

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa8b6d8750a57570a813dd2a3273d9dfbee77ec80

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ husd.site	518.000000000000000000 tps://husd.site
~ KiUSD.xyz	227.3000000000000011369 d
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! AIRDROP	396.000000000000000000 TONCrypto.io
\$ USDCpool.store	959.000000000000000000 ool.store
UnisNFT 1670366859532	2 UnisNFT 1670366859532
Reward Club	1 Reward Club [I6VvhnLg]
	[AzowtMp6]
ETHStation	1 ETHStation 1672518215232
	1672518215232
LIDO WHITELIST	N/A Lido DAO
\$1000 Rewards	N/A claim-usdt.info
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$1000 Rewards	N/A usdt-drops.me
!!! \$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
4602 USDC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 08:42:43	<u>0x25963ad50dee0a9a566fec191f069440f251a196ec6d4641f78b69bf5873d6e6</u>	+ 125.000000000000000000 0000 TONCrypto.io	✓
2	2023-11-06 09:32:54	<u>0xd6a92421c9513705646cd9236f31e7e87858af7a496253428ef89b39f5675224</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
3	2023-11-05 20:52:08	<u>0xff1bdba8358fe2fbd8e6633bc4dd854f88774ed12c80eae1dc01316dfca3dace</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 16:53:25	<u>0xe8f951445737dec9d1ca3c181b5f4e6221c06ad49607964451b8fbd5d379e66d</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-21 13:28:52	<u>0x91400a017196cc475698</u> <u>173723eeaf1418c95207a3</u> <u>adecb89ef74c4dbf59144a</u>	+ 227.300000000000001 1369 d	✓
6	2023-05-14 00:43:44	<u>0xf57eb1c698c884d646e3</u> <u>7edc158732fdaa5302e89e</u> <u>9b12ea0d45f8efc8552a1b</u>	+ 959.000000000000000 0000 ool.store	✓
7	2023-01-28 05:24:35	<u>0x9fadf5924400de026a96</u> <u>4e4e7cf59380a11dbe30f6</u> <u>ac5f81a9647520731ad635</u>	+ 518.000000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:16:03	<u>0x3e96920827483ed1fbe7</u> <u>7a6595444ccd479896b578</u> <u>b251987d5dc959131a8bea</u>	+ 1 Reward Club [I6VvhnLg]	✓
2	2022-12-31 20:23:40	<u>0x45354c7ff0e349d82cb9</u> <u>8292b99e127cebd7ee2d01</u> <u>cac74eceaad337eb4d52f8</u>	+ 1 ETHStation 1672518215232	✓
3	2022-12-06 22:47:46	<u>0x26d9caf42a86b1e81cc2</u> <u>3076c91db1b75338e5c5ec</u> <u>5380282680213cef7463b9</u>	+ 1 UnisNFT 1670366859532	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 01:38:54	<u>0x8649982c31fa179f75d7</u> <u>72d1ac58c55f0f0b223791</u> <u>60a6cf8687a8986202b496</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-01 01:31:20	<u>0xe7306495c6c078321afac93dcdec84595a9888ab9382f8baab6d8867f74938e4</u>	+ 1 3000usdt.net	✓
3	2023-12-28 23:08:16	<u>0x4b966b52d53c90b7258e58012188c37c6dba6a5926430f8f7dc37cf069020f6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-06 13:37:11	<u>0xdb4546e93390223575592ff5ea97578a27addc173d0b598c695183fa8f68e685</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 16:39:34	<u>0x2f383d518b75c788cd40322757cec1ec04f4f3d63b6b5717c158064f2481abdf</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-03 13:40:15	<u>0xfa370d51767fcf3a30079cf3358e1ef16eb9d54547fd8a153a6b7945373262ea</u>	+ 1 2000usdt.net	✓
7	2023-12-03 13:39:27	<u>0x40c3d1f599884e06b17339bbb4d760511bc0404617322a47a7856e16b34393d4</u>	+ 1 1000usdc.org	✓
8	2023-12-03 13:32:52	<u>0xbcadf38451a9e4999e9d97bc1e8ad8d5baa2989c0711abe2336a76fff20309fa</u>	+ 1 Reward at dydx.win	✓
9	2023-11-22 15:09:32	<u>0x15339ae28ca73933c3c9bb6b59d8ec24655e2d2c394fd388b63f4a92c28e0639</u>	+ 1 Official Authorize credential	✓
10	2023-11-03 19:10:34	<u>0xc07ed110d27b706ac87e1c9215565c2679b3cf135e8a5720cb5404a1365c406a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-03 19:10:10	<u>0x5d02b43db8853ee2449b ccd36b0b584c7af4e2c26e 6eda6d7198e4879142a780</u>	+ 1 Voucher	✓
12	2023-11-03 19:10:10	<u>0x3f6c3f1ba97a331cf556 c339272996fd061494af0d a737af30a93b40b5b68f10</u>	+ 1 Voucher	✓
13	2023-10-28 20:08:11	<u>0x798d5cd5bfb8bd1a3ce2 775b64c89d4c4b01410226 f14a8f2df34d151b5b9a3e</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 19:29:37	<u>0xc3e5c58835882b9dbbf5 4ef16a07f3cca26559ce91 f89231b21ec91d14729c2d</u>	+ 1 .net	✓
15	2023-10-27 19:29:35	<u>0x579431a66f57baa958ed 110f25b8ee6b053f450792 ee7c1abc2a2aa078e85b8a</u>	+ 1 2000usdt.org	✓
16	2023-10-27 19:29:25	<u>0x3092fd113a57dc9b83fe 0830c36222de89091fb27e f7a347a546fe30311f816a</u>	+ 1 Voucher	✓
17	2023-10-24 23:41:31	<u>0x29fbe5e2b97d276df7df 53edcb266d857a87af074c ecef5df5f93e36fdbc25ac</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-17 01:50:05	<u>0xa05f205d6263f9b29aa5 ac2886a9a106ea202f8766 890f2333af521e8f2210c7</u>	+ 1 claim-usdt.info	✓
19	2023-10-16 16:06:47	<u>0xb8615a5f428c78b1f867 d53dd6178c38a9724ed560 6871559f673ba0aea5a94e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-07 11:45:05	<u>0xb42f2bc0ff4e54d60337f77ef3a08f9aaf348bac5139f16e2203009d5dcc7420</u>	+ 1 circleusdnft.com	✓
21	2023-10-05 14:05:02	<u>0xad40838f0b7fc65cc4582a12e0bce47a19acc25a073a0e2efef9db2e2ec0552f</u>	+ 1 Shiba Inu	✓
22	2023-09-28 00:07:57	<u>0x853e65030b675308f6e51a26c374dc5872bf76a348cd9bef58dd921d67e5fe11</u>	+ 1 LIDO NFT	✓
23	2023-09-27 21:02:29	<u>0x16ed6d9200e1cee228f202d57e003b966fa6c6c5c28da9b65d7382629b65bb3d</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 14:32:46	<u>0x8418ce1a7c1d3e8f99034344a2a158452e507763de7333d88b96d53d736b0f41</u>	+ 1 LIDO NFT	✓
25	2023-09-26 12:58:52	<u>0x3b9ae69c58cbe6a0f9dc58d637f8623bf5bd4cd40437c701047012162def82cc</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 01:22:34	<u>0x9b7da5eca5339db1bae2ff7cd9ded8163beb96106a9c6df981448e26ada7a26d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 16:21:10	<u>0xa489da76c222dabbc8e4d4209a3d23cc8fd48694c1a066b56c7b2077ab51770d</u>	+ 1 drops-usdt.me	✓
28	2023-09-22 11:57:56	<u>0x771f10d7bc415cc352c97f10851cefd891005a631bbbe49b92e7fae2cf662452</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-21 20:48:35	<u>0xafb8df09d2b607151980</u> <u>b6551a6df7d1b1e9343529</u> <u>a685b81f00f71620dde269</u>	+ 1 Voucher	✓
30	2023-09-21 14:37:30	<u>0x6e29fa4565f75c11baab</u> <u>8a59f85e331d0c59c5fe58</u> <u>bf48689e524920915150ec</u>	+ 1 Voucher	✓
31	2023-09-19 06:37:09	<u>0x16c769c4d14c67fa77f0</u> <u>6a15941c2cb9f352969a8b</u> <u>c81d9ec675e5851805ac7c</u>	+ 1 Voucher	✓
32	2023-09-17 23:29:00	<u>0x3040a4e0b6fbfe5695c7</u> <u>82b9a2b4255482ff068362</u> <u>deef2cb820348cf49a7cb</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 07:42:58	<u>0x3d2b65f07b4b745f7cfe</u> <u>9215687215e0f3b436ed78</u> <u>df9599700835a8bd06d342</u>	+ 1 Voucher	✓
34	2023-09-14 17:04:17	<u>0x5794fd1c0758599edfd2</u> <u>c9f0602672f9384fd3860f</u> <u>8b21b588a1a14062e07d5d</u>	+ 1 NFT Airdrop	✓
35	2023-09-13 18:58:38	<u>0x0c88c1f6a336051f7b6e</u> <u>b9203b7c3b466affed6cc8</u> <u>20b0ce89dbaa8a41ad20ea</u>	+ 1 Voucher	✓
36	2023-09-12 22:35:16	<u>0x86ff8fbfe1cae6444488</u> <u>618c97641132609653b582</u> <u>da47bddb93fbd4968dddb9</u>	+ 1 NFT VOUCHER	✓
37	2023-09-11 03:41:12	<u>0xa1f12a6a91cd2fd2da4d</u> <u>f3154e266117645bb97c5e</u> <u>d5888d7784e781eca21a3a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-08 04:46:53	<u>0x86b6c23730d434e75872e961b6f6bc425c4e0b5a87f694e473c9f3a9652d1f66</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-08 00:44:47	<u>0xf8fceb56d28de48911b143fb5bd1e2e57f3fe42a85ca1ead99e4d51b2007ca16</u>	+ 1 NFT Voucher	✓
40	2023-09-07 13:16:24	<u>0x91db68b22fc369b3b91b362e3a6b26f72fc33b25398150d97ad03d9750205fec</u>	+ 1 OPTIMISM	✓
41	2023-09-01 05:47:26	<u>0xc8b3b0fe16d048008626ab5a4cfc52d3e25881eea1352cb9723b04f124e8c82e</u>	+ 1 Voucher	✓
42	2023-08-29 03:23:40	<u>0x854f34c3414a20d9a083e0377a06eac70fbdb6027b71c64d6a73248ec96ac743</u>	+ 1 Voucher	✓
43	2023-08-28 23:10:55	<u>0x6a25f8f9a5f49e83192146f96a960679efeb751064bfaaf0241fe07063fcae92</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 12:00:35	<u>0xefebdb2861db8bbf35cdbd67333dff6b03c1af136a4531681e7e6ee251bf1c0e</u>	+ 1 Lido DAO	✓
45	2023-08-28 08:28:25	<u>0x22cdf2e0d11fdda5f6494a6898c28216852f32137a21246eddb3c93ae947bf7c</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 11:35:46	<u>0x0394c982b317c22cee9ecb6a719a08e2a6a307edfb1db25061c6b6d2fad3f9d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-21 20:42:11	<u>0x298fa1cb21f100c09d8d</u> <u>f3a01b0f20dce23361fa80</u> <u>3fa26381b679e1710c85a3</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-15 02:00:34	<u>0x1f87c3f0f5f2cf081299</u> <u>b401cf892835c4b42e1258</u> <u>64165095358cc860d119bd</u>	+ 2,000 Lido DAO	✓
49	2023-08-12 18:34:53	<u>0x6cfe4115eb07b90020c9</u> <u>c0e1225c27e3ce57cb6c50</u> <u>d1a3d170b561da1f63fb25</u>	+ 1 Base Airdrop	✓
50	2023-08-10 19:33:09	<u>0xd4fcd83975ecbb50d741</u> <u>b97545dffad2225f3502c4</u> <u>0c1cac536fba639071661e</u>	+ 1 ARBITDROP.INFO	✓
51	2023-08-06 16:30:03	<u>0x3b710faa1e5f5ee3ba05</u> <u>eef2bd62aa85bbbd182d6d</u> <u>785af1546a451b6b575cbb</u>	+ 1 STAX	✓
52	2023-08-05 21:35:53	<u>0x2c1882d4ed60b38f57c1</u> <u>fd13f80fc29b8837cf8559</u> <u>b9ce015c6dc8feb8b43cff</u>	+ 1 ARBITDROP.COM	✓
53	2023-08-05 14:55:47	<u>0xe4377ad6b93641c372cf</u> <u>4aa62e32d9736223841745</u> <u>41fb08103358e07b5e132c</u>	+ 1 \$1500 USDC	✓
54	2023-08-04 00:02:48	<u>0x0373d6f853286451805d</u> <u>ce02eb5b3406c8be1a7f2a</u> <u>1127be67bde5a99aa2ea8d</u>	+ 1 Lido DAO	✓
55	2023-08-02 03:29:10	<u>0xba6661356f4a671435c0</u> <u>ef9002e5217620a45262ec</u> <u>1f8b2c9177d6d43f7be257</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-29 16:29:39	<u>0x5c66fe4b2d3afb7e465a</u> <u>e419468dcaa333355c7278</u> <u>79bf15b149ba463515ffb9</u>	+ 1 STAX	✓
57	2023-07-28 18:30:55	<u>0x71799c8142b671831795</u> <u>01948ff9c879e3aa4273e2</u> <u>b77830eb71de409d65d08e</u>	+ 1 REVOLUTION	✓
58	2023-07-27 09:27:36	<u>0x13c5be64fb8dd73efa28</u> <u>8f2d60d57329bf7e4c6f19</u> <u>3c3427a38c2f4fced089a5</u>	+ 1 \$2000 USDT	✓
59	2023-07-23 15:57:51	<u>0x9a83a5bdbae3ee151041</u> <u>f56173afa931f1c716b82a</u> <u>4b998a07b1c2edd39316ed</u>	+ 1 dYdXEvent.com	✓
60	2023-07-23 08:32:11	<u>0xec5da28579d8cfa5bdd0</u> <u>926f0e85c3121e7d427c3e</u> <u>2eca68c3cae03552284866</u>	+ 1 APE COIN	✓
61	2023-07-21 23:24:43	<u>0x2ae4fd99d33a13e9c778</u> <u>0b2a13240419d2c86e2a0e</u> <u>abdd6b1132ff6b5445f86b</u>	+ 1 \$2000 USDT	✓
62	2023-07-20 05:16:25	<u>0xb1e3c4d28d98a8fb3a33</u> <u>e64fa2b22b5908f056ee8d</u> <u>309840ae2768e5f6431263</u>	+ 1 APE COIN	✓
63	2023-07-19 08:12:35	<u>0x7ec7b7b1ac61716e133c</u> <u>0d6906bea5e61309a057e6</u> <u>e30ae453eed600c663ab4a</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 11:50:22	<u>0x85825d9cdec940d517e1</u> <u>e36f7f6d638e02609361d4</u> <u>f55fa665a174a699ed11fa</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-15 08:46:19	<u>0x42cde1b29bad21ca2314</u> <u>feb754419fb63681eb62fe</u> <u>495d152976d3af659a2910</u>	+ 1 BlurEvent.io	✓
66	2023-07-11 21:03:14	<u>0x58bfe0063a661509b7ce</u> <u>61fe35ce0579391e7309ac</u> <u>cf484906162555bf62fc87</u>	+ 1 USDC	✓
67	2023-07-05 03:59:09	<u>0x374b65a369ec4f9775e6</u> <u>5bd88707ee0a2299fdd0a6</u> <u>d0a1c6422ce8bad186d7b2</u>	+ 1 UNI	✓
68	2023-07-04 02:57:11	<u>0x0d2dafc07f0f8f7bafb8</u> <u>c7075d053487049a1fc19c</u> <u>581a18f160bd1c3546d426</u>	+ 1 APE COIN	✓
69	2023-07-03 12:58:53	<u>0x002102ef4b6c4aaeef0a</u> <u>33bc51581188f52430aa5c</u> <u>212cfda9f6f47237975699</u>	+ 1 BitCase.Org	✓
70	2023-07-02 02:19:34	<u>0x296f917ab0495e1b2e7a</u> <u>875d44a3929580b189e372</u> <u>eae8ab9b4738e1f9d55095</u>	+ 1 APE COIN	✓
71	2023-06-29 21:09:47	<u>0xbfa617e6635e14d611a8</u> <u>9a6c879773fbbe6329a701</u> <u>63e05aedd29b70c73ab895</u>	+ 1 OPTIMISM	✓
72	2023-06-25 05:18:09	<u>0x90ab1a64f570512cec2a</u> <u>b51866e65d3965c63786ed</u> <u>61b037254898c314c74dbd</u>	+ 1 OPTIMISM	✓
73	2023-06-24 05:34:31	<u>0x61befb142f200bdde968</u> <u>ca8a14125417c110384911</u> <u>4823edf0c03f95ba42031a</u>	+ 1 PolyEvent.io	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-22 00:38:22	<u>0x79302fc1920ad79d5943</u> <u>474eebfcb0312105716158</u> <u>f9d590eb371fe1d68ed6fd</u>	+ 1 UniEvent.Info	✓

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