

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x65364858d599ad0e1e170ad6ab21b3efc7b8ee32

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Appsei.icu	15,000 SEI
! ENTRY !	3.000000000000000000 s
\$ cusdcs.eth.li	1,390.000000000000000000 .li
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!SNXPool.com	482.000000000000000000 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI

\* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
\$1000 CLAIM	N/A dropsusdt.xyz
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A org
1,000 USDT Reward	N/A .net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A s.org
NER!	N/A Claim now at theapecoin.site
5,000 USDC Voucher	N/A Circle Weekly Giveaways

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:16:49	<u>0xfb780e03e52afd6f434757ad7d60e6c0c41dd0b6d90b753f9d4eb24bf37b72f1</u>	+ 36,845 KENS	✓
2	2024-01-26 05:58:29	<u>0x0b015e94b950935f4f2880881ef1e04808640c5d20591fe732dd017dd79e0689</u>	+ 1 rewards	✓
3	2023-12-17 08:25:17	<u>0xfaa2f18fba80d3f4c4efe34be188b8263068135cdef8ff25025ef10296fcaaa3</u>	+ 345.00000000000000000000 TONCrypto.io	✓
4	2023-12-17 07:57:54	<u>0xf23b6865feec2a31384218b11f3a02e718631e9cc94bb10e8798618e0c2c2e0a</u>	+ 173.00000000000000000000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-14 22:26:36	<u>0x95dfb13d77867cecaa96609c1c8a904c354dd29875d68e0c58510d6ccd0ce8bc</u>	+ 3.0000000000000000 00 s	✓
6	2023-12-12 11:42:41	<u>0x2546f002c138d93b902f1edd8ca3befae0f30954f41d53f01e5d76981a679c13</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-10 02:43:11	<u>0xd3afa20376e4dac671eeb61985645bceab6a600c127946887c279a8b9d4e63c6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-05 09:02:08	<u>0x6c6f57197df840b50f28bbc5a8e398365031e3a347e2d80db25d60940450ba17</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
9	2023-12-03 15:10:05	<u>0xe343ccffc67c3a492b92099b8abe633854b39e51aa743b094f790a3c3c3ad6be</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-10-31 17:44:42	<u>0x4efa95527bd041ec418a44d2b149cd2cd57ae9520644c588de0ba699c88e4636</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-28 16:17:15	<u>0xa14d90fcf2f575389d23d8d0233e82bca46a72813a0a0847e29991f6fe4c53a7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-28 08:35:43	<u>0x7376379df25e0fdfa5282005509becb1c1663fd33d0a2402961ac1061baf9c47</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-09-25 20:14:16	<u>0xf2e909f633eacc4098f06ed7cada9ea5d672b1fa9216d397a58d17e936047e34</u>	+ 482.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-25 16:46:00	<u>0x0664d5810ebc4962c80230e33dad4f661af14b1c4cb3944c70406c5580eac7f</u>	+ 482.00000000000000 0000 wSNX	✓
15	2023-08-25 22:31:51	<u>0x8eb56f56945cfde5f5688fc9fdcca491afe2f2a72fbc7c6b9954ee7995081381</u>	+ 4,806 SEI	✓
16	2023-08-20 21:17:55	<u>0x23399e0d0a01333a1af3fb689a7f15150ce24cb36742c908073eb15a5a9a7aad</u>	+ 178,500.0000000000 00000000 wHEX	✓
17	2023-07-19 03:43:17	<u>0xd667a8889dd91471b9cef8c8c5c40daeeb462111697580543b16dec4d5c178ff</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:36:20	<u>0x17dbabdbdf3ba0fa517ddf0587c80372df597a6fb86afea07f3db26d3947d5c4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-30 06:48:21	<u>0xbc91b7c6741d17063197daae42e108b3a416b80c841ae7cc45ecdee80aa12a37</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 06:44:21	<u>0x2c588a8a433d9b60734dbd5773d2fda49057e479857226c64804d1c2d4989f3f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-04 22:38:32	<u>0xe7bcd2020bb66d58f64f477c7050fb3f062297a217add1089ef58c05a7d139a1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 19:42:18	<u>0x66bab467f6d526e8b8f533b2457ea87855367af4a83cf5d3d4c9024697f6cba0</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-16 19:42:08	<u>0xfd914073669c66b2195524d17916b2ebcf641c22063f2be0c19b2b6484c6d67b</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-07 02:09:13	<u>0xfd14d8784e4931ed55906e1403612f9432437b320c4b5e9b5db4e3ca2897b782</u>	+ 1 Airdrop at 5eth i%[enet]	✓
8	2024-02-07 02:08:59	<u>0xdc4ed1f409199bb1b3afb8afad8b66a3a765037b0e39d72176f1598b6f65903</u>	+ 1 Reward at 2000usdc i%[enet]	✓
9	2024-01-26 11:43:40	<u>0xc92ec5560940bc7f33de7e93aa45befcf7779df8a2bf40cfbdf113494f2cf472</u>	+ 1 2000usdc.org	✓
10	2024-01-26 11:37:14	<u>0x5f7f61c9c2d167e417740c5250c015d50eea3a72a40383e4696eb2c6265fb5d1</u>	+ 1 5000usdt.com	✓
11	2024-01-09 11:46:23	<u>0x74b2b972dabcc5689cfb2e46c14b4856b49baf4c10eeb7d8acb307a9215ae314</u>	+ 1 5000usdt.org	✓
12	2024-01-09 10:30:12	<u>0x1e242a51bbfdb8b7d230794f82f2b2ea1f338544f1e6138e6724095b9908953a</u>	+ 1 3000usdc.com	✓
13	2023-12-27 06:00:07	<u>0xa4e46771e5f8703b07373401817e9e39307077904d6c4b239e1e11aef3d1db62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 21:12:56	<u>0x2a3855d77edbc86b9bf63a4fd1a1d0a87c4589ded1f75df2b7426a4804efaf0b</u>	+ 1 1000usdc.org	✓
15	2023-12-17 21:12:14	<u>0x15a7efdc486c69d3673c910a0a985ff7fadf7ae0ba71d4fa036e90d4edaf5373</u>	+ 1 2000usdt.icu	✓
16	2023-12-14 14:50:19	<u>0x9429e3457d2e3dcd6cfe45c196ab3b001e47c7618f2a3a5676ed40fa70389e95</u>	+ 1 Claim now at theapecoin.site	✓
17	2023-12-14 14:18:47	<u>0x5faee8517f18d9af288057e1dcb867bf93a3bb135dc32b9979dfb602454d3c4d</u>	+ 1 Claim now at theapecoin.site	✓
18	2023-12-13 16:21:40	<u>0xd5d0101e758f10e6c1e18ae4284ec96e82628682b2367e5b7f39ba66b867c64b</u>	+ 1 org	✓
19	2023-12-10 07:57:33	<u>0xcf7804358ab80cad62864f9513dd650b19ae5e9c225063e48d4e426571e42cd8</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-08 05:37:50	<u>0x0e4c98f2aa403b71fca7b8ed9a95f449b9f37a71044432c220ebb220824c43e7</u>	+ 1 Reward at optimisum.re	✓
21	2023-12-06 03:04:27	<u>0xb24b82a18256e3f145222f6edfc6d1dfb0ad813784cd3e9889ca66cc68aeeb27</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 23:35:33	<u>0x91377d1f4a7429786a7bfefbb9e5ad1563e49360e88ca9adf6f39ce1dd0fe7a7</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 18:46:14	<u>0x747a06eb55aefa7523964923c10dbc17261ceb05f26cb3e7d7f38d1611e6abe8</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 06:30:02	<u>0x61280c51a81d6e3125c63dac03589ee2a1a34dabfc0ce7dda1de7d397f13636e</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 18:44:16	<u>0xa0a7188dfe1d109019d59537db62628dacbf8b9128659056b5a77d2aa04acab1</u>	+ 1 2000usdt.net	✓
26	2023-12-01 17:09:03	<u>0x02bcf3152515a39044b0376936d63dfdc96c452352ffa30d0ae2619bdde1fbcc</u>	+ 1 1000usdc.org	✓
27	2023-10-31 01:01:19	<u>0x4b3078e2b319b14e471db07228d28ed64290e322c615aac99b90f588ab7d70fb</u>	+ 1 3 cbETH	✓
28	2023-10-28 06:01:48	<u>0x4c2870871930653a4f2681d09cc716fbf5cba4a920285d60656553f50879d144</u>	+ 1 \$BNFT	✓
29	2023-10-28 03:19:07	<u>0xea94cf48ebac2cd960779e8b609140743e300a0423e8b882df9d6579e8841a7e</u>	+ 1 .net	✓
30	2023-10-28 03:18:03	<u>0x97d710949340a3426cc6db46a7389fb6dee03c56933f7cf2cc816f301630d9fb</u>	+ 1 2000usdt.org	✓
31	2023-10-26 22:56:38	<u>0x61c1f1f1a92914500d1f4bc40767a463348ac89332c1d5ae09aa264435435266</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 16:24:15	<u>0xf3c079a5ef239329c288a1c24288996b452aca96b41920dbf5d7be0a96f3a1f0</u>	+ 1 Voucher	✓
33	2023-10-26 16:24:05	<u>0x3fcf28b84117cd3688c98c23aef4af179435b3b15388a7644850357424237a17</u>	+ 1 .net	✓
34	2023-10-25 13:59:41	<u>0x8776cf22c711d2d82fcff2245c009cfb0160be8a295d6696f95c582f7a79ed5</u>	+ 1 usdtdrop.info	✓
35	2023-10-25 13:57:16	<u>0x10251bf445a670492c55b81e2fc991c528564a036c78e1f62f8a3c7d4946909d</u>	+ 1 er.app	✓
36	2023-10-25 13:56:50	<u>0x73f1824f653069d92d4c13ff86df8e4e6055e3fe3eab1e42dc1b90808af4eed4</u>	+ 1 tether.yt	✓
37	2023-10-25 13:56:42	<u>0x0fc15b8f6b92bf4a3f8e26805bbdfb103d3ce77e46989953235ecc643e97d879</u>	+ 1 Voucher	✓
38	2023-10-25 13:56:36	<u>0x54bb973aaf12f4965a6321ef4f13118245fa4a1df549ed7a5127644eb10d4371</u>	+ 1 5000usdt.com	✓
39	2023-10-24 17:19:19	<u>0xbdf82f81d0f2c953d7f4bb17351680bf441658688009dbf4befced3d97a93214</u>	+ 1 \$BNFT	✓
40	2023-10-23 03:45:41	<u>0x7d82d521731d06fc103e1f674c837700afef45a608ae15c5cc747359b4e189aa</u>	+ 1 dropsusdt.xyz	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-23 03:45:19	<u>0x30e1644f8ed340c58ab2ac3c534bbe9a085df20d6ea94f0648359668900e5358</u>	+ 1 .net	✓
42	2023-10-23 03:45:17	<u>0x087b120646b384e5182847888744b1fdca98b13de31a8522c8c257bcb689d5d1</u>	+ 1 Voucher	✓
43	2023-10-21 17:31:38	<u>0xc8039ed90fc1281279f0c867ef50e475b0450bfe4380c007415bdbda256df666</u>	+ 1 Voucher	✓
44	2023-10-21 17:31:38	<u>0xbcfc2deb399e898b6714e59cbbb1a701d65bd253c91d40b9fa35ab2ebdac3489a</u>	+ 1 Voucher	✓
45	2023-10-21 12:38:04	<u>0xee749e2f91d7948cee59096b0e9acb0b453c5ecdf4d213e3d8a034c80bcd9a16</u>	+ 1 dropsusdt.xyz	✓
46	2023-10-20 19:37:18	<u>0x03b18aea0c39caef7e222533e6ab0cac576b4fa51d4ed3f42a0d0c0a7b638974</u>	+ 1 Voucher	✓
47	2023-10-20 19:33:00	<u>0x805d6dd2b33677acce5e112eb1171221759844fe7ef622332471abdde2a13d88</u>	+ 1 tether.bz	✓
48	2023-10-20 19:32:54	<u>0xd5cd5f1ec8c0a5d270d6bdd7df7d8e74cab048c292e2dcfa0b6d4c773fdadd03</u>	+ 1 s.net	✓
49	2023-10-19 13:47:12	<u>0xdd386dce053d075e25c94f0a43a0444c713a8dba37be057692e5e146bfd3befc</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-19 13:46:54	<u>0x2647d2601445cd57646c5993a19d31e9cd05eddc96d10c549fd1a6c1fe78d00e</u>	+ 1 Voucher	✓
51	2023-10-17 19:45:02	<u>0xede9307bbac3c13b410b836455b259c296b4439d32f630b13f52ccb9e290d539</u>	+ 1 1000usdt.xyz	✓
52	2023-10-07 20:15:16	<u>0xeaec9c6bfff95048a5e74f786139fd37f49f6d0fc610e4bca4d36857bf1ac93bf</u>	+ 1 NFT AIRDROP	✓
53	2023-09-23 05:31:33	<u>0x0adfd18f346c539d9d8c7c8d5a3c854a99990e54b280f3c7e0a2ba7d4bcfcdf7</u>	+ 1 Uniswap giveaway	✓
54	2023-09-23 05:28:57	<u>0xfe72c7e764115169f29beecec96f678b59bfba545662a08ce0630f9ee3a0744</u>	+ 1 NFT Giveaway	✓
55	2023-09-23 05:24:39	<u>0xf0b67875e138985554bda591953ce5c58ad260a66f931d4202de99f258318a3a</u>	+ 1 MintPass	✓
56	2023-09-23 05:21:27	<u>0x569ee1748a5ff655d74756496b72dfb44bb232a4204f88f9ce6e216423657339</u>	+ 1 NFT Airdrop	✓
57	2023-09-23 05:21:23	<u>0x0dc2cf09dfb8d910cea2e432d73bfc4ae6e19c54db36a38afa32d2c7fe702797</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-22 18:56:47	<u>0x422f77ebbc51be178dc3bdee4085cc4f100716a62edf80b3836d5083005a6ae6</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-18 01:06:18	<u>0x9a71998f7bcc800b740c8c585449d5c90fd329804c224c5fe9cf645c0db92980</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-14 04:27:02	<u>0x95523e217f68fed54d0ef402da8d1cf1b27d960e4787bf4b7fab8e43c2eea23a</u>	+ 1 NFT Airdrop	✓
61	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-08 07:33:34	<u>0x34e7ee366e2c7c5dba1077d16d9582b0a242def59127abd7b2e8063e23ddb195</u>	+ 1 Staking Bounty Reward	✓
64	2023-09-08 07:07:09	<u>0x377f894b84f8e1ce4617ff2a763b47fa2815fa7ad73739a541a903ad7b294473</u>	+ 1 NFT VOUCHER	✓
65	2023-09-03 20:56:13	<u>0x081c0e258cd4b419c5fed5da6d1b868cce055a4c1a1b61f0fed0129a39a6177f</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-08-28 09:14:31	<u>0xcd3717a20ed8d0a9e5378b61d201053180367c3ecc2be0c6aa065ebf4f4f511c</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-26 13:04:40	<u>0xcdc0b3716dd461de727654e10b1b9d3a0e51c17e5e4f36604b4ca63586f1f009</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-26 01:52:15	<u>0xb522b893c9cd4bb77b11f003f80b6260e4de676b04101766a1ed1151ec694ec1</u>	+ 1 VOUCHER	✓
69	2023-08-25 23:34:15	<u>0x38554eeeba5e38dfa9567470765f809461b61f6ba8a99b80d24f1fc6b5bcbeec</u>	+ 1 \$-\$-\$1099 DAI	✓
70	2023-08-25 21:00:30	<u>0x0e2f7e195b635a1ef2b784d423adaf065bc905493336e8a233a81e8874fca1fc</u>	+ 1 Voucher	✓
71	2023-08-25 20:09:44	<u>0x0a416396937237c73052f2e4bbcfce572946f0119afa5b27d284caf4cf00006d</u>	+ 1 NFTVoucher	✓
72	2023-08-25 20:07:04	<u>0x09d97219582f7511db284949c96cb3ad74bfb01519e4eb1cc1cd9b74cf59315c</u>	+ 1 drop-coins.xyz	✓
73	2023-08-23 13:34:36	<u>0x4d713e01572d638ac3e31084d6521df0602b5f72910eae37539d6cc0279f9cc5</u>	+ 1 usd-drops.xyz	✓
74	2023-08-22 13:38:49	<u>0x52d7d20f8441f79eea857764f4403e7dea648c03b395445b1d782172ab0ec4fe</u>	+ 1 usd-drop.xyz	✓
75	2023-08-19 21:22:41	<u>0x048985c15bd952444cea929c9bf1839a93997e4e382243bb1c1942e2e6308ad5</u>	+ 1 official-rewards.xyz	✓
76	2023-08-11 16:34:21	<u>0x05834a69990aa89274b49d2091f9b1d16a778e92be7d7be6df83e9b33a56d49c</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-10 03:49:02	<u>0x13b7c1c9012f3d83faff</u> <u>19905903cfb0734de75f18</u> <u>2a88528d8cb5b2b17ed964</u>	+ 1 2000rewards.xyz	✓
78	2023-08-09 19:12:34	<u>0x6e9ad27019d0a530aa00</u> <u>96b8010a8f5660ca00b740</u> <u>3abb20441d32f239d50b12</u>	+ 1 2000rewards.xyz	✓
79	2023-08-04 18:31:14	<u>0x970bafb436dec7d00c74</u> <u>ccb54c4fd295b1ecba4f2d</u> <u>8a16c20f15871bc3e5f794</u>	+ 1 EGL	✓
80	2023-07-30 23:51:00	<u>0x9d8ba822af96101bda9f</u> <u>041ce5e816378f071de98e</u> <u>b3097c9f1d656b00455625</u>	+ 1 APE COIN	✓
81	2023-07-25 07:20:25	<u>0x21ccf3b82228cf2944a6</u> <u>be7431f74ff773d4faec57</u> <u>292a75fe1dd18b6d7f6f66</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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