


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58cf34c52e87dce784f0278599e8f2502273778d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
FashionFemaleAPEblind	1 FashionFemaleAPEblind
LIDO WHITELIST	N/A Lido DAO
LIDO NFT TICKETS	N/A LIDO NFT
BitCase FREESPIN	N/A FREESPIN
\$1000 BLUR	N/A BLUR
\$2000 USDT AirdropǻŸŽ•	N/A 2000usdt.net
LIDO WHITELIST	N/A Lido DAO
5000 BUSD Voucher	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
BitCase FreeSpin Vouchers	N/A BitCase.Org
\$1000 BLUR	N/A BLUR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:28:52	<u>0xac009a22149ba6a7bbcc b43ef6f8fc1e500ebecf26 40285398be6b1ff683ec72</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-08-28 14:40:08	<u>0x49dd66a3c10ba4fc17ee dbeb7337ee453b6750a560 9809def1e8deca2a9f8a79</u>	+ 989.0000000000000000 0000 wRDNT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 17:46:59	<u>0x0ecf974595ce596cc96c 8a02a3d31f862eede792a0 159a672ca545715cb3a1c5</u>	+ 1 FashionFemaleAPEBL ind	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 05:24:22	<u>0xc85cb0ffccba6f6892b51 05b3aea14690b5bd385941 827ae4018ddb313780ff58</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 02:45:02	<u>0xa9f43a65d015dcd11b74 f86981e09b1e5ec884bae1 ab7fefebd86e3fee828259</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 14:37:00	<u>0xd35a882de7dbf68a5c7b0b426b7ee525607c73f751fdcc5817b79cd4ee38b5d1</u>	+ 1 2000usdt.net	✓
4	2023-12-01 12:03:00	<u>0xca574c75fa5c3789579b7f530f54226f01bab66fa779d10a44a3a152cc69260b</u>	+ 1 2000usdt.top	✓
5	2023-11-17 10:37:36	<u>0xa3b3206f8ad2caba552dced548d549d3b5c86d95444ba0f29367fa111f647283</u>	+ 1 ro	✓
6	2023-11-04 17:13:08	<u>0x1cdb2e3ec21ec785940965677a047350a499fd5746db9c0ffbd6ecaf993e7a1b</u>	+ 1 Voucher	✓
7	2023-10-31 06:20:29	<u>0x64a5a3f067204f9505449c7dd9d5d462d3e7c2354c14f4c014130d9cc4ba0b80</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 00:36:17	<u>0xe2826f708ac1a26b02c7b12ec52838e08e2272b8e049d435aaf780c337e88566</u>	+ 1 VOUCHER	✓
9	2023-10-16 12:11:09	<u>0x57657bdc4976ca4dd1c3d3554f137df7246b27a07b577c2f2153a393c398dcbf</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-06 21:19:54	<u>0xe319c5fc4face4c97a393da1705da2bb398965019b51515828d443e643a4419f</u>	+ 1 CryptoTab Official Drop No.2	✓
11	2023-09-26 14:49:06	<u>0x32351240b3321f2a2381a1936e9fc319a1481127ed28d7d442a28dbe897bd5c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-24 09:39:18	<u>0xc6f337eb660413548da89d12ebfa93321fa6bf30d520e368307b638d56cf38f9</u>	+ 1 Voucher	✓
13	2023-09-18 01:44:15	<u>0xe52dc4e89313b1bd52e2d5292243487a5fdec0804353149e90ac53878e8cdc91</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 13:39:51	<u>0x86d73e8d458cd7c89fac39617a2b2e99557891932303eaea93db51521e72e0d3</u>	+ 1 VEN	✓
15	2023-09-14 04:07:08	<u>0xa42378727b457e293477365568e68f61457b9edb1ebd2a2d808aefa55ed1f58c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 07:17:19	<u>0x69f6d2100548df168be7cf98908a339a192d783609f5833b0a05b3810912911a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-07 14:06:51	<u>0x0cd4cce901c53f1a82734cd57325919ec2d1e70959abe746aff103c388708bcc</u>	+ 1 OPTIMISM	✓
18	2023-08-28 11:22:11	<u>0x51d60d68c6d3632d1b026edafd11004ed2316729499f3c58de37c99d5c409249</u>	+ 1 Lido DAO	✓
19	2023-08-23 22:35:32	<u>0x99db188d5933e7652080a405cd5bc9bb71c990035cdce6bf3d63fc623894b56b</u>	+ 1 Lido DAO	✓
20	2023-08-21 23:38:29	<u>0xdd02284682dfec7c9a822becd7d722c8294929bb73dc68d33901ce371ddaf14a</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-15 02:17:26	<u>0xc08bf5fc1591e689ba8c</u> <u>ffde71be8be580ea533ee8</u> <u>4340c844e7156b64435559</u>	+ 2,000 Lido DAO	✓
22	2023-08-11 17:21:48	<u>0x8227f18a069448445139</u> <u>4c6d1204a8eca9089f24e2</u> <u>8a847a8d9a6629d47a579d</u>	+ 1 Lido DAO	✓
23	2023-08-11 00:53:27	<u>0xfc76677209eb26ad42b6</u> <u>65d622ac9a31cb1aee7bdf</u> <u>d1bb0bc75a24cb129ba128</u>	+ 1 STAX	✓
24	2023-08-10 21:31:20	<u>0x90c6d28289ca17058b41</u> <u>27cbec6b4e8caa3fb16e82</u> <u>2d829b019c93767f3bcc87</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-09 17:07:24	<u>0xd27c8016a5f0463e1308</u> <u>9ddc337c856270497fdbae</u> <u>f18aacf390afde13839605</u>	+ 1 dYdX Event	✓
26	2023-08-07 02:02:06	<u>0x9760e2dbd44b8e635fa0</u> <u>bb35de21f208c3775758b0</u> <u>92ebb14359bfe857740aa4</u>	+ 1 BORED APE	✓
27	2023-08-07 00:27:57	<u>0x46bba1ffe4f29368ba93</u> <u>6194aaab876a91150203b0</u> <u>d856040613ab55208a9cff</u>	+ 1 \$2000 USDT	✓
28	2023-08-06 17:30:09	<u>0x7c849787921d93471702</u> <u>cecdd1e1d76a235548f864</u> <u>4d53bf985e858f0699f4c4</u>	+ 1 STAX	✓
29	2023-08-02 10:50:37	<u>0xe14d30a6faf0de7070a5</u> <u>dcd5be246bf1ee680f59da</u> <u>e03357a35828b9621f9222</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-28 17:52:36	<u>0x24e253f4f1f2a34925e4</u> <u>0b39a2e34ef05ffe964cd6</u> <u>626887b20502fd356bd179</u>	+ 1 REVOLUTION	✓
31	2023-07-23 14:16:35	<u>0x971a3ac4afec56019231</u> <u>cdcd5453b1c1badfa765e3</u> <u>dcd87d7f447285cfb1f5fe</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 10:56:02	<u>0xc8aeae23013047cb06a2</u> <u>274a9f1f0326f5a5fe6f60</u> <u>97733847487d2285cc0492</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 13:50:48	<u>0xa0e7e7d93005863298c5</u> <u>95c84a4f5d0f415fbf644c</u> <u>97d68c82304080cd703163</u>	+ 1 PolyEvent.Plus	✓
34	2023-07-15 02:05:48	<u>0xa355731d5209f1bf649e</u> <u>476abd035eb6d3bbcceff1</u> <u>6b2ef0878304657a48d59c</u>	+ 1 BLUR	✓
35	2023-07-14 23:18:32	<u>0x51c23eb5674849abdecc</u> <u>ea5c86f783e5371b45d7e7</u> <u>eb05b29de1c8b808535e72</u>	+ 1 BLUR	✓
36	2023-07-10 04:04:32	<u>0x382c02f9f5f33d5a01a7</u> <u>8a83f8896bdc3b2a6d8e65</u> <u>569e9373d26bb25e089366</u>	+ 1 UniEvent.Plus	✓
37	2023-07-08 05:34:42	<u>0x8e3dfdfd4fabd5ee5306</u> <u>42327e93e38d15ab27b52f</u> <u>a3cf0c5c4460af4deaaba9</u>	+ 1 UniEvent.Plus	✓
38	2023-07-05 03:55:33	<u>0xff1743c87d0d91deb383</u> <u>9526fead273685ddfb0a70</u> <u>1706efc3cce34ef014aca8</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-03 22:33:04	<u>0xe0805551bf372fc53a07</u> <u>ca439888baa0b217081bf9</u> <u>68e55ac0912ac73163fd49</u>	+ 1 BitCase.Org	✓
40	2023-06-25 04:45:15	<u>0x7de95f7904ba5d54d694</u> <u>2daa57c020b407dcee306b</u> <u>0999c71f7d502f28cd6ad1</u>	+ 1 PolyEvent.io	✓
41	2023-06-25 04:33:03	<u>0x7a5ffd4ad98cf8b98fab</u> <u>849f57923a8d0ae93a0643</u> <u>9bb4178c03d4768a5b456c</u>	+ 1 OPTIMISM	✓

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