

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:44 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x7a8c0c53dcc30f2a065b4276b6d0b0bf04e7e356


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
RedeemTokenForAirdrop	0.0000000000000084143 Read name
	.com
! MetaWin	3.000000000000000000 ENTRY TICKET -
	www.metawin.to
DxDex.io	800,000.000000000000000000 DxDex.io
Go Buy Polydoge	5.000000000000000000 Buy Polydoge
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
! MetaWin	3.000000000000000000 ENTRY TICKET -
	www.metawin.to
UnisNFT 1670449396353	2 UnisNFT 1670449396353

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Reward at optimisum.re
! !\$100,000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
	N/A Reward at BoneWin.com
lindonft.net [ID NFT : 009]	N/A LNIN9
	N/A Visit link to claim USDT
' '	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 23:21:39	<u>0xa8ec142c470b093d9126</u> <u>2d1538da5f7e96e5fb74a9</u> <u>dd38797fefbd78b0923066</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 12:30:34	<u>0x7a4113b31e77271123b8</u> <u>1d12d71533823667bb3364</u> <u>6f9f93ab75b87641b56a93</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-08-29 10:38:55	<u>0x526b1dfdc1b46a434bf3</u> <u>9d937b2d20d53468a8562e</u> <u>91bc296488b3912aa40e70</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-13 17:58:20	<u>0x6251ac3a3c1777631e2a3b77ca4a250f5f80e3f02e79ec16a3ce1ca0d8a4a3d0</u>	+ 52.00 TheSandBox.PRO	✓
5	2021-11-14 05:30:52	<u>0x80432eff929d0111b16b727e20f3e08a7ab804421bec2a120f417b72f0eed911</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
6	2021-09-23 11:32:44	<u>0xc34fb2afed938e1b2a4ba99a534b29c7d2809c1237743bda4a47fcf131dc7954</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-06-03 03:03:16	<u>0x129346536e3f623e605c0e98e2e35e1ab239ea347ecabb025d902a6ca88430fa</u>	+ 0.0000000000000000 05 Read name	✓
8	2021-05-29 18:21:53	<u>0x5143abab457d9e0cfe699d0c7e8f1b10d61ea35c34259b7a6fa51f3fbf0a369d</u>	+ 0.00000000000000420 69 Read name	✓
9	2021-05-28 16:55:10	<u>0xb612d700d5ac6be679d48bf670b2f0257c8b2420449486c44edd03c2b9303e39</u>	+ 0.00000000000000420 69 Read name	✓
10	2021-05-27 17:59:09	<u>0xad752132ce1acdb364f19054cea22567e39f156f1bf18b8ab4831ce6783de245</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
11	2021-05-11 18:58:30	<u>0x5d93c811a740cfc0b6780b0944179814bcbefdde698c8ba32ef27078fedd5a2d</u>	- 0.2932000000000000 16 WETH  1,253.11 USD	✓
12	2021-05-07 19:10:48	<u>0x97020d3a7e4570194cf9515b2f6242d0d0388bb855d2c1e6a0d3cf4ccbc1afd</u>	+ 0.2932000000000000 16 WETH  1,037.99 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:43:20	<u>0x9f5c1520bfb4e5a540e44fd53ded2b71340cdd60f0bf0a0608940fe5fea757fb</u>	+ 1 UnisNFT 1670449396353	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 08:32:50	<u>0xb2751b2e6645294b167fbb151b240f002d0216a03458390c9cf06c511a8920c7</u>	+ 1 3000usdt.net	✓
2	2024-01-05 08:31:34	<u>0xddfedb2493265cba40410754babe4c43b5328301855cc3097f8a0081ebce30c6</u>	+ 1 2000usdc.cc	✓
3	2024-01-04 19:37:04	<u>0x14ec07a292aeec4ddc9c67a44b0813b44b8d8fd0a1e64e7d38e856634931d1ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-27 05:21:39	<u>0x0abac8965d179ec15713c5300038c9e26196240467ad27f9685426a1f50d7731</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-20 00:18:30	<u>0xce2724c5a97b6248b6487ad9e49e1c760b41c81fd062b891aa0bfa085b5e7eb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:04:23	<u>0x308ebf68795222e8a0edf2396b203a776cbb3f9f5c1c63593b12d22ca987d6d9</u>	+ 1 Reward at tether.ec	✓
7	2023-12-10 05:39:37	<u>0x911ff8d8dd8ac33c7e26c261515fd1fd58b2a07247a2e4543f6dc4688527d624</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 06:28:34	<u>0x394f8a4d29218e40ee9b7fc17cb01331e3f30e36487ef384c82011d5bd49d996</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 09:21:41	<u>0xeddcf1e0eb444b32f564ae82c198a930a423ed6a3560f51747db1133806e5839</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 07:07:40	<u>0xb24eee925b0f0b9f4a1488b2e6797db3c900df8062d508ce9311e2fc2d959c98</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 07:03:10	<u>0x9a4bc29c03f6fed51b3ea664f20bcc91e2f28daa49f4e4a1af194a98fbfb4a85</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 06:57:44	<u>0x9092cc8729f90c18a240dd7686f3398f58591854b9d595424df84fd344ffde72</u>	+ 1 2000usdt.net	✓
13	2023-12-02 06:57:34	<u>0xc58466b752f3a5fdb953d2cfe3bc9b4b14c222556c18a13d8c03fa2f67749e19</u>	+ 1 Reward at optimisum.re	✓
14	2023-12-02 06:57:32	<u>0x7d0be67b65da9457ccc6852c3ef9455ec960021649d0fe4b69fb25ecb44e5584</u>	+ 1 1000usdc.org	✓
15	2023-11-18 07:38:22	<u>0x356afbce301e8331d4844bd2b97305c49d5818be64778ab06bca210cacb0455b</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-15 08:55:12	<u>0xc2813e5e92f6b44702541c1c1b3c7751947ba7a838fdcf8511bc0a2915b2a17b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 16:19:19	<u>0xb6c1c5898d75dc9d96b55e189f55072bc02626411261f9a3ffa0d0aedb9498e7</u>	+ 1 \$100,000,000 SHIB	✓
18	2023-10-30 05:12:04	<u>0x7aeb15da7df5ee7aee783e1910f765396209a862200acb0965821cee1ae5ff75</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-09-27 11:51:28	<u>0x4266087e00c883bb9b4e4f9cde09f1589f2bac13e67057b534e0d81424bc5785</u>	+ 1 Shiba Inu	✓
20	2023-09-21 02:52:32	<u>0x767d27a8efb9b00aa82a67ec274d2299526f360a377659bfaac2d2396d6a5502</u>	+ 1 Voucher	✓
21	2023-09-13 19:02:40	<u>0x9da55332079b8c79d2d96554586a40e83e19425d209662993771d376835c1f92</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 18:25:42	<u>0x62a380c0145f7a299420b25c75d6e3747ec080b01279060e3ee02ea2fa9c458f</u>	+ 1 Voucher	✓
23	2023-09-12 00:20:29	<u>0x915bcc5493443e2c167399484e29e4a71a355a66d5cf7fd2a29b76e5b80e0e96</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-11 20:51:37	<u>0x481d9d1a076e3be9dfd756d64ee63aba830829ef9268f748763bd7d3814a2b2d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 06:42:40	<u>0x23668305c059f10bd83bcf86ba1a8a390014f92c822ca99bb9215f8800999a69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 01:37:16	<u>0x7b1864da677203951cfb4c2c651a8739af29a9428d10ec64e3d76ce06357f32a</u>	+ 1 NFT Voucher	✓
27	2023-09-05 03:48:23	<u>0xd47c877cc26ee2e9511814aad6ac3d581b2a42baab225c1a4b62125102fe46a5</u>	+ 1 NFT Voucher	✓
28	2023-09-03 21:31:32	<u>0x3771525074957b888884ef7db42f4950a8b483f204273a60f28bc2f578222eb1</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-01 14:42:21	<u>0xece04a6775b01ee16e207616ae2cbe2874e54f12bd57ada2e963b357424ea33d</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-29 00:48:20	<u>0x44b1a35076e310b91d07b4a17554ad45b29331009bcee54303e4f773b9f75bc3</u>	+ 1 Voucher	✓
31	2023-08-22 19:43:35	<u>0x2e51f8caf923909dbcb56739871295b3e474090b47f4046accb0cb0150a314d9</u>	+ 1 Voucher	✓
32	2023-08-14 03:03:46	<u>0x7ba75012e253fed9bc52b489919507aa46447a47662a78f9624cc08a8d848812</u>	+ 1 Voucher	✓
33	2023-08-13 14:32:01	<u>0xae0f4be937cf9c88c145161ed195b42178abf4e3b3a2c25982ee1f9e4302580e</u>	+ 1 Voucher	✓
34	2023-08-12 20:38:58	<u>0x7f527a1dbe0b525b7bc2fd6dc352ceecc396d606b3d001541b79dfa64785ad59</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-12 14:21:40	<u>0x9b153fd008e86b06a19a60a2c6dabac84d6ba4a77cef73737cc2a4a787495eb3</u>	+ 1 Voucher	✓
36	2023-08-12 03:58:56	<u>0xe898518fa87c67f0af50d4bd276d2f4b78ca62506d68e87482ebf3cced8e66f7</u>	+ 1 \$1000 of SHIB	✓
37	2023-08-10 18:15:22	<u>0xbe4a2a97a496f4f9899b3746d26b36230f9bc53e6b8938e4ebf5907911f70d78</u>	+ 1 Voucher	✓
38	2023-08-08 20:15:51	<u>0x653c0c00e5b73fb7270620515a2d6d24105f3ab9ed743a783c620713fa2863f4</u>	+ 1 \$1250 USDC	✓
39	2023-07-29 22:31:37	<u>0x0e1ed899a061b2a2a0eba90e2fc8b75069afc7f070fe3df4cc6283e11caaacec</u>	+ 1 \$COMP	✓
40	2023-07-21 22:02:10	<u>0x4a148db9060ea1ea01a2bf6f2e3cc948a19f09356d32cf2defb9e7076c1b3042</u>	+ 1 \$2000 USDT	✓
41	2023-07-12 00:28:23	<u>0x3b5c280b572c5e56f92a47e193f8678fc45c71ef3cac71e87f85e9a3a15e964f</u>	+ 1 USDC	✓
42	2023-06-27 12:20:51	<u>0x8bedc0a800112abd904fdb9e410c0c0ad2a4b716ef322c9e1f933e634819a476</u>	+ 1 LNIN9	✓

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