

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0ccc762e1cfef4e8ccb5345852e171149e7060f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
!	15,000 WPOL [POL-MAT.COM]
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher
SHIBANU	N/A SHIBANU
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
ǻŸŽ•	N/A ǻŸŽ•
\$3000 USDT Airdrop	N/A rop.xyz
5000 BUSD	N/A NFT VOUCHER

Token

Balance

5000 BUSD

N/A NFT Giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:41:33	<u>0x3de34397b4e1f187b6ad1aa2a3d9bd6465808fdd9aa0c97948a7c2cc6701b40f</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2023-10-28 08:48:22	<u>0x430afe45607f5f0745574b214bae9b6633195d2165e4b9552b713c5bd5681cb8</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2022-11-12 15:39:02	<u>0x8755bcd9128757b28dff b482f5486bcac554b62a16e5b9f24bfa201c87597926</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 13:19:43	<u>0x14f202dd7143eb38f46776ce17c07a454ef6f146a289394256c71334b59344a1</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 23:13:17	<u>0xcd09d6fa94bc15994b1686fe7317b4f5acfff4a37ff4472d1bb80738b5c8380b</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
2	2024-07-30 23:13:11	<u>0x53dc581fdfdb680746f23264b041b428cb6c1f2a3bb681a00447c28e46102a51</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 13:45:52	<u>0x5196e9cc74524f089845</u> <u>6a75fef6c088cbc28ae127</u> <u>16b3418820b5c155f3d13a</u>	+ 1 SHIBANU	✓
4	2023-11-11 22:46:35	<u>0xa7a3fac8caee65d54eea</u> <u>b9f2cb7851238c0b9afe01</u> <u>aa33f0d6c425efca017fd7</u>	+ 1 Voucher	✓
5	2023-11-07 14:53:14	<u>0xe0116b0597df15d24c32</u> <u>fed4d5746c374c68588e16</u> <u>922b53f4b0e3ef2571278b</u>	+ 1 vip	✓
6	2023-11-05 11:13:30	<u>0xcce741eed82e6a6f5e75</u> <u>c54fd7c55291e63a8c9edd</u> <u>5ebd9c95099ce018414a8c</u>	+ 1 rop.xyz	✓
7	2023-11-04 21:00:29	<u>0x29d69a052add0b7ff0e0</u> <u>6f2eaf49f18ae1d98a7fb8</u> <u>7b614251d2a8420271fa2f</u>	+ 2 ds	✓
8	2023-11-04 20:59:47	<u>0x63017a30ed51d27a222b</u> <u>28a63b789789f3f45ed2bf</u> <u>e851f9ed6d208d5c41e036</u>	+ 1 Voucher	✓
9	2023-11-02 23:26:59	<u>0xb20a9902cc2f46dc3bd6</u> <u>538f7f61a0680ad0e2e687</u> <u>324c0f41333a5dc971800a</u>	+ 1 Voucher	✓
10	2023-11-01 18:45:51	<u>0xefd1614d23b1c112faad</u> <u>b00d6bb273cf71898cb430</u> <u>317cbdc79f89029aa2a284</u>	+ 1 Voucher	✓
11	2023-11-01 11:14:03	<u>0xbcffc374b7d083cb62b0</u> <u>c15cfb96d138f92e17058a</u> <u>b7c1e7f8331499bf61ca97</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 08:43:08	<u>0xd9376d353a43d5d736b160d0332a094646c15baae1da1d2738bb5e06aa1ec636</u>	+ 1 Voucher	✓
13	2023-10-30 12:04:17	<u>0x5d592a424e78574888ac147d2269b74b2dd3f9db7fdc67d7cf0c5ed12107bea9</u>	+ 1 Voucher	✓
14	2023-10-25 07:47:43	<u>0xab8a77d2d09c3d0afc3042c7bb57738de8f80b21addf7ddd9b9e32811546f5b2</u>	+ 1 5000usdt.com	✓
15	2023-10-24 13:49:16	<u>0x31b4e30936c2ce02e8ef7947722cdf650853c2f319012551b7f57b5a3fca31de</u>	+ 1 Voucher	✓
16	2023-10-21 12:45:13	<u>0x39a08284fefc2cb516faf1cca34d4886051b79801d3599552dabb2bdc58ac091</u>	+ 1 Voucher	✓
17	2023-10-19 20:49:38	<u>0xe8254f01ab2590d36ea8f460ab5e0421840a8d2571e1f4f4d212d697552604e7</u>	+ 1 Voucher	✓
18	2023-10-18 06:37:21	<u>0xd0f1132b53faebd343c4d392e184312ce2ff08cd7c323610abbc6a0ea75fccfc</u>	+ 1 Voucher	✓
19	2023-09-26 20:19:29	<u>0x3408016c7ad95569c3442296e79b4e4ae04a5c52faa70c0ae6bcf66738a78725</u>	+ 1 NFT Giveaway	✓
20	2023-09-26 20:19:01	<u>0x021c55143bf61355ccc41ad96670cb938b9a8175b75cadc6f20b07bfd0d150c9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 20:18:25	<u>0xbf64f86ef1e2ca2bc87c e18c9a208f017e6a7a52f4 5a574586303a5d42a7abca</u>	+ 1 NFT Airdrop	✓
22	2023-09-26 18:33:00	<u>0x1ee032711c25c7426194 f70de14a912b69d582d026 5710db1b3b5224392841e7</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-20 12:20:22	<u>0xd09b8499dd557b13411f 5fca7dae3dd23f777ff39d ce899122e040ec3624a282</u>	+ 1 NFT Airdrop	✓
24	2023-09-20 12:18:56	<u>0xd8d3996a78e4ab2cd63a 3228214a71c1f3fa524ad0 a836a3667ee6a55211e822</u>	+ 1 NFT Airdrop	✓
25	2023-09-20 12:17:45	<u>0xdcccde55f324c20a09f5 d1555e3520ba56d0839dbb dda2d2d9016ec13f7efd06</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-13 00:13:54	<u>0xf8904885ff977554dd30 a1edafee3b143008b5ae19 a38225b43d1dfe8c1c8730</u>	+ 1 Uniswap giveaway	✓
27	2023-09-13 00:13:22	<u>0x28c6caa7e3458f059e19 5ae5d396881eb7b3900677 3e0fd218ea4c2feec3ddf6</u>	+ 1 Base Chain Raffle	✓
28	2023-09-13 00:13:14	<u>0x63665170c68996169c8a 5539ef8a58e1b273bc8a54 f238e27efd292f089f7400</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-13 00:12:42	<u>0xb17d8bf58f1cee254c58 6ac1ba0de9efd336262245 2b29ca3d2d56fdddbe12ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 00:11:20	<u>0xe81d8df29e54707ec97845099ed28b8fe543809cc59fbd87d206a17313780221</u>	+ 1 LIDO Drop	✓
31	2023-09-13 00:09:22	<u>0xa8a9e53d45e1e95f982b1222bfae89cde9262b86ea4d4ad3497e170a7e6c3a72</u>	+ 1 LIDO Drop	✓
32	2023-09-12 23:55:28	<u>0x48b5a87154600df77d1ef7ad03be774b986a467d94212e94293cf9f4b85dc7c0</u>	+ 1 NFT VOUCHER	✓
33	2023-09-09 21:41:32	<u>0x9a221eb01b95c347ab6b48a4781c7018a3d74995f5a6240272bce116fb6ef125</u>	+ 1 Uniswap giveaway	✓
34	2023-09-09 21:40:58	<u>0xd3793baf3b1921260c95b3fac6b9b5441215c1f6245c9317a74e2eca5725ce21</u>	+ 1 Base Chain Raffle	✓
35	2023-09-09 21:40:24	<u>0xcad1f5ab6873b99fc64835afc1d28267450710f130cfc89cafb40779691afb4</u>	+ 1 LIDO Drop	✓
36	2023-09-09 21:40:08	<u>0x47bd296cd8af873300452e2805b716efcf6c54621f79e3466ddfce5c8f4fb78c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-09 21:38:44	<u>0xbadb205ede07895a4cdf8f10803a56940f0f6e8992926d6c09bdc69562d74797</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-09 21:38:24	<u>0xeda6655d7440a8d7483b2f64a1273ae790e976a6d23bb9e9030474ed6b3463a6</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 07:43:18	<u>0x5e1d5b172bb75b8d4e0901ce1e8107908354714852f02548ef4a19b63fb16092</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-05 21:49:02	<u>0xc1d2a35ed557d7ce37ce823c4a904dbd68b66c2738418822f6ae6779465107fb</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 21:48:52	<u>0x021fb6f9881de61f0b628c84976c42a8e0c56185c8f40b8013afc6f84850efbe</u>	+ 1 NFT AIRDROP	✓
42	2023-09-05 21:48:46	<u>0x84cc0254cae38a7886c96747a27dfda3d87fa27cacad0de70f08a23b6053a69ed</u>	+ 1 NFT NOTIFICATION	✓
43	2023-09-05 21:45:20	<u>0x86a092f1399afd2ee485fc939a61cea39dd8f6c8b0e70a9b5288448a2d5fac69</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-29 03:45:36	<u>0xd53e19e53cc9f1b5b1566b8afa8762caf6c0cfbe09befec4ecd901a875c5dd</u>	+ 1 claim.uscircle.org	✓
45	2023-08-27 09:41:04	<u>0xe0fc6455dc21f9856c85a2383dc225f295376d25474662b49ccfee4506148044</u>	+ 1 claim.circlest.net	✓
46	2023-08-25 15:48:22	<u>0xae9793d7511bef7fc51d4337b0c484a5d195fd1992aba23ece064914bd28c319</u>	+ 1 NFTVoucher	✓
47	2023-08-04 16:10:49	<u>0x6524cf441ff1e1c7ac0e30b12d9d579f05f3e30c4a0dd249505de026a375eacc</u>	+ 1 Voucher	✓

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