


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcc4ad53eaebce5c37560d9e926d9cc69388e089a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! RETIK FINANCE	174,000 AIRDROP
#LINK	125.799999999999997158 LINKBonus.io - claim now
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPooL.net	185,500.000000000000000000 wHEX
5000 BUSD	N/A NFT VOUCHER
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC Voucher	N/A claim.circlest.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC Voucher	N/A Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000 USDC Voucher	N/A org
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 07:37:57	<u>0x867d939af0f84d25db9e4f0cc5a5dcbe429aed1bccc49ba5c5a84f009553a08c</u>	+ 174,000 AIRDROP	✓
2	2023-11-17 20:02:13	<u>0xbc2edf1be292a0ab22c974b9cb7475f076cbcb26b4c190c33cc8439bf2cfd53d</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-10-31 17:16:35	<u>0x064a692a9b8e1c154180ce62d4eeb02f2286df1227709e18e7c19e5e7a750827</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
4	2023-09-11 23:27:23	<u>0x0549fc50c2f417ee4122def5142aa9adb6006ee09c9bdeddd50c5c04106c9f8f</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
5	2023-08-18 18:19:36	<u>0x6df3297ab279fad5de85181980bc186e99ac79bd1e3f48b64c86e68854bbdf6e</u>	+ 185,500.0000000000 00000000 wHEX	✓
6	2023-08-16 09:43:33	<u>0x57a6eb3d44c9d4cb18cd977fdd27be2a33e13703843b249997ec0047735548f7</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 12:14:08	<u>0xdc2c4c845db95ca2527e8561b9e92a318c11b0f3e7f995fb9c7fd6ac7ddf7470</u>	+ 1 com	✓
2	2023-11-28 09:58:09	<u>0x04ec8a19b3e2beb2ad79f43ab899270744bf6da7f844f24771ec76133edd802a</u>	+ 1 2000usdt.top	✓
3	2023-11-26 21:59:56	<u>0x9eff0bd00d505a6ce2476e316601cb30d709af516029a874d3dca18768bd79cd</u>	+ 1 org	✓
4	2023-11-26 21:38:32	<u>0x5db32b0eea8bba9d3797fac739cb430bba5d14dbadb1c6ae595c9780747e006c</u>	+ 1 3000usdt.org	✓
5	2023-11-26 18:48:41	<u>0x0b22d24f3f504ba8f2f75069226922e60b674c4877ea0e7d3d610b4abf414de8</u>	+ 1 Reward at shibatokens.win	✓
6	2023-11-22 19:03:24	<u>0xd23add5c97d594fca427013ecdf1bf55ca8017b36e4dc8990f999f5d2bba8591</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 19:02:08	<u>0x64fb1bc6933ce2e4e7053ce09b072613ef06af24abfe9b5f8df5f0aa3d406373</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-21 14:01:59	<u>0xbd240f8a45657da6a7054be68078f9784a5eed69cc61541aec4a0892f310e86</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 13:39:37	<u>0xa075159e80e2a05d99adfa26f4a5c54d350050e621eec4bf4e68cd567d0316f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 13:38:41	<u>0x828d41977245ac6a8743</u> <u>eec4db3686a5c31dbdc9c0</u> <u>f95dad720c575e949719c</u>	+ 1 cc	✓
11	2023-11-21 13:38:35	<u>0x627f7a7cf7466521fa47</u> <u>63a5c203740714e5f19262</u> <u>3a8d8947e88860711cac3a</u>	+ 1 yz	✓
12	2023-11-19 14:03:13	<u>0x3210b65d4fd89182a8b3</u> <u>15f8c227aef775d96a582e</u> <u>06fd6fc1a442aa2604fcbd</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 13:55:18	<u>0xa2af8e063039365414c7</u> <u>d66be9c792096fa76b3add</u> <u>3cd6223ea1f567cb30ecbd</u>	+ 1 ro	✓
14	2023-11-19 13:40:02	<u>0x5093c472f7721cabd349</u> <u>f4ac00a9de774ab509f8c3</u> <u>af6190604d8db62cf7c7c9</u>	+ 1 2000 USDT - Claim at usd.pm	✓
15	2023-11-19 13:39:52	<u>0x3f2760f42f67d33eb177</u> <u>03a6723bd630fba9d27321</u> <u>ae25dba471824a843320b5</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-11-15 16:01:20	<u>0xb6dc1798c622edabe950</u> <u>ad40dc627b8c9b7d2eb010</u> <u>08516b2650a88a526fb628</u>	+ 1 ro	✓
17	2023-11-10 08:33:28	<u>0x70c6b1de79f169342261</u> <u>303343bd2127e0c2be2d7a</u> <u>2f65c05b6c90ba1cabce1a</u>	+ 1 Reward at tether.ma	✓
18	2023-11-07 15:31:01	<u>0xc66aef6e6086ee64ebba</u> <u>1589aeaf859b91575581ab</u> <u>07b7f4b136e96ff78ba60d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 15:21:26	<u>0x681b5f01069bf7f227df0c55d4fbb42e5a5d270114afc0b21a7607affff0c79b</u>	+ 1 vip	✓
20	2023-11-04 00:31:00	<u>0x5b6e56d0c4b9e3d9e82c5410a0677a39ef71c76bbad77fe39af0f15cc64cf8bf</u>	+ 1 Voucher	✓
21	2023-11-04 00:06:10	<u>0x570bcc40bb5151043ec6fefeac867845658dfc83e7d5cd0c53c2c7279fec7cb9</u>	+ 1 op.org	✓
22	2023-10-29 01:16:45	<u>0x0a46c5d00eebfbb17582504d0d8fec6d5caefb18607f1712033bf9ce19f44e15</u>	+ 1 d.net	✓
23	2023-10-29 01:16:37	<u>0x3040ff299542a99dbdeac61b08e67863471c2fc60961da5d41ab803618f21b4e</u>	+ 1 usd-reward.xyz	✓
24	2023-10-29 01:16:03	<u>0x29167b9f9e1ca69afbd7bfd1c357a44c13f69b56aa52b43ad609de8a5bf2b778</u>	+ 1 2000usdt.xyz	✓
25	2023-10-15 23:11:00	<u>0x8bf1bbbc41cea85dbbf5f50a791f8ab7800178fdfe02413623b77426c1ad9ab4</u>	+ 1 tether.ac	✓
26	2023-10-15 23:10:12	<u>0x3801334d9f73f5ff09b49fed223cb0c9cb10a2bed6f82802acfd7c6026b0cecf</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
27	2023-10-15 23:10:12	<u>0x25e04f17bdfa3199b88f337d62ed137fe371431da3136e6c0a4409bb5bc1a7f3</u>	+ 1 usdt1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 01:15:07	<u>0x0a4e84c73fb46943718bc0f37c967af40e44a536922dc8c78f4918c20284f216</u>	+ 1 yz	✓
29	2023-10-12 01:14:59	<u>0x77f79cd4d0facd2166fe563e83e617d1684691b46fec4029650ab46e43bc80fe</u>	+ 1 rg	✓
30	2023-10-10 23:30:50	<u>0xb9b72c7b12a78594546b8db2458902433ee7fbcdbaeff1532397eebfff481187b</u>	+ 1 com	✓
31	2023-10-10 23:11:34	<u>0xdc28c4e3ba6312aaf327d455dce715da769cc03473642403c27c422a51fd04cd</u>	+ 1 1000-usd.xyz	✓
32	2023-09-26 15:13:03	<u>0xb9b230b6887e53067bde0bbec03fe1b4407f56c027adc3f727c4c2e0dfa94dd</u>	+ 1 drop-usd.me	✓
33	2023-09-26 15:12:51	<u>0xd720c6205f9d64728c1b17bb4d3cc49f75daffd01a6688a293010dbd6f771c2f</u>	+ 1 1,000 USDT Reward	✓
34	2023-09-24 10:10:39	<u>0xc4d746af9a222cd8e305e7aa8c73059cd1bf3dc16e2c8e51cb9457c8359656bf</u>	+ 1 Uniswap giveaway	✓
35	2023-09-24 10:08:49	<u>0xab176c39030cd8e2f253004f1561bb0f1f4d88e4064d40861df34346efa89534</u>	+ 1 NFT Giveaway	✓
36	2023-09-24 10:02:55	<u>0xa43b6cc9e4fa2a1c5b36e1ad68504176fb35922b3e eee4a3f3f61b4dc083130c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-24 10:02:55	<u>0x95d1689d77437f2b716b1ca7e54723817219f0aea9276e1e7c8b73a933811ecb</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-24 10:01:11	<u>0xbb1d1d8a5a96af1dd5a67a2567130229530c1aea565796ad462efa3385bff4d8</u>	+ 1 5,000 USDT Reward	✓
39	2023-09-24 10:01:11	<u>0xbb1d1d8a5a96af1dd5a67a2567130229530c1aea565796ad462efa3385bff4d8</u>	+ 1 5,000 USDT Reward	✓
40	2023-09-24 09:59:42	<u>0xf2980dccf24bf8e5f235f1e9426477e63a73bcceaf36bef5973125666bf129bc</u>	+ 1 1000-rewards.com	✓
41	2023-09-21 23:41:07	<u>0xeb6dac10abde3b56aeb6775f39eea0b0e9c0d91a2cc3485317cadba721e5ca4e</u>	+ 1 NFT Airdrop	✓
42	2023-09-21 23:28:19	<u>0xecc891b10b5dba09cddcde1bc5d860fe048033db787ae82b9746563f2e86b940</u>	+ 1 NFT Airdrop	✓
43	2023-09-21 23:27:55	<u>0xffcf93d918c4b5a063c73250d03f636932130614b96df5514a121aa89989583c</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-21 22:58:21	<u>0xe7ab7dabe882b2ec88b1b4f8cd9e28cf1bbfef05913cd1442ae71016f17486d7</u>	+ 1 usdt-drop.me	✓
45	2023-09-18 20:28:27	<u>0x3f30658aec23068533617fea12db6ce4b29f726c47872a256aa743afdb8579a8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 01:47:53	<u>0x1f972de37139d59abbe1cf08ffd156beae8a9b3961f3af443aee81ae5f416440</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 04:11:15	<u>0x71b7a23255a8cabbd28388f3959c18b732669f971eae4c4f9177a72d4d9d971f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 21:55:36	<u>0x099f518831bfceba95756addcb0c74e1e4566b2ea82b8961aac5bbc66078f1a5</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 20:33:33	<u>0x94410bf122aa54e558999f5004763a74a474cec51237f4635d078a53a0a7ad8a</u>	+ 1 claim-usdt.com	✓
50	2023-09-11 07:08:55	<u>0xeb6e1f8589a929ca8ee78a9a5380d0362c3a117c9602fefafa69aaa036b8f032ae</u>	+ 1 Uniswap giveaway	✓
51	2023-09-11 07:07:45	<u>0x084cf9c75ec66ab1648f74ad5efd002a8f27f5f94a00db13afc2b91f11ec7825</u>	+ 1 Uniswap giveaway	✓
52	2023-09-11 07:07:13	<u>0xdeb9941a07fab583410f21fcc0e60a894e8d35fdc749fda1f085daadb4ca043c</u>	+ 1 Base Chain Raffle	✓
53	2023-09-11 07:06:27	<u>0x40d7b934f81ba2c58218fa44791ffb9efb1afb8ca75b6e ECB8bd62f9ff44e1fd</u>	+ 1 Circle Weekly Giveways	✓
54	2023-09-11 07:04:33	<u>0x5e3b8dc448d88cfd6d0769f37bcd93b1441e8d06369aee4911766c009e4ca611</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 07:03:51	<u>0xa5440acc9c51204cfcc7</u> <u>01eec07dcb1dcd4479f942</u> <u>6290a4c9102e87a1f03a51</u>	+ 1 Vouchers	✓
56	2023-09-11 07:02:05	<u>0x51acda964cc3909c7dc6</u> <u>36b055497d1d47d3334e2f</u> <u>924a7321a2cef237e96915</u>	+ 1 LIDO Drop	✓
57	2023-09-11 07:01:29	<u>0x877fbb299d6c3403bb4b</u> <u>2efdde7a019a06056a4c09</u> <u>be003ea63d466e05d13531</u>	+ 1 NFT VOUCHER	✓
58	2023-09-07 07:41:52	<u>0xa6091aff6a303191b33e</u> <u>99e2347a2f632a6f805d99</u> <u>89fedd6339d3fdc1a5fe2f</u>	+ 1 stETH	✓
59	2023-09-07 00:09:34	<u>0xe8a83c6f9e044c5b545b</u> <u>73da37c4afeb99de4aeb77</u> <u>2bb428e42288ba835c6c8f</u>	+ 1 NFT NOTIFICATION	✓
60	2023-09-07 00:01:12	<u>0xd46a249d1a1e796b2398</u> <u>e2dda73e25ce0fec5812a2</u> <u>ca9f2b734bcc2acf211632</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-07 00:00:58	<u>0xf4e9c6bd17f086436947</u> <u>c755033f9df32d2305972c</u> <u>96cd20dfe87beda66f7a97</u>	+ 1 NFT AIRDROP	✓
62	2023-09-06 23:41:36	<u>0x79df0cea552d76c5de69</u> <u>cf8a0842305d9ee41c7491</u> <u>aad30e7ae255739b70f8eb</u>	+ 1 NFT VOUCHER	✓
63	2023-09-06 23:04:29	<u>0xd131564a477ae906468d</u> <u>e29467ab1baa17db77b434</u> <u>ca3af79749c79045114e7d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 23:04:21	<u>0x7f4e53d30d79f28fd1f62cd1596d4a9e95d010edea631f70f69cf32fe5b22f6c</u>	+ 1 Base Chain Raffle	✓
65	2023-09-06 23:02:55	<u>0x405e06e4d017b2e565e85bf6c80421b47981ad0f11895876029e26c61af875c3</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-06 23:02:09	<u>0xdd6db810c571c2b2b862dd5b3a7670cdc8e9531a5ee26b26770446876cd553ae</u>	+ 1 NFT AIRDROP	✓
67	2023-09-06 23:02:05	<u>0x09aa20008504cd259ae1c33183fd1d167e294f07545203bc44fa269ba6453af8</u>	+ 1 NFT NOTIFICATION	✓
68	2023-09-06 23:02:01	<u>0x8a6bc295c2070336bf29988bc017d9683cc48262c967e36527cb4d00c3e60c6e</u>	+ 1 NFT VOUCHER	✓
69	2023-09-06 22:46:47	<u>0xd5619c19723624612cc389639bdb062afb2a9179100332a6b91a49ac619e3aa8</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-03 22:12:41	<u>0xcf23e9d0f5ddb49020bf2154a56a34ca7dac6360fa3d673a3390213f5603e8e8</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-08-30 05:01:30	<u>0xeef589bbb29edf703c31aff307905edc0a802f83a9763a47f56208ed8a876f98</u>	+ 1 Chain Launch Raffle	✓
72	2023-08-29 15:43:55	<u>0xf32b51df4d8adfd4cd15ab4703e664a23db061d88a676d89d34a12d14c5b9cf6</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-28 20:17:34	<u>0xc139b8e4f1cb629c298b c8e2f6077d3323a045c4e6 c7ef4646cd2d30433f4f48</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-28 16:20:20	<u>0x2a8753f0e6bd11e22ded ac73474617d0b47e903f24 6738c8c50e465124afc9a2</u>	+ 1 claim.circlest.org	✓
75	2023-08-28 06:32:04	<u>0x77925e8db7342c6ae43e 4c9a69ef70b997d28dfc3b 661e1866e71b053b0a116d</u>	+ 1 UNI-V3-POS	✓
76	2023-08-28 06:31:24	<u>0xab448b1c2f11435d7cd2 8b502db4e72352fa5ebb93 c607635e160a78927da1c5</u>	+ 1 claim.circlest.net	✓
77	2023-08-28 06:28:06	<u>0x079fc82232c9ee666262 57113af13ce0c3a4836273 03d09532df642461657aaf</u>	+ 1 drop-circle.xyz	✓
78	2023-08-27 21:33:20	<u>0x88383e75d2076be2d455 70dc377e991bbe3dc45993 5d7c84cdb0b2c55eda65ac</u>	+ 1 claim.circleweekly .org	✓
79	2023-08-26 21:20:27	<u>0xfdc9b874f9cf9c64fbac 5b58d5493dfa3575b2fa37 f5da153e4eeda3d18e6934</u>	+ 1 claim.circleweekly .com	✓
80	2023-08-25 22:15:47	<u>0x4537f8a3412fcdc8d28f 0347e9088bb9664d99a2ee f6ed2440b9a0eaec361007</u>	+ 1 NFTVoucher	✓
81	2023-08-19 13:13:32	<u>0x169eba9773a82d60ae90a e195e1b599c2307ef1a6df 77e8a53dc5a71450149774</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-19 10:24:01	<u>0x77c5c1ce2065be52e25c</u> <u>4cb57ddbaf4d949bb50200</u> <u>718ad28d69aff5872b43fc</u>	+ 1 USDT	✓
83	2023-08-17 21:34:52	<u>0xfe1e4664978137832671</u> <u>4d2cfec1b7c4585768179c</u> <u>ab97fbab4e8dfc532ec94f</u>	+ 1 token-rewards.xyz	✓
84	2023-08-13 16:02:22	<u>0x62274b3c49c52348ca13</u> <u>978010e1aa91961c085b5f</u> <u>cfa29bb754b53fce4817e3</u>	+ 1 drop-rewards.xyz	✓
85	2023-08-06 19:39:35	<u>0x86afcab8f56e8e133702</u> <u>1899055c05e812ac5f0716</u> <u>9d3f5ad74d6c8d85353ba5</u>	+ 1 Voucher	✓
86	2023-08-06 16:32:59	<u>0xe33b1bde6d154f46e1ce</u> <u>8ba51b4781d99e4c219c92</u> <u>0b489d1c52ee91bfff842b</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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