

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xaa3458d0870b8df2e7359cc0443463989dada5fa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,100.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	1,022.950000000000045475 \$ sUSD
2,000 USDT Reward	N/A rop.net
LIDO NFT TICKETS	N/A LIDO NFT
\$2000 USDC	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$1000 Rewards	N/A usd-drop.org
1000 USDC	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
5,000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:23:20	<u>0x47c200db832d47c0500577322ebd6d308349652c206c65bc129033e4e2a357d4</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-30 10:29:30	<u>0xb74fba7f695cc4872dcd a8a0260c1ff0706ed0461b34fcd961b7cb06f9250b9f</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
3	2023-09-12 06:15:25	<u>0x9936fa6695f45eb2ada92220e0c8cb76c4df5e795f9ea1a806d2daa3e98512a5</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-30 09:52:25	<u>0xa32baa90c2b9493a842233badfe405d07b62069bc9547f76191380c7711253ad</u>	+ 168,100.0000000000 00000000 wHEX	✓
5	2023-08-22 16:02:46	<u>0x90896e754b34df15f6e6634d92fe2cc1793f7f59e954f4836bfc7555292017b6</u>	+ 2,761 USDCdrop.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 01:00:56	<u>0x1359ab2de2a5dd5003afe06e7456e0f3120aed14906b7e2b018f54ea71dfffc2</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-23 13:07:22	<u>0x1c0aa86a4af2de453df4 4aac9e50c30749952e0091 d056f5755d529032ea7a67</u>	+ 1 voucher	✓
3	2023-11-23 08:47:18	<u>0x873ff28c1baa14123765 653aae8cc2039be8a91a7b f021fbd93ae0f76443cb76</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-17 19:28:21	<u>0x92540d34ce76154d68e5 6598a333af9072501ab789 7820a09d2396887d66f3e4</u>	+ 1 yz	✓
5	2023-11-10 01:14:36	<u>0x691e47879b2c8c6cd65b b26ee523beb890dd7770f1 994ec5b87ec07b036b5a19</u>	+ 1 p1.org	✓
6	2023-11-09 18:13:57	<u>0xd8a245b69060619709b6 688e37892f17489c63bc99 4070d98b9b15a80d9ac2c4</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 00:06:38	<u>0xb77c2d411bc374563e72 607be770645a30b3cd6abf c03091799a98066857681c</u>	+ 1 Tether	✓
8	2023-10-31 18:28:01	<u>0x09f06b65e188c8003ed3 e6a47127cfd31cfcdd5c42 b35574d7b567c699c06be8</u>	+ 1 drop-rewards.org	✓
9	2023-10-31 18:27:49	<u>0xc14593d4271127433018 0864c35193667dc68c8c63 a4f22d9d0fa310476b60a7</u>	+ 1 op.net	✓
10	2023-10-31 18:27:45	<u>0xe3f1df35c6b386973323 14d4300c9760bae76b3ab8 0d9aa75d57aaa565055431</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 01:20:49	<u>0x48bd96df99680669fcfd 37599e18c3d13df8b487ac 4ffe55116b9379f6ac807d</u>	+ 1 Voucher	✓
12	2023-10-30 23:18:14	<u>0x6b431642efd52e465cec b61d49d1db03925e43d8dd 645a00a2bc689924aecc97</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-30 23:16:50	<u>0x568cb13286a20e78315e 47cc40bdc257876418e0a8 ae36bb17d0f8a3e8e6f16f</u>	+ 1 drop-bone.xyz	✓
14	2023-10-30 23:16:44	<u>0xcfae6f71736e8671c0cb 6e7ffc0e32b0016cbd4e0c 5a550180b020d3ec253d2d</u>	+ 1 rop.net	✓
15	2023-10-30 00:34:11	<u>0x4f2a5c91e07c5a39d81d 001fb90aa2293eafe9f5ba f4b0b6b126fd3e354eee18</u>	+ 1 rop.net	✓
16	2023-10-30 00:27:35	<u>0x90f4020106adfd853a4e 60b15b70ce3fb990637724 4523ebd80279a0d6e7de7d</u>	+ 1 Voucher	✓
17	2023-10-30 00:15:52	<u>0x5dfeb99f3b9d053864b5 b01a362e0f7d337e2fc479 e6276aec8087f767b5b665</u>	+ 1 Voucher	✓
18	2023-10-28 19:36:55	<u>0x2292caa63202bf27f57a 2deb9e30404617fb49a719 ee566e8179b34d11c012e7</u>	+ 1 d.net	✓
19	2023-10-28 19:36:39	<u>0x5d829099320fe49cadc6 000b0a1ab0e2909ead8a80 4c47c3ee0251dcf0ec96df</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 19:36:01	<u>0xbe6769b68c58d73b55d639052387c50b03a6aeb9ee160e3d7163848384851554</u>	+ 1 Voucher	✓
21	2023-10-28 19:35:57	<u>0x36770a08e02beecab5a541a3773c00ea24e456434b71c5ce97fd4d4d28cec141</u>	+ 1 2000usdt.xyz	✓
22	2023-10-27 00:46:17	<u>0x651eb2f827394d99e59a1886f285b26568bd947c07a47145817a752c7edda084</u>	+ 1 VOUCHER	✓
23	2023-10-20 19:38:58	<u>0xb0f9c8b740aeda4aa2b28b0f2657ce8494c562b2cb36c259ee69cf197ed7cb64</u>	+ 1 tether.bz	✓
24	2023-10-20 19:36:02	<u>0x10cb719c4cbffdf7c278b6ea28ca07eaf0fa62bedda69ace75aaa2ef8f105e24</u>	+ 1 s.net	✓
25	2023-10-20 19:35:50	<u>0x164c788dd188fafcf978be347e32be1a46ca0e11fe3fdb87841d49bd6df9daf1</u>	+ 1 Voucher	✓
26	2023-10-16 16:08:47	<u>0xd2a7e660ddf65d0b47004b7939c8fe8503c6f8213aa0a466d094c5150fec00a0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-13 01:31:34	<u>0x768667cd23951020a03105543710b36933efae872ade93e55459c6ba0b3f4887</u>	+ 1 usdrewards.xyz	✓
28	2023-10-13 01:31:18	<u>0x33554e3c23f085651a783ff2109ffe88f81d5d30e6e303244f8a3eb683d65ce8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 22:39:06	<u>0x352569f9ca36edc28d6eaa7d41733a37b781467ca4916400cbf641cceb7959a0</u>	+ 1 usd-drop.org	✓
30	2023-10-04 22:38:34	<u>0x593ac5121c3f6d10e77beaa54165958ad0d734a75d78b39292389dff6f47d0b5</u>	+ 1 .site	✓
31	2023-10-04 19:10:30	<u>0xd4dc86afbccf3d0cfcc8ac73f3cce409a0e66d00f9a8532a8c10ab1271214cf0</u>	+ 1 Voucher	✓
32	2023-10-04 17:41:27	<u>0x7052e416cb59a0e3cb2da927db9266a1a2939d5e3321befc3a668fca65dd04d3</u>	+ 1 usd-drop.org	✓
33	2023-10-04 17:40:37	<u>0x7a0065648fa81be81048b1f2c05bc06bf11d08f288e0c2eeb375ff9015d03e91</u>	+ 1 .org	✓
34	2023-09-28 00:14:39	<u>0x829ffb3ca1d29f1ae71e94e922dc478e05f5dbccb08a082b1520505926fda274</u>	+ 1 rewards-usdt.me	✓
35	2023-09-27 20:36:57	<u>0xd03f93e03e7444a88064ff8878c65a363ba120175ed910ff5d3bbb01d55a3375</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-26 20:21:55	<u>0x955f27f84012a6be3174e4021c24d6e3369c776cd6c01d9029e5bcc493a4f4dd</u>	+ 1 NFT Giveaway	✓
37	2023-09-26 20:21:11	<u>0xfcad1f3a7b5f9b791282d41bb9a57bea0eab3d7a6bfcc265b6db29f42941492c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-26 20:20:37	<u>0x23937c96fecb901f8fd7 b657bb5062a78e9d7062a3 691cd712801f8dc5645c24</u>	+ 1 NFT Airdrop	✓
39	2023-09-26 19:39:17	<u>0x22a1d17ac5676b3f5fa3 59e3d95d315724ce025548 62d58145a3a013a0519606</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 19:37:15	<u>0x87a75031cf76db1f8413 54e41298c511d96a4b1747 6f8bbf80ed506366351b5c</u>	+ 1 1,000 USDT Reward	✓
41	2023-09-26 19:37:05	<u>0x2e069004dc11ed6b4d0d f0936a6155b89ee8ac7f92 1a27bddcd282fc57217843</u>	+ 1 1000-rewards.com	✓
42	2023-09-26 12:40:44	<u>0x764b2973ad675d60d428 d8f5b73b3052af0cc84dd3 7997bacde2a8df9677b384</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-26 01:18:00	<u>0x42c02f275b854f56267a 34756b68b6cf1361f415ad c2c7a32180a24d392ff5ac</u>	+ 1 LIDO NFT	✓
44	2023-09-26 00:49:51	<u>0xb51b42dc52d6812340c6 45f7bc022ed785aea663dd cd5364215ecf60bc029966</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-18 23:44:29	<u>0xa70c037c268277e40bd6 57f37ceebea78156bda4f05 ea495aac8f5ee25222ef16</u>	+ 1 Vouchers	✓
46	2023-09-18 23:42:35	<u>0x69d0d7a1930ace551b4b bc66006380494a9728e057 fb51215c1be49016b969ab</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-17 23:02:08	<u>0x81558e8cfb5357f9c082f948542ee6e2d3c5bc46ffbdbc245de8bc7ac3e606c4</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 03:20:35	<u>0x79505b83599085b87a819a2a4ac3d2da45a6c96ab08dc9dc65c91780dfaae292</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-13 06:16:59	<u>0xe9bbe6a54ef923dbbc56f82210bfb39522de1ed7a1b96b1693e386ec5095fd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-12 21:25:21	<u>0x23d10c4b890fdccdec1abc99a64082d7e81944ccda3bcd54a45b159e54711192</u>	+ 1 claim-usdt.com	✓
51	2023-09-12 18:27:16	<u>0x29ee2ec9c295f98bdd6966a5bf1c6721c517abefbbbc1585df7c686ef9c85e5a</u>	+ 1 claim-usdt.com	✓
52	2023-09-12 05:49:03	<u>0x597215bf0d829dedfcd82fe366f0459afde1b79564cb01ffc1a8d5d591d695f4</u>	+ 1 Uniswap giveaway	✓
53	2023-09-12 05:48:53	<u>0x273d71f6b02c5a2cbbf67bc9b101b45f09ee1640e8e6874235c573cf1f857913</u>	+ 1 Base Chain Raffle	✓
54	2023-09-12 05:48:37	<u>0x40faa1193d1db4a43fadec03a389c92c19edba8384296a85b410cd1d9e3c3d36</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-12 05:48:05	<u>0x26db6083462aad6a7481f694451d1316371bf8483589334d78fe4c849643975f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 04:54:49	<u>0xa419d7fb92f340c28af177a7f1b9c6bbe3e5c5ad8b4b3575758d5a3042b805ad</u>	+ 1 NFT VOUCHER	✓
57	2023-09-09 23:25:01	<u>0x0fa46efa902665c187bf391e126839317589236c37a2b8eaead3fd07e7705f68</u>	+ 1 Vouchers	✓
58	2023-09-09 23:23:35	<u>0xaed500cf6d0e797f3c1bf7e70d2fbded18ddb936fada28a96e2451a47592af4a</u>	+ 1 Vouchers	✓
59	2023-09-09 23:21:47	<u>0x123463fc6f6c75682ad13708dd969ab78d5c45a9195bcd4d05eb228a2a082b27</u>	+ 1 drop-usdc.com	✓
60	2023-09-09 20:14:57	<u>0xebf0857ce3b367487f4a17227720c6c463852619876cf69c493d77af75a3bbd6</u>	+ 1 drop-usdc.com	✓
61	2023-09-09 20:14:43	<u>0x78a621cc6910c1f692720f972db52f93d2da48abe5a05dc2faad14a4dc00a27c</u>	+ 1 drop-usdc.com	✓
62	2023-09-09 20:14:29	<u>0xca1732ad85b99995e88dbe8753990ce0e3cb970cb3b9a4163c9d78d7403bb34e</u>	+ 1 drop-usdc.com	✓
63	2023-09-09 20:10:10	<u>0x7eb0588484f04495b8b9abfdfaddffe8b5b2cfd50c3df69dd1f1e797380a3f6a</u>	+ 1 Uniswap giveaway	✓
64	2023-09-09 20:09:42	<u>0x34dbc178754959efdcd89abe8002fe791ffdf18b8322ece6b5063755e6d05e05</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-09 20:09:08	<u>0x028b0a306baa9976b263e3ba8bb0b7975b2c55fd4d69365d2854584eeafdd156</u>	+ 1 LIDO Drop	✓
66	2023-09-09 20:08:48	<u>0x948bd444e9fb3dd28a9e5bf9ec89a23386b7e90e83487f324d2d4fa5de4f39d9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-09 20:08:38	<u>0x145b6e26ec5e1c39e46eb0af3d73237b92e1fd8d4d89a08f08267ada72e67d6b</u>	+ 1 Circle Weekly Giveaways	✓
68	2023-09-09 20:08:04	<u>0xdf1c8886c89c740eca7363b65995c1c7e7e1e2b45657bda8e7a31d487b886ae8</u>	+ 1 NFT VOUCHER	✓
69	2023-09-09 20:07:50	<u>0xdf2c89d19768183525337a4c5a97ae71d01b4a186ae0f41061bd1d26b488201b</u>	+ 1 drop-circle.xyz	✓
70	2023-09-06 21:39:05	<u>0xd8eac6f495e98e8641f37b24ec8b38e14325b5345dc25e55b868093da1df0def</u>	+ 1 STAX	✓
71	2023-09-06 19:51:56	<u>0xe9ccd080d14fed5be062d64fde3787ca7f296fc5648ee4807b1184e776f8f6a2</u>	+ 1 Base Chain Raffle	✓
72	2023-09-06 19:51:48	<u>0x07d8107d2e5eb21270eb720e919b38cb30710fa22f6a4eddb4592e0a389e786d</u>	+ 1 Uniswap giveaway	✓
73	2023-09-06 19:47:06	<u>0x48a2716b0df370188999dd9ee58d64a609917e3e92c8d86cccc549d13bd51331</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-06 19:30:16	<u>0x6beb73db7fdd4609c59c87581e45a91de9e89dd25a3c8d89b735634f49f1906a</u>	+ 1 NFT NOTIFICATION	✓
75	2023-09-06 19:30:04	<u>0x906d0800beba9e4d36406085a2ba9fc083b632446900c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓
76	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b5041a0ddfd7e7b6debefeed8547608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓
77	2023-09-06 18:50:38	<u>0xb0ce1b63af1a3f0e19f57c8d204b7a607ce94a0e9a47b2e7bad9b6c325514560</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-06 18:49:32	<u>0xfe38bd646fea4118d271912319431dcae9adea4755c6c202c2118b8a8611d3fe</u>	+ 1 claim-usdc.xyz	✓
79	2023-09-03 20:03:00	<u>0x7731c2831622946ce9c63308a7576a8fde8d0d1562a28bfef3493b0b857bbf86</u>	+ 1 Circle Weekly Giveaways	✓
80	2023-08-31 22:19:35	<u>0x04ae13b0c43cfdad19a8fa734b14685969cc64db3093daa49b478789c898e7ee</u>	+ 1 Voucher	✓
81	2023-08-31 20:09:17	<u>0xc2c74ab6bcde62a5667e762acf2059227400ee3c3e07d0190021e31ced7ec4ed</u>	+ 1 drops-usdt.xyz	✓
82	2023-08-31 16:37:30	<u>0x88fb81e26464577329080ff9bb61b1337736e88b7e0c6bdc6ba3d4febe481ba6</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-31 16:37:26	<u>0xe533e7a507f2c9d9a05652be40635d8e920dee287ca31697491e461640a9ecb6</u>	+ 1 Weekly Giveaways	✓
84	2023-08-31 16:37:06	<u>0x4c0975d9f10aafe715961b1e9425302b2a7de7c6d28cf73f8c2b8f92b2e12815</u>	+ 1 UNI-V3-PoS	✓
85	2023-08-29 20:05:42	<u>0xd0f4b4ed6910b3192dc1e0b4a1eac6dbd8d4c5884e39b0bfb96344ae8b7f2b0d</u>	+ 1 UNI-V3-PoS	✓
86	2023-08-29 20:04:16	<u>0xb2d4d6517f30a080189f60e04ea3aeb71e05927bdf03fb3aa2e2bb297cc674b7</u>	+ 1 Weekly Giveaways	✓
87	2023-08-29 19:57:24	<u>0x0a4375bc665ea1215879a96fc694515fb2dd3f97a86950346eddb92bd92028b7</u>	+ 1 drop-usdt.xyz	✓
88	2023-08-28 21:27:16	<u>0xb46226c978a6b7868a0291445f7a526f64bb57cb8f561200cf8769ddba29de04</u>	+ 1 BASECOINBASE.IO	✓
89	2023-08-28 04:32:48	<u>0x1b5c6268911c02281b95307d571d40520a11d547eb43408773dd6faa7778b44a</u>	+ 1 claim.circleweekly.org	✓
90	2023-08-27 01:15:06	<u>0x5ad972ba4f5d279f3df198507209a18564c17a0a87bcdcf2830663a5bcde267ce</u>	+ 1 claim.circleweekly.com	✓
91	2023-08-26 04:20:04	<u>0x958bccea05ccb277d19bcecdf023052fc80507b6b8f2fb5fb295d9c8bccedae</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-21 18:38:44	<u>0x73b25b8c2a1172108db0</u> <u>25733cfac0cff82db680ca</u> <u>f151936d810cf642c8338b</u>	+ 1 coin-rewards.xyz	✓
93	2023-08-21 18:38:40	<u>0x23bcbaba30ab7e8f8eb8</u> <u>9735035ff61a13873b2613</u> <u>8a09e6f73f53c32fc48aac</u>	+ 1 NFTVoucher	✓
94	2023-08-21 03:29:44	<u>0x50573e5e287887315491</u> <u>e2c54388daf208e71c3d90</u> <u>0fc3b441ddc0bb0e2bd9d3</u>	+ 1 token-rewards.xyz	✓

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