


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6c197e9444458bd4ef2aebe80f4b69ab35d06c39

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPooL.net	138,500.000000000000000000 wHEX
OnLyPEPE	N/A OnLyPEPE
5000 BUSD	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 SPEND REWARDS	N/A taskson.xyz
\$1000 USDC Voucher	N/A ro
\$1000 GET Rewards	N/A usdt-rewards.me

* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz
\$2000 USDC	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 12:37:37	<u>0x12250c47c1fe909a486120fb39d23a70bc5b42cfa00acf3fdb68af049643d1dd</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-12 06:08:10	<u>0x78bc0b51056e0152079a4d1a259d8c27068920d62dcb9b2c1e98a580e62faf68</u>	+ 1,022.95000000000000 045475 \$ sUSD	✓
3	2023-08-29 10:06:34	<u>0x61283858291daf6316319e4bdb379fbd3072e142ab5aa292982a66d4e9e534fa</u>	+ 138,500.000000000000 00000000 WHEX	✓
4	2023-08-15 19:24:10	<u>0xae961a96e53d48a289334f6c2922cf2e5c2a9c053666aff50a6ecc566a61795f</u>	+ 117.5000000000000000 0000 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:46:22	<u>0x8cb47b6d5083dc485c715918dea498faf988111aee4f009828418c62ed2c6283</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-28 05:07:28	<u>0x8955925685432bcf72b6</u> <u>d0015c4829839b2cc578bd</u> <u>66a7656552d959c7a11916</u>	+ 100 0xSecurityWarning	✓
3	2023-11-28 05:07:28	<u>0x8955925685432bcf72b6</u> <u>d0015c4829839b2cc578bd</u> <u>66a7656552d959c7a11916</u>	+ 100 0xSecurityWarning	✓
4	2023-11-28 05:07:18	<u>0x109cf2566471dcb68f7a</u> <u>6008bb13497376be457538</u> <u>bbb1ad61b287246643d72d</u>	+ 100 OnlyPEPE	✓
5	2023-11-28 05:07:18	<u>0x109cf2566471dcb68f7a</u> <u>6008bb13497376be457538</u> <u>bbb1ad61b287246643d72d</u>	+ 100 OnlyPEPE	✓
6	2023-11-25 06:04:07	<u>0xf96128e850b4ed39cc97</u> <u>7ecee9d6aacc97cc34aba6</u> <u>e0d9e1bf5ce286e0439398</u>	+ 1 3000usdt.org	✓
7	2023-11-25 05:58:08	<u>0xfa3f17959c40322d50c7</u> <u>5d78ff5c9900359d51aa5e</u> <u>d05d3de492c250e4e980c8</u>	+ 1 org	✓
8	2023-11-22 09:36:49	<u>0x017f826a78896986a737</u> <u>bb3e35cb9d8635486395c1</u> <u>7aa79d835419d334374986</u>	+ 1 yz	✓
9	2023-11-22 09:36:25	<u>0xcd55578a8317212a91f4</u> <u>c7b1673c50d8bdc0769fdd</u> <u>b8e1f3fc6dec2dfa039724</u>	+ 1 cc	✓
10	2023-11-19 11:13:09	<u>0xba1de32f28a2f8b3c9ec</u> <u>b3aac18b71f0cf924391f4</u> <u>c3cba5c74b4e5797eeeb0c</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 11:13:07	<u>0x8641128bf7e3cb8e52e2cd9ab431d320db093723c03f731282246c09214bb3c7</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
12	2023-11-18 15:08:59	<u>0xf54ad1dfe465e760f2243b4a2466f33b0891926a350399f46f455c82a2abc5d4</u>	+ 1 ro	✓
13	2023-11-18 10:17:02	<u>0xd66cad556e0eb7ce250013fec74ee977da462875e9f269acc900c570182c8c00</u>	+ 1 yz	✓
14	2023-09-29 04:18:35	<u>0x40e52a6233d0fa8d6f0db7c82f1d0b4b1b4069f836088f9a16b3231bf326a2e4</u>	+ 1 drop-usd.me	✓
15	2023-09-28 10:36:44	<u>0x713a7840b52e8298bf0f194fa37c3cba6b4f1f7078768f1b2b6ac731ad3941c7</u>	+ 1 rewards-usdt.me	✓
16	2023-09-20 07:26:07	<u>0xd28ea4aac037b5c59c15f47a8700d4c7ae268323f6c3e9f2a0a0f25d26f6527d</u>	+ 1 usdt-rewards.me	✓
17	2023-09-17 17:26:50	<u>0x6c4868d3743ea9ccb447ec03bc588f2072363cb21bdd3350093c25c41fe71df2</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-13 21:20:12	<u>0x5de1b05c6c13ae95d19a8c83a8c16628a5227a4062c00dbbf65fa23f772888bf</u>	+ 1 Voucher	✓
19	2023-09-13 19:36:20	<u>0xc37375e3f188398fa84d956817515683ebf02219be523ad5b364f3c34de909a5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 23:41:07	<u>0x406ce087b82c8f5b4115fdbc9162668fd218aa1adacfa0fe5e829b849325f5f4</u>	+ 1 Vouchers	✓
21	2023-09-12 22:34:28	<u>0x1699cf6c5c8ba4c9adde332270aea7624898c631357ddc9647fe6b7ecf98054</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 20:18:51	<u>0xa026cf83291c97fa434037c3074b21293b6c64d928f706d84b8e643a090b40aa</u>	+ 1 claim-usdt.com	✓
23	2023-09-11 22:06:59	<u>0xe51e949c82b0f71e30b2b2a7e0cd339e258e40aa305daceb76ecc1e07969c68e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-10 03:02:03	<u>0x865f3b19cc320d1df208330a37cfc217bad6b493a48d44ff9f572239f5871539</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 03:01:49	<u>0x565fad610fc8e62c8f4bbac6c7a60d8da2fc38da7cbd5f39870d7b6d67275fe0</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 03:01:35	<u>0xb6bc8f42ff30e323c6e1adceba99777fe2a246649201c8cb6a7dbf7dcabb0818</u>	+ 1 drop-usdc.com	✓
27	2023-09-10 01:11:54	<u>0x776864cc49ead30713c67ed0adfbbbc1a37f4baa2b9b31282ab98b53fb5f244e</u>	+ 1 NFT Voucher	✓
28	2023-09-10 00:33:32	<u>0xdadd75910175212a71bc512052ff535177cdf02490ae58e3e3752f0068c2df9b</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 11:47:53	<u>0x6f14cfb452738fdb5437cbb91d069bc79316192070ca4448817ed3957a9dbf03</u>	+ 1 NFT Voucher	✓
30	2023-09-09 10:56:40	<u>0x6e222654cdbffa5c71ba69fdbbc5b35f6d001ca07be11f86e748ff3faedbcaf0</u>	+ 1 Voucher	✓
31	2023-09-08 23:34:49	<u>0xdfdf5f5b8281b0c674972b8f436956e6cda55175a301a2a7e1dc6960fd69dfe9</u>	+ 1 NFT Voucher	✓
32	2023-09-08 22:09:54	<u>0x3740892d85b1257aacd6e3c86d96e553ac01c8cde29952c58d1a98ec4176a83c</u>	+ 1 LIDO Drop	✓
33	2023-09-08 22:05:14	<u>0x284528b2d80c0de2be80835ac4827a4c6446e3495971077a314e11d337a0426b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-08 22:03:12	<u>0xa0938b7241efe056c7234d054d70d0dd1aa9fb792122502ec490f5435d931ee4</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-08 22:02:42	<u>0x3ee101e518e50d6032ef5d520e9d31559d078c27e43d023b7547394bb27d161a</u>	+ 1 NFT VOUCHER	✓
36	2023-09-08 22:01:50	<u>0x0c025f52fae7966b6b10834559aa310a3b5429eb246c95ba35f6406684a6a46c</u>	+ 1 taskson.xyz	✓
37	2023-09-02 13:55:12	<u>0x3da1e2d0f4ba2fa78202b30cba84413f73a7750b9d3107a0e33181a674adca82</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-01 10:31:19	<u>0x18030b9017cece87dfad</u> <u>28c771e3562e43da17fece</u> <u>e43fb254b7a2bdc4440643</u>	+ 1 usdt-reward.xyz	✓
39	2023-09-01 10:30:17	<u>0xbbfd644bd50eb4562ee3</u> <u>c21c5b748d9e075e3b95de</u> <u>4d7355cf769c9124d2f5a1</u>	+ 1 UNI-V3-PoS	✓
40	2023-08-28 21:03:36	<u>0xb630c82d1bb65ef4115a</u> <u>c35acc4ed02d524f65a96c</u> <u>3a3010a86450ed8d799090</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 03:10:09	<u>0x6983e778b7f33cd94704</u> <u>8dfbee60cf93b2cdb0bb3e</u> <u>9cf17c55143d2a6e7f1243</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-27 21:35:54	<u>0x2b8d8966d9534a68f068</u> <u>7add8189b2555c5dfbbe70</u> <u>921aa81cd358e5f2eac183</u>	+ 1 UNI-V3-POS	✓
43	2023-08-27 21:35:06	<u>0x4c549104bc9108839ffa</u> <u>5cb163b64041268662215d</u> <u>99f169b11371a19f6369d9</u>	+ 1 claim.circlest.net	✓
44	2023-08-27 21:33:36	<u>0x8983301a0eba65cd8683</u> <u>d1c77be314a59ed1983ad6</u> <u>7669b673f9d98dc87c83fa</u>	+ 1 drop-circle.xyz	✓
45	2023-08-27 04:05:38	<u>0xa99dc5ce7d62585b751b</u> <u>3b3d3498ee85fb872b6dca</u> <u>6cb4b66bd1dfd1f2c7c5b8</u>	+ 1 claim.circleweekly .com	✓
46	2023-08-26 08:00:06	<u>0x3800a7ba4f55bdce1ae0</u> <u>0918ef532d9f89230ccb56</u> <u>43f2fa5f5c5e137aa8a325</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-15 00:58:10	<u>0x5da2d6fb5d6f93019319</u> <u>6d1d19457bac135cb7411a</u> <u>14e8e054ae491c3e08bad5</u>	+ 1 drops-reward.xyz	✓
48	2023-08-08 12:14:49	<u>0xe49249b7c6f3c48e4559</u> <u>c883a605ddd3f906251d8e</u> <u>01f9bca0b800f0f827501b</u>	+ 1 NFTVoucher	✓
49	2023-08-07 18:24:47	<u>0x0389fef25d79625a2ec9</u> <u>931298475d9efb8afbc1ba</u> <u>64ac968b40c5cbc011d800</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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