


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x571cfc4d614ea8dc106e669c2915009f73ee65f5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ wbonus.xyz	925.000000000000000000 m reward
HopUSDC.com	1,250.00 hUSDC
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#HEXPool.net	180,250.000000000000000000 wHEX
@SNXPool.com	664.14999999999977263 wSNX
~ KaUSD.tech	227.300000000000011369 rd
NFT Mining	1 NFTM
UNISDRP.io 1000 UNI VOUCHER	N/A UNISDRP.io
APE NFT TICKETS	N/A APE COIN
'	N/A Reward at usdt-nft.com
1 stETH	N/A LIDO Drop
5000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A get-usdt.cash
Polygon NFT Event	N/A PolyEvent.Plus
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 14:46:03	<u>0x11417ee9d9ee2e67c3ee0682130318fa8a543b4c3e927cf374d3f293f32564a0</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-09-17 11:32:02	<u>0xfe73ab1365a240f68000ad110e8481c9e08cec1e7a9a9c979f0b28c4bc04cd66</u>	+ 664.14999999999997 7263 wSNX	✓
3	2023-09-01 08:20:43	<u>0x41056151f6b57e6babaa de89c1afee9b1d5f4e0ba3 283d0698ea0740af0a37dd</u>	+ 180,250.0000000000 00000000 wHEX	✓
4	2023-05-19 07:29:21	<u>0xf00380cae6497573104c 90458f3ac6901ba68aa278 b6c28d70093a01bc04b598</u>	+ 227.300000000000001 1369 rd	✓
5	2023-05-12 12:45:24	<u>0x8bf3294054e127856a37 2f00a82e048e238391f09b 2d50159b03401db04fe603</u>	+ 925.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-01 09:22:40	<u>0xe9d630c326044a160f27ff7436a1ddb5c1f8a7dcaab2fae46e088566a0049123</u>	+ 1,250.00 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 12:15:25	<u>0x30d4b9c33f99e9990f98bba13c9070aa457ea68b3c08683e52540c8c008edf67</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 21:39:11	<u>0x960cc65e71a54c6f0814f04c4bd5faac45f1d06f32472b820da8d3e751ee64ad</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 21:33:19	<u>0x841a86ca03ea0b392b7fbaddbbbbb08f7ae798c9345ac41ab59fce7e4b37cff65</u>	+ 1 3000usdt.net	✓
3	2023-12-30 23:15:36	<u>0x8d688ea021782d38fadd44449ce9b72c42ab36ce745e0a279924a5d2266d910f</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-29 20:53:23	<u>0x73058ec3158cb9e7b4caab0df2429d9efe57d705694dd2c1270b9f0d70adc435</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-01 06:20:50	<u>0xff104203df9681cfc64167a39a7ca529b3515f8e7f02a9932516c1c5194bded8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 04:55:49	<u>0xde3b3d50ec62602db2e5 bf8a72666f9f5f97a38656 ebd3638a20b74259457459</u>	+ 1 2000usdt.top	✓
7	2023-11-21 09:54:15	<u>0x1636c223a1af19c16ff2 695a1896cc0f31b236ba51 2f2e3da4a0f818eb232fe9</u>	+ 1 cc	✓
8	2023-11-01 15:22:09	<u>0x1ddbb2cc13acc669624c 8605117d01ae859c38173a eda286f5a1b36fd1826d9e</u>	+ 1 op.net	✓
9	2023-11-01 15:20:35	<u>0x44a5cfda327609e249ef 92e092101e24cfcfeb262a 2bf4148fe84dec62c0dd12</u>	+ 1 2000usdt.cc	✓
10	2023-11-01 04:29:31	<u>0x0ee6aaf58703bf3ae0e1 f232273dda80dfc2fe2b23 2a88db1e1709eb2383d730</u>	+ 1 drop-rewards.org	✓
11	2023-11-01 04:29:05	<u>0xa702743660c5c234616a d2f56d3a1d5b35b4567c17 dd83435144319b9a3412e0</u>	+ 1 Voucher	✓
12	2023-10-17 16:04:54	<u>0x4ec6b8b392a1416eaaba 2292dde0f7005aabbf24b6 7a22a1d5affe95a3fab1d6</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-07 17:23:49	<u>0x5663255da567ad6bc6df 37e7ccff9d7624876134d8 336ede881cd1a7a8cbe2b9</u>	+ 1 NFT Voucher	✓
14	2023-10-07 17:21:07	<u>0x3ddf6200faa5156ecf77 2ffb1648b006362e1cf600 9f21bbdfd3c0102c898e88</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 17:20:57	<u>0x58b910a286a9ce22d97291d9c4ccfb91238ff6c2c04c5b97e06ee0e108659a47</u>	+ 1 rds.net	✓
16	2023-10-07 12:58:52	<u>0x365d697df7068d0e129ee09a16995b24a63036222f1a0a29cb9a7b76d07610e3</u>	+ 1 Voucher	✓
17	2023-10-07 02:38:49	<u>0x08a65ffb8eb90d2f3dd2f3f2589327724a8af4e7a69441cd7718d1d7010f8c24</u>	+ 1 USDC VOUCHER	✓
18	2023-10-07 02:37:20	<u>0x10cfe9c80152bcc4812da46ce55ea9da6b40fbec5c1f514c614124bc3a744b1a</u>	+ 1 rg	✓
19	2023-10-07 02:35:40	<u>0x70db564e8247f4b1c648ea919804cd8b160906b934c9075f272ff9a1d2372d6f</u>	+ 1 get-usdt.biz	✓
20	2023-09-18 20:37:11	<u>0x5a89922947d339d9399f473f80ceca4491c35a9e191c55d9cfffdd06a27175b7f</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 00:10:56	<u>0x266c27b1a419a4ca5710335290308e263ea6be3c63fd786dd8b954a07adcfc92</u>	+ 1 Uniswap giveaway	✓
22	2023-09-16 00:10:30	<u>0x88126f3e6943cf755305f0b205337d3c2abf8fb12a2ae7899fff7812bcf43fe2</u>	+ 1 Base Chain Raffle	✓
23	2023-09-16 00:10:20	<u>0x5ee236969763ae1614c91a659f0adf71b7952fc06e05871b1530389b9ef04915</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 00:09:46	<u>0xf038eccf9a07061b024978f2d334e1498e761d5fe7eb1d6e44d4cf8ddd7726a4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-15 23:58:48	<u>0xaa93ff532bc743ea70ac95ecfc933ae5c8d669908e63f6988b6ab8b89e8d0a7f</u>	+ 1 LIDO Drop	✓
26	2023-09-15 23:57:40	<u>0xc2d5e210e5567b6248ef5e43108e5bcdae732c61d9f90b2a538545a22ff6af90</u>	+ 1 LIDO Drop	✓
27	2023-09-15 23:57:18	<u>0xb88be8cc339d5ad89c654f25122e912a5ad66d21c4f5798cf65ec840fc222281</u>	+ 1 NFT VOUCHER	✓
28	2023-09-15 23:57:00	<u>0xd4c512c3b0ba052cc8d758c8601ec3618fc6ec6ed4e7265c72097a6c2b9ea995</u>	+ 1 usdt-reward.com	✓
29	2023-09-14 04:13:12	<u>0x7282bf5ab5749ddc5bd81b2d4d28c56b9f995f95525b2d591f1f4d1b91267b01</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 07:22:04	<u>0xc57a487f82cf197c6fa2ee6785d5347e41e616d75149f7d7381698cfbd8a672d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-13 01:33:38	<u>0x978a275b32bdf8d870b46d0bc9c0e18d362162d5cf39514f7e4981dc048eab7d</u>	+ 1 NFT Voucher	✓
32	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-26 23:14:38	<u>0x5343098ed51d48e4768bade268fc1e708b8b9072e3bd5f6f600a7350728d42fd</u>	+ 1 drop-circle.xyz	✓
35	2023-08-26 23:14:06	<u>0x824bfc24283a4e55d0dce14f29aa09b8e6e75d6f15c0cd9ccafa8be86a5edf0</u>	+ 1 UNI-V3-POS	✓
36	2023-08-18 09:49:27	<u>0xfc5c14f342d6f78b885b34632d29bef40f9ac546e1c426b32d347302ac7a4247</u>	+ 1 token-rewards.xyz	✓
37	2023-08-02 03:01:56	<u>0x1cfabc3ec6c07a4ea87535884ce53820ab8f40650c4457bacf5e2d3aaf4b7a78</u>	+ 1 FREESPIN	✓
38	2023-07-28 14:23:21	<u>0xee64c7fe816e4f7b54d66b01c89afe1663ea2b041052ce5a27de6a12d8237d94</u>	+ 1 REVOLUTION	✓
39	2023-07-23 09:06:55	<u>0x0560a655d2165adeeb7b981769d702a7870f460bdc00fdd86fd4e67b0b77c460</u>	+ 1 APE COIN	✓
40	2023-07-19 07:41:50	<u>0xe94935a054e37eb2b6de0026bca472fb85867286bfad3f26df45043bf3840c30</u>	+ 1 UniEvent.Plus	✓
41	2023-07-16 11:10:43	<u>0xcadb52ec8f884fc7e8d6226deda77ae769cfa0f18a8b43e1cdae54958badb574</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-16 02:36:52	<u>0xfbeb055b82215c657739</u> <u>de1cdbe776c7daca06c23a</u> <u>2aa40d7edaa99090439dc7</u>	+ 1 UNISDR0P.io	✓

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