

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x733684d35740e37015309b1290f705e933c1f79b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
.com	80,000.000000000000000000 nft.bitconnect666.com
Appsei.icu	15,000 SEI
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
!SNXPool.com	615.8500000000000022737 wSNX
#HEXPool.net	162,750.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
1,000 UNI by Uniswap	N/A Uniswap giveaway
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1,000 USDT Reward	N/A rds.net
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
50,000 WSM	N/A VOUCHER
\$2000 USDC	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:48:16	<u>0xac9052ec47118a20341e0b9ab911e05884a631bbe705cafe5e36740daa5b1d9e</u>	+ 1 DO Giveaway!	✓
2	2023-11-13 04:53:04	<u>0xf445bb85635bf37c008f1db749a1eb396a2b0984db013511a103c4fb85b592a4</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
3	2023-11-01 23:21:21	<u>0x704270f0a1c2d8a6ba65b921e8dc732fe11dba5d4b2846a59d70af801b5c8632</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-29 11:14:51	<u>0xc7821d8e7dfbe226c4ebaaaffaaef6bdbf221f1c1fa9d9c7deba421cb7902f51</u>	+ 80,000.000000000000 0000000 nft.bitconnect666.com	✓
5	2023-09-21 10:34:09	<u>0x56f87951c52fec0a2074af0db0a681040e88d70c383ce330af823ab7774696df</u>	+ 615.850000000000002 2737 wSNX	✓
6	2023-08-26 01:58:47	<u>0x6db0e9889acd513cbf16d73d102f391678cba07f6d1f3ee4b925e14c954cffa1</u>	+ 2,228 SEI	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-25 20:59:20	<u>0x42c3492fda05732b1e1d679f5da00c3b276451cd7b78714fd79d0ecbd6a0424b</u>	+ 162,750.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 13:33:16	<u>0x19788d02341194c8006610d22f935f349ea33d2756d227e08c621c9d7f11fc98</u>	+ 1 5000usdt.org	✓
2	2024-01-09 11:55:17	<u>0x15229ecfe3c1f828ecad59d846105516117675518df5f2f700456e129b123e41</u>	+ 1 3000usdc.com	✓
3	2023-11-01 05:00:45	<u>0x39d5d61da1a97228566caa2a3faa9fc4686eed028661948a307d26ff944deb9c</u>	+ 1 Voucher	✓
4	2023-11-01 05:00:45	<u>0x7187722f7457ca0607011c127d5874c1bd3848857bd5384fa8f8a79185a36869</u>	+ 1 Voucher	✓
5	2023-11-01 04:58:47	<u>0x0cd1bba2160d94c931f5404f7de9f6ab3b20acea2737f33ad0107e9317fd52b6</u>	+ 1 Voucher	✓
6	2023-11-01 04:58:35	<u>0x76bf2844ecbf465d89dbaf678228f8deee203f04e6bfe9ec06b30c296eccd4c2</u>	+ 1 Voucher	✓
7	2023-11-01 04:57:33	<u>0x86b8ff6db20d96e6bcc6aef6dce3c39da75fa888a2827ab086a651cb35b51f21</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-15 15:12:00	<u>0x2b6264e6e6800f766ea6 cec54e45d76d6ce3fe72ea 86cbd475aeb6e6b24dcca6</u>	+ 1 Voucher	✓
9	2023-10-15 00:44:39	<u>0x362938b0ffa24efa78fc 21a4fca7f1906a29978213 a3b096b839e4fa760f40d0</u>	+ 1 usdt-1000.info	✓
10	2023-10-15 00:44:21	<u>0xa70a827c25b7fe53b856 daeb54934c8a3a9b33de23 c4c4d06ae296be4f671a9f</u>	+ 1 org	✓
11	2023-10-15 00:44:21	<u>0x344cb97a8aa24334e82e 025a023e9475264d792e2b 59dde8b8120b332ed9419b</u>	+ 1 tether.yt	✓
12	2023-10-13 23:14:19	<u>0xa3d08f59f9f3f3e033f6 952f736ddb715e7602e03e b39231a30e3694ae1af1ca</u>	+ 1 VOUCHER	✓
13	2023-10-13 13:58:18	<u>0x571669cdb62335bae21e 410d5d655cf13188b4ccb6 cd35b160476bad6792cce1</u>	+ 1 Voucher	✓
14	2023-10-13 01:14:50	<u>0xdfc2cc6ae6e64f4a17cf 4bab1b97bcfa8a7a1bb2ee 932c269981162f3c4e6a00</u>	+ 1 NFT AIRDROP	✓
15	2023-10-12 20:53:19	<u>0x843da59c5538feb712ce 96cb6b4969c1bb670cfd45 67e29f2fe2aaadab867f6f</u>	+ 1 usdrewards.xyz	✓
16	2023-10-12 20:53:09	<u>0xa52ba76008d41dfd9773 54b0c4530f5ec2024a8198 f6e3ac9e22d8115cc7bf79</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 19:36:06	<u>0xc97a69152eeea9122167</u> <u>033851f6c569dce56ca296</u> <u>5d7c23ae695f5f7a4c83e0</u>	+ 1 Voucher	✓
18	2023-10-12 03:54:49	<u>0x1221a166885c5b4eb913</u> <u>7ab8cbbe724b6f015394e8</u> <u>d5b5aaf9d4d4f0aa73b026</u>	+ 1 yz	✓
19	2023-10-12 02:13:21	<u>0x176a5e808dbc4a467ce2</u> <u>e34e277553ded1c78976fd</u> <u>e9a9669dd9a8dda9f8ef50</u>	+ 1 NFT AIRDROP	✓
20	2023-10-11 20:22:13	<u>0x7cf9b813c8d7605368c2</u> <u>587588887479264690d5d5</u> <u>8d52e93f4859177eb37722</u>	+ 1 Voucher	✓
21	2023-10-11 17:15:18	<u>0xd595d2ad7eb953965cfc</u> <u>29b72273071d26cea643b1</u> <u>6e41a40bd015f81d97db90</u>	+ 1 NFT AIRDROP	✓
22	2023-10-11 02:38:18	<u>0xf69c4c88b7c86b06a02e</u> <u>dfcfa09a3d1f1977a3fbb9</u> <u>9597ee44ee664e0e2a7544</u>	+ 1 1000-usd.xyz	✓
23	2023-10-11 02:37:54	<u>0x63fb48a708948a3845be</u> <u>009dc26d19dab5ade75e40</u> <u>7ad0081df0ddb1e5eb3b0e</u>	+ 1 com	✓
24	2023-10-11 00:04:27	<u>0xa0336f090ac84ba95831</u> <u>a3b4bdb22ace001be3b3bb</u> <u>57f3e51305ac88ac3f406a</u>	+ 1 VOUCHER	✓
25	2023-10-09 22:17:57	<u>0x68ffcfd449ff8950c095</u> <u>ae05ebdd4341eaf212e4d5</u> <u>53dd6ae97a4f3c83b46bf2</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-09 12:43:23	<u>0xe35a91a0820d0cf45080c83cda012ddba5659787830fa3aab19a7230e8c13815</u>	+ 1 Voucher	✓
27	2023-10-08 22:04:03	<u>0x7f39c61bd22ed796bd961b3ee2970555ae46ce676ae54fd1753261393185cdd1</u>	+ 1 Voucher	✓
28	2023-10-08 18:44:56	<u>0x0b407ad296e663e8330b34ef5a2b879c21b50c0bf40d898a2b909443761d9067</u>	+ 1 usdtdrop.org	✓
29	2023-10-08 18:44:36	<u>0x48df0ef9ede4f8a4dc4ce9bda0149637655a84670ee49ccbdf23d31823781222</u>	+ 1 rds.net	✓
30	2023-10-08 12:55:58	<u>0x8661616e684619848494d558fe4313b805aceaa024cd917b903a1d422cee3ebb</u>	+ 1 NFT AIRDROP	✓
31	2023-10-03 03:49:39	<u>0x848cb284d6ab587e7113cbb4c703cb29fee2eab52dcf15749fc8ac5e89dd7261</u>	+ 1 USDC VOUCHER	✓
32	2023-09-30 05:07:04	<u>0x45a912036ba54733dfcec08d319448ce71989213abd73398793d827097cff5f3</u>	+ 1 drop-usd.me	✓
33	2023-09-28 20:15:36	<u>0x9e1d5e99d99c656a2ca7bd78fa51c930095d0a9adb1491bdbc80edb739d66587</u>	+ 1 Voucher	✓
34	2023-09-28 18:35:19	<u>0x8b19764b918f84e6e1868ca96f7a0b04a552e7d8f55e03055baf34a1d0439ea5</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 18:34:01	<u>0x512d1b5c277382a6ab733f08f56af41881892de8d3b62e67e95e3e14b465a14c</u>	+ 1 1000-usd.me	✓
36	2023-09-26 21:18:12	<u>0x90c4254b0c2359035b4669d9c9beaa1c912bd0407a43295067a817beaad9974d</u>	+ 1 1,000 USDT Reward	✓
37	2023-09-25 03:25:54	<u>0x358a9f5ebcc1a7b60bed72a9c638dd7c55d91fd66248db16cfa9a94a7c750e88</u>	+ 1 claim 1000\$	✓
38	2023-09-23 23:33:33	<u>0x22964bc00e27183eec6283d5b9a5f90f95b96869474e9a87df0922ca65fb2e7d</u>	+ 1 Voucher	✓
39	2023-09-23 21:30:45	<u>0xb5309eae2efe83f4ad1438ab142d55b9816cfc985ff328f27590b798971f43ce</u>	+ 1 Uniswap giveaway	✓
40	2023-09-23 21:27:05	<u>0x4172eecf4fd9fcf3b7ba9388ae0f4a718fd157ba4e969e5f453880551f7f5e2e</u>	+ 1 NFT Giveaway	✓
41	2023-09-23 21:24:03	<u>0xe52af8bb71a9e5ad11be5171a1671341e311fd2e817f89af215ef0431451dc35</u>	+ 1 NFT Airdrop	✓
42	2023-09-23 21:23:37	<u>0xc21d0565a6e4e0fe3593991dbf7b6f9be066e6fff1636e95a56ecdd733abc8df</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-23 21:22:38	<u>0xb2c32d844ead55740977e31e6c260ec4da7f74e5accab0c05037ace6650559ff</u>	+ 1 usdt-1000.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-22 19:30:28	<u>0xbff3055a0e128bfc9f230a8fe03844e53e3bd2ecb4f86ce554755e7aa2d53e2a</u>	+ 1 Voucher	✓
45	2023-09-21 20:23:55	<u>0x76ae004a0ced3da62b796e5a804d7a1d5db948bce13bda8c9684bfb319cee9b4</u>	+ 1 Vouchers	✓
46	2023-09-21 20:23:37	<u>0x09dfdf5f5f343ad4d9bf291a82afd2b7dd05f20b0b4afe903d7ffccc0b4a888f</u>	+ 1 Vouchers	✓
47	2023-09-21 02:03:44	<u>0x52b12da8a5e2e588d73a8e34f9e973ecb95b78711d68d08adc5238bd6db8bb1e</u>	+ 1 Voucher	✓
48	2023-09-20 19:39:04	<u>0x9e9180fa5eec77b7977dc27041b90db36762bbe657e11c5c865e5e14ae42f89a</u>	+ 1 usdt-reward.me	✓
49	2023-09-13 23:23:43	<u>0x2da4e7ae0b480b9092a095eea105af9dbf25d5cc791281b5e910187751531f15</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 23:48:28	<u>0x33ffb6a7172ef7fa3bf951d6f9107076e39c72c404e4ca07cebe93f1b797092e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-08 20:34:29	<u>0x01c1324989eaed12e4c0d58566c8d6b7e6a0e4b5782c6612e7ce83978fd28bbc</u>	+ 1 Voucher	✓
52	2023-09-07 19:37:09	<u>0x3ad1fa7d04e453861c4f7b092560c19437cd0a0c07d6be746a0e99697997e60f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-07 19:36:41	<u>0x9ae2f1267af58a504837a533ad567c11608ddbc43c1da12c4495a1f65e672686</u>	+ 1 NFT AIRDROP	✓
54	2023-09-07 19:36:23	<u>0xfb470975c697966194fd92205609450cacd6b72c21a41d905b94d0f52b57fb78</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-07 19:36:23	<u>0x9a1987985a48833ecab119c760e6e982c2a1c113e043ae551117f154d3d53efe</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-07 19:36:21	<u>0xe54f612cfc28e07f56586d5867bcd77b1e12ebed718953423999cc390aef3a33</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 20:33:37	<u>0xc63f7c7c8d8475d7d6870f57db5cf3f6567ef861285a79e22094f063e9b2bec6</u>	+ 1 Uniswap giveaway	✓
58	2023-09-06 20:33:31	<u>0x68d530a0ba5e3d1daf3f5ce8f674b19b305663b52732204343defb6e4bd6f0d0</u>	+ 1 Base Chain Raffle	✓
59	2023-09-06 20:23:21	<u>0x146a2b209bb2bf71cbd9b16b7270c798cd8d3d99e66ed3d3902df7e0e41888cb</u>	+ 1 NFT VOUCHER	✓
60	2023-09-06 20:22:45	<u>0x7a14ad2663da1919afc3fe607b2d4ad596ad71cce181e6d802c446135e025ea5</u>	+ 1 NFT AIRDROP	✓
61	2023-09-06 20:22:19	<u>0x47edbe85fca872291624b02ace3de64ce3060d9696464a5643915067c9103394</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-06 20:22:01	<u>0x5a42ab0bd5acaa8302a7d1e2704cb26d4dda38c08f67b912f0c40d04eb22e338</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-09-06 20:21:49	<u>0x0df3785bd3b2d122796789b1ba4aee2be400e2d9dac2f2bfab5dc5080d3dd0a3</u>	+ 1 claim-usdc.xyz	✓
64	2023-09-03 02:27:59	<u>0x3057073464f4e4571afec16e574f8d67819c8b65233256d90b8ceb61239b8a7</u>	+ 1 VOUCHER	✓
65	2023-09-02 03:41:41	<u>0x3d2c0df908a2c4a6ed42f3cdb36dbc3a5894ab2bf2c816b35b661ce9a0e69c14</u>	+ 1 Vouchers	✓
66	2023-09-02 03:39:23	<u>0xb96fe372db5207dfe467cddd0919a426b9d85af7e86c1e6694bd66240e8264f8</u>	+ 1 Weekly Giveaways	✓
67	2023-08-28 16:39:08	<u>0xcc684804044c8391bd760217ddfa2a1add58256fedc9ba5c80c9ced36cccbd11</u>	+ 1 Voucher	✓
68	2023-08-26 21:48:55	<u>0xcb264c89314a5686907fc067e578490785efde182e83b18b7921a386c1569f1f</u>	+ 1 UNI-V3-POS	✓
69	2023-08-26 21:47:41	<u>0xf57ba445a12d59ba66a31525ba1a756f75aa5db25e6b955ac4943b561391f0ac</u>	+ 1 drop-circle.xyz	✓
70	2023-08-26 00:51:55	<u>0x4644480edcc7d666345f21d54a925a0ee2aa432e85d510487a18502eef10972c</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-25 15:13:26	<u>0x36aab5bf135f3f49b306</u> <u>acf8933ea377aa8db3353d</u> <u>7be212396b71e307b7f33b</u>	+ 1 drop-coins.xyz	✓
72	2023-08-25 06:34:18	<u>0x54ed326a9c546a241c03</u> <u>67771fc17e33e451b146bd</u> <u>6bb4e16f462864dfa25be0</u>	+ 1 Voucher	✓
73	2023-08-25 03:51:07	<u>0xa793a0ecae7961c57985</u> <u>e37c95dc58a36a22ac1f26</u> <u>160809b0b3d792aba6a555</u>	+ 1 NFTVoucher	✓
74	2023-08-25 00:00:20	<u>0x497fc6d67152063707a8</u> <u>f152194c882599c15714b5</u> <u>3c9275953fc9df7c6fbd59</u>	+ 1 NFTVoucher	✓
75	2023-08-25 00:00:14	<u>0x629a23d089dd26adb88b</u> <u>66f4028e2ce2529c5417ab</u> <u>d3d12d9b197565e8a439b0</u>	+ 1 drop-coins.xyz	✓
76	2023-08-04 01:23:41	<u>0x5060f526a8ce071febbf</u> <u>e2e239e6004367ef407cf1</u> <u>2b0b17963e2b255254de55</u>	+ 1 Lido DAO	✓
77	2023-08-02 14:20:09	<u>0xa633905b9d6d6effc6b8</u> <u>c25726c54f97aec9f4b28d</u> <u>7cf6a2ff66b4fc22057d37</u>	+ 1 AVALANCE NETWORK	✓
78	2023-08-01 23:32:16	<u>0x457d7e00f6703c29199b</u> <u>deec87fe14c65b56e7e624</u> <u>8940cdc70f868097ebfe3d</u>	+ 1 FREESPIN	✓
79	2023-08-01 00:52:06	<u>0x0fd4350ff56247a80098</u> <u>5f487bb16545c91f0ceea2</u> <u>ac3abed0cd4c5db211509f</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-30 23:48:02	<u>0x48ee62dac7346826974b895391598b01e9fea59440a0b8e41839b9c18535d997</u>	+ 1 APE COIN	✓
81	2023-07-28 20:39:58	<u>0x0b89a55ae0c9a811e20411db9d008fab5e9f353522bb605f67fe78ca2816479e</u>	+ 1 REVOLUTION	✓
82	2023-07-25 07:15:07	<u>0xcba4cfabb9c4fe287f9a8c93e260f29fd069082c96e2e420ace90831a156bf4a</u>	+ 1 APE COIN	✓
83	2023-07-19 03:45:51	<u>0x574d55342e839313505e04b7953a7e82081151ffe0be7a6a16e098b8aac6149d</u>	+ 1 UniEvent.Plus	✓
84	2023-07-18 04:22:17	<u>0xd51f25b5907580d1a7a58e568265e3d6070ce673f218dd2b0da20ac16e145ce6</u>	+ 1 UniEvent.Plus	✓

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