


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa3e58e5c5374fd6fdb93e7ef280b0a06240f6682

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!	1,538.000000000000000000 USD0 [www.usual.finance]
D0LZ x iStripper	1 D0LZiStripper N/A 5000ZRO Token at layerzero.pl
1000 USDC Voucher	N/A .app
5000 USDT	N/A NFT Voucher
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
5000 USDT	N/A NFT Voucher N/A Reward at USDT.PM
\$2000 USDC	N/A Voucher

Token	Balance
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher
	N/A Reward at shibatoken.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 20:22:36	<u>0x28eee42d607717ccbd9e315acb0d4b2ab59e524e092c8fa9e265d79981957998</u>	+ 1,768.000000000000000000000000 USD0 [www.usual.finance]	✓
2	2023-11-27 20:20:08	<u>0x90e8173b9bf8ca8a91b0c30798ba4f9a0055198038f697319c282ffa30a1da45</u>	+ 5.00000000000000000000000000 ENTRY TICKET - www.metawin.team	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:37:58	<u>0x1d417cc45d2e28da3e29761ec36824fa818f84991646ca52f4141726f5e54bd7</u>	+ 1 D0LZiStripper	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 01:18:51	<u>0x9d1ba5acfa089672d7dec2456a2eafa23ab6e0ff8267976dd45aeb117c81712f</u>	+ 1 Blast Box https://blast-boxe .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-19 01:18:51	<u>0x63c71a61e4f1d6a3cdec62c694b625c1d9bb4794b711c0457ca8b40839a67b4b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2023-11-23 09:05:09	<u>0x364111fece4bcd21458f691d5ac000491318189ac3f13651c384626f63170433</u>	+ 1 .app	✓
4	2023-11-23 09:01:39	<u>0xf011a4e0b1313f80272f23c4760234c80b9357a465e3f1986e20d9ee81daf391</u>	+ 1 work	✓
5	2023-11-23 07:47:46	<u>0x57f954add382a19c64180b35fc1ebb971d562a8b78bc307c3f8fc3e77a2210de</u>	+ 1 Reward at USDT.PM	✓
6	2023-11-23 07:47:40	<u>0x4e204302ff0f255bbc9cdc052d02b6fa48d38ae229bfb45210cb39a6df857f2f</u>	+ 1 Reward at USD.PM	✓
7	2023-11-23 07:47:36	<u>0x481b8ef5db1cf491e7adb6245c685f062f896fa2809ff00eea62d756637de6b3</u>	+ 1 Reward at shibatoken.win	✓
8	2023-11-23 07:47:32	<u>0xb25bef3928e40c4f710ec80e37440bbbc34597919f7e9daf861d25df44454e29</u>	+ 1 Voucher	✓
9	2023-10-17 17:20:09	<u>0x46a117ed6eff23b54614ab748944eb4f6ec84525afe079f0d142008b9debbd3e</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-11 20:50:28	<u>0x5bc17c013b2d1ac770c19174d881ff5f7b582b30d4c8d4ff3c36c466d8f8a72b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-10 11:34:44	<u>0xffff725a8145a76cb574f7d42d2507aa7dcab5b829afb5742e148117c63c6c8d3</u>	+ 1 Vouchers	✓
12	2023-10-10 11:32:38	<u>0xdd129fc711b66d661b99f77cd27f65546ad0da5644c93885785038a4124e0b56</u>	+ 1 usdt-1000.xyz	✓
13	2023-10-10 11:32:28	<u>0xcb2e4e4b5437a405a2b734d1fe1b9b7623a3fd71540d5e6d3c591cfee934a20c</u>	+ 1 com	✓
14	2023-10-10 11:32:10	<u>0xf1b7c9ce569ee811671c313d39afcd2e5ab0a5631489db5de5ed7aa7fa494e82</u>	+ 1 tether.ac	✓
15	2023-09-18 15:48:53	<u>0x144c899571ee614d5005eb6722e9b123c94b169d0b7e4201a5cc862f6f0f3b93</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-16 19:11:02	<u>0x676dfd8aeaa639080a7394c9fdd06fcd5183cbe5b3e055ad0617b0800e1c5c53</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-15 00:44:50	<u>0x7e27773254365dd577d2e38156d1724fb82b3e94b93fe5de93294bb81f3f1b19</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 01:09:02	<u>0xe3b9ce16989cd64efbb9bb5f59c8d81a3f064df48b2674644414d6ce4174b15c</u>	+ 1 NFT Voucher	✓
19	2023-09-05 21:52:48	<u>0x982998a3729560556ff3370f5530eeff166ec91a5963ba9462585bfb6ae52b63</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-04 18:51:14	<u>0x6e1996455c4a435d527f</u> <u>fd6d4ff70e0e92f8e5f169</u> <u>71a6ef1af5b5381bec22c0</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 22:22:00	<u>0x61d54254503bbf494f76</u> <u>b3405860e33c9de7543a53</u> <u>db21ff217cca3361672c57</u>	+ 1 BASECOINBASE.IO	✓
22	2023-08-28 07:46:46	<u>0xd18f5b82b80bb6e8e0df</u> <u>7b9ecc9906a33ca19406d4</u> <u>298f283a1381ec9ae9b2b3</u>	+ 1 claim.circleweekly .org	✓
23	2023-08-02 15:53:27	<u>0xdb530db7f43ca6a99f43</u> <u>bdf1c100854b62e7834ef1</u> <u>448ed8d402590351dca8a7</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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