


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd11fcf2053e7c10291fb0c774fa1bc6737d8f26c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AliquidEth.com	N/A Claim Reward
@SNXPool.com	N/A \$ sUSD
#HEXPool.net	N/A wHEX
! MetaWin	N/A ENTRY TICKET - www.metawin.to
APE NFT TICKETS	N/A APE COIN
\$5000 Reward	N/A drop-usd.xyz
LIDO NFT TICKETS	N/A LIDO NFT
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 19:32:32	<u>0x0a46ff8a423e400e518e2fbab3be6ab4d55a16d94b63b083cce6a585c44544c9</u>	+ 1 Claim Reward	✓
2	2023-12-01 13:53:29	<u>0xe76e517aedcc799545b8f2c1298b0f6a8a2f7e31bb14eeeeef3c0a0a57539a85d</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-09-16 10:12:13	<u>0x77e357ebabb72c2e99cdc3dee02e6e917120e54d124a5445fa96068b2203d3bf</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
4	2023-08-20 20:45:34	<u>0xe0e91f127a843683fb4a80d9ea497df560189e70eb5ea435014ed982bdbc27bf</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 00:38:31	<u>0x30e495b588af996c7e31c7926a65006a5f2a8886ba144150a4cb9095b3ada1d3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2023-12-24 20:33:03	<u>0xf29cd90518f67b741555d440a552ae1c53059feb7d024ea36a0c89efc089dcd0</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-17 23:17:10	<u>0x59e46f7930c22ccf3239</u> <u>053788cfca228e4bbbd86b</u> <u>96c443da679d5587e759a0</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 23:15:08	<u>0xa6af2eb060901a4c98e3</u> <u>3c0b63de8054f2d97bffb2</u> <u>9853597d216d58f7383101</u>	+ 1 1000usdc.org	✓
5	2023-12-17 10:25:46	<u>0x2dd0ef5522d964c9e34f</u> <u>4130f9c891f67981dd06f8</u> <u>18abf69f94c1eb9ab497f9</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-06 13:31:17	<u>0x7aaf1245610603560104</u> <u>e2e0ef0ab000ede32be466</u> <u>183f5592ff22715aa28e2f</u>	+ 1 1000usdc.net	✓
7	2023-12-06 13:29:59	<u>0xed4a573c2feae16be68a</u> <u>1aceee154816b5d24747c3</u> <u>e173c78ab5073f38381962</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 13:25:17	<u>0xceb1bed74b036b4773f7</u> <u>610b457879f03a665e9721</u> <u>76660eb421b0b955569263</u>	+ 1 2000usdt.link	✓
9	2023-10-27 00:18:22	<u>0xe2253ff05c71b2d5c966</u> <u>63a7fa6f3c4599ebdd10fc</u> <u>ced55f9324b15b7ace2165</u>	+ 1 VOUCHER	✓
10	2023-10-16 17:38:31	<u>0x0402fa596e849ae93bee</u> <u>f041eec720775acef5f482</u> <u>4cc48b0ca6a147e234d207</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-11 21:07:45	<u>0x394fc9418a560ee79f9b</u> <u>c40732219b5475beba4d37</u> <u>ccc91ba19c8ab3ea18658a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-10 09:32:03	<u>0x4fa3bd131506a2b2c679 a4a9ed8c298355b732552a c1337ed0e1ac48e7913378</u>	+ 1 usdt-1000.xyz	✓
13	2023-10-10 09:23:25	<u>0x23d34029f8dcca9f9897 9279afe110009c3990b632 2253784f5446476c0e3199</u>	+ 1 com	✓
14	2023-09-28 16:07:49	<u>0x32725d38faaad3b184bf 461206fb2067583f97d498 869b6afab3672d8e96ba58</u>	+ 1 Voucher	✓
15	2023-09-28 14:28:20	<u>0xc5b0875c7ea4eb966adb b5b42e772d036020447ebd 8e9b570f06d69cfc23411a</u>	+ 1 usdt-rewards.site	✓
16	2023-09-28 14:17:36	<u>0x7c0353beaba75350ee21 39ec5d77515a0fe0793042 9b11771f9879842801cb19</u>	+ 1 usdt-rewards.site	✓
17	2023-09-28 14:17:28	<u>0x23f5114ca56b39f49ce2 7db6cce595f97ebee0025f e385f7845826dfd2c13aa7</u>	+ 1 1000-usd.me	✓
18	2023-09-26 01:08:26	<u>0x7d8ae801e246767cba1f 3dd297643993623de0b4c0 3e90d6f6a93944ceb4b9df</u>	+ 1 LIDO NFT	✓
19	2023-09-25 13:39:43	<u>0x66fb469fee001715a958 2f3c1a667d7fbe9cd094d4 216000e0a9dc29f5ed7a40</u>	+ 1 Voucher	✓
20	2023-09-25 05:12:14	<u>0x3f2805a47e721c7054c1 e1264eb290c7f25433a06b 56f04d87b847ae324bc485</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 05:10:34	<u>0x875bcb6c659b38033ccc e3f942d55d38651f38c6da d74838822d9e3c0907e53e</u>	+ 1 NFT Giveaway	✓
22	2023-09-25 05:03:05	<u>0xf62773bdf3ee9c209d6e 07dcc0e239d0f2448c202 77560cbca1d7b827314e39</u>	+ 1 NFT Airdrop	✓
23	2023-09-25 05:02:43	<u>0x63bc16f914fb2a31d9a6 2112f45d40f6cd9f69d0ee 86310d5e757719a230e564</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 04:53:07	<u>0x30b9a4d326dcf8568086 e5ce309f69edad2e72a928 1daf04c0b9c644393d3d9d</u>	+ 1 claim 1000\$	✓
25	2023-09-24 12:33:23	<u>0x632f6b83c9f86c86c9e2 be1dc6a50b34c5e3c65306 a0419ff72a091a72cf37c8</u>	+ 1 1000-reward.com	✓
26	2023-09-23 06:15:20	<u>0x0a44a6c503a4979c59ee 9dee1f6ff24a4a0f0030c9 4dab729c4e7c3d08b4f996</u>	+ 1 1Inch	✓
27	2023-09-23 04:40:17	<u>0x25d414a622d9be722d69 abf51a6def3b3679f7c358 ff59c1a705d64f44186896</u>	+ 1 1Inch	✓
28	2023-09-18 09:17:25	<u>0x6fdb8f2cdf4f1910d8fa d86c4f63d56ba0a5376467 b85078f71d5595f915ab81</u>	+ 1 usd-reward.com	✓
29	2023-09-17 23:21:14	<u>0x5bbf5d2dd5d3dfc9bbfa 533bc70750ab8af9830626 b8b7e2a090e9d8f07bd71b</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 20:14:25	<u>0x79a16ea75a2ae2f02dba deb70fd83629e5a78627e2 0f9b397689812f5ce3fa59</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-15 19:13:00	<u>0x6597009f25795f8e404b bf1e893f43521eaf7c8605 86c737325837f9359f11af</u>	+ 1 Voucher	✓
32	2023-09-15 18:49:16	<u>0x5b5761197b94720e377e 80b32704d1a15deb1939b4 4c639e11bb5eac27304907</u>	+ 1 Voucher	✓
33	2023-09-15 17:08:29	<u>0x61ea30ba7d7de77f5157 8a5f990d3a76ae92a43f90 5c853bef18c1e1bdd81719</u>	+ 1 Uniswap giveaway	✓
34	2023-09-15 17:08:01	<u>0xcd45a1901f3a8f0ed227 4cff87469c6de6847384dc 312ca2247398236aa4b46e</u>	+ 1 Base Chain Raffle	✓
35	2023-09-15 17:07:53	<u>0xdb322215ae99fae6fd10 660986570bb9f2a2665e40 f0aa92c54f1e017b7876c6</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-15 17:07:15	<u>0x3b74df66e8a906a951fa 08abdd61515a3cdeb3d297 214962fed9885c63e52cc9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-15 17:07:05	<u>0xdb757163047f79b138b8 14f1e40860899711f8a6c6 92b571707225fa53e1c558</u>	+ 1 LIDO Drop	✓
38	2023-09-15 17:06:31	<u>0xcec022e6104c8939b019 b6462a44019ca1d649e470 9ed60e4c58c6088440d8b4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-15 16:33:42	<u>0x5a575912b8025d2bd947 bf6c56525dc47e345928ae 4a83b955a81e685a176f4a</u>	+ 1 drop-usdc.com	✓
40	2023-09-15 01:42:29	<u>0xaca79a6f258b94336d03 9f9305c699abd6549ea785 6f9b801bcbedc1ea4230ff</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 02:58:17	<u>0x8e7cbe755176331cefcd 08282b9edfe063c91a717d 1bafec69ebae1c9c341f01</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 12:34:54	<u>0xcd6784595a71b36e792e 83a2c0d1ae3b964270baf2 cd478097e350d7eefff09a</u>	+ 1 Vouchers	✓
43	2023-09-13 12:30:18	<u>0xcd6e84604f52719c3efe 93201bc322ba3c5cced134 f1afd9b889d4816635f9a1</u>	+ 1 usdt-claim.xyz	✓
44	2023-09-13 05:48:24	<u>0xe3cbdfc443ae82c5d4da 4d29dfabd08c9c44ae559c d9a9187f39f227bae7baf8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 03:55:13	<u>0x3c5952706d475c6de2e7 ff648bb74d60b06c9611d4 51df1ffb93b193ab4c43c7</u>	+ 1 NFT Voucher	✓
46	2023-09-06 22:00:39	<u>0x057320e980a697011f2f 05fa17a28c44b2b118d134 51c21cbdbdb407d4bff95b</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-06 21:55:07	<u>0x9e22dd378eb0bfe3de03 a620c0240574ebe22d8e19 86dd95e12e2bf285d51a96</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 21:53:29	<u>0x5acefde7fe893830dea479a2abc9f0c680c8464f3216aaa31a906e04c0753d77</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 21:53:05	<u>0xff0188da289284253233e11bcb4fe9105d2d0c4919af9ed04c02c62f7bebddf8</u>	+ 1 NFT AIRDROP	✓
50	2023-09-06 21:51:37	<u>0x50c1e92a5dc175e25c01d40b5320bdb7eddad2574a42edf9bc3e68ae43a359e1</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-06 21:51:11	<u>0xf80a33d2130c40c485a346366aa53e90fa652be91b773f73007c40c546beda85</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-08-30 18:02:43	<u>0x9fb05ff9e1fcee325b7552ac8ec796481878b9be3813fb92985135b052daa3f5</u>	+ 1 UNI-V3-PoS	✓
53	2023-08-28 20:47:36	<u>0xaee974ae094d3b929f3988948e4a03015306dde809c2512d9a516375b066a800</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-27 23:40:28	<u>0xc0ea41083d047406161940cdadd9eebedc30bfca24de9dd9c35f76c2adcf5d99</u>	+ 1 claim.circleweekly.org	✓
55	2023-08-26 23:30:44	<u>0xd7e9145512514fdb7fd4f6bd93812fa9ac810de82eaf007c534b0a6d9528aca2</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 02:26:19	<u>0xa370421f14de44d15f5f011d6222ef23c094d7b9b774cf96d2a52d641c7b3dd1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-24 07:06:31	<u>0x05e099e8fffd8f14b5718</u> <u>0bd603ecd56fc529d4057f</u> <u>2174b3df172e9487fd9b56</u>	+ 1 drop-usd.xyz	✓
58	2023-08-23 15:13:11	<u>0x3c41c4c874b25800a43d</u> <u>bb6ccdf74d6cdee716544a</u> <u>b92fdef51a8454fd96c68f</u>	+ 1 USDT	✓
59	2023-08-20 05:32:30	<u>0xfa3df11b629f1299591c</u> <u>0e7c5a2068fff79e58e690</u> <u>aeac2bf164bb0d40710dc5</u>	+ 1 reward-club.xyz	✓
60	2023-08-17 21:31:42	<u>0xc154ec76834f1e394e53</u> <u>ebb3bbc3f36b9e7f90040a</u> <u>d2b669f6009a4db967f272</u>	+ 1 token-rewards.xyz	✓
61	2023-08-02 13:37:46	<u>0x4efaa0f11075bf37e8a6</u> <u>b11e36534c512284e7d5a5</u> <u>890189f5bac61e2e05c025</u>	+ 1 AVALANCE NETWORK	✓
62	2023-08-01 10:55:46	<u>0xd7251d2eaa09e98ba435</u> <u>f952b3bc1715366c8d27d0</u> <u>1aaf4fac6108feb706b4ae</u>	+ 1 APE COIN	✓
63	2023-07-31 01:07:11	<u>0x789782ed92927740d9e4</u> <u>949ca6e366c9d89d37c27c</u> <u>7ccc683ec17ffdd68b685f</u>	+ 1 APE COIN	✓
64	2023-07-29 12:27:07	<u>0xd5b0be7351142dd344fb</u> <u>5c99aad1c3457df4fa7003</u> <u>b32833ccdd53ae3ba54377</u>	+ 1 VOUCHER	✓

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