

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8671aaf03587ee5608380aa56b1342ba863b90b7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ kbonus.site	925.000000000000000000 im reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
MiningSite 1683625086410	1 MiningSite 1683625086410
Reward Club [f0n1EPfQ]	1 Reward Club [fN44Q3bt]
ETH GIFT [bEZ8yTio]	N/A ETH GIFT [5LTAqCtQ]
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
BitCase FREESPIN	N/A FREESPIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Uniswap Summer Event	N/A UniEvent.Plus
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:54:54	<u>0xbe5c8a0f8a7a4532eb0b49ab1b79287a343ae814305efe7b1421b9a6be906eb7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-08-28 18:43:42	<u>0x74a023377bfc01fabcab16eccb6ab351c1c601d55089bf1e1c1aaaf0df85028a</u>	+ 989.0000000000000000 0000 wRDNT	✓
3	2023-05-14 09:54:34	<u>0x797e62ab01484be9846ccf8c1be53b999a131ffefd8b1b2188a935167d517118</u>	+ 959.0000000000000000 0000 ool.site	✓
4	2023-04-22 10:10:18	<u>0x1f468c02f8e32f9be0948cf805e400464bd287a27ff8295acba0ee1156970e68</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:19:42	<u>0x5ffca96d2187a1cldbfa80bbb1e56d0fe96a72b6f413ffea7909c9734bd97d100</u>	+ 1 Reward Club [fN44Q3bt]	✓
2	2023-05-09 09:38:12	<u>0xb00cfeb3197154a8c57026a7d09132763e2cb8d2bd44cd2922ccb20fe71c99fb</u>	+ 1 MiningSite 1683625086410	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:40:34	<u>0xfa806ab6aece61546e32df90e7d1dfba2e5612f02a1f8cc782031e80f08ecde8</u>	+ 1 com	✓
2	2023-11-23 08:43:20	<u>0xa64a090d544b5deeb152b0eff4b3e88266fcf9cea41670cf507dbfabd01c196b</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-15 19:20:30	<u>0xb3ef50d976b46b7b561cc9e27af657795bbf3a235f6d85f2cd3e72cc49a49132</u>	+ 1 ro	✓
4	2023-11-09 17:46:53	<u>0x569c74dfff4035eb0129a8060cd095b89e69c77f13252b8c38a51e972cc75af1</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 14:41:51	<u>0x2c06de998c6baf847267ad149ffc7660eea2b8fba775cec7f82a06b5145bcc5f</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-28 11:30:41	<u>0x7efad6573bf1152a9d86741f0286153e0fbedc98b8b01f12eb1bec27b4253612</u>	+ 1 0649826	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-27 20:32:23	<u>0x56f482cd6175570cc91a3d93c2b53af1956b685313d0e374afd11bcd254bfdde</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 14:23:44	<u>0xf5d0d21339e516dfa6f010b21b04408d89c0f7a7f03d1fa8a34a7bf51d3724d2</u>	+ 1 LIDO NFT	✓
9	2023-09-26 12:38:26	<u>0xb5b7abb038983a6f07799ed806f24e560078b0f041dbb1968b0b384cc0484f10</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 00:45:37	<u>0x2f2be361a23ab547ef85f43c76f3595735eba05dfd6e7a126339e8f7b3cf5b79</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 18:49:35	<u>0x408ea8678cf528612507da68ce53344c655315a186d51687abcef31a0a36d689</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-16 18:35:45	<u>0x75904d59214ffd8639338a5db5236d3d67cc5dcc184ad5f702220c09d21ce725</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-15 00:10:42	<u>0xb6480964216d4cd204636ab2674eb3ebbaea378b3fef73fe2d5bcaf82433f3ea</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 01:49:03	<u>0xb86a848172a0ebe1f44fe7a13ec9de1b6eb168052c2e6d44731e4beebef611</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 04:13:27	<u>0x852dff6403058d4dece477b5fa55c96b624f71ae49344cc40e0d87e7bd7fd0a7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 23:39:47	<u>0x0a9beb027f4a7f01c3bb7c1eb733cd6f93a44a7acd0e87ce7d66921a5672378b</u>	+ 1 NFT Voucher	✓
17	2023-09-04 00:27:45	<u>0x341298975d4f5b050a4c198526ef9cd6fff1d7510d30b255284916ce63fc4c5f</u>	+ 1 coin-drop.xyz	✓
18	2023-08-31 05:57:37	<u>0x9c52663cc0f1ea0b937411ee9ac7db9d462cbd023d72c5aaadfab41d69e0182e</u>	+ 1 ETH GIFT [5LTAqCtQ]	✓
19	2023-08-29 20:18:34	<u>0xdef3831b41d7ccd004aa a20c023e48c380f68d0cf2d2927239dd3278a9d8d8f3</u>	+ 1 ETH GIFT [oMHovhC4]	✓
20	2023-08-29 20:14:18	<u>0xda69507075df097251679398a3547c58dbfe74d85b896e50660edfcc1667cded</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 03:27:47	<u>0xfcf6ee1a0106485a77c6683d9c9e5b16468688956e221c98f10fb8eab4e12b64</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 19:18:33	<u>0xf886ce5648fcb3f9ffdc b6898313639b64793b2e4a1925612d64cccb5bd54ad3</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 19:31:52	<u>0x9f4e7a854975cb01e39611dc9235ae34f2603e8b34759d97170ab618ebd3ea8d</u>	+ 1 NFTVoucher	✓
24	2023-08-11 23:54:58	<u>0xbc271c074c6e1af6caa4719f29f59535dd721433a1e1ac3633fd47158312fe75</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 22:48:41	<u>0x108e99b3cc3a46c3c1c0 0a82f92a3ac5eda0cb58ce c8df33248b9b6878f475b3</u>	+ 1 Reward Club [g2dnDzJN]	✓
26	2023-08-02 02:06:59	<u>0x0adfed2e29b9a1e1d02a 7a579986c73ca14be502aa f816ef0d70960cbc522f8f</u>	+ 1 FREESPIN	✓
27	2023-07-28 15:15:56	<u>0xcaa6343c7dd248a077f7 8dbb54c482ce9d4b11d2de fd6daf28decb83adc377b8</u>	+ 1 REVOLUTION	✓
28	2023-07-26 00:37:55	<u>0xde8c19c8707ff2f92a5d 8768bb8a8093a7dd670533 9b1e5921aa2b27f3489a0c</u>	+ 1 Reward Club [gMLX2pqW]	✓
29	2023-07-19 06:25:19	<u>0xa879f976ada83a00d868 31c3ce16700c20830fbe0c 1c2bd68c300e9bcc9970dc</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 09:55:31	<u>0x7d9567ef26ddda0b300 d6809780ae713fbc1d55e4 030286e22b5e352479da35</u>	+ 1 PolyEvent.Plus	✓
31	2023-06-20 02:18:04	<u>0x55de2e4553bfd8b532db f897df00e57035acc6773e 97b1ac6562afe1b99d0d6b</u>	+ 1 UniEvent.Info	✓
32	2023-06-15 21:24:12	<u>0xf256baabe1daab3c8fc0 634c31469be1d9d4a637f3 3251e4d29bd6a81afea967</u>	+ 1 TulipArt Airdrop	✓
33	2023-06-09 03:24:54	<u>0x5c372a14289a5819d419 84c5f97ee1b13b70c84977 c6a2f69be8123e2161fae1</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-31 09:13:46	<u>0xecea6088120b12e0aee7</u> <u>18db8db45910b4eb32ea78</u> <u>d198eddd3d3a8039474636</u>	+ 1 NativePunk Official	✓

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