

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x8751ac4a9c6b5787a774d31dd3660782da8b98cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
polyusdt.xyz	5,090.000000000000000000 USDT
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#LINK	130.750000000000000000 LINKBonus.io
Appsei.icu	15,000 SEI
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
AAVEPool.org	61.32 AAVE
USDT	10,000 \$USDT airUSDT.net
#HEXPool.net	151,850.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
UnisNFT 1670540266486	2 UnisNFT 1670540266486
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!\$30,000 USDC VALUE	N/A Shiba Inu
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A net
\$3000 USDT Reward	N/A 3000usdt.com
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at tether.ec
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 04:19:14	<u>0x0354fa8ee7a9d4e072b8</u> <u>1e1bc90a3e29267411cf99</u> <u>f3e80791eda2fd0ffe0564</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
2	2024-02-07 01:51:11	<u>0x4905837bc1c9d6b18f9b</u> <u>a8b363dbc83647a4ff4bfd</u> <u>b6a2cf1b9409f61aee29b1</u>	+ 5,090.000000000000 000000 USDT	✓
3	2024-02-06 21:33:10	<u>0xcff50f3bd144ffd1d9ff</u> <u>325d552300a7348d940ecd</u> <u>4684f978b21e87cb4a6b67</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-18 12:24:02	<u>0xa9826783e23a0b7ccd5e</u> <u>1732b52e1d6c5fd01af225</u> <u>3dce8005c8800a81d116d6</u>	+ 273.00000000000000 0000 TONCrypto.io	✓
5	2023-12-17 07:47:50	<u>0x6f2ded42c0872982a87b</u> <u>f6cce6a69d82a1e876fbf5</u> <u>5ce668472c249be81cfc56</u>	+ 92.00000000000000 000 TONCrypto.io	✓
6	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5</u> <u>f184b763a1320179e02341</u> <u>4fe58015697788c13e5730</u>	+ 3.00000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-05 19:54:05	<u>0x140534bcfa64d8a3325b</u> <u>93e1fb948d87d04190deca</u> <u>28f103f735a5987886e5b8</u>	+ 6.00000000000000 00 RAFFLE TICKET	✓
8	2023-10-27 08:03:20	<u>0xfab5c30edbecf32a1a9d</u> <u>9d1f8a28353f60b7503cfd</u> <u>8ea6449fdcd2f9bef4f291</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
9	2023-08-26 08:15:16	<u>0xaf57ac34c7721c78cc09</u> <u>aaeec0c625388ca3870e84</u> <u>f8f42d635fe57f100c7f1f</u>	+ 151,850.0000000000 00000000 WHEX	✓
10	2023-08-25 20:41:32	<u>0x457677b2be9d832ed6d4</u> <u>49b7c6a5432c0a2c1cf94e</u> <u>46fe66e8e3f67e6d2ccfaa</u>	+ 1,644 SEI	✓
11	2023-08-17 09:17:11	<u>0xc64ac0e57501136dd204</u> <u>a4d16f2d039ff766632bda</u> <u>6ae9a3cb16fa1179e069f9</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
12	2023-05-18 15:12:20	<u>0x6cd6ca5e425fb31ccf71</u> <u>5dc0ddca4cb9ec3916d0f0</u> <u>94bbee7f9116bee888f62d</u>	+ 227.30000000000001 1369 d	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-12 12:57:40	<u>0xd5dde4301479878b3dff</u> <u>fc88c43dc427836037773</u> <u>628a7d775bfea23a8cb3ab</u>	+ 925.00000000000000 0000 im reward	✓
14	2023-01-11 23:57:38	<u>0x3c6477e662d5e5ff6b7e</u> <u>ee5193fd7845223e52763e</u> <u>dc0099c5cfc3a15608df77</u>	+ 61.32 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:57:49	<u>0xf8e83818ba0181504809</u> <u>854edee624706b497a1446</u> <u>0cb503cb2650723c5ac875</u>	+ 1 UnisNFT 1670540266486	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 10:59:16	<u>0x028398138508daf1522a</u> <u>115ece964e455735fb4267</u> <u>7f94de9f0f451ec8485e38</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-25 13:56:14	<u>0x67adffdd911cd8ef1200</u> <u>0a7fc2504a2a5f16550351</u> <u>f9207319d8c088faf91b25</u>	+ 1 Smardex Perks	✓
3	2024-03-15 21:45:27	<u>0xe4974004f5c647a83c32</u> <u>118f58c15782c666d21c94</u> <u>974ac46285e92a71bed008</u>	+ 1 usdwin.co	✓
4	2023-12-14 07:18:58	<u>0x79d06b93915d60b4e4c7</u> <u>cb6f46244969457ec3b87d</u> <u>608ad24df75020f37a68bc</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 02:07:15	<u>0xf69454f2de5f642f744d c10804d0d14a4d08bc13f4 311e7e86d0df972b8634fc</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 12:18:26	<u>0x97d87d1c8ef630c03a1e ead400d17d4bf79d10c027 89b34b6bf27f3718bfa6fb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 12:13:28	<u>0xdee6ce79778ae93e9791 6ccc670f05561bf3939284 4f3e18c124f539186427d3</u>	+ 1 2000usdt.link	✓
8	2023-12-06 12:12:34	<u>0x58b4f2651d9076092a82 a6e12b2081bc3dbb40fd79 3496443a5461cd2495295d</u>	+ 1 1000usdc.net	✓
9	2023-12-06 12:12:20	<u>0x61d26773de035cb5c4f9 f533573467d60a146ce0bc 5453902a06ff5780c18771</u>	+ 1 Reward at optimisum.re	✓
10	2023-12-03 17:31:40	<u>0x880e1288a30e235bc950 85b063c517827df8f60e6d 3a3047ddc3c52fed43827b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-27 06:52:10	<u>0x000979234cf88eff6450 b1dca0602d90e264823eda 65de0adbd83e7869e38f06</u>	+ 1 3000usdt.org	✓
12	2023-11-27 06:52:10	<u>0xa8de477e57bdfbd28773 6a62abea79b3af01616f96 d8d5fc7f1dafb2da6952cf</u>	+ 1 org	✓
13	2023-11-27 06:51:02	<u>0x580a019a57743125f524 09ea440409e9cc5e825639 1162e20beda682b997af92</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 06:50:58	<u>0xdfc980a488fc8a32b8a15066c36e8f89eb0863db67c0843d72fb1e71355b9e9b</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-23 07:27:37	<u>0x0488618764b6eddd5c57a727e999531ac8596a18d5fd7fb94836026f5eaf41b1</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 14:46:17	<u>0x27366be8da8abe78b8e567e686bfafa6c1b823526358a8f784bcac9a2e41f205</u>	+ 1 Official Authorize credential	✓
17	2023-11-18 08:05:31	<u>0xe4cd35af13f6683ad7701387e3723a3c9009a8aba1c0cf92d7bb4b63bf0a96be</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-18 08:04:53	<u>0x2c1364884f30348b24c7fe14bec1260259f9aee023ba3d6928fd05c415eaf844</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-17 16:55:53	<u>0xda8a16c501df6a9ea1c9d3bfce8a4f387851f8c76a54d1c8f454d18fc864dd01</u>	+ 1 yz	✓
20	2023-11-10 16:07:40	<u>0xbc52569dbf2f83c9e53fdb4c3a0a5e12a1e1d683e74ace8ac4ee055addb8613e</u>	+ 1 p1.org	✓
21	2023-11-04 12:14:05	<u>0x65b6e72d5f0494e58e6384a30667ad22b094bb7236e3920c74ffafd11dbad45e</u>	+ 1 op.org	✓
22	2023-11-04 12:13:55	<u>0x5aed2d2bf17ecaaaadd2876a675ad85995fd1c668c59b97fef796ae269fc2ea9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-02 11:03:00	<u>0xe24b74c3931ec6a04d8e2d26384873178d8566657d03bdf3d834199eba1b35e0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 20:02:11	<u>0xffdc92f61cd923be33bad9bd65f9ec893594d0a7ff199b23cf59f7138ef16ac2</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-26 12:15:37	<u>0x7300a638b30c7545d4bd3510dcd6e6c3ec3f41b19662a7700677855d3d11ea64</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-26 12:14:19	<u>0xca6a1e5fc654797ca01f5b32b3bec97b65c0fe624c828817240a53e30485d718</u>	+ 1 NFT Voucher	✓
27	2023-10-26 12:13:42	<u>0x1cd18d2ad59baf2146137b4995372058a73a62d20ce1a37fb67f015795725d06</u>	+ 1 er.app	✓
28	2023-10-26 06:33:26	<u>0x57afc184fe29452f064dc54285703858bf7a320ab861171ce2034e7a784b5ac9</u>	+ 1 Voucher	✓
29	2023-10-26 06:33:16	<u>0xdb8c4d6b5bf01ee33885c0306b685aeaecc65534bfbb47beceb84fa47e37dafa</u>	+ 1 Voucher	✓
30	2023-10-26 06:32:30	<u>0x6ea852c43972afba7fd72fd3a49276501122758f2d88ba1414ce477e0c59f366</u>	+ 1 rewards-usd.xyz	✓
31	2023-10-26 06:32:20	<u>0xd81678781441e871a2d2ce847a72c21bfba22b38bd30cb95d74370aa65decabd2</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 06:32:18	<u>0x204da1f87177010e705e13928023661501627f55fc8d673529fa30adcd2c53d5</u>	+ 1 3000usdt.com	✓
33	2023-10-24 23:32:17	<u>0x40573a50236bc34d2480990b547b0d3c9db84b801e593ea94238061b4f40eb85</u>	+ 1 Airdrop NFT Voucher	✓
34	2023-10-16 14:43:53	<u>0x627f24da8e8453c0b5b1fb5970cd850aac6b46db7de2321ca6695bcf362f3fc4</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-11 17:27:04	<u>0xd91b70de0a706450825255a457b7ba65356034914d12c9c3a2fc93878364cc66</u>	+ 1 Voucher	✓
36	2023-10-07 11:45:53	<u>0x2a21c65b117f70b4a8e67d008583c1e8aedec4514e7eba3b409228a8a898671a</u>	+ 1 circleusdnft.com	✓
37	2023-09-28 00:14:33	<u>0x0e99a365db955cc53fe6d9901223b33e29438e00c160c34123d57ccb68bf1149</u>	+ 1 LIDO NFT	✓
38	2023-09-27 19:22:09	<u>0x4545196507343bacbebad89a49a5c19cc05cc116ef00c0fe28e68c6833296956</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 15:52:37	<u>0x5c68b8263839ee846d27ed687bf7ac637977b0533b2334f79ca38d88f7b84234</u>	+ 1 Shiba Inu	✓
40	2023-09-17 18:47:23	<u>0xbb845e0ce133302e0472b551f43c5187e4f09d0cbe9c013825c772a8ab4e86dd</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-16 18:12:15	<u>0x3e18ece83a16975bbaa006e2af0c3d407c87c1a4ed1403e0f3a6efebd69c4968</u>	+ 1 Voucher	✓
42	2023-09-15 15:49:13	<u>0xd7e4270179dff97ea4d02d295021b0f85fc82fd3b2964620b1e34ebcc9832f87</u>	+ 1 NFT Airdrop	✓
43	2023-09-14 00:25:47	<u>0x7240cea25d8e901931fff006221250659242c885875f381433d51c1b1cc7868a7</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 20:20:14	<u>0x4394a77c53e197c6432f2ae10e5c1c6e8f754af8c83e41120d086675ebb4e21e</u>	+ 1 Voucher	✓
45	2023-09-13 02:21:02	<u>0xd367f3bc7469609eb43b4a98966f4eccf2619c30ab85359085db0e0632b369a9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-11 06:55:23	<u>0xa251ab8acabd3cd8b323907ec8c3ed15f3dbd5c6050bdf41e9af8b29be805caa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-05 20:33:06	<u>0x15fc0a167025ff885b82b1f8a879bc98465b5856dc2deac04f0f8b0c8be93510</u>	+ 1 NFT VOUCHER	✓
48	2023-09-05 09:22:50	<u>0x37bf78c6f4be43d596a6fac6c28e3e1070bbc7951d bb84e919d50c067b21b0ff</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 09:22:18	<u>0x38f3c5c18134c285bf76c582f079599a6cabf8c9911b5a059cbdcfd3d2d0cab2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-05 09:16:42	<u>0x1d534620b349fc880de8ef71507d68cd96c77e480a36456452c1923842901544</u>	+ 1 NFT Voucher	✓
51	2023-09-05 03:42:45	<u>0xa5915f30abb9e316102cbef085c975fa1141e3331c29cf514cada2df523874f7</u>	+ 1 NFT Voucher	✓
52	2023-09-05 03:32:45	<u>0xf269d5ddf8d619ec5a421f38eabfe81864bf30b184ad1cdcb02ef2f51f959511</u>	+ 1 Base Chain Raffle	✓
53	2023-09-05 03:30:53	<u>0xf90e1a1ce18a066132e9a8b00d09f4fe31b0f22ba3a4b84a4a292b59d3c5ac95</u>	+ 1 Vouchers	✓
54	2023-09-05 03:30:31	<u>0x2069ac8fbfeec303de3cfe363bbbe26800402555087578fb3ff39ccd1fc26a2a</u>	+ 1 Vouchers	✓
55	2023-09-05 03:30:27	<u>0xd79b844763f4d469da5c3cf8058eb28f6667311f43a8e7015e9fbf77d9dceb6e</u>	+ 1 claim-busd.xyz	✓
56	2023-08-29 12:39:54	<u>0x69cca9e81267619992d28a32e027f23e1a61ba9b068157880bb7d0b704c05d73</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 09:12:51	<u>0xd35166e5fc74f8643b02121dff7d347de39fac955fd696dc2dcf1cfed48e795c</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-27 23:36:40	<u>0x87e607d46bd1ed43b76679f42ba7fb607f18b78c6041c84d9826803d255ee58c</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 18:46:47	<u>0x22e4e1b721bafa5648384aafeed54d7b918e6fc27dde60421e97be4ad3a656f8</u>	+ 1 claim.circleweekly.com	✓
60	2023-08-25 18:06:31	<u>0x3d2fe2e390c82f0cfc4d13cc10bb4a0f8574c72dfbe25bae1438395090d3236c</u>	+ 1 NFTVoucher	✓
61	2023-08-25 17:42:39	<u>0xe42f60d1ef573f17fe5f52afebce0881f449987c624b4e9d349c1cf584b9d31f</u>	+ 1 NFTVoucher	✓
62	2023-08-25 17:42:21	<u>0x38c5eb4327cf1a62f47da3c2775e00a4bef00c1024588b99da310c49b344c4ca</u>	+ 1 drop-coins.xyz	✓
63	2023-08-19 02:04:52	<u>0x3a04d5768deced52437323ac2ea3878826051ceb2bdac6ff29cb315019583637</u>	+ 1 NFTVoucher	✓
64	2023-08-17 23:20:17	<u>0x4568580cdc878ca71450e0c2eb72c90ce1ca037697ad2955edb066c18ee014b5</u>	+ 1 NFTVoucher	✓
65	2023-08-16 15:31:32	<u>0x8e3ce1600f79086b3718badf7ab4f45c9f28181fa5b0a9e19d36d9e52bd7f3c9</u>	+ 1 drop-reward.xyz	✓
66	2023-08-15 13:00:03	<u>0xdc2cac629aa4a440e9eb227a07e1c63c5f4f39bbba27bacd63ecddb6a69c7f27</u>	+ 1 USDT	✓
67	2023-08-10 15:49:58	<u>0x31634096856c2ce17d4ab35fcc486ba511148629c855b928ca4824ffbc77e6f5</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-02 14:32:35	<u>0x9aad4ff5885abcb41962 cb94e617b4749a0185a0e2 787cee41ddbe5a2c9e12e6</u>	+ 1 AVALANCE NETWORK	✓
69	2023-07-31 23:05:24	<u>0x201743d2dd8414527e37 6904dc855ab142b0674405 2a43466c6b965972a35158</u>	+ 1 APE COIN	✓
70	2023-07-30 21:34:12	<u>0xac90966f4f6114873ec1 93f73149fd1b02c86bfc51 f66b8d018c0a9fb02db3ec</u>	+ 1 APE COIN	✓
71	2023-07-28 14:08:57	<u>0x18ce8cef0af859175834 e88ba6194d7d153e4dd81a fd1258cdebddf304180d56</u>	+ 1 DAI	✓
72	2023-07-23 07:29:33	<u>0x800a90a0fefec7573091 a1000de18518dd436d57bc 78b21f271fddf6b791cdde</u>	+ 1 APE COIN	✓
73	2023-07-20 05:22:25	<u>0x83f22f347ac54d5e9c0b 33a41b0349fa8a7a2b35cb 63f22507b9fa1719607454</u>	+ 1 APE COIN	✓
74	2023-07-18 15:45:44	<u>0x2ee7b5e05ddc5aa28375 c5bd10c68be86b06f41a99 9e09c1a7ea1be5f8dc55ff</u>	+ 1 1ETH	✓
75	2023-07-02 02:26:22	<u>0xbefc61461b9761366cf2 4f331ecfa1a9d9bfde2012 cb0e03b7abd1ee3eee8381</u>	+ 1 APE COIN	✓

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