


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe9804d263f23787d50044258d707df67ec7cdcb7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPool.net	193,500.049999999988358468 wHEX
UNISDRPIO VOUCHERS	N/A UnisDropio
5,000 USDC Voucher	N/A Circle Weekly Giveaways
'	N/A Reward at Lido.fun
'	N/A Reward at usdt-nft.com
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
5000 USDT	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.net
MATIC BONUS	N/A PolyEvent.io
BLUR SUMMER EVENT	N/A BlurEvent.io

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:02:44	<u>0xa32f913d860be8131fce91b167c21805f583b4f2b37407b104ea399442398cd9</u>	+ 1.000000000000000000 00 yz	✓
2	2023-11-18 09:14:24	<u>0x8706dad42d2570fed40bcd89a5c744a47f331c2e64bb9dcccb5d4ee75a3471ddc</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-08-18 09:14:54	<u>0x9c94338edb86faedde2243ffaf10379e7c3f63a00aedff903278b2c589d6f069</u>	+ 193,500.0499999999 88358468 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 13:13:34	<u>0x713437b4e0b6dd0b901690def8181cd521615ed03c7ce0f2de3338922d0c1428</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-20 09:04:04	<u>0xd092ea03bf38cf5a00e8fe4221ae1826e87ee13fd39c7663fe47df70df335dc6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-20 07:51:44	<u>0x48662893d65a36e8e860e7effb63cc5ee62649edffb85bfb14f73f207cd48cc7</u>	+ 1 Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 19:31:54	<u>0x8ab84ea1f3687f60a80a a2222357e1c2ed176c76d5 b37949f753d3954505ccb3</u>	+ 1 ethevents.co	✓
5	2024-01-03 08:20:17	<u>0xacd611e5756ecad4b67e d19799d682db49fd98716e 4effcef4de82fa3c0a0290</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-31 20:56:49	<u>0x558845fe15ed7617bdad f812b40ac61c5bd4d02ec3 b6e3a8eefd596b0c4107af</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 20:51:59	<u>0xee60f750e401bfaac13b 495081a1962d2bfac28812 18e5b7a5bbfc746cbc5800</u>	+ 1 3000usdt.net	✓
8	2023-12-28 12:03:42	<u>0x99a834b664878ee8eadc 35742e9c6c5ea791e67108 31efa0ee03a6fee682d8de</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-28 12:00:16	<u>0x23ff94503b3e12ef54a4 9c1bf36c6b73e79e0c116b 91f44c151bea509cf0a56b</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-13 09:18:31	<u>0xe24c4358113977c4e0bb ea6a11674af5e6ce296393 03daf914bcbc807cfba511</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-13 09:16:43	<u>0x6846c91b1e2542742e0b 610a051829f05df7d463ab e3dd7a64434ee560a1e79a</u>	+ 1 org	✓
12	2023-12-12 19:22:53	<u>0x532928ff5b0ffda7d847 d37b97045ca44b16c9a1d2 04fadac68e71fc6175b9fd</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 19:20:55	<u>0x1ee3809f580f9a41ac2b3b200451dd2ee811360fba04360e9bc86d4b5f33d9d2</u>	+ 1 org	✓
14	2023-12-08 23:11:57	<u>0xd9e587f884ba9861393d7b0fbf1007851ff31d3085248878f9fa112b79c8310e</u>	+ 1 2000usdt.link	✓
15	2023-12-08 23:10:48	<u>0x56e9e01f3505bab5243e5213b0904657241c9cef788ed8fca823fc2f2c00bcd5</u>	+ 1 1000usdc.net	✓
16	2023-11-29 05:01:24	<u>0x9a4f23fe060b0a873bb92cc76cb600e400a96fa0a2f21558eb24f2f6912e4f1d</u>	+ 1 com	✓
17	2023-11-16 03:03:31	<u>0xa9076e0561a8a6bfae0d2b5f0bc73179a9519447f4a834d5fca41cce4b5a9dc1</u>	+ 1 ro	✓
18	2023-11-14 03:53:50	<u>0xf0caa329e6d38ad2d2d9f26ec8e196f5cfd5bb2a16890c05e7d5c19f3af80820</u>	+ 1 t.xyz	✓
19	2023-10-16 18:24:11	<u>0x04bebc715f310eb7231e2bef1ee0a1e939b2fc301f0d999fb05022392d1f0c39</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-17 18:20:19	<u>0x26ae9796ef50904e9b95e36338fe9dd969d33a2763bf1ffd88120c5763b09fcf</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 02:30:10	<u>0xb6d4582e1525cbb89eed74e477a626b3f9cc9c2780d98f3751caf22036a2335d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 05:07:21	<u>0x613213c1ea258b8a33b10af1f594ff031930e820407b572d0f0afd78f31d5e5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-12 05:14:16	<u>0x38d2dcc2be06556dca45055981fb91d2e39ca16beb a0271e6cd86e217124bc33</u>	+ 1 NFT Voucher	✓
24	2023-09-03 22:07:49	<u>0x3d9cc94b1bdad1e376d6fee72a897dbdf37ba13c4f 212ec5c5ddd074541edcbc</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-29 12:59:39	<u>0xa4f9f25917c911ea1b458cc5f5e69aa8ad74d6bcba 1948434fa46ec9afd60c50</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 21:24:28	<u>0x49702da1621171d9ddfae477fc28b2a26db75d6a27 fa7db85c06452c34a788ef</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 04:16:06	<u>0x5abb82f2731a4be31149d49724d0fe610152e0f1ff 6187c1c44994702c397d39</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-28 02:04:49	<u>0xcbafaaa28c01d4f1f101d9a4e41eb19fa39e461845 1dbfe3e5f4a49d225fb060</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 18:57:07	<u>0xfe10ee9008c4bd4de2b9014334977ef2889547855e 74c0d622827298cb30aca6</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-25 18:34:59	<u>0xb0735f93c2ec6cafead1d70de1cf04432ca4f6e3c0 7fd08c410bc8ec25055418</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-18 06:26:12	<u>0xc04e00d7f77d4f72a40c979ee0ec5f4af36ce1a94eb19a60174a31a966820d42</u>	+ 1 token-rewards.xyz	✓
32	2023-08-13 01:15:18	<u>0xfe138d0b527440109576e9a07a79de5c71bb805f9b107c36d6ac43e1ea55cc79</u>	+ 1 dYdX Event	✓
33	2023-08-13 01:05:35	<u>0xa26f6b28938dac1902ebccd42975d51cfafc10e4e51ae04e1a034a2e36357e90</u>	+ 1 STAX	✓
34	2023-08-10 08:25:09	<u>0x75c13bf1c3b63c47a17978819f98d9c105d1c13540ce08152a308b92cf66264f</u>	+ 1 2000rewards.xyz	✓
35	2023-08-02 02:54:24	<u>0x513c53ccc2b5b4ca75f913c3d107ac90167e584231fe560554a7f656f6e23f55</u>	+ 1 FREESPIN	✓
36	2023-07-28 17:30:10	<u>0xa654d8e0c2dde560d4ac15a849bbe5609d9d93dfab60ab0e8e2adac945ae62c8</u>	+ 1 REVOLUTION	✓
37	2023-07-19 07:34:22	<u>0x6a85234011977ba75a1ade84d0101be7157bd12a4ab92b04c79f2f6b25f89f1a</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 11:02:59	<u>0x25739c39fb50fd29c8746031f1a8c358414914bfde3ee6182068b327cc01a58a</u>	+ 1 PolyEvent.Plus	✓
39	2023-07-15 08:39:01	<u>0xfa245ddb273f7d4d6a2855370da57cf820ffcd250e957a463b64d398fb240473</u>	+ 1 BlurEvent.io	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-25 03:07:41	<u>0x342ad051aee414296b85</u> <u>188f6f853fe407b1270c35</u> <u>333bb15cbb6d262d1222f5</u>	+ 1 PolyEvent.io	✓
41	2023-06-15 01:18:34	<u>0xa567b6c0e76fe315aaa3</u> <u>707558a0d85768a05e5862</u> <u>8d5fd52050015185e680a7</u>	+ 1 UnisDropi0	✓

\* USD values displayed at the time of transaction

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