

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6eeaa54d7e7e840a3b98b762b8e8d352fafd892d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MATICswap	14,500.000000000000000000 cel.app
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
#HEXPool.net	153,250.149999999994179234 wHEX
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
2000\$ USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
☐	N/A Claim at wormdrop.vip
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circleweekly.org
	N/A Reward at optimisum.re
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT	N/A USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:14:59	<u>0x30444e4b721d6ea384c083f07aaef5daae5161b399e6d172bb907ee1ea83943d</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-05-12 01:11:20	<u>0x4d76dd6585b880d1a2c6d7bdc7c0842119c9e72ed37051494f4519b4c1738d17</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:31:08	<u>0x4216d65faed85fa7d248126f2799a312227cca6e8ac6141534a3ef80f9ff36c1</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 00:42:08	<u>0x10b650ea8e48552ac651a5bc6951cb682ed6cd30c4de6c26f6af33958d6de16f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-02 20:41:23	<u>0x9de19f273a2defec9114e762a224499c53d9cb0a4fd86737a18deb04c1afc7a2</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
6	2023-12-09 22:30:44	<u>0x7b96b40018235bedc00146efab8581f3d617afd7858e26b98744e436c483d374</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 12:01:05	<u>0x799477fe027bb37c536ecabb7336115965e0268faf871a493541a92db27362c9</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 11:08:34	<u>0x52d2a462e936755349d471bcadf2c2f6c5d65650a5bff48e0c54325c69e45144</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-01 21:35:31	<u>0x868cda79a857b30c3b6a7c5e42d509b458222f63fb eddf59f3397e5b4186e3ea</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 15:06:58	<u>0xd7d3ad271cf03b04e4acf532e9c407163b99cf2b904f251408fbb2aaa9ca7ea9</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-09-05 19:26:30	<u>0xe83e10d3dd929a7c1d8555ab935fe93b4fc8b07c62d6d47259ad8e9e031486f4</u>	+ 153,250.1499999999 94179234 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 05:16:31	<u>0x49c36386e4de106a817349b74630d083f048eb71ad0575470074908954e961e1</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 21:31:17	<u>0x9c2798829ddbcfae9ae9b11eb33d59167751d56e2b6c3cddf240ff5bd884244f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-11 19:19:54	<u>0x5d2258109d97d2e8f79199d235755611c3a1447d6fc7fe55d2a2ba02aa706a63</u>	+ 1 Airdrop at [3eth i%{top}]	✓
3	2024-03-11 16:01:53	<u>0x6da177c895caaf1794e45517542acb81efc264ec415eade775087d84a634b13d</u>	+ 1 Claim at wormdrop.vip	✓
4	2023-12-26 02:48:07	<u>0x0041abcd5017dcd22d8ac04a6a6f9d694c7d9028ef5518cc4b0a6de8365308e</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-25 23:34:04	<u>0x4dd7ce7daf8bd59285181eed57a42f6d392eef24e307e09c3a41453ef0a2abef</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-25 17:53:36	<u>0x04c93472aff0069d61a4b9aa0edf6c154d4eeaceb0be67df59b18230277cf33d</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-25 17:49:16	<u>0xcedad5d454f2494b3e7ee1688173842573dcd27700f34a4bcd98c8b127a7da99</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 12:42:30	<u>0x36fc2820bb8677172f5d</u> <u>ddb223aa29fda196ccb30d</u> <u>c2814e0e57dba956acc079</u>	+ 1 2000usdc.cc	✓
9	2023-12-25 12:42:30	<u>0x9fa0b34eaaa52591b82a</u> <u>1475db7cd1b4e4a97a34ee</u> <u>b93bc829a585086172e43b</u>	+ 1 3000usdt.net	✓
10	2023-12-06 11:25:22	<u>0xb536100452fe9b7da763</u> <u>853f91ee88d7dc73df829b</u> <u>958360d0ebf28216890c39</u>	+ 1 1000usdc.net	✓
11	2023-12-06 11:25:20	<u>0xff94b6fca502a68d7e2b</u> <u>a1e0d553dedc8219ddea4a</u> <u>8fb320372a3eca270278a9</u>	+ 1 2000usdt.link	✓
12	2023-12-06 11:23:18	<u>0x24c4c89ad37882f6bdeb</u> <u>9abb288ffaa91766a0e885</u> <u>9f7b3c05d49c8c09495dbc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 11:06:00	<u>0xae87b675e0de07505e9b</u> <u>6431e6dc05b058929d80b1</u> <u>0c15f1ff6049bfdd8aee3d</u>	+ 1 Reward at optimisum.re	✓
14	2023-11-29 16:00:27	<u>0x1f9189e6488d73acb824</u> <u>ea8394288f2521aec2e594</u> <u>ef8de22725e81c04b6015a</u>	+ 1 com	✓
15	2023-11-28 16:11:17	<u>0x5ea927c94a6efbae8be3</u> <u>f8dcfb9c91e9f8fd522729</u> <u>2c7cb1908086cfd9320439</u>	+ 1 Reward at dydx.win	✓
16	2023-11-28 16:11:11	<u>0xbc30b1ceb3e59944bf31</u> <u>f633b1c529be89bb7a3ca0</u> <u>d38e144dc0749c9353f514</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-19 23:14:01	<u>0xf9d6dc8026ae4a961bac ce23c266e7c1e8d110eeb0 2c575949717fb092a5b2eb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-09-28 12:28:01	<u>0x2cb1db4b45a41a8ec66b 885b3aa608b26a53f0e50f 053e50c7668a9f77821897</u>	+ 1 Shiba Inu	✓
19	2023-09-18 16:54:15	<u>0xd60229eaa8bdae34099c 796a187460cdb6e83724cc 673012debbb847b7891dae</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 23:53:46	<u>0x62d42d25f0ec3bdec58b a05fdd4f733a6dd913485e fdfa148c4b7b82a8d163e6</u>	+ 1 Voucher	✓
21	2023-09-16 05:47:54	<u>0x040d0bb6b0547ac103c4 4ebcebed90f2d4b3bf9025 1f28dc86464ab2b69082db</u>	+ 1 Voucher	✓
22	2023-09-14 01:04:21	<u>0xf37a421c03cbec6fd254 3f89046a9b023a6ff6d25d f21116d66425b0915b9ca4</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 02:59:46	<u>0x71c2cd12c9b62d4f006d 9c2a3c5070bb3f151c5b56 a76a3136af3fb8c6c892e0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-11 04:33:27	<u>0xe467f6f13facbf0bae6e 62f5626f2fe96ab89f9dc0 fb5db3d12d13387ec19476</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-09 20:53:15	<u>0x757ecdef5d4ec66eec25 958e5b112ec1a90753ad34 803c4826acfd5b75033d00</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 19:55:32	<u>0x3d9f981bc9166cf6e148</u> <u>dfc5f8e5cafb84347b835c</u> <u>d4e674f758c511a8dd2aff</u>	+ 1 NFT VOUCHER	✓
27	2023-09-04 14:11:36	<u>0x36f2d4e59ac5fa37d7de</u> <u>5a0aeaf7cc56a9b58cf628</u> <u>f8ddea801eb548cce6c8ea</u>	+ 1 Base Chain Raffle	✓
28	2023-09-04 11:46:26	<u>0x26b6341088cc8f5b8c56</u> <u>0130f26acc2d0b560e097a</u> <u>341408105b069489a3b7d6</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 11:46:10	<u>0xf9cfccd47d0d8a83e516</u> <u>91b18f9284f13051a569ca</u> <u>a0b234f9dd172cd129fd33</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 11:14:20	<u>0x9586da07350dbea09999</u> <u>73e83cc4a0cfe97a05a57b</u> <u>b73e8270ff3796ed036d3a</u>	+ 1 NFT Voucher	✓
31	2023-09-04 09:47:53	<u>0xf86f03b8ea06325fc73b</u> <u>e85187e047816702406479</u> <u>a95e9c976e59fac9819c20</u>	+ 1 Vouchers	✓
32	2023-09-04 09:41:28	<u>0xceab56c2cb0f7c89466a</u> <u>6a93e356f2d33517605783</u> <u>a31354f50dfef583d203bc</u>	+ 1 coin-drop.xyz	✓
33	2023-08-31 22:00:17	<u>0x9fb88e3eb571110ba756</u> <u>820a5bac835e13d346e31b</u> <u>bd40bc9c3aaa1c80c4274a</u>	+ 1 Voucher	✓
34	2023-08-28 20:26:10	<u>0x2c1d35ac9ff143db54e4</u> <u>d1dc207be00e613bf5d732</u> <u>cb28dfe5ba8c51047ce5e3</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 22:13:24	<u>0x23be9d786d41e13700d6 b4b8a9e04513f2ba07fb52 abea3249d56dd2619ad001</u>	+ 1 claim.circleweekly .org	✓
36	2023-08-12 22:53:19	<u>0x311ca008d3edaccfab98 9bf61e7e80726c19b8f727 14f3cc651b1648228f6bc4</u>	+ 1 \$1000 of SHIB	✓
37	2023-08-05 00:37:33	<u>0x92d1876fdd83a4685816 23c73519ba5bb2575ca7f8 3c6b17284a41c519adac66</u>	+ 1 USDT	✓
38	2023-08-04 21:16:27	<u>0xc11de87ea70dd8a92568 05b50876d14d4b7152ecab 82d3528871e6eaa203c67e</u>	+ 1 Voucher	✓
39	2023-07-21 20:14:09	<u>0xb2d432d2a28d9c750fdc f91960430f897951de476b f6a3f4b53c033cdf608dd4</u>	+ 1 \$2000 USDT	✓
40	2023-07-21 01:02:24	<u>0xf1dda28411e22081c077 29d9874560484b94656d4a 6a8e8282ba5ffa4e90c51a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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