

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x92623d9382f893b4be0b86fbca6726871e35efe9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Bloxies Coin	1,445.11167399999993612 BXC
\$2500 MATIC BONUS	N/A \$MATIC
! MetaWin	N/A ENTRY TICKET - www.metawin.team
\$ musdt.xyz	N/A tps://musdt.xyz
! MetaWin	N/A ENTRY TICKET - www.metawin.to
\$ fusdt.xyz	N/A reward
#HEXPool.net	N/A wHEX
! MetaWin	N/A s
\$ USDCpool.store	N/A ool.store
@SNXPool.com	N/A wSNX
grilape	1 grilapenft
5000 USDT	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at optimism.re
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Giveaway Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 16:54:40	<u>0x1da79792b09cc2de40669d73488156701245d8be91e8ab5ff9cef04c78bf6ebe</u>	+ 1 \$MATIC	✓
2	2023-12-09 22:51:56	<u>0xcb117e8822aebf05ecea855f25f100b1cf980a8315f0eff1871a983c9fd32ad2</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-03 12:15:55	<u>0x5eb0eccc6a8bf3ced458023e3c7a09ed184cd66b232b16e0c360528647246ec5</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-03 11:23:06	<u>0x8546b5a2563a574bd3f3a312a854f5c81bfa37c9721f8045af7d42c362e06c50</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 14:05:43	<u>0x429cbb20020bdcdf48c3 b4faae3f96e1e54d2b32b5 f9a78728611ef533db283f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-27 11:35:03	<u>0x3a30b4549d447f3a5e9b bc66872359b8af78767bf4 d99224c5432be37bc2de08</u>	+ 1,445.111673999999 993612 BXC	✓
7	2023-11-27 10:29:26	<u>0x6aa4f37cb34e266e424b 317eebdef6c2f1b1568ea0 1c8e47240c8e9f8538a8c5</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
8	2023-11-22 13:38:37	<u>0x2c4275449353b6b3472f 158989e480426f1d52add4 fd3137301cc7fae2e38aa6</u>	+ 4.0000000000000000 00 s	✓
9	2023-09-13 13:55:12	<u>0x1935e6e57f874e6d0199 f84c8c19f4f69ffc878e42 df51e6447c017c9f3547bb</u>	+ 509.75000000000000 0000 wSNX	✓
10	2023-08-27 08:45:47	<u>0x76315cc90fc36a69ca10 e22a892e1baa10c25387b1 e225201f1651f1dbad86e2</u>	+ 155,800.0000000000 00000000 wHEX	✓
11	2023-05-14 01:09:32	<u>0x6f6420bf4597c334ff5e b413e01afd3f88eefa1873 fd437631581c85dd5c6009</u>	+ 959.00000000000000 0000 ool.store	✓
12	2023-01-29 04:13:05	<u>0xe7b553a90d3e8192ba0d cf562cf81094ce84a264f9 844980416354fb557e0922</u>	+ 812.00000000000000 0000 reward	✓
13	2023-01-22 04:03:16	<u>0x07ccd430a1b7fc4378f2 8b063b6c453caf47e719fc 167cce11590e2bb476cd65</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 08:10:32	<u>0x4174c3225d551ac6f916</u> <u>f14439e0c7fa880be810f3</u> <u>26cc9c6db1523a6ef6f2c3</u>	+ 1 grilapenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:10:03	<u>0xaa3a31f2eec30bf752c6</u> <u>8b2ddd2f161c0995ff8862</u> <u>18e0b153f833acd5af2549</u>	+ 1 etherevent.co	✓
2	2023-12-10 22:45:15	<u>0x7978cfdbf23c3cd268d5</u> <u>6366adf52a532172e44bcc</u> <u>17ca97049410c88054e58b</u>	+ 1 Claim Reward	✓
3	2023-12-10 07:52:57	<u>0xf3458db5d0a683435471</u> <u>e06f421fdcf589aed578dc</u> <u>10bfacbebb73ce943f5114</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 10:19:36	<u>0x3088b139c023cff6e881</u> <u>9f46a67029a7a59a3f4747</u> <u>b8562a1d9c27d804d15070</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 10:13:10	<u>0x640d62ec7fc8d66096ec</u> <u>8d12603584f55b5df0c377</u> <u>a25f6ec9e7ab774d63bade</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 10:11:06	<u>0x92ff6fb66d601f14e667</u> <u>11f301b1a727e1fd02f55c</u> <u>c129f7daf8fc920a019d6f</u>	+ 1 1000usdc.org	✓
7	2023-12-02 10:10:38	<u>0xbbc475b4b08e73893e2a</u> <u>ce1e5cdfc091705d610a04</u> <u>1c8bdf89820c71b4168380</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-02 10:10:32	<u>0x8a2d2e8065d7a7a7aa7a e7411f7dc6978cd525ac55 759429366b42556ed0dd5d</u>	+ 1 Reward at optimisum.re	✓
9	2023-11-22 06:31:36	<u>0xc2ee1384a093c997f770 b11bf76844643bedaefc34 33d34c4c65edc0f6631e47</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-16 15:07:49	<u>0xdd315837d5532b7e94e6 eaf2344af458ae3ec5d5c9 42665881ed90649cd1127b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-06 21:24:30	<u>0x3869f2d8b85a909c02a2 f62ac941f801ba2f6a97ca 0d1fdffdfc9e6e469d6167</u>	+ 1 CryptoTab Official Drop No.2	✓
12	2023-09-28 00:20:59	<u>0xfca2e9d9d2e5c7c717bc 8c494450465d39bd3946a3 82eccdc863bc0a03fbf70f</u>	+ 1 LIDO NFT	✓
13	2023-09-27 21:40:58	<u>0xf24d0881bcc8ee8bb0c4 d7f55de948ea03a34828e6 d1f9840df9c5b7db19713e</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 13:29:16	<u>0xe36a69482c0bd7b4f311 7f9e31b72c0f3e0478546a 799e298814b8860e19ca3a</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-26 01:56:52	<u>0xb35d2443ff16689dbce2 79a9b46a45e0ee2cd36ff9 9b5671f9f421574e7df9cf</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 01:24:32	<u>0x4caa78150f22eb50c29f 48348c3c8df219a3be58ca aed1acb8bb36ef4efaeb3e</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 20:40:47	<u>0x97c0c4d92a778bbc1bd00c77ac8e254c05aab0ea4e3a17b686b90f44709069f</u>	+ 1 Voucher	✓
18	2023-09-21 16:28:30	<u>0xeeee47fad172269cfcc0923abb505894d5128a07d2562a9b1b12eb003cf1df029</u>	+ 1 circlevoucher.net	✓
19	2023-09-21 16:27:21	<u>0x98b66c53013ff56ffa275e6d783e562703707d9009c7afa09c414a90a8742310</u>	+ 1 Vouchers	✓
20	2023-09-21 16:16:25	<u>0x28e39fa6a7effcd6520fe45bae4aafa33886e3d994817b8ff0188510c7178fae</u>	+ 1 NFT Airdrop	✓
21	2023-09-21 16:11:09	<u>0x898f7067b9b952f0662c07c3d232d8a8b7694ad9ad70e1dea59d2ca32b55de2d</u>	+ 1 NFT Airdrop	✓
22	2023-09-21 16:10:53	<u>0x046b110512adba6fc588c9278b0b1aa5e97514015b0078cf1a22ff2fa3e29144</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-21 16:09:55	<u>0x22f15e288d4494dc929cf635d049d08a7630ef39a8e2b9750eea09a0232ff882</u>	+ 1 usdt-drop.me	✓
24	2023-09-18 20:45:51	<u>0x20d4908287fff982817b251872a199b4009286bd58126aab0e2821508fd9202b</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 15:43:59	<u>0x1e900c090ff757b0a7421dab0a9ad421c23df2959c7ef8e576b4b8960980c66c</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 02:00:53	<u>0xf11559b6b2e01ada2b8d04b6309d7b2086c32ffd79e3a53d907fb99343a398b1</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 04:26:30	<u>0x808da402ef270787687252855676238ffa14015bcbaafa846e8529331a392bd6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 17:13:37	<u>0x7c1b5cab819373f1592ff0a9c6127e97d37842812ebd4daf87329668b34b15d4</u>	+ 1 NFT Voucher	✓
29	2023-09-11 18:22:19	<u>0x403ab485a0d22e6ca5d9b58f146316a3f54af632c07fe40eb35ac82de421a6df</u>	+ 1 drop-usdt.com	✓
30	2023-09-11 17:48:01	<u>0x536b9050e024ebd1e699ecabb35c4e55eb332836dbf63d0ab48d5aad6efbb9f8</u>	+ 1 Uniswap giveaway	✓
31	2023-09-11 17:47:51	<u>0x8102732b7969e1e5e10bd6c2bcdbf62a8902bc59d7671b167cde16bb2084a4ee</u>	+ 1 Base Chain Raffle	✓
32	2023-09-11 17:47:15	<u>0x8b0c8c0c792931d7f2d04d5ca2b0836338c977b09faba1af8bcd426f08f10f17</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-11 17:46:57	<u>0x7be17b77c331ef63c50589e4bc1722bfa4097177dec5c6e96917a4d88a5563ca</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-11 17:46:41	<u>0x0c987aeffafd1042cac4cab8d2a95d6b51564f8c65c71cfb868e7cfda70ea3f</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 17:45:43	<u>0xb6c387355ff9736148a5d5cbb7407c37fbe08daaca31e1e844f6f070cea3d2c4</u>	+ 1 NFT VOUCHER	✓
36	2023-09-11 17:44:05	<u>0x6e02ae6b34a80a322a44faa2e9e8067b2305358787679916ed2c3369ffec3989</u>	+ 1 Vouchers	✓
37	2023-09-11 17:42:57	<u>0x2ec04fd42b712239b8bd3700de4347ce533f89674dfe61dc9effb79309981702</u>	+ 1 drop-usdt.com	✓
38	2023-09-07 13:15:20	<u>0xc45eb53760e8680963c58aa6712393d17cf24c3324ac2c81dcbe1a28caf696a5</u>	+ 1 OPTIMISM	✓
39	2023-09-06 21:58:39	<u>0x2ba5b44b1a2decf86b25a27dd745187577be0a83df04c8edfb54f2cf9504ed</u>	+ 1 NFT Voucher	✓
40	2023-09-06 21:55:43	<u>0x427f62796f847c37e8a8fc831c4b423bcd0c0f19c78e06ad3f625e746d2ebf75</u>	+ 1 STAX	✓
41	2023-08-28 23:44:52	<u>0x2b02245d4970b51094b642442bc0ac14a584057cc57bdec9189c29f583249fac</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 11:59:43	<u>0x38a5494a0109fbb3a94981bbbd100673c3d9ef3ac250099fd9a0d1db5ca555b4</u>	+ 1 Lido DAO	✓
43	2023-08-28 08:51:45	<u>0x77e510d6722f4c21baac85d4ba2bcdb31d44866918d3362993b53fa53dcfaa69</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 03:26:45	<u>0xce79d8806a1d1bde411098e7c20addccb3b858a95088c5f61031672bd08e073a</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-26 13:25:22	<u>0x03e22bee595d181a97c844cc8f9ed48f471bc5e8dd6c4927268e6900adcadc8</u>	+ 1 UNI-V3-POS	✓
46	2023-08-26 13:10:20	<u>0x2ae24c3cc6a63e146775b7a99ab008b040fae66de2678ab17808b4a0688db28c</u>	+ 1 NFTVoucher	✓
47	2023-08-26 13:09:56	<u>0x18db44217dd9efcfe0a75ae345b22c565c72f25766690bc5d4d61e66bf3952ab</u>	+ 1 drop-circle.xyz	✓
48	2023-08-26 13:09:42	<u>0x5cf3ca53204ff37ab44dd74d56a5b05a924635c07e2d359b42a7ea0b0e50f298</u>	+ 1 UNI-V3-POS	✓
49	2023-08-26 07:02:20	<u>0x180aaf7da166f759892ebfe2a72f19a1b197bcdb16d0ee43fcec311adc4e654</u>	+ 1 NFTVoucher	✓
50	2023-08-23 22:37:44	<u>0xcbd78d90e00c04f617df9eab6abb95320273f438ca08df98695adf3f1f7d82bc</u>	+ 1 Lido DAO	✓
51	2023-08-21 22:42:31	<u>0xac246bfa46984061cbdecbe7c3b4aa74de767f9cf8841f8507980f069e7cdbc3</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-13 01:11:49	<u>0x25fc1d1fc9d37917037f604ed03565e07bf21a2c876926f68968d9763b68d050</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-13 01:02:13	<u>0x118ea23cde386be80b3d</u> <u>21f47de6fb68c8d448c762</u> <u>62ece0d47fe7155727c47d</u>	+ 1 STAX	✓
54	2023-08-10 15:09:36	<u>0x7e79c5aa095b439a56d8</u> <u>65801fe88fd8e099a052d8</u> <u>351e88a7be93e2c4dbb7a5</u>	+ 1 rewards-1000.xyz	✓
55	2023-08-04 20:34:01	<u>0x543fd3c2b057db43e41f</u> <u>91b5b2d914fb8a49f7435d</u> <u>19a7a4999704a6203056f9</u>	+ 1 1000rewards.xyz	✓
56	2023-08-01 10:51:38	<u>0x57ada21cc96cde9438b3</u> <u>92d566f7fd2ff44664dbe5</u> <u>3e973c1cc90ca918bdbb0b</u>	+ 1 APE COIN	✓
57	2023-07-25 06:51:23	<u>0x121b0c84f742ce71cbc7</u> <u>10deb05b46d183e2877a04</u> <u>59c62a17eb3e7a3f89853b</u>	+ 1 APE COIN	✓
58	2023-07-20 05:27:55	<u>0xa8ca6b1f9fad3731e24f</u> <u>a5e0b4f8abc76f878b5ea2</u> <u>ee99126724555cd24a45bb</u>	+ 1 APE COIN	✓
59	2023-07-04 02:55:35	<u>0xad5d90848af3ed71430c</u> <u>43267c01d793818ea8fc5e</u> <u>723357fd78943374858905</u>	+ 1 APE COIN	✓
60	2023-07-02 02:32:26	<u>0xfc112aa606b95eb44ca6</u> <u>46f64c67ea27c7bc19f69a</u> <u>5cdeae9a8dba28165604e1</u>	+ 1 APE COIN	✓
61	2023-06-29 21:07:01	<u>0xd349a7d088e5696a9da2</u> <u>9bc14b97f3a22705dd9a13</u> <u>a0f9882eb4593cbc23c33a</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-16 21:33:40	<u>0x0fe2912951d59f8244fa</u> <u>a25547de7abcd84f4fe703</u> <u>0138688a663946426cb242</u>	+ 1 OPENSTORE	✓

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