


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e0159968c4fa7c68ba8188fe1fdefd04d07d2a8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
!ENA	5,000 IM
#HEXPooL.net	185,500.000000000000000000 wHEX
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
NER!	N/A Claim now at theapecoin.site
5000 USDC	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 stETH Vouchers	N/A \$5000 stETH Voucher
\$1000 GET AirDrop	N/A drops-usdc.com
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Airdrop	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 08:50:40	<u>0xfd8a2d5ac0e686d60f6296c054e38a7ab0d0b53b033fda3e05efa17675310cbb</u>	+ 5,000 IM	✓
2	2023-11-19 11:00:03	<u>0x07159503324589048d4600bc2091bdb317d4ba1932971d25a80afdcb2a28e7bc</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-09-11 22:11:03	<u>0x7f4318d0d152b5742b43b914e066cecc83ce9298de3de060ec2f0e145844cfac</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-18 18:09:21	<u>0x5ff97809895059b9dea9055b59d7b25381005e5ed5ba06d7bcac6db24f252bd8</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 05:09:52	<u>0x4c7acfee76629a4e7d27c9bc102a8e2ffdcc4656dd6193cb7a581b8a365f532</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-09 23:57:23	<u>0x16d13b562c3a9f6864e00f611915294cf31b0bc21157f8cb3fceb70b8ad03427</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 22:58:41	<u>0xf22741ec63fcc939256534ed4c35696f74e306311abc5e4ed3d7b36f4dc9593b</u>	+ 1 3000usdc.com	✓
4	2023-12-14 14:51:31	<u>0x8099ed67ebc26ff18e489deac943168777fe4f697c25a74483e29d71617c5318</u>	+ 1 Claim now at theapecoin.site	✓
5	2023-11-29 08:28:17	<u>0x67cb227dae343d4259aceb9e36bb3c92ce93e22f3d4648a2fd01d687f316241b</u>	+ 1 com	✓
6	2023-11-18 06:58:45	<u>0x12fe5e18ec75c813b3626933934a0718b8180af1aa231c76c60f0c4c6777961c</u>	+ 1 yz	✓
7	2023-11-14 18:34:23	<u>0x7771932c6b3c48ecc13d9341dfaa906f51d42327f3c7b20ea703927fa25567b1</u>	+ 1 \$5000 stETH Voucher	✓
8	2023-11-14 18:21:37	<u>0x51b5fd2eb0de178e5970f951859fe1fc4e7f59f4ac0816d59116a4a3d520ecff</u>	+ 1 et	✓
9	2023-11-14 18:21:33	<u>0x00707c6e5c70b78a6715ece28849b45dedc1476d52cecb321b71be4f1fec75f2</u>	+ 1 pp	✓
10	2023-09-17 17:21:18	<u>0x2aeb0a300da0bc1fb9db7050f0b4e37fd55fda1346a3fb8da8928b6d787ff725</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 20:17:52	<u>0x357f42a91a3ae78916eaa3e3009de41c3d352459bc83dd2b5b6f8350d6c1262</u>	+ 1 \$GIVEAWAY NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-13 23:48:15	<u>0x0f8a1e59b6c47b3b61ca f05f4b9026edfe553036b4 472424fd0492336e227e29</u>	+ 1 sETH2	✓
13	2023-09-13 18:20:24	<u>0xaa71ad6f29770b2adaba 3d2eccb8da1438d4faa03b 2e1382a836093e5d11c462</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 11:58:39	<u>0x32c1ca6d69af47bf5989 b48635e8c6acfafcdf978c c1a0f074a8399e3f33b122</u>	+ 1 NFT Voucher	✓
15	2023-09-11 18:57:59	<u>0xc88ef1cdd150da67a44b 63afb74a1554530dff5750 e0249163dada3ef4b44389</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-11 13:30:47	<u>0xc72186e04e068527056c ebb5c74d38f6e78bba9320 9ef21d7fa7c4601776e51c</u>	+ 1 drops-usdc.com	✓
17	2023-09-11 11:17:27	<u>0x10d49fa2d80565dc7947 f1313be0b371747db8af78 8fc88f2e7b11bd8e4f87f3</u>	+ 1 drops-usdc.com	✓
18	2023-09-11 05:36:07	<u>0x551e5a230af7e4668073 0fd313b4de3a712af53337 647576315f3666eb0e19a0</u>	+ 1 Uniswap giveaway	✓
19	2023-09-11 05:35:59	<u>0xbbc0f271489d13249097 0edc4357438d3dd85b3fdc a2f894bc69c79ef5599761</u>	+ 1 Base Chain Raffle	✓
20	2023-09-11 05:35:41	<u>0x34a30191c29f9c9173b1 a8c0223292a7b4abcae59e eaed6b425805bef67bf47c</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 05:35:33	<u>0x528bc54ea157397f6c56283f98cda15fb518bb0465b91d4a737876d1be238545</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-11 05:32:49	<u>0x7ee809ae184b53459f86b59fa14dc7049911c8ba51f95b8d3088f9222536f5f1</u>	+ 1 Vouchers	✓
23	2023-09-11 05:31:15	<u>0x342b92d51d2617b8e111bc35954eaadb99b16a86cfe93170910b82aedf9692a3</u>	+ 1 LIDO Drop	✓
24	2023-09-11 05:31:11	<u>0x036ce1b9236f5fd3b87dc445838190238f13611d12e272713a361e39ca824453</u>	+ 1 NFT VOUCHER	✓
25	2023-09-05 20:48:12	<u>0xc6e988d918ac2158f52584cbec27d805ac815c315634af22c4dab048eff9723c</u>	+ 1 NFT VOUCHER	✓
26	2023-09-05 10:02:53	<u>0x4c69c30286aaabfacb7435f813101bb44d227fdabfabfcc8870a35ee385ffc40</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 10:02:25	<u>0x896d69a9ac46b428a79139ffd9e9f863a53e4e2ac10fb7e7b981810944846611</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 09:35:51	<u>0x3885ed1c9594667c2c1c66706ac0c302012b5f719d6fdac8c61ad508105d0242</u>	+ 1 NFT Voucher	✓
29	2023-09-05 08:31:44	<u>0x41d08b1b84755f6aaca20399a3b03f282fa11489b8fccfda54a0eb5eab7fd824</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-05 08:30:42	<u>0x4f7a81af19e75dad9c595e008905a9f0b99d084cff4539f8669f1117269a06c1</u>	+ 1 Vouchers	✓
31	2023-09-05 08:30:18	<u>0x1c1fff135639283d336a4b85b2d85248336e4f94cb145ce9a440f41e26e2177ab</u>	+ 1 Vouchers	✓
32	2023-09-05 08:07:44	<u>0x9bba7ce4a0eb19de3496fbe533ec3580307fcb4f665813cafa5f82f0cbfdbae1</u>	+ 1 2000-usdt.xyz	✓
33	2023-09-03 20:56:05	<u>0x1fbfebd34e645ccab13a219e6fd2f7f28b3dc56217ee467cf2748e4ecbfcec72</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-08-28 23:45:38	<u>0xc88a30fb6716413888d4d898af38fcd57e014c3958c0bc9f794f69a91ee1341</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 08:51:57	<u>0xa67bf185c320e9e95000ce8f700b25f93bff9e8dd739170abdbfed474a10e770</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-27 02:37:32	<u>0x5a65be10fd5765d243809b74d0d08d884e13c74d0231979ea34b4e27844a3cf2</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-26 06:02:35	<u>0xa61ce7a7c17974a6b6b31d976ea11cffa3d264e16ebde06620437af04ba66307</u>	+ 1 NFTVoucher	✓
38	2023-08-18 02:06:13	<u>0x78aa225fe5ef3e5b4f891a525e2894838edc3a1d3481d6db41b9844e12be1d65</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-23 09:52:57	<u>0x5c1653dfb7690d5907f2</u> <u>d28425e35a5509e1cb1dd6</u> <u>da47d5d1b4975a561f4e08</u>	+ 1 APE COIN	✓

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