

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd2a3867a7f3f2f727646ac1407e152a8302576bf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
! MetaWin	4.000000000000000000 s
USDT	10,000 \$USDT đ;LĐ•IĐœâ--•lootusdt.com
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
~ KhUSD.tech	227.3000000000000011369 rd
Chiliz Airdrop	1 NFT
ETHStation 1672514918504	1 ETHStation 1672514918504

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671237510761	1 UnisMeta 1671237510761
Reward Club [RYfmC3WR]	1 Reward Club [ihnz8bLo]
5000 USDC	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Reward Club [RSS8eZRT]	N/A Reward Club [fdaCr5TG]
!!! \$100,000 BONE	N/A Voucher
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
-\$100,000 SHIBA	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
LIDO WHITELIST	N/A Lido DAO
3091	N/A 1
Base Staking	N/A NFTNotify

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:45:48	<u>0x225a6451cc53e2b14333</u> <u>da500c7b70e63dce9ad87e</u> <u>b92786aee4652462d51beb</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-28 01:40:29	<u>0x8d8bc90e6508d12aac80</u> <u>72bf5e3012615fe220b07a</u> <u>95e186947d5505e409475d</u>	+ 10,000.000000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 03:15:22	<u>0xd71e45e99ae015e0fa2624f2d411c01597ae4cc384be581f3d3995b5e96f9ebe</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
4	2024-02-27 22:37:36	<u>0xe25c679c18283635ffc986da0c2e8b25365fc8f32cb4f6ecc8a1224af008d4da</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
5	2023-11-27 16:29:43	<u>0xff2eecbc0f04f128fec5f033b8f86e0e56ca55b3d46cd9cab68b27dabb724757</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-22 10:46:53	<u>0x01d34c1a993db80b74c4168572b3f720ca4fba697d5589e48a983c7a5930cff9</u>	+ 4.0000000000000000 00 s	✓
7	2023-05-21 13:27:50	<u>0xa620c680b1e5b90d5ddc1607d1fa1a03df1a88efb1a62945f8f88451c0f42357</u>	+ 227.300000000000001 1369 rd	✓
8	2021-09-20 15:35:16	<u>0xb2a0c2067720d9c12a8914a8a60287346476e0c63e8d72f076fc346cd2b344f9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-20 10:48:37	<u>0xbdd722dbc2d97ac9a5573a55eb4d582d63eb45f602c37fe8a25608fa4b4c7059</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:06:09	<u>0x7e313eaa4115278d2ff0d2b9efe6af21914360d80bb8e3cd4531e248a1e3085b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-26 08:03:01	<u>0x08e75bef7f5a218d86b6aa5270ad5f54e50984baba62fb649c23bb0d05e15759</u>	+ 1 Reward Club [ihnz8bLo]	✓
3	2022-12-31 19:28:42	<u>0xf836b7390e1e5a2805036fd207b08076979cfe1ec0f30db37a9d7c31567ccd4e</u>	+ 1 ETHStation 1672514918504	✓
4	2022-12-17 00:38:35	<u>0xee574aa3f194552f1385a66bac96c87807f538b777b2dc6e3ba7ae2fe49c3422</u>	+ 1 UnisMeta 1671237510761	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:27:57	<u>0x173338e0c4f2cf9d25f5be575ab92df2781da6a4db4574b02e186ec86ffdb72b</u>	+ 1 1	✓
2	2024-04-08 22:09:32	<u>0x022fd15ffff196477cd7f389e0eabc675cf550a31c00742b791ac1e9e756f06c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-13 23:45:13	<u>0x308610a0bcce3e36efc0b056933d5b1201dea08f85322fb4c3291a6c702abb54</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-27 22:34:41	<u>0x2baca3b26eae7fae8f2bbf0ae4efa585647aa90b4336e61a9b8c79e42e8032</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-03 06:35:36	<u>0x67cf1789b7e71690cc1cfe10dabc91c7a47b2149afd8a6190fa9746027d390ad</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 10:50:09	<u>0x828a490a7cb1ce26c9c4 2fdda294dcf3db27dcdab4 c0c49e6070e05418627952</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-18 21:46:52	<u>0x46a284c23d7ef4ba51c1 ade6f920597289b45aaa33 88340839196854a61a9b61</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-21 02:22:49	<u>0xcb1d73b01997ad6a9d97 945f65b45e33d4fa3cb800 af88fab42b73b50e6f6033</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 03:18:00	<u>0xd32a00e8f76a38aee063 5162ab02a3a18501629e9a eae6c7a5172fa037c677db</u>	+ 1 Reward at tether.ec	✓
10	2023-12-18 16:29:09	<u>0x8447e15650c9cb2dea84 3b70340aa5af4b0d64914d 3d68600556136d2e2488e0</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 14:21:35	<u>0x03580096025e3ee2faf0 535eca29b45f5c4d6eaabb 8960a527fa49aa729d551b</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-17 13:59:45	<u>0xda56be6e6b9f4434c715 8a231e83c5ed1997ce7b55 2aa906d669e934ee077066</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-11 06:29:45	<u>0xd825ab91a52e0379c424 3699719af6fb3044dfce7a ea7c5d9be4c22211c61357</u>	+ 1 Claim 1000 USDC	✓
14	2023-12-03 11:08:08	<u>0x86ee3d6a5744b7606174 1ade430a7a209a6dd14cf7 d06297babe63ec57e640a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 10:14:56	<u>0xd8bf295cf29bdab9b117daad2d22e04f3eaafbfedd0d7948266706107f802238</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 13:31:34	<u>0xa1491a65be18eb08978fdef546cac5fc761d3163b9835e9cc2513ef556481738</u>	+ 1 Official Authorize credential	✓
17	2023-11-21 11:58:12	<u>0x7a29726914dba7f473f98b218e2b60d49c885ba071c9a593732e8c7c798ba0b7</u>	+ 1 cc	✓
18	2023-11-21 11:48:56	<u>0x17fa27423c3cfc4eae1b8ccc99f4d3aec3696465d44a8ce189a2edef0f9ffcd0</u>	+ 1 usdc.vip	✓
19	2023-10-28 11:08:31	<u>0xaad078d1b9197c735c58643d7fb18160635d3de811cc3d8b7ef8765c9c3bcc16</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 21:09:26	<u>0x695fcf22683d67a8e4f4d9c74440bce8410f1fe76e38826d8dbda5f0f6887b33</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-21 20:14:10	<u>0x95e54c825b0554ba4d0c5645f819bafa509656c325f1989c64058a2ad8178d94</u>	+ 1 7	✓
22	2023-10-16 17:39:59	<u>0x1ddae92c609588df831dd092c303b829745e63dcb3c6bb4df723c1ba4dec4eac</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-15 01:06:43	<u>0xc00ddc1ac659aeabf20a4056d1a9190bc4d12c0da5b4e925aad34329ba8da97b</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-09 17:17:56	<u>0x557516f26dc604c8688e</u> <u>e1d513d426e1177aa48b17</u> <u>3666c1d63e47f5f5cfd793</u>	+ 1 Voucher	✓
25	2023-10-08 07:33:23	<u>0xff60e3042815c9e5e5c0</u> <u>1520647520a4df3446fb90</u> <u>b66ba1186befa033ca1b65</u>	+ 1 Voucher	✓
26	2023-10-07 10:48:00	<u>0x1a228f0ee6d9830b5ccd</u> <u>fd5b99f4ab60f43f404376</u> <u>0d45dd67994683dc06896b</u>	+ 1 circleusdnft.com	✓
27	2023-10-07 08:19:18	<u>0xfbb1794aba3f924770da</u> <u>e4a20deb55f1c3edd04945</u> <u>153d02d4dfa72ca34e5193</u>	+ 1 circleusdnft.com	✓
28	2023-09-27 21:37:46	<u>0xd2a812d013eb22edeb66</u> <u>6ed3485d0b56bf715f4fec</u> <u>652e09fb25e48fefb7f89b</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-21 19:20:02	<u>0x9305837ab39567372a4e</u> <u>135418976bc38e5a659f6c</u> <u>a298d331b3dc9b5e0a576a</u>	+ 1 Voucher	✓
30	2023-09-17 07:03:59	<u>0x537767bd1433c08e55de</u> <u>dcddb184c55d1afcdcbce</u> <u>df8958242f336ba26a8186</u>	+ 1 Voucher	✓
31	2023-09-16 20:16:19	<u>0x3d33dacef794b593bc2f</u> <u>e6d56e42908dc8a4c67dac</u> <u>41cecd4a2004f689d8ff0a</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-16 15:56:49	<u>0x716d64133d402d97b551</u> <u>72dd297daed18c03fdce30</u> <u>32175974e918048d0c023b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-15 01:46:11	<u>0x7611619d03029896d84b63ac45109b092ff2daa625160ecb2c7e4558a0beb2c7</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-14 23:34:36	<u>0xa80a4428d98cc1fff83dbcd05c8c553e9de0f02ce6984abe2cc88e8895659424</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-12 23:24:03	<u>0xf1e68a35d6fced387e38b438ad81847107353b6963d122e1806f012f2ba04b93</u>	+ 1 Voucher	✓
36	2023-09-12 12:12:03	<u>0x266197ffbb8dec98c8625cc4d03b6f4b5546f0e1caf542088106d6c8d3f36a3c</u>	+ 1 NFT Voucher	✓
37	2023-09-12 03:59:47	<u>0xc9d903b26859c65ec5dacae96ae1ecddb2313ffd75cb3fafa7388cb76a20497f</u>	+ 1 NFT Voucher	✓
38	2023-09-11 03:09:50	<u>0xfc7629d261b8e7bb52d97b6ccfd7f926d1be3904c6e17787ff121102e416911</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-08 03:55:29	<u>0x848d7601c7073a8d094067be17cbba894e81456bb43f9465c3a5666479fc435c</u>	+ 1 Voucher	✓
40	2023-09-06 22:08:01	<u>0xb1416488c9d3a2f5b5284b2b29c0f8b8efe3d23506e75edb28e4aeb7f25e3849</u>	+ 1 NFT Voucher	✓
41	2023-09-05 23:32:14	<u>0xadba11d85b314df32f6443131bd5be3fb8e49f9bbc70ef315996598e0ffab970</u>	+ 1 ETH GIFT [Tpkjn503]	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 09:59:41	<u>0xa594c478d1760af00593</u> <u>35f59953de3eb94b9c43da</u> <u>61dc982ade28da2cea09de</u>	+ 1 Voucher	✓
43	2023-09-04 06:06:48	<u>0xeeee8331aa6f49c0d4f50</u> <u>45f9c58bd5136228673313</u> <u>6b37c1ec4d82c24d4826a9</u>	+ 1 Voucher	✓
44	2023-08-31 00:02:52	<u>0x876f94c90d36c484515d</u> <u>264843eaaa70ba39895136</u> <u>28725b9bbd0b3a38f079d2</u>	+ 1 Voucher	✓
45	2023-08-30 03:04:32	<u>0x54e7cca4fc0b9b30e629</u> <u>b8c147595a95dbfac92110</u> <u>7f8d787f7f78904c8d0613</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-29 21:07:58	<u>0xc48ba4232a334aedc336</u> <u>bfa736a2a6c219a1cd3ebc</u> <u>614b9afc66aa9c4c269e11</u>	+ 1 Voucher	✓
47	2023-08-29 10:06:24	<u>0x6135f60dfddba10f5497</u> <u>c0065e463106dca973ca77</u> <u>81e15b60e9c86a0845dc23</u>	+ 1 Voucher	✓
48	2023-08-28 07:12:44	<u>0xd5217095ec1c77dba731</u> <u>104c332fdd14fde9862d84</u> <u>75efa2da301e4de7325a60</u>	+ 1 claim.circleweekly .net	✓
49	2023-08-26 20:14:41	<u>0x9b089ba3ae2dfeafc925</u> <u>756eb39bb3ab6185796522</u> <u>6b78ababad5215200b9e95</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-26 14:29:12	<u>0x72e3c879f05c76603498</u> <u>3ecb12f40d16a5e7b6f272</u> <u>aabf3f5814e3b2810e8b05</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-26 05:32:23	<u>0x570f33a5a6e29d5dd93d315609fdf59f7e6030ea057ea096ab84ffb4ca4e17c0</u>	+ 1 Voucher	✓
52	2023-08-25 20:49:12	<u>0x44a28992a8f23cca6b13a231c621d1b9314057696ed8e4f3ca11ad106ae3b9c2</u>	+ 1 NFTVoucher	✓
53	2023-08-12 05:24:02	<u>0x0eb1b03339d1e8029a4168d0cbb306713c18215381740cbbac7caede56c19047</u>	+ 1 NFTNotify	✓
54	2023-08-11 20:48:01	<u>0x8d088b6ffb1042fca0b54453e8766a4aa9a8ddb594e5a04561bfd47cbd6709d6</u>	+ 1 Lido DAO	✓
55	2023-08-11 03:38:07	<u>0xce772ff32262bd6897b6860182f97a118b14eb11e8c8bb65d2e746043f7b2380</u>	+ 1 Reward Club [sjJtgXTH]	✓
56	2023-08-05 07:16:56	<u>0x4cf0aaa9bb053daa3067fad50ebb41b325a0bd8e067eea48d1222d36c5da207a</u>	+ 1 \$1500 USDC	✓
57	2023-07-26 08:40:48	<u>0x3e9ac1a1a138ae47146ab9a05fdd80ae8423d8e59e7d6927e44c381daa062206</u>	+ 1 Reward Club [fdaCr5TG]	✓
58	2023-07-23 23:10:02	<u>0x000b039c3538125167c90bae5dca6f4bcdead20e4fda3c0ed2b61aa480ccf38b</u>	+ 1 \$COMP	✓
59	2023-07-12 18:20:59	<u>0xf64e547ce2084147b854942d2224971ddd fdabc9522853ed7419cb99d6bf91a2</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-08 15:53:34	<u>0xda4f1db1377654c6057c</u> <u>21100f1c29aabf65f5d6ce</u> <u>2ef2e9bd76f7ab75e23163</u>	+ 1 LCIN8	✓

* USD values displayed at the time of transaction

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