

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67c19acc4ad3abb41116bc31f10735283e95a1fa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#LINK	117.500000000000000000 LINKBonus.io - claim now
@SNXPool.com	664.14999999999977263 wSNX
#HEXPool.net	188,250.000000000000000000 wHEX
! MetaWin	2.000000000000000000 s
800 LINK	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN
5000 USDC Voucher	N/A claim.circleweekly.net
BLUR SUMMER EVENT	N/A BlurEvent.io
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A Circle Weekly Giveaways
Uni NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
	N/A Reward at tether.ec
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 12:03:16	<u>0xf32c2e13480a1831f4cb79b9b88c3b1bf32c42a2d7825f5aa15cad3f4e367123</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-27 09:30:44	<u>0x34433e3fcf753cec0a2750db50cfa4a10b798267e30f4bebacb372193f4bbb60</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-23 14:05:02	<u>0x63f78a29f844f009eed3172b5ac6d8ec2b4f2dda943f717e88a656fcd9aafdfc</u>	+ 2.000000000000000000 00 s	✓
4	2023-09-17 11:38:56	<u>0x4e987e78cb65a7a57749574427d61b76db145e947fb8edf6ab36949f86d69f3c</u>	+ 664.14999999999997 7263 wSNX	✓
5	2023-08-17 22:33:06	<u>0x287ff69d46f6bdb0c2cf3e77758c9ab38708a1ff1f5081b922af013a82e9343a</u>	+ 188,250.0000000000 00000000 wHEX	✓
6	2023-08-15 19:00:44	<u>0x56c76432ef41980f352afbe793ef8ebf04cc5e970b43089c032d6b1821e09d53</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-19 08:58:39	<u>0xb59fe6b3b74a7a72f1fa</u> <u>3425519d12ec86d16020e5</u> <u>24867dc2b2630b39dac3db</u>	+ 1 voucher	✓
2	2024-02-18 23:19:30	<u>0x5a97e9e976fb4de75b73</u> <u>f42077b448e54a6aef9e6a</u> <u>14916ef50d57c78aefb6ac</u>	+ 1 NFT	✓
3	2024-02-18 02:40:30	<u>0xbe289f07765f4b9f652e</u> <u>430768f57976f0383277ef</u> <u>fa8d2c4eb143c85b8edd6a</u>	+ 1 NFT	✓
4	2024-02-07 05:20:36	<u>0x562751fa52d974b3d6aa</u> <u>15857603c11cb2fab7c4dc</u> <u>0e0916a29affdb74e0226d</u>	+ 1 NFT	✓
5	2024-01-21 23:58:32	<u>0xf54ef3db9414bb6b8990</u> <u>0913e7678cea4d389de205</u> <u>e0500584841990a19e8f70</u>	+ 1 ethevents.co	✓
6	2023-11-27 01:56:11	<u>0xd4b82163eb3ec378cd54</u> <u>0f30689bc989983a707e27</u> <u>1130687492bd27ccaf1020</u>	+ 1 3000usdt.org	✓
7	2023-11-27 01:56:01	<u>0xc619b9640007029e2a3d</u> <u>86cb83aa9ca59e600d0c00</u> <u>5aaa05184e232849e31262</u>	+ 1 org	✓
8	2023-11-27 01:55:59	<u>0x1f49185361e92448b227</u> <u>b0f331adab0e9f4364ee9f</u> <u>64678baf114548a70fb8c5</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-27 01:55:57	<u>0x1f77210b311c2ecdb8e9</u> <u>5774f270b52beadf0c87c7</u> <u>f16e1b8df180236e51b411</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 11:00:03	<u>0x6a1965ffffda7c21068a2320d5d422a5c061eec1d663f58639ba6a90b085a694d</u>	+ 1 voucher	✓
11	2023-11-23 02:32:19	<u>0x55436b51d05f3481dfe4e830e890b8782fa42ee927ac855979819708acb91585</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-23 02:32:17	<u>0x5b595578240cf6b3c2d53fcd1d8f288f45e544dc9711b253cb40bdcae2e02bc8</u>	+ 1 Reward at USDT.PM	✓
13	2023-11-23 02:32:15	<u>0x1d08fa7870cc91ac7307d02a190e0c045b8bfd4dd6e2060663a6a7760fc62719</u>	+ 1 Reward at USD.PM	✓
14	2023-11-23 02:31:03	<u>0x7862048d1e762241ad137641bb270a1a2fdd04136495d17991dee70ffedf8c00</u>	+ 1 Voucher	✓
15	2023-11-22 13:38:59	<u>0x7a849ff5b84949a869ca45e720b0214abe642fd9adb1d394c8979909bb59e72</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 01:35:12	<u>0xf4f60ec37507ad20d0b4d889dd4645d4bdf77a9bbee533d5ff82e7cb387a1c9d</u>	+ 1 cc	✓
17	2023-11-22 01:34:50	<u>0x53a7ce07c48b59e27f78582440bf955eab05e9214474c3f0d7b804ea039a14e7</u>	+ 1 yz	✓
18	2023-10-31 10:13:42	<u>0xbd09c798f4f59c5693868125f1632d11df06e82df3811af149ee4a30d2aa93a6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 18:06:16	<u>0xb196fdc1b6ec6ee7eda709a79f4e5ac371f086e89d203e29d604fe433057a8d1</u>	+ 1 TICKET	✓
20	2023-10-17 18:35:13	<u>0x16d40e5440b9cd272b995042f984f9f22dc4bb6bbead076112487033441d4eb8</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-16 12:40:33	<u>0x72fb8c56a8bad9a63b5f6e243c863eb6df2fc0fe8ae4bf2624c1ae437d642109</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-14 16:35:43	<u>0xf846798ed2210d1a105db9b18482160cf46e25308b8dab75fb49f0d67fb43aee</u>	+ 1 Voucher	✓
23	2023-10-13 03:35:29	<u>0x95f92a9f0f0999d8a4cd572a299e8cd44474389ef6b7dcb7a12b4d2da300d3a4</u>	+ 1 rg	✓
24	2023-10-13 03:35:11	<u>0xc8068f003d022aea0122e580f5a88b2ebf31a1c9f2391d6508d14ed562f4b611</u>	+ 1 usdrewards.xyz	✓
25	2023-10-13 03:34:57	<u>0x2a4c84ca8cb3ddde6c9664a871e54004e08b314827c27e2e6a7d1c6fcbd01042</u>	+ 1 ripple.yt	✓
26	2023-10-03 03:55:49	<u>0x4426b1c12664fe63f128b956e3347ca015729350a69de14c07751335f3cabc19</u>	+ 1 NFT AIRDROP	✓
27	2023-09-27 23:58:21	<u>0xcb5220bd3d2e8fbea8b37ae4a7c3ab847d71266f0978277a5acbdbd008dba3fd</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 02:38:37	<u>0xb43aca29b586e0df85348abf45216e7a825800cff8311caf179a40a5adbdc4b2</u>	+ 1 Voucher	✓
29	2023-09-17 23:34:12	<u>0x374f59ff3c72081f41ce04eeee7e1b00cc0266ecd838418460c160e214d29094</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 17:58:57	<u>0xa83358942f4be0dc28496b9e86d9065450cbb0ff7f4e7530f7616da1753829ba</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 14:43:01	<u>0xb45f13103368f248bb2569b69de8e48eadeef6bf0a4e0aaaae81489469f837bd4</u>	+ 1 Uniswap giveaway	✓
32	2023-09-16 14:41:45	<u>0xe7ab009773c45a9846c4652b7376a94823d41901ac34f72041fe26e1cd3038b3</u>	+ 1 Base Chain Raffle	✓
33	2023-09-16 14:41:13	<u>0x098d2c41821f6b8a6a58f4b7329181431b26e17daab856e6f126203e91c0bd8f</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-16 14:40:39	<u>0xe123fa34ac5f086a6cba16df150c33defdddeaf95daa940464cd87d5a779cf0d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-16 14:39:29	<u>0x1260bc792078cd0770aef2d7bd6dd00652136b7e611fe8b4e7ebe477f429a851</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-16 14:37:59	<u>0x68385aaeb55620edc65027ed506aa7c10ce9de3386e600ecd7ee204e380b9dbd</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 14:37:35	<u>0x7ab6d4507e29bd143afc</u> <u>b56020ab64ad38314e1d1b</u> <u>4b58b4f8dfc7f0bf31292a</u>	+ 1 NFT VOUCHER	✓
38	2023-09-16 14:37:09	<u>0x6b3bfbfc50345d5fa5466</u> <u>644e7b94bd076d5a7d63a0</u> <u>058c0e22e7410e28b87c18</u>	+ 1 usdt-reward.com	✓
39	2023-09-14 23:28:22	<u>0x1edc7e82b7406aa1c4f8</u> <u>6e4b4d416fb790c5c91d78</u> <u>075d273270e28cac5b6786</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 22:58:10	<u>0x91cd9e6ae342682b6f65</u> <u>c7fdb434550437156ff6d2</u> <u>bd742517016d6e1568c68d</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 12:00:19	<u>0x8e100cab478cf7dd3f99</u> <u>413ce5ce5cb1dd8db53852</u> <u>ffeffeb19b0679cb5911ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 23:01:33	<u>0x8b47b45bac5a05c9ca5a</u> <u>2524f3caad73654b1a5ac8</u> <u>269b92e8edcf67a6459281</u>	+ 1 NFT Voucher	✓
43	2023-09-11 21:14:41	<u>0x1875bfb7271ed2afdd7a</u> <u>19b7f5bf98e1adb7a413f0</u> <u>dc920b5e52801f5eae34d9</u>	+ 1 NFT Voucher	✓
44	2023-09-10 01:04:00	<u>0x2ce3819be50b1fb3f80c</u> <u>b711b908999258a2854063</u> <u>7487d7bc786a2d83b3b209</u>	+ 1 NFT Voucher	✓
45	2023-09-05 00:54:04	<u>0x55d3520724b567222104</u> <u>8b7ce6cf17fc95bb619114</u> <u>1c8e22f3f79852310bec11</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 11:14:03	<u>0x25c6e3325c0846ff4f7c6a3990cbc75784bdf67e8e173753fbe1f6e89e52ecfc</u>	+ 1 Chain Launch Raffle	✓
47	2023-08-28 20:41:42	<u>0x7d98a87a15506cab5b8468457b34e2fa06abc9465d62f83cf9b06c974d3951b6</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-27 23:24:44	<u>0xc87c9a4ae0ae2afdb4d0b26f7046e77f48e613ff75d56722c36ab332c7c91bde</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-27 21:04:10	<u>0x63e7775d8f5ea4a37a2fdd48a40126a0a3c3cb554141969d6e6e82a6b4279899</u>	+ 1 claim.circleweekly.net	✓
50	2023-08-26 17:58:17	<u>0xdfb58ac9211b68cdfad3a6268904c81b150990b16cbb7bb47b9ddbab21b0c184</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 15:50:50	<u>0x8e2f110685ed710b2b12b6a9fda4d9e78cf9b26e13a7fc224c3b12dc5e2ed06a</u>	+ 1 NFTVoucher	✓
52	2023-08-19 06:21:47	<u>0x28a2ff8a0f1f2a895b63c4b0efa59a2e2d6b90174697124a224658aece4ca983</u>	+ 1 NFTVoucher	✓
53	2023-08-17 16:12:42	<u>0xc548a6a0b9be1ce86b408f16e0cb396c710af80f6b4bc92ca8c72ddc402eab02</u>	+ 1 token-rewards.xyz	✓
54	2023-08-17 12:58:57	<u>0x29c7606f35ebc0a5e118c89971fcecfc861cfc606b42b4ef7a416f9d83cd850d8</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-15 02:56:54	<u>0xe82b9af7549eff500a06</u> <u>0ff1385c36ba53cdacfe02</u> <u>96e9ba027d9071a900610d</u>	+ 1 drops-reward.xyz	✓
56	2023-08-14 11:49:29	<u>0xa711ef179dd1812448ee</u> <u>5e6b4464c48d93d2e20308</u> <u>9e5d16a272d96dc739cf26</u>	+ 1 USDT	✓
57	2023-08-13 05:38:06	<u>0x745c590b7448571bf084</u> <u>dd3ca27d17fdeb23fd2a86</u> <u>106d19bc4615f8e637a8b6</u>	+ 1 drop-rewards.xyz	✓
58	2023-08-02 16:12:58	<u>0x0c0da21e6f7f8cc83cc5</u> <u>8d275c911ec3359fb113a1</u> <u>820f78c771b9b532717cfe</u>	+ 1 AVALANCE NETWORK	✓
59	2023-08-02 02:37:24	<u>0x88b9d0fea3084bf8ca2e</u> <u>14c88b4bc1981ca18e0a50</u> <u>f0f79a3c46511819413af7</u>	+ 1 FREESPIN	✓
60	2023-07-28 13:57:29	<u>0x0f4e79b79eb8a1ab3c0c</u> <u>7a1e5abc18581605201cad</u> <u>f0e7d1f190b0323283a6d5</u>	+ 1 REVOLUTION	✓
61	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d</u> <u>63b434d8817619d28f0a57</u> <u>08cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓
62	2023-07-20 05:08:29	<u>0x077cb015c5a33faac342</u> <u>a2c0f419fb463f79e5e787</u> <u>04dc687c8063c74a09ae8c</u>	+ 1 APE COIN	✓
63	2023-07-19 07:20:24	<u>0xfd5d7b743b40a2220e66</u> <u>e69b1c30f33772caa1aca2</u> <u>85be9355cc5d563fdd30cc</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-16 10:49:26	<u>0xec7e8339a8656956904f17b392cdcce085a703580ccefc11b1fc44999f55c57a8</u>	+ 1 PolyEvent.Plus	✓
65	2023-07-15 08:38:03	<u>0xaaaf477d1d5297b8dbb33e325725c8fe01261cd791c8e523293c18771a7549334</u>	+ 1 BlurEvent.io	✓
66	2023-07-10 02:30:21	<u>0x1bb8ad784ba7e031fafa8acf79f43009addeedaf20a151fc0a16ccd4022e9192</u>	+ 1 UniEvent.Plus	✓
67	2023-07-08 04:37:15	<u>0x79991fca16b58cda20352ef9f52b79a032cfa36855075365a30f38a2990b089a</u>	+ 1 UniEvent.Plus	✓
68	2023-07-05 03:45:37	<u>0x7919c9421481a6ca306db715954841d7eaf309f06f3e6097b7cba4678cdbe29b</u>	+ 1 UNI	✓
69	2023-07-03 12:51:39	<u>0x367f901bb983a3d5f2471c8e33d99f450ec3a19cfe5a5a0275da8ec5ce731adc</u>	+ 1 BitCase.Org	✓
70	2023-07-01 21:47:37	<u>0x45fa54011f2fa2695d9b0aa16f13f2aff35875cd613eb4cce7a73844923f8969e</u>	+ 1 APE COIN	✓
71	2023-07-01 05:36:27	<u>0xe582f1f9f007372d00c485a4330f8bb6aa0f599e36870a1fd0aedf172ba56a65</u>	+ 1 UniEvent.Plus	✓
72	2023-06-26 23:00:26	<u>0x984faaea66d68f2f6f2b00b034052891459732aaf27e4078b6a06fe6813a2909</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-24 16:18:38	<u>0xafd3855c7e07e7b4a102</u> <u>a36ef4131075bbaf9686ad</u> <u>340264fc1142456e91dc7b</u>	+ 1 PolyEvent.Info	✓
74	2023-06-24 05:22:34	<u>0x92dde70d8ac7f7322d18</u> <u>1a30e8a4b60340e8ab30f0</u> <u>f78480a92e629790f11415</u>	+ 1 PolyEvent.io	✓
75	2023-06-19 17:58:54	<u>0xe25518092685044c69c6</u> <u>a4e5f40f35810627e5f216</u> <u>839f31fa7d973f35bbae55</u>	+ 1 LOIN1	✓
76	2023-06-19 04:16:22	<u>0xfc5f48650daa82fd0b7f</u> <u>d4455ea64aaa95092d0043</u> <u>aa04eded864eda5d87ce02</u>	+ 1 ARBIDROP.INFO	✓
77	2023-06-14 23:09:50	<u>0x352d71cacefd4a91e183</u> <u>80b480ff6e6b35cbcd462b</u> <u>44c1862cea51dc7805cce7</u>	+ 1 TulipArt Airdrop	✓
78	2023-06-14 20:53:42	<u>0x8c7ebec3061139c846b7</u> <u>31ca5afb7cca876c8fe540</u> <u>5ec1b862a4b78af8b55626</u>	+ 1 USDT	✓
79	2023-06-12 03:07:30	<u>0x46e8fac6ac9e9c979a86</u> <u>54c26ebd030c5528424317</u> <u>8b1239a3ce6f8eaf647fac</u>	+ 1 POLYDROPIO	✓
80	2023-06-10 22:43:38	<u>0x6c023994c7342252b275</u> <u>0d4719c33fa7ce8b5e699f</u> <u>f24d8a1300dd238322c079</u>	+ 1 POLYDROPIO	✓
81	2022-05-15 21:47:37	<u>0x1424da8a65f3954c6aff</u> <u>bdd5f4f0ec7d1f31950d0f</u> <u>8d5b9a9f64a8d7880ba32c</u>	+ 1 LOSMUER	✓

#	Date & time	Transaction Id	Amount	
82	2022-05-01 10:42:29	<u>0x1213e4a986f10884df4f6d4d6ef0ad17d7694e8c3b404177f00824104fa78383</u>	+ 1 THC	✓
83	2022-03-13 21:07:11	<u>0x0fc5e97fc00c2f0ab9a1005bd5f2c0030c970a73c0a201a8797073cc75b55336</u>	+ 1 THCP	✓
84	2022-03-01 09:27:31	<u>0x8fd203bdc6969faddbf464abc717e74097e9d3306e265c6fcc166247f765b3f8</u>	+ 1 THCWP	✓
85	2022-02-06 18:31:45	<u>0x9d289e5574faf02bb10edc2a28c7d48027647a6309a9ca181d5c19e9e3665b4e</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

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