

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3446f4186baa96220975a37a59fe2feb13d9c3d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPooL.net	178,500.000000000000000000 wHEX
\$ nusdc.tech	515.000000000000000000 tps://nusdc.tech
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A 2000usdt.net
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 SPEND REWARDS	N/A taskson.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Event	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 05:27:49	<u>0xeeee1fbb384b006f587d8 f41d79681ba28fa875836c 3e0841a226ce06c9485bf8</u>	+ 1 rds	✓
2	2024-02-05 12:13:16	<u>0xdcb44cc7ce7165b439f1 4d595981cae36d442d8b3d 31610267789507b9d678ca</u>	+ 1 rewards	✓
3	2024-02-05 12:13:14	<u>0x4a5f0f5af27b6b703a55 5306f03c772d81c79d3d11 7db675ad0f1dc7a485a364</u>	+ 1 rewards	✓
4	2024-02-05 12:12:44	<u>0x47a403a54acd1490de0c e3916eec26cbc04a24ea15 6535ea67d97a9f2fca82e6</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 00:18:23	<u>0xb66e350b94f3cd0de0e50cd9c736d1788989192f7362a56cba2890db1a0de555</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 21:06:36	<u>0x116bd5709b593a7f874d00d0c02966ef21e9cf7a192bb27f3ea6453849e13605</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2023-12-09 23:40:08	<u>0x1a04b1358b9114c38a353e859e219125ed2672e8eca611a7e3a2d71deba2356c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 12:43:11	<u>0x34df745a57524db206267b5a394958f8fd3347f2a994577aef9595f05e21e47d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-10-31 17:48:46	<u>0x47cb9a10564c5b3eee33b21bfc572f0168101db5d4e1a42f2882feed27b3d2b6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 16:22:37	<u>0x02c75a321d6e3feb7b282a6ec320e258f2e1a46bbcaf7590692685912d9ca96a</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
11	2023-09-12 14:49:24	<u>0xc021c2630d601a13eddf9268008f6b7caaf9dac96302fe532cf623aef4562e39</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
12	2023-08-20 20:46:50	<u>0xc2a7459e8e24f967ce749de5a1c49d47bbbf01274372812c4b9b99bb6db418a2</u>	+ 178,500.0000000000 00000000 WHEX	✓
13	2023-05-14 09:27:22	<u>0xc73b79b8cc868c746be279756ac57ef5571f89332e5a19c497847ed12c05b7d6</u>	+ 959.00000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-03 20:41:31	<u>0xbd830cc1adef50b1ed3a</u> <u>aa3d6e3ce7c148b65975ca</u> <u>ace2d76344c675b65cbd6b</u>	+ 515.00000000000000 0000 tps://nusdc.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 06:37:35	<u>0xbe93f7db5d89f2112242</u> <u>7205a95194de81320b9640</u> <u>002686e91e06dcd7b07d88</u>	+ 1 voucher	✓
2	2024-02-12 05:27:41	<u>0x1af6701113679dbed71e</u> <u>b0b42c9b48acbed57be6f2</u> <u>afc9faefa1ee282f998a21</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-02-12 05:27:31	<u>0xfc4bd49bd406756b28bf</u> <u>341f3322cc2233a3935a30</u> <u>ca56be12930a92ea01b98c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2023-12-26 01:25:49	<u>0x6ed5953d829ef0c60e08</u> <u>cfa3b992ada9624e2bb277</u> <u>c60d65afe9fe06fff7e1d4</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-17 20:18:49	<u>0x6ddb7b99a28e5bb9bbcb</u> <u>0c89b64aeb3580ec1321de</u> <u>515b7e0d717ca8bed26316</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 20:18:09	<u>0xb1710261e0a472fee56a</u> <u>e61434ecaf1a0abb2b9e29</u> <u>c9f90a6a6632c326e63b8e</u>	+ 1 1000usdc.org	✓
7	2023-12-14 09:58:21	<u>0x7d58f1a1867eead0afbc</u> <u>66df5e14034a6eb1c4dd27</u> <u>b95777b1a42260ae386ff3</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 00:39:43	<u>0xfda8b23e6600aae2b3a694a28afa974f15ed79b038d58bb719491bb2bdb56099</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 18:04:17	<u>0xa4f2cb662db75c4d9a5ae135976900090c9438f482f51f6b5f8f4f97f3192955</u>	+ 1 2000usdt.net	✓
10	2023-12-01 16:27:12	<u>0x1da9a3500765d87ebf31776a4799e41e5047c73e0869b9a30069a926264210b8</u>	+ 1 1000usdc.org	✓
11	2023-11-29 05:24:28	<u>0xe2905ac79a21bc9b5aa5950c4e6cc2930d6c1200269ffd48bb0ce88c592983f</u>	+ 1 com	✓
12	2023-11-25 18:40:11	<u>0xf5b1957057def707b699be974c81e97098c25a77e8be4aa6cc8452284ac1711e</u>	+ 1 org	✓
13	2023-11-25 18:15:17	<u>0xc8663ba24e8a4469821fb1cb58911aac6a82b8593b8ed6b547cc3ffcaa4d2b80</u>	+ 1 3000usdt.org	✓
14	2023-11-25 09:17:35	<u>0x3406cef843324a29eb39c10fbd38ddd88d376d7b96b45b8cdc0af48f9d91e121</u>	+ 1 voucher	✓
15	2023-11-12 03:25:22	<u>0xa6ebdc675eff629b04bd3a23a718642b3124f25cdf961b334395316c533d7725</u>	+ 1 dt.org	✓
16	2023-10-28 01:33:20	<u>0x2357ae642a0e45198ade3b8f61beac65dca9b701f1691071c04e00e2cd120835</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 01:32:24	<u>0xd026b9a6b21f32f5f7ed</u> <u>5e970b4b98d9c57b93ef44</u> <u>9ce2fccc387d41cdfc8eba</u>	+ 1 2000usdt.org	✓
18	2023-10-28 01:32:22	<u>0x3dae9ee02f10b8ea6199</u> <u>4ec5ef0f544ebca20bce65</u> <u>8ed204d65bcf39d276ca5e</u>	+ 1 Voucher	✓
19	2023-10-17 18:28:05	<u>0xd18ae18fa73f9fa14436</u> <u>51554415b7fddb2eb288d</u> <u>075acb0b0857e6da41b8c2</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-14 15:36:02	<u>0xe472cc891fcf5a2b710e</u> <u>8ec75d4b39345aa71a9bfb</u> <u>8e556b8c9c419baee53260</u>	+ 1 Voucher	✓
21	2023-10-13 23:03:47	<u>0xad3ce57e5021758398a7</u> <u>697e1f0c2c8228263e731a</u> <u>283c8e42b7ec567ba1fffd</u>	+ 1 claimusdt.org	✓
22	2023-10-11 17:23:08	<u>0x613275dd1c09ff668d2f</u> <u>9b0bf21971518eb4c5170d</u> <u>1d628195b2d6aa7f203bf9</u>	+ 1 NFT AIRDROP	✓
23	2023-10-11 00:11:24	<u>0x816d6a2de4e7e7454197</u> <u>9af8879129a7690a777454</u> <u>da592404523d3cc16df0ee</u>	+ 1 VOUCHER	✓
24	2023-10-08 12:57:54	<u>0x2ba18fee47f96ad59057</u> <u>21aa09a4fd1a3cb431994d</u> <u>2fbecd5443c23c9cc8e3b3</u>	+ 1 NFT AIRDROP	✓
25	2023-10-07 20:45:00	<u>0x97c03adb46431e28910c</u> <u>b2c358d909489c19f89dfa</u> <u>cf43d2350cc2e5ea34f60c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-16 02:00:13	<u>0xbb4130a23a1658c2859c3867ec93e4f15b06a29ac23c7f23c8b1a54e99c031cf</u>	+ 1 usdt-reward.com	✓
27	2023-09-14 01:28:13	<u>0x8954a8d3e9b905cb31d8db5f4cdcec54e1919a4add5cd712bc4da5d14fa54f51</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 03:34:28	<u>0x99b002e01feae36b8aa528f0c0e157ec9c1d9241c96ba97a77b2c8d5a19ad5ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 22:39:16	<u>0xbc25f8154cc6a163f3eb38f7463c15568bf5e0a1b531a13b71dccf689753b660</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 20:31:01	<u>0x3e657e0a0e9e266f72464b2f8cc846e33192a0302dcc40657be1c6d929b328fc</u>	+ 1 Voucher	✓
31	2023-09-12 06:13:19	<u>0xdd5c260ab0800eec86979bd84071fcb8cbdd260957b34acd100fd307f37e124</u>	+ 1 Vouchers	✓
32	2023-09-09 11:52:37	<u>0x6b25737dc0031d788b72e2b28b31c98accdecf849c046750bb319fd5856131ce</u>	+ 1 NFT Voucher	✓
33	2023-09-09 11:17:44	<u>0x3929f27298b7c7169698fbb2aadd924fc00d6c1990dc9e9479321392668febc6</u>	+ 1 Voucher	✓
34	2023-09-08 23:52:17	<u>0x81720d13167b227875d36411fa0d9fa3dd4ea254cd15affb58a0065df539904</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 23:51:47	<u>0x39ad5338f71cbc741659 fc0406f0d2a2a70a1e1f43 e7c48e23a06eb7dd49c564</u>	+ 1 Uniswap giveaway	✓
36	2023-09-08 23:51:07	<u>0x5dc788a830ca68654e35 19567b0fb0ad285e6acc56 86d0c01263bfc4210405e7</u>	+ 1 Base Chain Raffle	✓
37	2023-09-08 23:50:47	<u>0x7b955bcdd288db7909d6 f70c2efdb5edf9f8f403ee 3d840676a99950f67cd1ef</u>	+ 1 LIDO Drop	✓
38	2023-09-08 23:50:43	<u>0x70eeaf3ea0eb11ea6759 ef2e41ef8d50ed37893992 df57f895063d4f618e4e83</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-08 23:49:37	<u>0xd386eee141f34db3fd69 601089b28a9ecd0cac7758 30649c75983a14b0fae2fd</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-08 23:49:23	<u>0xb40dbc7a8f1d4f78565d c3334efb79905704a3915e 88e562b7a0d24eea7ca15a</u>	+ 1 NFT VOUCHER	✓
41	2023-09-08 23:49:21	<u>0x6024f69ff98284d114cd a7fe9bf095f96e240b5601 2738f5b3fbb97b9ace8a04</u>	+ 1 taskson.xyz	✓
42	2023-09-08 20:13:07	<u>0x2591d3a8538336547028 bc8a42ceeb3581b89a7919 6b8729d22bc88fcf768231</u>	+ 1 Voucher	✓
43	2023-09-06 00:30:20	<u>0x846b31bec20dd7604b9e b87dcddab5b62d8fa898cb 6f30a3374e297d192634f3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 00:29:14	<u>0x12b5286ad34d8304fb83e6617bff55db03d3c2eaff28a38df86a5e11b9f55762</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 00:28:46	<u>0xe43498d5b49232ea50acb4582c1d4d86fbf2a30e325633d86f824144705f9a48</u>	+ 1 NFT AIRDROP	✓
46	2023-09-06 00:27:54	<u>0x49547571b33d8f20411e28f02d9e912d0358d30b2586a39f479928a783006186</u>	+ 1 Vouchers	✓
47	2023-09-06 00:27:54	<u>0xf4d876a65f5f0c9f43cdb418f042fc29246d86b88b36344a9e8dc9da74d6bb7f</u>	+ 1 Vouchers	✓
48	2023-09-06 00:27:38	<u>0x26ecb6ad7efa07b9d6feb01201143a561e1f73789f440fd61058c96d7d17c386</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-06 00:27:32	<u>0x9adcd245cf980d5a18116f99ac3e4bda44cf55b688ae638b8e09da0ca29ea08e</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-06 00:27:04	<u>0x0d09722deeb665aca8b38e33ac8fed4acacddb31f3fd1b888180b13c7c861e55</u>	+ 1 Uniswap giveaway	✓
51	2023-09-06 00:27:02	<u>0xddc60002c27b97e7c8e1456b1d04da6c6ffc9be5184359cc1122dc3f8439f307</u>	+ 1 Base Chain Raffle	✓
52	2023-09-06 00:26:58	<u>0x5d6f160280d8a65b70ea5b61d6268e3fca89aa7e6ec1bd3509108b4fa8c9f315</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 01:11:56	<u>0xce67f73f93f679a36d3d5629be2f689b96caf9d744d5945dc29dc684359c4bbe</u>	+ 1 VOUCHER	✓
54	2023-09-01 19:22:30	<u>0x7eaa8d3ba23c316efae64aa2e17c46b2732d2d64a32928e398aa5defea03cae3</u>	+ 1 Vouchers	✓
55	2023-09-01 19:20:36	<u>0x0ec6a0f44bb46c0a43c9f548e36b3f1bfac985347849db7c0f1810fde8236133</u>	+ 1 usdt-reward.xyz	✓
56	2023-08-31 23:10:35	<u>0x0dcb868c95c9172acc544b5fd863edc77caff1726da0869551cc74d6f8ed3b4b</u>	+ 1 Voucher	✓
57	2023-08-31 20:36:41	<u>0xa679bbc1474d7fd944755f1926e3146eb1ba78cae6c38806dc2b7254ab580a5e</u>	+ 1 UNI-V3-PoS	✓
58	2023-08-31 20:34:01	<u>0xdcf0b3da5ec39465bf23238950ada2348ea6df952eb52a731930fd97609f5bdc</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-31 20:33:35	<u>0xd704a145187ae457691f0bb5df92c81dda1615b34321e3b823651894c1a9d99a</u>	+ 1 Weekly Giveaways	✓
60	2023-08-27 04:01:13	<u>0x19798c31b339b71e9e4c644ce15dd98f1d08c4caf3e6b0e89f53c4594265e605</u>	+ 1 claim.circleweekly.com	✓
61	2023-08-26 07:54:42	<u>0xb2b176c68205352b74bacaf44abbc049c70a1d4349420501584fc05ab71a9177</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-20 05:33:47	<u>0xdccdfc4785fcf8f04cae</u> <u>052090c8cd73b6382e887d</u> <u>408787c13139d9abf3951e</u>	+ 1 reward-club.xyz	✓
63	2023-08-19 02:05:50	<u>0xe7ce6ae9f0b6487c6623</u> <u>30118ff91f695091270ea8</u> <u>bb8818ce9e21876881b6c1</u>	+ 1 token-rewards.xyz	✓
64	2023-08-07 21:07:40	<u>0x07499a043eac54e1f77e</u> <u>b526e9b5dbf20558a3191f</u> <u>df58a6a4764556f1a74ea6</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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