

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa33eb02de9bb143d4ec335b87f89ab6963ddd695

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ZKSYN.CO	50,000 d.
Appsei.icu	15,000 SEI
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
#LINK	119.200000000000002842 LINKBonus.io - claim now
#HEXPool.net	151,850.000000000000000000 wHEX
\$5000 USDC Voucher	N/A <a href="http://claim.circlest.net">claim.circlest.net</a>
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Weekly Giveaways
1000 UNI	N/A NFT Airdrop
5000\$ USDC	N/A NFTVoucher
5000 USDC Voucher	N/A <a href="http://claim.circleweekly.org">claim.circleweekly.org</a>
200M SHIB	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:34:21	<u>0x75960c2fdac999d18c6facc8580477b874a32e8fd0bc0101ff0cf1f47e36371d</u>	+ 30,513 d.	✓
2	2023-11-18 09:46:47	<u>0xe6002ab7ae5d8d9e81ae4841df039b74ac83e605988b42d655fc25533e0b47fa</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-08-26 08:07:50	<u>0x07b7a88d7e59bbfb2f51db3fddcff56d2f997aa0e10e43b3d9249749d727c78f</u>	+ 151,850.0000000000 00000000 WHEX	✓
4	2023-08-25 20:56:30	<u>0x6bb222f76b91d267ee169f73fd1c770f95c0d5908ec160bdcaeb061fa0363d88</u>	+ 4,262 SEI	✓
5	2023-08-15 21:14:56	<u>0x1fa3b58f83156658bc4871bd8c6d7788e94ffd287ab23765dd4b2cd3361814ad</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 01:21:54	<u>0x61fe1fb8e935494ffe2d6aac1ac695e9bbc87756d767287bc843700fbfefeb3f</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-23 07:56:09	<u>0x247a9ed28013abfdd98d3b847aa7c03632e65c328bf9fe0a281bef466bc80087</u>	+ 1 3000usdt.net	✓
3	2023-12-23 07:23:25	<u>0x06dfb69beff0ee9a6d2305c9806c530b735b7be23971db74d399ce97d4c0afe7</u>	+ 1 2000usdc.cc	✓
4	2023-12-21 22:26:57	<u>0x5b13d7c371a2f5d6ea32b08540d21a38bd2c176d01b0965cd53c34c36c425155</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 07:17:16	<u>0xb18df7c5ce7e7a589684efcd0d88d0e65abdcc44f1629169b1d4fb8f71345b01</u>	+ 1 Reward at shibatoken.re	✓
6	2023-12-04 06:55:25	<u>0xe175d8f05434fc3e6dc1ffb17f9e9e254f9dbd70d871d94f11cf27c327b009bc</u>	+ 1 2000usdt.net	✓
7	2023-12-04 06:55:25	<u>0x050467596ce8321423df8a8f91460077dda1bdb61b4815f4d39fd4171ce317e6</u>	+ 1 1000usdc.org	✓
8	2023-11-29 12:51:49	<u>0x8495e0400a7193c06c09d7226f3e75e1abb9d39351d7834d7a1c461a83835ea1</u>	+ 1 com	✓
9	2023-11-15 21:15:17	<u>0xb73c6a8bf52f9365b7804008dba8930a08e139ca75a1635872be5f3f6ae4d9f4</u>	+ 1 ro	✓
10	2023-11-07 06:42:33	<u>0x7a6f744b15d9deea122af2b693c8a4f2bef199c444798d8344af0b61a025c566</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 02:25:00	<u>0x43239556fb88b0c02f9609fc416e6c2f6eb74b47839c0350755ea1ebbc77f80d</u>	+ 1 op.work	✓
12	2023-10-20 04:14:10	<u>0x2dfebddf936331ac1962e0223e150e16846d4132f212eb4e845b7878a7ac9a91</u>	+ 1 dropsusdt.info	✓
13	2023-10-20 04:14:02	<u>0xb9d7079a1a1396b20900541e04719818e123bde1823065ed9c2aada775ef296a</u>	+ 1 tether.ac	✓
14	2023-10-20 04:13:54	<u>0x633aa06d7381801972d7d30cde2a955247ad8955ba6e74a92d3c0329f2e73b9c</u>	+ 1 Voucher	✓
15	2023-10-20 04:13:40	<u>0xa4a69d9b290b4e4a0169c1a776f8d602c29b5165adf468af7c528e4e15200079</u>	+ 1 Voucher	✓
16	2023-10-16 15:57:33	<u>0x618a898e51b5093603c487cbb4a5ca936340f84d7a37bb32356ff1a990d9ede6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-08 11:26:41	<u>0x938d97e83e56bff2299693e551865c580a1b7a982e9cde9756fc8ba806aa1a81</u>	+ 1 Voucher	✓
18	2023-10-08 02:54:25	<u>0xd4809b7143276df37f9e503a0633985ea9e3582d4e82dffcf2b33fef306951a</u>	+ 1 NFT Voucher	✓
19	2023-10-08 02:50:15	<u>0x205d29b485c59d29590b516cb65e8ae8d7d548d5346da14f93fa194604629b46</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 02:50:09	<u>0xba997e77902983eb0310515069d4da8365bf1ce82c52fc3a7d3a62a1fee7706d</u>	+ 1 Vouchers	✓
21	2023-10-08 02:48:47	<u>0x45a40bda5a591b27b7df57c3019f8a47e3f044a464a6f38a2ed9cee953132ed4</u>	+ 1 get-usdt.cash	✓
22	2023-10-08 02:48:31	<u>0xb269299e2a4d73c2de44f9b6f1b82a98cd639585f38536712aa6c2f7a7410adc</u>	+ 1 rds.net	✓
23	2023-09-27 09:18:18	<u>0xd2ca6fc8a8db7810aa3aea717e8aa050bed08f567db70d46822817101b8d3f5c</u>	+ 1 NFT Giveaway	✓
24	2023-09-27 09:17:52	<u>0xd355665ab4d33d3b8ae2a6f65949ad3ef9a4e74343ffdd383ef9cf40bb1be1f3</u>	+ 1 NFT Airdrop	✓
25	2023-09-27 09:10:23	<u>0x827375a9570e87ec218ddefddd469a1d847453e48b0f5d0e645b5236b88750d3</u>	+ 1 NFT Airdrop	✓
26	2023-09-27 09:09:55	<u>0xedac29dc147860a2502e8f946f99faa5bfb4c9eb1426ba248adf9f6beab94d65</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-21 07:30:44	<u>0x62d072ed4a9ac05207fce452a00c17ad2c438d85e497aab7f3256b3ebe45e168</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 07:30:34	<u>0xb979f85e543c25cf7bed5ca95f5e2f8facb3100a5e704f4a0eca0ce7cf4ab910</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-21 07:30:20	<u>0xd476401aca1926b47889c77b649c916ae7e9d1a1c9eb74cc1f31792a943cc55b</u>	+ 1 NFT Airdrop	✓
30	2023-09-18 15:41:27	<u>0x302273df267c345f5f02874a8d9d5fbdbb7d5d9575a70dfd4c41d0f97741e57c</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-13 21:47:30	<u>0x7a78c2a41324cfc965d0e2399954ae983ddffe2293625565712730f347da7d9b</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 09:40:48	<u>0xb0a0491dda9fffa38040cd7a6ab8ebc3a34ff5523d12747405ae987ba71b5fd5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-09 00:29:44	<u>0xcdf6931504b43d13195cd22749ac1225e474d70cd19d4d138daf12229bc1e3f5</u>	+ 1 Uniswap giveaway	✓
34	2023-09-09 00:29:36	<u>0xd5902c291680102fe57e8daeb70f283146690e02bb08197bbf7b1a81de327a10</u>	+ 1 Base Chain Raffle	✓
35	2023-09-09 00:29:20	<u>0x7fe04f70b4759421ffa1065e72bb85c2f006fb52a94da0688e68d6f4157732a6</u>	+ 1 LIDO Drop	✓
36	2023-09-09 00:29:02	<u>0xb8e8a2dd985e9fae7240b84c2fec309a62b4bea4199d93894b977926b04cac2c</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-09 00:29:00	<u>0xb8e80d075ec16883e2414801d44f738674758658334d8c4e21afc01c1b24f85c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-09 00:27:47	<u>0x9676b2643b4d10909f84a5cac1509e31d744d7697a2a793e2efaa59c5f84121d</u>	+ 1 NFT VOUCHER	✓
39	2023-09-07 09:48:21	<u>0xdf29f0424af275a77b1e2977dae8b1e178824b57fe5f1366e4cb3377f9addc6e</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 09:47:59	<u>0x0777f7f470ccde692daf68d19c45a169f8593116924b0bbcbcefd27283c57126</u>	+ 1 NFT AIRDROP	✓
41	2023-09-07 09:46:33	<u>0x28f96d823188962633e688b999b5d284f9e83d1e76aaceaa0a38aa6ed1954d31</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 09:35:40	<u>0xe9d1df154ae3d47de902efb0a09a5413915ce969129afd465411a765e361df84</u>	+ 1 NFT VOUCHER	✓
43	2023-09-05 20:19:32	<u>0x99553d534f73bb11182d903606231cd18c66f557d4e446cd8dc15e0b61506c2a</u>	+ 1 NFT VOUCHER	✓
44	2023-09-04 19:20:24	<u>0xc6e5aa3bdad526c13992772bdaff8d58f61b4942e6f56884b442a241b2691a6f</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 19:19:06	<u>0x098bea665a7c09a13e62694bbe1f56cdbd6867aa4e2f9aa1eefa5fd3ad8fe8f3</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 19:18:06	<u>0x832b3b7f36d986f7a4c0b07e664f14163e01b765535efacb4391394aa19150ab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 14:43:44	<u>0xb65ecb5753c3858b9527</u> <u>2002e8a46f4a9c0165f367</u> <u>2f86d0133b16ad9dc3ea0f</u>	+ 1 Base Chain Raffle	✓
48	2023-08-31 20:50:26	<u>0x094c0e1b03248ced0e90</u> <u>20e9e5cd5527955dd9db59</u> <u>13754e7c6c938c8da9fa73</u>	+ 1 Weekly Giveaways	✓
49	2023-08-30 04:26:04	<u>0x021980ceef0d9d4193f3</u> <u>d5c1701aef509ba8a4d635</u> <u>4413ef18dfa0a5f5008323</u>	+ 1 Weekly Giveaways	✓
50	2023-08-28 21:07:34	<u>0x108f411219136a2b1413</u> <u>32f2f2e0a72e59cc3a8baa</u> <u>65bf33cbc3b4e43cf3d7b6</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 03:13:07	<u>0xa9e0018c95050a2e22d9</u> <u>4d16136882ea2b3fe0bbc3</u> <u>afdc6dbee64e65c4e3941e</u>	+ 1 claim.circleweekly .org	✓
52	2023-08-27 23:49:30	<u>0x6b6de315bdbe39209964</u> <u>1ba35d2e42c9c60b7fa1ac</u> <u>f033b90c91db54babcef94</u>	+ 1 claim.circlest.net	✓
53	2023-08-27 00:26:38	<u>0x447f1909c5897fae7897</u> <u>ddb8f88172575bf98eb14c</u> <u>91594bd060eee681ec9da8</u>	+ 1 claim.circleweekly .com	✓
54	2023-08-26 23:38:24	<u>0x1861fe71c4338694ac75</u> <u>b9cd3451821fb136403d63</u> <u>8897793bc140d491733d4f</u>	+ 1 claim.circlest.net	✓
55	2023-08-26 03:23:44	<u>0x3ba256d1334684afdda0</u> <u>1d746cafe7110585ddca4f</u> <u>d15b03bc5bb6e687c1be8d</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-26 01:49:21	<u>0x897bd28923d3dc3fb6d01cd18e343c51a3b805669db1371b2093e0755bf83ecc</u>	+ 1 VOUCHER	✓
57	2023-08-25 18:00:57	<u>0x8d286a3c3cb78aa11cc9b6da70110e4dc231c8e2e584ee6fd8930cf8ecc7c49d</u>	+ 1 drop-coins.xyz	✓
58	2023-08-24 17:59:45	<u>0xee7ea7089acbf6359607521d5f98aac62d2ac900c3714477f0c055b996761816</u>	+ 1 NFTVoucher	✓
59	2023-08-15 14:58:35	<u>0xe62c1e31d6ef53e017ae97391586f7653a38e5f4f03e6256d40f105a066cd464</u>	+ 1 drops-reward.xyz	✓
60	2023-08-11 20:24:08	<u>0x6c56e2548893185a193b57e85db493badab183c1da50ad0f220d61ae978a43cb</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-11 07:38:33	<u>0xa3c83493608e1e6b3dab0957e7528ab7f36115411905a9cbf75ff5a54a0337c3</u>	+ 1 NFTVoucher	✓
62	2023-08-11 01:28:52	<u>0x4572645ecae9c4e0acbf96b1a382652aac7de1acbbdb6820f0a7a3e66e55a31</u>	+ 1 STAX	✓
63	2023-08-11 00:33:43	<u>0x78557facddb00a8fceb5d2a02c2418947f6a68932d5dfc0c28c376f7a0bd1b9</u>	+ 1 rewards-1000.xyz	✓
64	2023-08-06 21:21:29	<u>0x6233e8ca5741f28a9866cb1227b72e313b3ecd59272b35bcdbc074e1c30d10f4</u>	+ 1 1000-rewards.xyz	✓

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