


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x859f88647c8bda84df0a01910f3fb76049931888

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPool.net	178,500.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	509.750000000000000000 wSNX
5000 BUSD	N/A NFT Giveaway
700 LDO	N/A Staking Bounty Reward
5000 USDC	N/A NFT Voucher
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
REWARDS Club Ticket	N/A reward-club.xyz
Voucher USDC Coin NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:24:32	<u>0xd38da5b28f520cc926678d0f8b12e7629e1e9aaa2ed05f62270e30f215303c15</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 19:31:35	<u>0xdd736e5aca1141d43e1f12343c60b2c8615b25fee8c8b6fe42e9746d7b449f41</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2023-11-17 20:49:23	<u>0xbe92e8151dd2bbb3980f21e54008b0d40a63e40151343b090207c320224d2b2e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-05 20:36:03	<u>0x08f0a64c6ac66f0e2f894478fe6dbed3067a6fbd7b2b9989bbae7a5e543f80d1</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 16:45:55	<u>0xd41b68bfbefdbc22368caeff6b66dc8f086763ea1618c5bff8383655ceb07561</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 13:26:24	<u>0x833ee95c3564ad62085755d82515b2cb96b04c34ac46c71e2088834ac90559dd</u>	+ 509.75000000000000 0000 wSNX	✓
7	2023-08-20 21:06:43	<u>0xd8f141298cb22acf13410f6804903ec4e52b0cdcdf e01803bd20e57c4610fe5e</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 23:12:31	<u>0x132054f507be538765ec e4f0ecb2db5155db6996d575236fe5cde35d59cbf34b</u>	+ 1 2000usdc.cc	✓
2	2024-01-05 23:11:07	<u>0xd5face6deb2d391498f067e4a472a2f81b5195a0c38fdb2a81f1aaa1b4ac3d41</u>	+ 1 3000usdt.net	✓
3	2023-12-05 20:04:05	<u>0x1f87b4f5a298bbd418a3e7a48c050f596286bbe5944b53d1993ed538669c3502</u>	+ 1 1000usdc.net	✓
4	2023-12-05 20:00:55	<u>0xa398f5bc0f9d83c40d7b476af85bced62597fa2b9a65ba0dcf9d6b3fa45deb3b</u>	+ 1 2000usdt.link	✓
5	2023-11-29 05:26:44	<u>0x88bcbbbed32c59a01617b8c2341d9b8b40c77d75aa02cef ae80a54c902564b1a3</u>	+ 1 com	✓
6	2023-11-28 22:01:27	<u>0xb95682faaacfbef2240e3e44ce699a3f451e0b3c5350c8c0b425b44b573efd31</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-27 12:21:06	<u>0x298608bc9205e151f393</u> <u>1ca64031d387f40614031c</u> <u>9a461dab5f3ca5b657d191</u>	+ 1 3000usdt.org	✓
8	2023-11-27 12:20:54	<u>0x3a8e99893c9afbbbf979</u> <u>5f094f373f311c12d7bc64</u> <u>81b82db383b8200442d49b</u>	+ 1 org	✓
9	2023-11-17 07:14:06	<u>0x445f0dc1a590a76f13d8</u> <u>e55dd28a70fd46af66fd50</u> <u>9a7d4d77ab6c567d94ed2c</u>	+ 1 ro	✓
10	2023-11-14 06:50:22	<u>0x0c0b54dd0c8f566d794c</u> <u>1f55e22190964d6e383f26</u> <u>3bef5158189ff3fe201c06</u>	+ 1 t.xyz	✓
11	2023-11-04 01:02:02	<u>0x6b1620247965de855923</u> <u>e500e483b7373002317bd8</u> <u>8239251a7721eb553f85b6</u>	+ 1 op.org	✓
12	2023-11-04 01:01:58	<u>0x31bad2cfcfb4730078446</u> <u>2af6fa45421fc32fcc6525</u> <u>68912d74e72bf5149b7dca</u>	+ 1 Voucher	✓
13	2023-11-03 16:30:22	<u>0xee4f94b2bd25f9b7fcce</u> <u>619adee3d430a8a17d94c5</u> <u>5f345c0bbf203db7f18608</u>	+ 1 Voucher	✓
14	2023-11-03 01:02:13	<u>0xe9a92f70f55f774c099f</u> <u>cb9baa35f77688b6cb29de</u> <u>b97a6d946e71c776b9cac3</u>	+ 1 op.org	✓
15	2023-11-03 01:01:43	<u>0x5bfe13a6ad24d765bf94</u> <u>0591937db6ff66be102aca</u> <u>ba1d01fb9b188cfcccf53b</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 01:01:33	<u>0x6dcf76ca395c4e3ed8cf4f9d963c5c8caadc1253d8439bda1d6f3136f5d29127</u>	+ 1 Voucher	✓
17	2023-11-02 17:51:21	<u>0x6009b179707e4d7914a45d8ae0eaa373d7bdbc6a1e495dd87e6cb50bbd0a1730</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-02 17:50:41	<u>0xbcedd41e0155c164097ced63ae39596d6591dcd626f9c2577ba526587f905a48</u>	+ 1 op.org	✓
19	2023-10-31 11:16:50	<u>0xab501083cf25e9ce087b4e9eb3f4437a9a15804e875de50a0450ab81ea5c34f8</u>	+ 1 op.net	✓
20	2023-10-31 07:51:03	<u>0x72041fcc3ab8e15548dd30f4f25d12c6633377cac4d91227a95ba5eec961f1f</u>	+ 1 drop-bone.xyz	✓
21	2023-10-31 07:50:35	<u>0xa1317d1cc28578af22096e25772c541f87fdbf135a8edd751933fbaec1967579</u>	+ 1 rop.net	✓
22	2023-10-31 07:50:25	<u>0x9aac586bc6e62c48a3809860e04d3dff66e2900fbf9c181d90335482991c6a6e</u>	+ 1 Voucher	✓
23	2023-10-27 20:05:57	<u>0x167f64f127f5d7caeff9508334feb10cd9df3ec2a8d360353d71967c7f410f8f</u>	+ 1 .net	✓
24	2023-10-27 20:05:35	<u>0xcc35f6e8fa5770be72b7e089dac0fd011b95a3218819090f4ed3af751452cb23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-27 17:25:51	<u>0xd9c2d3aa9b451bd35d95</u> <u>ed48a671603e0113f45aea</u> <u>6a9254002d1a09dd493691</u>	+ 1 .net	✓
26	2023-10-27 17:25:33	<u>0xc9a23dc8469c29049f3e</u> <u>7f285cb479396062d09b1b</u> <u>1b135773444bfcdb233871</u>	+ 1 2000usdt.org	✓
27	2023-10-23 20:21:22	<u>0x130a686da5c5887293c9</u> <u>cef204c665f028c6fe08d9</u> <u>ebf1b1b2879b4b579e9356</u>	+ 1 2000usdt.com	✓
28	2023-10-23 17:31:10	<u>0x6d6fea4891c275cbbc53</u> <u>31a73e1dc4ee7dba7b6411</u> <u>67b5a9f98e7f6f60681aa0</u>	+ 1 im.net	✓
29	2023-10-23 17:30:54	<u>0xd81efdab203df9492e0b</u> <u>0c946a9f00177e08391725</u> <u>c2d6892c132bc65cd08bee</u>	+ 1 dropusdt.info	✓
30	2023-10-23 17:30:38	<u>0x4d536976e1fe82c6706d</u> <u>c3a09a3918e19efb5501a5</u> <u>aab25866dfef572a4a989c</u>	+ 1 Voucher	✓
31	2023-10-22 14:06:23	<u>0x2d5101cf1bebe277472f</u> <u>8f7a788bdde7cb901cc880</u> <u>7f12267b8cbbd62d4958c5</u>	+ 1 Voucher	✓
32	2023-10-22 11:31:06	<u>0xfb774484c5147645a0f5</u> <u>1cbaa69b0ebd68b7bf4096</u> <u>01da123de48066acc4e507</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 11:30:42	<u>0x38df43948531806a6774</u> <u>f9f62e5b98f1286af61097</u> <u>208f88e074cdfd0e073ec2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 11:30:38	<u>0x0021c6343a04859d3e99 a9564a9c35d5ee247c4434 a5d86bf5187e643f7c1cf2</u>	+ 1 .net	✓
35	2023-10-13 23:06:01	<u>0x30e6bf5f91bd4f1cee2e eb3b78b9d759152433338d 34640040741b652e1e7e50</u>	+ 1 Voucher	✓
36	2023-10-13 17:10:57	<u>0xff1e7049ee5aef134522 1fa53bcb69e48fe9f558fc 5956b4f719d91691e96e0c</u>	+ 1 claim-usd.com	✓
37	2023-10-03 21:55:17	<u>0x06fbc6a66bcc33f1aac7 636ee090fe65ea6af6760c e860d105a4b42401900bc3</u>	+ 1 Voucher	✓
38	2023-10-03 20:10:01	<u>0x34c29ef0fed4dfd4f32e 508dba482f429636ebf77d 594e07342573774725dcdc</u>	+ 1 usdt-drops.org	✓
39	2023-10-03 19:20:55	<u>0x686f61f8814175db0176 285ffe6b87d4fe38c46c6a 25c8cc67a45aa8eef9f877</u>	+ 1 usdt-drops.org	✓
40	2023-10-03 19:20:43	<u>0x868b0c1b313c681b33a1 b9b0087cadf309f2e0cf97 19cf7e39660ba771c74472</u>	+ 1 dt.org	✓
41	2023-09-26 14:06:26	<u>0x350bdb296745f3f161b5 5ad150ea4cb64dc345d267 89921b6e188e901a934169</u>	+ 1 1,000 USDT Reward	✓
42	2023-09-26 14:06:18	<u>0x59f8e5a23709c7660599 39833874e7aa3af6263260 6a7a134f9b3c51730c9bcc</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-23 15:37:02	<u>0x64d887013cc2ed1bcea941f9bf9d093ae8fc9ef85d86c4411f09197ab250e590</u>	+ 1 Voucher	✓
44	2023-09-23 14:07:46	<u>0xbe35e2b5f3f10ed295e0e250a759ff909c44e05f3c71a1a4c419b9fc8ca5040e</u>	+ 1 MintPass	✓
45	2023-09-23 12:18:13	<u>0x5f88f5b7393f72eaae4b50fe4752daf9a9cde1e5c0e6fecc13fd78ef7ce47588</u>	+ 1 Uniswap giveaway	✓
46	2023-09-23 12:17:37	<u>0xdbfe6365f926df95c09934d02fc05c4f1c9514ef2354635994aedc97c9ddb305</u>	+ 1 Base Chain Raffle	✓
47	2023-09-23 12:17:21	<u>0x06a8cf03fc3db99cc75ebc4e72b4cb5c4368915721049e7a7893db1cdfc55abf</u>	+ 1 NFT Giveaway	✓
48	2023-09-23 12:11:15	<u>0x0ebe9872b60811b1403da24bf98d730183e5034aa5072967131e0195c5a5a746</u>	+ 1 NFT Airdrop	✓
49	2023-09-23 12:11:07	<u>0xbb18de86710ad27f6fed5e6cdd61fd0d1f41870f6d3cb3817063817c4fad2d05</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-23 12:10:49	<u>0xed23fc682cad8bef599ac3ea7541a7d1014d33c0a9a0eca84e7efbbd018f65ad</u>	+ 1 drops-usdt.me	✓
51	2023-09-14 05:09:26	<u>0xa50ec5d0a98951b9c078a92479e1719974d8ee701dd7783d4085b9f2bef857d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-13 08:50:00	<u>0x8e1129621098f70530c555ee6fbcba04bfa82474885634f0533c641f43d9349d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-12 18:37:18	<u>0x42d6e59872bcad0302b8f8caa6bc1777ceb1634a612e464b4837efbf699244ff</u>	+ 1 Uniswap giveaway	✓
54	2023-09-12 18:36:46	<u>0xaf6ef9d1e5d44f4f7cb7bb44b6c0576240a9ddd99bcafc153c716ec439426523</u>	+ 1 Base Chain Raffle	✓
55	2023-09-12 18:36:18	<u>0x128a81df0fa70ed4a97f5849f1f57c641b5571af8b9f6a1aa5f00be24c7a6400</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-12 18:35:08	<u>0x59407a29bc48dcac107dc74beab363eeb95ed4249c6b9473fb6863ebf4020ca4</u>	+ 1 Circle Weekly Giveways	✓
57	2023-09-12 18:34:48	<u>0x2f50c87b60d7cdb86d589488781889bf04325d96a1db3bfed47a15eee84fb197</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-12 18:32:02	<u>0x2c8ff7c8290f060849259f5ea1c41b72c653a5d424386c3c08158fac9f99901e</u>	+ 1 LIDO Drop	✓
59	2023-09-12 18:26:06	<u>0xc63d6b129879ca02e359849f47a1e13d812eed63ed6c7248539826eea2e38409</u>	+ 1 NFT VOUCHER	✓
60	2023-09-12 14:06:48	<u>0x373f2a0042185bc69d550d8244bc86e8ad64c8bc8bbae669b6b83b6738c562fb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-12 11:16:44	<u>0x7e5750bf81a92c838b176b8369c7d8b2e6a0c9b9787e158b11f1364af158913c</u>	+ 1 drops-usdt.com	✓
62	2023-09-12 08:34:54	<u>0xbc301973590c3f89c4ead29cdf8b09a3c180eeaa43105efee58314f235e8f88</u>	+ 1 drops-usdt.com	✓
63	2023-09-08 14:10:28	<u>0xe61e83c35e7a9ed702db1f847f3ed9d385412cade952db3e02308885f7ddf916</u>	+ 1 Voucher	✓
64	2023-09-08 02:07:07	<u>0xf08ce55e05a67bc3b0e780e3c7c026e7b4ce89eda000b24efcba3d9ca1622559</u>	+ 1 Vouchers	✓
65	2023-09-08 02:06:53	<u>0x8f55dcef8833416cc7877e5307df6669b635e3609df4fc1b6d747d86a6f5597e</u>	+ 1 Vouchers	✓
66	2023-09-07 23:21:08	<u>0x93d58f7886abbcac7d3e0523e8c28327281cd46548bb93e4265e332c96f5f6d1</u>	+ 1 Staking Bounty Reward	✓
67	2023-09-07 23:20:34	<u>0xe15d70c5a94dd1be26b6c3daa3749ddcbfa234801fabfad364e458ab685f9255</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
68	2023-09-07 23:20:20	<u>0xe8cde2e06e57808547dcb01def3310793b98bfff4cc828cf51baef013b99732</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-07 23:20:02	<u>0xc11a64ac4a1e2e9ec69df77fd7fe142ab4fff1b4db94c5c9cb188c2a9457e96c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-07 23:19:56	<u>0xf0813e60e56cf91767ef7d4e6c78063d8b338d2e044c1a5064799021773f31b8</u>	+ 1 claim-usdc.xyz	✓
71	2023-09-05 21:01:04	<u>0xf57fbd71d9e807a62d9dfc1a3f160e378244bf6539d4c7c78f9a09fba5f2aa29</u>	+ 1 NFT VOUCHER	✓
72	2023-09-05 13:42:54	<u>0x5e5909e79b621b1460e77753358100cf7fd03e6538ded388b73f787005848368</u>	+ 1 Base Chain Raffle	✓
73	2023-09-05 13:38:12	<u>0xa9eab7d2709f79dacd08f1cbc578be81064775333865c0289daeb3f392ebc6a1</u>	+ 1 NFT Airdrop	✓
74	2023-09-05 13:37:38	<u>0xead8654ca2adf1e3419513521dc18b9c0b604de01617a2a4f6b8b0aafcabb300b</u>	+ 1 NFT Airdrop	✓
75	2023-09-05 13:37:20	<u>0xb88d6e2d82304666107f67b6a3f1f0cab700ad2d150e12a1def95b1a907efc0e</u>	+ 1 NFT Voucher	✓
76	2023-09-05 13:37:20	<u>0x89f59d9b5449f4699b05e5cd4ff794caee3661e9aa48771cdb5e5a947d47674</u>	+ 1 2000-usdt.xyz	✓
77	2023-09-03 20:21:58	<u>0xdf373e6547e752d0745b7a509256df0d91e5b654d32acb8324b66e686129a4ed</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-03 02:17:35	<u>0xe96f2478e90d96e0fd33aa31a3c76633f3203bdfd65dcd4945a29894938551e2</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-02 02:44:35	<u>0x815dbb26e8d9ec3c2d0c01815a31227cc02781230e8e5b85a2c2d9a1a36d7534</u>	+ 1 \$2500 USDC	✓
80	2023-09-02 02:08:17	<u>0xb4d810538b37fad7816de77937f9bbbc9bcf0a3e7344ee9a2eb3ea4507db8d17</u>	+ 1 Vouchers	✓
81	2023-09-01 23:56:56	<u>0xb6a31b1b5597d1bbfa2a49b13d817dc99eaf0a508a3ec7c29aba942d4ad2ad20</u>	+ 1 usdt-reward.xyz	✓
82	2023-09-01 23:56:16	<u>0xfe1dac9d8f541b0d72b2907026a48492f93e0bc755c4bf713aeb215a32a88b20</u>	+ 1 Weekly Giveaways	✓
83	2023-08-27 03:57:57	<u>0xd456c3bddff1c46018e0f1878197340a9cfa675098e036a64a3b9d2ff0939ba9</u>	+ 1 claim.circleweekly.com	✓
84	2023-08-27 02:07:06	<u>0x36a2dd408905eee80b628446dd3a595eac6c577029ac6992d2ab68a2414cc12a</u>	+ 1 UNI-V3-POS	✓
85	2023-08-26 23:05:52	<u>0x80aa1365137fd0f815bf28415f88355d9a03d49cfb08acf00149fc2697742d97</u>	+ 1 drop-circle.xyz	✓
86	2023-08-26 07:41:50	<u>0x7e08075e33b1da80f84840885c983b7d1991cd869e3285b945f2cd2d48c866e2</u>	+ 1 NFTVoucher	✓
87	2023-08-25 06:23:42	<u>0x9a84becfc07302a52966549cd79a8191635816096cbd287f3cf15fdd5e4264af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-24 23:06:56	<u>0x44548d1d01c6626b72e512272d96bdd4ba144f7dbd</u> <u>efcc9f598019f97bd1e84c</u>	+ 1 NFTVoucher	✓
89	2023-08-24 20:18:41	<u>0x202b4177d8f45476251714739d253f4d1c61176dd7</u> <u>bda44d5a88ea828582a3aa</u>	+ 1 drop-coins.xyz	✓
90	2023-08-20 01:21:51	<u>0x07e91c03418746b6f133bfb598a9aa5ec49d949dd4</u> <u>b9e4f808afe1fcbe1786a6</u>	+ 1 NFTVoucher	✓
91	2023-08-19 23:07:54	<u>0x53b6b2933d17d3806ddcd89519a0b7d4e30b149888</u> <u>05d6367a60248c13ed220d</u>	+ 1 reward-club.xyz	✓
92	2023-08-19 21:01:37	<u>0xd9f4e9bf7f70278bebd49880221d296b3de270a944</u> <u>afdbb78ee9bd0e4ee2b9a3</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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