

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeacbc34768f9dd2e1bcc56c53936002775f31c2f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A s
AliquidEther.com	N/A Claim Reward
#HEXPool.net	N/A wHEX
NFTgrilapes	1 NFTgrilapes
\$1279 Eligible	N/A EARNDROP
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDT Airdrop	N/A op.work
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A yz
\$1000 USDT Airdrop	N/A cc
\$2000 USDC Voucher	N/A com
\$3000 APE	N/A VOUCHER
\$2000 USDT Voucher	N/A 2000usdt.link

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:47:35	<u>0x12e23f9029e69228a8e0 ffc1a3f27b1f95cb9b559e 3a21d538fd7863c66d5d06</u>	+ 1 Claim Reward	✓
2	2024-01-03 09:08:39	<u>0x93e133409a3c7d60f268 db4299a012889d1a7f1a6e 2062c89907bc6377ac8ad6</u>	+ 1 Claim Reward	✓
3	2023-11-27 14:17:53	<u>0x18ce69078e430dd241c5 c1204c84daf09d28fffa2e fee2122fe3994725cfe710</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-22 13:52:33	<u>0x1b86bb7cb054ddefc3dd 294a7258c7e36427c3526e 55c9688c6b547cdcfff69e</u>	+ 4.0000000000000000 00 s	✓
5	2023-10-30 10:19:40	<u>0x6c147b91522c69277137 6c661f8f65a0aebade0dd2 45a736453bbac0a29f401b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-08-20 11:19:07	<u>0xd778aa7dfa3ac211feae 825b341325b9eeaf4dc880 c18995e1fc886507660d76</u>	+ 172,500.0000000000 00000000 WHEX	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 20:51:46	<u>0x29f1e21d879644e6f8c4 db2fb894f8df80dcb2d605 3d5d5c78fccc25c6c3307c</u>	+ 1 NFTgrilapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 08:04:25	<u>0x8a5a172120c59aed88aa 3348f29d4f6abf4747e375 d8ef09989eb4d8c3be5806</u>	+ 1 Claim Reward	✓
2	2023-12-09 12:01:24	<u>0x61416381a28ee9f6fe5f 46be326bdc63ff401c4ba0 2a1c6ca20c54e378cdbb1f</u>	+ 1 1000usdc.net	✓
3	2023-12-09 11:58:12	<u>0x95cfbbb7dca44d612fd0 4caa704d4986c7f8b2a331 db45b531f50ae0aac47a11</u>	+ 1 2000usdt.link	✓
4	2023-12-03 21:18:13	<u>0xf39405a99674d306b519 1ced9404879c6dc179218d 8fc1280e83601b1dd8d5eb</u>	+ 1 Claim Reward	✓
5	2023-11-29 04:14:56	<u>0x077ba4b06277b2493df8 66a7c9eb5f0a471b04228e 5d848bec61f6e1fcb89289</u>	+ 1 com	✓
6	2023-11-25 22:14:19	<u>0x3deb0950e04fd3826228 16a76e730ea0007e0a5998 419fd1ff28bd3c6a41644f</u>	+ 1 EARNDROP	✓
7	2023-11-23 02:21:08	<u>0x789356d2527e99375f61 deda907c9a933d112b5adb e00be3143a7401632dc997</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 02:20:44	<u>0x7da4da8b42a2747dea10d6b4556d97b552576c1782076b02f2cd787b97a25c3e</u>	+ 1 Reward at USD.PM	✓
9	2023-11-23 02:20:42	<u>0x362b839720b11e0966b3f2228e32631cbb20cb84db78952c9ca35fdc1dff1d08</u>	+ 1 Reward at USDT.PM	✓
10	2023-11-23 02:20:32	<u>0xd7591c5b05db0560e48d05385f7bd2dc68c59047b6ddee8c1d1942e0cc53a3fa</u>	+ 1 Voucher	✓
11	2023-11-22 05:19:33	<u>0x34c64bde437edbc38914758fb62c35c3b2007d1e5af2b667ade77d649129ed7d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 05:16:41	<u>0x38d0e24339664e4a2e5f3ae8804dabcc5ce487e033a80121b70546b006640502</u>	+ 1 r NFT.	✓
13	2023-11-22 05:16:41	<u>0x38d0e24339664e4a2e5f3ae8804dabcc5ce487e033a80121b70546b006640502</u>	+ 1 r NFT.	✓
14	2023-11-22 05:15:21	<u>0x8e92465c529bc662883ae594bbd1126948ab8e8ce783f2318e2fd9ecfce86c66</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 05:13:45	<u>0x2ac8d07f1658555cb1df34f751983402e2d7f166f2f6b5a8a65181d8534feab7</u>	+ 1 cc	✓
16	2023-11-13 22:15:45	<u>0x35e614077af5dd441ed1f04abb9f9211436358d14a214721eb3c3367a6428a6f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 22:15:33	<u>0x8c580e7837444f106af2</u> <u>6aa6e432a43699f0407a23</u> <u>55a475098cec37d43673af</u>	+ 1 Voucher	✓
18	2023-11-06 20:34:32	<u>0x5445da67bfa118cea0f8</u> <u>1e3b3931d1ff0929b7f4b7</u> <u>abcbe5df0db9f1fd054349</u>	+ 1 op.work	✓
19	2023-11-06 20:34:14	<u>0x75b2055a46dc4e855ab3</u> <u>d50e7cdc7b1b831a6b7e4b</u> <u>7782380e37b809e441c3ec</u>	+ 1 Voucher	✓
20	2023-11-02 04:18:23	<u>0xb70cb3382c1430b44467</u> <u>9511a21c1d0aba7355840a</u> <u>f48d7469ec21212e4fa5c1</u>	+ 1 op.org	✓
21	2023-11-02 01:26:35	<u>0x4d3ab730e34ecf690f9a</u> <u>99377df9d7fb2379567a1f</u> <u>9a0bc3245a89b9e09d81c8</u>	+ 1 op.net	✓
22	2023-11-02 01:23:31	<u>0x99e8fc131da11ee74af7</u> <u>4797777e36760f66b7dfe2</u> <u>6bba58830d1c24fcd1caf8</u>	+ 1 rewards-usdt.xyz	✓
23	2023-11-02 01:23:11	<u>0x2681a4d3d436a68b369b</u> <u>ce8761bc367454ac64b491</u> <u>c6b9b26599aa24f3f8a3d9</u>	+ 1 2000usdt.cc	✓
24	2023-11-02 01:22:59	<u>0x8de1d41fc41a22b24e00</u> <u>0020847257e2765cb8e7ce</u> <u>3539f2860fe1b118bdb9b0</u>	+ 1 Voucher	✓
25	2023-10-31 03:49:15	<u>0xb3fa205217a3a6f42485</u> <u>4ae97e5cfba1b56938293b</u> <u>a767f24c91b310b8080d28</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-31 03:48:49	<u>0xf6c73b58da6f707ab00e51eaa6175e330593f02040abf9cdc754bc7207fb01c8</u>	+ 1 Reward at - tether.ma	✓
27	2023-10-31 03:48:47	<u>0x8f52050f82981ee3254061f734e4a751420717e11e604260679065e6e2e0028a</u>	+ 1 Voucher	✓
28	2023-10-31 00:51:21	<u>0x11ea8369560b1f0e0cfb8431108d503528057228f080daa60eee7efec274e409</u>	+ 1 drop-bone.xyz	✓
29	2023-10-31 00:51:05	<u>0x23824bef799f2e5f716114c0cdb7a553ba8326ddb41e28854dbaccbb906f7cb9</u>	+ 1 rop.net	✓
30	2023-10-31 00:50:53	<u>0x610bc7916ce4cd34560caf9bc6ee1f9f3d5a87166b1efaaadcee0e39d7e3d2ec</u>	+ 1 Voucher	✓
31	2023-10-30 04:28:11	<u>0xf3731539c299acf86d80d863f295a6351885519d04dcedd90e316ac7e563a729</u>	+ 1 \$MEME Vouchers	✓
32	2023-10-30 04:27:33	<u>0x1b17aee9f620f7aa9d848cefe3a5148d7c71d0720b0847a4514d4a79f1c74417</u>	+ 1 drop-usdt.cc	✓
33	2023-10-30 04:27:21	<u>0x46a39d93e174854facfb0cfacabde7288e366391113777a3f24a33b2cbb06991</u>	+ 1 2000usdt.xyz	✓
34	2023-10-30 04:27:15	<u>0xa76237bc114899d680a0e38165bcc676c130fc935670f02cee6825fa0dc75d59</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-30 04:26:57	<u>0x1dfd2144e5a44912952a387e935d73d5b0acd5ad2635d245fa047f7a50d4c67e</u>	+ 1 Voucher	✓
36	2023-10-28 20:12:41	<u>0x878543418f402deaa03f8321dc25dd5cfde711448056423418d2a0b26fb3dad0</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-27 04:12:34	<u>0x865c1d579b07369e6854f006074fa59677b1f6eded12c3cc5a2a37cf20ab6e8d</u>	+ 1 Voucher	✓
38	2023-10-26 18:04:56	<u>0x021bd5135976bcefab5e4f25b5e987b46d33b3eca6e08a7c670f9d3f975e7f35</u>	+ 1 Voucher	✓
39	2023-10-24 20:08:25	<u>0x1759fadae7d1d01d469cf716b9363fc22656c0ede8ed67118130e3c22e6e7357</u>	+ 1 Voucher	✓
40	2023-10-24 19:08:14	<u>0xc06cb6fab4a138fca35aaa14a6cb30ec82a35e1241163f32fb12313d70fbf303</u>	+ 1 er.app	✓
41	2023-10-24 19:08:10	<u>0xba40b24799932634bf29a068fe0cee2dec74eb1a94946abd442a1e3f3cfbb554</u>	+ 1 Voucher	✓
42	2023-10-24 00:45:09	<u>0xecef6825ad649a820debae16d53af5ca6f8861b6771c9c5954d758d654d39927</u>	+ 1 2000usdt.com	✓
43	2023-10-24 00:27:50	<u>0x71786fcf41e439f1297de3bcc054a258dadf548f23915a4ad5808bf4327db99d</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-24 00:27:40	<u>0x84f28fb2d20203a7bd23984454983193a0b5db09549eb576cda2c070ef47c7b8</u>	+ 1 Voucher	✓
45	2023-09-18 17:16:31	<u>0x51db851ff2347e71641c6fee86c66756ef8af7725b609f1a66eb6fa6c3290328</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 03:46:04	<u>0xe71b45ae84df474bcb82362baf5e0e21d9de7be6d13c5747f7dc57e3389d5a53</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 06:48:49	<u>0x95a50add4a978dd8b4cec9550d85b905b74fab0baaa3780428f3a0b9a7e31162</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-04 02:10:11	<u>0x56a7d5e898623a2a51f5ea0637c357206c45421cbc4f3e170f18b0e74a787b32</u>	+ 1 VOUCHER	✓
49	2023-09-03 18:13:36	<u>0x3eb652d1617418ddd3e7ed31d44133f83213b2cd6564f8573c0507df9689465</u>	+ 1 VOUCHER	✓
50	2023-09-03 12:08:38	<u>0xba6fc52d55f4a11ce1ecf2757a555d36315670dfdc7fa694f5e083fbda7a68e5</u>	+ 1 Base Chain Raffle	✓
51	2023-09-02 23:11:19	<u>0xd757aece747876f24d1250e4610a4c8fa201c4490f6aeae381ac6861e36d778f</u>	+ 1 usdt-rewards.xyz	✓
52	2023-09-02 18:03:06	<u>0xe2c2f0cdca09432d0b79f9697b037538e688fa75afa75978b4c3a3ada8e9443c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-02 18:01:32	<u>0x02bfd746bb25320b346b b633fb60eddfb614175632 5dbf8d4581d368db696a6e</u>	+ 1 NFT Voucher	✓
54	2023-09-02 18:01:14	<u>0xf5b2eeffdeae65487248 a08e0cb7fe4d9d1f803902 829d9e596bbde36bfde326</u>	+ 1 NFT Voucher	✓
55	2023-09-02 18:00:46	<u>0x9183c81ee7ae1a2ee2f1 7218f39c79f98518c694f9 962b7218f4a8f30eb0fec3</u>	+ 1 NFT Voucher	✓
56	2023-09-02 17:59:32	<u>0x504b15ddf5a93adc028d a7c230c14b11b9eaa1d184 f955786cc22707953cbd99</u>	+ 1 NFT Voucher	✓
57	2023-09-02 17:59:02	<u>0xc69756bfa92b635736ea c828e265c09513a4267601 afd4b27c97c32e910644db</u>	+ 1 NFT Voucher	✓
58	2023-09-02 17:58:52	<u>0x50ce788604d5da7724b3 b03f80c580aee6cbceda36 f6c531b5397d744aae3e22</u>	+ 1 usdt-rewards.xyz	✓
59	2023-08-29 21:57:37	<u>0x3895c30d1f96bc0fd7c5 ba1fe3620e4064389240b6 47171726da72e734e55721</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-28 22:53:32	<u>0x57a514425eb3dc045730 2afd23a8ba3e3b0050eda4 a94fb67c4e26879ff1a77e</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 08:13:49	<u>0x5f98a1b7ae3d2e668ab0 35649c71444c538d5a5b64 972d06cd61c61a89f84292</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-28 04:45:34	<u>0xb9ddcf5f489e45d59948</u> <u>09e393c33e2ea6d8bceacb</u> <u>91a268893f9d2a5783a53f</u>	+ 1 claim.circleweekly .net	✓
63	2023-08-26 19:39:17	<u>0x6680b4f08470080bcda2</u> <u>11eb11ba086fb5e218cd76</u> <u>09d23b3ef88d65c44e0d05</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-25 20:07:48	<u>0x31592fdd947215aa6fd8</u> <u>80c3d95fa96e2879137493</u> <u>36328aa883bd0b1dbe3fa0</u>	+ 1 NFTVoucher	✓
65	2023-08-22 16:21:56	<u>0x5ce5bcb4d6b58a5f95ac</u> <u>a331dfcd85a55a393d4b17</u> <u>91041ea1a03ca58ba45f48</u>	+ 1 NFTVoucher	✓
66	2023-08-22 16:17:40	<u>0x393b61ff935aa1da8820</u> <u>91f8555adacf7d0875526c</u> <u>3658ad4fddb7d446484751</u>	+ 1 usd-drop.xyz	✓
67	2023-08-19 12:14:22	<u>0x92614ecdde48b9ed88f5</u> <u>d67d42ad879a1c9aef3907</u> <u>4d3fca3d833433164784ee</u>	+ 1 USDT	✓
68	2023-08-19 06:03:55	<u>0x4be58b51c9e6fc714094</u> <u>4ad0d3d632b34483b019b6</u> <u>d18cba1a1dc8e43b705e81</u>	+ 1 official-rewards.x yz	✓
69	2023-08-18 22:04:49	<u>0xdf2b8d7bfc9e73ad47c8</u> <u>890f190f2a852e22d1dae0</u> <u>9ff79d739efe8508a47943</u>	+ 1 token-rewards.xyz	✓

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