

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x486960ba75892b18150139a4967536699a9b073e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
#HEXPool.net	172,150.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$1000 Rewards	N/A claim-usdt.info
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A 2000usdt.top
3000\$ APE	N/A VOUCHER
\$1000 USDT Airdrop	N/A vip
\$2000 USDC Voucher	N/A com

\* USD values displayed at the time of transaction

Token	Balance
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:24:34	<u>0xc41ba6991834e009a00a8377a6d0ce0bfb2dbe65e5f90b1d290b3e4c9a12e68d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-27 07:42:04	<u>0xe8b27baddf60c5218b3357bd5287a92979233e1e074a54a37c0fd9d1168e0be9</u>	+ 827.0000000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-09-02 20:29:30	<u>0xca7f5609d4efb734958cebad11b09ff6e3a6b9df2ca3dec646647297980661f2</u>	+ 172,150.0000000000 00000000 wHEX	✓
4	2023-08-26 02:17:03	<u>0xd37984f6ed849ec4f7588ad56fc6c286fd4caf29cb c4617dc0e7b6b230eb79b5</u>	+ 2,852 SEI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 16:39:44	<u>0xa5bae17996422db26ad357a6401c22866035849dfee8a0d1d9111807507c467</u>	+ 1 5000usdt.org	✓
2	2024-01-09 15:35:46	<u>0x0e84a7c8dc599db198bed103fdaf4a229b67902a278c86fad344f65dd195592</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 04:28:31	<u>0x0df1a1c9b8cebbd8e395f7e0c68669e64e44ebe2c83a5319decef8160a950c12</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 23:05:56	<u>0xd4803378255029cf2839c6c8fda49a87fd3ef2b34a041e74dcd95d783d55fd23</u>	+ 1 2000usdc.cc	✓
5	2023-12-25 23:05:48	<u>0xd33db991bf1dc5f324afa7a88b51954b2eeb72f06c0196f2a34404aad5bc9142</u>	+ 1 3000usdt.net	✓
6	2023-12-14 17:25:52	<u>0x91625bf2914f315df71f99b3dcf51c9e44e0ab03aa44a7dd0b37cfbba83f66b3</u>	+ 1 2000usdt.link	✓
7	2023-12-14 17:24:56	<u>0x57b1a2bf200872afc0a2b54aab5bf4d96d299b5c716de6c3914cb723a42ea955</u>	+ 1 1000usdc.net	✓
8	2023-12-13 06:45:29	<u>0xf846812bbadd522747803de83ba1c5e6686cada05f1dbab6843962433b48472</u>	+ 1 org	✓
9	2023-11-29 13:05:42	<u>0x1af955a73ecd2753a62127889aceddd2839ce23d435db4b8b46f9983c68adfb1</u>	+ 1 com	✓
10	2023-11-28 14:34:26	<u>0x9ee9038883f78ab76d88a8707524d6ad52589aff6a566680dc11a01f40a40f99</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-28 14:34:18	<u>0xb9395c6a5b0b3e4d45fa9a0993bfd371841f5d9df958d46e85d069a6224bdfa1</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-28 11:50:48	<u>0xc3662d848db5cc55195b77406aa95d4347c2f5da9b039db980373c252f60769d</u>	+ 1 2000usdt.top	✓
13	2023-11-25 16:12:13	<u>0x2091f8fbd7ddf9d5d37e33dbc954ac38ced21d78cfbb506100de9e584ef2ca75</u>	+ 1 org	✓
14	2023-11-25 15:58:33	<u>0x95b4e2a59377aec2381d6e629291d6d236fa755deec0f820e3f156f98d0bc473</u>	+ 1 3000usdt.org	✓
15	2023-11-20 20:36:00	<u>0xe59419033cf90d6c14088065380813e769067db3f4c3ebc9783ee27def670d6e</u>	+ 1 cc	✓
16	2023-11-20 19:49:32	<u>0x0748bb6c5a07b385faed41d5d38bc282059acda79d6c03794757afb224b03142</u>	+ 1 usdc.vip	✓
17	2023-11-20 18:47:19	<u>0x742cd33968a8fd36b457fda89a968e108a207b6a49d277d3d4f56b0251741c20</u>	+ 1 Voucher	✓
18	2023-11-18 19:19:17	<u>0x7c073f9b1f7273d6dce02ec39a0731acb058088bdc b49d431b8cc66e056b95ed</u>	+ 1 ro	✓
19	2023-11-15 23:42:58	<u>0xa724eeaf8b490a512b51da781424137fd606c2a93b8df14f654688ac0237f458</u>	+ 1 ro	✓
20	2023-11-07 09:11:01	<u>0x324942b1cf026b09b67925e50d4dc103402caaccff9c96cbaab127591e84ead</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-05 16:15:11	<u>0x274cc19816ec3ad897cc</u> <u>fe7e792758e09761d6e34f</u> <u>f31543dda138de46c58d33</u>	+ 1 rop.xyz	✓
22	2023-11-01 12:32:52	<u>0xc3e9d683840c873080bd</u> <u>474509f25172ebf5178d1b</u> <u>23c7e5f8951b594d5e560e</u>	+ 1 op.net	✓
23	2023-11-01 12:32:46	<u>0x68cc899a3b0cb304a8ec</u> <u>88ed220f0a96a7188a7d1c</u> <u>3586d9ccf0a8d1481d3a89</u>	+ 1 drop-rewards.org	✓
24	2023-11-01 12:32:36	<u>0x1c8074ddf5b220270278</u> <u>486f9270df072b3bb8db82</u> <u>0eecde69c3b5c214c49f79</u>	+ 1 Voucher	✓
25	2023-10-30 17:56:51	<u>0x5bdbbc0d82c1118fb8385</u> <u>fa41a23bed2cc7a5b68226</u> <u>b706ec2ed32eb5fe315cd2</u>	+ 1 Voucher	✓
26	2023-10-30 17:56:51	<u>0x4a1f12e2a76a048757ea</u> <u>9f7f3276275ee57f74c43a</u> <u>c6454fcca5479dad3e7f89</u>	+ 1 Voucher	✓
27	2023-10-30 17:56:43	<u>0x3bd65b1759f320c6fb7d</u> <u>2d8f1bd24a9b2824cf357a</u> <u>a68adf7f906ad7da211f5f</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-30 17:55:57	<u>0x2d8770ae9d73bed451a2</u> <u>9fc6faec51045f283c0539</u> <u>88bbc1dab292f949fb845a</u>	+ 1 drop-bone.xyz	✓
29	2023-10-30 17:55:53	<u>0x1ba70d2f78d910748f73</u> <u>dab0e86fb91e3b9c4a3888</u> <u>b597cdc8f5afb3102fb0d6</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 17:55:39	<u>0x9b4fff97e8b8536d0d0d0</u> <u>436cf46b18468d26732543</u> <u>e94f944f8e258edca04b3b</u>	+ 1 Voucher	✓
31	2023-10-28 21:05:11	<u>0x1496e682453ed94955ed</u> <u>38d1ba51d89ff114329c69</u> <u>d1dd1a33e5e3face071d57</u>	+ 1 Voucher	✓
32	2023-10-28 20:59:29	<u>0xc1074cca858231ee8600</u> <u>422a6c6d45a70ce37df803</u> <u>b71e3cad948fd87ce6a6fc</u>	+ 1 usd-reward.xyz	✓
33	2023-10-28 20:59:11	<u>0x3ffffe19de72dd2535b7</u> <u>75965fe627a412fc7fa562</u> <u>73b9daff8b472c780c4dcc</u>	+ 1 d.net	✓
34	2023-10-28 20:58:57	<u>0x758c7a1d2560e0aa5e2f</u> <u>ec84dd770942fecf9641b5</u> <u>429b738445d3bcf13ea9b4</u>	+ 1 2000usdt.xyz	✓
35	2023-10-27 10:18:48	<u>0xe72afe053b35d085f13a</u> <u>c1dfe3931ea7f88039f074</u> <u>9b5de02b41b734fa59464b</u>	+ 1 Voucher	✓
36	2023-10-26 14:25:30	<u>0xaa76bb0ad9dd9560e1af</u> <u>2bfe558a4a0162f30f9944</u> <u>f994a68d8561b8ccd12364</u>	+ 1 .net	✓
37	2023-10-26 07:58:02	<u>0x24a1aea30568087f33b9</u> <u>a9eab8056dc322cac5d7da</u> <u>02a2b13bb5c49b47358e9f</u>	+ 1 rewards-usd.xyz	✓
38	2023-10-26 07:57:54	<u>0x35be3472272d46e917f2</u> <u>fd8a4a0317bf9e5d524f43</u> <u>1bb4401a655e28b0489d81</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 07:57:34	<u>0x1847e02a6dcfdebddeaa</u> <u>5a9949955ed297e2098ad0</u> <u>58cf08a36d5114789a943e</u>	+ 1 Voucher	✓
40	2023-10-25 21:23:36	<u>0xb9f48e0b57781512630e</u> <u>87a728df80ebbfe100e0df</u> <u>774bd6acd5ec46558e49a9</u>	+ 1 \$MEME Vouchers	✓
41	2023-10-25 21:22:40	<u>0x3fc00eed3d754c9fde9c</u> <u>6dbd589b5c45d7ebd8be78</u> <u>4a475c074606c8df2dc996</u>	+ 1 er.app	✓
42	2023-10-25 21:22:32	<u>0x656e55478d676d61b1e0</u> <u>7df53a5ba10c378acbcedd</u> <u>2d1c7d5618d828d929e092</u>	+ 1 Voucher	✓
43	2023-10-25 21:22:26	<u>0x5872fa4cb35a9e34e6c6</u> <u>b936266598b44a4f00732a</u> <u>1e5c2df3779250111a5f17</u>	+ 1 5000usdt.com	✓
44	2023-10-25 21:22:24	<u>0x9ba2d64851c90608a18c</u> <u>8e838ecdbc296d4e621189</u> <u>e45cd824e7975264ec7d19</u>	+ 1 tether.ac	✓
45	2023-10-21 14:45:07	<u>0x9d4b92871cc0117a0998</u> <u>21205ea7a444d804048063</u> <u>ca74b3604323fd447d6552</u>	+ 1 dropsusdt.xyz	✓
46	2023-10-21 14:44:55	<u>0xccab8c62440c4228fbbf</u> <u>374db743b854ffa2cdf7a8</u> <u>bcb8c98e625dab73bd8697</u>	+ 1 s.net	✓
47	2023-10-19 16:57:49	<u>0xf9aa0bcf5a61f2138333</u> <u>cefcffbf4788608c8d8c5f</u> <u>9d1d34931322d4eae9b24d</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-19 16:57:41	<u>0x3bf545f7fdfd13669460</u> <u>2c75df51b89f67f06a6de0</u> <u>e6033a070f987bd0aa126f</u>	+ 1 s.org	✓
49	2023-10-19 16:57:31	<u>0xfcf813a504cdf68644c2</u> <u>d0144baafd1664bb9d80c1</u> <u>75e010f4dc06d7f47f5de5</u>	+ 1 Voucher	✓
50	2023-10-17 18:11:13	<u>0x8e8e8e95a971704aec13</u> <u>9ea559af17120c28fcc779</u> <u>41b72af78431ae48663325</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-10-17 05:11:38	<u>0x190357bff49cb4d1189a</u> <u>f3f1a107b0a22d343f6714</u> <u>eee3f78587f12ee5fe574b</u>	+ 1 claim-usdt.info	✓
52	2023-10-15 00:12:41	<u>0x7201ec8ede07e6b09cd6</u> <u>4ff8270ca09821c93ed96c</u> <u>7deb376706d90f1b0776f</u>	+ 1 Voucher	✓
53	2023-10-14 18:07:29	<u>0x3f899ec60a3c0822914c</u> <u>62c0c68194a1eb2427f236</u> <u>becb46757699fea1a7ac3c</u>	+ 1 org	✓
54	2023-10-14 15:25:49	<u>0x7e1f73737865b80e5cac</u> <u>b69363212e0d695dccd30b</u> <u>58e811016b4d5fdb4558f3</u>	+ 1 tether.yt	✓
55	2023-10-13 14:02:10	<u>0xf22b12ff9c0645ce56bc</u> <u>bcf57b55902bb8a49e119d</u> <u>988f25d41767b67f005fc1</u>	+ 1 Voucher	✓
56	2023-10-12 22:01:59	<u>0x1b8c7eacc832250f574f</u> <u>a9f3e23a58fc060caff2eb</u> <u>2237b55b251e9b657cff32</u>	+ 1 usdrewards.xyz	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-12 22:01:37	<u>0x383cd79d400f4283626682577d3ec420a72c254d2f70e0ae44c587a974a3f6dd</u>	+ 1 rg	✓
58	2023-10-12 22:01:23	<u>0xd4430055a28c3bef4cef27654f65b0e6089e610bb4e914baba508603f39c3072</u>	+ 1 tether.ac	✓
59	2023-10-12 22:01:21	<u>0xa0708f89f382250e0277b8e92d254b82b200e6f75c770446c2c8c3d17b4d88c7</u>	+ 1 tether.vg	✓
60	2023-09-30 15:52:46	<u>0xb33936a679d3b7860cedc1805cbd3c4d381033abc582ced51a0c408cd75e0ec4</u>	+ 1 dropusdt.xyz	✓
61	2023-09-13 23:30:15	<u>0x16d9b139dc02ffde6c6824333a973b2ea5bfced0b9a98e5106d067a8d95b5166</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 01:08:38	<u>0x69069000755e62babd122544f06cca9f09b2624562ce7657efeccbabd18655b9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-09 13:11:14	<u>0x05727977fb3a65290e9dd1ee9735baaf4432f865f79806b5c95fbcfe7ea297aa</u>	+ 1 Uniswap giveaway	✓
64	2023-09-09 13:10:52	<u>0xfbd04d4e8354b8fecdd9845ef02450521534d9876a4862ead06b2f9c5c8cb7aa</u>	+ 1 LIDO Drop	✓
65	2023-09-09 13:10:50	<u>0xd679a37dc4638db16dda721b8a9510fa426b6abeb95fb34cb0b7b0382f9d479</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-09 13:09:56	<u>0x4c26a4bded9005c781f67ab913500a21f4d5ff5b9da3d76ab74e6c5e8e5072bb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-09 13:08:48	<u>0x39259d4fdc57c153bc4f08bf6fa25cee8abe9fa1785b2f1d0ce7fe3890dcf726</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-09 13:08:40	<u>0x378e6881ee8958cfef1d591fe87089bdf42763cf3a1765a04dd7283b96969622</u>	+ 1 NFT VOUCHER	✓
69	2023-09-09 13:08:30	<u>0x88bad829c2dc3fb65fc3a329758af7122b7c106aef08f87c7b9917cf6565e2b3</u>	+ 1 drop-usdc.com	✓
70	2023-09-06 21:18:29	<u>0xc5f104ea17909ffb59c99956b2493c5c4f5e1dc9f78fdfaa1230d17c1c25c9bc</u>	+ 1 STAX	✓
71	2023-09-04 15:58:52	<u>0x51d7b335a3d9f90d22ce25d8ceb62f2fcc76bc424cae35c01c86392ed5c1e105</u>	+ 1 2000-usdt.xyz	✓
72	2023-09-03 12:14:20	<u>0xa043a547768980f40214db636b15198c9d66541b6dd909e82b13a6b8d55d12d7</u>	+ 1 Base Chain Raffle	✓
73	2023-09-02 19:29:38	<u>0x5560864e1fd079a75a181c98b62a813ebb203c09112775057e863f8852ba3860</u>	+ 1 NFT Voucher	✓
74	2023-09-02 19:29:24	<u>0x59a0e7b7ec1dd4ab22def88c578ae55a4091c3e8b3f0addbfd66ec4d766b8640</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-02 19:28:54	<u>0xe5db7bc151f1261b90a3</u> <u>05aa11b5d36c51b1f1e501</u> <u>00eb6622de62eddf824a0d</u>	+ 1 NFT Voucher	✓
76	2023-09-02 19:28:08	<u>0x0cef89bf4a75fc98ec3f</u> <u>b47dac6519afc6a86a3770</u> <u>46d14b9366d00006375f9a</u>	+ 1 NFT Voucher	✓
77	2023-09-02 19:27:52	<u>0xde3fff17273156853998</u> <u>000414e2743a4e19f26f20</u> <u>c4fccb754851832445cb42</u>	+ 1 NFT Voucher	✓
78	2023-09-02 19:27:38	<u>0xfeab0dec142f2d3d3</u> <u>c16ec57d0b64f5b103255f</u> <u>257df3b2ddd36c7d928ae0</u>	+ 1 usdt-rewards.xyz	✓
79	2023-09-02 14:57:04	<u>0x1d296459366f66eadcaa</u> <u>276adacc71a801f6a0f85e</u> <u>77a705cdb795dbf0bae4</u>	+ 1 VOUCHER	✓
80	2023-09-01 21:11:27	<u>0x9a530c7efcc854912ea4</u> <u>2a30fa9187170d2e59c11d</u> <u>46dcd5d7ccf287bd6aa083</u>	+ 1 Voucher	✓
81	2023-09-01 15:35:15	<u>0xc1b486243665043dc90c</u> <u>0e34c506ab5aba92a4a310</u> <u>10dc95f7890fcdd2620cd8</u>	+ 1 Weekly Giveaways	✓
82	2023-09-01 11:29:17	<u>0xbad88b9da70f6a69e84c</u> <u>378e8b8b539bf711fd32ba</u> <u>96fc37e1b3296e74ede8dd</u>	+ 1 UNI-V3-PoS	✓
83	2023-09-01 11:29:15	<u>0x8d1dc8201bde2060203c</u> <u>38ef364e53f405116e3c73</u> <u>561d9f3af1edc77eb68751</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-28 16:44:06	<u>0xe9ee06a02ae6f56a7dd839e6ab4c6d8b3aefba6f5a38e1857409e0933653ce97</u>	+ 1 Voucher	✓
85	2023-08-26 01:14:59	<u>0x66e0843610ec209917a9f16efe959757da47486a3ed2c031960aea9961bb2723</u>	+ 1 drop-coins.xyz	✓
86	2023-08-21 22:02:11	<u>0x74b6ce8d74f8ffee54f7a0e6daf92314b43ee87030ee12b61ed7d28dba7dcf3a</u>	+ 1 ARBITDROP.INFO	✓
87	2023-08-19 17:53:01	<u>0x01c4437643da745573706e0987f38ea93364a2b6561b83bfeffb78d007789cfc</u>	+ 1 official-rewards.x yz	✓
88	2023-08-12 19:20:03	<u>0xd7a7dbfd86f509e8344a0e80f30d0316d3e6116f1ff255ed1e289344c00441f6</u>	+ 1 drop-rewards.xyz	✓
89	2023-08-11 01:09:32	<u>0xa4abd79c9997507ddebdc438992e87cd2e03f144e5d49580229b03dba8df391dd</u>	+ 1 STAX	✓
90	2023-08-10 20:08:38	<u>0x53ec3625b4e6bc2c9b64c7e1fc181d4bba6ab3233108e5579009541e7becfc6a</u>	+ 1 ARBITDROP.INFO	✓
91	2023-08-09 15:45:18	<u>0xe45f5a6116ab9a61722b371ebbf5a1bd22431ebcea219cfd50b613795a23f1</u>	+ 1 dYdX Event	✓
92	2023-08-09 11:47:37	<u>0xf1731afd84aa1863b5beca109a24646ef39d8e8dac50ce482dd109d713575647</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-08 14:42:13	<u>0x16fb083e1f88927d748f89c38b12c374b7363700736473325f8f50c575e6a513</u>	+ 1 1000-rewards.xyz	✓
94	2023-08-06 11:31:16	<u>0xab84c3a2fb0afb2dde3b2689dc86735be5c2a468e17b471bbee597b95c757711</u>	+ 1 1000-rewards.xyz	✓
95	2023-08-06 00:30:07	<u>0xbe300b82a3fdd001696912c3d558f790416a764e590dcbd609e8803954cd90c7</u>	+ 1 Lido DAO	✓
96	2023-08-02 14:53:35	<u>0x3dc879bc256a76aed462e10f46a0d3e93787ed5adb080f0d763a2aabafa072e9</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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