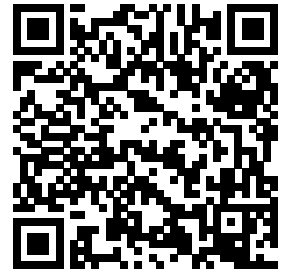


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x02204a19efad79ba09e37de01b5af9fa64df74b4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
HEXPool.io	20,138.00 wHEX
@SNXPool.com	887.250000000000000000 \$ sUSD
#HEXPool.net	155,800.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
3 stETH	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
2000 USDC Voucher	N/A org
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5.00 ETH by Base	N/A Base Chain Raffle

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A <a href="#">usd-reward.com</a>
Voucher USDC Coin NFT	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
1000 USDC	N/A <a href="#">Circle Weekly Giveaways</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:14:07	<a href="#">0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</a>	+ 3.000000000000000000 00 ENTRY TICKET - <a href="#">www.metawin.land</a>	✓
2	2023-11-14 22:29:11	<a href="#">0xc34db94366409e3f15a225da39f0f145a9148d75b98a13a65815e81e2db4e64c</a>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-09-11 12:11:59	<a href="#">0x49fe88dcf2c7a5ce772477b43b5385908cf72f925bb1f9b7fd3f886b484a098a</a>	+ 887.2500000000000000 0000 \$ sUSD	✓
4	2023-08-27 18:25:06	<a href="#">0xafcdb696d9e4cf7d6d67b5637442e64f9860d6cdcc9ac580aef0c605aacd33a3</a>	+ 155,800.0000000000 00000000 WHEX	✓
5	2023-08-25 20:56:30	<a href="#">0x6bb222f76b91d267ee169f73fd1c770f95c0d5908ec160bdcaeb061fa0363d88</a>	+ 2,309 SEI	✓
6	2023-04-05 19:44:52	<a href="#">0x9a2881f75379eac014caff8328a497204f23549d40f5ddfe9e158bd34b040bd2</a>	+ 20,138.00 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 04:57:28	<u>0x5ac5a479792083dc2a1a9372bbf9b850c8261d1d5243d232e3faf3412d899fa9</u>	+ 1 2000usdt.top	✓
2	2023-11-28 23:19:13	<u>0x3d362355f49982519306b8b2aa5d6765a1c8dfecdc8496af7c4fb93b5d88a223</u>	+ 1 com	✓
3	2023-11-28 09:04:35	<u>0x45da9cb8d7cc480fea93ca5c442ca29fd032e675f82bbbde979bfcc52cafaae4</u>	+ 1 org	✓
4	2023-11-28 09:04:33	<u>0x4dd63821c94e679e2ae78b82ff3d7480ff206fa584731afdb68168d5adc9bd</u>	+ 1 3000usdt.org	✓
5	2023-11-15 20:13:06	<u>0x5f2c3b0121ab8e417ea5447d338e17e7584bfae9e57ffb75f28d8faa2b838c2c</u>	+ 1 ro	✓
6	2023-11-13 02:02:13	<u>0x4a8df1985f5aee519dd72abd5610e5cf82f968891ea3cd1f8c35b4299fbce10b</u>	+ 1 Reward at tether.ma	✓
7	2023-11-13 02:02:09	<u>0x883d13d1e328db4b2d08120755a2be9dddea21257f9d21689a3637306725a1d5</u>	+ 1 Voucher	✓
8	2023-11-12 13:15:58	<u>0x00ad4311211b96445cbd7dcac9b3d9d53993655f6c54039c2a25490249f0dc39</u>	+ 1 dt.org	✓
9	2023-11-08 11:48:20	<u>0x613063d21ecd1d796b450ec8bad2323b9600a52a47869b2b985dc0eba0778aea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-06 18:11:37	<u>0xb921fcde6d5e3a0da66d59c78df41550055c70701c700c16d2e37541b1f0b740</u>	+ 1 op.work	✓
11	2023-11-06 18:11:23	<u>0xcf0f3785b066128259b51aac68206fa31842e7364bc7c552f7a89676cf632456</u>	+ 1 Voucher	✓
12	2023-09-30 23:07:05	<u>0x5d2d02ec96ee4135cb6306bccfecb52e3b93a0e92aa8412061b94cbdf4cfd428</u>	+ 1 dropusdt.xyz	✓
13	2023-09-30 01:01:55	<u>0x1bf6ee66b250e3c4ae725f51b69bb7a736322606cba6860af22d28ba57e8c90cc</u>	+ 1 USDT	✓
14	2023-09-29 16:44:58	<u>0x1d06d5833caffed8478ca1453169e88443ebd963c776b2959e5024baf0246176</u>	+ 1 usdtdrop.me	✓
15	2023-09-23 09:56:17	<u>0xa54c38670d456001c28aea186cfe4b06148b00bb4209c7b1e7a55ffef5801a92</u>	+ 1 drops-usdt.me	✓
16	2023-09-23 08:40:26	<u>0xdf4a9147114e0cf6b6c04ee514d9ada9fd4b94a401fb2061a0053dde85143283</u>	+ 1 Uniswap giveaway	✓
17	2023-09-23 08:39:06	<u>0xbbe949471df98edaa25923fcac08e7a790c803d1b29ed06a2205f8ce9158aeb4</u>	+ 1 NFT Giveaway	✓
18	2023-09-23 08:28:48	<u>0x7f810a2ac97ffe74779b9ef57f6c21edb4e4eb3c0d1d256712875e05f52aed11</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 08:28:26	<u>0x359ecb6f6f3b11c56989bc00878e9ca0596f13fbdc5abfab11c55d929304c2a1</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 02:24:41	<u>0x10a047404e32ba99d8f3ac228e420ba8f56ef7fc7d8ea9992c29adc6ada4fc13</u>	+ 1 Voucher	✓
21	2023-09-20 22:25:08	<u>0x91c8ec764cf917a27617c415873e9bcb1e2c7b94d2e8e3a003171041c245ecb1</u>	+ 1 usdt-reward.me	✓
22	2023-09-19 19:17:56	<u>0x6da5fc74d3aa9d8797e6d202851b037ce0c371df9380927f1dd9eac803d095e1</u>	+ 1 NFT Airdrop	✓
23	2023-09-19 11:14:27	<u>0xcb91048a7eab67bc344aacdf4784a4800592d03fd5e85e16d0eda9118dfe405c</u>	+ 1 NFT Airdrop	✓
24	2023-09-19 11:14:05	<u>0xd8a93b6725c294d6a5c775cbc7e3e341cc25d6dd39fe8bce2392630c74d04e81</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-19 11:08:11	<u>0x996e23b9d60bdd82ce1cfaae9c672435c5256dedfa03861cd3ff2509767f1976</u>	+ 1 usd-rewards.me	✓
26	2023-09-18 01:25:35	<u>0x2e0b5deaacb2016986f693dd52e14dad3adab1ed6cf5c77c809430ab0600eba1</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 20:56:43	<u>0x56b8dc374258728ad6360ae99a84d74716f4a3b5a5566ee295682741b609cd19</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 19:25:33	<u>0x3edb74640a26933f74fe6ea3534fd86c6a264d5338e4d1d070e511801b4e1305</u>	+ 1 Voucher	✓
29	2023-09-16 08:09:53	<u>0xdf99e044a2261d24acf9a65e546b38202d826118b06d0b62f0fd279188b5f065</u>	+ 1 usdt-reward.com	✓
30	2023-09-14 21:13:46	<u>0x45d471a532b9de79d6b7125fb9c88b1c62fd9169792b7f35bc71ee71c6a18f36</u>	+ 1 Voucher	✓
31	2023-09-14 20:30:52	<u>0xd8e590897c236268d2a60694db519c907a7351307233c814474a11d1c5e35297</u>	+ 1 Voucher	✓
32	2023-09-14 03:57:02	<u>0x733d98545da43a4332e91c5a20b708d69596f5ddcf aefb8137ad707db42641f4</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 14:30:43	<u>0x973d2e40f32d86a7eef19d2230726142f39a3b98f11be1acb479dea27fe96b81</u>	+ 1 usdt-claim.xyz	✓
34	2023-09-13 07:03:23	<u>0xddde5a314696f56b0898c5a6a6332bd20f4352627231fa13ad0b07280f1bfff80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 22:09:38	<u>0x9955fd05fe6569f0f6a6ebcac533c248ac1d3e41549474c285c4a31a03a8fe70</u>	+ 1 NFT VOUCHER	✓
36	2023-09-12 21:47:54	<u>0xc2e88f2a26d02a31041d205fe3b721bf4c9df3dabc ec8d5e085c195c76f4b191</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 21:47:28	<u>0x2e4a7ef14165836dc38e</u> <u>cdf3550df3f2cb3e79a5e2</u> <u>476a51675907d1f7415e6e</u>	+ 1 Base Chain Raffle	✓
38	2023-09-12 21:47:14	<u>0x6b4577d43c122fb76733</u> <u>36b35a4c71545f3bc003d7</u> <u>6fcafc8524d714039519f3</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-12 21:46:34	<u>0xe934735858b4b249ad9b</u> <u>fe6f4d71385cea39c24f19</u> <u>3f1858153ab76d68c587ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-12 21:45:48	<u>0x62265c9d4d883e416e6b</u> <u>e2c5df447c6ad5f8f6e9b4</u> <u>f68c6d58893f1170e1dad5</u>	+ 1 LIDO Drop	✓
41	2023-09-12 18:32:54	<u>0xeda1142340fd5951ac46</u> <u>3c764de34072b9f42d2f25</u> <u>0c6af01aa9b2ac8f0a48b1</u>	+ 1 claim-usdt.com	✓
42	2023-09-12 13:52:50	<u>0xec8a48475f834bb85397</u> <u>35ff4a90822af6e43035f9</u> <u>b1a91e02f03bfb50e3f423</u>	+ 1 NFT Voucher	✓
43	2023-09-12 12:49:27	<u>0x3dba0d8b4fa81e9d30c5</u> <u>eaf1879c12dd4bce0f37a0</u> <u>a7a8036e819069156aa82a</u>	+ 1 claim-usdt.com	✓
44	2023-09-11 17:26:33	<u>0xaf0f000b8cd197c1a701</u> <u>fe056b2e6753ece955b99b</u> <u>e1630a6724186cd01e47e1</u>	+ 1 Voucher	✓
45	2023-09-11 06:10:59	<u>0xb9ee222432696489d2b3</u> <u>543edea41e75e4ae36551b</u> <u>94f37d68585c6380a32bc3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 19:39:50	<u>0x5d2d9c16e5ba2ff9f4dc89c9fdb06265ac6a4e74a2418f021438de8ead5eb348</u>	+ 1 Vouchers	✓
47	2023-09-10 19:39:42	<u>0x4c7835f55d5b3de2ad2770a1d3793f191d89b2ad19ebe2a47990cd60b9ecdbbe</u>	+ 1 Vouchers	✓
48	2023-09-10 19:39:12	<u>0xbab876e2a056d61022f99461990770bda076557592555cd578a5c2e7a4edc5e2</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 01:02:18	<u>0xfac04bd444418d426288289a5e3bb75e8916ec46a20077d756610d7135ef4258</u>	+ 1 Bored Ape	✓
50	2023-09-09 23:20:27	<u>0x36f6cb93fe80d003f146e04e4e3f24ed3c5dc739a30f4b931281f60cf6664443</u>	+ 1 NFT Voucher	✓
51	2023-09-09 20:44:12	<u>0x578752c4219e115b62aba73056e951defc9684c10b2619353321b81f0e7565ce</u>	+ 1 Uniswap giveaway	✓
52	2023-09-09 20:43:42	<u>0x9ee2d7962467c9aed37dc053473cfff792cc17b801e6b54450c924965a11e6eb</u>	+ 1 Base Chain Raffle	✓
53	2023-09-09 20:43:38	<u>0x2cfc50cbc4b37bb7a2387875f6315cd2f8b62f37b7ee0b38e5863300b163a636</u>	+ 1 LIDO Drop	✓
54	2023-09-09 20:43:26	<u>0xf1c2be31a20c2dad791408061bfa1e4753f51777cf5f847b3790397b31faf16</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-09 20:42:02	<u>0xddea0117dfc683d8f48d c64b8bfa9587b7cfc41f01 9bb2328611111cd6f5d041</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-09-09 20:41:56	<u>0xe520c3b36f1c2755f091 5f5989db2689100cc504b7 2ff5cfeed96fa153ee5375</u>	+ 1 NFT VOUCHER	✓
57	2023-09-09 11:46:07	<u>0xebf913efa94d9dad6510 9ffeb3493187a096f3880c c3835c71b59a4c2382c252</u>	+ 1 NFT Voucher	✓
58	2023-09-07 15:38:41	<u>0xed183fd5c94b6c21532a eb282685608ef20e6af27c 7a4073101b17ea390e3cc0</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-07 15:37:31	<u>0x1a732c48c59cb4fe6aa6 a704bcf46566d0366a6967 ef9e844fda399102fb9bf6</u>	+ 1 NFT AIRDROP	✓
60	2023-09-07 15:37:01	<u>0xc6bf7015f4e91ec485cb 2563a7e77046f2d1e13586 7ded7e0490ac48aaa7a6aa</u>	+ 1 NFT NOTIFICATION	✓
61	2023-09-07 14:58:35	<u>0x6df2b49e2d6622c9c9db dbb72cf9932bfc3413e611 537d1258318207b005e4d4</u>	+ 1 NFT VOUCHER	✓
62	2023-09-07 14:24:35	<u>0x9be7b0cc964d06ed08be e704b590438efcdd6df18c 27295041490df36b2fc1ef</u>	+ 1 claim-usdc.xyz	✓
63	2023-09-06 20:02:26	<u>0xb86e8da02d625750c187 2feae042f22014e7b35893 e0baa8919c51ae4c615aa9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 19:58:00	<u>0x7de888c81cba8a52b5234244aafad53a89edc996aec5b05cb0e90e0332117b34</u>	+ 1 Base Chain Raffle	✓
65	2023-09-06 19:57:52	<u>0x94a4d7a528e7bb47e9f792e6b77b496464340d9b64113ec6b4f79333050e198b</u>	+ 1 Uniswap giveaway	✓
66	2023-09-06 19:52:24	<u>0x9a65d32c23070ec3b7a925fb327508addb89ca514ff9fbb705dde66bb78f8185</u>	+ 1 NFT Voucher	✓
67	2023-09-06 19:32:06	<u>0x45a74b65f081d11af550cc6c766b8506db44b91e6fa2c9c38d06abe1eb8d4665</u>	+ 1 NFT VOUCHER	✓
68	2023-09-06 19:31:52	<u>0x41b993ff1bd2ecc672d2c3a125ec7656a8fa244dc9ac891a5ff7b418a639386e</u>	+ 1 NFT AIRDROP	✓
69	2023-09-06 19:31:32	<u>0x5a95594e0532043d4189ade352906dd7508e272fbc813fbfaaacc8f371a8cd94</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-06 19:04:38	<u>0x80d70345cf37b651a861c856e9c02c002ea959fbcf1a37f4a4691fa31a738d5a</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-06 19:04:26	<u>0xb6c626a4e91cacdf473f26bc7d2ec8242e5744674de416ddb0c586e0130dc30</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-05 11:51:46	<u>0x899fd32d1dad154eeb0569fe3969940650bc56fd9547abc99a2d9d41400dea</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 11:51:40	<u>0x9689c8b810a9eb1245937bd28346cd14b1714bba939a9b717286575232bc1b4d</u>	+ 1 Vouchers	✓
74	2023-09-05 11:51:20	<u>0x5560175603bce4ff294f4732b74341663c5ce7fb331284171d6f86c7c8358a0f</u>	+ 1 Vouchers	✓
75	2023-08-27 07:36:30	<u>0x1ec59867fe957f9a72b3d9114792f57b63987444e967efcdd73678c5eee08ea</u>	+ 1 drop-circle.xyz	✓
76	2023-08-27 07:36:06	<u>0x2af2e635acc162052a8148c99346f19113f49e1ee9a876fb3cc0f9d44eb14418</u>	+ 1 UNI-V3-POS	✓
77	2023-08-25 18:01:23	<u>0xefc25ca0e4579b9edcb0ddcaf8e06ca8a549aa7e8a1ab7ea2c0d2dd67d28188e</u>	+ 1 drop-coins.xyz	✓
78	2023-08-25 06:19:10	<u>0x5883f4bfe0019e89bee35301c2b9d76f023d6c10cd042403a12ad3ed11e565a8</u>	+ 1 Voucher	✓
79	2023-08-24 20:56:44	<u>0xbc37db51ef63f825378b6cd3a85d4284074a30cfd69e8b9df959fbafc5e545</u>	+ 1 drop-coins.xyz	✓
80	2023-08-21 02:43:36	<u>0x18b54d14282bdc21e0923b6b3bbae1de01b4a171327b4e2bd240e8ce54d08719</u>	+ 1 NFTVoucher	✓
81	2023-08-20 21:34:15	<u>0xff83ac3d4bf6eabc848fc0c01850db742de2b30a0cb52b20e807b4cb40947702</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-19 21:26:11	<u>0x612c8a5762ae75c8546c8ba4fce37b7903ca8832155b6033eb49c9e59b49c07e</u>	+ 1 official-rewards.x yz	✓
83	2023-06-13 13:29:49	<u>0x15bb35c8df67e4062dd2ed56abbcd2ba6fe0f65c1f0789435c08127a87d604b8</u>	+ 1 LBIN2	✓

\* USD values displayed at the time of transaction

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