

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x929da0a4c45f8b76fee065adec87b10b4b8ad069

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHENA	9,976 AIRDROP
Render Airdrop	1 NFT
Reward Club [20axL6B4]	1 Reward Club [USzEXq9g]
Render Token Airdrop	1 NFT
5000 USDT	N/A NFT Airdrop Round
!\$30,000 USDC VALUE	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1000 Rewards	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 EURC	N/A \$1000 EURC
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:51:53	<u>0x6b8e87d487ecf97bbd24989936246df6b4714331b3883106199643cf239328d8</u>	+ 9,976 AIRDROP	✓
2	2023-11-05 20:27:53	<u>0x8b4f8678b98724356455d702a79b6dd5c9463a07ce174c0db1f7d69b935fa20e</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
3	2023-11-01 23:21:21	<u>0x704270f0a1c2d8a6ba65b921e8dc732fe11dba5d4b2846a59d70af801b5c8632</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:35:36	<u>0x5c415e34400ce5d862d240508d799725c30312a8ab2843ed77f294cbcb25045c</u>	+ 1 NFT	✓
2	2023-07-03 23:06:04	<u>0x45d0458ac71ecd9c684099fd140268245eb7325537bcb411c34ef104707171b4</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-26 06:35:58	<u>0x6d5d86b7baebbf250fa73b8c43688c454523f33049f50618fe2adf85f991f00d</u>	+ 1 Reward Club [USzEXq9g]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:52:35	<u>0x68246912f1022035ca0ead2f45213e99a6d04bef3c89658a1f945bd88f170b95</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 18:51:59	<u>0xd63da2e28247bcb4c7b9d377bef894cfccbc050e2828fc294987f742bc4f408</u>	+ 1 ?	✓
3	2023-11-08 11:36:28	<u>0x1d82061c5486776a49c5956d05992e12e2d5f0eed6114f5c2f0a0809c4a0f868</u>	+ 1 1,000 USDC Reward	✓
4	2023-11-04 03:03:24	<u>0x40765025592e047786650138cd346c958b0a3d4dee3108fe94cb8ed5ce6d250c</u>	+ 1 op.org	✓
5	2023-11-04 03:03:22	<u>0x17480d824ca95343ee0f0caecb4f2c5dda80d90d6cf03c56668e2d2594734225</u>	+ 1 100,000 \$MEME	✓
6	2023-11-01 05:01:23	<u>0x3e76c8032be0ff4b3d94df5464c741096272a8467da70789480a6e3132e401e4</u>	+ 1 Voucher	✓
7	2023-11-01 04:59:59	<u>0xd414d0b14800a709c43b4860d02cfcee0c803905f70b5b595ae3edcf82261bde</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 04:59:45	<u>0x06e7e26ee249e22b7192</u> <u>6c48f33521fcf180ef6625</u> <u>29d3b5779a8b1d9d257056</u>	+ 1 Voucher	✓
9	2023-11-01 04:59:37	<u>0x2a5e4a3a50c3f50029e3</u> <u>b005fe6c7d9c1599a7a35c</u> <u>0bd817ae041d884ec61f88</u>	+ 1 Voucher	✓
10	2023-10-26 06:13:58	<u>0x863ec60d5d55aa7b976b</u> <u>a8bf4d995d74c2d6195152</u> <u>b1ff9ecc5a74803c1a78b4</u>	+ 1 3000usdt.com	✓
11	2023-10-26 05:58:59	<u>0x7580fa44de811a265390</u> <u>2316af13ea39c5837ac375</u> <u>f2eb73ba2b47c1fb395ab2</u>	+ 1 rewards-usd.xyz	✓
12	2023-10-26 05:58:45	<u>0xb4e25064cb0a75ada9a5</u> <u>011d2f4394cc76eb993e23</u> <u>4e7816ec04a75f200e241a</u>	+ 1 er.app	✓
13	2023-10-26 05:58:31	<u>0x194b728ce4fae889c371</u> <u>671adac27a2163e60af507</u> <u>196fb293e3530924061f45</u>	+ 1 NFT Voucher	✓
14	2023-10-25 12:27:45	<u>0x487c34cdfd3f3f508140</u> <u>2917ea89b087734bf3fab6</u> <u>9143953d5ebd7625f96f4b</u>	+ 1 VWIN	✓
15	2023-10-16 15:08:47	<u>0x948f4214541a9ce3657c</u> <u>5f75fe26708fd6dc1ce081</u> <u>700b6564e2c2e95a374278</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-07 01:02:07	<u>0x7af3d4fb16ac3289ea33</u> <u>f45dc226b156c3ab009d78</u> <u>c8d8f8e1b78b12e7264eb4</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 12:18:12	<u>0x0ec43ab2a251bc4afe05fb59670357dea3b644a7d6abc6aaaf8b4ff4c437ba60</u>	+ 1 \$1000 EURC	✓
18	2023-10-02 04:42:30	<u>0xafa0bce790767f2f9498883cfe40dbe8c6bfac4f27650f67b6bfd421ffcdb37c</u>	+ 1 Shiba Inu	✓
19	2023-09-27 13:45:37	<u>0xba2dbbffd41c9cb4e0df830f012a0b00b23e83bfbe3a1a84df3e469048a2a786</u>	+ 1 Shiba Inu	✓
20	2023-09-26 00:24:20	<u>0xf0cd0fd750a591d284c29c9b2d4237d913aff568de48a30ec9eeab72a7e1dd50</u>	+ 1 LIDO NFT	✓
21	2023-09-18 17:42:11	<u>0x66081a3264e79a64542f46dafe0b9cab6c87d17b931fed74602d5f898bddfb1d</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-16 15:10:49	<u>0x9aa7ef57e634d1afe92d79bbc991487832c71917b0717e203a028ee6d595b771</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 22:53:20	<u>0x6de9bb301897940f82dde2100c29a9acdc014516c09556965aa218b4be1273e4</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 05:15:53	<u>0x9281ca4d5385fe61e5788aacd1328554c4caed5f010661f435d8cfa119e4e983</u>	+ 1 Voucher	✓
25	2023-09-12 23:11:14	<u>0x389b3200878be5adc64cd3e77f83e0ecbe5df696b835d45e2fe61520da6476bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 14:10:02	<u>0x9be4bf7f01a7691fc814b1d3bdac237ed9336b4dc97fce77157a2abb12158114</u>	+ 1 NFT Voucher	✓
27	2023-09-12 10:16:28	<u>0x24a0778715819ac91ea6c827a5543332be73fac098e5dcd880b8c69b5a06bd7</u>	+ 1 \$1000 TON	✓
28	2023-09-11 02:55:40	<u>0xd32145b71daf1e5b30e32b220f16d403694d406c8e5b8b88cc6773b0c92230ca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-03 09:12:42	<u>0xb900cd43f6e1c4c72c3e68dacb3353f832a63c365486f3e68827771e4fa47bff</u>	+ 1 Voucher	✓
30	2023-09-03 09:01:43	<u>0xe6b1de9cdc328aae59869861df63c28a55fe380b02de29dfba978152c033726f</u>	+ 1 Voucher	✓
31	2023-08-28 20:21:18	<u>0xd2f42e3d334c5e5bf8bde06866ff50765db2f1f943c0c8163b71e885a570d1a1</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-27 22:00:34	<u>0x8a6ef8eaf868a1b7be95c301f73a7a61269318c3a1e2167ae8d1885bca3b1f4c</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-27 17:05:09	<u>0xca711b333a8299887596013e2d3b16b9b08e347fad6b870462c2b9bf6059ced9</u>	+ 1 Voucher	✓
34	2023-08-26 14:09:26	<u>0xe0d50fd4afaffb51802ed322432a1a34288c39864a2debb4076b6310b201f1f9</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-17 18:54:53	<u>0xd73d2bc5dd9361e3879343e0f40f4fa51202dbd108e23db2effa3491818c51f7</u>	+ 1 Voucher	✓
36	2023-08-11 17:20:32	<u>0xb42238303b7591608bca3b53e59dda8d027b6edbe63fce1d01932f5af57daad3</u>	+ 1 Lido DAO	✓
37	2023-08-02 01:55:21	<u>0x2e4b48897be7b1a001952fc614952648dd2251a80c3612b88408d0f1d9aa91fb</u>	+ 1 FREESPIN	✓
38	2023-08-02 01:34:50	<u>0xe2396d14419298702a1a495b3e86e0dcb4dc5a8c31e2f48d713a01b44d84559f</u>	+ 1 FREESPIN	✓
39	2023-08-01 17:09:44	<u>0xffff259ae5e9cb7549ed349fd6cf2b08ec727d858b61df820811ac0151ddcce04</u>	+ 1 DAI	✓
40	2023-08-01 04:43:23	<u>0xd81f06279f78adf054b3041e7b64da630ed8edfef29f832abe69ed47c5d6cd2c</u>	+ 1 \$2000 ETH	✓
41	2023-07-28 18:36:41	<u>0xac9ba4f0cb60fec1d0565512b853ebf53e2028847bd1e7d98094d1b9f34914a</u>	+ 1 REVOLUTION	✓
42	2023-07-28 15:23:10	<u>0x8c6dbf5312e9db5fd64f9d0a02e29da5d544a74322a199aa06226010c0899325</u>	+ 1 REVOLUTION	✓
43	2023-07-27 20:35:08	<u>0xbf9222d420ac0bfb074f243dfc88962933ea6e71428a46a80e9f91c4453cf0b6</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-22 01:15:00	<u>0x9f4e732d7f21445fcd6e3f1ea63c19b4f3f3a63addc12a9f31ebdb957e0a354a</u>	+ 1 \$2000 USDT	✓
45	2023-07-19 06:15:12	<u>0x4fab4fd3640acfce524c6ac37ee7c546cb68573d2dd1e052a6a33d216ef5a23f</u>	+ 1 UniEvent.Plus	✓
46	2023-07-19 06:00:23	<u>0x0770cc0af7d2b6380153b01ddd225855495ba6edae08c4a62bdc59c14be89734</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 02:00:27	<u>0x821113b73056e382ca6ad1fa641605d28a3e041101b09cb960138c2634d2901b</u>	+ 1 1ETH	✓
48	2023-07-16 09:45:29	<u>0xa28338b19674390d62b334935bd6c87f8272065d8604612b49adc33f3a04dc90</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-16 09:18:01	<u>0x3011a2cdc66365c225ca68ddf1c1a99fda2645961f2a4a051220cfaaf86e768f</u>	+ 1 PolyEvent.Plus	✓
50	2023-07-12 00:01:03	<u>0x6fe752dc37fd64c3dd5b33c12cfd3530f0e61e044ab2825d99ac964d39568f6d</u>	+ 1 USDC	✓
51	2023-07-11 22:09:20	<u>0xa919f97fc6001169f2faf100c3d4f6ee4be13654b69af7c14d8a8a4a9141c07b</u>	+ 1 USDC	✓
52	2023-07-04 02:23:47	<u>0x3f8aa49f5a93208890fc9e969ea32269750ca0c7dad0e7e447fc9cc3b4bd97ef</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-29 20:30:14	<u>0xc26b1b6dee55c989d3dc</u> <u>145426ce84632271822363</u> <u>c6dd981f78c9344d47f18e</u>	+ 1 OPTIMISM	✓
54	2023-06-22 08:08:24	<u>0x6576e5dd957dbcef407e</u> <u>7e082a263f23135117fa31</u> <u>f1b7f91ef4b209e7cac0bd</u>	+ 1 ARBIDROP.INFO	✓
55	2023-06-20 04:35:23	<u>0xb264f5d2192b589cf926</u> <u>0e4f28612fd4121bd32935</u> <u>c10c8c3aea9d6f4163fc64</u>	+ 1 UniEvent.Info	✓
56	2023-06-20 03:59:48	<u>0xf7de7c0d82215dfc0694</u> <u>caeda2638e2a0e41474e7e</u> <u>e7f589910b89ea754a0368</u>	+ 1 UniEvent.Info	✓
57	2023-06-05 03:28:47	<u>0x2af115dbdf69b4f7f6d0</u> <u>a280eccc44c4596b0beb0c</u> <u>bb8e61c71b8b9ed1183103</u>	+ 1 MATIC.FAN	✓

* USD values displayed at the time of transaction

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