

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca777d605d7d479b0f205a91793d21497f309003

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ fusdt.site	515.000000000000000000 tps://fusdt.site
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
5000 USDC	N/A NFT Giveaway Round
LIDO NFT TICKETS	N/A LIDO NFT
LIDO NFT TICKETS	N/A LIDO NFT
UNI EVENT	N/A UNI
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
5000 \$BUSD	N/A Voucher
UNI EVENT	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:26:20	<u>0x13b9f939e9c23ab151b0269c0d88044de13e0fc86451dd09e939fb0a96f081ba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-07-15 03:07:39	<u>0xe84d82d3abca0e6880b7c98e5c370424f8a8ba04c1e171dbded2941a74aa36c5</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-14 02:14:10	<u>0x44b930c5fccf4e054510e828d69429272043e86f6a22ab62dfc9c12fd886502c</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-01-30 05:56:28	<u>0x734ea4045349021c58d7755c0143f8cb777510e336977308e50cf37b4b702c72</u>	+ 515.00000000000000 0000 tps://fusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:59:44	<u>0x4d277d167a85d46ac6ca336f942bffe072e30e1c1d22d2bef9bcd2fc472c938</u>	+ 1 usdwin.co	✓
2	2024-02-18 20:57:46	<u>0x9e83ed7ef9507616919dce3db0b5498ccfa6776abea320c95c31199d76f1ffdc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 14:58:50	<u>0x5927a33e29bdb9df355742edd976031b52372c9a9b45ac2630ad774a979011fb</u>	+ 1 NFT	✓
4	2024-01-19 10:05:48	<u>0xe16ff3e80b43b7ba144ece9cb3c561e9728520e04ff3f807161178b83ad5f7df</u>	+ 1 ethevents.co	✓
5	2023-11-23 07:54:16	<u>0x919b21cae720ccba508e5249ced0d0703e6071dea6f871e55db6899157a8c6b3</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-17 14:15:12	<u>0x5f6b80eaccb86a5c00b074adb3e71825e4dc0deb821bba3e44f946caf240460a</u>	+ 1 yz	✓
7	2023-11-02 11:16:41	<u>0xc4e08425561dec1117b01c2ab5575c495aac8d4f89df326369619d7b6d78fcd4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 17:14:51	<u>0xc1f92d50c2348cf68f177cc79b685dee5b28de3e69f08c2938e52e188fb2ec98</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 05:34:01	<u>0x447671d59ab2536b267dad2196a8dbd375e681298fc0886984661c50a0d0392c</u>	+ 1 NFT AIRDROP	✓
10	2023-09-27 19:33:13	<u>0xfcbc5a8ac5bbe911fb4577d3589f67bc9278c85dceb4a67834fba5fcee65c18</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-26 12:11:06	<u>0x27f0c07978679e204a066973fb00e52cb2d248e5397092212a0e216de4057e2f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-26 01:07:48	<u>0x6b6534b3aa580ee493a9af6d6d833c6c105f92c6577fb58e9f016e175086e9f3</u>	+ 1 LIDO NFT	✓
13	2023-09-25 23:45:39	<u>0xdfd3920d29ffc2352dea2190b2cb55cadb9463607b837a6f824463f4cf1ff45</u>	+ 1 LIDO NFT	✓
14	2023-09-25 23:35:25	<u>0x1312192d5372989b49d2a6c7cd9e00682f19bec2b33172becc0866c3e6dc4afb</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 05:46:32	<u>0x30dfe72587dbc7fc21c87ed91e91b16a59a218e2b02cf7292212d55eb58cc781</u>	+ 1 Voucher	✓
16	2023-09-18 20:18:59	<u>0xe18087102433a892c688cc0771d582866213ebb4b74687ac928fac214b336d50</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-11 22:00:41	<u>0x994d13862ffcd864400d2771c2065e85a15e61a219193dec294bbc9e9078cf61</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:19:44	<u>0x3acf1c8694e61d62d0857537fd26bba3c24862494822605621419f7880398c8b</u>	+ 1 NFT Voucher	✓
19	2023-08-28 19:32:49	<u>0xbb67dc08e6c23ea3f326cd4c7daed4702622c25c8cf0f4dd17a5320f9aeab4c5</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 17:19:15	<u>0x68188958b066964a77944ac61a5093fd80ec4db9afa94eba681b788234faeb64</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-27 19:19:23	<u>0xcef7b8a253895dfe304d70fdce2b1f80e6995d8bdd61469e9d885b1c73471e5b</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-26 22:10:24	<u>0x09a77ff3cc66ff69172e1b0a62c657ffd0a6e45852ada56214fd73c46c3e2b92</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 23:49:47	<u>0x2c4f1231252b8ffe119771ff6cb29e4b886691fecb9db80840186b08dfec3fca</u>	+ 1 NFTVoucher	✓
24	2023-08-21 21:51:49	<u>0xc889ed21275b769bbb1f824109ca5fca75db3259aa4c6850f12fa74df946e7fd</u>	+ 1 ARBITDROP.INFO	✓
25	2023-08-11 16:52:31	<u>0xb95ebe7023b91b0f6f3c8934e9cf0f8368d60dc0f49a8559107ec028035de9af</u>	+ 1 Lido DAO	✓
26	2023-08-10 23:10:25	<u>0x37641c0189cd585eb168a573a43c4271ebc0ac0baa4a82dfce44ffbe359a2713</u>	+ 1 STAX	✓
27	2023-08-10 20:56:06	<u>0x60fa0fc09d28a2b1df923e702f8cb5f80e7f9559e0fc782e1355cc0dbcacd10a</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-09 15:28:42	<u>0x6af69bbc1e9e4c5c249f6f3f9e22cd666562ec1aba898a6e9b8c04af112bdad7</u>	+ 1 dYdX Event	✓
29	2023-08-06 15:51:14	<u>0x66cb21d7366c8ded636cc118edd2c3b2c8ee57ae8142939dd7dd7851943c70e5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-05 22:51:12	<u>0x35d78de7a58ce76f4d97</u> <u>1b69e4892839583622b714</u> <u>a64483d37812f645549e31</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-03 14:07:11	<u>0xcb7fb8d6bb2ab245560a</u> <u>94b3198df713e1323fdec0</u> <u>be4dc89db4964a63994c1e</u>	+ 1 STAX	✓
32	2023-08-02 11:22:57	<u>0xb544a614888b82b1dd02</u> <u>a42c7dacc8df5ee01662fe</u> <u>23ede97d71fa8326a00833</u>	+ 1 FREESPIN	✓
33	2023-08-02 02:03:43	<u>0x3d69e9526b246b9c44df</u> <u>5fe532332fa5ea09878aa2</u> <u>92e080dd7e622c69666805</u>	+ 1 \$COMP	✓
34	2023-08-01 08:40:17	<u>0x3bd5e53ae223058af736</u> <u>30ca697018942b6b566f65</u> <u>92d90b4cdc6de122256412</u>	+ 1 ARBITDROP.COM	✓
35	2023-07-31 20:27:33	<u>0x2a6b9433c6e423a04fbf</u> <u>9fcc68e5d2742be01c365d</u> <u>54473948d6ce2307db4f76</u>	+ 1 STAX	✓
36	2023-07-29 16:06:01	<u>0xd9e43d7d2095f56c69d2</u> <u>a92b4789f42caf9fb349bc</u> <u>1f31d960ceedf3119820f9</u>	+ 1 STAX	✓
37	2023-07-28 11:54:05	<u>0xd8a6772970afbce59f55</u> <u>5d636bbfb9cfb6ab366620</u> <u>fb951a708d0a722e087fcf</u>	+ 1 REVOLUTION	✓
38	2023-07-26 18:06:42	<u>0x227436982ece2fb2d602</u> <u>f3923125351848dce428c5</u> <u>404269f1e98c5b90318b15</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-24 22:45:39	<u>0x6d174a3767a7a09ae30e</u> <u>f9717ebe096bfc7d0ad39e</u> <u>a288b4338bd22085069854</u>	+ 1 DAI	✓
40	2023-07-23 15:33:04	<u>0xf324595161d7674c483f</u> <u>1fccc1ee668b9504139741</u> <u>3602141e1120f991fc2787</u>	+ 1 dYdXEvent.com	✓
41	2023-07-23 10:03:24	<u>0x6785ac01270c82240d13</u> <u>799a9b7168834032f2c0a2</u> <u>eb15d7f13a3732b6fe1d98</u>	+ 1 APE COIN	✓
42	2023-07-20 03:45:26	<u>0x109e13c3b62000e2e594</u> <u>6a89cb2f6461fa7d1ecdb3</u> <u>a99a41ef9aff9a952a3eff</u>	+ 1 APE COIN	✓
43	2023-07-19 12:31:32	<u>0x80e8e9f9e79c2e966f48</u> <u>25bee5a80da11ba1f94098</u> <u>15cf69c034c628ebbe6488</u>	+ 1 UniEvent.Plus	✓
44	2023-07-18 05:11:31	<u>0xf3016950cbafd026cdef</u> <u>687987fc7f26a67b7974a5</u> <u>9fac4ae9aa8b7caf131c17</u>	+ 1 UniEvent.Plus	✓
45	2023-07-16 14:19:02	<u>0xfad9e5082ee1df174432</u> <u>c4d3f56b6d57f06ee931e9</u> <u>7029112cff59eaa0864fb1</u>	+ 1 PolyEvent.Plus	✓
46	2023-07-14 08:26:01	<u>0xaed3bfb8a625bbe1f5fe</u> <u>fa124320fafb7a4c452f46</u> <u>db51b27192e0ff5da8bebd</u>	+ 1 BlurEvent.io	✓
47	2023-07-10 01:07:13	<u>0x96313097527ef9dea262</u> <u>e8945465aa2f57262dc25f</u> <u>2cd990bdee7433118f6401</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-08 03:56:09	<u>0x29a952826a93f275acfe</u> <u>abf6fde710c13189802f56</u> <u>0209347041b9f0680b8199</u>	+ 1 UniEvent.Plus	✓
49	2023-07-05 03:33:57	<u>0x8714fec0e3781eecf17f</u> <u>39ca183c1cbcd3b9f9e684</u> <u>56611a865780ba07ed6a00</u>	+ 1 UNI	✓
50	2023-07-04 22:25:07	<u>0xd948871437d3921da21d</u> <u>ef56061d07b12f0b2f7fb3</u> <u>c1f8a77205c90a6e08e5c8</u>	+ 1 APE COIN	✓
51	2023-07-04 01:17:03	<u>0x7cd39475cab33a9f1bef</u> <u>68ff068597ed5d1bc3f4bb</u> <u>30ac51446d920d92199c81</u>	+ 1 APE COIN	✓
52	2023-07-03 06:48:17	<u>0x9328685c0a625db83581</u> <u>ac209afb78e02e853a97d0</u> <u>d385fd12f5772eca92bf50</u>	+ 1 BitCase.Org	✓
53	2023-07-01 17:57:27	<u>0x58ed33a8e42d53bc00fa</u> <u>c40cbbce88bf4ae63d0ee6</u> <u>52238fd9c932ba5a9ddf20</u>	+ 1 APE COIN	✓
54	2023-07-01 06:18:02	<u>0x1882164ce06dfaa7b0b3</u> <u>c4e0472467c1bc72afc8ad</u> <u>f9cb43610f72a935ca968f</u>	+ 1 UniEvent.Plus	✓
55	2023-06-20 18:52:19	<u>0x8585eb237a6d6f4c22e1</u> <u>4281659a331fc97b2df9f0</u> <u>b58525f19a40fa1ef0f4c5</u>	+ 1 OPTIMISM	✓
56	2023-06-12 17:15:35	<u>0xf5d952b5b0fbbc0fa7b</u> <u>e53d8ab1d90d7eb393c1fe</u> <u>30147dc8bf7b76f1f5d1e5</u>	+ 1 TulipArt Airdrop	✓

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