


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7fb8f5a96b981396dccd39e5dd158fca38b5627a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPooł.net	172,150.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000)
rt)	1.000000000000000000 Check/claim: pepevip.art
2000 USDC Voucher	N/A org
\$3000 USDT AirdropǒŸŽ•	N/A 3000usdt.net
	N/A Reward at tether.ec

Token	Balance
\$5000 Reward	N/A drop-usd.xyz
	N/A Reward at optimisum.re
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:13:24	<u>0x4b2d84da133d6d9b558737ea779a6447d135f8a70409dc82af07fb51fe157adc</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-13 19:18:57	<u>0x0c0e36db299319cacb8b5ea574ac9cfd1e5baedfd474aae28fed5663b320d443</u>	+ 28,560 TOKENS	✓
3	2024-04-30 17:16:30	<u>0x1f94625ce56d2680a554820423605ba7600693f441c98adf52d4ceff9fc45667</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-02-03 00:02:32	<u>0x1a1c9a5d89756c5be16a9f9e8a6bed6d86f5631617b3c89d997671558818b64c</u>	+ 2.000000000000000000 00)	✓
5	2024-02-02 20:49:12	<u>0x2fd7eecf3dbe796e3f18c227cc3c88e8520f0e6c68dbf047c27e1dda0df2e3a5</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-18 08:16:47	<u>0x2eb0378c038d7da6ed71b7ccfe49e847db868fc58e7efd322e26d066318b4363</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-11 16:33:40	<u>0x6391ef4978ca78d7539053ecb877e26f786ba4a031a831fcd781cfcbb6d88d17</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 12:14:04	<u>0xe96cd87dcf503bfd713a1a9369f9679925f62782dc935cf29924d8a27b4478ee</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-02 21:34:57	<u>0x81b78a3c3111101d78e8b2184c0f3e72e296cc1d702ddbe405fdf4deae28cbde</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 01:19:12	<u>0xc9d2c5798cdd53630a43444e5a73733aec68e063073f666ae99f40705e0d928c</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-04-30 17:18:18	<u>0xe6729a74d6d9a44bd6b4113e821eae6c75219babf40361df5fd5558539be9de0</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-11 01:15:20	<u>0xb215337eb3510117c5e635358fc287ae0574ae6d95d27bd8fa097457f29af3d1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-19 19:00:24	<u>0x1d8dce46526bf3dbba68c5988a2bbe3990bf1cf121f7c8f3d70827c59e1d50c1</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 02:08:00	<u>0x3e6a7dfd5eaa87e8123e2b00efe4d791320d33e6cb496d365a85992b1a9801d8</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-20 23:49:59	<u>0x5010ece24179c434d9621a3b1a8504f512a2b6c4cef1c3749000b2121a558edf</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2023-12-24 02:33:05	<u>0xf505ef8667140928131a2ef2a8ffc42b15df3e4f3a71db5790a54a9cd0ae8669</u>	+ 1 3000usdt.net	✓
8	2023-12-24 01:59:32	<u>0x5646809cbe01b83d88bd7b3a3877900960803263ce4394c8d3d1be5b8969541</u>	+ 1 2000usdc.cc	✓
9	2023-12-23 05:34:06	<u>0xeb639ba85452d393adcd0d33d31a8376864a3dc8a2a53d3887d21a5ca2aa8cdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 18:00:31	<u>0xbdd27ffb0162e77cdeaf6a62261ef862f25d63894ee7abcabb9c80b0c6cceb7b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-11 23:36:30	<u>0xf69d7dd21759fba8fd2ed56beeace440a0f326f4773d488878046b5bda47945c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 01:48:38	<u>0x7306c9a7ed520c0cbd00b374beeb30281857d02334006689fab75c8484462eeb</u>	+ 1 1000usdc.net	✓
13	2023-12-06 01:48:30	<u>0xb89d031f575f74e19bcb7e0f4af46bc3781b6b9708ceef866ee065251e778af</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-06 01:47:48	<u>0xb9e21b8afdc98928eb927eb6eba67b7fa09beeb127d668a13abfe4879d9121c2</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-30 21:41:17	<u>0x23ce7e35405f901c1d8286f25dd7a648c947e0fafcbf7690cfabbe01b8b1fa66</u>	+ 1 voucher	✓
16	2023-11-29 06:28:15	<u>0xe32d87dcc09f71dde42c169469076f8e38dfed53c3e2d65cf5a44eb133667af9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 06:25:11	<u>0x52eb186b443844adb4a7ae13b6fd91d75ec9f37c0d442427301e0637495d544b</u>	+ 1 Reward at tether.ec	✓
18	2023-11-25 18:43:44	<u>0xda6b4b353c33dae1db2631756fe98554f93cb897a9e83a91ab97e4379c7afbaf</u>	+ 1 org	✓
19	2023-11-25 18:18:59	<u>0x1a85a7fc5d742ed49fc89d6a987c3f6ae163a8d91d674d29dda9025eab36a990</u>	+ 1 3000usdt.org	✓
20	2023-11-25 09:20:35	<u>0x6d5e0d13777f11051e959f7a2996061b8ebb8e6e4f560b0c18016d3c8dc796d6</u>	+ 1 voucher	✓
21	2023-11-20 22:42:47	<u>0xd414d3efa9dd9d8a619a43e142e013a84f29872c6ddaafa9ab424c329115ef13</u>	+ 1 cc	✓
22	2023-11-20 22:42:41	<u>0xdffa106f35cf7f450f1e534056f87680ea789b759dc64912ccaf8777437ecf88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 20:45:23	<u>0xa3f9700b6a804861062341e8f6eaa18966e08f1a0b0182e5cd39844a8ba14417</u>	+ 1 yz	✓
24	2023-11-09 22:49:59	<u>0xa187ccd392fa767b3f4f84193e3bb97831456e167b790fe6ba2b48a738d3ed9a</u>	+ 1 p1.org	✓
25	2023-10-11 20:51:10	<u>0xd3c4fc7a09d0a684c814840bd3f3a1f1231df24bbdb69f83a36b68a819497e</u>	+ 1 NFT AIRDROP	✓
26	2023-09-17 17:50:06	<u>0xabf25e110f9b112beecc14e635b41b19bf103ba4b1b3ab7e807839376a891bf9</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-13 22:58:24	<u>0xf32d81b49c410c610923795633854c06f503e94f4e2b3590d5cdc8e5ff9b412f</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 12:01:37	<u>0x7adf4cd7a31246e3fdac46025381b696c586ba2c1ff01bd8cfd4a5fc39e8b970</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-07 06:40:56	<u>0x3b3a508bf8fb1d003b1def1fc7e896094dde9e8bcb4797ae6caa6e582e6b0a27</u>	+ 1 Base Chain Raffle	✓
30	2023-09-07 06:40:46	<u>0x9b63c4e17c1fe0fe9fa9f6100253a7d173f15fb7b9441c53e5709de43e21b6ba</u>	+ 1 Uniswap giveaway	✓
31	2023-09-07 06:01:05	<u>0x870006fea9696d1da5200577ef410fc169e2772b81acb3a5f7b44a0a02709238</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-07 06:00:57	<u>0xcd5a922caf30a236130db88cdc1f28139a5f7ab44a9941f77eb7b1f7538ed069</u>	+ 1 NFT AIRDROP	✓
33	2023-09-07 06:00:19	<u>0x269e518420a44e1996060d3c32550d8bd0a8f3b9750434436ea3f3a2fd0f0475</u>	+ 1 NFT NOTIFICATION	✓
34	2023-09-07 05:19:01	<u>0x2a1311ce91841144a9a1bcfdbdb3bc949dfb640d668065d8ed5da72397ff74fe</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 02:26:57	<u>0x7afe1ec17eb10d3b81b109e1dda81a00709a298e79928c3b3965f2e34f00fae9</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-03 21:23:59	<u>0xa32f06100d30e69a1015b56a0d479ab5eedbe412e7d880384c68c78062d092fd</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-08-28 09:36:21	<u>0x202bef87e9f70c78bec4505f947e7818fca125b438557901984df5d03cb7d474</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-24 03:19:14	<u>0x71823997dcfdb2ce3c6adca47747609b64d0d00adc07d59f5ab167044d28711</u>	+ 1 drop-usd.xyz	✓

* USD values displayed at the time of transaction

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