


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa77ee7eb003b0b34b89dcaf9b7b4bac90d8bc168

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
'	N/A NFT
\$3000 Rewards	N/A drop-usd.com
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A .net
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.top
OpenSea Collections	N/A OPENSTORE

* USD values displayed at the time of transaction

Token Balance

\$2000 USDT Airdrop N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-29 10:55:31	<u>0x51cb382f67bc35f9b75bdb7e899b159a3b37e0a1cc1ca87f0d54cc8db5729270</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-29 09:28:38	<u>0xa5ba00175dacd7099e1884503418c9e9c537880ab9a87823b956cb4cac3114d7</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-08-25 22:09:11	<u>0x7cbe1aef9a9ed837da6791b4ae24431a09e9a1d4bfc5092b7dc731f169ef2981</u>	+ 3,129 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:47:42	<u>0xca9f0a65bc0dda760dc5efd02656f8eb7e6240ec3e6f6bd2d68027ce9ff4d4f4</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-03-12 18:20:56	<u>0x5cc3c8cdb1af1445662a2d00795cb263de3309383ec957add45a2a4c02da7285</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 04:47:50	<u>0xd743375edf358f78f89e88d7bebaccd423039065b4321faef094347ea032f762</u>	+ 1 etherevent.co	✓
4	2024-02-18 12:16:27	<u>0x6445b2a1e0192f8c2bc3899220b14f6a0bb8a47053be244caa7f83c8df7f8086</u>	+ 1 NFT	✓
5	2024-01-22 09:06:16	<u>0x90554b1c1c0ce354a979baa3d872d7693163eb2bd4be93c954b1f5a222f0595c</u>	+ 1 3000usdt.cc	✓
6	2024-01-22 09:05:52	<u>0x7762655cba6c7caa912b3c473410ea65efad1a71c4021d948a6d690840389c1f</u>	+ 1 1000usdc.top	✓
7	2024-01-22 06:07:33	<u>0xb5da2cc454757e7e61767ece92cdce76dbdedfdefba537a535f68f4f63cdf80e</u>	+ 1 ethevents.co	✓
8	2024-01-04 20:47:11	<u>0x939cb68cf884010c10279836271cf556bcee100a21349ccfff27340f22a5a51f</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 20:19:16	<u>0x3f5a0b8529f86008e8bb6d98c83a2e4fd4fd4395f9bbc106c51718f30484d0ea</u>	+ 1 3000usdt.net	✓
10	2023-12-13 15:11:02	<u>0x082561754a4ac50e7e7a3781c5bc8cb30759defb60106d1adf53b1c8d917b469</u>	+ 1 org	✓
11	2023-12-11 11:22:07	<u>0x93a9776157a2e3fe25f21770bb4b06a3eb66e64dc69ee7a982e0705b468d06d5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 11:21:25	<u>0x31e364a69af0ca95bfaa a5f8ff393e12cf7c770978 9729236761255e693f2a65</u>	+ 1 2000usdt.link	✓
13	2023-12-11 11:18:03	<u>0xc20539e3220e998693b9 e5aee3cd21c9b71b3865d2 9a7007e2beb6b8ffe69dfd</u>	+ 1 1000usdc.net	✓
14	2023-11-29 15:37:53	<u>0xcf6c40af2068cbe5b753 0a1e226ee942370f4e0f89 9277814034c37a810194c2</u>	+ 1 com	✓
15	2023-11-29 04:23:41	<u>0xd857ee77865c9e28b0b2 509e559d935ad3ff395b47 98753c19840cdd32d28c8c</u>	+ 1 2000usdt.top	✓
16	2023-11-28 21:42:54	<u>0xc879890b44376a8595cd 833794e8142f7f7247784a 9cc9739e655347e7597be8</u>	+ 1 com	✓
17	2023-11-28 08:16:50	<u>0x13bda5ab4975d1d007d4 575032e5ea3223ca99e41f a4b1ca2b83923cabfc4ce6</u>	+ 1 org	✓
18	2023-11-28 08:16:34	<u>0x5dc1a707cf14be2f8d55 b5102dda386e587644094d ce364db6629703d4a8daa9</u>	+ 1 3000usdt.org	✓
19	2023-11-21 16:42:00	<u>0xe33b292605704412cb3b 74f98c7730f6d5fce6788e 6cf3db7ad9346749e98059</u>	+ 1 yz	✓
20	2023-11-21 16:40:00	<u>0xbfef14ddceec615413c4 d999ca72399ac7fe623df7 4e66c007f00ea2105ec387</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 16:57:05	<u>0x93416eb2f48de0179825649b0a316adfcf60ee0e6551e0d70b179d0d946ad6da</u>	+ 1 yz	✓
22	2023-11-12 20:15:21	<u>0x1847777198c585fc96146773f9cbab90f496413705fbb4f27398796d11ee10d6</u>	+ 1 tether.ma	✓
23	2023-11-12 11:12:51	<u>0xf5cf5d91e69c7720427d96a047d5cda8f7ed00583a47a1feb6143960d6dc4d1d</u>	+ 1 dt.org	✓
24	2023-11-09 13:29:23	<u>0xef75896292311fff3817b13d18fd5368781d84cfc953528dd4c2a3b861f9a90</u>	+ 1 p1.org	✓
25	2023-11-09 13:26:25	<u>0x95f1bdb5a2f87fb13f4a0014857e576824679bee171e9fc066e820b80cd589fe</u>	+ 1 drop-usd.com	✓
26	2023-11-05 16:47:31	<u>0xddb7dc7ed5b8875e8ab89c80146770559cd33fe1de23c8a647b67c7e1f9ef56f</u>	+ 1 rop.xyz	✓
27	2023-11-03 00:16:55	<u>0xa272facbb37632db00b05cf99914f4a68f4a8403fa12933911c764a2a65e27fa</u>	+ 1 Voucher	✓
28	2023-11-03 00:15:47	<u>0x09311d2353e2c90a1f462bf12e73bbdf59851a4e37bd492857a03a3218f3aeb5</u>	+ 1 trust-rewards.xyz	✓
29	2023-11-03 00:15:39	<u>0xf20e415775db8881fe7ee6492238cd161e6a36cd29f658642ae08d5ff22600f1</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-03 00:15:27	<u>0x69d99194d45d00cd9f68c83f3847614aafa9480c67d40e0cac690619c6e35d1b</u>	+ 1 100,000 \$MEME	✓
31	2023-11-03 00:15:15	<u>0x7312221d512efe09a88f1ec2e9138c1a1cde51cb22273ed48ccbc23631aa0c68</u>	+ 1 Voucher	✓
32	2023-10-28 16:25:05	<u>0x0c3ce975b0d688b91637f19c4ac6b4a3697c8499c1b30c7e449a7c1d0137da26</u>	+ 1 usd-reward.xyz	✓
33	2023-10-28 16:24:29	<u>0xbcf9424298936ed69eb9c6de3dcc5aebf1669f5259c4f575baf8ba2581af1cd</u>	+ 1 Voucher	✓
34	2023-10-28 16:24:25	<u>0x8738a52a0f69d9051ed5ad0b0287cc7c2084cc1bb3d2c6224ca7419d2076980c</u>	+ 1 Voucher	✓
35	2023-10-27 18:29:33	<u>0x504910efd10943dfcff694cd03868b476b8d0b36b66f3f02776781d3ddc2d682</u>	+ 1 .net	✓
36	2023-10-27 18:29:07	<u>0x5cb6f0fa215f3e19ef7c399ba8848819f0ffd41fbb89b8c81872a71a4e318106</u>	+ 1 2000usdt.org	✓
37	2023-10-27 18:29:01	<u>0x2e9ba74f264d8660ac07bb1c215e2c971ce38566484fcd15d120f620895c5b2c</u>	+ 1 Voucher	✓
38	2023-10-26 02:18:15	<u>0x9a4ee8f1b52365659dca cfe856e07e7b64eea4f24623dba6f0dbd1d59005d193</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 02:17:45	<u>0x403353f304b51e1fb2cc6502e9d72d304da4613997d9a06e63f5697310e203e6</u>	+ 1 \$MEME Vouchers	✓
40	2023-10-26 02:16:53	<u>0x71b014fc1abff6eddb5d54040ce79c646588f8a607378fadf22a27dbb80baa</u>	+ 1 rewards-usd.xyz	✓
41	2023-10-26 02:16:49	<u>0x7a39354eeb436d09ec60f66305b20f4eef8f032f7356e6e443a8def73a4df939</u>	+ 1 er.app	✓
42	2023-10-26 02:16:39	<u>0xf446c30cf3d75af95dfb5314c111def5310794833a4e2be70c5e4459e6541a7</u>	+ 1 5000usdt.com	✓
43	2023-10-03 04:51:23	<u>0x310ccfb69d178574ac8e0c10fcb6fc5a9a6ec619f98731c60a7ea196edc9a37e</u>	+ 1 NFT AIRDROP	✓
44	2023-09-20 04:44:47	<u>0x1caf0339c1b7b0dbf736c8e767ac6fab738564a0833d53cde52a0d8a422ac3e4</u>	+ 1 Voucher	✓
45	2023-09-18 19:43:41	<u>0xbd40d8f5efde45fb168ff98e4a92d04cb4f4763fd67b21b6598c64b3ca7658de</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 15:33:09	<u>0x40c0a4438d858719479c9a49a8aa82d5e8096eb9b89c18735e743e360eba8ae5</u>	+ 1 laim nft	✓
47	2023-09-13 20:46:06	<u>0xe09f71737dc10923c1ab590fc0014433f8c6541ef8b498f56748c9037ec5aa59</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 23:03:05	<u>0x0eb8d773b0a553e68e2a f69eaa8a133287576f7336 58e56a5cc3a0653977206f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-11 21:44:17	<u>0xe9dd3d7ed12fd1930551 c8c09a9927b423f071a7f3 e0cebe082c1808a1c1dfc1</u>	+ 1 NFT Voucher	✓
50	2023-09-10 04:45:23	<u>0xe217218b25c7dedb40f2 28de8a431008dca17bd9b4 402107949439259b34266e</u>	+ 1 NFT Voucher	✓
51	2023-09-03 16:54:52	<u>0xf50268407850b1eb381b f7eb3e9d5cdd995102ca72 da0a733ac7075e4e5b5fab</u>	+ 1 Base Chain Raffle	✓
52	2023-09-03 16:53:40	<u>0x2ba5de8b9008a68596ec 902813fc693422b2f3d5e3 4d76402fc382af633c9756</u>	+ 1 NFT Voucher	✓
53	2023-09-03 16:52:52	<u>0x9769542b30c5d42c9ca2 6b16cc2069b7c0b76b5f79 62d041fe5f09250afa3bfa</u>	+ 1 NFT Voucher	✓
54	2023-09-03 16:52:32	<u>0xb9f62506c01dea0d4a48 93b972d78ea260b3ccb8bc 8d04281f93252caa573037</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 16:51:34	<u>0x0ef45f0d807f4f320c0a 39a1efb964503daec5920b 8a048d126a1c7b9552078d</u>	+ 1 NFT Airdrop	✓
56	2023-09-03 16:51:18	<u>0xc70f84ec9ae651fc3995 ac31fd31005461b2713385 38bc19e20da9c79c536c0c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 16:50:02	<u>0x63aa7498430217f30662c912719f120c3a2a8c26ba1adea4950ac225261daba2</u>	+ 1 usdt-rewards.xyz	✓
58	2023-09-03 16:50:00	<u>0x35903db6a7df357c618410094037e66dbf664e701a5ea8e3515511a052e09161</u>	+ 1 NFT Voucher	✓
59	2023-08-28 23:31:31	<u>0xa3c1497b9da703e50983a4f8318addf8102662c68ca0f33c155d30d424256e5a</u>	+ 1 BASECOINBASE.IO	✓
60	2023-08-28 08:45:37	<u>0x624e43f4638b81750b103297f7d69beb90a3d94e8f0afb3d7fe014acd2d2b073</u>	+ 1 claim.circleweekly.org	✓
61	2023-08-25 19:35:14	<u>0xd60879c41bc78a2f9cc71060d1e25fa6b80b3ea061e55612c7322127bdce4184</u>	+ 1 drop-coins.xyz	✓
62	2023-08-10 19:28:01	<u>0xb706c16f7d7166c8271225e2772746e14d12f820e0b28e4c5cca9bfd005d9d8f</u>	+ 1 DAI	✓
63	2023-07-23 07:47:50	<u>0x728eaa5332ad188589c430cca0cf2492dfc6d5d56bd2d800764e056025b43431</u>	+ 1 APE COIN	✓
64	2022-10-24 00:01:31	<u>0xc02661152da5b132e3083a7bcd6db02a960668e8b6c6542ef83de9cc94e025a7</u>	+ 1	✓
65	2022-10-06 18:39:15	<u>0xc3648e701aeed013786355ff49278db45df5a946d69e79b565bd9f3ba89fe661</u>	+ 1 DZ00	✓

#	Date & time	Transaction Id	Amount	
66	2022-10-04 18:56:05	<u>0x2cb5d6e2674a9f2fe80d</u> <u>18e4849065966e14abe5a7</u> <u>35519eb601915f3ca47628</u>	+ 1 STT-P2E-1	✓
67	2022-10-04 18:54:41	<u>0xe0e434a1abbce422a399</u> <u>02d0ca27616595103be8e9</u> <u>608cfde5c6ed330d930513</u>	+ 1 STT-P2E-1	✓
68	2022-10-03 17:17:30	<u>0x7eb67a59cf575d0250d6</u> <u>0d069cb778a77914dd7844</u> <u>3294272eb1f7f3bedaca6d</u>	+ 1 DZN-PM1	✓
69	2022-10-01 23:29:56	<u>0x44fa882c45a614468577</u> <u>e887de4208fa3325312e32</u> <u>22cc76f7c46e23c6045b39</u>	+ 1	✓
70	2022-08-15 17:00:07	<u>0xb0a29753bf5cac3171b5</u> <u>13de95ab8d66ca93a4930c</u> <u>10f6f019a28e46999d5d18</u>	+ 1 Ape	✓
71	2022-08-15 16:45:35	<u>0xace44d2c1204f4a491ee</u> <u>dc04e3bf90efec2f400efe</u> <u>6f9a93aa1fc3853ccbd553</u>	+ 1 OPENSTORE	✓
72	2022-08-15 16:45:29	<u>0x4a829c3e093499caf5c3</u> <u>dece3a69c4c9ca9d650c12</u> <u>a629a55efa70619b60f2ea</u>	+ 1 OPENSTORE	✓
73	2022-08-15 16:44:27	<u>0x3874e94c36d74f635b33</u> <u>a1f9e6eadde6924fdcfb8a</u> <u>ae5bdc690f641b367fbc96</u>	+ 1 OPENSTORE	✓
74	2022-08-15 16:42:21	<u>0x3cd047f4701841f799f4</u> <u>25cb306697f510ba9297b4</u> <u>cfе2de5b333fbfaf36bebe</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
75	2022-08-12 13:32:14	<u>0xcb53d536b59e6828a8c5</u> <u>0b4d4d543cd76dd96c96a6</u> <u>663b906f74c6e3067f6c0c</u>	+ 1 OPENSTORE	✓
76	2022-08-11 17:01:33	<u>0x67564088e4f900dca8eb</u> <u>e94b4d4d59dd7445da6b9a</u> <u>7e3d2140245d6656c5c769</u>	+ 1 OPENSTORE	✓
77	2022-08-11 16:58:39	<u>0xa53a119e1c08dc04475e</u> <u>61a607a9fcf87c0c9db582</u> <u>415561f80d29bf37870dc5</u>	+ 1 OPENSTORE	✓
78	2022-08-11 11:48:01	<u>0x8bab44bc4b5cc6e7f802</u> <u>1946dbe84b626d9d8f01de</u> <u>4d04a91bd29c9a3cec3611</u>	+ 1 OPENSTORE	✓
79	2022-08-11 10:33:33	<u>0x8f1c926a662eae91bdbe</u> <u>de316ddc3d60125cbf63c6</u> <u>c04e790429794e9a756c29</u>	+ 1 OPENSTORE	✓
80	2022-08-11 10:26:47	<u>0x3299f1f31f54bddaf7c9</u> <u>07e99cf1cfefae7b3c27eb</u> <u>7b9cba44cb30fa17eb6c22</u>	+ 1 OPENSTORE	✓
81	2022-07-20 00:16:23	<u>0x9f2bc283783de7fe72b6</u> <u>33e950c2d24c67a80dcc04</u> <u>6467351542f7e0135c654c</u>	+ 1 OPENSTORE	✓
82	2022-07-20 00:14:43	<u>0x8f8cdd17e1dd0d76dd2d</u> <u>0c6d22756caf306831b166</u> <u>212f622a64c4f556a8ea1f</u>	+ 1 OPENSTORE	✓
83	2022-07-14 10:21:22	<u>0x5827028e1a78417df57c</u> <u>4b5ec290edf325001db5a1</u> <u>72c6519b65b4b44783804e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
84	2022-07-05 11:09:41	<u>0x827d647acc6c411c9002</u> <u>2bf155420f82087fbfcc88</u> <u>ca1bd320706695a00083b5</u>	+ 1 OPENSTORE	✓
85	2022-07-05 05:26:50	<u>0x2ad0f8d6a866cb97c341</u> <u>e4322ceccc03cc5fd6d409</u> <u>75efd38d7dfffb9619705c3</u>	+ 1 OPENSTORE	✓
86	2022-07-04 18:41:41	<u>0x1571885a6f5c4c861fa9</u> <u>412fbb8ee53981bb3be159</u> <u>0fed76629abaa10f4c1ad0</u>	+ 1 OPENSTORE	✓
87	2022-07-04 18:36:35	<u>0x0efbe52cf013bd913d67</u> <u>b519435b16dc482290c0fe</u> <u>28ace76d02b377c9684e5a</u>	+ 1 OPENSTORE	✓
88	2022-07-01 15:10:38	<u>0xb0e975c9533bddb5e477</u> <u>3b9b4acd1c1e73684a17c1</u> <u>aa2243d696a3fed010e565</u>	+ 1 OPENSTORE	✓
89	2022-06-25 10:55:37	<u>0x8e2329e7d227581273c4</u> <u>5b2b4f59f32e50b752a73a</u> <u>aaaf2b135908e19f943d39</u>	+ 1 OPENSTORE	✓
90	2022-06-22 10:52:59	<u>0xae6ec1514f6bf8b7f473</u> <u>27e155feccc6a5bbb4fa73</u> <u>855cfd08bd9c52ea2534bf</u>	+ 1 OPENSTORE	✓
91	2022-06-21 15:58:43	<u>0xb08bcd6a8e8732ccb7da</u> <u>23e4892dbb6a1c52e40c3d</u> <u>fee75a1290a2b840ddbe5f</u>	+ 1 OPENSTORE	✓
92	2022-06-21 15:31:28	<u>0x9069eae21794359bf99d</u> <u>819e6c2715437f143d63d0</u> <u>7c82b696345a82a9cbfddc</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
93	2022-06-21 15:22:54	<u>0x637136162264adfe1b55</u> <u>bf866ae017a29f27275553</u> <u>6ffb79292ac692e6e32706</u>	+ 1 OPENSTORE	✓
94	2022-06-21 15:21:54	<u>0x1f164c74f1e488e9da2a</u> <u>27f1f90697a521a401d4a6</u> <u>0b3baaac43c2074dc61fd5</u>	+ 1 OPENSTORE	✓
95	2022-06-09 19:52:31	<u>0x9bb08d26cb53a8b04eec</u> <u>6b0b26974f2381fa7b4337</u> <u>ebfb9019d871069410d987</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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