeb4f88bed3215d365fb5473c25e7963c7f0c21ffd9e90b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-21 12:29:19	<u>0xd9c6046f09695f326a24a9f005f0b04095fcf215a48ae6cf25244b8261159515</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 12:16:38	<u>0xeb2eb2c5212ffb2a62772b2ce564f3d1ad7be1cb97fe8e95021ae6e95fc2389a</u>	+ 1 cc	✓
9	2023-11-21 12:16:22	<u>0x77c7c9e3be6ba0375a1b5573a8107810d9c57755b35d12e4297049d1d4923572</u>	+ 1 usdc.vip	✓
10	2023-09-22 16:18:10	<u>0xe62f8d1f80efe14329fcfca3123ae712da4ad036889eed0c725b117e629e2ffd</u>	+ 1 NFT	✓
11	2023-09-17 16:19:40	<u>0xc0c255e4b26f756576c44717ac8624440c3f970b122e48d1193b84eceb6645ce</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 04:08:54	<u>0x64442bf38b2ec6408a8a3bb16db6912ac182d5312a680e05e8045a8ccd780a92</u>	+ 1 NFT Airdrop	✓
13	2023-08-28 22:13:36	<u>0x5d867a1589fed8afb828d39977ccee51bdebd087bd08966a892339db953e56</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 07:33:48	<u>0x0e1d2ae3586664d1ca1312ca5bdaaa603446195d36e36728ffb78a7593577dca</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-26 23:17:32	<u>0xa8f425067342512e586c51037958b80e70dafe2124a90cc2dd6827e733ecf9e2</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 02:09:27	<u>0x4a8b13da225c02a972529457f27b0077e1129fca31ec3dfcfcc7486193c70e69</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-02 00:28:46	<u>0x073ebbe45da2040b61bf6e6fe347bb9a931ab8b2cb3c4befe4050f04a866037c</u>	+ 1 FREESPIN	✓
18	2023-07-28 14:05:15	<u>0x6da1246333ab774cb4a490d9fc1f1c2fa88f3f4eb79a85678e2f01c2b08f7fc7</u>	+ 1 REVOLUTION	✓
19	2023-07-19 04:36:17	<u>0xa27d342b0b41d74d408f463d99bd711a6ad5491f90f7143b3337778d34a4da68</u>	+ 1 UniEvent.Plus	✓
20	2023-07-16 08:17:52	<u>0x9d8c9c486aa42a7149bcbd8f22ec40927bedd8d8501e62f12d13c3a34ee271b6</u>	+ 1 PolyEvent.Plus	✓
21	2023-06-20 02:07:52	<u>0x0a2046d2f6b083613c0b28ecc8f59d2dce48401a880405f8ebf5e8b6db8022fe</u>	+ 1 UniEvent.Info	✓
22	2023-06-09 15:53:24	<u>0xe7a3dfc140d71e7a3de06cde317c769e25390fc932c9abac06556581314c6f21</u>	+ 1 OPTIMISM	✓
23	2023-06-04 21:07:44	<u>0xabd22c864376055938c2876263c724267ffd6998cf2b3dc9446c1a4dfce34f82</u>	+ 1 LTIN701	✓
24	2023-05-30 09:01:08	<u>0xe86d47c03d1c306aa6d028426b1bf030054465b7bf3ea967e795be0f8f115aa9</u>	+ 1 Polygon.Fan	✓
25	2022-12-03 14:40:13	<u>0x0d0326492f3d936a6fe6e3a0bdd6ef716b82ee2752cf1bf0a1cd8406034faa81</u>	+ 1 seed	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-27 19:16:30	<u>0xb226d4b8e93764d8a00c70d6e0b57ddd9bf1b85f09c6edd48f05c9e06e134111</u>	+ 1 Dood2	✓
27	2022-08-24 16:29:22	<u>0x83feaaafa92b7a1430f6e07b6eaf3540874271e8c6d8dfa16092e3a529bbc9d6d</u>	+ 1 OPENSTORE	✓
28	2022-08-18 17:03:42	<u>0x2d8200c697370bfaf7a5eae158247a2f82dbeb48fe39d01127408bdc14c6b73d</u>	+ 1 The Big Triton Pass	✓
29	2022-08-15 04:53:09	<u>0xed96c5c2ac8d0684e74566ce92072f693776d502cae01a184199a3b5a586acb6</u>	+ 1 ions	✓
30	2022-07-05 11:50:43	<u>0x15b0374ad7874e9987bc068c577d191e96955450bd3d87fefe6d698e7a03e3f</u>	+ 1	✓
31	2022-05-06 22:07:22	<u>0xf595d6f932c5ff8dbcb7403a3d7f99c35998ca2f92a0564ff82bdd8cf107f978</u>	+ 1 BULLPLL	✓
32	2022-04-09 03:24:26	<u>0x5fd4cfe1806b3dcc417a15e286e6e1798b0140ea12a33edd1d99309e31bb10bc</u>	+ 1 SQADS	✓
33	2022-03-17 07:00:12	<u>0x7ee31fa2c111b1099987450085923fa78e0db8b786f005ba270f9c2fb32a290d</u>	+ 1 OPENSTORE	✓

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