

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb3c05ad40b8b219bcb07cb9acc8bd04547eb60ff

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	130.750000000000000000 LINKBonus.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
\$ iusdc.site	812.000000000000000000 m reward
@SNXPool.com	1,128.159630000000106520 \$ sUSD
#HEXPool.net	181,500.000000000000000000 wHEX
\$ musdt.site	735.000000000000000000 tps://musdt.site
~ KiUSD.site	227.30000000000011369 rd
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$1000 Rewards	N/A usdt-reward.me
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1 stETH	N/A LIDO Drop

Token	Balance
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2000\$ Rewards	N/A usdt-drops.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1000 Rewards	N/A usd-reward.com
5000 USDC	N/A NFT Voucher
Voucher USDC Coin	N/A Voucher
OpenSea Collections	N/A OPENSTORE

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 20:53:25	<u>0xebe6fc23e6eb340635610d5620070dd30718ce527be2266a763ec1f93f6c780b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-09-16 09:21:37	<u>0xe5021b4e55e8c42deed60cbc14b00e47f92d29a4a9d44152547ba072c4ddcb5</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
3	2023-08-23 21:12:57	<u>0x1d5e5f9f79e2a9e39562fe2d1a68394a6673aec8e84af9900bf68944cd59d9b</u>	+ 181,500.0000000000 00000000 wHEX	✓
4	2023-08-17 09:29:17	<u>0x293bbc11aacc8f76308e172b560e6dda4b637beea34886ee989c0e9d58550054</u>	+ 130.75000000000000 0000 LINKBonus.io	✓
5	2023-05-21 13:28:14	<u>0xf4d20b18f4f890617d4ef4f27b7326e349233d4ea698b4133fb921f1b83324da</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 03:41:31	<u>0x643a5492488e196da980</u> <u>a619d88d4e7c4b01e0b753</u> <u>2e240054d7294721095cf9</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-30 07:10:12	<u>0x1946f48b27d1a0daabc7</u> <u>1758bdf10018a3bd41943d</u> <u>1ef5f28853f5f68dde57df</u>	+ 812.00000000000000 0000 m reward	✓
8	2023-01-21 11:20:30	<u>0x075970944f1ccf3ad8f4</u> <u>1cf6bea33d3c59711b3bac</u> <u>bff1d2ad0103cb8d67aaa8</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 16:58:26	<u>0xc7c06ebf5610bf1e2ed7</u> <u>b558cc8ee611adf93e5ca5</u> <u>5d19d76dadb638e5f909bf</u>	+ 1 5000usdt.org	✓
2	2024-01-10 16:58:26	<u>0x782d49ce8b6a2ea85837</u> <u>f9444853c67cda6d2975fa</u> <u>57b6d075b9babcd399b7ce</u>	+ 1 3000usdc.com	✓
3	2024-01-04 02:57:46	<u>0x300e3031b8d3dda6db52</u> <u>ac453a74b8b8147a6fcd61</u> <u>65b08bcaa30c4fd45a7f5a</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 02:47:40	<u>0x4e2efc62b37ed8c6db3e</u> <u>131b111bddad085a331afb</u> <u>0f40c08f98a7e2d6af2ca1</u>	+ 1 3000usdt.net	✓
5	2023-11-25 05:55:12	<u>0x5f1aff3465a810ef0c94</u> <u>9e9b874305f95d97b55e01</u> <u>a6f2daa778d6e3adb6bb05</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 05:48:58	<u>0xbfeffcaf2ec75d3b280a</u> <u>a0f2bb030f2be665ec8a43</u> <u>6751c5a79cb1acd4d3f264</u>	+ 1 org	✓
7	2023-09-21 21:08:19	<u>0x71f9b962da23a2b6956e</u> <u>e11faee65394cb04427778</u> <u>ece984bcaff9377bb3a85e1</u>	+ 1 Voucher	✓
8	2023-09-21 11:48:06	<u>0x4417d368660077263dc9</u> <u>5eebcc46a0b24e6b2f527e</u> <u>33952e58fba4fa125e4405</u>	+ 1 NFT Airdrop	✓
9	2023-09-21 11:43:03	<u>0xbc72f13228bbfe36dd37</u> <u>c487f09ede8da73c2f4384</u> <u>2be753b28a73824258fd02</u>	+ 1 NFT Airdrop	✓
10	2023-09-21 11:43:01	<u>0x959af27af1b3f35db1a1</u> <u>fc040fc36b9839551ecd30</u> <u>dda6216123fa5ef1def2f7</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 11:42:31	<u>0x29eb6709df4f8552c09d</u> <u>89774076785643c2ba83ac</u> <u>793df08b357f5d9e954b64</u>	+ 1 usdt-reward.me	✓
12	2023-09-19 12:30:09	<u>0x59c3f457385805174d48</u> <u>720e06a822cbb2f425fa4d</u> <u>34333af1676aa5c5968d12</u>	+ 1 usd-rewards.me	✓
13	2023-09-18 01:35:51	<u>0x987cd169c5e3d260e6ca</u> <u>24ebf19b4b5f2974758b62</u> <u>4470fc9b789436c0fbd3fe</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-17 20:22:13	<u>0x23eb1a641be5d585365b</u> <u>96b1e6c4b5e44a3fb48c27</u> <u>b510766828c06970c17d85</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-15 18:53:22	<u>0xcfe0a9e2acf194813cbe</u> <u>f227776000cab2e16be1be</u> <u>11132712fa4d2e0331f181</u>	+ 1 Voucher	✓
16	2023-09-15 15:33:11	<u>0xd294626b5c1dbb30ee10</u> <u>fa58b7511f295febe76ef5</u> <u>d316962bdc014b69964528</u>	+ 1 Voucher	✓
17	2023-09-15 14:54:49	<u>0x38684272747d455ffbe5</u> <u>28c59f2b4096e5a85c7a60</u> <u>999fa94b9fbbf8cedc6f70</u>	+ 1 drop-usdc.com	✓
18	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97</u> <u>f396f575f6adf4677eaf5c</u> <u>d787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
19	2023-09-15 10:33:57	<u>0xde176c99f277a5b95105</u> <u>05be8be15e06b54ac60f41</u> <u>94e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
20	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518</u> <u>cb8af4bb14b4302da61996</u> <u>870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83</u> <u>cffdf5300732e35f13826e</u> <u>ad7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-15 10:18:01	<u>0x39d6bfff9413090e448b5</u> <u>04e4414dab51dfbe048deb</u> <u>f73205609762c76f5b3fca</u>	+ 1 LIDO Drop	✓
23	2023-09-15 10:17:43	<u>0x461ae31c76d2e2b20020</u> <u>39329d8ab1f6058b20cf43</u> <u>395cd9f82dbf5b9b39ad56</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 19:29:12	<u>0x8bda0cdb6e079797f24327b26b20a01ce8a4d57e3518762b7aad83f99d4411f3</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-11 21:56:35	<u>0x8f1672322557ab8290ae234a50516c4f65f7ef8d98ffc215849a0f305836fbfb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-08 00:44:21	<u>0x691fb5970a2ea278ac3d557336330b86b9b608cf9aa8149e468f00a6c8b8436b</u>	+ 1 Uniswap giveaway	✓
27	2023-09-08 00:44:21	<u>0x148ad948f75f554eba13bbacc23d086e23710542a342398e009565f08b447039</u>	+ 1 Base Chain Raffle	✓
28	2023-09-07 11:28:05	<u>0x8d1c751979a7506930640c3a8be23fd18b81e62825f4a1bc2f45f9e81ec96b64</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-07 11:20:45	<u>0xfe46e8a4e15bc9813dc64d7cf8725cfe10f58980d74297efa21fa5e36f8cb65d</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-07 10:54:57	<u>0x45e3784ae54efd453b3e0be458c4b695d90d577b657787fb8a24551befd934f7</u>	+ 1 NFT VOUCHER	✓
31	2023-09-07 09:17:39	<u>0xa9e90b3f98d48f7f1aa942252859abc6d62599cb48c38c64c0c249fb08284921</u>	+ 1 claim-usdc.xyz	✓
32	2023-09-03 02:46:41	<u>0xab80c2eac5a92c34c7c8518e0ce831329d34edf4eeba1a310e88b5ec2793e4ac</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-02 07:24:42	<u>0x5d97cca64c52cb1f07568907932f26af5028b77366366a6b866749480e09f88c</u>	+ 1 NFT Voucher	✓
34	2023-09-02 07:24:28	<u>0x57ddfeaa627252d90feede7179e07aa02b89e41d54b4eb6ef526b72b4eaf97f4</u>	+ 1 NFT Voucher	✓
35	2023-09-02 07:24:06	<u>0x24545258e4e9157c21e352ab59607609af9d4025fae167dcc1671b8e86352698</u>	+ 1 NFT Voucher	✓
36	2023-09-02 07:24:04	<u>0xf62fa9e412ef28ea1f3a8314602f5cb69e833f17562d9acc400ea8b10ba2dcc2</u>	+ 1 Vouchers	✓
37	2023-09-02 07:23:50	<u>0xf45068351e7b87b28d62a2f678d541a1552b269505bcd5fce150b5f3f2029dc7</u>	+ 1 NFT Voucher	✓
38	2023-09-02 07:22:44	<u>0x53a0a4efac164e01aebce4e4445496a583302712905734d7106819e4de11c8fe</u>	+ 1 NFT Voucher	✓
39	2023-09-02 07:22:28	<u>0x20a8726dcad410c7d79814ae3a52c0164213aed1728834c742b129a3867ae908</u>	+ 1 usdt-drops.xyz	✓
40	2023-09-01 09:33:03	<u>0xc44b9d32965b8d17f93d8d2fe903eec07cc950dc37c29e72e9ce4281d4f4a10d</u>	+ 1 Voucher	✓
41	2023-09-01 02:33:42	<u>0xf3810dfedbc0c481228fed83154e03ce8ac4e7a7f2215e6ae29386df80cfc8c9</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 02:32:46	<u>0xdeb7202d4151b8ed7009 f529f6c9edacbc87f15250 8eff831f899debe0e24f47</u>	+ 1 Weekly Giveaways	✓
43	2023-09-01 02:31:40	<u>0xf52bf51d331c06a7f90a ef4187764e74004e21d75a 35f29fe8fe44ef5d51dd1c</u>	+ 1 drops-usdt.xyz	✓
44	2023-08-28 22:57:16	<u>0xc90c12d8351b214f3a84 80145950dc14fd20be600d ec1e7e1973e70c89d1ae4f</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 08:18:05	<u>0x2579d2f15d25d0ed72f2 91ba0a622b257cf1277450 64a4aa070b9cc124b36b63</u>	+ 1 claim.circleweekly .org	✓
46	2023-08-28 06:52:40	<u>0xe2f32c093907e7e307d6 59ca4b1eea3d51d77b9765 8b9490e80931fa5da5c26a</u>	+ 1 claim.circlest.net	✓
47	2023-08-28 06:48:28	<u>0xc16e24712d2197143b92 d4903a490a3df4f27d6f49 5b1f1e7ba665b22a370778</u>	+ 1 UNI-V3-POS	✓
48	2023-08-27 01:02:30	<u>0x2a027084622d81b34d36 dd8771ab29fe97512f379d 180770d53166bfe7d4aeff</u>	+ 1 claim.circleweekly .com	✓
49	2023-08-26 09:16:07	<u>0xd52a3b5ec1cac8672a28 5eb37d0e176f305c800c87 e780ca5d74104854c77c0a</u>	+ 1 NFTVoucher	✓
50	2023-08-26 09:10:01	<u>0xf7fa76e00c00186cf809 5e58ad8dd2e3fc614c7fcb fba031f7d1e2b008c8d83a</u>	+ 1 drop-coins.xyz	✓



#	Date & time	Transaction Id	Amount	
51	2023-08-26 04:04:53	<u>0xf3c86715fbfc27e5cebc</u> <u>b0769be3225a61b515f253</u> <u>426c16e1aeb77812465f85</u>	+ 1 NFTVoucher	✓
52	2023-08-23 11:11:19	<u>0x5160061ce4def21c371a</u> <u>edd8fdae6ced97d7cdedaf</u> <u>17ce953e4435e097dd4088</u>	+ 1 USDT	✓
53	2023-08-23 04:47:24	<u>0x21af885b6c18709fb1ab</u> <u>5a5a1e24a2fc69da29d015</u> <u>ab41ca9948954c2853fbec</u>	+ 1 NFTVoucher	✓
54	2023-08-19 10:06:38	<u>0x098a2ac8adc9f29aa62a</u> <u>e5af68ee1e82f2bb364b00</u> <u>278f8560cc3fa6cc6da588</u>	+ 1 NFTVoucher	✓
55	2023-08-17 13:23:57	<u>0xea0e45ba521b1d5756e7</u> <u>877a2155a685cd27088020</u> <u>cf00b33256ab080da9f6dc</u>	+ 1 USDT	✓
56	2023-08-16 17:22:38	<u>0x4485f38ca01bd4cdcae3</u> <u>53da9925b996405f26fe46</u> <u>2663d3811d6f71834da0dd</u>	+ 1 Pass	✓
57	2023-08-16 12:37:37	<u>0x7ac6fef4b1a31b65f4ec</u> <u>956211cd152a0e118de84c</u> <u>ebd893bf0ca4690eb8660b</u>	+ 1 drops-reward.xyz	✓
58	2023-07-31 22:54:08	<u>0x9b061a864c73ed8a33b8</u> <u>7afd08255cf98928887f96</u> <u>adfd46e9607bc899404ba3</u>	+ 1 APE COIN	✓
59	2023-01-15 08:02:34	<u>0x51b1a7a3d914a9838fe5</u> <u>d5457508f77347ef2028a0</u> <u>d6738a630b27657ba9c099</u>	+ 1 OPENSTORE	✓

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