

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:57 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4437cafae9a6093d92bf69dcf2806661885ce7f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
TRUST WALLET MYSTERY BOX	1 rn.xyz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPool.net	195,100.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.net
5000 USDT	N/A NFT Giveaway Round
	N/A NFT Airdrop Voucher

Token	Balance
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDT Airdrop	N/A cc
	N/A Reward at optimisum.re
! !\$100,000 BONE	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:29:03	<u>0xa8ff7ebca68d33aeb399652524d77e9b7d93bac3b4704c4d2982732ba101c403</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:49:38	<u>0x0a63ef8443e251b655238941cc4d08c937ba6ff942b6f3b2fad785e91ace3d1e</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:08:11	<u>0xcb24c3006c9a68766574d9cbe06673b4e5a4ea202af24c62a21977bb28cf4d99</u>	+ 1 .SITE	✓
4	2023-12-10 01:29:22	<u>0x2aea0745730281c2267cb131933b5124db509ace1f322af4cbba1edbe114f7ac</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 14:45:42	<u>0x1e5dbe46193ee71718ccb678dc2a19b3c7bc84d15710c0634a2e9c7a879c5bb10</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 20:14:27	<u>0xc39daf7f8f62e51682423698064d85a00b62745d9fab0cab5db713452551edc6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-08-23 09:58:20	<u>0x03502882c5f4532b26c445a4660dea9ff286baec669eb9cf977ec724c4463c3c</u>	+ 195,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 20:07:48	<u>0xbf9e8dfd2b7043664de3f7aa5ce36288f232a06a03f878fe8f0baebff186e0fb</u>	+ 1 3000usdt.net	✓
2	2024-01-08 19:53:48	<u>0x2a40f1c55e0a3a6b0f2263bd07c4d5e3f018edfc0e61f92bc14cffe2a5401c68</u>	+ 1 2000usdc.org	✓
3	2024-01-08 15:09:47	<u>0x13ee018284dcfcc4fa311670af4101fbf676e2c1568f5275eaf5ba8f1ceaf306</u>	+ 1 ether.xyz	✓
4	2023-12-18 20:37:15	<u>0xb8cb5dc401ceb4b0b34603ceb6fdf9aca25c8056d72cbd4492ced135e795c11d</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 16:40:17	<u>0xf3223ce5d7933c4db1f73870d94c52f147a600351555c9ad0c9cdf9abbc9aab1</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-10 10:38:25	<u>0xc976d3141c1436963e2ca3ff3372ae8597d107b73acceca5c575edcfc7c0cdd6</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 11:52:19	<u>0x151036b66b167529c8e4e0c86f6c6880eda3cd2427042e7c2cfdc7b09f65e6fe</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 16:54:26	<u>0x8769c58f89ad34de9e9839767f28711d04e951d530812cfbf6c1c2f8dcea5ee1</u>	+ 1 Reward at optimism.re	✓
9	2023-12-01 06:14:59	<u>0x8baa1bab0d2765dd4e5cfae81076881b6e91ef3d515295f5354c37425a262c15</u>	+ 1 com	✓
10	2023-12-01 04:50:27	<u>0x410d535eabcb8b60ee8ab19f2da3021d190899ea451c80bd161e4f29f48f0eb8</u>	+ 1 2000usdt.top	✓
11	2023-11-29 04:03:42	<u>0x6d8acc5bb3d00015d577db4874c5ee40fc799dcce64602dd38a839e1ab14c74d</u>	+ 1 com	✓
12	2023-11-25 10:03:48	<u>0x989bab3fcc895da4a43b103fd9d5960021146d6bf33669a11429c388eaeb50a6</u>	+ 1 3000usdt.org	✓
13	2023-11-25 08:30:33	<u>0x65f6c2b2957a53358a30906e7a9e5d46b478992b761e6bb76c60a0a2ba696b12</u>	+ 1 org	✓
14	2023-11-21 22:04:09	<u>0x918c3a0a556546e3a3ba94a012b31715e40c0e9236a3081354a997ce59ded817</u>	+ 1 cc	✓
15	2023-11-21 22:03:45	<u>0xcbea2521bfb650342e6359ca13df205083befc26a6a6be52a52515b6a2295cf1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-18 06:01:20	<u>0x921f71b27d844d487f91d10807b9992942b1f229bd</u> <u>c173994e021cf6f24178b3</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-17 10:48:30	<u>0x66c6b54260817a23b4409fbb7e0f953c5375b36cd8</u> <u>56e0aa4ab64dc48be66026</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-14 17:53:07	<u>0xf127d7b2e960b1e0f076c4f7f7badea93e0ed186cf</u> <u>6184aa2532318b5f3d02b4</u>	+ 1 et	✓
19	2023-11-14 17:52:51	<u>0x2b92a163a7b11338bb49b84a4879bcdab4edf76223</u> <u>90eb72319b1f38fc9d00ce</u>	+ 1 pp	✓
20	2023-11-13 20:55:13	<u>0x57df83412120131bb564ef91a6aaabb3de1a02e6b8</u> <u>6039bdcd959b9effb2cdb1</u>	+ 1 Voucher	✓
21	2023-11-13 20:54:49	<u>0x27e002f5815bf85f732fc8cd857988d4b05478578a</u> <u>5a5a69a8708daec7a5c61f</u>	+ 1 Reward at tether.ma	✓
22	2023-11-13 20:50:25	<u>0x3f1168084e31f6dac0594af84b8ad80b5d349dae92</u> <u>8628d9003434306fa3dff6</u>	+ 1 t.xyz	✓
23	2023-11-05 09:57:47	<u>0x57f7ff5fb0fb5d53ce85f8acec6cef69f16597ac54</u> <u>fc661a8f4fe8bbcc02da02</u>	+ 1 rop.xyz	✓
24	2023-10-30 20:29:23	<u>0xd209922a6d1626d4acbc7de6a6a37ff5482e51fa63</u> <u>371ac786c46e9d3e27f8bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-30 19:59:49	<u>0x9c55802c5b9863f83e02a1416fe379f6a0d8d49b74a511216a979ed26e19429b</u>	+ 1 1000-rewards.com	✓
26	2023-10-30 19:59:47	<u>0xc9d7b3196423dab7412e3095b5216cdbe67a6688de7648fea516cff4176a8625</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 19:59:27	<u>0xcafb54ecf9cdaf1d5aba4e1661f5b2c18e0acdd5ff6d0537dd92895294351cd2</u>	+ 1 Voucher	✓
28	2023-10-28 23:42:50	<u>0x4246a28b145ccbb841fd1e858e29399b75ab8e2b3ff5125b1ded9925485becbe</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-16 17:03:15	<u>0x8394483f945b21114c39b333cae7fede41c9003d37e20fb0ea1a2d9c8abaf674</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 18:50:28	<u>0x2dd9ef67d862c1ded63ac65d2cc2ed3cac60a8e61f4b82020271c60f70f9b2e0</u>	+ 1 Voucher	✓
31	2023-09-28 17:12:18	<u>0xbe940282f270ff26ded31bcf6f7f8cf87e72e95fa91978674d8a5ff7b5777740</u>	+ 1 Shiba Inu	✓
32	2023-09-19 06:11:31	<u>0xe055502a817b63534201932bde94a4f029d1dd2a189e0299a25d7ee82819b430</u>	+ 1 Voucher	✓
33	2023-09-17 23:02:10	<u>0x7d59370554eb798730dc04065cae9b202aead9de50bd167a03b02f93194f1d9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-14 00:31:47	<u>0x331f477bd006410aa45c c51ecf557c200272853f84 a2b631965625efe316e953</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 22:24:58	<u>0x0f3b4ea3946427918f88 e2cc69d49b2762abcd399f 8e8f8ad203922f6d1dd1e6</u>	+ 1 Voucher	✓
36	2023-09-13 22:00:58	<u>0xc0f3d38247312320b067 a2820fc3f652f78c8b63fa 467736f7e06a7f6ba20609</u>	+ 1 Voucher	✓
37	2023-09-13 15:47:49	<u>0xe8130307842a30d9bc97 bcc824232c60a7a98096ba 64245944ab615ce1088cea</u>	+ 1 Voucher	✓
38	2023-09-13 02:25:14	<u>0x5572c2ff0def13d7b3c4 48503903061dab2c7cc813 f07144692b7d1ff5ce8c32</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-08 16:26:15	<u>0x80eb17fc8282f7c3f454 a28c98b57fa81c63861f4e edcb7cfd03a52294546a4b</u>	+ 1 Vouchers	✓
40	2023-09-08 01:53:13	<u>0xe62c45e4a47af40d873a 8c60ec1ee65170471c4c90 72c5d3e1f5ce7a1d7cd4af</u>	+ 1 Uniswap giveaway	✓
41	2023-09-08 01:53:13	<u>0x8dfbb883f2283f048100 34ab6c16a16715696b32e7 921cd837cce49be9517c2a</u>	+ 1 Base Chain Raffle	✓
42	2023-09-07 12:14:31	<u>0xbbbb4a198ce4727c18e7 02291d8e48f14a1e0ee280 f7178e69d8fd8ad6280feb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 12:14:09	<u>0xc817de93d151a3a01a51f8957c8f74ad2c2b86dd8183114681eac26d3c27f7d1</u>	+ 1 NFT AIRDROP	✓
44	2023-09-07 12:13:57	<u>0x63350d1bdbf2655aa0b6a1321b46967cee47858c6599617e1581e2432921da60</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 12:10:05	<u>0x97ff650f030cdbf565a2973ffdcdbfbcade2f079815a1461b9b5677aefdcdfdc</u>	+ 1 NFT VOUCHER	✓
46	2023-09-07 11:00:25	<u>0x3e1cd27c349afae5126594c0e45663ae350439c717856b8481376c5c1c39e103</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-06 21:55:43	<u>0x427f62796f847c37e8a8fc831c4b423bcd0c0f19c78e06ad3f625e746d2ebf75</u>	+ 1 STAX	✓
48	2023-09-04 23:11:15	<u>0xe39c93abf39deeb499c54ba3295d14bb00096351ed410e02d492c357120bd01c</u>	+ 1 Voucher	✓
49	2023-09-04 18:33:06	<u>0x7388742624df269eae8483abdd44e0a772967f87774df85cb17574d44c196dfc</u>	+ 1 BNB	✓
50	2023-08-29 13:17:25	<u>0xdcf4e15bce2f32e0db4bfd4e8fafb47318857779a5dbdcd8058242b5079be3c6</u>	+ 1 Voucher	✓
51	2023-08-28 21:16:42	<u>0x68d4715fdb95e20908843e86a42ad92c6d67c1250c7890a6082e998c0fe49675</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-28 03:35:59	<u>0x6430a1f02f7327a80b0a388bff9ff6919a764d30d32fbdc403b0f7dd3d8f8577</u>	+ 1 claim.circleweekly.org	✓
53	2023-08-26 11:45:17	<u>0x84c430ab8f1354da97f17d229663e198e8cceb0c5bb86f4720627c2bbb4bb111</u>	+ 1 drop-coins.xyz	✓
54	2023-08-22 20:47:56	<u>0x6a2a03d93baace4f31f56efbe6c263e79426371ed70f909ef4fdb2ad635a3e5e</u>	+ 1 NFTVoucher	✓
55	2023-08-22 16:18:44	<u>0xbf239423ed1cf66a3b504b15fb5cd85c6096cbf6e51aa5dfc69baa29da1f7a21</u>	+ 1 usd-drop.xyz	✓
56	2023-08-19 14:19:37	<u>0xcbfb17a89d34bd7c068ec7609d805a0c246c75c32455da47482af3321abc3696</u>	+ 1 official-rewards.xyz	✓

* USD values displayed at the time of transaction

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