

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe982193a528eb1c92bc05e22843d3cf6d143b8cc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#HEXPooL.net	155,800.000000000000000000 wHEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 s
50,000 WST	N/A NFT Voucher
Polygon Plus Event	N/A PolyEvent.Plus
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$1000 Rewards	N/A 1000-usdt.xyz
Uniswap Summer Event	N/A UniEvent.Plus
Event by Uniswap	N/A EventUNI.Net
\$1000 Rewards	N/A usdtdrop.xyz

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A yz
\$MEME Airdrop	N/A Voucher
\$1000 Rewards	N/A dropusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 15:53:54	<u>0x52e0ae67169c42a765dd55b3e3eb96c78fb7092127563fa6f6ef91bbd54f0d3f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-22 12:34:15	<u>0x93e6d59f8c75feccd5b74b45bfb86d608969cc338145b62f9de9017700121c1b</u>	+ 4.0000000000000000 00 s	✓
3	2023-10-28 16:42:47	<u>0xb8e0ddceb3913e84eac574398949f19a43f943aa1c889a67b825f1958dcc9cda</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-18 00:12:16	<u>0xcc085dc6e944b3dfa883d52e400a87077af1c6ed4c296761be912ec287a3556b</u>	+ 395.00000000000000 0000 wSNX	✓
5	2023-08-27 08:32:55	<u>0x06c7cddb10ee6189b8de23017dd2da4ef7cbc42e3513ba84c4358903b17b1c</u>	+ 155,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 19:31:54	<u>0x8ab84ea1f3687f60a80aa2222357e1c2ed176c76d5b37949f753d3954505ccb3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 18:01:24	<u>0xd53e5257aa86f8df7db3a9dddb439f4479897d95b3f628fa6d067156199e0d53</u>	+ 1 2000usdt.net	✓
3	2023-12-04 17:59:58	<u>0xdc40dbfc779d5efd6aa12fd6833155ad01743dc2fea4b96e0d1946eb396388a2</u>	+ 1 1000usdc.org	✓
4	2023-11-21 20:07:52	<u>0x1cd3a43d9b66738c8e82d5f2d1614adb403853695472b87d6997dd3f4d7fe825</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-21 18:21:54	<u>0x4bf4291e482caf2376feca138734d8a962bdab9c8e6b1db5f8199b2e268acb6e</u>	+ 1 yz	✓
6	2023-11-21 18:19:34	<u>0xa06e31151e81960058eaea93a07248dff91bed183eab85049a854c968f9f499</u>	+ 1 cc	✓
7	2023-11-02 18:44:26	<u>0x855f66a610efed38d91d1283e8877440f43150d900792220e75739421e835bb3</u>	+ 1 rewards	✓
8	2023-11-02 18:43:52	<u>0x3d3ca5eaf4a4e3b74ae4a3efc4611fee9511e526a5d67ff86dcfb3516a2e0e6e</u>	+ 1 100,000 \$MEME	✓
9	2023-11-02 18:43:04	<u>0x212a3cc2258cc01c047eff5f6cada2c37ded09abf1d064748f8fb526e00db440</u>	+ 1 trust-rewards.xyz	✓
10	2023-11-01 19:06:27	<u>0x8d03895464c5875150108537b095e19469979c842f444a8014ac01732c01afd5</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-01 17:45:30	<u>0x9f8ac16233d84c75a52e</u> <u>a1285f781fb6856bbe5821</u> <u>821e7a461102b96c7eb20a</u>	+ 1 Voucher	✓
12	2023-11-01 17:45:24	<u>0x7d3d23d86f66a367c2f4</u> <u>fa9169df62d2a3b69e05c7</u> <u>d4ca0acbe00d95838e5e3e</u>	+ 1 Voucher	✓
13	2023-11-01 17:43:13	<u>0x16b067fe2b13f6b98f30</u> <u>c53e4fc0b8c0026f6cbe4f</u> <u>5261111402d53dd28eead1</u>	+ 1 reward-usdt.com	✓
14	2023-11-01 17:43:07	<u>0x15ffbeb90455cf2beaae</u> <u>2ecde32b9d5248f057b734</u> <u>04c918817176d3d98f302a</u>	+ 1 op.net	✓
15	2023-10-27 20:56:04	<u>0xd866640fd898e61c6043</u> <u>180074f6dbb571b781ea18</u> <u>de5324f42299e0760330d3</u>	+ 1 Voucher	✓
16	2023-10-27 20:55:58	<u>0xaf48b4f08ab98003bb44</u> <u>fdaf0b7be2ece22ef77e03</u> <u>e4e6cc46772c176465574a</u>	+ 1 NFT VOUCHER	✓
17	2023-10-27 20:55:14	<u>0xccd66dfd70e490852714</u> <u>3399de5f81d6d61d604cd1</u> <u>6dd695ee5bf2c5c8dcb0d3</u>	+ 1 .net	✓
18	2023-10-27 16:31:57	<u>0x15b769ef122bd120bf62</u> <u>02a9ae64a1ec399b4a44d0</u> <u>e0cfaf581b403a8a855ad2</u>	+ 1 2000usdt.org	✓
19	2023-10-24 02:56:58	<u>0x0cea80b1c48912b2b60e</u> <u>231a2b50e2a68bf8311301</u> <u>6c08cd1578c48047595c9b</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 02:16:20	<u>0xd6de5d23a4662dbee9d64f34254ec6757483bfb1d70d4ab671a46b5b607cb36f</u>	+ 1 dropusdt.info	✓
21	2023-10-14 15:55:44	<u>0x6972346d1d264ecfbb7e3782829e286fde926246cc094d13c5660aaf28fb30de</u>	+ 1 Voucher	✓
22	2023-10-14 02:04:45	<u>0xb90ab78f666e52c3e4f355492c6146769c1d78a124ea7ff80e4332b9545cd4d0</u>	+ 1 tether.yt	✓
23	2023-10-14 01:48:46	<u>0x0ee97578ab089438076e67a9e8f2cc7c87d0fd3b550b942e600e0f98df103caf</u>	+ 1 claimusdt.org	✓
24	2023-10-14 01:48:46	<u>0xa3d9b18e07aec6c92d16e474ba6ff6f438e5b342f9900fcea12a1f87bca26541</u>	+ 1 tether.ac	✓
25	2023-10-08 11:27:15	<u>0x99b049692b1fcdc8b402ad428a32773bd6077b5dd9ab9561da5e119c949c3526</u>	+ 1 Voucher	✓
26	2023-10-08 03:38:49	<u>0xf1ac7349fd88363160133f15eb4d009031035f52f400be422129e80d886650f1</u>	+ 1 NFT Voucher	✓
27	2023-10-08 03:35:59	<u>0x3fbffcfe40b3b946e6d1c7a636af57de1bca71012c5d7a681c64e2d2f8f4985f</u>	+ 1 rds.net	✓
28	2023-10-07 20:03:10	<u>0x1b9a71d3737b5b434649f871be40aec0a3146c0e8eaebcc45624c066078c1e41</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 08:25:56	<u>0xcd72680aea5e3b5863ca45d45afa8d12ba4b527b7e5fd3f151b211d99bf2a0ea</u>	+ 1 usdtdrop.xyz	✓
30	2023-10-06 23:22:00	<u>0xf302c7026a78a0e1dc4665a013dba03c508d848db6d2e31ac1d5369f22844a69</u>	+ 1 Voucher	✓
31	2023-10-06 22:17:31	<u>0x4e91c15f3f7c12b8c71982578387f00eb82421d8b0f5bf17e0cc027e92b7ab7a</u>	+ 1 usd-drop.org	✓
32	2023-10-06 22:17:13	<u>0x90ff022dee5325d73948231855c8982a294c437f2bb63cd95dac0c774429f31d</u>	+ 1 rg	✓
33	2023-10-06 22:16:59	<u>0xe1ef2f0f94422398635751f20fd694690ea9d59549ba0a24bbe4d5508550e846</u>	+ 1 tether.pm	✓
34	2023-10-06 17:59:35	<u>0xd1c0c8127ea38867e256fa0e409314a5820f366c898cead8c29b83767c26ce7f</u>	+ 1 get-usdt.biz	✓
35	2023-10-06 17:59:25	<u>0xb3715c5a014611e158ad75191bb117f41bf5ed6628fea99aa07e888a5e016fb6</u>	+ 1 .net	✓
36	2023-09-18 20:20:29	<u>0x5a88736c14784e480ab24c18af448ca9bb2245e9ef694bf1dd26d95688db221</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-17 04:08:30	<u>0xf480d70bdfaa584efd1b532dd1c453776a7d020b09fd64db77c7816bb7a03ff4</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 20:55:08	<u>0x577f0eb7a7bbcd8fb412475e94d96c363a07acc58dba9eadd5a7875885ac92c</u>	+ 1 Uniswap giveaway	✓
39	2023-09-14 20:54:44	<u>0x6c35d75702a0edd51a3f680969cf6227f1914a9b7388f17f2a077b8d376134d0</u>	+ 1 Base Chain Raffle	✓
40	2023-09-14 20:54:34	<u>0x58646808a6d6ceaf969a1c1207c7fb83d725716da151e264607faf0ccd53d526</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-14 20:54:16	<u>0x0228c76306e549a479384c72b8f25feb5b9617068343119b7c06ce8fb6c00d62</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-14 20:53:28	<u>0xb91ee1f95ebaa89f84cb0567f77a4bf8fe5b09bfc94c153da57bbc5698a87a85</u>	+ 1 LIDO Drop	✓
43	2023-09-14 20:53:00	<u>0xca9eea32c96949fa412d3e6af63795fe239624024d20ed2de1f969cb6226f85f</u>	+ 1 NFT VOUCHER	✓
44	2023-09-13 19:29:36	<u>0xbc8193e32cf22dd4c693886d7b34f370a075ffae847298d35b3ca6b89e224228</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 21:57:57	<u>0x86488a7247680549f36cd4d2b4d8f413e2a9c12badfbe71de98b947cb733c972</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-08-28 23:46:12	<u>0x66aba85f0ee9f7942a94ad7e75ecb174693600734df4d37895c310c261dcbcef</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 08:52:57	<u>0x201fd5129c6a61b1bcfe eeaae3e86a00f774b4f0a2 d2dbc384302874b3c3b4a9</u>	+ 1 claim.circleweekly .org	✓
48	2023-08-26 15:57:06	<u>0x345676a0ee39f9606758 71f1c48cafd8cb2493649 1f55f5a53eccc2e03082be</u>	+ 1 NFTVoucher	✓
49	2023-08-26 15:53:20	<u>0x819486b82788f89dd74e a92050bc735812445ab869 d8b1d5bcea7202fd2c4c06</u>	+ 1 UNI-V3-POS	✓
50	2023-08-26 15:28:44	<u>0x0ceeb24b9abb1ede7285 9fcd59dad4e46cade8220f 29767559e6b63434cfa51b</u>	+ 1 drop-circle.xyz	✓
51	2023-08-10 20:05:54	<u>0x9b6d8b90399a54bb77a7 9362a919c532844fc52206 c9d0abac05c6369c696d6b</u>	+ 1 ARBITDROP.INFO	✓
52	2023-08-09 00:09:16	<u>0x61dd67dec6ce3efeae05 1fa40839f867471e3718ac 18c900547dc25ec5c4ed59</u>	+ 1 NFTVoucher	✓
53	2023-08-06 19:09:01	<u>0xb36039056dfccb1b4c2 36943baf9d89c69a301f6a b265b5d205c98ef3c6aaa1</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-02 06:36:01	<u>0x1c74c92af2b57275f3c7 9cc147a2d74a9c3d0fe5ac ef72723fbf51469cf32577</u>	+ 1 FREESPIN	✓
55	2023-07-28 13:32:19	<u>0xb32a3815ee128e9acb81 88d86c3e950bdc773ea7eb ab7ca9c8b579a5220b06e9</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-19 09:35:53	<u>0xde76e08dd86f154ed62a</u> <u>4efca037c11d24fa833122</u> <u>378ede7ce1a0d75f835466</u>	+ 1 UniEvent.Plus	✓
57	2023-07-16 13:20:52	<u>0xbe2d6b4f80a37151f461</u> <u>a5ee427e6ea3009f3155e8</u> <u>13817f97a73d0c21cc4f18</u>	+ 1 PolyEvent.Plus	✓
58	2023-07-02 19:19:10	<u>0x4f7e2e0fb4a17e4e7d1e</u> <u>169af8defbe7ad1ead2d19</u> <u>5e678f5d8b60878bd19396</u>	+ 1 DROPOLY.INFO	✓
59	2023-06-26 22:02:05	<u>0x6dca21eb4818b6d61a52</u> <u>59e4deec3650a62fd1cbe4</u> <u>65e0104f72f4f71b3c00ec</u>	+ 1 EventUNI.Net	✓
60	2023-06-24 04:26:26	<u>0x3a0aab8d40a4c92cad56</u> <u>3338704f2dc1114c9d2118</u> <u>255ef46a4e09b8863a541b</u>	+ 1 PolyEvent.io	✓

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