

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:49 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x54d721e0e9d2f395837eaed96b87516f6f5a64bf

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPool.com	392.14999999999977263 wSNX
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$3000 USDT AirdropǿŸŽ•	N/A Airdrop at 3000usdt.top

Token	Balance
2000 USDC Voucher	N/A org
5,000 USDC Voucher	N/A circlevoucher.net
1000\$ AirDrop	N/A 1000-rewards.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
BitCase FREESPIN	N/A FREESPIN
\$1000 CLAIM	N/A dropsusdt.xyz
1,000 USDT Reward	N/A s.net
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$3000 USDT Airdrop	N/A 3000usdt.cc

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:40:19	<u>0x75ed9a22161321c3fcff</u> <u>c6e1e8ac4394062e98ec7f</u> <u>403d88ff4b19f4f9511057</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 20:41:51	<u>0xe26978eaf4a7211521b0</u> <u>9547287b64d5340495b2b3</u> <u>248b3e4d16b85cac9b3f5d</u>	+ 1.0000000000000000 00 adar.site )	✓
3	2024-01-30 23:10:32	<u>0xfaf3e6b6d7a0453363d1</u> <u>aa68fe6fc81d55a9541e42</u> <u>4e1c5d73687b91bb755a51</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 23:09:48	<u>0x163688a170e83fd7137890f964f487da5fbd8435be98eab7ab4e918d82e5f21c</u>	+ 1 rewards	✓
5	2023-12-09 22:23:50	<u>0xda317ae987dc5e22c5eb96b33c7e5b6bcc27e7376a8044c8a85a14e95643ce5f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-03 11:55:37	<u>0x32c1bec639280d0c58ca29a8a8ffe1ebb3512b5b7ef109d5df78f33ac7d7b6a8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 10:56:37	<u>0xf30c7aa3fd9b0807aa18c1850d03309960001d0bdd e616cd88107294608f411e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-01 21:28:24	<u>0x8d7b58f40b5f6990514985294f8f41389c6da1e527323c067f9558f2219b493c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-01 14:39:58	<u>0x8b4cc8a424cda846c433c8420fb4dcaf3138f49842cd4e4769e767330ebc6293</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-11-27 19:16:00	<u>0x3cfc846481e80acce2fd3aa01eb4564326789ea4ed928508e0e921357f1a3485</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-09-19 12:50:39	<u>0x582a4c880cf3528255377fe8dfa36e59fe22fb098a4d11ca7ef3225f8179b0f8</u>	+ 392.14999999999997 7263 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 04:40:00	<u>0xa2b5c2a0e988991f5b94795068dbb3c75ddb1d1d044077e2a358ddae8fcc7cfb</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2024-02-01 01:44:00	<u>0xfaae1f9d33c087b07ad61ee6966bc1bfe73d91b3ea0035d14cc7b19dfe916f74</u>	+ 1 2000usdc.org	✓
3	2024-01-31 01:23:54	<u>0x8c63fdda7cce6fb1af811a759cc91e3cb7f3336ea8d5e902c430b964c468ac08</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-12 08:45:16	<u>0xd48a7374054ffa1ff43555000de4bd09d67cd1948202b1a339db6f88c4111b81</u>	+ 1 1000usdc.top	✓
5	2024-01-12 08:44:44	<u>0x5e4be6df34cb1e7208b0e91b9ed25004df71f099dbced976bf4b8d545ec78c59</u>	+ 1 3000usdt.cc	✓
6	2023-12-31 05:46:20	<u>0x3853346a3c7f39c06df601529c9bb0f3fc5d467efe20dc2d4e845b33cb24f059</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 05:42:39	<u>0xe961b28e1ab45d3f2c1609108ab2e0d9232051022a7bfca4ca0bbef106489901</u>	+ 1 3000usdt.net	✓
8	2023-12-06 06:25:40	<u>0x5c05555cc8a39b8c00a420c5d195f3d3fa0ec81a6a068ab12b7d64f91cc8d82d</u>	+ 1 2000usdt.link	✓
9	2023-12-06 06:25:40	<u>0x1ce4afa479f0d1c0a8a7e9db161345fa563c62b86519933e5297e6b8ee9f6a85</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 06:06:19	<u>0x18b6d388e91e2c248ce3e76dc32fd7cd7138c3bd0112d2ebcac5dac1c2de18df</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 13:04:29	<u>0xfbd6e5c05b28ae6f57dbd31c9529e28643ba472bdc a26bc5cd5f1133d3c3e31c</u>	+ 1 voucher	✓
12	2023-11-25 12:49:13	<u>0x860bda0fec9b163325cc0c33fa01efef4918d8c227f19ceb6976990236e5efdd</u>	+ 1 3000usdt.org	✓
13	2023-11-25 11:39:58	<u>0xbcbcf8271ae463aa300421f88b391f764977283b914530c33172621684e22bb2</u>	+ 1 org	✓
14	2023-10-21 16:40:18	<u>0xc42ab058b959511bd5707ea9deb87eef8a629ed08b0fc8ad4b70bafdc28e2e1</u>	+ 1 Voucher	✓
15	2023-10-21 16:39:42	<u>0x7afb6609a8ffba0bbfa4afc72499024ecfc935f2c2fbe5dc2c4a0d844d4537e6</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-21 16:39:26	<u>0x3609d90296647a26fb63437608844d42cfb7464cac597f3f1bd30c9d9edea36b</u>	+ 1 Voucher	✓
17	2023-10-21 16:39:22	<u>0xe4a13b8bb5546586f7ca0e394b3567217aea0b5c724f1c8c2273aa805d8f861f</u>	+ 1 Voucher	✓
18	2023-10-21 16:39:22	<u>0x948d8d3d16be091f5499dde145d230efde3178091092c01a4ac98353ebf824f6</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 23:12:03	<u>0xd4c0d6a7e4fd0bfd761f2ff7ba07b65f752c5a3088c3e3dce1a2b8d5df3439bd</u>	+ 1 VOUCHER	✓
20	2023-10-13 01:14:24	<u>0x5647366fd94e23191acf53842efe65c43c61ab437dbd7eb7ffe56770e93e4586</u>	+ 1 NFT AIRDROP	✓
21	2023-10-12 02:12:51	<u>0x54592b68f6a28a5c9a7171b98546b6344283d26b6e2c8c17571a97e52d0b05fe</u>	+ 1 NFT AIRDROP	✓
22	2023-10-11 17:11:42	<u>0x1bf9ffbc6b1854877a09386454bfabd9ffb385803eed77d20c5bd4bf2a8c944</u>	+ 1 NFT AIRDROP	✓
23	2023-10-11 00:01:59	<u>0x517e47dad0c2ae7992f33b7cf72031de71f36e68cf9d882741b4aec5143c1894</u>	+ 1 VOUCHER	✓
24	2023-10-09 22:16:17	<u>0xf99410bb57c69621c180237e8d912a22dd327ff4b15e413ab91b361da8220043</u>	+ 1 NFT AIRDROP	✓
25	2023-10-09 12:29:09	<u>0x18a59ead3ec2334e60b189d61e6766db04022520be2ae2687db934a54d268b72</u>	+ 1 Voucher	✓
26	2023-10-09 03:47:46	<u>0x9a91dbdc70963b96a4093112858ac086c350d9819359718b0680a5f6b45527b8</u>	+ 1 usdtdrop.org	✓
27	2023-10-09 03:47:14	<u>0x59fc51af03223c67077c4619c7a918aa357626b5488f3e8798a5689ac38c3cc0</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 12:54:36	<u>0xbed23cc4884c7c643abb d7d8bd548235c52e73fca0 4821b7f8d7e610750b43ad</u>	+ 1 NFT AIRDROP	✓
29	2023-10-05 09:56:47	<u>0x4583d054a35deb40f250 05b07bfeff7bd7d303b0bec ce6189b9849ec2d535ed8b</u>	+ 1 Voucher	✓
30	2023-10-04 23:18:37	<u>0x4a04c5a51156aeb7aaa1 9e91b7071bc87e85473325 b2097b4ac11678e03ac230</u>	+ 1 .site	✓
31	2023-10-04 23:18:23	<u>0xc19e9ff02e6a306fb921 c0942f96d1cdc799f38c3e 808e3611fea5760060dc89</u>	+ 1 usd-drop.org	✓
32	2023-10-04 23:17:57	<u>0x28c87d95892eff6fb475 a674d05b6d1e191e4659e9 1cbdd8665d2275fa83ef61</u>	+ 1 Claim at usd-drop.com	✓
33	2023-10-04 23:17:57	<u>0x7d3fc21e33379d94afef 6e6f8d67d8bd09e297fa03 dd60983b1a7b7718dddd9a</u>	+ 1 Claim at usd-drop.info	✓
34	2023-10-03 18:33:47	<u>0x35bb5e4f999eb79a8518 4b409152ef7751ff60207c 5bf155e5c74861dfffd52ff</u>	+ 1 NFT Giveaway	✓
35	2023-10-02 10:05:09	<u>0x881b189efb99c3b28533 6f0a336c46f590d0be1e19 816acd664471eba712bf4a</u>	+ 1 NFT Airdrop	✓
36	2023-10-02 10:04:33	<u>0xb9626b0bc27c71a66cc0 a4a9093ac5a303858d9b36 d87910b9d3caf348f6e1d3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 18:40:59	<u>0x28c1efb0519b17b81629c338224b263fcaec9524c8b62e726138d61fe2876398</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-30 18:38:58	<u>0x6a6b54c662433edcc637cd774b31bcff1b3b67ccb83ce23ed2216242f2879eb2</u>	+ 1 dropusdt.xyz	✓
39	2023-09-22 01:14:31	<u>0x2c67342f2df8bc820cba2de02dc04f9b3857a0b183d9a395745e2bd121e173f3</u>	+ 1 circlevoucher.net	✓
40	2023-09-22 01:10:29	<u>0x103ca5ddc7e78766bc73e1a82752ae646c5df26ee16361978e4ef13644848ae0</u>	+ 1 usdt-drop.me	✓
41	2023-09-18 00:13:52	<u>0xde3c544bda8bb8630ef4eaa95f0ae3902ce61bcbf1e177129bcd8835ecf0d6b7</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 17:40:44	<u>0xc71886823115e2d62b5e62fec094f6c577d2184acb e23265f6004176c669edfd</u>	+ 1 Base Chain Raffle	✓
43	2023-09-17 17:40:40	<u>0xe50bccbe732fc8697aec a2fca5fca99260085bc7cd 93460ac637ea693dccb1be</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-17 17:39:30	<u>0x0235d8339152ce97433b469f77bf21e37ffad7a4ba 9196e2de8ccc8a73955a3b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-17 17:26:40	<u>0xa795311f92cad20cc0de c687b3b27e10d90675b5e7 f96027e73740b4f006598e</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-17 17:24:44	<u>0xc6ec88708d68b9aa77a8133ca1ca0ddadd879bfaf0a1f326818eb35ad39a0024</u>	+ 1 Vouchers	✓
47	2023-09-17 17:24:12	<u>0xea41b496bc493c4c3ee18c3d42dae12eb4e7f1f1c345f2cf9feb570ea80d374e</u>	+ 1 LIDO Drop	✓
48	2023-09-17 17:24:02	<u>0x00ad1007ec7be89d51f20ed4c4c948515fa49a70657bb6449258a99e3e9aaf61</u>	+ 1 NFT VOUCHER	✓
49	2023-09-17 17:24:02	<u>0x583e12f2d5f6c4fd9c9ff75be853cba7bd9b1ade87c5c8628cb68e5a79fbcf9c</u>	+ 1 usd-reward.com	✓
50	2023-09-14 04:17:54	<u>0x43348617a5df2f38d3c01be6bb1cd2f04e6681a3d6c7dc9c91498a4446d7994c</u>	+ 1 NFT Airdrop	✓
51	2023-08-28 20:41:12	<u>0xac03536b5bbaedbd813a7c49a73702961aa887ce00e6c46496d0ff612df1fab</u>	+ 1 BASECOINBASE.IO	✓
52	2023-08-27 23:22:58	<u>0x9e851e3dbae7b70f6386516ceb9a3a61be35f3d609442cda2a4779c69e3dabb7</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-10 21:42:33	<u>0x7606bfd65c340bd691faaa2e84040c0705bcf6ba274657c9839b07732ec3a4c6</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-06 15:19:35	<u>0x4f64e78b66017efdbbe94e995c639d94057803d7000946ad84cf446e5541d09f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-05 10:21:58	<u>0x8e3760e362b07baa5a68</u> <u>0df3ccd532b98ebe32f1da</u> <u>06da001f1fdb3c6100af2</u>	+ 1 1000-rewards.xyz	✓
56	2023-08-04 00:16:05	<u>0x23d7d8aec8e116e4d544</u> <u>f84fbdd653794ab343d6ec</u> <u>7434bd31f1fc3c11ce02f5</u>	+ 1 Lido DAO	✓
57	2023-08-03 14:40:43	<u>0x03ad3ba41205db2447a8</u> <u>f64aed33208ac34ebadfd3</u> <u>e58341e279102d0480ed69</u>	+ 1 STAX	✓
58	2023-08-02 16:49:35	<u>0x4166b503cd5f0326491a</u> <u>2472596550fb13777fc029</u> <u>7459a6e24670bba346d166</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-01 23:40:54	<u>0x2de20fc678b49b538121</u> <u>29b8e903a17b25ac1889ee</u> <u>89fd760445bcc13ee17f33</u>	+ 1 FREESPIN	✓
60	2023-08-01 00:00:54	<u>0x16f8d93dd4c500cefc53</u> <u>3928032c412e5a36170689</u> <u>b40322a16e824c85417d7e</u>	+ 1 APE COIN	✓
61	2023-07-31 16:34:47	<u>0x9e67287a922a510d708d</u> <u>21ab20f7c7d6efcd9281c3</u> <u>c88a0e0a18e6214668270f</u>	+ 1 STAX	✓
62	2023-07-31 01:01:33	<u>0x72b9a14c755389883409</u> <u>3338c5694432560d1599ad</u> <u>d5999e3e9555d22ad111db</u>	+ 1 APE COIN	✓
63	2023-07-29 13:53:02	<u>0x745f50120c29e10908c8</u> <u>e74a6a8e04a5e8edc60213</u> <u>5204eceb87b1c31c2ffcb5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-28 10:43:44	<u>0xf8c15a88e62e08380bb2</u> <u>46806bbe8dec7f125fc332</u> <u>1a2a6a1355f696a024d5bf</u>	+ 1 REVOLUTION	✓
65	2023-07-26 17:02:02	<u>0xb68883f0da1dd851af7b</u> <u>95f802ee2fb122791ef8a7</u> <u>ed79246e62c01a23d23552</u>	+ 1 dYdX Event	✓
66	2023-07-25 07:13:47	<u>0x4e9f270ba67ea3851b4d</u> <u>e8b0c5f0e25751737f27ec</u> <u>cb5ff030d4fad0f7f337d7</u>	+ 1 APE COIN	✓
67	2023-07-19 03:53:13	<u>0xe7274cd30d4630c2e00e</u> <u>55a411c3c8b7420cddffd7</u> <u>5eb4b3da639ff4f428f8af</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 03:59:10	<u>0x32bde86ac1d876ecc627</u> <u>abcbcb4d8b95760d8f6815</u> <u>93e0b300a2293b5dd55bf1</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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