


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb416648d0638736044e51c9b580e5121bb036aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#LINK	125.79999999999997158 LINKBonus.io - claim now
USDT	10,000 \$USDT > LOOT-USDT.COM
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
#HEXPool.net	172,500.000000000000000000 wHEX
Base Staking	N/A NFT Notify
2000\$ Reward	N/A usdt-rewards.xyz
700M SHIB	N/A NFT Airdrop Round
1000\$ AirDrop	N/A usd-bonus.xyz
Voucher USDC Coin NFT	N/A Voucher
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A NFTVoucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:54:30	<u>0xfd476bff4e5041c439fc814d5bf8bf8ee770e0f765ff46b5a628c91fde694785</u>	+ 1.000000000000000000 00 z	✓
2	2024-03-16 23:38:42	<u>0xba1e8efb6d8beebe92ef2599f7548a17bffc3ff0b4f9dec18a628c0129ae7722</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2023-11-27 22:48:13	<u>0xc0c901e29b9e42fed02e6f7f8318d3d58f8365622ee45e0e6cc8bee7665fa9e1</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-08-20 12:38:57	<u>0xc630b90fc0446a192fca3417c6073cc43d6deefa61e69c164bcc655c6388369b</u>	+ 172,500.000000000000 00000000 WHEX	✓
5	2023-08-16 10:15:52	<u>0x8d88d04c9c68e2e022459f1110f58e346642d4c00d3281c4f9e796a106ba0d8e</u>	+ 125.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:56:28	<u>0x76553ec2b3a91fd03b8d161b08fa8672706e752750dfeec9b6996a79e953f275</u>	+ 1 -airdrop.org	✓
2	2024-05-11 23:55:30	<u>0xe2ece83d5a845291b101824aac5ec90359893216d0454abd30832fd327515239</u>	+ 1 -airdrop.org	✓
3	2024-04-16 10:03:56	<u>0x23a7eb8ae02dfb02521595c99a21ec03b61280eb4dc6fc97f9784d684e34e6ad</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-13 16:03:09	<u>0x843a6030e1f4b09e41844c935baf4176c6d65a42f4fff9da3fbe4c89443396db</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
5	2023-11-26 07:18:50	<u>0xff0de4e469081f195c343ccab2c4d145802e10bcfa1a7afdd0a833542cf07921</u>	+ 1 Reward at shibatoken.win	✓
6	2023-11-26 07:18:50	<u>0x0b3cab4816ad3457f5fc6b4fd7e413f2fe3095451376c2fbe4b31aedcaec0b2f</u>	+ 1 Reward at usd.gift	✓
7	2023-11-26 06:34:10	<u>0xc7cec14dafc430b861b369b981fdedc2f5f88c5dd0f4597c3138a66b71d1637f</u>	+ 1 org	✓
8	2023-11-26 06:33:56	<u>0xdef256094551ecf5712a3517e2c2622175e73ec9cbdb117998b89e6330e2121a</u>	+ 1 3000usdt.org	✓
9	2023-10-05 15:08:52	<u>0x9a3c17dc42f65924c09692cd486f01fecc927b04b273c71140b8ad8b21fd1378</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 15:08:36	<u>0x163e268b815dc82cf058d4d9cd6dd9b7552b7ff09b4cd927e9d5e85569840c34</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-15 07:46:23	<u>0x30c31fb7bab03561a5f1bf0363da9163e1fd1712389d219d61c8056a5d2716ea</u>	+ 1 Uniswap giveaway	✓
12	2023-09-15 07:45:57	<u>0xb6c6bd3f02bc5bb54a80c8bf26d5a2cde578b82f65cee3a5fdc4e947c227c881</u>	+ 1 Base Chain Raffle	✓
13	2023-09-15 07:45:41	<u>0xe6adfb13620eef505024f89b87a4f00dc24ff4950ffdde85bbe09830b9a37646</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-15 07:45:23	<u>0x0270f3a5878a195fa05895f17e92b9d6f553c8b5155281a6c005b18e559aadd4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-15 07:36:52	<u>0xbf75546017b0a396502e23652046b8a36fe2f4892e142b4dc5f60f6e75de52cc</u>	+ 1 LIDO Drop	✓
16	2023-09-15 07:36:38	<u>0x6c1fc1578f14d9f836edaedf97f1cfaa0cbc7029b0399af779c97e05a86f4e0b</u>	+ 1 NFT VOUCHER	✓
17	2023-09-13 18:48:44	<u>0x92f2a203331eb0419e37ec8c0fb9ff9342c60ec1dd71991ea5a5d3886313598b</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 20:01:15	<u>0x76def496fa7d84252d94eccb459f4f1bda135c43559961a107e7178661e540b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 09:32:55	<u>0x239c47376c2b0906a946</u> <u>ea2013fff4c4c28f4b6a38</u> <u>2489d699bceccdd0965ff4</u>	+ 1 NFT AIRDROP	✓
20	2023-09-07 09:32:33	<u>0xb31c114181d292508c0c</u> <u>d042e8ca6ee87404d1f427</u> <u>11b9822d65e761996c2aef</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-07 09:32:27	<u>0x734c704a03f6b407b35b</u> <u>623fccae5e8e9aed6552b0</u> <u>2309cb8036d5673fafb04d</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-07 09:27:17	<u>0xf549fe0995cadedf962b2</u> <u>5a22baaa99cbfd3439c4fb</u> <u>e9f08809f4870160cbe22c</u>	+ 1 NFT VOUCHER	✓
23	2023-09-03 21:43:18	<u>0x3290a631dd6b2d889799</u> <u>0caf99a6dea2f1a6ed1480</u> <u>9bd29a5b4a5d982cd3eb99</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-03 15:48:11	<u>0xd2005effaabb32d661e8</u> <u>c4a097946f34f1b79bd596</u> <u>83020aa8cd44b3ea5aabdb</u>	+ 1 Base Chain Raffle	✓
25	2023-09-03 07:59:31	<u>0x7fa6bd04083943dbce91</u> <u>f47bd04887fcd5199fafcc</u> <u>3760411ba8b52a95010d4c</u>	+ 1 NFT Voucher	✓
26	2023-09-03 07:59:21	<u>0x76b0bc45d97af2a86885</u> <u>c28fb5d393ee830d6e753e</u> <u>37da251aa7d5dea6237949</u>	+ 1 NFT Voucher	✓
27	2023-09-03 07:59:09	<u>0x18d07a55a63f031f7ae2</u> <u>ac1639b269ef6b0face833</u> <u>9eb3ef4d474349d690d079</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-03 07:55:27	<u>0xd35ec248661c76f15c8d d740afdef858dd56e84861 51d1fb76e3fa5988d3f571</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 07:52:15	<u>0xa71a740eada34c140a4f b53193588c2df06faaea3c c0389183e3223aa90c28a3</u>	+ 1 NFT Voucher	✓
30	2023-09-03 07:13:13	<u>0xe06aa3a26f8f50dfc4b1 4ee3198fff39b1fa2c8acd 959bc7cbe19f0a79c0679f</u>	+ 1 usdt-rewards.xyz	✓
31	2023-08-30 06:08:07	<u>0x5f3a7778280572d7769b 9d7e83446b45f3ce946eb1 e6826cb6dc4a2f17813377</u>	+ 1 Weekly Giveaways	✓
32	2023-08-26 23:14:28	<u>0x53932d09f1232bd47b38 722953c0fc28b149323396 907c0938a2951da8f290f1</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-26 02:02:43	<u>0x234950795eac60271a5b 8aed2766cce8cc17465a93 442d39d68e32ac95c52f17</u>	+ 1 NFTVoucher	✓
34	2023-08-25 07:18:07	<u>0x59700a45a2ec9e49fa3f 2de7c5007f21509d7c4d7a 18eeb9695140329371d920</u>	+ 1 Voucher	✓
35	2023-08-25 04:20:32	<u>0xf4c015efa858bfeb28b4 7f8f1a43df536868a5d50f ae6d26873a76734f80c68a</u>	+ 1 NFTVoucher	✓
36	2023-08-25 04:18:30	<u>0x5c28f9c208bfb7877f4c 90063404cdb05642656ad5 dcef9b227103bb826e8504</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 04:17:42	<u>0x610a90274ab0e16583d398a84034c2751c20cbde9f7b6a0bee752c147d3c7a6e</u>	+ 1 drop-coins.xyz	✓
38	2023-08-19 06:26:37	<u>0x02902bb174adf85f85313f56a4ba9bfd998aedb2a5c043c9cb23d64b5afe771c</u>	+ 1 official-rewards.xyz	✓
39	2023-08-19 04:30:05	<u>0xe23ea95f3c43d7deb1f2f6a6a45ea3dd4a636ffa124ce9c59eebcdf312206cd0</u>	+ 1 token-rewards.xyz	✓
40	2023-08-18 19:15:02	<u>0xda60ee7e05bc725ab2f03127eb318d50dc309c5cbef8dc5af4893297d938cbb9</u>	+ 1 NFTVoucher	✓
41	2023-08-18 03:05:51	<u>0x787323e30424b004d81f6061c3728b3f2021e25993e01776663031d661c828d9</u>	+ 1 token-rewards.xyz	✓
42	2023-08-12 06:56:14	<u>0xb486e315cd6a5794f40f9f3cc15dd8cbbe27adba5030b9dd83547c935f513be0</u>	+ 1 NFT Notify	✓
43	2023-08-12 05:17:36	<u>0xf8ee5ce43d5674b6ebfb1679dc43f93e5fffeefbca2f0e4e1687f6860f5c0abb</u>	+ 1 drop-rewards.xyz	✓
44	2023-08-04 07:45:40	<u>0x606f732aa26a5ff894d52c0e9ea39ca9a8a9f9941c35358eed9715e92c3480dd</u>	+ 1 usd-bonus.xyz	✓

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