


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8d1c7a568069ce57bc3793eeb959de5142438c7d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ ubonus.tech	925.000000000000000000 im reward
@SNXPool.com	1,165.000000000000000000 \$ sUSD
#LINK	105.599999999999994316 Claim at LINKBonus.io
#HEXPool.net	162,750.000000000000000000 wHEX
! RETIK	375,880 P.COM]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$1000 Rewards	N/A usd-rewards.me
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
Voucher USDC Coin NFT	N/A Voucher
\$1000 USDT Airdrop	N/A cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000 USDC Voucher	N/A org
\$5000 USDT Reward	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 01:00:09	<u>0xd79a77869f6beafc4323 f1be507b10f01fd5d763e5 3b8dbb3c2fe2f446d0d25a</u>	+ 375,880 P.COM]	✓
2	2023-11-17 20:41:45	<u>0x2b09be266da396c1a6d6 a5ec4c36384867fcda6012 68b5610ca2327d1018065c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-11 16:28:55	<u>0xd14d55aa74f29776ddc3 67b0b6af85f456a87d4850 b086e1fabfdf5f1624748c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 12:09:10	<u>0xacd2a0824e260a26da0c e3dbf5194563c6740f7b95 983d08dafc893e604e8dbb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-12 14:48:44	<u>0xbe420247f5d3851298f9 148b3e5b34103ce3ea8e46 83a5cc9f8a6d74f7e4947d</u>	+ 1,165.000000000000 000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-25 20:51:50	<u>0x573c3d40934d365569850e52073496e3dc7f3a344f9df2e87b1ac5357eb14b18</u>	+ 162,750.0000000000 00000000 wHEX	✓
7	2023-08-15 09:59:15	<u>0xdedfca5a5d007623425636992cfd8823422234b39dcc64e35da65037ee789264</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
8	2023-05-14 10:58:44	<u>0x729c522147d879763d6c21bcc6b05d2e0d5e4597272b1460993b4d7b271fffea</u>	+ 959.00000000000000 0000 ool.cloud	✓
9	2023-05-06 07:23:30	<u>0x01840ae71391c86f1d46561851fab849a2f4df6611b0cf51435c8277289ad10e</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 01:09:41	<u>0x3b189f85473a47fb35aac2e9b118106055d66a5c0309ae78c20edc7f213f201</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 01:09:31	<u>0x0ff08087d63442487b09f2aaa82d016de015b3d28281be05c56e5a467d949233</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2023-12-02 05:02:00	<u>0x76703269b9642f0abb28d55a65c0493cd0937b66c43f4d75a07bbab64da160ea</u>	+ 1 1000usdc.org	✓
4	2023-12-02 05:02:00	<u>0x09983b56dbfb3369e69c712df1e65d11259f570318b342ca57a72e7ea61cd57a</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-29 09:46:29	<u>0x385dcf445958d2e0a81e</u> <u>d9534efe5b21d88a8d9c30</u> <u>4161bfd823e9354f7a6910</u>	+ 1 com	✓
6	2023-11-26 18:51:29	<u>0x4742d4959d129cc039a8</u> <u>a68a51b07d5f4b8e5256b7</u> <u>a76fc902b5667b2f04d987</u>	+ 1 org	✓
7	2023-11-26 17:43:44	<u>0x3f43fca743795f0e4512</u> <u>600452a7577df69edd7b31</u> <u>9bb099cbe91515414c5ee4</u>	+ 1 3000usdt.org	✓
8	2023-11-22 05:09:18	<u>0xe8157c246617cc38bf2e</u> <u>bfd6fe8e316857f8e16f0e</u> <u>9ca004162853b51dc3195a</u>	+ 1 cc	✓
9	2023-11-17 12:56:59	<u>0xcd24ebaeca7f10507ed7</u> <u>98798ae6e68c86d379dca1</u> <u>ec2abf77ca89382552e1fd</u>	+ 1 yz	✓
10	2023-11-15 00:46:31	<u>0x13a390d92b69c5c1de6c</u> <u>7686696fd45774d7bf82f1</u> <u>f332d1436f74c5e2677115</u>	+ 1 et	✓
11	2023-11-15 00:46:31	<u>0xc3d031bb90ea30d6282a</u> <u>ed7cdf74837cfeed939f6e</u> <u>cd2d8c6ce65aa34408facf</u>	+ 1 k	✓
12	2023-11-11 21:54:01	<u>0xd4d4f941bc02a67f0d9c</u> <u>b31c9b07e3a0d7612857fe</u> <u>92e00d07905c179f6fdb21</u>	+ 1 dt.org	✓
13	2023-11-08 03:51:11	<u>0x5902064192bf6b021cd6</u> <u>15342a810c9fc531c88ea7</u> <u>f180653ab51eb5f0e721df</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 03:50:47	<u>0x7b331dedbe4b1f219286</u> <u>a7652c2f8e81b198571020</u> <u>0c5134ed119d5a1efcde01</u>	+ 1 Voucher	✓
15	2023-11-08 03:50:45	<u>0xa2a3a1945f0862be7352</u> <u>b8c95c785f48139f76ed63</u> <u>bbcdf644e5872b8d803431</u>	+ 1 Voucher	✓
16	2023-10-26 04:50:21	<u>0x27e92ba10f1157dd4099</u> <u>e37f6af69a41657abf4970</u> <u>962b356df30dc92a82bca3</u>	+ 1 rewards-usd.xyz	✓
17	2023-10-26 04:50:15	<u>0xf723c89c4e7180acecb6</u> <u>2617ba8bb0cef97040635c</u> <u>e1d16c2e2786286268ba23</u>	+ 1 er.app	✓
18	2023-10-26 04:50:01	<u>0xa3239ba2b6aae458006d</u> <u>e6aa85f22b9f0104c087ec</u> <u>65dab5414f18bbd074b165</u>	+ 1 5000usdt.com	✓
19	2023-10-26 04:49:55	<u>0xeddc21961e149fa07235</u> <u>dea092fb5a485afd5e1e38</u> <u>dc9af927103d22ec7f4539</u>	+ 1 Voucher	✓
20	2023-10-20 13:22:12	<u>0xea798249e6a1c38575df</u> <u>535091aff842b30b109621</u> <u>6e20353b3c93935b88636c</u>	+ 1 Voucher	✓
21	2023-10-20 13:22:12	<u>0x1cc3c2a2042858499a15</u> <u>cea4e087c5ce925d647c12</u> <u>317f1a7b044b660624579e</u>	+ 1 Voucher	✓
22	2023-10-20 13:16:00	<u>0xe9a368655c0994a8f03b</u> <u>1b764beacca15642b7cac7</u> <u>b02fe0dcf75c7b238967c3</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-14 15:55:48	<u>0x545e99c10db6b4a470c6563f993a76e7937ca59ddb40a3883cb27d6d9f2ff1ea</u>	+ 1 Voucher	✓
24	2023-10-14 02:13:05	<u>0x32ec365a1c82817a3506ab96b23b517553dccbd73a0a10d5dc3fd7e7c063fe26</u>	+ 1 tether.yt	✓
25	2023-10-13 02:15:29	<u>0xee911b8497b22e9976e6cab62b3f8a532d2b87b6513d1f21ec6bd96f3748e9a8</u>	+ 1 usdrewards.xyz	✓
26	2023-10-13 02:15:25	<u>0xbf35aede8403f07963f797237443a008a91782889a2ea7566b78fed33807330e</u>	+ 1 tether.vg	✓
27	2023-10-13 02:14:57	<u>0x1ad7e12b10b7f05156556803b0e1c6b036017cef5f109fe60666783fd6681540</u>	+ 1 tether.ac	✓
28	2023-10-06 23:27:10	<u>0x81b4b3c7fe3787c1d4dd75fa233721b36c26532ce0c5e00c7ec7c367202dd289</u>	+ 1 Voucher	✓
29	2023-10-06 20:36:03	<u>0xd5dad4bb3fc349b5429da429fdc43e2f31bbe0111d7bbeac15215162c6c18da9</u>	+ 1 USDC VOUCHER	✓
30	2023-10-06 20:33:09	<u>0xfe8e910fa08d49a002177108331d38af2bee4655c9c746d577f62bc112865728</u>	+ 1 usd-drop.org	✓
31	2023-10-06 20:33:03	<u>0xb3d35b698228b5e0022315af6fb930e89113c6dbc1e88428d0ee1c3e2afd4d98</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-23 18:26:44	<u>0x60bb911ce356bc829b5a3ac5c39abded453bebacf865965eab797cdf23c6e6e6</u>	+ 1 Voucher	✓
33	2023-09-23 17:41:58	<u>0xeb11ca6059d5396860c94605a30ac402f4b8d8a5462f2de3ae196b28368861a0</u>	+ 1 drops-usdt.me	✓
34	2023-09-20 00:59:50	<u>0x814b1f3f17ff396b806ee0bf873f69ed06693b54adcac5bd5fbaff4341c1e2c5</u>	+ 1 Vouchers	✓
35	2023-09-20 00:58:34	<u>0x405d26e3f235c005bba14de4ce87351a4f369434b80e50f5bbdc44794e5c7ab2</u>	+ 1 usd-rewards.me	✓
36	2023-09-17 20:12:43	<u>0x9ab0fd0c1e66bb5d95d36dbfdfbe5d91f241ccfcd1cc5c34103d2a40642d631a</u>	+ 1 Voucher	✓
37	2023-09-17 11:04:52	<u>0xc11b1b5541678d85f4a7164bbcabd0c6bc8e658ba4c2054f59d911863d1653ef</u>	+ 1 Voucher	✓
38	2023-09-15 23:13:05	<u>0x470c931e6629bb18b0289f2eb1f6ba0ead94998a690b55690216a0c33fcf0dd1</u>	+ 1 usdt-reward.com	✓
39	2023-09-14 01:00:55	<u>0x1d35fa005c5a3f1fd2ee7c351c93468526705c3fc25bc1b843a1b9434e6edd4d</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 02:54:54	<u>0x1a1bfb248d7f495ed2bf76d8df89828a35bd5868c320e3118fc7409bbabfccc2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 21:39:26	<u>0x013bbb2a0a78f3f060fe6a4cc3a81f4cc4d43069a6f5768712395bfdd9beb7d8</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 20:31:13	<u>0x674e0095eb3a664bc8e7d7c656c4c9d0eef4d94c94f95e4c1f7ba03a053d2735</u>	+ 1 Voucher	✓
43	2023-09-12 06:24:03	<u>0x8edfe5ccc0666c0215c097baf57b8e18ca6486d53c83a4e9e75704f21d438aa7</u>	+ 1 Vouchers	✓
44	2023-09-08 07:29:14	<u>0x403dd3fcafa67d02f3ae5ee03d9d52890c3276a8d01bacd866fe58c5522783a3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 07:27:54	<u>0x5173d38be1825bcb287f6ed909e89e6e6392c337875d53534e4d6895d9938a63</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-08 07:07:57	<u>0x81a4b496c0940ba1104e48fc69606fc71f4c2ca12f138d93b92c09b7cfff93624</u>	+ 1 NFT VOUCHER	✓
47	2023-09-06 02:16:27	<u>0xe90c6ad84ca5c6ae07a10b4369551988fb3c02c0422d0adcb0a8747dce8fb58b</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 02:16:11	<u>0xe41b5b63c10e7484eb47d00e06d1ecc55bf2bb427fe857123124c46aec2bbaf0</u>	+ 1 NFT AIRDROP	✓
49	2023-09-06 02:15:19	<u>0x27db4b2e5edbf0f47d72824cd9fc25cc4d41a18e03b94b11e52e24e9ee24a80e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-06 02:14:55	<u>0x67ae3e5ec25dfd46477a</u> <u>e577cdd225060a3fa98d5a</u> <u>6a8aba29cad78dcbd8c459</u>	+ 1 Vouchers	✓
51	2023-09-06 02:14:25	<u>0x18edc0e0e182147cad51</u> <u>c826eb4059c0689a1d2e3c</u> <u>0e72721e07033ddb3271aa</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-06 02:14:17	<u>0x7f8056a6c7e5fec5730</u> <u>b740abedf33bdf98fff97b</u> <u>1013d11ae6d0e3463b960b</u>	+ 1 Vouchers	✓
53	2023-09-06 02:14:13	<u>0xa460190acec02838f9de</u> <u>1e9b01254a14efb95b5a33</u> <u>48aef4378daa2aca44939c</u>	+ 1 2000-usdt.xyz	✓
54	2023-09-06 02:14:11	<u>0x6e1eb3d53ca0ec97da91</u> <u>0c2f6d91349c42830b02c1</u> <u>0d2e1bfc0676092aed81a7</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-08-31 13:40:13	<u>0x795643cce7223465c693</u> <u>05ec555a6f4794fae6a9ab</u> <u>3c45b525037e5bf21b096d</u>	+ 1 Voucher	✓
56	2023-08-31 03:24:02	<u>0xeea1d19d791485fdd937</u> <u>a4c588c6d8d57b8a0ea272</u> <u>5ad2dfccd559a89c97c09f</u>	+ 1 drop-usdt.xyz	✓
57	2023-08-31 03:23:20	<u>0xa3f38dc3bfc40923fdd7</u> <u>30276d2c035c5fe69465bb</u> <u>2bb574b839ebb3f025125a</u>	+ 1 Weekly Giveaways	✓
58	2023-08-29 12:43:22	<u>0x5836774ffd2e72031631</u> <u>3e2de7be1864f06c2001c2</u> <u>e7fb9095d15e858f299d8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-28 23:21:41	<u>0x5a4ef9cf1fdb4028c6f17adf22e73a3faa626af7d77b766cb0f1a0ffb4634f79</u>	+ 1 AAVE-V3-POS	✓
60	2023-08-28 23:20:57	<u>0x6d75801f04e1c500aae4995f71d34037ea60df9a4b54034a53a816c8447b0ab4</u>	+ 1 rewards-circle.xyz	✓
61	2023-08-26 12:42:56	<u>0x434bb427bda7440359dacba6ab723ed9aaf79509083237912c9e5d39587a0572</u>	+ 1 NFTVoucher	✓
62	2023-08-25 06:40:42	<u>0xe1f183bc75e23c7cd0534e79f011d25ff310bc25e130822118712f16ee38921c</u>	+ 1 NFTVoucher	✓
63	2023-08-25 06:40:04	<u>0x8ec9783a4879635ec1f06f159a201e99787660fb97f5cab8ba6462e62bc62354</u>	+ 1 drop-coins.xyz	✓
64	2023-08-14 01:58:50	<u>0x31d9f8e88defdcac9ec2d77b9622d44d31767748c03c1b3032e264d2564430b8</u>	+ 1 drop-rewards.xyz	✓
65	2023-08-01 12:24:30	<u>0x24538140c4a6643037ae42a0a58681c4b9bb8d48d7f414a1dccfeb3b7a4209fa</u>	+ 1 APE COIN	✓
66	2023-07-25 06:58:41	<u>0xe5cd7452aca79d7ce53cf3223128e9d03d196e52e1b7c2970aec1ee11b728d11</u>	+ 1 APE COIN	✓

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