

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x67ccbfd3bb1311e983d1e1b1c5cf0b6bfd7d5e49

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	36,845 RDROP
#HEXPool.net	185,500.000000000000000000 wHEX
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC Voucher	N/A claim.circlest.org
BLUR EVENT	N/A BlurEvent.io

\* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
LIDO WHITELIST	N/A Lido DAO
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 05:34:18	<u>0x057b8e9b78620e96d0f1829bb81c051bfceea4673ff365fe3cecf96fad2c04a</u>	+ 36,845 RDR0P	✓
2	2024-05-03 20:42:07	<u>0x684fecffe52590ecd88779f92d9d20ce60c520dc7172046013add52357c48058</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-05-02 06:10:02	<u>0x068cc81a73de3e89cb29ca9aa9c4fd5497cd0bc65588d0fbb4502de7e4e90bdb</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-01 17:42:34	<u>0x9f5c0c63ff30dfc70cc6d9af8e9c0dc85e35f75413d1ca703ff87ddcf78510</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-05-01 14:23:58	<u>0x400beb55edd9c7e2f34f613ec103af30921dfc96fbfa3d25a09e6ba5648d22e8</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2023-11-27 20:17:30	<u>0x69c1ac92da0649af784ce9ba393f5ce9d742d8439ec90f08b2aa53afd5d9a808</u>	+ 5.00000000000000000000 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-11 17:47:45	<u>0x68942150c94dc30a1e5d2e922bc3c890bd82b39936e4d161bcf7986c080c765d</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-05 19:37:37	<u>0xe56e80dcc05599868007a86e687b2331beb7905d8c593b123c3baa568c9b9554</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-08-18 18:22:24	<u>0xa9e78beba769a8ecd5e03015df1aa7b211728e362f936a8c61868fb8085b3879</u>	+ 185,500.0000000000 00000000 wHEX	✓
10	2023-07-14 10:56:21	<u>0xe9f5ee850dc02d721de439ed04afb91c2a665b0c4d4f8a57533403b24fb18970</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:40:48	<u>0xcfd4461498ebb858ed10555a0fd6dca2de2268b796501f44ce60b5e529f9c2d6</u>	+ 1 ðŸŽ•	✓
2	2024-07-24 07:40:28	<u>0x705b1d195003615f71c849d37f6f596495e1f060617f7db92e548227f0681449</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 07:40:18	<u>0x5b69f038ef76d39bc034bfdf9fb2ab5259d1f0ae8a31f3940e5ba113c8be2e1c</u>	+ 1 ]	✓
4	2024-07-24 07:40:02	<u>0x7e9bf998ad59159ec6ebc86b5a25d3e5272d925628e8fabdbe91bc6c94c2e61b</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-03 05:34:56	<u>0xa438c016c6cbd830f799e593aeb377cba235ea2dbc523fd6d4c6e1cc7b2883c2</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-07-03 05:34:48	<u>0x49788bd1a08ed67fa1baec523751b73d58b35f0223f4774312f730366e46adb2</u>	+ 1 Airdrop at 10bnb.org	✓
7	2024-06-29 22:59:13	<u>0xa93e5e981191419cec0ca2ecd8e75ba16f96221754a3e37f466d68628cef17a8</u>	+ 1 1ETH Airdrop at webeth.icu	✓
8	2024-06-29 19:01:34	<u>0x33a58e22f80e6f522d460dddcdff93856f4ef046a584a0a7f0e054db8a3a7d2a</u>	+ 1 Airdrop at 10bnb.lo1	✓
9	2024-06-20 23:21:37	<u>0xad900cbc0e8f935404394d3152db30f26b96ba5d7e062420c9c08df5a8f1b108</u>	+ 1 t]	✓
10	2024-06-20 23:21:33	<u>0x479b3fc2d6e5cc4d956bdb251cb48eaf748cf020a6c3c0e8326139cfa1e91365</u>	+ 1 ethx]	✓
11	2024-05-08 18:38:12	<u>0x651a188aa85e0df8775ff2eb09fda5cc3a31a2fa4de3963b7f2ee16369405fee</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-03 20:43:39	<u>0x5b1d85310c196433bac608ffc2a2e226916984f0193863eeaddac693791fed3d</u>	+ 1 -airdrop.org	✓
13	2024-05-03 20:43:07	<u>0xefb4b602e42512ef870622f9620ff0770f7ab602df7782838278f3040b921900</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-03 20:42:51	<u>0x489c92fa882d6b1ad333f44473e4cc3565bf84c428e316ff650a0f60185f18ee</u>	+ 1 -airdrop.org	✓
15	2024-05-03 20:42:35	<u>0xaf848838a8fdab1de25c45407bfd0551267c8d0ca1feed2700af7754e9f57164</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-01 14:28:24	<u>0xacd52c38269c04f951874b3cc55fc6af477be1e571437448e0be68be531e00e6</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2023-12-09 18:47:42	<u>0x49d6cf10fef35a39e23b114d8bad9f67b87b030ba487fff0754d8e1eb0e14bd3</u>	+ 1 1000usdc.net	✓
18	2023-12-09 18:28:15	<u>0xe8b542668daaf4e3dfdd34ba717e0a00e2eed0d3d850ea36d556e27b48b81667</u>	+ 1 2000usdt.link	✓
19	2023-11-29 14:33:01	<u>0xe71c8b0110dd41743561557acd7175214889f99ee3a5a4ea532e0c2c02321431</u>	+ 1 com	✓
20	2023-11-29 03:57:14	<u>0xbeea29e4ecab79d07026536e14dd29af10a9ae87865e032f30bedc5e043f0e6d</u>	+ 1 2000usdt.top	✓
21	2023-11-28 17:18:05	<u>0xd638ef1c676a91952171791741e7022a133c040d67e348068367e62bb7a8b4f9</u>	+ 1 com	✓
22	2023-11-25 09:56:16	<u>0x55870387c3c4f2b3121a6e68d238ec9949f6f26a437cc75a8832c20e9644eee0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-25 08:24:03	<u>0x2a7b27a230e89e8815ba</u> <u>44880d85b8d759f978392f</u> <u>e85a0c5781d1f8feeff018</u>	+ 1 org	✓
24	2023-11-12 16:43:53	<u>0x86f53fae78810e3cb925</u> <u>786a8314c7503fbc11918d</u> <u>58811738f589b13ddb21ce</u>	+ 1 Voucher	✓
25	2023-11-12 16:43:53	<u>0x0ad6eed1829e0d959ebb</u> <u>2c9c5fd32c0394b852c1a8</u> <u>5df8afa221c37ef32483e3</u>	+ 1 Voucher	✓
26	2023-11-12 16:39:45	<u>0x282b7bb8d00f5d51cb4f</u> <u>f13b0a868938060a142e07</u> <u>625f85bbff48ebd112e7f2</u>	+ 1 dt.xyz	✓
27	2023-11-11 00:06:46	<u>0x1105fc3dbdcf062b0eb2</u> <u>669bfa7363df65947c986d</u> <u>ff1579f832ccd79294fbf8</u>	+ 1 p1.org	✓
28	2023-11-04 15:54:22	<u>0xfae90803cc352c58167f</u> <u>7a52bf79ffa8fd037c9c5b</u> <u>173b61d7c1c8dae500c58f</u>	+ 1 Voucher	✓
29	2023-11-02 14:18:38	<u>0x52f8f5497a9115efbfd2</u> <u>41a5d39b922bb0cb4a6291</u> <u>a5cf114fae95f87a07ff20</u>	+ 1 1000-usdt.org	✓
30	2023-11-02 14:18:28	<u>0x01bc144820a609eb9fa5</u> <u>0d769c329de9dd69bd1b1a</u> <u>5f7728f16739750535c953</u>	+ 1 op.org	✓
31	2023-11-02 14:18:10	<u>0x6281c90b7e099d90b796</u> <u>161609489abcc74731edec</u> <u>90ae86a8c9a3072681fe55</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-02 03:11:36	<u>0xc70ad132fb9387503d10</u> <u>46cc53eb4d5bb750552857</u> <u>b5c0bac2041c343a071e23</u>	+ 1 rewards	✓
33	2023-11-02 03:10:58	<u>0xdc81bd4a6e4870f777ee</u> <u>a6e5fce413aac987239fdc</u> <u>c530ab4b49efcb73621454</u>	+ 1 op.net	✓
34	2023-11-02 03:10:45	<u>0x14841950ee3c55b450f0</u> <u>8b346f4f13a5c8f205244f</u> <u>c4a70cb0b6fee818058d58</u>	+ 1 rewards-usdt.xyz	✓
35	2023-11-02 03:10:31	<u>0x23aa5ca765e30954e13f</u> <u>1e271db1da82bbe0bb9e97</u> <u>1c1c6744cbb0cd5e3ed5bb</u>	+ 1 Voucher	✓
36	2023-11-02 03:10:31	<u>0x7f83969b5bd6dab99a18</u> <u>c3f08f97d0e6a235729bb1</u> <u>a42a4ea4b3627e09abb931</u>	+ 1 2000usdt.cc	✓
37	2023-10-31 10:13:44	<u>0xb22de8decc0aa6c3ad8b</u> <u>9abfc564ce860aa04bc3e9</u> <u>7f640bc4b987a7d8c39b11</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-29 21:26:35	<u>0x763a2238f092ab0a541c</u> <u>85c8020a01421d54898e59</u> <u>3fbfefbff2adba22951b4a</u>	+ 1 drop-usdt.cc	✓
39	2023-10-29 21:26:29	<u>0xe96da2a733e4c85a0454</u> <u>dd2a953a109bc815929c13</u> <u>d1ddd489bf1767cb051ab4</u>	+ 1 2000usdt.xyz	✓
40	2023-10-29 21:25:59	<u>0xbe864d6984800aaa1d85</u> <u>bff408adf2b1080fbef78b</u> <u>ad3224452104aa13363835</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-16 12:40:37	<u>0xc6a69da4cec2bd912a8032589ed11c230ce2fe101e21cf973763e559224136b2</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 00:28:40	<u>0x55c1248f54e74384dfcc9faa10f4caeb6e7e87648d3667aadf0319f911f08b2a</u>	+ 1 LIDO NFT	✓
43	2023-09-17 22:38:59	<u>0x3a8d3dffc4de05a0b58a56b6e94ddaf5d0c869207e3ccd9a5908805f1993832e</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-14 02:52:55	<u>0x9fddb9199b482beb4c44a9ea2ec886d9aa712b03289052bd64213a91a33af0da</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 05:39:42	<u>0x54303ef38244bb50fc909929389e7c8a148c62087baa5a4ff378a32d48ddabd3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-08-28 17:19:25	<u>0xc6c06749d6051757b7abfdc8d54d9b52e5a7e4af2629d2d92d8b2436ea0bb011</u>	+ 1 claim.circlest.org	✓
47	2023-08-28 09:55:33	<u>0xb63dfca7f7e87e8f78a857ec2a6c0a311333b425299a0ca939b470ab1d822f22</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-26 22:10:40	<u>0x53aa2af4a549d15fbc89aa9aab4fcc1f8a194aa8a6a8c0cd6ac84d47132bc399</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-25 23:50:09	<u>0x4a2fbbfc83ec4d2dd542ca7e586ae47a70eef7f3b7638c47effff61d2fa754b9</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-25 09:33:29	<u>0x086697781e11ac4b9bca</u> <u>dcdbeac553bb92b87202f1</u> <u>02fa54ba0dc8dc3dca3ff9</u>	+ 1 NFTVoucher	✓
51	2023-08-25 09:06:41	<u>0xe41bc8f307be8ef9f167</u> <u>49536e3332a13914605c09</u> <u>e956b8a1415f48a0c7d2b0</u>	+ 1 drop-coins.xyz	✓
52	2023-08-25 09:06:31	<u>0xae337c1d1aa4a10d5ba5</u> <u>0fc0a7d2745f9cb0a92d7e</u> <u>59e21b1c734ff2a0799256</u>	+ 1 NFTVoucher	✓
53	2023-08-23 00:47:15	<u>0x3f7d4d5358397eba4d56</u> <u>1cb1adfa6bdded60239c13</u> <u>ffd1be8a151040aa914245</u>	+ 1 NFTVoucher	✓
54	2023-08-23 00:47:13	<u>0x46d84e72a2aa76b5d72c</u> <u>3f6ed0438ef5c026ebed7c</u> <u>e4e642c11980dbe536d9bb</u>	+ 1 usd-drop.xyz	✓
55	2023-08-17 12:07:19	<u>0x2d96b084557bbd6aa2f2</u> <u>e45e43deedf681ed72f627</u> <u>e7030af4bb402f5259277b</u>	+ 1 token-rewards.xyz	✓
56	2023-08-12 06:46:32	<u>0x433b038af0fb3d952b63</u> <u>ebebc786103b7ba29eed26</u> <u>fbcb0190d7e37d0e81f502d</u>	+ 1 drop-rewards.xyz	✓
57	2023-08-11 23:27:20	<u>0x80d21e458f54852ffaab</u> <u>df89587632209471171f45</u> <u>1a85e5c86d3933e70a2fa2</u>	+ 1 NFTNotify	✓
58	2023-08-06 00:08:54	<u>0xbc3b0290770b0b6ac11e</u> <u>7d455fc59047e4568a3457</u> <u>26b56f6b60542820de770c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-04 02:41:54	<u>0xcfc872a85c04b872f33</u> <u>be422c3e9026794a636719</u> <u>3e43cd8e35e0c358f75458</u>	+ 1 Voucher	✓
60	2023-08-04 01:18:03	<u>0x88551cb124985f4d3bbc</u> <u>b53f2ab2aa3f53f1498577</u> <u>b19b96117a297ee5beda53</u>	+ 1 Lido DAO	✓
61	2023-08-02 13:13:16	<u>0x7f0ef00132dc6345546b</u> <u>55b09bfb04464333f20394</u> <u>1d76bd6cd200172a2f6a26</u>	+ 1 AVALANCE NETWORK	✓
62	2023-08-02 05:56:59	<u>0xe3517d019f97644b3c19</u> <u>b936dc07bb50428b020127</u> <u>0120ee1b7da4780a3d6cdf</u>	+ 1 FREESPIN	✓
63	2023-08-01 11:00:28	<u>0xd93007bfd14bc19c0204</u> <u>bbb30f34210cb4a3f14ad8</u> <u>266ef22f614c46c24f1778</u>	+ 1 APE COIN	✓
64	2023-07-31 00:59:25	<u>0x896622ceff8f1e60229a</u> <u>4760a8c2efe1336c9f5449</u> <u>f4ed1e0d0d9a7d530bba67</u>	+ 1 APE COIN	✓
65	2023-07-28 13:27:43	<u>0x1f4f6e8b157b891e6bbf</u> <u>d3569b2e328000cee40f15</u> <u>d0c9b4e9b04e243cefaca8</u>	+ 1 REVOLUTION	✓
66	2023-07-23 09:53:41	<u>0xa9daeff622bf8d09b988</u> <u>29b8e7b5e9a8078d545790</u> <u>6fbca571c5a1f89265d8cd</u>	+ 1 APE COIN	✓
67	2023-07-20 03:45:46	<u>0xf9d508a37810f99ba696</u> <u>ee0e5f01a2c6f9129917e0</u> <u>2c1c003f36cad8b6c2780c</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-19 08:58:39	<u>0x238d34295c861bd1c1b7257b32761481d294b66ac88144bc1bc96304d3a59791</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 12:28:18	<u>0xc9ad97530c389eae9d87dd16e2a8408c329b1a1efbd2492b1c065fe1d9b26091</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-14 06:28:58	<u>0xb247ae6a8373b1cf508c83a86151fa4b0d2deba698aec35f851661b3ebdf1df1</u>	+ 1 BlurEvent.io	✓
71	2023-07-04 00:22:20	<u>0xfdf3d9060fb4f209381d7128e066f0b710e6e8d408de3674857263bb01eaa0</u>	+ 1 APE COIN	✓
72	2023-07-01 17:58:21	<u>0xf19a605716fc3ddd5be1e3e96725b5b178afebd9d9c02d6361ac9497f2f8300f</u>	+ 1 APE COIN	✓
73	2023-06-29 21:03:26	<u>0x278f5aac54d0ca778650e50ebe4f227dc2d06a2d789258641992a6f2d4a25b30</u>	+ 1 OPTIMISM	✓
74	2023-06-28 00:49:29	<u>0xfbd19943a0116ff50e2fcc894aac6cfc6dec4b9217b151a13cb71dc939f90664</u>	+ 1 ARBITDROP.NET	✓
75	2023-06-26 22:09:15	<u>0xcb008bcfe360baf44530c693861b49f921602d3a84c4bba4bf74bdcdca38c6f6d</u>	+ 1 EventUNI.Net	✓
76	2023-06-23 04:18:53	<u>0x5fa4443dae4bb29dfed78222c6b74054ab9bed063eb89e9228f50575c02db79c</u>	+ 1 UniEvent.Info	✓

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