


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3a77763a4bc53bf0a6bc4f0befd6c491c87612e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
#HEXPool.net	172,150.000000000000000000 wHEX
AAVEPool.org	51.07 AAVE
#HEXPool.net	152,800.000000000000000000 wHEX
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
AAVEPool.com	45.00 pAAVE
! MetaWin	2.000000000000000000 s
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
CLAIM 500M SHIB	N/A NFT AIRDROP
1,000 USDT Reward	N/A s.org
CLAIM 500M SHIB	N/A NFT AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
\$1000 Claim	N/A dropsusdt.info
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 20:10:21	<u>0xa62d5d74d08de2027e61 b7eb3f5bd7639ab6c12ea3 81d12c958ac7798fc19899</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2023-11-27 11:46:43	<u>0xb10ebd21eecac7065d91 6cc35246979703091b4ab0 fc18099475f1aac7c101ba</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-27 09:11:33	<u>0x0bc2c5c0062b327a0865 09883162f310f3bd36c591 58ba5962000eae690634f3</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-23 13:46:46	<u>0xcfc3680584694b86d7ea c33e4921cb14b0743530b4 dce31d2ff8964b90b053e3</u>	+ 2.000000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-17 12:33:19	<u>0x46bc2ec5e24694cb460f96c0d3eaadcab3983fc9f2656ecc8babd4965229f9c0</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-09-09 11:03:04	<u>0x1774114bac0f891101b828893c75f29de6db6793e3f311661eb3f16ed0b91388</u>	+ 152,800.0000000000 00000000 wHEX	✓
7	2023-09-02 19:45:58	<u>0x543965960ecb947ea60c0a98b5af0b9e3e577bac4b894eac8a2d4b458a2441e9</u>	+ 172,150.0000000000 00000000 wHEX	✓
8	2023-08-26 02:17:03	<u>0xd37984f6ed849ec4f7588ad56fc6c286fd4caf29cb c4617dc0e7b6b230eb79b5</u>	+ 4,336 SEI	✓
9	2023-01-19 11:36:36	<u>0x8fe703b56f7eec823e8a3a8d2c1126df7fb038c28f90e859eaa3bbf2fdf2eb3a</u>	+ 45.00 pAAVE	✓
10	2023-01-12 10:20:13	<u>0xddff8ccbc5a327a0511a47e4c80b8deb7f7dbdc543167bffa14e95738f88b9a2c</u>	+ 51.07 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 20:10:53	<u>0x21365361fb11347da24eb32d94c6165d5c4b11747a3e20b8c1a714409ff0c4ac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 20:10:19	<u>0xba438bbb86868cc9feb9af6a2c17e9409a4e9c06d9c13af3f4ae8164dd8618ff</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 20:54:24	<u>0x8f9238865efb1436d31f32633b057ac40697278ede</u> <u>b486c0030c863f5c28d14f</u>	+ 1 Reward at ether.casa	✓
4	2024-02-02 20:42:11	<u>0x449b2b7d7fd5852b1e1828f1b57aced639f4946a2e</u> <u>5994eea684afa49fd86e59</u>	+ 1 2000usdc.org	✓
5	2024-02-02 20:31:40	<u>0x6da716275defaa44215d5181519650e38b4df9dc4b</u> <u>4d4172ee5f55004cebf909</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-01 11:18:04	<u>0x2f092c09aaf8e24de3e4d9050152255ebe24406530</u> <u>98651aa0ea3e78420cb0fa</u>	+ 1 com	✓
7	2023-12-01 08:27:49	<u>0x723f26484baf730f59b9bfcc77b7837165681343b5</u> <u>f8214365cd0248fb0b7ebd</u>	+ 1 2000usdt.top	✓
8	2023-11-26 08:15:15	<u>0x65409d8f97ebbb2fa92bc59ec054c6ac7177f2283c</u> <u>93738619186e44b6a93c01</u>	+ 1 3000usdt.org	✓
9	2023-11-26 08:15:11	<u>0xc29d119828c39b98925a7e7ad4631d0e01c5b626b8</u> <u>b71175fb5d870691fc0e28</u>	+ 1 org	✓
10	2023-11-26 08:15:01	<u>0x0b48f24ddc995d7ce43fa1defa95eb9761e6c43dd3</u> <u>9a82bd9007b7793602e371</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-26 08:14:59	<u>0xd9826c70777b694a13a42510a0f36caf4864eae8ab</u> <u>00ab2d4488a54b31e52afe</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 08:14:53	<u>0x03d58a69397344ed789e4b94f47bc7ba7534428c61e8f9ebd086ea3d371a6944</u>	+ 1 Reward at usd.gift	✓
13	2023-11-26 08:14:49	<u>0x7062898e9efc54e69f58755b6d31742d7e726fad84a108636c378837e9f13d05</u>	+ 1 Reward at tether.ec	✓
14	2023-11-21 22:13:55	<u>0xdecb94b10f936135d2651be05628ab78eebf0bca82d1e227cd9cb472fe0cd1e6</u>	+ 1 cc	✓
15	2023-11-21 22:13:47	<u>0xa22f8eb259b70a7198407436e73880535ca3d6f6de9af88ad10b8ae98dd1452c</u>	+ 1 yz	✓
16	2023-11-03 02:23:40	<u>0x3eea2716cbc91a51d3770474a2ec9263598aa0fd8237388486ad7fd688819eed</u>	+ 1 trust-rewards.xyz	✓
17	2023-11-03 02:23:38	<u>0x61eb215e138510445b0f1e3fc60c0001b0cd43b39fecc3e61454abcadf849b84</u>	+ 1 100,000 \$MEME	✓
18	2023-11-03 02:23:32	<u>0x409274bd5d8785fdbb1782d36fce1c4b72e35d7fb70fdea26eccc566b935f89f</u>	+ 1 Voucher	✓
19	2023-11-03 02:23:32	<u>0x5e354f565a4d81ea5942214b6d49494ef3049b2bed9ea634ec4c175ad864760e</u>	+ 1 Voucher	✓
20	2023-11-03 02:23:28	<u>0x7fac864f0d922669a3e1276f6eb2ffc30e4eef52a798455f87f377cb8b87eed8</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-20 09:18:19	<u>0xa7f2fb42aef3805dce8d</u> <u>9a312a9c3d30c98f0ca2cb</u> <u>b8bb35af0784b73eca23bb</u>	+ 1 s.org	✓
22	2023-10-20 09:17:59	<u>0x01daec35a6a74c9648c0</u> <u>f0cfed980cb67141643b54</u> <u>1ea8e26f0e9a5058be754f</u>	+ 1 Voucher	✓
23	2023-10-20 02:13:00	<u>0xb885f03e3ddd3e7e81c7</u> <u>41a670aa55022a7fa91653</u> <u>8469820026bd1c92df03c8</u>	+ 1 Voucher	✓
24	2023-10-20 01:46:34	<u>0x41419e3a96589e3071b6</u> <u>35bf03f5f602642f5db4ba</u> <u>b50cde795810c6d710f541</u>	+ 1 s.org	✓
25	2023-10-20 01:46:30	<u>0xfea332af7fe6d8c224a2</u> <u>2889d4ad0c1c059ee3f57e</u> <u>49ce8e5ed78ef2e755d9c8</u>	+ 1 dropsusdt.info	✓
26	2023-10-20 01:46:26	<u>0x80a7d86511fa8152dc90</u> <u>b73b7e7f7850834ee3af65</u> <u>da26c77dbcd507cc4f1d45</u>	+ 1 tether.ac	✓
27	2023-10-17 18:13:51	<u>0x6cf7d832c3bafce4f845</u> <u>5a013c1182da91174c5b5a</u> <u>329cc91ad565bdba8dd264</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-10-14 16:39:53	<u>0x4dd177d0c297d6aa4346</u> <u>3f1eef3070b08dd73074a6</u> <u>4519ac4acccf2070625719</u>	+ 1 Voucher	✓
29	2023-10-13 14:27:54	<u>0x7fdac1884ade1ec809da</u> <u>1f99528cfb05d58c8f4672</u> <u>786c42239b3e36c0e1c539</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-13 03:28:17	<u>0xbb835d172c904a5dcf00d0275de9ebc26352f875958911b7822aa70fccb490a2</u>	+ 1 usdrewards.xyz	✓
31	2023-10-13 03:27:36	<u>0x5f7cf6a84beb047ebf9d46b90660f22ec427db2980aeb5d41e350a927d590ee9</u>	+ 1 tether.ac	✓
32	2023-10-13 03:27:34	<u>0x0bc8d3a7d6aa968260e3d795c225470a4f3fd31051c84ad4462b3c8b5056fd7c</u>	+ 1 tether.vg	✓
33	2023-10-11 17:44:02	<u>0xbf520de07a856c096f6b69243a8f3ffd564d65f845b6ad80f8fca7a97e6da9fc</u>	+ 1 NFT AIRDROP	✓
34	2023-10-08 13:09:44	<u>0xa0e036616c961bdaacedf4d69ce9c0efa9625da6cbde20e2fe4bc3141f70bcbc</u>	+ 1 NFT AIRDROP	✓
35	2023-09-13 19:00:54	<u>0xea21c8ec6825ad7a1f549c6a489951e46e992e93a232dd1b0915c4abe87337ae</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 20:48:47	<u>0x75c20c8abbb9033ddc0c3cc8630257dcbebe4930f2997ce2a7cd9818856f53a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-08 14:30:58	<u>0x2d877b3a627dfcb1852d36bda909c488f9140d055923ac79cad9533bd75f8c8e</u>	+ 1 Voucher	✓
38	2023-09-08 06:01:05	<u>0xd827236546cf74214a4a629f58a1245b877425efd2e0cfe281eac439a87c4ea0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 06:01:01	<u>0xc699d2508e0ef85bf0b95f9c84445a2cdc15e84acbd5e40e916afb0d8d10de4</u>	+ 1 Base Chain Raffle	✓
40	2023-09-08 00:42:25	<u>0x6ffe43b3f08b7a53bca1a446570bf68ff1e6ca79cc65bddcea30567bde1ffcea</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 00:42:15	<u>0x0409858139b2898debc6e3b4c2d70443b4f1db8404ca1401cdfa9a4d16f83850</u>	+ 1 Vouchers	✓
42	2023-09-08 00:42:11	<u>0x7eb3b7a0c4dfffa69a79f8777b05b4ff1814702d6e88492de7f2003550b238072</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 00:41:31	<u>0x5f0a497b13d8c5eae69eae0a594a8c67850f92355f15f9ff7ba6ffabf8df581</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-08 00:41:13	<u>0xbbcf7aab859c360e063988d07d37243177810e9e71e505db71a0a6daabba7c10</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 00:40:21	<u>0x21782cff350bd5360eae4df6c4c2ea9059fb9950e5ee586f37ac3437266f4de3</u>	+ 1 claim-usdc.xyz	✓
46	2023-08-28 16:44:06	<u>0xe9ee06a02ae6f56a7dd839e6ab4c6d8b3aefba6f5a38e1857409e0933653ce97</u>	+ 1 Voucher	✓
47	2023-08-26 01:15:17	<u>0xe97f7f8833125c124fab0148fbd81bc75d07437eb5b58e548c885d08e11b05f6</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-26 01:14:43	<u>0x5cda26d9c4c7e18ff17c39287b1da4cb522970e83ed903b82215d77fe78d4ccd</u>	+ 1 drop-coins.xyz	✓
49	2023-08-21 22:17:01	<u>0xc319e38c5aa8990f9b9c55ed3f47148e70480c12a03fcdaee712a99c2d56bb13</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-17 23:41:49	<u>0xda5848cb53b29ccc296a6ec318523dc1e92af94dd4a67ab27f93cf43f05c2af6</u>	+ 1 token-rewards.xyz	✓
51	2023-08-11 19:32:22	<u>0xd7d106b94e6256d19e31eb7717da411d3c7f3e5fcc1e04e57a4f90834da2cc63</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-11 00:31:03	<u>0x5cc8617bb5aa1333eb8841d213ff5be374a57a13919d77b440a350a0c75c834c</u>	+ 1 rewards-1000.xyz	✓

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