

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce75134fdfa0d1eb04089689f338fc45624782d1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	151,850.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5000 USDT	N/A usd-drop.com
5000 BUSD	N/A NFT Giveaway
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at optimisum.re
\$1000 REWARDS	N/A drop-usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$100 REWARD	N/A drop-coins.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:51:59	<u>0xe61198b52b13fe3d60fc0a87aa21374923f18aae196aa730b1a000a41826b367</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 14:50:50	<u>0xaa2a0d2a1b0c6dc0e082d3fd54df36cc7876c3698763a6b252fc46e0dc6d95fc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-09-11 23:35:19	<u>0x97fb44cb9a8dae7179e9041ecc763e9001d3bd6cbff0d662cb6170dd860c12ff</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-26 08:29:11	<u>0xd82f93c61d21d694f4ba340b3f9c35eea701d73fe8061f22ab612331460e0c1d</u>	+ 151,850.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:52:43	<u>0xeeedae2e8eece4168c3082eef0ef379024b4e33a3bffa18ebba2140753ecec70c</u>	+ 1 2000usdt.net	✓
2	2023-12-01 18:06:21	<u>0xb5e14c6dcff6e60945a925b0f85e70d1882ee7799e8417e4f793bd46c9d90e61</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 15:16:21	<u>0x246172aa907de4ef21e8501407a8d04e05a767b2a1412210b9bdf030897a11d0</u>	+ 1 Reward at optimisum.re	✓
4	2023-10-24 06:35:41	<u>0x14e3a25f55b081dfc81d567c0399812f4ac7a806e9cd7ca4929f652310ea47b3</u>	+ 1 \$BNFT	✓
5	2023-10-19 18:46:51	<u>0xb6d52c4183b4e5828cae2ff14cef653b81359b67e080a586a2ce87bc4c0135c9</u>	+ 1 Voucher	✓
6	2023-10-19 18:46:47	<u>0x4d20ca364c8c91a56da2a70befb0d37d492bceae3b91fd5a8fbe9af1f275ac25</u>	+ 1 tether.ac	✓
7	2023-10-19 18:45:43	<u>0x25e4ce5a3c705526acbfec0fa6946d638fd18b3f2d06dd26e1fe0218a3f8fc7b</u>	+ 1 drop-usdt.org	✓
8	2023-10-19 18:45:33	<u>0x18382d12eec568c09c6fdb59aa4f0a429443ef75c488c07fc7aab7c2576bd3ee</u>	+ 1 s.org	✓
9	2023-10-16 22:06:53	<u>0x5eccad28d928ad7b33bd2186036503c3ca42ce17b39d92f3acaf6f4d04db21b3</u>	+ 1 Voucher	✓
10	2023-10-16 19:09:19	<u>0x3c09ee35ec0890e57c0f04d41dea0e28beb991d0718b622cb01e9952fd2edb7c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
11	2023-10-16 19:09:03	<u>0xa819613b7ee054316880170f93e37bc55b43723cd443a398e48b06e8067cf383</u>	+ 1 usdt-claim.info	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 17:25:25	<u>0x21f30313d1067ccd0ef7 40a53e5a1820657131199f 86c93cfd28ecce3f80f637</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 20:38:45	<u>0xcd1177f6fcff72d41419 3298972b25fb38d2381f1f ac66c703363fd90ebb5727</u>	+ 1 Voucher	✓
14	2023-10-10 19:20:01	<u>0xa0161bcfc3638ebc4e1f cebb5e281472ff6155a747 d521d7a2daf41829d1b5af</u>	+ 1 tether.ac	✓
15	2023-10-10 19:15:39	<u>0x2a8f2abe174227502ba4 9dd0280ae8f013d44c467d 554e809410f31c3e13546a</u>	+ 1 drop-usd.me	✓
16	2023-10-10 19:15:17	<u>0xe9641225ec9d7ab463f5 a5a37f07844b1a6ef47d19 2c9a1ed93cb328d857ea62</u>	+ 1 com	✓
17	2023-10-03 13:39:15	<u>0x4adb54576b9cb4f3f84a 6381ff428ba8c073171785 a871681b73425999bdc487</u>	+ 1 Vouchers	✓
18	2023-10-03 13:39:11	<u>0xb2090574929ac38ea59f c26ff3f8391ceb5d0dab6d bbfb566a470f5fbd706f92</u>	+ 1 usd-drop.com	✓
19	2023-10-03 13:36:48	<u>0x58970d0c894a83797a54 71740e0f00597e0da7b1f7 e932f9000b7079ba341b62</u>	+ 1 usdt-drops.org	✓
20	2023-10-03 13:36:42	<u>0xf3b9c77e28c4b8f0d632 b1fdc6166ba71d197b8f4c 856e801d0e911148a069dd</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 16:11:11	<u>0xd4a4547679ea2d6a2fce fb0f5280559b6d68a80993 bd04c62654a132f2dd4ddd</u>	+ 1 Voucher	✓
22	2023-09-25 14:23:36	<u>0x5b787e937a5982613461 4b10d6e4be3d195f3f016e 221e204a8fa458fb6c8367</u>	+ 1 Voucher	✓
23	2023-09-25 13:36:13	<u>0x9dd8c60a504192a82fad cac6eca0377c07becbc42 a88abf74918cf412d85734</u>	+ 1 Uniswap giveaway	✓
24	2023-09-25 13:32:31	<u>0x54f11221f4e4c847fd53 9d638a9b79d3de053ccd45 ed088485db305b21eaf872</u>	+ 1 NFT Giveaway	✓
25	2023-09-25 13:30:39	<u>0xa980e5284eeb0c86a6a9 53ab674c568686e3e4e7d9 456a5af62786437af964fb</u>	+ 1 NFT Airdrop	✓
26	2023-09-25 13:30:17	<u>0x660c703c9bff28bbcc35 ffdab58e0bd9f0132bfbdc f707021c6d7f3212765ae2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 13:26:33	<u>0x80f0d6ea9c0cfcc93a94 d387f1b6a8970f221e41b0 353f8cc4ebdbf7b488dca4</u>	+ 1 drop-usd.me	✓
28	2023-09-18 01:12:12	<u>0x96182f35aa2f80445bf2 eb17faa844fe2a51cee4c4 d76241916569cab1a012b5</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-13 18:55:34	<u>0x2bce3186fb90df8e8909 c113059cca77d6fe275cd3 51dc18bc90860d21ecfe50</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 12:31:43	<u>0xcbd0066e176674b1c78f71766db0b38de008e3296e5b6542d4267441fde96e40</u>	+ 1 NFT Voucher	✓
31	2023-09-11 20:22:27	<u>0xc8197376be7c52906f93714d6d0b32ca5abcc149bf8ca25c1da10fc884df4819</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-11 06:10:59	<u>0x44be7f525903373f5bd74447bfdeffd3af273767ce26faa3d093ec9a7ae50693</u>	+ 1 Uniswap giveaway	✓
33	2023-09-11 06:10:23	<u>0x2be1583f9042dd7411d10889485d1b4054628ad711dfac7785d1c169cf413870</u>	+ 1 Base Chain Raffle	✓
34	2023-09-11 06:08:51	<u>0xd1c79b6109b01ce6fe7023a2c1030126051ba082202219fd45c9aabef3fb5797</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-11 06:08:17	<u>0xba0f9488260cc3a0c07b906d60a64e6a5515e757de3573e50a7802a5d78c98b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-11 06:04:15	<u>0x9cd62a2b2ddbe4e2d48fa59746ea6a66b48993beb8fa661d485a25e7563b92fd</u>	+ 1 LIDO Drop	✓
37	2023-09-11 06:03:49	<u>0x169e7e026c25410059b709e7c9f68a4bf9dfff6b94f58b577c80f2b662365b27</u>	+ 1 NFT VOUCHER	✓
38	2023-09-11 05:59:53	<u>0xe0083ab6c24f99d5a966e091acda3db01e4675ad266614eed7dbaa9d07c4a08</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 21:01:54	<u>0x242a63c08d701eb13138</u> <u>43a6420456239225b53bed</u> <u>10b75faabf1e1962fa223d</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 03:03:49	<u>0x5861dc3a876e7b716d78</u> <u>58cf5c16522d0d8d620a48</u> <u>f478603491b7902604918f</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-25 22:32:09	<u>0x361d20c4253c9fb4b6b6</u> <u>5226bcb0012967d15d7335</u> <u>97a36b45ed93a25fc38eba</u>	+ 1 \$5000 USDC	✓
42	2023-08-25 14:35:20	<u>0xf7444513c415bfca60da</u> <u>3d5ba052cd1602e562ecb5</u> <u>e288a57424befdc712d1e4</u>	+ 1 drop-coins.xyz	✓
43	2023-08-25 13:36:36	<u>0xccd40a21d335315a1ff5</u> <u>5d9223d06ac9c2953e889d</u> <u>4e393d6e8bd56fb760f8cf</u>	+ 1 NFTVoucher	✓
44	2023-08-25 13:07:08	<u>0x20cd517c37b13403dc02</u> <u>8445e3a63218d6b0729bf6</u> <u>333419a55667d0e80be209</u>	+ 1 NFTVoucher	✓
45	2023-08-25 09:47:29	<u>0x4844a7125d159745d40d</u> <u>c318ee099e3d1a4f4da1c6</u> <u>afca1634cb0160f453a08e</u>	+ 1 drop-coins.xyz	✓

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