

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbdbc25b055e05eb784d6bd9f0786bfd4eb33d5c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!SNXPool.com	378.000000000000000000 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ jeusd.site	562.000000000000000000 m rewards
\$ musdt.site	735.000000000000000000 tps://musdt.site
\$ iusdc.xyz	812.000000000000000000 reward
~ KLUSD.xyz	227.3000000000000011369 d
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
Reward Club [sBvIQjni]	1 Reward Club [ZNYB7f3v]
ETHStation 1672780130763	1 ETHStation 1672780130763

* USD values displayed at the time of transaction

Token	Balance
JRNY Villagers 1687078467974	1 JRNY Villagers 1687078467974
NFT Mining	1 NFTM
MiningSite 1683622711052	1 MiningSite 1683622711052
5000 USDC Voucher	N/A claim.circleweekly.org
Reward Club [iEzRgzkW]	N/A Reward Club [Ku29Bn11]
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
15,000\$ SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
Reward Club [0kpBh3vy]	N/A Reward Club [VEomyfjM]
	N/A NFT Airdrop Voucher
5 ETH by Base	N/A NFT Airdrop
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
Polygon NFT Event	N/A PolyEvent.Plus

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:52:36	<u>0x29cb2717d3cb499f1043</u> <u>3207e140220906171ad89b</u> <u>86b8a74a591a35f0c2365e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-05 20:55:15	<u>0xb053e797229d4e9e14141799a001514d47dc92ac4f8fe98ca93ce7312639df36</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-27 08:28:39	<u>0xfc0bf4d663d3659d1ea98af28e55c83af619ce5acd0f58f003f914af48037bd9</u>	+ 378.00000000000000 0000 wSNX	✓
4	2023-08-28 17:43:21	<u>0x621b8ba5646267f26790b2e06eb3fba3b296fb99c4c9f1bcf5cb6b4cd592f56e</u>	+ 989.00000000000000 0000 wRDNT	✓
5	2023-06-08 13:33:32	<u>0x71be1a43a74d29a927579a283af6217623c333e6a45787f62e224dd265be4b4f</u>	+ 562.00000000000000 0000 m rewards	✓
6	2023-05-21 13:34:38	<u>0xe7f2913ab6a82baa252dbe7b7a0c7c664c69b2f4da207fb86d261b22621b39e1</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-14 03:41:43	<u>0xc3a3d7c5187811381140bc7b481e6c697edea6dcec f53198836e6dc6514006c0</u>	+ 959.00000000000000 0000 ool.cloud	✓
8	2023-01-30 07:10:18	<u>0x5ac9a3ca5f495236169ef808bf494e97730cc341f43ffdd8b085745d9bfd20bf</u>	+ 812.00000000000000 0000 reward	✓
9	2023-01-21 11:20:24	<u>0x5a02b972a39ac6702e69af4cfba6698e2104f0b234baf28e88031a4807badfae</u>	+ 735.00000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 02:21:07	<u>0x67234f141550f07feea9</u> <u>1b818efecba03d9c11f008</u> <u>9e5180fe45dfcce6ffd34d</u>	+ 1 Reward Club [ZNYB7f3v]	✓
2	2023-06-18 08:54:32	<u>0xbdf53144796d5c9a0806</u> <u>3b7b1cd60fc2533a45ca79</u> <u>93d9d94c3c7e1fbce01c42</u>	+ 1 JRNY Villagers 1687078467974	✓
3	2023-05-09 08:58:40	<u>0x28eea85a1f845f5a8390</u> <u>f862042c47e09b800c7edc</u> <u>f6d7d90b2009d4f439b02f</u>	+ 1 MiningSite 1683622711052	✓
4	2023-01-03 21:08:55	<u>0x89d5063f7c18aa361f5b</u> <u>2eee21f0af277caa4d2e8c</u> <u>aeda3cfddafc3014545ce1</u>	+ 1 ETHStation 1672780130763	✓
5	2023-01-03 12:33:50	<u>0x8d549ea27a7fedf4eb19</u> <u>0fc31695a7bf06a6ca82d1</u> <u>6422a8b9ce2d97ad63fcc9</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:17:12	<u>0xc97b09631998bf0b2f19</u> <u>b73353c9c4305442b4b226</u> <u>c9f7aa97fecbf5c665acb2</u>	+ 1 com	✓
2	2023-11-25 20:22:13	<u>0x4eb8c00041ab473a04b5</u> <u>ae576082d98b16b5aefe6f</u> <u>bca0b233f990b28bdce29c</u>	+ 1 org	✓
3	2023-11-25 19:57:36	<u>0xa9158ab6432260cb0f95</u> <u>8c8a8ca7cd3ef6db5a934a</u> <u>3a74927474bfc056560197</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 08:42:02	<u>0xf6ded87bd2350de02de1a3b1032b959b766579d6132e111e5cfcce966298ee6c</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-15 17:09:09	<u>0x26b1797abf0fbb6d356cd33868d2d07be95bb3ba6e031c52000ae5526ed2e5e4</u>	+ 1 ro	✓
6	2023-11-15 12:24:00	<u>0xcd5b5433a0cc558af978b67c4fb7d9e1e5f2d20a0a56e5621bede188c997473d</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-09 17:42:33	<u>0x17dcbff4abf14a343a0745f03121e73435164e17f361acf97e7be1c72a014d98</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-08 12:40:30	<u>0x268eec553c965492fe8ac497afe3924cbd852fc389f16b8585179ea961aa871e</u>	+ 1 op1.org	✓
9	2023-11-08 12:40:14	<u>0x5c6042e423979ada9e3b715cdb14d781e1ad9a10f295e02cb4c728a5f556d98b</u>	+ 1 Voucher	✓
10	2023-11-03 18:34:40	<u>0x2247afbdadcea011f509fb1c30ed563d84a974bc63a5985087b2d77bf683d36e</u>	+ 1 Voucher	✓
11	2023-11-03 18:34:36	<u>0x042d5b41afe0ed6b0e703a80c3ad9fc34b0c40bb0adb3a6518f9dfcdefe27a7</u>	+ 1 Voucher	✓
12	2023-11-02 07:58:31	<u>0x43ac7f3e24f8051f63dbc2016150423b69fa9e232253824f2779a13b4879c366</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 16:38:52	<u>0x0905b3059764ee52602f7727428ee190525f2dfe90d48337d43d148a3abbcc2e</u>	+ 1 VWIN	✓
14	2023-10-16 16:50:16	<u>0x79a4a32533a769851a5ea9ba4df3a21ef6566a49e82aba5240eda63eb4b414db</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-16 00:05:16	<u>0xfbd4bf8d84526ca7c7a714cd3a5f981808f0e14567879fbad9ce87da3a77a86f</u>	+ 1 usdt1000.xyz	✓
16	2023-10-04 12:05:40	<u>0xb34a1d4c4cfcf34207772053a134bdece64ecd9628ad52024be19b1b8988ff85</u>	+ 1 NFT Airdrop	✓
17	2023-10-01 19:48:38	<u>0x674ff6d37c94f23c75aa2e57ff2497f35bcd70a8aad73fb59032cfb5982ade1f</u>	+ 1 \$5000 Ticket	✓
18	2023-09-30 22:32:01	<u>0x71a7ad91d8040bdb03b63301f08d786bd34b1d3b82b570b93fa1858d30d9ebfe</u>	+ 1 VEN	✓
19	2023-09-29 12:58:45	<u>0xa6a6fce784ac5c3cef6d16d92d5525ff59adcd8b5a349f7c96ac95ad1f360f87</u>	+ 1 \$1000 EURC	✓
20	2023-09-28 11:13:03	<u>0x338f3c3317f7340bb673fbe6c710986f1b4620df84a9fba7d2a903e80a9e63a4</u>	+ 1 9591399	✓
21	2023-09-27 20:31:55	<u>0x2ab7cb83d37e9d5179ca83dc9f6e6ef26555fcd1902f1093af7773364effae77</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-26 19:42:13	<u>0x0d3f6e23eca438279c5025635f00a8cd8206071b664c643f89f88981266f3f7a</u>	+ 1 NFT Giveaway	✓
23	2023-09-26 19:28:58	<u>0xd2e87815b5a1bb3773b93c2fd065afa5d4d2028ccdf62b5ff9180f5f5166ab63</u>	+ 1 NFT Airdrop	✓
24	2023-09-26 19:28:32	<u>0xfd7ce1b0e6cde5656f18f93fec1354d45b107eaf7cd0465723751424ec05a78</u>	+ 1 NFT Airdrop	✓
25	2023-09-26 12:38:02	<u>0xe645e2bd8e7479939f85994b0ffd942cf299ad054db6ba306ff091e1eeeb410d</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 02:54:12	<u>0xe5370991e7d9b86837c34fce8d6e5be07b222821585036371beea712e5fc4c39</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 02:53:00	<u>0x946588c3c19497f2eab879a311efc5738057c30c87e4a45dbb73b26405396fb6</u>	+ 1 drop-usd.me	✓
28	2023-09-26 00:43:35	<u>0xdd012b1bd24944d39b745f8737564499430ee178cd73476248d98a6b80333add</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-17 17:01:08	<u>0xa3d30ab8efab503d6d1d0370b2e7592c1ae3f931a20cbb42e216b5d502b0b3c7</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 19:48:27	<u>0x07c4a89762227bdd45da5ede06daca1c0838b5a80a36afc41197a0cd54bc13e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 01:14:44	<u>0xbf904d75fee7ae5712911a3530bb473fece27093207ff7bccadce20ebb5c53a4</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-14 04:34:36	<u>0xb7db4a956508e4bb016a3569036c584ca0aada948ee1dda24fc42eb224c09f3e</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 08:05:36	<u>0x307cef38e19858af5b3ec37506397b456fc2beb9d882fba7c97353457785249b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 22:02:16	<u>0x0ecc3bb53de62fcd6b5989c0c1f02e934c2c4a40a80137ba64b6c9b220f4b9c8</u>	+ 1 Voucher	✓
35	2023-09-12 21:41:00	<u>0x0e215696a5f3315e32c838e645f10597d07d1dcdd9510415f1b22199e3c896c7</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 20:57:05	<u>0xbdc9d3fdd447bfd80faf5376fc83ecc68767eefe0cd064e19e406e77395e6599</u>	+ 1 Voucher	✓
37	2023-09-12 20:19:29	<u>0xe103a8c9d67bc3a2af5c4c57742c109f18777285d5e98194ed6206ca5da9ab48</u>	+ 1 Voucher	✓
38	2023-09-12 02:34:56	<u>0xa7a4a0b588c2a4dfa81b187cd7f729984534d1da436031ec00960d194221c6e6</u>	+ 1 NFT Voucher	✓
39	2023-09-10 06:06:07	<u>0x7bf81b22ce20616e8a6da9874d2236d0708e9f4a61b6855046fb61ad6055aeb3</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 06:05:53	<u>0xfede06c343db8668847e45abab67d565dc760d10c13ea88c73fdd113e22952f1</u>	+ 1 drop-usdc.com	✓
41	2023-09-10 06:03:41	<u>0x5e077e52d0e765b6ddad526745e77ced69281be4dd5a8e90e4376c2af6938d50</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 06:03:27	<u>0x8b200a3be1232d539fbc341372c504c79458d436f9533931b6d2f6467fbe5819</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 05:38:09	<u>0x07bb5999841e14b64e2b3d0d53066bb6ef77287dd84467e31cdd770f39d59c94</u>	+ 1 drop-usdc.com	✓
44	2023-09-08 20:14:09	<u>0x56f1b3a1ff1835c146fd606aeb99e097ee5eb74e2c97210b5bbae8155ada5a7e</u>	+ 1 \$1000 TON	✓
45	2023-09-08 00:03:08	<u>0xe9beb8b9a5f8901fc362b33e8dbf33a4cd022ad457bccc8a43f13e2401714bd2</u>	+ 1 NFT Voucher	✓
46	2023-09-05 23:39:16	<u>0xe03b64409e3a6764d8bc7ae517f24cb5941fb2a1556d73eb2bf5f3a316e00634</u>	+ 1 NFT Voucher	✓
47	2023-08-31 06:12:47	<u>0x42343a481530f3acee46e9b4426c43bff98ef60021fcf8f2885d9292e1b1becc</u>	+ 1 ETH GIFT [558D25vF]	✓
48	2023-08-31 03:51:33	<u>0xe79fb676c3730ae83dab00ab352a53fa6264d95d85287127827317a56ee3024b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-29 19:11:22	<u>0x96d49dc761be2ae71917b2a0b54fb001ad52d2731afabe2402f43c47bc501dff</u>	+ 1 ETH GIFT [WMVrLSqc]	✓
50	2023-08-28 21:34:36	<u>0x03215e61c8247af6427744703fa4f4fade2b19a704ef513acc9b03ea29a68817</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-28 04:45:32	<u>0x038f8ad695201fa239afa2abd8b13be2dbb5e9181859de0aa8e40e9e81c06553</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-27 00:52:44	<u>0xbf58d9a3fb6a9393fc0ef40fc72bb8dc766e0a676e3fb2fa0e85db3aab097c48</u>	+ 1 claim.circleweekly.com	✓
53	2023-08-26 03:53:06	<u>0xcb88b6203f48e0a336896452db9083ca6c8533832edf8f6c4ebf105f8284413b</u>	+ 1 NFTVoucher	✓
54	2023-08-25 11:20:48	<u>0xf46528d3dcbdf5d096497f0d90faedc6172856c0fdab82115ccb2835c1941921</u>	+ 1 Voucher	✓
55	2023-08-24 20:46:52	<u>0xaa69fd46c4af1ae1ac5c19775fabf1ab621521c7dd9ba140e94c331b7dd4596</u>	+ 1 \$-\$-\$1099 DAI	✓
56	2023-08-19 19:11:25	<u>0xd653cf7473f7dd45fb1a61211a912c578dda49b27fb15c3092d1b80bd5912117</u>	+ 1 \$1099 USDC	✓
57	2023-08-13 22:42:53	<u>0xf4221f84a1e92ebb6ed9cc81457e8d4dce91933cde3c88e5d56f5739d6bc59b6</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-11 23:13:42	<u>0x82433ea2b900dd1d525f939762bc8b3f020545ac734f1f71a11749a4c2fa5b74</u>	+ 1 \$1000 of SHIB	✓
59	2023-08-10 22:02:14	<u>0xf4a0878a3c37e7090c56ee7c972a1268ba40d96183eb2f1312cae0baa8bf9dbf</u>	+ 1 Reward Club [VEomyfjM]	✓
60	2023-08-08 22:45:02	<u>0xe7a4154fd6d9f78ab52c8f205d112cdbcd8699b0e71d26409e983edc5abb2094</u>	+ 1 \$1250 USDC	✓
61	2023-08-07 23:45:44	<u>0x5a6e0fbb3ca8c9611b0c56a64fb236c8c712a9ef750eb587cd8741d477c4fe11</u>	+ 1 \$2000 USDT	✓
62	2023-08-03 23:25:05	<u>0x9618976cbe7e51cf7e9c2c6d57f5b8d7b916dd7dc021722fe604e49ea24705fb</u>	+ 1 EGL	✓
63	2023-08-02 02:08:22	<u>0x25a00103c51d1450db011f291a4853b40cbc4eea2c257a1e655beb1b94b4c790</u>	+ 1 FREESPIN	✓
64	2023-07-30 17:58:23	<u>0x8a3102e35d66303a7448b87b3bbf5b7ff570ed0af008810c900ead731ccb923d</u>	+ 1 \$COMP	✓
65	2023-07-28 15:31:57	<u>0x3274290e5b1ef9d56543316705f9484510b2c05f883125cd07ddf98dd951410f</u>	+ 1 REVOLUTION	✓
66	2023-07-26 00:12:13	<u>0x645317360c435d70335476fb6061f437a547fb93b861c8ca5b1fc9530bb5d78a</u>	+ 1 Reward Club [Ku29Bnl1]	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-21 19:57:13	<u>0x7a619def18dad684160188c0931325c457204e04bbeeb9b2a5378e7fab0e7dc1</u>	+ 1 \$2000 USDT	✓
68	2023-07-19 06:26:55	<u>0x774f6da645aa5b0d1fecf42cf296ba9cdcaa853ed54a8606995b844baa2708a5</u>	+ 1 UniEvent.Plus	✓
69	2023-07-16 09:56:49	<u>0xd320420aa0b690c8efc08b5aab4cccf6f8818e9e9463e3fc113635eb964c9ccf</u>	+ 1 PolyEvent.Plus	✓
70	2023-07-15 08:47:37	<u>0xfef0e5e0ef87e66e19386289498d1409d2edccf17f4d83f418ef6a8777e5b3a0</u>	+ 1 BlurEvent.io	✓
71	2023-06-25 03:06:19	<u>0xbba91fb38e5538025504955e9f829f6d91315c1740ce3d5d4d3f5d1d3c93126d</u>	+ 1 PolyEvent.io	✓
72	2023-06-24 17:23:08	<u>0xecc218d8757a4f75eef97f4556eb6fa13ebfd9f88ddda0179d79136d368c6</u>	+ 1 PolyEvent.Info	✓
73	2023-06-16 07:19:34	<u>0xc33464d5b38a89d3914d278d6759b8e4aa6e44877848b650350aa5e92665f975</u>	+ 1 ARBIDROP.INFO	✓
74	2023-06-12 21:13:59	<u>0x2591d01548b49bee68f1bf4a9fce780316b18d4fc5a527bf384fc0b3d04b6b0a</u>	+ 1 TulipArt Airdrop	✓
75	2023-06-12 09:03:25	<u>0x0c766389ed34c7dcd36cafaddef08e597d2a695dbbba62f34bcd69b2fd142e77</u>	+ 1 ARB.PROMO	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-09 04:36:38	<u>0xc2915008cc9cf899f64a</u> <u>04ba672cd3f156ab254e4b</u> <u>07f381f96127fcf159ac19</u>	+ 1 ARB.PROMO	✓

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