


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdaaffce3dc9fb129abb0ccb60fab915df093c5fad

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	487.149999999999977263 wSNX
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDT Airdrop	N/A yz
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$30,000 SHIB	N/A Shiba Inu
5000 BUSD	N/A NFT VOUCHER

Token

Balance

5000 USDC Voucher

N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:33:28	<u>0xea78701e91219d12e64b c8deb75d2baceec27cbcd1 5894ace93c576be060c365</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-13 22:48:34	<u>0x56b1ea68bbc0196c73c6 f2bde868a6b9e897e2466e a7532099f0e1dc48053f97</u>	+ 487.14999999999997 7263 wSNX	✓
3	2023-09-07 07:52:04	<u>0x6a4dd52d87af8c88111d 7942226aa146795787806f df4dd816233e89f4fb4f8b</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:04:57	<u>0x6288b9df05e63ab81e88 5b2f662b544cf2542543a6 8b985ee506a726bbdd33a7</u>	+ 1 2000usdt.top	✓
2	2023-11-29 00:43:51	<u>0x1d97a427bbc7606d4407 95447189544a6bfff1c4e32 f19b2a85e04b49c7871331</u>	+ 1 com	✓
3	2023-11-17 15:18:21	<u>0x78f3d752ea5aac595a90 ccf5c2c4069eec4de20c2a 4610bb7d69d2e3a5ffc518</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-15 09:34:07	<u>0xa4d3feab81f16db1a864e565a427c5d48121100b1b4c8234d8af7d5405723535</u>	+ 1 Swap NFT at lido.vg	✓
5	2023-11-15 09:33:59	<u>0xa60340750843606fe059599f63f04a259777b7040131c986fc32cb3ca7efc3ff</u>	+ 1 et	✓
6	2023-11-13 12:21:27	<u>0x3b6a4fab312b1399b7e5f2a290f5754a91ae8a9b5c bf77168c704a3672095329</u>	+ 1 t.xyz	✓
7	2023-11-13 12:21:05	<u>0x37eda6a665becb0a10dd771b78540f2e9d12ffe9803ceeab37d5beadffaa775f</u>	+ 1 Reward at tether.ma	✓
8	2023-10-31 09:09:09	<u>0x3db9e85d1e04a2f1de208dfd0de0d72cf2bb951ea0a6f5f9fd579294a9a1062f</u>	+ 1 drop-bone.xyz	✓
9	2023-10-18 16:54:39	<u>0xea92fb1bc42032804dcc1ce45f533c7f292297ef438cd28a5dd0f555c5078d4c</u>	+ 1 usdt-drop.info	✓
10	2023-10-18 16:54:15	<u>0x6ba10653597a0e417303ab362bd6bafba6a294a4cd1adb835e3c8e312fa02071</u>	+ 1 et	✓
11	2023-10-17 17:57:21	<u>0x8ae92d22fcb18a6b8e3af9b15c9c9978e271c8c9bc1bd748955a620f93a8b824</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-12 19:47:06	<u>0xa141992f3ff297a71085b38c573cc2a0452de759eb5d47a59e30992370aae9d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 07:14:50	<u>0x322e030c3af251afe6eb377ba64bbd312e89cdf91af657855404e0be9283e67a</u>	+ 1 z	✓
14	2023-10-12 07:14:32	<u>0x3a22381e82197924280384abebb686519c93d1a41d517629e9b6ca98584ecc39</u>	+ 1 rg	✓
15	2023-10-12 07:14:24	<u>0xd58940d6a454029e8e4b3a076a070cbdb144eb151e5f2886ef88c5b34fb61621</u>	+ 1 tether.yt	✓
16	2023-10-12 07:14:16	<u>0xa4de493e3b26c30c686d984a128954d7de2801e851e0e91fd352e234fc05cc24</u>	+ 1 tether.ac	✓
17	2023-09-28 15:27:15	<u>0x9279c7fc279ac5babad5dd28d3773704269a628de19a5aaf9cdc0cd310d5cc8f</u>	+ 1 Shiba Inu	✓
18	2023-09-18 02:15:09	<u>0x411a0afcdcaaa46a7b54a3026b6e46d9cb4b3281931bc6cafc1d39f4addcd7c6</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 01:23:38	<u>0x7fe45ac374b081c4a03a7f38e440732f8ff0d399e560bce28cfe09bf3ca37ccb</u>	+ 1 \$10,000 USDC	✓
20	2023-09-15 15:23:55	<u>0x2a418bdb4e854d78c120d53356b5b02144c16bdd0e1419a0db8ebf15cca7aa04</u>	+ 1 aim rewards	✓
21	2023-09-14 04:33:32	<u>0xfbe2ce577c0e571f08b8ebd17248eaaf84becc63ddb4832a461f67be5725e24</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 23:58:27	<u>0x413197c20da344b8e3c695b8649312c85f56f15c28057c6fee41ba9fce7ded34</u>	+ 1 \$3500 USDC	✓
23	2023-09-13 20:59:24	<u>0x6e5eb93cbc6c098cda50639e39d118ae80441c0dda</u> <u>be00e28bdd228c007306b3</u>	+ 1 Voucher	✓
24	2023-09-13 12:31:18	<u>0x65a9478c2a5a9a97390d1cfd1eb8c7d29bb20ea40609fbbbeb805c16550869646</u>	+ 1 usdt-claim.xyz	✓
25	2023-09-13 08:03:56	<u>0xb096afcaa9d53b1b17d3825b70513ac6973dcd7c4055eae3c48a7bc82fba29b7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 23:15:34	<u>0x479626ac83325e7db0d69d62325953d96a161e274879d583bab257450451dd9e</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 00:50:12	<u>0xf007f8a22d2fd97ecac30d092910552a21af5ee167098f22cc82555ad3fce6a4</u>	+ 1 LIDO Drop	✓
28	2023-09-12 00:31:57	<u>0x9e116d769a5684c1bb55255a7386e3a6ea98961c8e8150a2590a3723f2c08358</u>	+ 1 Uniswap giveaway	✓
29	2023-09-12 00:31:29	<u>0x77c2dce3b5e6f07bb8ad7d62c4f57c8d71181310af66c19c7bfee52df7d85043</u>	+ 1 Base Chain Raffle	✓
30	2023-09-12 00:31:21	<u>0xa3fe3d91df633bf32cb73e51e080a594a0fb4b53152923db0f6ca620b8ca939c</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 00:30:13	<u>0x281d74f9c61bb428d5a0ec2bd8c222bc174c9737afa22a6c2620b05267fedb12</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-12 00:29:37	<u>0x1defc7792557351c5f63b50f89da33ded14b2bd016f5c1aa052df3a15527d65a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-12 00:25:29	<u>0x2766a7bf1de943357e89a8a222e963e2adfc3e6ed8e86b518966aae2fdb79a</u>	+ 1 NFT VOUCHER	✓
34	2023-09-10 05:09:55	<u>0xd874a7850577215e565db6c2f8098f9fafd7c9ce1a3372b7c29b31107b71f9e5</u>	+ 1 NFT Voucher	✓
35	2023-09-08 22:54:55	<u>0xdd385e059783192b89aa3575e096f67f41d3d2c379a1011e9a69e87771b62f95</u>	+ 1 Voucher	✓
36	2023-09-08 22:10:44	<u>0xb544500571f6f8c75ee53566e22bf270265ff846768d0c70f01be41d10d2079e</u>	+ 1 Voucher	✓
37	2023-09-08 21:50:52	<u>0xec666a5a5200ea5e9bd5bdc90b2e63106d80b02693e5a2dff527b9e555d98f77</u>	+ 1 Voucher	✓
38	2023-09-08 15:47:33	<u>0xa01127bbbc9f478895c672756a6d6ae6409008a3b34c6b4a6ccadaf0cf09f011</u>	+ 1 NFT Voucher	✓
39	2023-09-08 00:45:13	<u>0xbc8414e1892f59d8a4afc8dc5f1c601c2a92fbb8df41340152dd98e1b3dde8ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 01:11:51	<u>0xffbbfc3a4ff8674ea834992bda9888f0a3447cea502229f8ce32d21d3ae85f51</u>	+ 1 NFT Voucher	✓
41	2023-09-06 14:01:59	<u>0xf348424f12b95d40c50ec8c82476a34152f77da24d007e8eda0b617dab88d90a</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-06 08:03:39	<u>0xf93e55a7624eda48720a37be46e552dec2e52ecd5e15733c69f4e1e25df3fed5</u>	+ 1 NFT VOUCHER	✓
43	2023-09-06 08:03:25	<u>0x5d5ea90f8fad988a716043603f2b190ba51d613642f97ff0550520fa09ca8e26</u>	+ 1 NFT AIRDROP	✓
44	2023-09-06 08:02:59	<u>0xd78b14049464540a94b40756c70202ab71dc6b8d3bd14aacc0dc71386772811b</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-06 08:02:47	<u>0x747d7f005457dfec1a00635a12034d496da33a500badc55a150f43c9f531c1e0</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-05 22:47:20	<u>0x55e105f4e1ad32d7fba01e5c1d53a669113aa6c955b6736ae5def4d806d39d65</u>	+ 1 NFT Voucher	✓
47	2023-09-05 14:06:26	<u>0x481461fc8e97c22485f883bc82373a311579819effd637ff555db5d940a69d31</u>	+ 1 NFT Voucher	✓
48	2023-09-05 14:05:10	<u>0x9cd13a211dbfcb899c6bd92bd6f9297f78abb4e7cf33ab3d12cd17547c875034</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-04 20:49:56	<u>0x74796afe7fa735f951ae</u> <u>54acb6f6ad2fc894d2dc69</u> <u>87cf59181083ba9929e255</u>	+ 1 Voucher	✓
50	2023-09-04 09:47:57	<u>0xc5b3ecb18270599bb07a</u> <u>1257f55d1fcf0700367211</u> <u>f1c6eb0c18a0fe2d02521f</u>	+ 1 coin-drop.xyz	✓
51	2023-08-31 05:53:11	<u>0x91351a7be224685e7dae</u> <u>59523002a6c24a2a2cce59</u> <u>2c3b8d4f909639fe95f837</u>	+ 1 drop-usdt.xyz	✓

* USD values displayed at the time of transaction

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