

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 11:18 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x8daef46f4b9f9283f34fe12262f073cfc3b87bf5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!SNXPool.com	1,035.000000000000000000 \$ sUSD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
#LINK	132.500000000000000000 LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Mining PONDXCoin.COM	1 POND
PEPE2.0 AIRDROP	1 PEPE 2.0
CLAIM 500M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A er.app
\$5000 USDT	N/A usd-drop.com
5000 USDC	N/A NFT Voucher
Polygon Plus Event	N/A PolyEvent.Plus

\* USD values displayed at the time of transaction

Token	Balance
1000\$ AirDrop	N/A 1000-rewards.xyz
125M SHIB	N/A NFT AIRDROP
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:16:47	<u>0x2eb0378c038d7da6ed71b7ccfe49e847db868fc58e7efd322e26d066318b4363</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-05 20:05:09	<u>0x5d74561317f49cc49b696c80737d53bfef81c750ef185259e4c58ec4b1816fa3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-04 15:37:17	<u>0xc53bf09d9e6763c976ee3ecb001a405e63060aabd651ccb7730f9d00a71e1741</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
4	2023-08-14 17:49:29	<u>0x057143389f1190060b17e34b6137071536fe0233ff60fd37954b990ef9318a9b</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
5	2023-07-14 12:45:03	<u>0x642567d6f64f2e4acd844c876edf916114b46e65a2b4b00b0025151fb1228d85</u>	+ 1,390.000000000000 000000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-07 20:19:43	<u>0x6bdc883aed1c9f5c5ace</u> <u>906aa31fe49b2e6275c24c</u> <u>1fb5ca651e9d7c086533c5</u>	+ 1 POND	✓
2	2023-06-30 17:00:02	<u>0x74bb5712a2a7b405094d</u> <u>bdb4f365193d2acf84c86b</u> <u>5c880273f8f51d3447c9c7</u>	+ 1 PEPE 2.0	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:38:14	<u>0xc81c7d21d25e0019110b</u> <u>9cea42c1525b8ef860428e</u> <u>8088af0a0d5183946cb6d8</u>	+ 1 NFT	✓
2	2024-02-18 10:17:39	<u>0x8f0d53ae659e5c2ed269</u> <u>ce0f30d37bee90b633b839</u> <u>0fa61d7628cf2ba16edd50</u>	+ 1 NFT	✓
3	2024-01-22 03:51:16	<u>0x012b5dede417d4707273</u> <u>ce3421b94cc2e69d6c7f3a</u> <u>ca1632a16363ddb7ba660</u>	+ 1 ethevents.co	✓
4	2023-11-19 21:44:56	<u>0x4586ba700e3a287362d2</u> <u>b6559ce4ee0de970c04124</u> <u>6f3f4db87d0566cb299af5</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-17 20:26:22	<u>0x0006967a93128f8ea99c</u> <u>eda5195eed7afc3d03d2e7</u> <u>f36630ffa091439c39128e</u>	+ 1 yz	✓
6	2023-11-10 13:49:28	<u>0x9633e2357024bfb96218</u> <u>43655304b9d06a74eed0b8</u> <u>d19c914571813c865aa7a3</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-06 02:30:52	<u>0x69ef7ec8922fc7eac79558326af018c7ef1ad6daf6c68809048ad43566857a4e</u>	+ 1 \$100,000,000 SHIB	✓
8	2023-11-05 12:57:59	<u>0xd07441c828d6434d43bd89cd0479943b4333efe693d0311ff9c9795742a13c63</u>	+ 1 rop.xyz	✓
9	2023-11-05 02:32:19	<u>0x82fa74d844cb502a7b6b0f2b4608637e76c4ab385d8a0f8aec98553fac7acf4e</u>	+ 1 Voucher	✓
10	2023-11-04 09:46:12	<u>0x8ca86a45cf79af2f6d71a2fadbfac6f5620ded2dd1b8b48cef4694a69d5a8049</u>	+ 1 op.org	✓
11	2023-10-27 01:56:16	<u>0x4cd0d08acc180acecc86643296aea9f41b239e96f6c1898511f53eda0fb80936</u>	+ 1 AVAX	✓
12	2023-10-26 22:47:30	<u>0x1ffb914198fdda323ecf854a5a9c790b04b470cfbd40fac2ca3bb1c31761a81c</u>	+ 1 \$BNFT	✓
13	2023-10-24 23:35:59	<u>0xa3df10a509b4e9553280a3498103a24a9d4f3b5924990be7cda8168d5ca1da2e</u>	+ 1 tether.yt	✓
14	2023-10-24 23:33:31	<u>0x373fff2e9242c1cd542c504916988a303917d4c1164caf1cc083eb178ef8a7b2</u>	+ 1 usdtdrop.info	✓
15	2023-10-24 23:33:27	<u>0xa00437202577dc529abdcdf9ddef23b7a6744a5e2f4712b52cbd1ae01b1c02f3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 23:33:13	<u>0x1d39aca177598b6f4bb3ce832b91cc8719968cbf209be54150184d41ebe85cf7</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-24 23:33:07	<u>0x73d1bdfc5fac11ed5adee8af2037248c2c90de882fcc9e7a154ea2555a1a913a</u>	+ 1 Voucher	✓
18	2023-10-24 23:33:07	<u>0x389c2e277c6107321b3f34b29c49573a114f37e3dc07604dd9237d419186fc6c</u>	+ 1 5000usdt.com	✓
19	2023-10-18 02:21:52	<u>0x630146123f6bc3b2b703b49e3449ed609e2c4b39b8fd8c85e1ddad7e405cb9c4</u>	+ 1 Voucher	✓
20	2023-10-18 02:21:50	<u>0xf0fe746d57f9d05aaa1678b3e81abf465919692995e5beb9a27504046e91ef64</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-16 14:57:45	<u>0x56e07c55c62a8e2d46773af2a61206234fa00e7384995866a0f9eca88af1a4f2</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-11 08:15:40	<u>0x47f882408f9aeb707b513a91e60052ecaf4976669ebefa6c691555a6623d8413</u>	+ 1 Voucher	✓
23	2023-10-05 08:15:50	<u>0xb65972fa59d17fa5df14e3c3dbb1b3d20805bb31716dd5cf8d42af8bca4e6279</u>	+ 1 usd-drop.org	✓
24	2023-10-04 05:49:32	<u>0x9cca3f31a7b2609176f5f6fce63c092d46da4339dc9b6f2fc78423fe3f07035c</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-04 05:49:04	<u>0x5e3790dec7fb328fc9a4871bd96d3f648452389893e4c2dea3f7dabd09957558</u>	+ 1 NFT Airdrop	✓
26	2023-10-04 05:42:12	<u>0x6a5ce20afa48493de5b23313e421c7b1d3f52e89cb d241289d1ca6c3ab299d02</u>	+ 1 usd-drop.com	✓
27	2023-10-04 05:39:36	<u>0x2b6f87994265f1f2c6ef6101d0fc3d65290604cbc94f84a161694c9e8475fbc6</u>	+ 1 NFT Airdrop	✓
28	2023-10-04 05:39:10	<u>0x698d9155db4531cc3043b3c24e6b4c37432d30cc11e425222956d7c14b96de0</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-04 05:38:00	<u>0x5e023da46d007c657e7aa9f2beb0768ca058a17ac24919fba0b3d8e882319f62</u>	+ 1 usdt-drops.org	✓
30	2023-10-03 04:26:47	<u>0xdf414173830994d9ffaf c544b00767e0fa8fb8bb5f b76d881fea9e5ec0dd780f</u>	+ 1 NFT AIRDROP	✓
31	2023-10-02 14:58:30	<u>0x2f69948d8b553653a9488132920b6d336108c18ffe545943a3a5d767cdc4410a</u>	+ 1 drops-usd.xyz	✓
32	2023-09-28 14:10:22	<u>0x0900a385717d8f1ce773ede9d9f003062a68e04e764d3bde4f1be4cf487218b7</u>	+ 1 Shiba Inu	✓
33	2023-09-26 23:01:41	<u>0x1ad92bae80e79d2ce25f521c1c5dd4effe4312d53ac92acfd9c4dad31adf184</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-26 00:35:43	<u>0xd7ca3bde6a504069cadc8511fa14b456656c5616b45b6bcf4d8dc823e1992213</u>	+ 1 LIDO NFT	✓
35	2023-09-20 03:14:30	<u>0x5357c24f5dda3906f1ee140a0c1e046f703e809740cbfb8e0eed5ea3707ac052</u>	+ 1 Voucher	✓
36	2023-09-19 06:18:01	<u>0xa63da0dd5207ea497e3501a6aec9e86ee5b63cec02ecaf05727c6397230b359a</u>	+ 1 Voucher	✓
37	2023-09-17 16:18:20	<u>0x20b950992a63561b3f4aa56af1f3b215dca87bde927acbbf4c62d2babfafd067</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-14 03:33:05	<u>0xa86105c77d3b5cefdb706083b60f0a7ef3221c2dd98096772116548220ea2fa8</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 08:55:08	<u>0x8733520b1e97d84effbd320253809e99dca25c00d2f72490524a7e3dab127a4a</u>	+ 1 Voucher	✓
40	2023-09-13 06:34:58	<u>0x4f93581f0bc7ff398c7af9516620c5444587befc674a5435dd1237aac3a20a10</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 21:31:57	<u>0x46fc959f710be36a59548a16324c0269ffea5f1982e4856fce1c27dff12806f7</u>	+ 1 NFT Voucher	✓
42	2023-09-10 04:35:04	<u>0x35765a94b3a5f0cde3656ab8d4f12755729fd99434bb4d245d824a99ae7fc5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 01:15:36	<u>0xfab47f3b691fbf476922150789aaeb894da40b4faaf5eee932461df505116131</u>	+ 1 NFT Voucher	✓
44	2023-09-09 23:39:07	<u>0x9ed1d59c576000104174fe457aff5b511a0c3cfb12789a33e23c1341a51aba9d</u>	+ 1 NFT Voucher	✓
45	2023-09-09 20:58:27	<u>0xc8f6863b202b4c37c6b3d83507811dd984a97cc611e0ad303b061f09827fb52b</u>	+ 1 NFT Voucher	✓
46	2023-09-07 09:11:53	<u>0xd55c25168caadce5af3777221cd94aedb7504282731cdaaae1256eb123fd273d</u>	+ 1 Uniswap giveaway	✓
47	2023-09-07 09:07:01	<u>0xfb37388b7d39b2747d311aec239dc3593900187df3e737023139b6e58f90e2ac</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-07 09:06:51	<u>0x22113d1742e21c4c85e22d1bdbc4858836dfcbbf0cf510260f00d2891eb9a45b</u>	+ 1 NFT AIRDROP	✓
49	2023-09-07 09:06:47	<u>0x0982c6eda7fcc009bb07995af4192119a1b4034fafd8979cc9591ace2d4f2dcd</u>	+ 1 NFT NOTIFICATION	✓
50	2023-09-07 09:00:31	<u>0x2d21097683e12e0b64ca829c8c0a4d6364c9aa3e9ca14448178dc6eaa332086b</u>	+ 1 NFT VOUCHER	✓
51	2023-09-05 02:21:45	<u>0x3f9d8239a3ac28e76b5d792d570d1552f7f6e3416c2e5c379728e99d2d46c8e6</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
52	2023-08-28 22:50:22	<u>0x0b60a4376d84e57bdc3c e84d38ed8904b6a69df3af f6d6494a60bf8947d663f3</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-28 14:25:30	<u>0xf75d4e7365baf94f3cd0 7f29046d3b270223907009 d43baa0cd39c23c86b716c</u>	+ 1 Voucher	✓
54	2023-08-28 08:13:01	<u>0xb2fec3d121849bd771e5 276fced520d3d6c7be37bb bf1ac00765973a14f16242</u>	+ 1 claim.circleweekly .org	✓
55	2023-08-26 14:39:16	<u>0x9054a00f0b970b744721 296fcb82b522c6f122974c 9d11bcfdab2e917002fd55</u>	+ 1 NFTVoucher	✓
56	2023-08-17 01:39:11	<u>0x2ea3b304245296c1b0f9 34a43758e7d01fb4a5a3d3 3b3a618f2004fcf72c95cb</u>	+ 1 VOUCHER	✓
57	2023-08-15 21:46:42	<u>0x1992723909a4551a6d9d 02909768684098f00280db 6df74b99185f9fe3e3b764</u>	+ 1 NFTVoucher	✓
58	2023-08-14 12:09:58	<u>0xe8ad0bb77ce1ac5c4cf9 a78b44f8516ae2f2ffcbea c3f2a26fb4a72dcaaa981b</u>	+ 1 drops-reward.xyz	✓
59	2023-08-12 22:39:41	<u>0x7e8911532f6c10f02ca2 a81ebc9ed01d460c1cdd92 5e3852435036b850362520</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-11 18:13:16	<u>0x5815706b5a300882f8fd 11b0682595a303a441848e 9492abf0a0ee1d3103a450</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-11 05:40:18	<u>0xd044673bc5f8d60c35c2 4764e2be47df9810e3cf9c 63e23918ad6678f60bafb6</u>	+ 1 rewards-1000.xyz	✓
62	2023-08-10 04:34:25	<u>0x0a7297f4e5ae90058e3a befa270ee4c9fad4e41f9a e1b53274219c7fba7b1496</u>	+ 1 2000rewards.xyz	✓
63	2023-08-08 11:17:56	<u>0x1395083ddd3cc358d351 30b825dc3fca4b1ecc3cfc c37ce7ef633bce790acf53</u>	+ 1 1000-rewards.xyz	✓
64	2023-08-08 06:38:35	<u>0xbc7497984dfa0baf4938 73e0961928219e46d7890b 37c4a0aa3f1173bedc3a19</u>	+ 1 1000-rewards.xyz	✓
65	2023-08-05 12:25:51	<u>0x8cbb9ecabcf7dfb36c1b 1ca883e6cf1f8ae1a2f46b ba72d5ce62e399e29b707b</u>	+ 1 Voucher	✓
66	2023-08-05 10:24:38	<u>0x200f4651f4f6d0ed8e5e 895f7a802a6c54a493734d a2efb945dca656a2534985</u>	+ 1 1000-rewards.xyz	✓
67	2023-08-02 16:46:13	<u>0xd1c4b160dd5ef51cca04 841969a11617e93e14b6ae b87257b35c6414210f245d</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-02 06:36:13	<u>0x0893138cb453369062b3 dae06b117924ce8a3f597b e161a7132250c0fa3ac7bc</u>	+ 1 FREESPIN	✓
69	2023-07-31 22:48:32	<u>0x4e40fd1209669a9a26ce b5b49822f3696537b890b1 d6ec82e47e1d06f00ea595</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-30 21:33:30	<u>0x7a1244771d580d3ecde5afba51cc247589a102c983ff51a44560e489f251b115</u>	+ 1 APE COIN	✓
71	2023-07-28 12:57:17	<u>0x80a31a1cc1a01a99980445628a2224628ceff62e8e6f41c68f915a2b1f5f4010</u>	+ 1 REVOLUTION	✓
72	2023-07-23 09:02:37	<u>0xc643c5b1761a4d1665aa6d10ede22e367d94a0b800c6193bb21e52880b2706c8</u>	+ 1 APE COIN	✓
73	2023-07-21 21:54:38	<u>0xf324d9e00a3c8f6a45eeb2a13cd506ed78611ebfc564f96eb42eeb3a348a1499</u>	+ 1 \$2000 USDT	✓
74	2023-07-20 03:34:42	<u>0xd380a3c06002fc778716b97984d7894e3e0d45f12fa2027f8ac9b2f9192c302b</u>	+ 1 APE COIN	✓
75	2023-07-19 09:36:03	<u>0x89330655087e212df73d065736bf4024cef648ddc3898fd4c7ffaedb182a4b73</u>	+ 1 UniEvent.Plus	✓
76	2023-07-18 08:19:00	<u>0x3d7f6e7851e0c2c26fb88d9562c81f25f5c30be86ec24cddfed1e1b194425802</u>	+ 1 ARBITDROP.NET	✓
77	2023-07-16 13:21:02	<u>0x74f14176680218552c1c36a483592165dead9ae068532c6b8323f0439b419e5f</u>	+ 1 PolyEvent.Plus	✓
78	2023-07-13 13:56:42	<u>0xc20cd913f7da00957108b934bf8726aedbe9c27da53eabf8b447bc784200959d</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
79	2023-07-09 23:37:50	<u>0xd47ff21416de6dd3ad8192072d045c2f3309ecc7d57cff7da3f16867cbf2a170</u>	+ 1 UniEvent.Plus	✓
80	2023-07-08 03:06:54	<u>0x713c0cabc2c272a24624257d4504357a579805d744615774d19d25e8aae9335d</u>	+ 1 UniEvent.Plus	✓
81	2023-07-05 03:16:23	<u>0x78c6dc807071015e3b8991353d125c7103d0fbc525a444683ee9311a5ac5df26</u>	+ 1 UNI	✓
82	2023-07-04 00:29:55	<u>0x9e2f4cd617861845264d03db7426e46ffb29d311f958f3d3d2d47deaef1c1c34</u>	+ 1 APE COIN	✓
83	2023-07-03 06:28:52	<u>0xd231e9471b898c3937a40e0e563c619538d678ccab3ec4df215c309bb893bb31</u>	+ 1 BitCase.Org	✓
84	2023-07-01 17:44:52	<u>0x598acf20aa21c741eb8508995386f761be8f007c855ea9e8799da10b26432ab7</u>	+ 1 APE COIN	✓
85	2023-07-01 06:09:54	<u>0x40454a9f68bd7a563e7887bbbe2d72bf90f706a7ede46422fed645e9243a3023</u>	+ 1 UniEvent.Plus	✓
86	2023-06-29 00:07:54	<u>0x1542bd63b8c79155ad401a826481c3c0d92197e2de8887050c9252390a17907</u>	+ 1 OPTIMISM	✓
87	2023-06-26 21:44:06	<u>0xe91b251a9c40483e539774c3405ea0c306554ab2ae15688a6cfccd6b051cc5f3</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
88	2023-06-24 21:54:19	<u>0x57f795f2656b0d160885</u> <u>6547b5bcd89b7807748e45</u> <u>162d8794b9f933d4431851</u>	+ 1 OPTIMISM	✓
89	2023-06-24 04:27:04	<u>0xbc038f5f965681d4c9bd</u> <u>b849d2197f4f44ef423d08</u> <u>f18f5a134837cf0766e035</u>	+ 1 PolyEvent.io	✓

\* USD values displayed at the time of transaction

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