


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee3fdde6362b1591939ecab2611dbd2a6b92aba2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	392.14999999999977263 wSNX
#LINK	105.5999999999994316 Claim at LINKBonus.io
#HEXPooL.net	185,500.000000000000000000 wHEX
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A usd-reward.com
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
5.00 ETH by Base	N/A Chain Launch Raffle
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

* USD values displayed at the time of transaction

Token	Balance
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:26:04	<u>0x8b871ba646375b64cae8e51b12be06a8bfe8bbc1c6c8fcde48ff5fec21120df4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-19 12:32:33	<u>0x56de297312c2c3bec780d29281336cae3b533d01e3af07ccc52f0b882f9a67a1</u>	+ 392.14999999999997 7263 wSNX	✓
3	2023-08-18 19:04:12	<u>0x6476a79f60612191f5d79e61c4cf806d47f1e872444661125ddb313e6327f60</u>	+ 185,500.0000000000 00000000 wHEX	✓
4	2023-08-15 09:49:56	<u>0x1a76d8558ec64d90b6c782723c0e6f3a7ae96a309e1d3bdd2ec7a730c6bbe269</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 18:53:53	<u>0xd50313c589c2717a95384e71ab9d4667081ea8461cd2c41f54e72f6dd50a2bb8</u>	+ 1 yz	✓
2	2023-10-21 06:27:16	<u>0xd784ba61392fc4b36de655cf1982388d0274163aea11636552e5942eb1ee1d14</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-21 06:27:10	<u>0x5c2bb7e5f3ee29d3ac32 cb719174c58a9342d8141d 2df7d3e431a45082a85fe8</u>	+ 1 Voucher	✓
4	2023-10-21 06:27:02	<u>0x45e5c403b0ae72907d04 f0f86851fb09ea51919679 f58ca23a5ee640b397a5bb</u>	+ 1 tether.bz	✓
5	2023-10-15 15:20:30	<u>0x02ffaa3ff7d47099978b 22df73a9dbc988fec6013a 301fbbbae84f7f39ec9f65</u>	+ 1 Voucher	✓
6	2023-10-15 00:20:53	<u>0xe4df17dc28595e781f3f 3939a698ffe1d157629814 5fc072bc0bb304db6aa938</u>	+ 1 Voucher	✓
7	2023-10-14 23:15:27	<u>0x5dada50a890b35e76a47 92a8dd2d12eda6b60e2353 264ebd8cdd3a6fda7659ef</u>	+ 1 tether.yt	✓
8	2023-10-14 23:14:59	<u>0x58de571cef423f8b2979 1a2c8f2aac01db82d9f500 3815b56f93adab1edea408</u>	+ 1 usdt-1000.info	✓
9	2023-10-14 23:14:57	<u>0xffa1d3e4e0d76dc70ada e134be7efdd0c511b076b3 f3b1209cfb21893d5197a8</u>	+ 1 org	✓
10	2023-10-13 23:19:11	<u>0x9406c91f9d0f3500bedb ac8b7398f25ef0cb3b5042 07b70e1b38a1a5870adb28</u>	+ 1 Voucher	✓
11	2023-10-13 21:44:11	<u>0x57f1404ffc668969f395 a684ae3790069b4cd7b5c6 b97c066083871be138726a</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-13 14:44:40	<u>0xb7b4b83bb3b73cf58935</u> <u>159029e52edbbffffe67f4</u> <u>0071f998199a5e0f4dc8</u>	+ 1 Voucher	✓
13	2023-10-06 19:37:48	<u>0x4c24f6fc648324b98d00</u> <u>ca014bcfe1495e7a5af2a8</u> <u>d95cef1f9dcb5511eb53b3</u>	+ 1 Voucher	✓
14	2023-10-06 18:54:05	<u>0x9a069af40a088d8a6cd9</u> <u>c5872cf67c398bc7f0374c</u> <u>a87a0aac8988d7139f8488</u>	+ 1 get-usdt.biz	✓
15	2023-10-06 18:53:39	<u>0xf5e009a5885e7f1080c9</u> <u>110ef46deb245ef4ab1c65</u> <u>c4fb470ab1fd7b07976177</u>	+ 1 tether.ac	✓
16	2023-10-06 18:52:21	<u>0x852c0f10763424b0849c</u> <u>75c27f52be5f42a3965045</u> <u>3fb9ab54cad7f8b95b09c3</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 18:49:13	<u>0x3f60aef2120c81595356</u> <u>a04f7136c62ae091595aa4</u> <u>e579f48d27937a48ecb3b9</u>	+ 1 get-usdt.biz	✓
18	2023-10-06 18:49:11	<u>0x8cb7e0c09397f76b0347</u> <u>80ac0a26411431b4f8bdcc</u> <u>60447489776b090866b518</u>	+ 1 .net	✓
19	2023-10-04 05:27:38	<u>0xb9f7fbc7e83cee442d27</u> <u>8abdbfffb0d266ecab64fec</u> <u>c5b80afcf8477cc9564d9f</u>	+ 1 usdt-drops.org	✓
20	2023-10-04 05:26:50	<u>0xec899355fb774c2bae3d</u> <u>73f736f64cddb22a83c511</u> <u>267c53bef2ab8c53f539b1</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 05:37:28	<u>0x7654fb416ecc8cffff5a</u> <u>ba5f2e147af9c928adcb0f</u> <u>fbdbbea36841ec03ac2995</u>	+ 1 usdt-drops.com	✓
22	2023-10-03 05:36:54	<u>0x47eec747ed65c8ee00ae</u> <u>0201ac75a6a12a3fdb03bd</u> <u>a1c9edb97535ad3ecedf01</u>	+ 1 ards.org	✓
23	2023-10-02 22:44:38	<u>0xf1c97d493c81d10ccd36</u> <u>57f1421d3aa74e33700c6f</u> <u>726296ccae565a514c012f</u>	+ 1 Voucher	✓
24	2023-10-02 16:14:58	<u>0x98ffb71a81fee5660172</u> <u>e3d010056a30c237a43ad0</u> <u>222e3d3cc3c9c34e3bb09f</u>	+ 1 ards.org	✓
25	2023-10-02 08:53:16	<u>0x18113eaea7fd8369b5fb</u> <u>1a335fb0df233d244f1a05</u> <u>658d88fded9d6c5d7081c7</u>	+ 1 drops-usd.xyz	✓
26	2023-10-02 08:52:42	<u>0xdda6ca0996450258cff6</u> <u>c44121c872054bf53fa3fd</u> <u>141b1419746b82b10ccfc7</u>	+ 1 ards.org	✓
27	2023-09-30 06:32:54	<u>0x2a22f5082854e447bc11</u> <u>356265842efed79032aab4</u> <u>755d9efde5f309da20b3ec</u>	+ 1 dropusdt.xyz	✓
28	2023-09-29 05:17:58	<u>0xcde66072ba39f3f595fd</u> <u>9fa53687bb23d2c1746f9e</u> <u>74ef16a555ffce404f686d</u>	+ 1 drop-usd.me	✓
29	2023-09-29 05:17:44	<u>0x238b5f02644446dcf147</u> <u>94e49e73f1098f3bb8f2fe</u> <u>9503308a601194076f8e7c</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-28 05:05:31	<u>0x01eb1b3e8cc832d1751a3df67c87c3fc0628e8c1ce773333ff821eb8e0035211</u>	+ 1 1000-rewards.com	✓
31	2023-09-25 21:58:22	<u>0x17c91126bd83256b59a0acce14ce81e4a26f0117fbf1dd887b417337a5d58727</u>	+ 1 Uniswap giveaway	✓
32	2023-09-25 21:56:42	<u>0xb2ffcb9e65c6b5176e673b242d881979ac9ca5d4c8ce19aae03d9f1255f03fb0</u>	+ 1 Base Chain Raffle	✓
33	2023-09-25 17:21:50	<u>0x5254c690ed63edc0c5eec0b863369ecc970af51d856603a35d9861dc60a9331</u>	+ 1 NFT Airdrop	✓
34	2023-09-25 17:17:16	<u>0xe7ecc04852f7bb7acb1d0a96361c613569e5092e13eb7ea6c544553e854e10ac</u>	+ 1 NFT Airdrop	✓
35	2023-09-25 17:16:48	<u>0xfdada80dd3840a3d0aec a94cbe9bfeedf5a6e063a53f5a1e0eaad0ba37ea8038</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-25 17:14:58	<u>0xeeb45d3321a18fbca5f104b3ad787f673c9f62d690814814167ab21817950682</u>	+ 1 drop-usd.me	✓
37	2023-09-22 00:22:38	<u>0x89cbb85c7e4d4cfad6486cecd17763473e0a668cecd db3442215ec79b624be85</u>	+ 1 Voucher	✓
38	2023-09-21 23:52:29	<u>0xf5c2e574cf637e39bcafd12680dde465dd60bcd60681615cb7f24fe8b5443e5b</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-20 04:14:47	<u>0x0d0c11d2de3cac5a8392334f4f3841428efcf5233c31757840042c018c7f5036</u>	+ 1 NFT Airdrop	✓
40	2023-09-20 04:11:31	<u>0xde92b3e0f9e2ef4088b74455a844877a0f2cea507c6f326a3e3b721e1e1879c4</u>	+ 1 NFT Airdrop	✓
41	2023-09-20 04:11:25	<u>0xa4becbc5333881c6767f adfd22ac016fb9b690d425d67e18e5c02349ec889253</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-20 04:06:29	<u>0x51847f2eb946574902bb9dfd883588a208ef6680990d701ff81f96db1c3cf2fa</u>	+ 1 usd-rewards.me	✓
43	2023-09-17 23:20:12	<u>0x8d82ea771fb9f8f564217575ba557141928416d9f1b2a655aaadb3386f03bb0</u>	+ 1 Vouchers	✓
44	2023-09-17 23:00:28	<u>0x07752235e2c327ff7adc51679adb65d84a8f3dba3b5f7a98c6535d689805707e</u>	+ 1 usd-reward.com	✓
45	2023-09-17 23:00:10	<u>0x3024f08646f7f1f553e7e157cb5dc45cbd1ac986f6a47d9e8b2b679b116e3a5a</u>	+ 1 Vouchers	✓
46	2023-09-15 18:43:31	<u>0xfde01ac1b26d0491448967cd12dae42d12cd7841a3804832acd69c6844785449</u>	+ 1 NFT VOUCHER	✓
47	2023-09-14 11:48:12	<u>0x84820d6dbc5787e47e8bcfee1511a5ef251eb79e393f8930834f5b1900860c53</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-14 11:47:36	<u>0xee4259c034382170d806dad1f439188143dd89d0dfd180747a00b0e4e7d6ed90</u>	+ 1 Base Chain Raffle	✓
49	2023-09-14 11:47:04	<u>0xaeb3694ce392ba18fd8ff4299dd8a88ae0d7e123327fd059c714a89d8b49cff0</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-14 11:36:44	<u>0xb05cc68ecae85002e7171a296e42a9e1c4474f13d45b207ed17d7416b8414a7c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-14 11:36:26	<u>0x7f5c95d9711b7a96a9534461f8416595614c0cd6ea91714501c7bfb0059c294b</u>	+ 1 LIDO Drop	✓
52	2023-09-14 11:36:00	<u>0xef11240230fa80edf9d394d04ef5f81aa644df97c0843ee30f7a20a2a8fbd33b</u>	+ 1 NFT VOUCHER	✓
53	2023-09-14 11:35:58	<u>0x332a1bb0d5382f727845717e7580e450d8ba643303349d510b55132e137f75de</u>	+ 1 usdt-claim.xyz	✓
54	2023-09-14 02:34:30	<u>0xdd66d348728fd43bf44bb1e2c141b0f0254f0126b1b1812a6af86299765722ef</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 05:11:51	<u>0x3af76a089f114b0e7b27af28f2588f3539f0b421f6241c71b338878fcedfd987</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-08-29 10:51:31	<u>0xe36a10253a9b7c056f72911ad041ac468fad30aada7d6adb4683cad7f60ef4b2</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-27 20:35:45	<u>0x34234b673699bf472186</u> <u>33d88d054db6138283867d</u> <u>6b3bd51aaa8e2d2401ac69</u>	+ 1 claim.circleweekly .net	✓
58	2023-08-26 17:52:37	<u>0xd0296e6083a5a074b232</u> <u>3dceee001ce6bc6495c163</u> <u>820df87964e5d0ff29b426</u>	+ 1 claim.circleweekly .com	✓
59	2023-08-25 15:24:16	<u>0xcce6a7ae4a328258fcb9</u> <u>96f31db7aef9f16f99f576</u> <u>32ea0e422b30f025111781</u>	+ 1 NFTVoucher	✓
60	2023-08-17 03:00:35	<u>0x6bedb9cea07aaf5ea3b1</u> <u>45b2e38f9854c3ddf17a2f</u> <u>808a7f00b0dc2e43e4249a</u>	+ 1 drop-reward.xyz	✓
61	2023-08-14 02:59:50	<u>0xa3e5be0b68da8ce26cd5</u> <u>8502ab740d60a77cfb62b9</u> <u>5c807250486b0d5f5a40d0</u>	+ 1 drop-rewards.xyz	✓

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