

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb2df1c8654606e0e01e630fcefb373fd893dd35

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
lido-drop.site	1 wards
! MetaWin	4.000000000000000000 s
The Saudi Meta Airdrop	1 TSMA
Flyers NFT Collections	1 asdfgasdfg
\$1279 Eligible	N/A EARNDROP
	N/A Reward at BoneWin.com
\$10,000 USDT	N/A USDT
800 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A yz
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec
5000 USDT	N/A NFT Giveaway Round
The High Apes Club - World Pass	N/A THCWP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 19:22:14	<u>0x71a9a068cc190c9768694df7ba031ba827b1f44d8a16cceade525d202fbb92d9</u>	+ 1 wards	✓
2	2024-01-13 16:16:02	<u>0xe2fbfca9b6d94956ae74a10464f2cb6a4a8912d583f50c7448ae8698333292c8</u>	+ 1 wards	✓
3	2023-11-27 13:29:57	<u>0x629fc865ea666f61f3184fd9912b579fd92feff43b2ef5c3f4fd226da5c0d192</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 10:19:20	<u>0x9faed79890544afb350cf874808efc88f6fbe1ade76b97a87f6f8997dd424de0</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-22 14:13:47	<u>0x6fd2b7d93bc8e69e23d8eb8d060dc745510c1c946afa74af5216fceb267a7f0d</u>	+ 4.000000000000000000 00 s	✓
6	2023-11-11 17:37:27	<u>0xb848a84424669c873728669d56281c2edea27cb98ccfe2d1062cec66383d8cb1</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 00:39:19	<u>0x8e3fd7536aa19a13469e0b0ed375f9168deca043fa4a06e064e8b7d8bc228cf0</u>	+ 1 TSMA	✓
2	2022-06-29 17:01:14	<u>0xaa48b22c3d42fe9d6d71022b71e8872e3373240365d56911ef2df80ba8bf9900</u>	+ 1 asdfgasdfg	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:52:50	<u>0x783b239827a74e5721c6bb6ba3f938f3beae82dc42cd3d3fcf544fd7c0bad271</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-12-18 23:55:49	<u>0x95bc31918a801cc55945cf7ce33d2ee1a8758acd91a3dba73ff99824d56f21d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-29 06:07:25	<u>0xabbc81b273794d6d06694d1ef343328d7fad116e89bf56dc8e32f29ea6b6c54</u>	+ 1 2000usdt.top	✓
4	2023-11-29 00:56:17	<u>0x38c920568a3e1af18111b608188593f2a9ed1302183c19432483b47eca22ac57</u>	+ 1 com	✓
5	2023-11-25 22:14:19	<u>0x3deb0950e04fd382622816a76e730ea0007e0a5998419fd1ff28bd3c6a41644f</u>	+ 1 EARNDROP	✓
6	2023-11-25 16:32:24	<u>0x829c0d39fa73da55a8603e467acd518336f958fac69169b24b8fe8efcc3221d5</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 07:10:26	<u>0xc06a982f57c66dd445358f3f20b26c3e92589d9fc0027f4df2120630112d8e4d</u>	+ 1 3000usdt.org	✓
8	2023-11-25 06:30:27	<u>0xd392da6140b1a14283dd584775af88636d9f8c8dcd b60e5ba36abd8de59f266f</u>	+ 1 org	✓
9	2023-11-23 14:59:12	<u>0x79a271a866ba281837f49d64afeef78ab302d294bc4577d5e3979f97fb275419</u>	+ 1 reward-usdt.xyz	✓
10	2023-11-22 08:08:44	<u>0x396e1137e33dbfbf7bda482549b11f998e1ecf2bfaaf9073515923f645cdd34b</u>	+ 1 yz	✓
11	2023-11-22 04:26:32	<u>0xd3467417c9ab508e97587d3fab6618bb9b8a3d3bf687f111f10731eff423fe43</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 04:23:09	<u>0xa7f8144d82d5b5b840f1f0be91ccc6eb2dd81a7d2c58fd75c37a9f7be55e31b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 04:20:29	<u>0x7fa710ed34443cb642b2319f242ce55f3053561b1d8281e0f54581923dbce21c</u>	+ 1 cc	✓
14	2023-11-18 10:14:38	<u>0x79ce51e53e2e025e8049c14406a4602a46f69e1f38557109af9c7a7e103db910</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 12:24:00	<u>0xcd5b5433a0cc558af978b67c4fb7d9e1e5f2d20a0a56e5621bede188c997473d</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-15 10:19:21	<u>0xa570185097f54dfd69bb8af031454466c5efd25cb0e02e371220dcd211007318</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-13 15:24:28	<u>0xbc61ff208a5b7241ebbc5da122c8807c5f83f01050cb34151dd07b98485f82b7</u>	+ 1 Reward at tether.ma	✓
18	2023-11-13 12:55:05	<u>0x158f20d50a0e75ffb4be5ebe72766c0662f1a5ab2ed596f1e59047da26140862</u>	+ 1 t.xyz	✓
19	2023-11-13 12:54:51	<u>0x84d18e85a294ed49d9124f1b8edc4b6423ff20091cd38a0e6f94f6e979e9839b</u>	+ 1 Voucher	✓
20	2023-11-13 12:54:47	<u>0x89613528e9079897f97f7cf5877fe1ab74f1d82ec8cab6f43f54261450c80692</u>	+ 1 Voucher	✓
21	2023-11-11 03:37:55	<u>0x2fe4db2370722e1a16eca946d269eb13b6aa7b8047f2a6c34fdb9098e6d2b0c</u>	+ 1 dt.org	✓
22	2023-11-02 07:58:31	<u>0x43ac7f3e24f8051f63dbc2016150423b69fa9e232253824f2779a13b4879c366</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 16:38:52	<u>0x0905b3059764ee52602f7727428ee190525f2dfe90d48337d43d148a3abbcc2e</u>	+ 1 VWIN	✓
24	2023-10-16 16:25:15	<u>0xc4a6b4eaa1051d2501f634bd556cae8bf092bc77d0e4e7b7e0b78556c643fcdc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 04:05:16	<u>0x1014a067e5f909e33b0415cb68ac41a724adc0a94c943aea6bb88cadd1ede640</u>	+ 1 Shiba Inu	✓
26	2023-09-30 22:32:01	<u>0x71a7ad91d8040bdb03b63301f08d786bd34b1d3b82b570b93fa1858d30d9ebfe</u>	+ 1 VEN	✓
27	2023-09-29 12:58:45	<u>0xa6a6fce784ac5c3cef6d16d92d5525ff59adcd8b5a349f7c96ac95ad1f360f87</u>	+ 1 \$1000 EURC	✓
28	2023-09-28 11:13:03	<u>0x338f3c3317f7340bb673fbe6c710986f1b4620df84a9fba7d2a903e80a9e63a4</u>	+ 1 9591399	✓
29	2023-09-27 21:26:59	<u>0xb68dde43e35983e0fd5d2d2e40b1c35c8fb827f5e100c063fd52148456d92d81</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 13:17:06	<u>0x5253491d2ebb563480a680f84988df5b1464459a05904cffd169f3deedff5d47</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 01:41:47	<u>0x7e04e61f9e5cf153fba614489a65fd93f89f8659029d0a420f7cbc028a7d6a95</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 21:03:08	<u>0x9ff6457c62d748e3fef5642205874757fac98be66bbd894c1f3db6fbba5cabf7</u>	+ 1 usd-drop.com	✓
33	2023-09-23 10:58:33	<u>0x5132a36dac032af8b6b8fe1e8adca356e67c26602a9b155e4907586248a215b7</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-18 17:37:42	<u>0xe543036a1d7cefe18c41e46b09eab55663537210751c9d15c073231708adf137</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-16 19:28:28	<u>0x3b88f9efcbcb58d43acc8d85a37f2ae1c6c6276ec4d11e035e09c9edc8302974</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-15 04:24:06	<u>0xa62510e805d7e7dbedc4764c018a9f3f5817d65e6284e40b3b8be6bb10929a4c</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-15 01:01:44	<u>0x8341c6f5eb2b293d7a5de5fb8abd9e14c0aad5ff08bc79a9a44d53bd49519b7d</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 17:22:37	<u>0x01b042a778ce88ccaf0f406d284c7bde88c0dbeb0a5d61c580ad18af162b639f</u>	+ 1 USDT	✓
39	2023-09-12 01:56:18	<u>0x80491ce30473418f9b0f27e5f5af2eda53c2e444a595626c3e3f2cec909e64d3</u>	+ 1 NFT Voucher	✓
40	2023-09-10 15:46:07	<u>0xc86cd8f15f4511213a6e2f1c75e07364d78bac37a10aa8af6fcf46abe9569a5b</u>	+ 1 NFT Voucher	✓
41	2023-09-09 17:37:00	<u>0x8db3ab33b34fdec354f6d85b1458bb12b9295d6d3fd219431df102a46e151a7e</u>	+ 1 Uniswap giveaway	✓
42	2023-09-09 17:36:46	<u>0xc9884506b50e0cd08d7eeaad23fe176f4fd40304f94d3d8e37762cb54fb46bc5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 17:36:26	<u>0x0f24b5ce140144cf3721</u> <u>f351804b03d41d850c6123</u> <u>fd1b8bf39a787c02980026</u>	+ 1 LIDO Drop	✓
44	2023-09-09 17:36:20	<u>0x0d3d998c2c94968d25c2</u> <u>2b3bf78faee2f9eb068246</u> <u>fe2d4113ef988f1a6e6484</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-09 17:36:04	<u>0x249cda54c6a2bedd92ce</u> <u>b73f0604ae6e880aea50d1</u> <u>8881819cb14767e827b494</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-09 17:35:36	<u>0x2f61954e4e0fcf9bfeb9</u> <u>c72acd195ce3b8ee9a3305</u> <u>2816d8eb9dcf7269fd9c24</u>	+ 1 NFT VOUCHER	✓
47	2023-09-08 23:37:25	<u>0xe3550862692032277dba</u> <u>e4e02928c411280973c78d</u> <u>7b85d087f62c1a88e2304d</u>	+ 1 NFT Voucher	✓
48	2023-09-08 21:11:24	<u>0x1c02da6b11e072dba638</u> <u>b215f49bb863a190c1147a</u> <u>1fa998269a2e75dddd5983</u>	+ 1 NFT Voucher	✓
49	2023-09-05 10:04:09	<u>0xba6d08ad0a1a466361d0</u> <u>d1d5f5d3fd8d509c636474</u> <u>4824150334c07f9c0da905</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-02 05:34:14	<u>0x474a15cdd9aae1c8ac65</u> <u>408babe3cec19801b3c9bf</u> <u>8249360d48ab307dbf6dc4</u>	+ 1 NFT Voucher	✓
51	2023-08-30 17:00:22	<u>0x90b0589e903896a7720f</u> <u>f7b2781e383a4c89ee569c</u> <u>825dfbf99191829cfdafa1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-27 18:34:20	<u>0xf36d761f558c61ee2a49 fe8fd090da33fb8ca06d0f 1ddca417679ea7a29e3977</u>	+ 1 UNI-V3-POS	✓
53	2022-09-04 17:41:18	<u>0xfd0ebacf78db263ac50b c72ef2f7d55936ddca488a a68138147c71a408084b0e</u>	+ 1 sdfsd	✓
54	2022-08-27 20:25:03	<u>0xb71cb684f47fdc0c1c04 274be2d192b5a0a4f47ea5 c0630fb4a5dfe848d48221</u>	+ 1 Dood2	✓
55	2022-08-27 19:38:44	<u>0x7a037a49589b5bfb3d52 c7c07ffe6b5655179a46be 16fc60eea424dde6e67305</u>	+ 1 Dood2	✓
56	2022-06-05 23:52:59	<u>0x7750f80eec972f6651e8 4c553be251ebb666118d1e 10309216c3cd8c3b541d06</u>	+ 1 FlyerBullyApress	✓
57	2022-04-13 00:33:46	<u>0x0bfc50a46e57f958bb86 1176d7a8591097a65af8db bd0c8288f841142cbc4e9a</u>	+ 1 OPENSTORE	✓
58	2022-03-01 19:33:36	<u>0x0260c35ed6b4378697e7 7ef4d9bc619044fd4aae10 1226b8a8b8cc029e2b9ef1</u>	+ 1 THCWP	✓
59	2022-02-05 19:22:28	<u>0x2d750b0d5d4603a9af22 483fabd57f9e6fbffa9159 d49f8529007f5b90db3997</u>	+ 1 THC	✓

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