

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x767315598f7d483b9b3f11ff4f0522cb3ead0cc8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPooL.net	166,200.000000000000000000 wHEX
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A yz
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
\$2500 VIP Bonus	N/A Stake.com
\$1000 CLAIM	N/A dropsusdt.xyz
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 11:54:04	<u>0x948440b05999583f28e469cf0bfe9d7c6b0b650883e07aeced07df51873ce0ad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-05 20:25:49	<u>0x4a2146d89bdf2899dd9bd4fd441619e1b2423c0afd a5e17b7add0e97f7922261</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:44:23	<u>0x7950d4f3dfec1025127ab79063b982ea70fc7a3d2db5d4e609ca8fda52051bb0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-17 14:01:49	<u>0x71fe1c1bed597c8e103874b1b7a622b0088df63d08ac07b4eb9232b9d24388</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-09-06 16:40:07	<u>0x15bd05bf822321b000e4cf3eb8d2a419de1fed157c6a2e9411661d0e9e7e6f8f</u>	+ 166,200.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 13:22:39	<u>0x724acee0f2eaa07550b8b551cd0bd194a09fc3e59f3fa43e9cf6514197a7db0a</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-21 02:26:08	<u>0xb1582b85938828c78bfe</u> <u>51173aeef10f70e9287bba</u> <u>7286e518f8ef2ddb1f2282</u>	+ 1 usdc.vip	✓
3	2023-11-21 02:25:36	<u>0xdd14434765b778a2c29c</u> <u>ff671f94cc13292687df51</u> <u>c6a36ac1b8b696f13bf767</u>	+ 1 cc	✓
4	2023-11-20 11:32:01	<u>0x86b841fef9633c78b486</u> <u>2e1fce6cf18b6ae88f2a2e</u> <u>602a6992eaccb11e8e0f84</u>	+ 1 ro	✓
5	2023-11-20 08:33:01	<u>0xd7ade70393154cd3b00c</u> <u>3fbbacab1beb29ba90240c</u> <u>8384bc18ca5c0e4dd8ceff</u>	+ 1 Voucher	✓
6	2023-11-17 16:34:45	<u>0x78a267ee4bd9cd9ec72a</u> <u>c6937aa8a2115984788b1d</u> <u>969ab352fb822f742ff383</u>	+ 1 yz	✓
7	2023-11-04 04:04:57	<u>0x278ad145836664de1c20</u> <u>35a23332a6ad830aac3cf0</u> <u>1e916ec0d74e51f3d6f34b</u>	+ 1 op.org	✓
8	2023-11-03 09:19:42	<u>0xcc02ef764d2a7e820ce4</u> <u>6831debed22955132219f7</u> <u>dc990155a3b08fbb44b512</u>	+ 1 op.org	✓
9	2023-11-03 09:18:36	<u>0xf04e01b7067a877710b8</u> <u>51ac30b3c19c11b83b3e10</u> <u>a43ab1d4d753c238f21c3c</u>	+ 1 usd-reward.xyz	✓
10	2023-10-27 20:39:29	<u>0xd5b1167a21fb31819d9f</u> <u>3178ab2f79f4062618e172</u> <u>818f10632bbe228788d4e4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-27 20:39:13	<u>0x099b73c55d9466c7dabd</u> <u>84b7d3aeaad0a62daf4460</u> <u>296e7503e9de256ed52c31</u>	+ 1 2000usdt.org	✓
12	2023-10-27 20:39:05	<u>0xe2f1df274611949b9625</u> <u>a06bc62e914716d945fd2e</u> <u>3e1cb4fbd9fc2da2630823</u>	+ 1 Voucher	✓
13	2023-10-27 08:27:50	<u>0x1713f50dcfb246e516bd</u> <u>fabcfaf000450ccbfaf87a5</u> <u>0a612d455de40e0cad8dea</u>	+ 1 .net	✓
14	2023-10-27 08:25:56	<u>0x37f663221c415075b0cd</u> <u>5ddb9a9fa87487756f4c1</u> <u>30f8ab6974365e49326acd</u>	+ 1 2000usdt.org	✓
15	2023-10-21 16:57:30	<u>0x23cc8b731b22b1f74b57</u> <u>8bd7ef792d1e049a303bfb</u> <u>a154915c00137d14609d0d</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-21 16:57:04	<u>0x54b26cd08a6919c58f04</u> <u>0e713ccc19e5b7b1cfeabc</u> <u>2cb53030ab97e5b03bdcc6</u>	+ 1 Voucher	✓
17	2023-10-21 16:57:02	<u>0xa0c38ac868695cb9eb7e</u> <u>666ad07845a396843db205</u> <u>7ea2cde9d68f8e04f33e80</u>	+ 1 s.net	✓
18	2023-10-21 16:57:00	<u>0xc608058f4adf25c17e23</u> <u>317f991266cb59d4080e63</u> <u>38ecbd78c19a4dc8c58e4d</u>	+ 1 Voucher	✓
19	2023-10-21 16:56:54	<u>0x1cdf761f096065962351</u> <u>57a3b83d7ac74242ced24f</u> <u>6e587d7175f96abfaa74d7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-21 16:56:48	<u>0x8981f14ebb29c3037f50d47dd72e199af50179d12a35e8d7b90318616eb99db2</u>	+ 1 tether.bz	✓
21	2023-10-21 03:42:26	<u>0x00ef48e29d00fd868450f9007de21278b8e7ef0058b2efb4d49f975afd36238f</u>	+ 1 Voucher	✓
22	2023-10-20 19:44:36	<u>0x1653c6e81b266b42b86ee8191a8453fcbdc13ec5f663fac2e54f771b8e6dcd67</u>	+ 1 s.net	✓
23	2023-10-20 09:58:54	<u>0x454aeafa727d7e6db87dbe14d41e5acfd3f0aced578abba3808279ffe7837c021</u>	+ 1 s.org	✓
24	2023-10-20 09:57:42	<u>0x6e7de42342e055dcd3cce2b8d24257e5c1701b4dd6d84d36c9f3e7b513e16957</u>	+ 1 1000-usd.xyz	✓
25	2023-10-20 09:57:22	<u>0x23a4b11445d48a7b6fe8cbbaa831d27e9dba12e7903a4116326094a799a9afb2</u>	+ 1 Voucher	✓
26	2023-10-14 15:39:35	<u>0x39da5aa6fa8da5a7c4a6b0183a4c4984d3919a500f1d91f4bdba510ac76f745b</u>	+ 1 Voucher	✓
27	2023-10-13 23:32:07	<u>0xd120c3e8851242dbd403b239b912f3615ee9b16fe900a1354e7d33c8254cc8c2</u>	+ 1 claimusdt.org	✓
28	2023-10-13 14:39:12	<u>0xd2f77357c219fa6f97236caf037146d721ed7365ef881b9681aa858f6311df62</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 12:52:32	<u>0xeb39b7ef9f6de872c269</u> <u>1531515dbdcdb314a620ae</u> <u>9496d4d35ba66e31216a8a</u>	+ 1 Voucher	✓
30	2023-10-07 06:35:12	<u>0x4f59cfecf4f9b5fcad2d</u> <u>593916640a30da0315ea03</u> <u>6363648288210f00b3a1f4</u>	+ 1 Vouchers	✓
31	2023-10-07 06:35:08	<u>0x47d95a6f9f06f9843b07</u> <u>2eca60744faad9346a7652</u> <u>c0597c33e377b433c0c07e</u>	+ 1 Vouchers	✓
32	2023-10-06 23:27:06	<u>0x4f93792750cddec048d7</u> <u>fb55f6ab745ecbaa62a767</u> <u>6d6501c810d3cc14cab8c4</u>	+ 1 Voucher	✓
33	2023-10-06 20:20:59	<u>0xfdacad9fe338789741c3</u> <u>2060241def850af114b3f3</u> <u>66d09bd715918204b9757e</u>	+ 1 usd-drop.org	✓
34	2023-10-06 20:20:51	<u>0x3082e778bfd9eb109d5e</u> <u>d6cbb2d41af02ae2c99206</u> <u>50bc06d33b23cd1d7cfbfb</u>	+ 1 rg	✓
35	2023-10-06 13:21:49	<u>0xdf061f3b02a4a6d86c</u> <u>2a523aab599f1b367495e7</u> <u>171e079a7a5f0442ae34d2</u>	+ 1 dropusd.xyz	✓
36	2023-10-06 13:21:33	<u>0x249ad197c9735cf77330</u> <u>2e0d9c3c42ffbcd6288ea8</u> <u>0e1076c2d7ff776ba605d0</u>	+ 1 .net	✓
37	2023-10-06 12:14:48	<u>0x06a1964bab392790a27a</u> <u>33be2b385783374a3558a9</u> <u>3ab1f80ca103e2cec536fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-06 03:49:24	<u>0x25a00c087ac9ade1c14f57ef7116b475db1c7ec6551c36b77d79c92f09dbc162</u>	+ 1 NFT Airdrop	✓
39	2023-10-06 03:49:16	<u>0x281c24ce30de844115efd2b5d519e95666f597a7e4b7d7a75f339157a94dd41e</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-06 03:47:44	<u>0xdbc03f62ba12fc31a169557e0a92d6f303c4d0bab291bf41b2e049386547877d</u>	+ 1 usd-drop.org	✓
41	2023-10-06 03:47:34	<u>0x12263681d63aabe2f642ca610496e36397e8148a4b0c425a631c2301c5e74d10</u>	+ 1 ther.org	✓
42	2023-09-23 07:14:00	<u>0xfba2bb924b3ae7ceae196ff1abb6e11be8879743391b419635b9b28ef61a89</u>	+ 1 1Inch	✓
43	2023-09-22 19:45:08	<u>0x36dc8f8dce7a2af6f5727e22eb86377114d8b30f1c916cf232cf868f3d0ac69d</u>	+ 1 drop-usdt.me	✓
44	2023-09-22 08:37:04	<u>0x9219bac83ce3b4ea0e977fc753d3d2f442566c45eebf09d4bb2ececfe89372a</u>	+ 1 NFT Airdrop	✓
45	2023-09-22 08:33:42	<u>0xc0197f6ebe155d999a690be7729d65332c4df3038f9415ea4c4b89eb4932e7aa</u>	+ 1 circlevoucher.net	✓
46	2023-09-22 08:31:14	<u>0x404ed17a1f6142c8e1665202aee3a9299553feb45d8b5ea2aa919281f6927a15</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-22 08:30:48	<u>0xfed070237d84a739b481236b751dbb9a73a3b6389dbb154a7ad0cdae74203574</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-22 08:28:34	<u>0x74d8e9cfd0e39fcb4be6289617ed4dcd1c11fa231bdf0c738c6f24611046129</u>	+ 1 usdt-drops.me	✓
49	2023-09-13 22:51:44	<u>0x9bc60e708f569d6596c0f59688b36b1cb7afe55e4da702d6c79136cf1d440db5</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-12 11:11:40	<u>0x341cb67ef0f42baa625ab5aaabca99edd3b0e06d3c217901428685e644e205a4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-06 05:47:57	<u>0xc61c6da6c28e69f7ef761d99a492d174b7f7752ab9c328541316a973b6065bc5</u>	+ 1 NFT VOUCHER	✓
52	2023-09-06 05:47:41	<u>0x90634c70bbc093ffdb58c03ecdcf7410041bae4e3d55f1bf04d3abf8f7eb2ccd</u>	+ 1 Vouchers	✓
53	2023-09-06 05:47:39	<u>0xf4263211c578f8ef05fd01726421cfca796bd053d831fe08f0b9fdf920f67073</u>	+ 1 NFT AIRDROP	✓
54	2023-09-06 05:47:31	<u>0xd20a24d1ddb39eb32fd4693e0ba5452760c08a95f200100561d2cb478273de5e</u>	+ 1 NFT NOTIFICATION	✓
55	2023-09-06 05:47:31	<u>0xa2caf8ed122f4f106c6ce0732f17cf8b09676dcbeb2d35c1183368a551c19364</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 05:46:59	<u>0xe0265a45d08fcb32c330485531a428ed6d398b9e05bda392c265f5ad64f34e9e</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-06 05:46:41	<u>0xd3b206ca84ef6a0bd8d0d7931aa2afbce47cee5d4c67c481ddc23f796bf5bbff</u>	+ 1 Vouchers	✓
58	2023-09-06 05:46:35	<u>0x577df6c6d600a632f2d3b4dd48147a7b4afa996c051f9c011c3d6c5ccadea212</u>	+ 1 2000-usdt.xyz	✓
59	2023-08-31 02:55:38	<u>0x2a0bf4b8d02eb2e74e0f6c65d695689ae910d388f3fdd8804a3693be49cb6412</u>	+ 1 Stake.com	✓
60	2023-08-28 03:39:11	<u>0xe5d4825ce2e75fb3d4042a8922f9129cb6ba873ace3d86acf84b59db87c9c4d0</u>	+ 1 drop-circle.xyz	✓
61	2023-08-19 15:04:33	<u>0xe50c0945d2fcd3f01d2f7846b77ffbb73b01716fec3385ae7b637ed0aed605e7</u>	+ 1 official-rewards.xyz	✓
62	2023-08-17 01:44:11	<u>0x654e449f833b6b3aab5aa379424ce8d4264996faed31c125ef5cf93733e300a6</u>	+ 1 drop-reward.xyz	✓
63	2023-08-13 01:16:24	<u>0xd8c086872f10f03ecf1aa51dc3e8626a4411808defd47bdd15b326a5af0202c3</u>	+ 1 dYdX Event	✓
64	2023-08-13 01:07:19	<u>0x76016d5c31e18fed3b1b7a0aff3ee8fa7ad4355871be95cdb6b3d41b53058ed2</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-12 04:26:57	<u>0x3428729e6717359ac25b fb9c770d8ddb83b62f7635 6e2b4e45cd290e205bebf4</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-03 23:29:10	<u>0xf39fe7aea1557f9eb6eb ba13d1ecf782daea65ece7 cc273dec7372e46f1c8086</u>	+ 1 Lido DAO	✓
67	2023-08-02 17:01:47	<u>0xa33eb5a0c2eeea10daca df4ce31d6e5a3e1dbe6bd2 9e21eeef69ab7fd6140765</u>	+ 1 AVALANCE NETWORK	✓
68	2023-07-23 08:23:59	<u>0xe333428759dc5705e53c 2bd26544751c22e6a33634 4de4cf776847bd7ab14a02</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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