

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x77411f92dc58835ad78168cbec24457127c13eb9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# stETHERS.COM	1 rds
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5000 USDC Voucher	N/A claim.circleweekly.org
CLAIM 4801 USDC	N/A USDC VOUCHER
Event by Uniswap	N/A UniEvent.Plus
\$100,000 SHIB	N/A NFT Airdrop Voucher
5,000 USDT	N/A NFT Airdrop Round
BitCase FREESPIN	N/A FREESPIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UNI
Event by Uniswap	N/A EventUNI.Net
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 11:22:23	<u>0xf4961cf5e87f674169729a517e19d1927e4092b6571b66b35bd4e54bc1cea2f7</u>	+ 1 rds	✓
2	2023-11-18 08:47:40	<u>0x28c83b4a37e8736fd8fec903971c8e943d270e5b1cf16ce51e6bcab10a05ac13</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:20:57	<u>0x78b8ffe583e36688f38e546fc12073a9b89e0dc1afc477158e38be3862dde0d6</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:30:57	<u>0x18345a31ecd9bbf76971c9d10c9103748af3b46b1b844974ba0179b1d7aa1ced</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-02 01:23:42	<u>0xfa61148e4aac827f3e2b48255b84a6099ea1afde6df13d9c3a1e2ca1911a0df9</u>	+ 1 USDT	✓
4	2024-02-28 18:53:59	<u>0x6d2aac44844e703ad3d6d38b23f15082c676c94a7920daa9eafdbc3ebf497040</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-08 11:23:07	<u>0xa056b107a237e913d7ad565af4fc9daa14f101a656441924f16563d44cf02bae</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-08 11:23:01	<u>0xdb7323699de262eba4261022ad41455f02465eeaff0be853e8813846184b4457</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 15:08:58	<u>0xcddef5b4755b6d87214f1eb27c08e8361926913c06d59d68eb8ba1b52185d908</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-26 13:18:12	<u>0xc9e5c0e4c07d25fa7739de5c72c82c3106542adeea363aac70138e5ab5863e89</u>	+ 1 ethevents.co	✓
9	2023-12-20 01:21:23	<u>0x7d4c4d85fa84705b60e9ebb1fe359015299a572f9c6e0f1c1c7af70e003dbdbc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 11:53:12	<u>0x2c16fb3e51f590850198953ba62aa5db5103d3f491d15a695c38ddefa6e1d9f3</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 21:20:58	<u>0xbd0d72a9c82fbde48747f8be838fb81371d7eb3e80012759a25fdda6fc561d19</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 23:01:22	<u>0xd7b2e40550acb2c615f2ecb707f3f7d46b441009ffa60ec2bbb8305ffe8bbfdc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 01:47:30	<u>0x5ac2fecf1247e47a6444a682ef1fc1c0b65b784b086bcd4537f3ec9261d7b870</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 21:21:02	<u>0x9b4236968dcebfd8244bac0ba12ab8d938a9751ae4b1da561caaf8bdc6aeefa</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 07:14:20	<u>0xd2dd3289f6b2be0c52568f5530e18208fc512603b56910ba5f465881e6acd1d4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 13:21:14	<u>0x02904a78dfd6797a146c54a6c873bc2d4a6fab42d4b407900400771cbf5c4317</u>	+ 1 Official Authorize credential	✓
17	2023-11-17 06:04:43	<u>0x8bf3fde3d965c006ddb93a2e55ba823323da4f8876e375d12d1cbaa7283d2096</u>	+ 1 ro	✓
18	2023-11-02 15:28:10	<u>0x8565f0cef6e5efb886fe918eb621a141df45fa3ac58c95610dcff8c86570fd6c</u>	+ 2 rewards	✓
19	2023-11-02 15:27:26	<u>0xec3e08531b3964daf38a71dbf693722dd2257c786ea30688eb739cbd70db53bb</u>	+ 1 \$1,000 TON	✓
20	2023-11-02 10:42:47	<u>0xb8dd2049834a44faf2e3e1dc977bebc92a9f489cdb608eeb3d0c0ba542af2776</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 10:45:46	<u>0x08a442a9e8bb977b176f5f16d5a49ac65a975b69466acde057833b1835e96f81</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 10:27:30	<u>0x49b943e66417229d582e81c3fc20f5e579cea3803588a87ee68f026555c4f5a3</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 20:48:03	<u>0x5bf960d72e61e7a92defa8d8c40c160ef8a590062c287d90eb5e53ba079048f9</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-21 19:52:45	<u>0x6f767db653f04e9e814f592dd0706c02577cb46a60cac243a40873f07f0865f5</u>	+ 1 6	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 13:13:17	<u>0xf4b068208f71ab67d157 eb2bef63605f963e070a4d 991177104deba010e7bd4</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-13 22:47:38	<u>0x940b735a5abb55839a35 f94f72b7b5963a405cbf6f f2dcc0b5891974c70a889b</u>	+ 1 claimusdt.org	✓
27	2023-10-13 05:44:40	<u>0x4414d15878cd92144f1c feb7122e39ba86510363a7 08c80fbfe54e6debdab086</u>	+ 1 Voucher	✓
28	2023-10-07 10:45:20	<u>0x79c2b829795d03cb0e00 3eedbb5dd3fcc0380e15e0 a24ff34fd713082581dd4a</u>	+ 1 circleusdnft.com	✓
29	2023-10-07 08:16:44	<u>0x5dc001b03de592e37f6c 09be5ecad0c17429de7d4b bd1cba4f9ca394eeef8597</u>	+ 1 circleusdnft.com	✓
30	2023-10-03 01:52:49	<u>0xbaa545566a07a5acaae4 1b34f27cef474cc3a41915 f386cb7c834d52bbfa4cc7</u>	+ 1 USDC VOUCHER	✓
31	2023-09-28 10:54:09	<u>0x57dbd50780a7dc03a5bb 0ac779081f71b42b1a035d 0fa00f265d7a9dbd5beb1f</u>	+ 1 8458771	✓
32	2023-09-28 05:24:55	<u>0xebef629f20ee25ade899 fd58ff240d462a5fd3dfd5 f3c0ae114d9a21a902f190</u>	+ 1 Shiba Inu	✓
33	2023-09-27 17:53:17	<u>0x93216470f3f32ec6664b ab39505483bfbbc547b9d9 a5697fd9e06def59f6455b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-23 21:13:16	<u>0x28e9a3aafa11ae4f7a6c9fcf06170fc8bd758e1b3af4afebd879aab1540e0031</u>	+ 1 Voucher	✓
35	2023-09-21 19:13:36	<u>0x9f211cf0345047c18d30aed4d4df5546512ee217545c314eea490a5c9af4f08a</u>	+ 1 Voucher	✓
36	2023-09-19 06:01:53	<u>0xde074a82ff9b4d99e15eceb839d4f81b049ff56c355405c08a219212aa504017</u>	+ 1 Voucher	✓
37	2023-09-17 16:12:11	<u>0xd3cef285c857550de1dd92c5456ffca57fd29ab0015e25d992967f84d7980954</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-16 14:53:13	<u>0xbbb2b4ec69075f6c8121fcb041d7b9fbf33cdbded5e5c7cdea726b1e0f8945f4</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-14 22:40:06	<u>0x2ffbeaa5e208c851629679f062dfb49eb998c41e778d8840a62c91961d3426e4</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-12 23:00:04	<u>0xac8510f8021275e8afc3b709112c07a7e0eed66669840e07433f6cd02fab05e9</u>	+ 1 Voucher	✓
41	2023-09-12 04:12:05	<u>0x324c59fd7dfc85ad0ab38bae3fc3b8fe9af5390651a213c5d0b8a1973f9bb363</u>	+ 1 NFT Voucher	✓
42	2023-09-05 23:01:24	<u>0x39fbc3505f80493f94ea49664923551355097185a30b5616c39c5718181ae2da</u>	+ 1 ETH GIFT [W1C25yKX]	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 15:38:23	<u>0xa6d6ec2e7f4eef6b4b4b f7a915a2a00f55b840401f b575aed8def33037848e1d</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-30 23:22:12	<u>0x17bb546c17e9f114e9ab cd5653e927363a27527a03 7a53ff9ecedba7f869c8f2</u>	+ 1 Voucher	✓
45	2023-08-28 21:20:20	<u>0xab44a078936b5bc0fa88 f5f5df4eebb9b69e73576f eea72a2cd87681250c2adf</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 03:59:09	<u>0x9472ace9fe18037ad6c7 de458eaccf9c396f5bc73a f3ad933e5a1f5ed908fc94</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-26 14:30:08	<u>0x99d3de00246726766ced e3cc48773a2ddd2cd3dad6 5a50996b7f93f0d8a9513d</u>	+ 1 Voucher	✓
48	2023-08-26 05:32:11	<u>0x78957c259a47e5d75d68 8a5f01728ade812e1d38b0 22c76251fba78868519563</u>	+ 1 Voucher	✓
49	2023-08-21 21:43:51	<u>0xe760c8496673bad22442 0b18b2e1d6c6da199893b8 203aa0037eeba7a9ffde0b</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-21 08:45:45	<u>0x16af4bd577223207c165 d9998b104eda7e2ef56371 25ab351aa9f71f86a49dc8</u>	+ 1 Voucher	✓
51	2023-08-11 17:12:10	<u>0x9243accbf001917fc0d5 6bcab01d637580173ef0d6 7a6be80f54f1b20a70b8e6</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-11 00:49:29	<u>0x8e0cdfdf979b8f98f03544abe0207c3e61384076be1d4c62d0d500e6161ec5bb</u>	+ 1 STAX	✓
53	2023-08-10 21:34:02	<u>0x69bd451d450e8d128e4ecb390e93a7fb20a3dd84b0010e629fce8f28f367460a</u>	+ 1 Reward Club [S9abBCis]	✓
54	2023-08-10 20:44:38	<u>0x5fcfa73d29bb02aa778fbeb914ec8c691a43e288bec9a2ede404635f6f5c307</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-09 15:20:54	<u>0x1086f0d4633940ac229051ce1b5d51c329231f2d19232693d6e765d13e995281</u>	+ 1 dYdX Event	✓
56	2023-08-06 17:12:42	<u>0x8a92982747ed12a4f4eb46eefb2268fcbbb09f7f827a028c564282ec92ddff72</u>	+ 1 STAX	✓
57	2023-08-05 22:39:57	<u>0x6272408b586caac10dd9c456179a46bf345bbd06bb8d706f739b9294cf3b55fe</u>	+ 1 ARBITDROP.COM	✓
58	2023-08-03 13:58:17	<u>0x7eaaec19f747ec12dc3fb1a838ee80f204d53246666166f7e514599954559261</u>	+ 1 STAX	✓
59	2023-08-02 01:04:28	<u>0x39af8daa48e35e9f08d7ddc1780a00b16d127a6da5b4129f9704909c158bfe0e</u>	+ 1 FREESPIN	✓
60	2023-08-02 00:05:29	<u>0x01cd830622e3e2ba0ed734e2a50b328d3f03932580d23fecacfa9817ad4bf641</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-31 19:57:30	<u>0xaf5559406a71998ea2605705bdb670cbe19a391bd391a97d9b88add42972dc3e</u>	+ 1 STAX	✓
62	2023-07-29 15:46:47	<u>0x096776ab765b8ae9b71ee402f2a37c6f2679683c57e806136d082de102bc1ab9</u>	+ 1 STAX	✓
63	2023-07-28 13:37:21	<u>0xa8e6d9cffa9ac36f863d6be357855190a8c54bbb5a0d924001dc6ddfcd02e9d0</u>	+ 1 REVOLUTION	✓
64	2023-07-28 11:37:41	<u>0x37169c1bb08a4cfba849b7437deb3d681a95933ebb696d458998a52aa83cd54a</u>	+ 1 REVOLUTION	✓
65	2023-07-26 17:54:50	<u>0x188e6b799418da950fb2a76865b8be956a23df8f451c71d706658622db5c17f6</u>	+ 1 dYdX Event	✓
66	2023-07-26 12:23:52	<u>0xb9a7fed2bebe30b0a94d1fceb7bcac5cd6f53bd31ff0a2f1b5881d06f235e674</u>	+ 1 \$2000 USDT	✓
67	2023-07-26 01:16:10	<u>0xe31fff375e2fd0a2ef0eb7a1d9460087e122c8dac03b628346696edaa7e732c3</u>	+ 1 \$2000 USDT	✓
68	2023-07-25 10:44:58	<u>0x20e247ed77d612a19d635c8d06815423502833e9b848e02f26177d37cacfaf1e</u>	+ 1 Reward Club [TAUCXAS0]	✓
69	2023-07-24 22:12:29	<u>0x652b1663e55113db2d12e3c671dbd6dbdb04bb3a80e0f015a4af6d4ac482af17</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-23 15:15:31	<u>0x735e2021d82054723e11af4697bc3b0f5dfffe5b9e13c8fac45fd5678524be0a5</u>	+ 1 dYdXEvent.com	✓
71	2023-07-19 05:06:15	<u>0xbc007fe578f949143541630ab6478fc284195220b15dd5368ccdbf9270e4c85a</u>	+ 1 UniEvent.Plus	✓
72	2023-07-19 04:08:15	<u>0x725c1d5e4078e5bb98ac2a3f7708ead890bd9cbde1413fd2b98bfc4833198c84</u>	+ 1 UniEvent.Plus	✓
73	2023-07-18 04:58:21	<u>0x94987112022445b896493daa53c439557109a4bb6c72b1925808fc371790ea7f</u>	+ 1 UniEvent.Plus	✓
74	2023-07-16 08:50:37	<u>0x0129bd7c9c779282bef46557c68ca0926f3354fdb062aa94347294622d55dd7b</u>	+ 1 PolyEvent.Plus	✓
75	2023-07-16 08:00:03	<u>0x926566f8e1628d022be69476f64c5598626c9aff4dc9256dda6d36bf5d1e2318</u>	+ 1 PolyEvent.Plus	✓
76	2023-07-13 15:09:50	<u>0xfc3ec402ee3befa6fe09c55f95189ed0c4abd7aa53b48a974ac3168d8ed4cec6</u>	+ 1 BlurEvent.io	✓
77	2023-07-13 00:13:05	<u>0xdf482376450eee6a5529b5e84483a50c7f14a41131b42c896b370c8477c4dc27</u>	+ 1 USDC	✓
78	2023-07-10 00:06:14	<u>0x9353eb2ca8e33281c0b6fa7cb01d357cc86ec20ff919ccf60888fbd6b7f9099d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-08 03:22:10	<u>0x97ce8892879db5b72209</u> <u>4bf33913de68fd43b33a98</u> <u>495da4c01e9d6f609d3436</u>	+ 1 UniEvent.Plus	✓
80	2023-07-05 02:43:23	<u>0x79e74e3fff6670724c13</u> <u>c293ca8916107fb67db940</u> <u>cddedc9023e1c21e8ace7a</u>	+ 1 UNI	✓
81	2023-07-03 05:45:23	<u>0x9b6283f432c1ca3a3812</u> <u>1e5a52d34c8395a740ad34</u> <u>66134e50d78747dcba11a2</u>	+ 1 BitCase.Org	✓
82	2023-07-01 06:23:38	<u>0x10f6c83040779e3e07d5</u> <u>f7b3c348f195894eab6d24</u> <u>ada4468a850887a105b4cf</u>	+ 1 UniEvent.Plus	✓
83	2023-06-26 22:44:23	<u>0x1ea14f852ab86d6c7d81</u> <u>ee6bc3bba082bdb87d973e</u> <u>10da658e5dc9fe1e452308</u>	+ 1 EventUNI.Net	✓
84	2023-06-24 16:38:38	<u>0xb5ced6918b54bf2369f5</u> <u>b7ac6797a0209ad42251d9</u> <u>9f8da257591f4cb56e38fa</u>	+ 1 PolyEvent.Info	✓
85	2023-06-24 04:33:09	<u>0xa03c6ae0a6e8b5c288f0</u> <u>280eb84a2c2fe7e8c0690c</u> <u>1754e20d93c9a6340ffd37</u>	+ 1 PolyEvent.io	✓
86	2023-06-20 02:34:25	<u>0xe65dc0e0c6501de429d3</u> <u>45b0f0ccfa4f3824561aab</u> <u>fa83748fe4ab23caccb4b1</u>	+ 1 UniEvent.Info	✓
87	2023-06-15 02:33:11	<u>0xa745877449521b9ca3bd</u> <u>c32e106bbb3807441a2dde</u> <u>0373abaa23d84756c6c93c</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
88	2023-06-13 00:28:02	<u>0x90d739958200ab46c9d579355794a68060e7576fb1c24a03fd587a93ffb205e6</u>	+ 1 POLYDROP.INFO	✓
89	2023-06-03 01:56:47	<u>0x2483fa0acd9adb99511c954a9ae1e662ac046e3e2e9a488d34470bd8f470b90d</u>	+ 1 MATIC.FAN	✓
90	2023-06-01 23:33:59	<u>0x873a3f83be62b581df91c6b724688748db9f450a7dd67e572ff6f3c238afc2bc</u>	+ 1 MATIC.FAN	✓
91	2023-05-29 04:46:19	<u>0x63acd73abc93cc8533c011bd15afb545e1e010c5ffb2b8aaff71fff5b7c38ca4</u>	+ 1 Polygon.Gifts	✓

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