

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa3ccd0b1be26d87767769581296def5d12a2effa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
HarryPotterObamaSonic10Inu	500.000000 I
#HEXPool.net	172,500.000000000000000000 wHEX
@SNXPool.com	509.750000000000000000 wSNX
! MetaWin	2.000000000000000000 s
! AIRDROP !	90.000000000000000000 TONCrypto.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT VOUCHER
1000\$ AirDrop	N/A 1000-rewards.xyz
2000\$ Rewards	N/A usdt-drops.xyz
5000 BUSD	N/A NFT VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1000\$ REWARDS	N/A official-rewards.xyz
\$2000 USDT Airdrop	N/A k
	N/A Reward at optimisum.re
1,000 UNI by Uniswap	N/A Uniswap giveaway

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 09:42:41	<u>0x31f8eae12d60b7bc398c3fb9ac3cfd3f6e50dd22c20e5424ee9dbc1b36826dad</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2023-12-22 09:38:29	<u>0x4424578b7aaf8c7c6da6972cbac5b1085e120147221d07a291563e6247127ae6</u>	+ 169.0000000000000000000000 TONCrypto.io	✓
3	2023-11-27 13:22:06	<u>0x877f7d0535e954d0747fd794caa7213cc652fc4641d5b3ecfa1bdd1425065676</u>	+ 5.0000000000000000000000 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 10:12:26	<u>0xbe64a53e06fe53056075eb71deb5ed73f9f45f7cd28f00cb83c08b4efb33c99b</u>	+ 5.0000000000000000000000 ENTRY TICKET - www.metawin.team	✓
5	2023-11-23 14:27:38	<u>0x4e6fbc96fa9e138de5af82163bb76dd4b07f20b573bc97dd581425927c386bdf</u>	+ 2.0000000000000000000000 s	✓
6	2023-11-18 09:18:06	<u>0x917020c5b1c304ea7353b9a4ea8f8e248f7d77d5e902190e91060f38fbeca150</u>	+ 500.000000 I	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 13:17:03	<u>0x7b5467186d88d4aee16c f629e77161a9a44265a348 9cff12624fd094d0d12b6f</u>	+ 509.75000000000000 0000 wSNX	✓
8	2023-08-20 11:10:09	<u>0xabf72c5b8c6d9d4ad78c e0f7522fb3ce5cfee54782 66964cf7fe119ad8b0862a</u>	+ 172,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:59:12	<u>0xad93e1094d948af71f4 aafafcc3144c8d4590b997 9124cf2779912145915f4f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-12-25 23:58:51	<u>0x6c9daab46ae4dd1057d3 73027d016c0edd0f672eb2 70407beb9d90c131671acb</u>	+ 1 Reward at shibatokens.win	✓
3	2023-12-24 18:00:25	<u>0x5304baa28fc18276f3d0 e2d851861c56b01ad147a1 7b5787dfd956d3b99a8863</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-22 20:15:41	<u>0xe6880c6eec950742185f 62837d3467fb82fb90cd69 87dde3a750ce69980fe997</u>	+ 1 1000usdc.net	✓
5	2023-12-22 20:15:41	<u>0x84140a5ef74f8694c5b0 0e2cb915e8143ae455ec41 364d3779356eb5ce9fc896</u>	+ 1 2000usdt.icu	✓
6	2023-12-20 23:59:04	<u>0x939f510b3826f1f26db9 6fb7e2c4d3db616fe54e03 c8b6a6fbb6953f3cf08d62</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 20:57:06	<u>0xee7cea765167bce0e8983b2b0ca3629c6522848e0c36519ba5574fa965bc128d</u>	+ 1 2000usdt.net	✓
8	2023-12-01 20:00:43	<u>0x476dbd3104e6dd81797b12abaa2d06260969a472b7d4021d254d4cacb5909f3f</u>	+ 1 1000usdc.org	✓
9	2023-12-01 19:59:55	<u>0xa47923bdc10476856151faedc44286dd9843148e42a5b5858f7239b754c46231</u>	+ 1 Reward at optimisum.re	✓
10	2023-11-29 11:36:29	<u>0xaeca4960083158dd3e8792804ff499b068ea19e8609007d25589c0876f0f388d</u>	+ 1 com	✓
11	2023-11-23 09:40:49	<u>0xc349267da31f1debeccc42763aa1bdf17eb83e674e7394991320234357b2b5a</u>	+ 1 .app	✓
12	2023-11-23 09:39:11	<u>0xd9914697ceebe83931a176c378e5a44173729115563af949a0538e9d0ef11876</u>	+ 1 work	✓
13	2023-11-21 18:54:06	<u>0x542ef4708323c52be3c4573598807ce86f918542f36ddb3b1449c4b9ded49de0</u>	+ 1 cc	✓
14	2023-11-21 18:54:00	<u>0xf61a62c23daa101e8689bf2d77b36c1e3b1b637f8d3e7f3a85558285e012b4fb</u>	+ 1 yz	✓
15	2023-11-15 07:47:11	<u>0xc58e13691fd9c8903c51fa59056b71b1e87efaf9a51d7e5921cc9f76f65e44f7</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-15 07:46:51	<u>0x350cdbb1cc9b349e5cfb e014e12e4c4113f0fc33a6 9d347ebce11197666fb14e</u>	+ 1 et	✓
17	2023-11-12 11:48:38	<u>0x457a39fb1941d45b64ba 0b9fc52423f04cfd6ebe52 d76cb550e2b5473fc65235</u>	+ 1 dt.org	✓
18	2023-11-11 14:54:54	<u>0xee4e723767b6b24152b3 5203b9c71cbff43d7769b9 0b940c3aa3c772cb57a1a1</u>	+ 1 dt.org	✓
19	2023-10-16 22:00:21	<u>0xcaa6c070bb6cc9116845 fbfc4bb15ada9ed952c970 352da5a9e0568b5d8f08d2</u>	+ 1 Voucher	✓
20	2023-10-16 16:50:16	<u>0x1c0532e37c5e3d976aec 2c16662ff65d3cc16fbc7b 78ae76e9d637b557f14377</u>	+ 1 1000-usdt.info	✓
21	2023-10-15 00:16:09	<u>0xf799cc94439dc9694934 4e5ae77c9cc2df65695970 4c2279cd056308f356d09f</u>	+ 1 Voucher	✓
22	2023-10-14 21:42:01	<u>0xce4200baeb791aa788c0 56c7ecea60d12321190aa4 7fda593c3cd66339ac37b5</u>	+ 1 usdt-1000.info	✓
23	2023-10-14 19:09:20	<u>0x245cc9b6016761319953 95f09a0cfab823a80192cc c07b7588c0f7e2dcd5189a</u>	+ 1 org	✓
24	2023-10-14 19:09:02	<u>0x12338f467de096450840 8c47889d4a494b87cdec04 be23d11471fd035d62bc43</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 22:54:33	<u>0xff63c9767f7bf3baa4c0</u> <u>0a0cae9a94f8cf925c821c</u> <u>32e9f52b1728aec269daa0</u>	+ 1 Voucher	✓
26	2023-10-13 14:32:52	<u>0x3bcbc9b21f259c25eb7e</u> <u>4bbaf27951ed64a0e679ed</u> <u>71c9a33a83121320f7d1d6</u>	+ 1 claim-usd.com	✓
27	2023-10-13 14:32:28	<u>0x26ed33666b6b3333e367</u> <u>78b5b235cefdbcfc789ea0</u> <u>fb796a86d500f85b9392ae</u>	+ 1 tether.ac	✓
28	2023-10-13 14:32:16	<u>0xb6f930607f5af92dbe31</u> <u>d34b0d1c2c5c793265a137</u> <u>fe7e98ebb7b89cbe45d862</u>	+ 1 rg	✓
29	2023-10-01 11:09:52	<u>0x692958d10e90de7d87ce</u> <u>c46f664d516398e300848b</u> <u>3db89197c24f364bd84e50</u>	+ 1 ds.org	✓
30	2023-09-30 15:10:50	<u>0x1704592f86c85b9c6dc8</u> <u>d0667e319d704deca60f7a</u> <u>78c53d49921dfff7ddb04c</u>	+ 1 dropusdt.xyz	✓
31	2023-09-29 13:38:26	<u>0xb4d1315a46702ca2836d</u> <u>8a08d9b6eee5fd7584b3fa</u> <u>ee18a09895c157ca7ebe99</u>	+ 1 NFT Giveaway	✓
32	2023-09-29 13:38:10	<u>0x6b93a511405fbb4f6c33</u> <u>444d5e7b6d1409c370ccc0</u> <u>1b7857a85ea05aad356915</u>	+ 1 NFT Airdrop	✓
33	2023-09-29 13:34:44	<u>0x47014961ce0c107569cb</u> <u>2d4cdb27c0a9321f49642</u> <u>b7b6a142cb0f65b059f298</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 13:34:20	<u>0xc393cbcd8c1edc2f27ee460499352ce1687f814257d41a321c36586186431331</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-29 13:33:54	<u>0x676a8ca860f1473c949726f29334945320efde2e0da86edfdf88d31215a12e64</u>	+ 1 usdtdrop.me	✓
36	2023-09-18 11:11:51	<u>0x444b7b57c24e1019828aa52e312ebdff5e4453a1f9c32aad60e9ea632f435815</u>	+ 1 usd-reward.com	✓
37	2023-09-14 20:38:48	<u>0x164e81eb514954901edf5c162c12a92f9e6676560343a835806423bac1ed92c5</u>	+ 1 Voucher	✓
38	2023-09-13 18:34:26	<u>0x20802c274849cc16ed3b9b6572c9769ac642c7c358e657e6f5fc51c661f08d4b</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 19:16:34	<u>0xc6e2ecf24e140b5097c6f72f96197b911005dee2cba061279ec4c0fcf29fa2cf</u>	+ 1 claim-usdt.com	✓
40	2023-09-12 14:44:18	<u>0x4a336210800e02dac53a3aa59a0f2c3b87d83737cc0feabd44e244e6b6d02ff4</u>	+ 1 NFT Voucher	✓
41	2023-09-12 12:59:39	<u>0xe5594bbbdd8a072b87725942da1451642bc06ec28f792627273e80ed2c684a68</u>	+ 1 claim-usdt.com	✓
42	2023-09-11 19:15:51	<u>0x559864593b12aeaf19325d38131b7f5dfe87dba69e7afcbc465d0305b24ef39a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 18:12:31	<u>0x55a23d862fe1aaa7f0268050750deec00d998a3b9efa0cf6e3bf1b81a72add87</u>	+ 1 Voucher	✓
44	2023-09-11 14:04:41	<u>0x348365cef9ad24430ab2e30eaae2640ce40d3f2ce09ee930f78c5476cc7e3f0c</u>	+ 1 Uniswap giveaway	✓
45	2023-09-11 14:04:33	<u>0xd2b15d76d9a9bf291290faa99d12e0b9e9cb97f3fb1f094829062c9659a937c</u>	+ 1 Base Chain Raffle	✓
46	2023-09-11 14:04:01	<u>0x2b83a0b83c0f232db354098213003606217880b9253dd3d19539c4b68d5130ea</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-11 14:03:55	<u>0x53f302ebd5642881d50bf2706811e2de8ba29be8418104661abc8550fe7cb905</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-11 14:01:47	<u>0x076fa61e2e5fd97ade1d5e9bf87c270809f987e67d1fc600a8bb398076cdce76</u>	+ 1 LIDO Drop	✓
49	2023-09-11 14:00:41	<u>0x31935536cfdee2719e8f6b5e69e44ea6705a81dd2f018da7426b6f701bf27387</u>	+ 1 LIDO Drop	✓
50	2023-09-11 13:57:45	<u>0x2c3bebbb0de6b17248c92b44543888a30456e2a2efdbd370cef392a197fa54ce</u>	+ 1 NFT VOUCHER	✓
51	2023-09-11 13:56:05	<u>0x1754cc14cbcc54bdd68c9f4ed4d150f55763810af631b57f4b16deaf9c688ca5</u>	+ 1 drops-usdc.com	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-10 00:06:29	<u>0x00c36bb2fc205ca046d45fb8d13c76600fd0e90a6631484178c8d0317d7e8def</u>	+ 1 Uniswap giveaway	✓
53	2023-09-10 00:05:57	<u>0xe5ef8bb22afc9e0c27d616924789f3eb4115bf1efb8f1bbc063d10f2dcaf3a94</u>	+ 1 Base Chain Raffle	✓
54	2023-09-10 00:05:53	<u>0xe26b5948d9bdbe114b2a8adce66ec4e56fe1ff34d2a6b0055c57f349d277534e</u>	+ 1 LIDO Drop	✓
55	2023-09-10 00:05:45	<u>0x0a018ccb5155f183b946435b5c0056ce38f9084ffc26b8157330df9c0322eec2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-10 00:05:21	<u>0x97295a30f97fcdd4ff7365a0cc21c5182f50d209c5b085690e59f9ff843eca75</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-10 00:04:53	<u>0xbcd6efb1a863ae9def246117c3f5c3007e9b707703b75b41281ea87d65d2c978</u>	+ 1 NFT VOUCHER	✓
58	2023-09-10 00:03:37	<u>0x3046614ba732bfdea33cee580d6108cf03211f0e7002165bffa49fbab30b2076</u>	+ 1 drop-usdc.com	✓
59	2023-09-03 22:16:07	<u>0xaaee388d4b0d0d0a84d05b0e962f857e83aa9d7061cbc503458e6daec9ca8dc9</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-03 11:24:22	<u>0xbeb40cfd09e852a61bf0f251a9034f68894311327801def4d7a87fc21b8bdb04</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 10:13:06	<u>0xeb4bbe47dd44e20e5849 eebd536a03c6f8d9b276a8 7b2f6a3da21ee2f13a1ab8</u>	+ 1 Vouchers	✓
62	2023-09-02 10:12:12	<u>0x541ec6a5135736095374 a32cd56e5155129ac39a9c d17953c5683e19c6625adf</u>	+ 1 usdt-drops.xyz	✓
63	2023-09-01 21:12:41	<u>0x8e006436130f0499327a bfa68cb952e4113b1420d6 0ec5e7126353eb16cc12a3</u>	+ 1 Weekly Giveaways	✓
64	2023-09-01 21:12:25	<u>0xb1d6dcbefb2c9b7e54aa 347cbfc565879b62fc226d 4c061e39a801582b8e2b21</u>	+ 1 usdt-reward.xyz	✓
65	2023-08-26 23:33:26	<u>0xc82d65db7c710302eda3 7ee3ebca1d14edf55c70a4 18247ecdb5e937a7fa2a59</u>	+ 1 claim.circleweekly .com	✓
66	2023-08-26 02:28:55	<u>0xac5b3edbfccdfc76663e fbea8a66a59c1b17c44b5c 718dbbd24b4113b6ffb34b</u>	+ 1 NFTVoucher	✓
67	2023-08-19 09:01:36	<u>0xf36a66a0567c416bdd71 933dd62d687d81b686e7a2 1adcbe84cf140571bc4dde</u>	+ 1 official-rewards.x yz	✓
68	2023-08-17 15:26:22	<u>0x30499f148a6a2316e29b e9b293ed9adc0ab1c74b95 a9d977b388c28dc748a637</u>	+ 1 token-rewards.xyz	✓
69	2023-08-16 14:37:26	<u>0x9bc3a490f35617fbc47d a6a8aaf550592f2ce056d9 328226a7d5ab40a76e6126</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-11 01:10:10	<u>0xeb374f85c4df396cb67a9668e19c3a96422e4f737f31e9e024a49c372df0c97a</u>	+ 1 STAX	✓
71	2023-08-10 23:13:41	<u>0x41b5424019000e0100fd4912b8a25c09bdb7dd1c7b9b4975fe8ec4b850463bc2</u>	+ 1 NFTVoucher	✓
72	2023-08-10 18:53:50	<u>0xa1b295678af142ae9cd49fd26e328f979a919ab0f6649dd98026b00b6a79d35f</u>	+ 1 ARBITDROP.INFO	✓
73	2023-08-09 17:22:44	<u>0x81fa42d1114b0794c20bd94656fd85ff4d010efa6db1e6f7e27a36c0e172b271</u>	+ 1 dYdX Event	✓
74	2023-08-09 14:30:57	<u>0x7a3f11e06cbb1915368a35b5c6a6ce592a91e21a028b1674209242aeee2f8276</u>	+ 1 1000-rewards.xyz	✓
75	2023-08-08 14:57:40	<u>0xf5f18f188fa2fd5ce546dfbb1396f51ca4976da5336b999f84db6dcf350f83b6</u>	+ 1 1000-rewards.xyz	✓
76	2023-08-07 12:14:32	<u>0xe9fc0cee66f69b971771275f99c29b8919634950804186e5ff8c75aec7383399</u>	+ 1 1000-rewards.xyz	✓
77	2023-08-04 22:19:36	<u>0x3be7f69612d3e317456d4ea40b6bf8ccadd992126d9253843ad3250edd93f526</u>	+ 1 1000rewards.xyz	✓
78	2023-08-04 20:38:07	<u>0xea28ff8d5a96f8c0b07a69dd0404e938942f1ebe060f87ca4832df66023d6175</u>	+ 1 1000rewards.xyz	✓

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