


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0016616c841811cfff7b8b86298a90cb2155e199

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	177,500.000000000000000000 wHEX
@SNXPool.com	1,022.95000000000045475 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
700 LDO	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A yz
1000 UNI	N/A NFT Airdrop
\$3000 APE	N/A VOUCHER
\$1000 Rewards	N/A claim-usd.com
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:23:57	<u>0x97b77ac7287f4881dc6018e0e21108a9d26493ba10a801c98697bdcbbc54029e9</u>	+ 3,888.000000000000000000000000	✓
			000000 tps://applcoin.vip	
2	2023-11-17 15:31:40	<u>0xb9db27638ed3b8ca662260bceda779c7ed9ab8ea12e06e77288579465635d72b</u>	+ 3.000000000000000000000000	✓
			00 ENTRY TICKET - www.metawin.land	
3	2023-10-29 19:31:11	<u>0x0692d28b2148a0ae21ee71bb2f24a0eee2c8543dde98c20a12edf634c950101</u>	+ 5.000000000000000000000000	✓
			00 RAFFLE TICKET	
4	2023-09-11 22:50:45	<u>0x03f59a6d63a6497ff6c49098bb660147fcecac7732c5503bbb43d5fc1a2dcd3f</u>	+ 1,022.9500000000000000000000	✓
			045475 \$ sUSD	
5	2023-09-03 20:07:42	<u>0x4f57df4edeac75c852a5d05b668d5de169f9807bf1cc01cab9ca82896c33b1c</u>	+ 177,500.000000000000000000000000	✓
			00000000 wHEX	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-23 09:21:51	<u>0x56efd8dca83d16adbf3 de045dba5f644e7621106f 6d6b45e75d24d82703cd78</u>	+ 1 .app	✓
2	2023-11-23 09:19:07	<u>0xe9cfb4d1f7323e79bdea bc8a0b2481c585cb324a6b ab331015c082af045d53bb</u>	+ 1 work	✓
3	2023-11-23 08:51:48	<u>0x5c4467e7218171f44991 6a229ff489f410e111dee7 ae228f22e45ea6022ebf9d</u>	+ 1 Voucher	✓
4	2023-11-23 08:51:48	<u>0xf9e4b7901a44a5add43a 41252209f3e2a0a9a18ec5 68581f7798a76fa3eac60d</u>	+ 1 Voucher	✓
5	2023-11-23 08:17:38	<u>0x2ff408e05ca8f8e31184 388e7d073a9ace46b656b1 11c6dc7b393330d9a44632</u>	+ 1 Reward at USD.PM	✓
6	2023-11-23 08:17:32	<u>0xd09b2de736dbebdb6520 0938a677a47fed31aee49d 637af962b4d5334435fbe3</u>	+ 1 Reward at shibatoken.win	✓
7	2023-11-23 08:17:32	<u>0xd9c4ffd0bbcf254f41fa 8de0a7f38b19e84acc1fe2 a94b468866bc7d4cb259d4</u>	+ 1 Reward at USDT.PM	✓
8	2023-11-22 09:57:37	<u>0x071a3e9df038b7f46c3b 58f9810e5744a8e1c7cdf7 e40ab40c93fe6bf7515b58</u>	+ 1 r NFT.	✓
9	2023-11-22 07:59:30	<u>0xdede65a1b979f193e052 75cec198d503d85e075d3f 79f9f75508510f06a44b6a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 07:55:30	<u>0x2bd5a4e3b4d5bc1ac929</u> <u>30b3758020f30b6c95450e</u> <u>10f91f5abcb2f7f46d4422</u>	+ 1 r NFT.	✓
11	2023-11-22 07:55:30	<u>0x2bd5a4e3b4d5bc1ac929</u> <u>30b3758020f30b6c95450e</u> <u>10f91f5abcb2f7f46d4422</u>	+ 1 r NFT.	✓
12	2023-11-22 07:54:28	<u>0xd02205adc98af028f5a1</u> <u>fbf2f811819b72d6d16bdd</u> <u>d442674fbc563b911960da</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 07:53:26	<u>0x3b4d5e5072537e6f760f</u> <u>34622fef85b288e35b8d31</u> <u>48f2a1ac6c9187bf65dd7a</u>	+ 1 cc	✓
14	2023-11-22 07:53:14	<u>0xce699a384bc7f5e709b1</u> <u>391f940e3da008371dab37</u> <u>3ba6ce0ecc493252e65064</u>	+ 1 yz	✓
15	2023-11-17 15:24:06	<u>0x0b65f031c8011b5fda33</u> <u>14b640315a5c5ef8cdf55a</u> <u>45aebe1030dcf349971b1c</u>	+ 1 yz	✓
16	2023-11-17 05:09:48	<u>0x639527b53bf3dc82fdd9</u> <u>eee0cf1604ca965f6dfef0</u> <u>89f0946d516b5a93b74b62</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
17	2023-11-08 04:50:12	<u>0x2d0ec3666b716a151b94</u> <u>63089b7f22287e2ac9ef8b</u> <u>24d36e43d56c389dcd6f93</u>	+ 1 Voucher	✓
18	2023-10-30 13:16:40	<u>0x9481d819df9f281cdd1b</u> <u>23e6b92899961ca7e98d71</u> <u>c28d190bb02339b50e7430</u>	+ 1 drop-usdt.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 13:16:32	<u>0xafdbd5333af84bc4e8fc</u> <u>c5cf8bab3c1e675fce667e</u> <u>20e617e0434cfde7b33a9f</u>	+ 1 rop.net	✓
20	2023-10-29 11:41:58	<u>0x2aad904c44c3aae96366</u> <u>92725a56c2cfc1767410c3</u> <u>a7cc9f74503ecc87ab1ea8</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-29 11:40:26	<u>0x89c4b66045ca35feb539</u> <u>c8a77d7b78cea5c178cfed</u> <u>17041e336df96047c3a965</u>	+ 1 Reward at - tether.ma	✓
22	2023-10-29 11:40:14	<u>0x79cfb0813ee1733a5fcf</u> <u>23e2379cf04902b01c6dd6</u> <u>6493653f82b2441a918c4c</u>	+ 1 Voucher	✓
23	2023-10-29 11:38:46	<u>0x79f2f7308d4ec066fe87</u> <u>056c8bd62d8455eb9fed02</u> <u>c393405a12573d42c361ab</u>	+ 1 usd-reward.xyz	✓
24	2023-10-29 11:38:00	<u>0xb4eeb3558e98d9b4bd48</u> <u>025b4fbd78760be5698421</u> <u>79c54aaf07a9e4ae71bca8</u>	+ 1 Voucher	✓
25	2023-10-29 11:38:00	<u>0x1660309db50ac765f1d4</u> <u>60bb215bb28b58940a7d3e</u> <u>b298bf6858233eed11909b</u>	+ 1 2000usdt.xyz	✓
26	2023-10-26 11:19:25	<u>0x5f11e1d85be1ab16d8d4</u> <u>391faf811940282e6b3653</u> <u>dc22dd9040ddb16aedadd9</u>	+ 1 rewards-usd.xyz	✓
27	2023-10-26 11:19:03	<u>0x5ae0d6a6bcc7ed6b36d1</u> <u>357e4a2ea835f6538c6d4d</u> <u>4edf0571a7221354ddb31a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 11:00:20	<u>0xb3bdcc336ed3123f6ccf71c056366e1bd8fa901608ba963b1e3a1a41e222af14</u>	+ 1 2000usdt.com	✓
29	2023-10-24 10:46:39	<u>0xc6a173897cc18ce200ca5c6ce69714994a00367561a0532d3d0c7ee5eef40607</u>	+ 1 er.app	✓
30	2023-10-24 10:46:33	<u>0x197021a0429ba6086b6984a67db538c95fd79471dba207ce0eb808035a483185</u>	+ 1 dropusdt.info	✓
31	2023-10-24 10:46:13	<u>0x6c9850e3b7cf993c3108c4a793815e384f74720b39f1312afe5037a36345f724</u>	+ 1 Voucher	✓
32	2023-10-17 18:21:13	<u>0xeecc534e0a7c4ba3d924c1094aaf01347b90668ae971540db6a4247fb9282ae5</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-10-17 09:04:00	<u>0x9002758c1995b732bda52273f7005feedee76d498c69b853f7aa067323db26cf</u>	+ 1 Voucher	✓
34	2023-10-17 09:02:04	<u>0x387216f714306c9e11a3ff12869821a978a434ed37634c7113873071dc3eaa98</u>	+ 1 1000usdt.info	✓
35	2023-10-17 09:01:46	<u>0x14a229b82c4f3b30b44f714c9b7b57ca8ddba4f56b84c6834596a3b3ae9b7dc2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
36	2023-10-13 11:55:49	<u>0xa7213537d8894b001270e9a95d26a3581bb005cabe0546f9f7691c4810963d53</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-13 11:55:41	<u>0xe52cbdc3dfa02cd21ce6 ebf5bf251b3ddcf24db554 33ee10174ac0b64c09792e</u>	+ 1 claim-usd.com	✓
38	2023-10-13 11:55:21	<u>0x83975f43f677b6923427 c59d374949b11aa5f6ac0a 9bc55f0b355d97208a96be</u>	+ 1 rg	✓
39	2023-10-13 11:55:11	<u>0x93fb1f6e592811b2f9be 21a04fc788e77134ba01d3 835e8ae8ca1e5b97d489db</u>	+ 1 tether.ac	✓
40	2023-09-17 16:00:35	<u>0xf8ecb90fdc589e475258 74e4fec3cc8840b99d3f94 b9817ca32413e3c994ebd8</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-13 22:34:39	<u>0x2121a2595162d5b663b0 b717c4502e9ff320d609c7 f39803f2266c6b87d1e144</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-12 14:18:18	<u>0x7e94b4b060e03887c99b fbf49393ac9d98fd423ebd abe4d75b5765e8306275e2</u>	+ 1 NFT Voucher	✓
43	2023-09-12 10:09:56	<u>0xbef2ec4ac253100c116f 4ff1983ead23b4bd5620cf 70ec85f7e5b9e0c2095a1a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-11 10:05:12	<u>0x31945461ac56823747de bb4f36587f9f2175aaf87f f4d913c885329f932d596c</u>	+ 1 drops-usdc.com	✓
45	2023-09-03 23:21:31	<u>0x16b1c493d3395c61f485 222ee7ec661524255b062f 4bab4762c9f9e42ed65777</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-03 12:39:04	<u>0x57df3126c204ac0d30998240135799a760747d5e924cb30440bf9cb40c459b71</u>	+ 1 Base Chain Raffle	✓
47	2023-09-03 00:02:38	<u>0x3fd51a7d9e9f14b8fd94527552d515e09e60b57796d5cd97aa7151e94271cfbc</u>	+ 1 NFT Voucher	✓
48	2023-09-03 00:02:10	<u>0x8de48495b6ecf6fcc9016cf222fa24980c576feac713bfe9e06d6ab6a9fd5974</u>	+ 1 NFT Voucher	✓
49	2023-09-03 00:01:52	<u>0xdb2d50796699d0c7fd727e8a27286e3b862ec79695654d4c3526190471725f84</u>	+ 1 NFT Airdrop	✓
50	2023-09-03 00:00:44	<u>0xc0ffaa8f098c5a26e7036b7cb6dba124604c9e28a65dd2aff0b1d13dcf2f734e</u>	+ 1 NFT Airdrop	✓
51	2023-09-02 23:59:50	<u>0x819ecd5799a06ca4f6b5c5c915fdc109ee23ab580a9ca51f56073ade14c53862</u>	+ 1 usdt-rewards.xyz	✓
52	2023-09-02 23:59:46	<u>0x63038c825c00858c0faf306b5d8cd511e8472b59f4cdfa4d54ba6e3ff76f36d1</u>	+ 1 NFT Voucher	✓

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