


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd7bfa31877da4663c1c02f4b2c11f1e747a8aa9d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	168,150.750000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Giveaway Round
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Airdrop	N/A 2000usdt.top N/A Reward at tether.ec
5000\$ USDC	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveways
1000\$ AirDrop	N/A 1000-rewards.xyz
700 LDO	N/A Staking Bounty Reward
5000 BUSD	N/A NFT VOUCHER

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 20:03:51	<u>0x06c5e136b50e8fd02c01f8a46afbdaaed7e7113d1b8f5ea31c7a1b1ab2ddb0e3</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-09-10 17:00:36	<u>0xb16de74a56ac19f1d08a294d2586f1caed7ad49ddf2e0b495c0fe01e289014b5</u>	+ 168,150.7500000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:33:04	<u>0x750e59ce4d5dda3a04dffbe8c8e2cd2a2b122e2ca0442d02241b71f65921ed1b</u>	+ 1 2000usdt.net	✓
2	2023-12-01 12:58:24	<u>0x2148c0666d7e4b0854cd0e6140046a8eb52a44ac0da9f0bdc2940faf5aad6c5b</u>	+ 1 2000usdt.top	✓
3	2023-11-29 12:13:28	<u>0x67a46d9d92ad36fa0598ed516b7a38809eb17f35fd3c14133d93195d6538dc43</u>	+ 1 2000usdt.top	✓
4	2023-11-29 03:17:51	<u>0x92b4bfec0ff8286e60c8b1136ac0b2e01dfe541c8c07176eedf96acb02759fda</u>	+ 1 2000usdt.top	✓
5	2023-11-28 05:55:41	<u>0x2ff06e1c687b231b8ff7ffd0af98a4d1ff1a0fd0c7af9148ee50ad98d57ed0fe</u>	+ 1 3000usdt.org	✓
6	2023-11-28 05:55:33	<u>0x34cd35481f026391e11b47dc3646a06433bfcf24906e5410de510a20b01d0b6b</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 05:54:57	<u>0x79ae9a9c7bf0027fcb6647c4fba1f36f6858f4d0d25b440d9b8f0754acb4aba7</u>	+ 1 Reward at dydx.win	✓
8	2023-11-28 05:54:55	<u>0xa1b5d26c8d77cd85b70a99982a7d01d008fdaf0aaf0fe896c7ae2d0bf7a3b1c59</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-28 05:54:47	<u>0x9338e5a1fc177f84c905413fb8d63e5c702c04bd67228b3e5daece04c6d011c3</u>	+ 1 Reward at tether.ec	✓
10	2023-09-17 17:59:18	<u>0x95defcf625fe58167634b3f374bc0f01e4e4397f1147f128bd837742613e5047</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 20:19:56	<u>0x84328c5456b3467ef24df360036c3f2c931a5a6b1016744ebb99b64f20f84109</u>	+ 1 Voucher	✓
12	2023-09-14 16:04:13	<u>0xda00665131103d68a7586508d269f9d0dcfe0e2787a5ce645334d03df516bab5</u>	+ 1 Uniswap giveaway	✓
13	2023-09-14 16:04:01	<u>0xc46e632306dba22294da174bca657737506e23a69efe9433ceaf96511dcf8107</u>	+ 1 Base Chain Raffle	✓
14	2023-09-14 16:03:39	<u>0x639e4f3e664d19c5c676440fb9605f495ca6e1b03d36aece9e51e082e4fa19b6</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-14 16:03:03	<u>0xb29dadd066918aeb9dc50b8abaa3d1bc0fd57b8239ca0caab87f586083ca927c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 16:01:11	<u>0x2cfcdb468476ce77f8ee85e55d973e25a744457ce33bd2476c003302cce5f3d9</u>	+ 1 LIDO Drop	✓
17	2023-09-14 15:54:15	<u>0xf9e35871b0176da34a45caf1c2e396951d13228fe02b4cef0d9dc0c196ce2696</u>	+ 1 NFT VOUCHER	✓
18	2023-09-13 19:42:34	<u>0x317f074c470cbc17f8d689d27206b09048a3df2ae47d2740df682bd3b075a93f</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 22:24:49	<u>0x7fd817456af86744223cb83d8f8cd069918c68152dad71c12904bf5cded21785</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-08 18:40:39	<u>0x645017b2db0f33a18a55c03ec9253e94d2a7ef0c6d9917f556984bf67b38f249</u>	+ 1 Vouchers	✓
21	2023-09-08 18:40:05	<u>0xcf91e5569ccfa07f7b8be8b4bbc75420b20be055d8e1a9d7614dce094192b998</u>	+ 1 Staking Bounty Reward	✓
22	2023-09-08 18:39:49	<u>0xab717935693ca8a630be44c4ae2e6a4128de56fb8ef2171ea78544af05741528</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 18:38:09	<u>0xc396c0a10b65b3d608ac483d0a198057e8cc4451813d7d662718ea7e6c1a80b1</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-08 18:37:43	<u>0xedaecc2d52edbf2b54a371475ef33f47a8ed8792d5ab9520357155f58b646722</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 20:17:44	<u>0xd3dca42611013922de4627d604b0622f4f6792003d4f3489b232972884bfd607</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 21:34:40	<u>0xa5086421e4ff76ca951911de5aeaf2147d23549214ebc5335d36ed2bbeb1cf2a</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-08 10:11:45	<u>0xafc623c82b08d6b211064287e349fee44e6e87f70856b62de652b9ce5c0f9d01</u>	+ 1 NFTVoucher	✓
28	2023-08-07 16:35:17	<u>0xe38a9a9018e412c841835dd5ffa4d16297b270473a33ea4015844673e458e2a4</u>	+ 1 1000-rewards.xyz	✓
29	2023-08-02 10:55:49	<u>0x004becf02aa528976606c19558d0406b248140ffe961ea89bd950909b7e34caf</u>	+ 1 FREESPIN	✓
30	2023-07-31 23:07:50	<u>0xd7f941cbe7f34bd15eb6d530718b4ccf9062fbe78fcfb60bc192ec97495a92a6</u>	+ 1 APE COIN	✓
31	2023-07-30 23:49:00	<u>0xdd0fb3666b854ce738936b8f83edd41760e2b4b36a0d234708bc1c57354f43c6</u>	+ 1 APE COIN	✓
32	2023-07-28 16:02:03	<u>0x75c663a96cad4d25477f7bb95547e502475706ea6009014f5974c3e7db08422f</u>	+ 1 REVOLUTION	✓
33	2023-07-19 11:00:26	<u>0xc22f706adf6800b203406cfb0055785ea66418175477c2386a90f4e7b3ca1b8e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-18 04:13:01	<u>0x818c3f6001bee3ec34a8</u> <u>2ed0ee6071edd985bb3ade</u> <u>bd567d2ef79d28a355faba</u>	+ 1 UniEvent.Plus	✓
35	2023-07-16 13:54:56	<u>0xe9fa216a3ec6d7c9c575</u> <u>e15a8f3eccf52e733e3fa8</u> <u>a631b89506017f7818037f</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-13 14:06:20	<u>0x316f6c83411855a2d1e0</u> <u>10d98fee2b852462684eb3</u> <u>6a23e02d342bef7ac659b0</u>	+ 1 BlurEvent.io	✓
37	2023-07-05 04:36:55	<u>0x97cb40c573ba4efc726b</u> <u>78758be695b37b783b1385</u> <u>1da3f62ba7b2320e399106</u>	+ 1 UNI	✓

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