


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 05:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5af26c3cb04e31226b80b6c85d01161ddde37718

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
MEME	N/A Swap Rewards
# RADIANTCAPITAL.US	N/A wRDNT
Pyth	N/A Claim rewards.
Lido-event.site	N/A DO Giveaway!
! MetaWin	N/A ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
Reward Club [84p6Usap]	1 Reward Club [Kgim0eDL]
0545601	N/A 0545601
2,000 USDT Reward	N/A op.org
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
BLUR SUMMER EVENT	N/A BlurEvent.io
	N/A Reward at optimism.re
800 LINK	N/A NFT AIRDROP ROUND
Reward Club [wn3KWmdj]	N/A Reward Club [gyrhfouH]
PolygonEvent	N/A PolyEvent.Info
5000 USDT	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 08:41:48	<u>0x83dd42ae2473f61f9a5186535577c3aa17ab370efd0cf34f108289ef53f7eb9e</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-01-16 21:48:04	<u>0x4c322ad9347a5e2c0cfc9f76b95cd09ef5f4ea2e568201d2bd8fa822caff5273</u>	+ 1 DO Giveaway!	✓
3	2023-12-28 09:00:13	<u>0x7303a00242b78dc4cb248777e01d63d6b650bca56f78c833f735e3635639f0e8</u>	+ 1 Claim Reward	✓
4	2023-12-10 02:12:32	<u>0xfef6b88e3b6e90cd5c8798ec93f01fd6ddd0b78d030a73cd5bc55d4046c31dc0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 14:53:58	<u>0x6d7149e33a0e0ea33ae6b9257cf9cc42d8545afe12474c0cc7cab732e20b9fd3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 02:14:04	<u>0x333f50e11c441b0e14ae56e6226eacf224a26941e435e370b60177f9d41c1af2</u>	+ 5,000.000000000000 000000 laim rewards.	✓
7	2023-11-05 19:56:01	<u>0xd4badea8922f1e0a3c0ebdfa9d54cf42a09a65e8cde0fab2bbb813c0a8cd3ab2</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-28 18:34:38	<u>0xf0e92eb8b2fd0a2fe999c67aa6894bd4d328f2464669c5de68f4bfe47ef977e0</u>	+ 989.00000000000000 0000 wrDNT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 04:05:32	<u>0xbcd930d5a49ca6d63168e69acae50722e336bfa94941c242a0c9ae4dcc8de436</u>	+ 1 Reward Club [Kgim0eDL]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 08:42:06	<u>0x25cffc9d2d7e5828adfa4f328e391402bbce9a5ae399ba4655de8feab75696fb</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2024-02-07 02:17:19	<u>0x3d06b5d3f691cbda1aa4c22d0786f18781cc09733c1839f70ac57bcef1f0811d</u>	+ 1 NFT	✓
3	2023-12-27 08:29:39	<u>0xbc9d1b7f4278758f36be1cbadfcec5fc68f042b88228a598090391e86c87d7e7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 03:58:02	<u>0xfd2cc837c134291325bf165ef23e82a0f7969c7157edcbf2e0e8c910b31da673</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 03:54:21	<u>0xb88d5d21471c9f4506deb04d9423d2573ddeaf219be64a085d7b511e85369e13</u>	+ 1 3000usdt.net	✓
6	2023-12-15 22:10:04	<u>0x026d80dbfe6c5953ba350eb6a72f1b74e9dcbe20b25b024117dd9d7179e4c061</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 04:17:32	<u>0x62f74cd1ac9af2deace657a55df544e9095ca7321190e23cea898d1a52af197c</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-02 15:17:17	<u>0x2b143b0ae40daff88ab7af95f2daf074a42e86ad6a568a17525c8329af8a1979</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 19:26:54	<u>0x85d934b76afa9eb59c9233a048d1bfa8061abac5d9c759b44e0a8d4dadaa8fb1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 19:22:04	<u>0x2b9d0b045f85b38d6b91ef2da5a2caaf6b251eb8e32a4bee5162ca411ff9c9b4</u>	+ 1 2000usdt.net	✓
11	2023-12-01 19:19:02	<u>0x6e765cd61d1031d0c6bbc6090c750eb6d5960909896433fcf670034d73f52c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 17:46:44	<u>0x20b88420a10baee3ab9c8cde6daacd21dd8270a1adc43aef49890cf7255b7aaa</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 14:19:04	<u>0xac4ea6c290233cefbdeb</u> <u>4ed14b939c477d321b5f75</u> <u>09fea6f2891a05a1ff9406</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-01 14:17:20	<u>0x8e81591d1b17f096aa66</u> <u>ccd1970ee564b1d2dc6822</u> <u>f6dc2a36a13770ccc70cdd</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-23 07:27:17	<u>0x7f9e44a5dc3ed728cb1b</u> <u>76aed80887db6574e92dee</u> <u>98adf2f6498639d112cd3c</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-04 12:04:34	<u>0x6b3fe3dda3fe988ac811</u> <u>52b6542fe00d4ff5567742</u> <u>ebb760d7eb9a81fc8a10ce</u>	+ 1 op.org	✓
17	2023-11-04 12:04:28	<u>0x661ddc7b489da23c2beb</u> <u>778ee7145a99eef38d3f89</u> <u>14ad45cdcf9aa1a103f8e5</u>	+ 1 Voucher	✓
18	2023-11-04 02:20:31	<u>0xeb76f4f14d7a01cd85a9</u> <u>d9eebf84f9b79050d43720</u> <u>00c8158e2682a9316df060</u>	+ 1 op.org	✓
19	2023-11-02 11:02:42	<u>0xa68d08838b28b8536396</u> <u>41671441c35a0e4de25b4d</u> <u>733c569dbf89d2f28b7771</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-31 06:23:19	<u>0x099cf72e6a7f81c093d5</u> <u>20c6e6d6ab8032dca64bb1</u> <u>078f2987ca10e7917202bc</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 12:14:01	<u>0x2185cc0617bc278b2676</u> <u>3e343713b49346ed1b22f0</u> <u>7d954da1123302d55d4d82</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 11:28:57	<u>0xe215cde9a8a758864934409fb43a50f72f67c7a4e0366b5a760926dc6726ae22</u>	+ 1 0545601	✓
23	2023-09-27 19:21:55	<u>0x3d7518dd372db1351ed162dfe4127dc24f962dd8385092129634135aea59622b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:04:14	<u>0xf997b714c7da6f1ce66a00a308ec0b0af196cba11ce9141bd39e0b270da3b966</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-25 23:19:19	<u>0x3a5ae228610eaf50ce95adddc0a50142a465b35763b386722f89ce1ff6cd8b4e</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-17 18:04:14	<u>0xe66d2c248d0ed689c495e9ffc76dec93a89d99246459d7cea063140016784fa9</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 17:44:11	<u>0xb5586f5efb6f6881e3fd78afeb738bc05987b1dd4ab44d1230d8b92708f9dd0a</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 23:11:10	<u>0xcb3df4eca47dcb86016d4e32ecf1ec66e830f8273410fb9271ec59832090aa8d</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 22:19:52	<u>0xface86e49be0c608c576060f8f1c67562e9d38117a34f84254481cf04d701842</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 10:06:28	<u>0xe6976c0eff93fbd58ce32c308a63698b58ad4a70a645c7768303a743e35658e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 22:46:19	<u>0x37878bf3981af2f974e366f617309a8b1cd16c2ea771d5121e1beb4a7a001cc3</u>	+ 1 NFT Voucher	✓
32	2023-09-02 12:29:24	<u>0x5eb33fdb38aa374efe62ec62107445b139710e5c253a87010c9647915afbbfe</u>	+ 1 usdt-drops.xyz	✓
33	2023-08-31 05:59:31	<u>0x60470927866f69b2aa76312b1381fe9965454c8ead21e1da88d9ca105389dbcc</u>	+ 1 ETH GIFT [1RAcAp8v]	✓
34	2023-08-29 19:39:00	<u>0x43a8094ba162bfcd0861174b41ce9b707abc676b3917e906ac8b81fedca0002</u>	+ 1 ETH GIFT [RPOHQ6j5]	✓
35	2023-08-28 21:38:30	<u>0x3953f97439bc009e50fed93d89bdfadf7cff9a8a0d56bf7d853de26efcd22665</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 04:56:08	<u>0x8ae0b39f481158e28e5e82ce48333ee747fbd5a3eeddfc5b14d06c286d39f085</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-27 00:38:24	<u>0x191c32fafa3e7d81f0734be4fd632e8b96fe3e9840c176f81b69932970afa87b</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 03:38:15	<u>0x6ec849085b2789563d8ecb380ea364ce2961596ab81bd1a914c29860644eb6c4</u>	+ 1 NFTVoucher	✓
39	2023-08-10 22:46:47	<u>0xa1554411d7669defe6a9cc56f605abbb7061ebc33b9b461b1fa9c838965a4012</u>	+ 1 Reward Club [KTsq2Y7L]	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-02 01:56:19	<u>0xae7eca6badbfff184283c1c3463226ee24702bc8e322cdd3b7386fc2455fc98f2</u>	+ 1 FREESPIN	✓
41	2023-07-28 20:38:42	<u>0xa36c9ea6203dd9d7eab3b25769841629105e650659f39321f9fbbbf79c9c1ce0</u>	+ 1 REVOLUTION	✓
42	2023-07-26 01:01:50	<u>0xc8471ec7d72e93c6e6934de090cc7a97d2299e99ea3d49a365124270f4c52f24</u>	+ 1 Reward Club [gyrhfouH]	✓
43	2023-07-19 06:15:46	<u>0x1a1cb07300d23ecf3ad3b17f1decab4552ad7d5d7bd391e8fa01dbe859ea0fab</u>	+ 1 UniEvent.Plus	✓
44	2023-07-16 09:46:13	<u>0xffd77553e47356199007857ea38f7be9c1acd2d9c3d2772e8e4860b4d52d8dd9</u>	+ 1 PolyEvent.Plus	✓
45	2023-07-15 09:26:05	<u>0x9809dbc0d4786e4b0f606d17997005a5666a23a9d569aebb0f276d3b5b8a8f4</u>	+ 1 BlurEvent.io	✓
46	2023-06-26 23:05:11	<u>0x56e05c5e96bc0a3ac9f07e0c09a5dcb7badec58adf36d9abdedcfcedbb2c345</u>	+ 1 EventUNI.Net	✓
47	2023-06-25 04:28:33	<u>0x2f4f539d1b1a83f537e7499ab9446b8c046e1ec555b24a620f03b4b7236618e</u>	+ 1 PolyEvent.io	✓
48	2023-06-24 16:32:36	<u>0xe5c5191222c82a1974f1fff3f5e078e4299f0338535526e973d979ed19d31f74</u>	+ 1 PolyEvent.Info	✓



#	Date & time	Transaction Id	Amount	
49	2023-06-15 02:13:11	<u>0x4137c16f937f043af363</u> <u>106a85d906c3fe63bba769</u> <u>a6dbd6ba4514f5dc6a6f7e</u>	+ 1 UnisDropi0	✓
50	2023-06-13 00:19:52	<u>0x310fb5e87d60e3028bec</u> <u>85f4e432c563a9afcf8081</u> <u>2f1d53a1c19ebc9865865c</u>	+ 1 POLYDROP.INFO	✓
51	2023-06-08 03:23:52	<u>0xe2106c6b87dc26d1d6ee</u> <u>25a327d6f4c7ed60a3c2ea</u> <u>7f0eae0ef227db830bdba8</u>	+ 1 POLYGON.PROMO	✓
52	2023-06-06 21:37:55	<u>0x47109ab9f70bea9797c8</u> <u>108d1a6dc121a86336a1c9</u> <u>cead924a97553aceb1f4d9</u>	+ 1 MATIC.CHARITY	✓

\* USD values displayed at the time of transaction

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