

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5c154c792442e58773b7c02c3c3fb4bcbab1a15e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!SNXPool.com	518.750000000000000000 wSNX
HEXPool.io	15,625.00 wHEX
AAVEPool.com	58.25 pAAVE
#HEXPool.net	154,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
RLB	1 RLB
1000\$ AirDrop	N/A 1000-rewards.xyz
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Reward	N/A 3000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT	N/A USDT
1,000 USDT Reward	N/A .site
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 20:49:28	<u>0x04c008717087021e9211560899c772b951c45f7789a462763918ec940e687a38</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-05 19:51:22	<u>0x4b1b5c3249919382ad96f6ba0bd264ad5c446bea159558f14db506a1cd8a89d9</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-28 08:50:46	<u>0x6074059e46f025bf96338da8cc0d8fe0bff44a9cac5aecded92c10d4241914ed</u>	+ 518.75000000000000 0000 wSNX	✓
4	2023-08-29 19:55:56	<u>0x0588317addb421abd38d3887a91ec6f2b901b6965a4a22ad172bd3b1b5733815</u>	+ 154,250.0000000000 00000000 wHEX	✓
5	2023-05-06 13:02:35	<u>0x8b31b24fb6f8377fa039fff823f9e2466e1d2578c902cbddd0b0b08de48bdb51</u>	+ 15,625.00 wHEX	✓
6	2023-03-08 23:19:45	<u>0x19844e6af927cce05f50997ad4334721735fb4b4267acc1c122fac63954b63de</u>	+ 58.25 pAAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 15:18:14	<u>0x0ba64c5672f58aae52fa330c0c89ea2725cc6d8e4e66a644ad148eb1e3a0ab12</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 04:23:14	<u>0xac29747b12ad29af43ebbdd21cc6ccc16ac1850bba3d41e8d172d29be15cedbd</u>	+ 1 Reward at usdcmint.com	✓
2	2023-12-17 21:45:16	<u>0xb9e147c10c8df99236e292de9aacf1d7586c54fcdf29b05881d920e568c19ede</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 21:44:44	<u>0xe4545634f7e8568687e9785c3536acb0b267e90fe221f04b0342c703d9f6fe6d</u>	+ 1 1000usdc.org	✓
4	2023-12-17 11:30:22	<u>0x34e8675aad3a8b3ae40974f1e9bf427de19befcb5c08f9bca26ace884c6911cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 05:49:38	<u>0xea5106c892e17b82221752c4beb998bd3a515f6fb4cfd37c88d85adddf689092</u>	+ 1 Reward at Lido.fun	✓
6	2023-11-28 10:56:38	<u>0x0a40ba529846d0c74eacd81a47132b3b7f3df1d4eade05cbf278a1fb2837772</u>	+ 1 2000usdt.top	✓
7	2023-11-27 17:25:25	<u>0x3821cecaef25cd2d91a1803b4f0961ed116a8b39f8c01a9e759f5a2586cdc5d3</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 17:25:19	<u>0xdd65d39f5d7eedb828344261e009206c52569035ec5c703c005ae4443f1b7f4d</u>	+ 1 org	✓
9	2023-11-27 17:25:19	<u>0x9662c279baadf786a05b6741036b9274f4854a9855fdff9ab9b9d1dddb233b6a</u>	+ 1 Reward at shibatokens.win	✓
10	2023-11-08 12:18:39	<u>0x744e0ca81a547baa5bf7c07a9627226ec1bc2e4b5992134a6d5638862d6e7d8f</u>	+ 1 Voucher	✓
11	2023-11-08 12:18:33	<u>0xb8bb5b240d3d93a9c58403ff2232489afdaef56bb0b121ca4c37259f80883a2b</u>	+ 1 Voucher	✓
12	2023-11-07 20:32:19	<u>0x3bd4cb63d83aeeb4e987b0357c5c1814286554fbac5e49995cfc557e47d5093f</u>	+ 1 Voucher	✓
13	2023-11-06 23:03:26	<u>0xdab19042eeb89c22007b00bf92773bde0f156d3d20b090dd678baa2a6cc9755d</u>	+ 1 op.work	✓
14	2023-11-04 12:31:28	<u>0xa2fcad7b6bc894184f748649991c3c7e6422c007584fc599297f217a0bd165a4</u>	+ 1 op.org	✓
15	2023-11-03 17:44:16	<u>0x683c494ba38845cb342606b7742ca1bee6e3f4997c88d91add43a31c1dc8726d</u>	+ 1 Voucher	✓
16	2023-11-03 17:29:04	<u>0x090ce54bff1746801ba4f57cfd658e3ce5ac7293c229fdb53e2a1854e249d9c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 17:29:02	<u>0xb6bb7bd3cc973faecea86e70954741f6f23bd4237e</u> <u>ee8cfedea58377fa2da8e9</u>	+ 1 Voucher	✓
18	2023-10-31 01:30:38	<u>0xade33c0d9a45f3ee3b6c88a8eb25b3aa87862d82d3</u> <u>a606faa5f5ffd82cceed73</u>	+ 1 3 cbETH	✓
19	2023-10-26 23:21:07	<u>0xcf6aaa9836faed58b79306e43238d0f5054fcdae4b</u> <u>70d881e10eb9b072ce1ccf</u>	+ 1 \$BNFT	✓
20	2023-10-26 10:49:32	<u>0x26c8d8a57f51ae44cdce495dfff50fa68828abbfb7</u> <u>226b090c53dbcf1fa0fd96</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-26 10:47:34	<u>0x5ffcd476b4e9e09327cafa009a819283c578d7f858</u> <u>3ef872bdad23d6d1a6b263</u>	+ 1 Voucher	✓
22	2023-10-26 10:47:28	<u>0x342932ab63a9945069adf42acf72c8ae244c16d956</u> <u>7a75655577dc26fd8aec53</u>	+ 1 3000usdt.com	✓
23	2023-10-26 10:47:28	<u>0xa41ed17f12910314d9e022cde1dbf13ea1fef35280</u> <u>6346b13784037470a7b555</u>	+ 1 NFT Voucher	✓
24	2023-10-26 10:44:54	<u>0x4b96e6bb43f2d5496298485498451b90823277caa2</u> <u>dcbc6e71076a1375b67688</u>	+ 1 rewards-usd.xyz	✓
25	2023-10-05 19:02:34	<u>0xd7450198867cb1f450101ceb0c3b1ba3d2e1186150</u> <u>4debac628223c3e8994f95</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-05 16:32:16	<u>0x953e4f9d065b89154b3b0d8443b25ee72e4aff7cd3df322940802646829dbe43</u>	+ 1 Vouchers	✓
27	2023-10-05 14:38:15	<u>0xb4b2d72ad7a563f14eb6b2f51804c75edc3ce2d9a25b5cf87cb69e2bc85b556d</u>	+ 1 rg	✓
28	2023-10-05 14:36:35	<u>0xad416661e25d1df278a409d87b4a67455fbfbdf57d1585c0c484b33f379e1308</u>	+ 1 drop-1000.me	✓
29	2023-10-05 11:14:46	<u>0xeb7baeaded473a5e9c2b4c4473e55883fb2c11cd112d81fa364cf2a3c32e0961</u>	+ 1 Voucher	✓
30	2023-10-05 01:15:16	<u>0xdfa0a102793dcdce3a9058980f112627975bb3fa0459391c04732c9baf7160ba</u>	+ 1 Claim at usd-drop.info	✓
31	2023-10-04 22:30:34	<u>0xb902725a6bbab50f8f9eaf518f49ea2a5286304fb57e90a96f2c7b35667b2c3a</u>	+ 1 Voucher	✓
32	2023-10-04 21:09:13	<u>0x5991297e1c67c6de9a5baab9f775c2231eb8b345ff4176ab27e36496c3001701</u>	+ 1 Claim at usd-drop.com	✓
33	2023-10-04 20:54:52	<u>0x9c3e9fb7ce41e9ac688f3a2caa5d326f5401f545c85c3fc7f3a76169df7e41d0</u>	+ 1 .site	✓
34	2023-10-04 20:54:12	<u>0x7e4091d61e758942287676a88fcb3ed4ee49e3fe7ad55703d72c457954d1f71c</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-04 19:10:30	<u>0xd4dc86afbccf3d0cfcc8 ac73f3cce409a0e66d00f9 a8532a8c10ab1271214cf0</u>	+ 1 Voucher	✓
36	2023-10-04 17:57:01	<u>0xd82e8b37a0be4da7474f 27840294a23e3455f9451e ff75aff67f0fb7b8a44d89</u>	+ 1 usd-drop.org	✓
37	2023-10-04 17:41:25	<u>0x85780d3e7fe9d7d22524 353ce3ae8101b7872bd140 b93075981f4ec7ca6a42b0</u>	+ 1 .org	✓
38	2023-10-04 15:48:31	<u>0xb2a0233b22c600eea3af 803e39546264190d886ce2 0952ab5fa9cf40e2619fc9</u>	+ 1 Voucher	✓
39	2023-10-04 14:19:31	<u>0xc72e6f91067f65f2680e 12adbaa8125aa185a4d0b2 1c3ef9930234dcd78c658a</u>	+ 1 .org	✓
40	2023-10-04 14:16:51	<u>0x7e26316773f0d0a7c82b ce32b2a6a5b88d494ed49e 045b581ebfd349c3851ced</u>	+ 1 usd-drop.org	✓
41	2023-10-04 10:48:40	<u>0xd3e98fd29c8de8127670 fcb4d12fc0938a5f18d226 0535860fc87770d0b8eebf</u>	+ 1 .org	✓
42	2023-10-04 00:23:48	<u>0x0d2f59fe997680046c37 962d7b18228df3b0e9ccd4 1d6d1e2b31dabe9d6cfb84</u>	+ 1 Voucher	✓
43	2023-10-03 20:19:55	<u>0x02d0c7710c68121210ee d1758584fc15b15943caf6 a23b826876e7696e7e3e27</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 19:49:23	<u>0x374fdec6e1a23e6e8e9f9fb27e35d1681de1d19244159c6a82db934a5ea6f036</u>	+ 1 dt.org	✓
45	2023-10-03 14:27:53	<u>0x63f41a7ca83bb5304a6a1be41e263712e637af8583b070f63e4f9ff4e78838b3</u>	+ 1 Vouchers	✓
46	2023-10-03 14:12:22	<u>0xc23d54697f908a8e8089c2ad5cd2b298d3499acbd217151be11cb40c3159022c</u>	+ 1 dt.org	✓
47	2023-10-03 14:10:00	<u>0x4fdfc9b24c652396c4dee94dbff028a49ab03d03921de77a47cde05fdf4f619</u>	+ 1 usdt-drops.org	✓
48	2023-10-03 14:09:22	<u>0x8d45a11fa77d40f455aa8b64689aff95083007012c8c077c870a59640cca936b</u>	+ 1 usd-drop.com	✓
49	2023-09-29 19:36:42	<u>0x5cdd8dc14d4098b1555f2f4b703b02cfe88712a9385c209128c4ff4c69fdcf4</u>	+ 1 Voucher	✓
50	2023-09-29 16:51:16	<u>0xefb5302df63a66b9692630c248dfe3b9cf832dff550eb0881f5da0aab623cdce</u>	+ 1 ards.org	✓
51	2023-09-29 16:32:56	<u>0x0beb07f572412240347ca8fc20e30410c2d5ec498711182177de89c7c7c2170e</u>	+ 1 usdtdrop.me	✓
52	2023-09-26 23:48:49	<u>0xdb6becae10d91e730543dd824a0f586ee0b10d6c7d86e2e4e4f57153c7c24f91</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-26 23:48:17	<u>0x0e3a4411f6df7231a4f3314062f49fca9e694b1dc283c6eacf8953ccdc5535d0</u>	+ 1 NFT Airdrop	✓
54	2023-09-26 23:38:59	<u>0xc97232c838591b5cf8a2a810bcc5a0dbab749fafc9e343057ab100e62a47d9f5</u>	+ 1 NFT Airdrop	✓
55	2023-09-26 23:38:57	<u>0x36bc63d66454c1c4c8b2be6fd03dd559fbc056a3b29ba314b19655fd8d9a2885</u>	+ 1 1,000 USDT Reward	✓
56	2023-09-26 23:38:47	<u>0x55d8dc9ecd88dd6b248d58edf5c5dc681b63cc5eee5f70e5d2a482f6f73053f5</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 23:35:52	<u>0xc48034c483f32133cbd98a1e8abd58c59542229f9e6189832150278f6d67403e</u>	+ 1 1000-rewards.com	✓
58	2023-09-18 20:48:27	<u>0xcc5a123fe4ce9713c384c01d4174a19678983e7184373c13d7f3d3a1f688cec7</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-14 04:21:56	<u>0x7a0e90f1f5efaa222723b263e478da946a1111d8ae095a1a785415eb32d1b3c5</u>	+ 1 NFT Airdrop	✓
60	2023-09-14 03:42:56	<u>0x3250cc0e0ac6284feca32c22e6c4654bbcf9a18af1195e8271befdf3059dfcfa</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 06:44:40	<u>0xf6774a3975e8d1950e397e3589e466179fa370d0a7a4773d9cfd752d141784a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-30 10:04:13	<u>0x710b1d898076ec8196a69a27e8e42fbb447298f051f49886f895d779cd2ed277</u>	+ 1 Voucher	✓
63	2023-08-29 21:28:47	<u>0x12c3b4debb372d2d30493bb13c1e4f17dcf7f763651b4c4c8101b9e89a574c04</u>	+ 1 drop-usdt.xyz	✓
64	2023-08-29 21:28:31	<u>0x14f4072cd89546486364412db00233e310401a7c832462f2f4a6ea0fe080f617</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-29 08:46:56	<u>0x197dadf799f6e12b20eb8aaab7e71269cf7710ca7df799f2b862c25bbf1c3d50</u>	+ 1 AAVE-V3-POS	✓
66	2023-08-29 08:46:18	<u>0xbd24b69c3fcd3e39a90d0c4a6609b858d05b1e481d11f923e8fbafcc15bbd4bc</u>	+ 1 claim.uscircle.org	✓
67	2023-08-29 08:27:52	<u>0x8c2353f3e753676e6842e9f3bdda69c5d9444c8cac80528a84fc46e5b33c28e3</u>	+ 1 rewards-circle.xyz	✓
68	2023-08-28 21:09:40	<u>0x3f138a8cd99e28d09327eb11c83fddba9e7592c4110d7c9b7fae931ec9369b14</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-28 03:22:23	<u>0xfc35b9d0a1dbe6c50d518db36a96f894dd7d5259b544cc20b83e38ae7c07572e</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-27 03:59:51	<u>0x69c6fb3550993ab87076113ea6aa2dcf1f9a032be46c3bb8a5e558511476abcd</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-26 07:48:42	<u>0x4245bfcf5b11d7a7ba92</u> <u>22a9bf1f6421389a2d5369</u> <u>c7ff474f3b193fc8742d7b</u>	+ 1 NFTVoucher	✓
72	2023-08-19 08:52:32	<u>0xb3d87e84883ff368cb9f</u> <u>7308b332ba7bf6d38e6c65</u> <u>26f5185ff8cc2adc80ab0c</u>	+ 1 NFTVoucher	✓
73	2023-08-11 18:50:46	<u>0x9971364de484e44c06cb</u> <u>0674d169c2616dcc1e8043</u> <u>d29d7ae41389a307df442f</u>	+ 1 drop-rewards.xyz	✓
74	2023-08-09 21:14:15	<u>0xc26cb46f821fb109b28b</u> <u>773a258c1e6764edc37e70</u> <u>9b3ffe7e50d2620595f30a</u>	+ 1 RARI	✓
75	2023-08-09 14:59:30	<u>0x3340a26f753b5e6c8747</u> <u>dc93c9e67cea79c8529122</u> <u>a77cb58dfbfff9c5e0747c8</u>	+ 1 1000-rewards.xyz	✓
76	2023-08-08 16:16:45	<u>0xf0c39b4a9002335ea951</u> <u>1e18bfa43877ebb36f27ca</u> <u>b8addfbeee659c4b07299c</u>	+ 1 NFTVoucher	✓
77	2023-08-08 11:18:32	<u>0x63aeb296878ab3ca37b9</u> <u>b3ddc5a03e89baa3fd337d</u> <u>9bd347199d699c7d5299bc</u>	+ 1 1000-rewards.xyz	✓
78	2023-08-07 11:07:34	<u>0x1e5abfc9399e8481a63a</u> <u>779cacf5071bc089310a24</u> <u>344ef133e6b730b0deddfd</u>	+ 1 USDT	✓
79	2023-08-07 10:32:36	<u>0x9307720370c5217120db</u> <u>c419d6a0917ea16b6e7c44</u> <u>f2b2a0c39cfce761280a74</u>	+ 1 1000-rewards.xyz	✓

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80	2023-08-04 13:27:24	<u>0xaf4e7c0384bfeca448ef</u> <u>b920ddc3f49eb8f0e0dee0</u> <u>8d144065ce0382cf7320bc</u>	+ 1 USDT	✓
81	2023-08-04 10:35:22	<u>0x8cf53434840d47f25c1f</u> <u>fc5022020fedc617457800</u> <u>e6aa6591b8f3edd5a00443</u>	+ 1 usd-bonus.xyz	✓
82	2023-04-30 23:34:25	<u>0xc1ef0880b3b6f8ee2df8</u> <u>cdfaa18759867f88fc40e1</u> <u>334fe9c2877797aca8de59</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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