

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4e3c76f516cd7a3a3bd5e63e1d54a7bf89cb0c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
BLAST	10,000 rds
STRK	10,000 Program
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! RETIK	385,700 DROP
BLAST	10,000 op Code
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-28 22:20:22	<u>0x1c5deb34261d1eed43d63184a72286564d9b1a6e3af31718db87e7ce52cc41bf</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
5	2024-03-28 06:20:31	<u>0xcd1863909c730166ca4f621822e94a1a1e38838ce58ff7ebf03dcc0cb8db4d6a</u>	+ 3,200 Program	✓
6	2024-03-28 06:20:31	<u>0x05c1ecd526e130349e7d9b75061893ede652d000cc920d57f9a3e621e759e256</u>	+ 7,350 rds	✓
7	2024-03-11 22:59:00	<u>0xcc1e0ed1cd6e0dc970bb538231d4e123f2a9f68f2fbfe9f0c11fb0832dada9c</u>	+ 5,000 a refund	✓
8	2024-03-11 22:59:00	<u>0x1782dc87bc0dfe2d8bd50b45e1e76f4af9b9172edb68951576cfb88ba4161896</u>	+ 500 op Code	✓
9	2024-02-01 14:11:37	<u>0x7c853164e48c0fe16a3adb147596838315277a05755e34e50111941cd99f6260</u>	+ 1 rewards	✓
10	2024-01-26 18:41:24	<u>0xff2240ddebca2cf2240ab97743edd2e5de829846177142917ffb7feaaa59cc5a</u>	+ 1 rewards	✓
11	2023-12-10 03:22:30	<u>0xd3453ad55cd44f33daf589233f244343f91f9322d5718b83627f33c561f06146</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-11-27 21:46:18	<u>0xd8b27c4675a4157cec96239c32a6750515943aae8c89034fd1d233b4735d80da</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 11:51:04	<u>0xb670c6bc5e131bb189b76e8d778f741659d129856976c0d47148ed29e84f1817</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-09-13 13:54:30	<u>0xfade69c6975530a36a192453d22a8b38cebea985d80214b021f597d989102611</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:40:03	<u>0x1c1ce9a2c0ce3d57268b3dd63dfd8051aa3e777ca24fed6347e5d4f83e72c09a</u>	+ 1 5000\$	✓
2	2024-07-18 18:39:43	<u>0xa1618a5ab50580ffcfef228c8528c311f340bfa5d4c664b51a198e1e5bcf4174</u>	+ 1 egister-lingo.xyz	✓
3	2024-07-18 18:39:09	<u>0x1bfe5fbf5a77bb38b104133142ab74c91c10d76308a5fdafa7d603c8eff5c1b5</u>	+ 1 đŸŽ•	✓
4	2024-07-16 18:27:49	<u>0xed8340b0168047228a8e473d175711de69f3a9b79a7ee5a948242e1903d85947</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
5	2024-06-29 15:11:21	<u>0x26b040a5d943c944b6256efd1982496ad81d8eb39465e686b7cc18045032775e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
6	2024-06-29 14:26:45	<u>0xb04b0f398de7a3f8ea20730a2470469f60810be272c2149d4801de7e7ad3633e</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-26 03:43:00	<u>0x1980993a72d092f947b9 2cf0876772af232a0e6561 3782142da38ed9fc818f84</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-26 03:42:42	<u>0x777a3c23115dab2a99f1 6405ce2e8741b4fb4f1807 4c9749dfa0b71cd0be58ff</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
9	2024-06-19 08:27:27	<u>0xadf430c9c826b7b11f8f 53cd270c3dc08d69d98fa1 31d248fc020053fb9a4422</u>	+ 1 t]	✓
10	2024-06-17 06:06:12	<u>0x55e623afeb7e52a102a9 7a95601b66c11e33c461e0 dbcd4c419c722f931df108</u>	+ 1 ?	✓
11	2024-06-12 14:24:31	<u>0xc0405c8fcc213037f091 8bff2a9e9e56abd1ebda7a 56477f21046371456b6dcb</u>	+ 1 az]	✓
12	2024-06-10 09:15:09	<u>0x6b01731304962a69cbbd 517f9db04a33a67a37a65a 73583a62b4870423e03039</u>	+ 1 az]	✓
13	2024-04-25 16:28:52	<u>0xf6dbd96c3ace62314c0d d208f928edc126101bd14d a03c9bfff91645c6b1ee9a6</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-19 18:35:52	<u>0x5547ed1a34737bb63497 1d60b619a5ab3679f9012d 96310ea33c571e71c9f7d5</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-10 19:16:30	<u>0x688f4c0a8a7bc855e97e f18456fbb471be30397797 1659fce6f60bc3a5685d67</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 19:48:54	<u>0x682dc6d16b6045ab17d61d20d4f9e1c24bd7fd0a1595af450843b00e2fd6aa90</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-29 04:09:55	<u>0x81ff1ca30d7ca70bccf55051418e0ae8305287a77ca481064799950cc6cc90e8</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 04:09:51	<u>0x0ba0ee7c38dcfb6dfbb341356e367adf2db25da4dc b4fe6b07b768e8be9bbc79</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-28 06:10:10	<u>0x2a50026dd06e7b69f044b75e83d27894436d70473e4e90a531be6daf2dcccb056</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-28 05:49:59	<u>0xbdeba3c2cb522e1a7df5622e478dce7245d5aba3fef371012ab3ea4564488dcd</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-07 05:17:06	<u>0xfe9819db93dfdfae559690e0bfdd6d2279fed3f1193f1c9029135f16bbdb4dbe</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
22	2024-02-25 23:52:04	<u>0xa0cad3be5775e8288be470c9b2ee7b32a22637aea92ae6e927582e6c75bd52da</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-25 22:07:43	<u>0x7ca6dce5ca5f7c08a230de6e7b14d84bee51c2fb742cfb51cfc3100769b6c651</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-15 20:08:21	<u>0xf60c4ab8a8379760ff4b75aff1dd092bbf71a9e7e7eff97463bb54d32e7e8745</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-15 18:04:00	<u>0xd59d5618545e9ad943d538f5ec9eda68d375bf9f52e66fd9501fbee5d8b24d42</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
26	2024-02-07 07:21:53	<u>0xb1f68602ac6bdaa5bf9c4d7114c7960367d2fb7dbeb38b7a11afdb6d779d72c8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
27	2024-02-07 07:21:51	<u>0x0cf225a2a9268bdc4874c21b3226f82b0065af7187ac547a56333bdfd208964e</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
28	2024-02-02 01:12:25	<u>0xfb39bdbb2f68e9e8ea41c4bad0e56b55ba8c7ce017df0437fe1fc26363c0f5c7</u>	+ 1 Reward at ether.casa	✓
29	2024-01-26 22:11:58	<u>0x156005a8c8bbf3feaf879494d9d34f59ab6f1a28ac23ce630245323ea434d0d4</u>	+ 1 2000usdc.org	✓
30	2024-01-26 22:06:50	<u>0x617f1efbccb8f5566552586e8f0415ea4126fc2a4c63fc483273adb2a7dd58be</u>	+ 1 5000usdt.com	✓
31	2024-01-12 00:05:02	<u>0x33ea89377b7a73852b30638105ded51896dd0a1bf01418276d79b2e97f9aa472</u>	+ 1 get-rarible.com	✓
32	2024-01-11 19:07:43	<u>0xee66ddc5d8f1a2bfb957c260ef3f58d1181ec5f9927c840512bc8e6573dbfb86</u>	+ 1 3000usdc.com	✓
33	2024-01-11 19:07:37	<u>0x9773f6ca3f601e8641b76f2f143645ecbb9de725c50c920d2af5e8161bdfa2ae</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-05 13:32:47	<u>0xa83c708c75be9f27e498c1d4172ab3d3f415cec33c647b4186ac36f2efdbd4ef</u>	+ 1 3000usdt.net	✓
35	2024-01-05 13:30:25	<u>0x226a2180fb7cdc8c49395ed462a7923a5f9584a262899d1646c6af1f63f42e27</u>	+ 1 2000usdc.cc	✓
36	2023-12-01 08:26:43	<u>0xd97e6e48d15cc50deb8911535d655951e97fcd4aaa851c8bcebe8343e9ca2c2b</u>	+ 1 com	✓
37	2023-12-01 06:18:50	<u>0x6456386e6aaa7d3c94a025f551ac3b872a053acbb87af70b3b8db97351b6f01c</u>	+ 1 2000usdt.top	✓
38	2023-11-23 05:39:55	<u>0x55a7640bcfecfaa1840744e12077f936d9f258e9164d7398d8f07578ea24832b</u>	+ 1 work	✓
39	2023-11-23 05:39:53	<u>0x1dd4af5161b070677d1b6c1e2c89d04ee40681a012041bec6c1857cde07a4cde</u>	+ 1 .app	✓
40	2023-11-23 05:39:43	<u>0x4f97401e2cdf0c05e239c01b357c06b6ababdc3b09201ed9973b632fb469419a</u>	+ 1 Voucher	✓
41	2023-11-23 01:48:42	<u>0x2cbc91c414d576be99528a979a5a479b62fedc7de7416261d0cc9b80f3e254ee</u>	+ 1 r NFT.	✓
42	2023-11-23 01:48:42	<u>0x2cbc91c414d576be99528a979a5a479b62fedc7de7416261d0cc9b80f3e254ee</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 01:48:12	<u>0x6e3ad92800a08a299fd6</u> <u>5a96bf36d08deca16bedb7</u> <u>596c2878d68039b9567e22</u>	+ 1 yz	✓
44	2023-11-23 01:47:56	<u>0x48ce50e6756e859f2904</u> <u>044b473e01908984497d03</u> <u>c6183dc4fe3d25bfcabaf1</u>	+ 1 cc	✓
45	2023-11-09 10:07:40	<u>0x12209b31eae279a57912</u> <u>532fdebd6e3e401f424b87</u> <u>959f7eea777022eefaeb1c</u>	+ 1 drop-usd.com	✓
46	2023-11-09 07:24:48	<u>0xec61acec79b3397df6dd</u> <u>cb3fb9ac86c5284786670c</u> <u>eba402d40fbb6b5a387429</u>	+ 1 p1.org	✓
47	2023-10-25 07:37:41	<u>0x3f10863dfc7ccdd1f80f</u> <u>b5bd902999965a641a6152</u> <u>f21e399bb9dce410533d45</u>	+ 1 Voucher	✓
48	2023-10-25 02:48:12	<u>0x1c1b90e7e12ad2366b61</u> <u>3527c303eaeb90b51e92</u> <u>b94fc771ce5dab9d5c2d87</u>	+ 1 usdtdrop.info	✓
49	2023-10-25 02:48:10	<u>0xd5a1889a95881ea7ed05</u> <u>d30331a7be0b861d6296ac</u> <u>c0c48c6be4ed1ea1c10364</u>	+ 1 \$MEME Vouchers	✓
50	2023-10-25 02:48:06	<u>0xc138805c9ed730b5c5c0</u> <u>371874324d2c4a1d5d84ed</u> <u>0a8f00123fc457c43145f7</u>	+ 1 er.app	✓
51	2023-10-25 02:47:52	<u>0xf0db044e4f0ca6a0f1f5</u> <u>c5f60c4b41d44c4d0f1e8a</u> <u>c3555e90ca1f55a570c9f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-23 23:40:58	<u>0x5007153c7cbb40d4404f b44472e777604120f290f1 cb50d475bea81fe4a573b2</u>	+ 1 2000usdt.com	✓
53	2023-10-23 22:04:54	<u>0x6270effd861d08dd888a c361683ea91b436fc96ac3 8645e4681daf4dc1c4dd53</u>	+ 1 dropusdt.info	✓
54	2023-10-23 22:04:48	<u>0x81b15fa6f12ffc44d740 e5d00e0af59a9bd01a4008 25ae03a3870a66d3ec97e1</u>	+ 1 im.net	✓
55	2023-10-23 22:04:30	<u>0x737d778e136479be9a0c 7d7a967a7fa212fe86f124 359d80c182ddcb47f064f2</u>	+ 1 Voucher	✓
56	2023-09-29 02:54:49	<u>0xf1447d4448f867e9a449 df979733481ef9f3a1f727 52bc5eb8998ed7a68d243c</u>	+ 1 usdt-rewards.site	✓
57	2023-09-28 23:53:57	<u>0xab5d2c1183a30c7e18c1 719a64158f4f57b48bc6a3 515c8b102f9c891aba7024</u>	+ 1 NFT Giveaway	✓
58	2023-09-28 23:53:51	<u>0xc75dfe4c49ee5929213f 02f1b5c01771583a713010 3b4c5871f24306862db0cf</u>	+ 1 NFT Airdrop	✓
59	2023-09-28 23:49:48	<u>0xd3deaa5bc91fc6730c5b e13bad91271321e5770f1e 8efdc3160cab2b0abcc650</u>	+ 1 NFT Airdrop	✓
60	2023-09-28 23:49:34	<u>0xc6bdb9d26beac15a3277 dad84603239e373f67dfd4 5595d728841256606dfea7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-28 23:47:58	<u>0xb9a4092b8fb7c822646c8d2d4ade2df435f40f3a6d55c79f01482963803d79b5</u>	+ 1 1000-usd.me	✓
62	2023-09-16 02:59:49	<u>0xf50a1694b1ca22d58661cc946f444d9c397cdf5b3af8392d74cb6439ab47989</u>	+ 1 usdt-reward.com	✓
63	2023-09-11 18:48:35	<u>0xa7ef40c710e49c8a5ea995a12179147267f8180fc57592f2e7735170e2711995</u>	+ 1 Vouchers	✓
64	2023-09-11 18:47:53	<u>0x333594c11ef563f4019f252a5f5795d2c3702f9426cdbc995a251cca4972902c</u>	+ 1 drop-usdt.com	✓
65	2023-09-11 16:41:09	<u>0x3fddb27f4f6bb7561cf7daf20f58fd7b57b55acb29ef6f99e4365f36be334f34</u>	+ 1 Uniswap giveaway	✓
66	2023-09-11 16:40:37	<u>0x77cba54d4d5d306d8206d87f365b2fe28ee10161b11110f906ca82598ef1a197</u>	+ 1 Base Chain Raffle	✓
67	2023-09-11 16:40:13	<u>0xcf25274311d16e07f692c9e03433ed235b2946413dd673b1bb5f4bc0a785a010</u>	+ 1 Circle Weekly Giveways	✓
68	2023-09-11 16:39:57	<u>0x2d7fac6f58fe6a1f8c2c0b7985825fbd415bb2b1ef1590d9eb14ffbe12dd07de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
69	2023-09-11 16:36:17	<u>0xda3301c64d7020cfbc339eab774be600e0b4229cd6d21b2ccc53788a69875742</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-11 16:36:01	<u>0x94b4c8273889b9b5c46e</u> <u>f4e97e7bfa86a64ebb5e51</u> <u>ce1a769471fbfe13058af6</u>	+ 1 NFT VOUCHER	✓
71	2023-09-11 16:35:33	<u>0xa5ccd850bce335e41a7b</u> <u>85a14852ef78e049f7732e</u> <u>c3e62042ff6bffa212a6f9</u>	+ 1 drop-usdt.com	✓
72	2023-08-30 22:07:30	<u>0xc3876c02263f1f4283af</u> <u>f707c2d92c0f24cc6fbc7c</u> <u>d75d63252465a2a2ecf4b2</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-30 19:52:55	<u>0xd8d170d72d71e86fb8b6</u> <u>e615051ea937e2901f7ef8</u> <u>4d43f181c199d8af3bf9a9</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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