

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb0eed3ab4a08656e4edb1ab18bdeb5e90514235a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
TRUST WALLET MYSTERY BOX	1 rn.xyz
! MetaWin	2.000000000000000000 s
5000 USDC	N/A NFT Voucher
2000 USDC Voucher	N/A yz
5.00 ETH by Base	N/A Base Chain Raffle
0.05 WBTC	N/A NFT Airdrop
\$1000 USDC Airdrop 	N/A 1000usdc.net
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
20,000 DOGE	N/A NFT Airdrop Round
\$2000 AAVE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:12:49	<u>0x764f07544359357468f8 acafece4c76778e525891c 50b02fcd0bc1517fb6a6b3</u>	+ 3 rn.xyz	✓
2	2023-11-27 13:11:38	<u>0x344a1a88469c04693661 e27d1394d15b0d6fdca6b2 df1e5bb7a1b38988bcd9eb</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-27 10:08:50	<u>0xe52486d6062297681514 e3f1419eafa651f3b4b171 c2351927c6413c16babdbf</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-23 14:26:30	<u>0x73ccf2a7944303d69221 d59fb68e52d139d155590c a84a8153a1e71cac30c6ff</u>	+ 2.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 16:45:19	<u>0x099d5a7dcec62bfabed6 49761d65712630166d2743 2e29afc603e872d298d5f3</u>	+ 1 m rewards	✓
2	2024-01-19 23:07:12	<u>0x862331257bda8f24a5c4 8dc4df3c1ab3b89dc71b8f f1b7c60e25142ba808ef48</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-24 05:48:46	<u>0x6f97a4f22a6f2d5ea867d6345149a0cb1487b874a0723dff5ed5c544c26c2bae</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 02:40:18	<u>0x3f090ee9f773b1216fcf14c28c40f59ca50962b248c527eef07421d4235e7579</u>	+ 1 Reward at tether.ec	✓
5	2023-12-10 07:16:30	<u>0xd47064f3fd191793d7a12b6b7718d97dc54c82c332714bcb37d8674cdc2202d4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-10 05:13:48	<u>0x67b2186d98691a6c0584867576c59b3fc98f6f5a41a9d169f573394c28f0c936</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 18:52:32	<u>0x44fb9c1797db03eb78321d5db743e77d742a8f38e3dac46af7585c606dcf4b5c</u>	+ 1 1000usdc.net	✓
8	2023-12-09 18:30:02	<u>0x049510b8ed16e2c5adfa7cea743843fe4cc9e0e1c42e997ac3b439f37419a857</u>	+ 1 2000usdt.link	✓
9	2023-12-09 17:35:53	<u>0xf5aa098f5faabe1a1711d6b3526e4bcf40b33dbb19573f8c2360d5dd3d6bfe30</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-07 10:38:02	<u>0x05a9dbcfa20da70745aa4a6f10a7c5ee671bb51a801c2ace808751042fbc2a8f</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 08:08:01	<u>0x2d64eee96af6822c68e4d42540c59c56aa1d4ba49bea57ae3adcc5e54f734dfb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-02 07:15:58	<u>0x499521feb6fd7f4e9cad55bb707522ee6c0d70e59d4162809e29e9f7d7b46e97</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 01:15:35	<u>0x66616802d5a47553a8a63e965d7a687e038485504b6229a661be7130359b30f0</u>	+ 1 2857pp.net	✓
14	2023-11-25 21:09:58	<u>0xa5207cc1f332d9d818cfd3826b5c85918bbeebcb11aea139dcad52a40cb54e8</u>	+ 1 org	✓
15	2023-11-25 20:37:17	<u>0x3c14992767b9e440a871976c9cdfd9b2866a5f7a7d47a154dfa2edbf66cbe576</u>	+ 1 3000usdt.org	✓
16	2023-11-22 10:08:18	<u>0x78a814e9a6084e15a6e3df206f73b1f3cc1ccd8714ceef03958d2b297e8a2f9a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 10:03:03	<u>0x577ee95dffce3332029daf4aa87bdcb29f5a52056e62de77f122b08d44f7ca26</u>	+ 1 yz	✓
18	2023-11-22 10:03:03	<u>0xd6e0edf8f20d9841a40ebbba9021a784b88fd4855dc1548d8aebaa9aa05e4c642</u>	+ 1 cc	✓
19	2023-11-12 13:36:50	<u>0x752c25992f0ab180d69858aab7fee6c4ea890c290cf03334c0af878be85548c8</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-10 22:00:07	<u>0xb47d2cb09195d04ab2dcb686d5fa8264882002f4b6d6e84c17fe06586ef6e139</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 02:41:17	<u>0x5a5e8a447c256bff9d9b86b4e1bafb9cb308ae778496af0d8b5849d6ca65852b</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 00:37:45	<u>0x97f6a7529ebe602a02e5554dc43a9ed63812a2768ac9026ca25d1cd6a622d856</u>	+ 1 VOUCHER	✓
23	2023-10-26 13:13:56	<u>0xc99c66e522da614f58d79ec239596926fd88e521d90d4f5be1ab57ae351eded6</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-25 21:39:20	<u>0x03a47bb531d4031d68c931072e5a38bef17906c52b27722d5993f05952db1a15</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 16:20:19	<u>0x09afcd96ee8cbdd7df5d67e978ac81083b6f6054102cf02f70356b9f962c16ed</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-10 11:02:52	<u>0x2cd3a4d3696544e5a51bcc12aa70fd7ce21b6294a8ff789f7aa61615beca9f45</u>	+ 1 Voucher	✓
27	2023-10-09 19:34:37	<u>0xc8ee6c0e9cfd3c80bc1cfd3e48cf4cf1c6356fa592660cbf4b043102279a138</u>	+ 1 Voucher	✓
28	2023-10-06 19:00:49	<u>0x7299f852272a59a02fb21b7941a4567d8e85e41f78f73ab019a9976c16a108c5</u>	+ 1 Shiba Inu	✓
29	2023-10-06 10:02:36	<u>0x70f1155198b41f9ddd6590b20681643147a2f27edd87f4712ad7e3a5a876b5a3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-29 16:44:38	<u>0x5022ca7c90ae576aed0d a18dd925836d6e52bbc907 919665454771416bf3ac33</u>	+ 1 \$1000 EURC	✓
31	2023-09-27 17:37:33	<u>0xf1f5c08fe6effe6fe5da 5539aa25cbcff0d40e1ed2 261887d7c470205a5ab90a</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 07:43:30	<u>0x7aecc7ecd3dc58fdc865 e7b365844baddad80d8f15 91d3b979fb39552390145a</u>	+ 1 Voucher	✓
33	2023-09-19 16:04:56	<u>0x0a53257f81c4121be424 ad7ec547399b466a287357 8eb611c3ce8c4a6807fd8e</u>	+ 1 Voucher	✓
34	2023-09-16 15:37:19	<u>0xb1a9044611ddeb686cab 8af4172f4c8c59fb336fa1 9bf085efa3c4075505b4f9</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-16 01:36:51	<u>0x538ac05f3542841cb21a a48d295d151d06a4df8d7e 6cd6e17b24a7e570f8cc86</u>	+ 1 Voucher	✓
36	2023-09-15 23:44:00	<u>0x0132f4808e33f378d652 7ed595f6d456583a6d8dca b802eb1a74477aa6078d7a</u>	+ 1 Voucher	✓
37	2023-09-15 03:20:37	<u>0xab36952e6aa0e925a895 a3598eea03a03d79b57b97 17995ecb20f267a08bc625</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-14 23:13:52	<u>0x8f16c5453b4c6d3a7c2e 53f169c9418f117be86075 d494afc795ac226e1f6592</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 23:28:11	<u>0x3a566a1ded1b02e17f65406f556200709310332e9f9d3948801482820237074b</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 14:08:42	<u>0x34daf945df17b0ee37cb8d107f59fc42e5e09f541b609f706c95126868bb0cec</u>	+ 1 NFT Voucher	✓
41	2023-09-12 13:09:15	<u>0xbab4ae80810d7c751c4ca5fbd378873ef617ce51afeb4025a412018d08b5bf77</u>	+ 1 Voucher	✓
42	2023-09-12 05:24:22	<u>0xa139f73832d35cd983c130eae371e909fbff1794ce5470cd32e8a2376633abd8</u>	+ 1 NFT Voucher	✓
43	2023-09-11 17:06:23	<u>0x407eb02c4702f85e1183d9eb2fd45e1b8aa1c46fd508e832a721fb923038e9</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-11 03:03:14	<u>0x7312cb66287e698647156a07d7fc78999df41621d5ffba13f850b7d095aafbc3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-10 23:01:54	<u>0x7d59a75ad99c5c13a72c1c8613ea08223f84aa79f9a314281e276daedc388bcc</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-09 17:28:24	<u>0x27ce98b09007be05c1dda77381459f9931bec9efa57432b882be786a13c13b9b</u>	+ 1 NFT Voucher	✓
47	2023-09-09 14:59:04	<u>0x6045dbf9a5e556850e30485182a02d6b392b12f48c9e97bea28962bd49364b17</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-09 11:41:51	<u>0x079fe0cc4de7ef15ca1e fa112a071aa69732f376da 90b1f0ab4732ab10c055c9</u>	+ 1 NFT Voucher	✓
49	2023-09-09 10:35:24	<u>0x7793cbc9404dd3060308 52822d2c507f2a961b3917 b1a60e5f91a42b77566f1f</u>	+ 1 \$1000 TON	✓
50	2023-09-07 18:41:35	<u>0xd990187e48ff007f0b0c 44af481121add2713f87aa 7c26e8eb49bb91957f276e</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 18:27:05	<u>0xb901601817a5e98a4cea ac47656b2d90b8a44353a8 3b109561c01ea3643095f4</u>	+ 1 NFT Airdrop	✓
52	2023-09-07 05:01:21	<u>0x9024583851121d341c4c 23f151c4e21ce5d48e39f0 fa888dcecee3a2752a7d03</u>	+ 1 Voucher	✓
53	2023-09-06 18:49:04	<u>0xcdfa39648dbb1983af07 1f7817d58419a19469a092 ebcb2be03e7fde21fa4926</u>	+ 1 VPASS	✓
54	2023-09-04 19:56:45	<u>0xa2aaa90eea5a2d8f513c 8d619dda5ff68e9567272a b27e6b677943b463102c62</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 19:23:16	<u>0x120f48bf82283b0afabf c40338c29d2b12e445090d f24ea6f6e5881bce50c39a</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 16:28:50	<u>0x3d1eb691ee58eb7a88dd 803253c5f6ce8c9b509126 7aa1df285a1815d51ef69c</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-03 15:43:35	<u>0x4ebbdad3ebfc461c0152</u> <u>f0573954c01757e7e6c076</u> <u>9ace430bdf6fb0756623ae</u>	+ 1 NFT Voucher	✓
58	2023-09-03 15:43:05	<u>0x955e38f3b95f6e190057</u> <u>becbd1c82c525ee68cf85c</u> <u>44b6c8eaf193003542ed2d</u>	+ 1 NFT Voucher	✓
59	2023-09-03 15:42:53	<u>0x833cee08e98d6c576944</u> <u>b466a5b877151ca7f79e2d</u> <u>141c419ade16c96b17b6a0</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 15:41:01	<u>0x1dc78cf5ca6e6247868b</u> <u>6dfbdf8488f57a99d6348b</u> <u>bd53cc31bd8a52cd6fb391</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 15:40:11	<u>0xeec5e5188d8374b6aeac</u> <u>c2fa3976103360fcf48591</u> <u>25e9e1b36221067d043ef3</u>	+ 1 NFT Voucher	✓
62	2023-09-03 15:40:01	<u>0xf002c7a096938f1399a</u> <u>2552e100d06c495c074eb6</u> <u>35e692a4b7fe827304edc1</u>	+ 1 usdt-rewards.xyz	✓
63	2023-09-03 14:57:36	<u>0xdb7392c13079e45cdc11</u> <u>29d66eff84830de63b7104</u> <u>ee09f2b0bae663bb35ea0c</u>	+ 1 NFT Airdrop	✓
64	2023-09-02 08:34:52	<u>0x1cbad0c5466eb8398f74</u> <u>b8268735bbd2fc4863e8b5</u> <u>614b226113ada9c023bd83</u>	+ 1 NFT Voucher	✓
65	2023-09-02 05:50:22	<u>0x390be6e51ff90bf09335</u> <u>11fb1d1bedff1e247375d1</u> <u>d43e70b54b87d7b14443e4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-01 17:57:24	<u>0x409e4d4da9a8c6d9c45b9a88f34083cd34a877d9881416c852258479e12f5889</u>	+ 1 Voucher	✓
67	2023-09-01 15:58:21	<u>0xa99dd7fbc6e29e44d9f4e9a6712f67550c182e4e71175149963f1fdc89fca4f7</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-01 13:04:36	<u>0x3a5ccfacbfae3cecb95d8c598540dc2505c6406e0887362a91c1724e77eda80c</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-01 12:52:04	<u>0xe1b966e21163e25672a76460128ef667c592f91a4dde488db94ccfb72945b613</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-31 18:42:19	<u>0xdd87ff65ca1325dfc20e8a4f18eee7f02d4029d637a000daac68f3994d3fa026</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-31 17:29:00	<u>0xfadf8054c0960ed67b4dd7a985813c771830941c79a2ea7574e3f521199a3fae</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-30 17:11:40	<u>0xab86ba816e823595a9b33818a84d46597a56d795114cea11b5f96a4b2a4361d6</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-28 19:38:29	<u>0xb15596fef174e67211bf2f571693b5f160c98fdc5729bdbc1cc37e531e6342de</u>	+ 1 1WIN CRYPTO CASINO	✓
74	2023-08-28 16:46:14	<u>0x8e4c4b728603385a18b19687a204a8ac8b64c5a9edaffc51293d0b19dfea3017</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-27 15:08:54	<u>0x9d3e715bad34f4482a446bb7be55a1f195680617e7d72b2d401cd340b22b241c</u>	+ 1 Voucher	✓
76	2023-08-26 17:58:51	<u>0x6f36b18f29a51c1ae3cc8de1c8b99b62c835639cfa553d23b15115a9bd4e419c</u>	+ 1 Voucher	✓
77	2023-08-25 00:53:01	<u>0x6efcf734001938242eb3b8e6b15c27b492faf54a31eb6031efc1d7f718524a3a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
78	2023-08-21 23:39:55	<u>0x54a1674354d5fcf4f9ef1a45c8bc0f5a354f6e5de954e2b03b730f195cd550bd</u>	+ 1 ARBITDROP.INFO	✓
79	2023-08-19 02:01:40	<u>0xd47fead85121c731607fd1bbfe854d8ec5c92448495690e5668a9d14ed720d30</u>	+ 1 \$1099 USDC	✓
80	2023-08-11 21:54:40	<u>0x70e740f3a6ad6a61033e30efaf8f064e964e19bbac5d2f32a3e0285420b61caa</u>	+ 1 Lido DAO	✓
81	2023-08-11 00:57:46	<u>0xf21693fcc0be319eee755cd8e8e313b2e8f4caa2b814e961e4b7781c9f70189f</u>	+ 1 STAX	✓
82	2023-08-10 19:59:12	<u>0x8bd56e208a3f7faa56c9751f11dd6ffc1e4084678fadd8f57cf534ef5b5ffb63</u>	+ 1 ARBITDROP.INFO	✓
83	2023-08-09 17:10:56	<u>0xd3cb69f5bc50f3b678a86c5da005bffdb077d74eab6476a13cee65a1355ef0ee</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-06 15:24:40	<u>0x5eb663dbf3b0c98472f958f0de05d686aa3a4cc21ce7aa16b78d4dbe3a8923a6</u>	+ 1 STAX	✓
85	2023-08-03 14:27:36	<u>0xe24ebc8fc426e4b3f6619702fffd9a80ddb43561ab68c1120e27b4aea351eaa8</u>	+ 1 STAX	✓
86	2023-08-01 23:18:07	<u>0x508ba6f980cf11ad9b3a655f9a5dcb774251b183562ded53550aaee5d783ab37</u>	+ 1 FREESPIN	✓
87	2023-07-31 15:45:09	<u>0xcdd544a4b8ae3eb68b9ce2dbe4f378df39826c88c90193a228cc71aae3f67e18</u>	+ 1 STAX	✓
88	2023-07-29 12:57:22	<u>0xd78969c935027d1bb28d614e8f8fe198fc99581f827d40d9d2f7a2256f6046e0</u>	+ 1 STAX	✓
89	2023-07-19 03:27:12	<u>0xd1592a409f2299b764d89578900cb62163a9df894ba5cd08ade05f5f1618e52c</u>	+ 1 1ETH	✓
90	2023-07-12 20:27:52	<u>0x7221df746e315a0a8fdc66560f84a264e006c0dcf595c45e231354ac3e5d6ac0</u>	+ 1 USDC	✓

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