


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x03122e7b72e0fe7b6a03ac58ee8459d7406ec1bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	194,500.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
NFT Mining	1 NFTM N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
\$1000 Drop	N/A drop-usdt.info
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A op.org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A p1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 21:06:57	<u>0x1577ba66ba2457a4cdea</u> <u>f4b73fcd0be951b372f839</u> <u>0cb416358d206465ccc545</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-01 13:21:14	<u>0xf3e12672dec34ec4dde5</u> <u>cd550079a005daee238cca</u> <u>b4a01da5d8e706b51d3874</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-08-28 06:58:38	<u>0x354bfc63755bc68b8cab</u> <u>ac21f28312778ed03ad39f</u> <u>b1389e5b4fd09aecfc410f</u>	+ 194,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-08 22:37:31	<u>0x20009e4bb4be2e61e5af</u> <u>caec4c9267a056efbb0196</u> <u>767f33be64838f9431adbe</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:24:32	<u>0xca94034875a4cae827b5</u> <u>e83f6886ba6c0dd72fb09d</u> <u>8da732aab0b80955190ca6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-19 22:22:56	<u>0xe91acad2e244205252a1</u> <u>6532cf5437f0f6b45eb091</u> <u>fd7c1f22b8bd4358016e9d</u>	+ 1 2000usdt.icu	✓
3	2023-12-19 20:22:11	<u>0x1c6cd840a0756914f0c6</u> <u>ff27cc330dfef739be07eb</u> <u>94de91d1585b7ab9f485f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 16:39:48	<u>0x63415925a7af1e72a26b</u> <u>bbf8aca2352a2a3346ab40</u> <u>1febbadc8b8004cc37d53f</u>	+ 1 s.xyz	✓
5	2023-11-30 02:00:52	<u>0x45d8db5aa6a896a95d13</u> <u>2ed39e055697851d1bcffb</u> <u>c0b76386958c39fcec28</u>	+ 1 com	✓
6	2023-11-30 02:00:22	<u>0xce129bc9ce3ab35b1595</u> <u>12b823ce40b51b0bdbb94e</u> <u>09e7614133959ec5afba85</u>	+ 1 2000usdt.top	✓
7	2023-11-29 18:12:33	<u>0xf827aca4fb75eb7e2ec4</u> <u>ce66e71feace8ac8480026</u> <u>d61fcc642ac0a848a8fc98</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b</u> <u>50055755919a386c43c155</u> <u>e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
9	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bff60</u> <u>081057de0c3b81b48d8328</u> <u>fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
10	2023-11-19 13:52:36	<u>0x6c530458eeea57381016</u> <u>aee53ae644e060d265ac17</u> <u>c5d351da228374cffb4c1a</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-19 13:52:34	<u>0x1fbcf48a50054ae25959d7f5788a973b80ce802f805febd95a84cea593e12146</u>	+ 1 ro	✓
12	2023-11-19 13:43:39	<u>0x27cdb5414e5079b182b72eb03f178179c98587ca26dc09ffbabd580a2fc2b5ff</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 13:33:22	<u>0x2eab34ea1c12b160ad81a5c7e50568a8a14041b85323ba0cab50cef40e6129e2</u>	+ 1 2000 USDT - Claim at usd.pm	✓
14	2023-11-19 13:33:12	<u>0xb6601d6cb6c2f723d60f8aafd616e2f9d7ca184181aa414c32bf8544d942f66c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
15	2023-11-09 19:25:11	<u>0x7ead82162c53b06c333fd5da55c9817c65fe2d3d664487226eed1d4d19bd5015</u>	+ 1 p1.org	✓
16	2023-11-02 17:43:41	<u>0xbf59537de36661ad36c6ba52754a35df774392d0916bdf22077ce90748f58338</u>	+ 1 trust-rewards.xyz	✓
17	2023-11-02 17:43:19	<u>0xd60799d81d89eab785f1bca3ef13fe9e17cec706b225b74350c141604ebd44f0</u>	+ 1 op.org	✓
18	2023-11-01 11:02:13	<u>0xd2dcf6370365c1e93ab6102016a40e8159d87b10ee1fa0c197e394ddb036f9f7</u>	+ 1 op.net	✓
19	2023-11-01 11:01:49	<u>0x6f427ba25095d57daef4ead5b481119041a7e3b6acc71f8de6521a74d52d9cb</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 11:01:25	<u>0x5d81fc45845ab6cb176e</u> <u>d674d56c538b226195b66b</u> <u>33d043185cc9fa71007a2c</u>	+ 1 Voucher	✓
21	2023-10-26 20:53:46	<u>0x37f7618964be1b56f841</u> <u>805deff67458aa4c562988</u> <u>d55243e1bc889668210a20</u>	+ 1 Voucher	✓
22	2023-10-26 20:53:46	<u>0x0d634ea6a19bd22d9929</u> <u>c3dde5cd871ef1b89bd892</u> <u>97334a608ef13861502204</u>	+ 1 2000usdt.org	✓
23	2023-10-18 05:43:15	<u>0x9037564315487b1923f9</u> <u>6f5cac8dd69c3a1a650d5b</u> <u>32315703d26cd25de42f7d</u>	+ 1 drop-usdt.info	✓
24	2023-10-18 05:43:05	<u>0x457893e9f02e4c00734b</u> <u>358912cc462f98a892a805</u> <u>88fe937ca58922309ab656</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
25	2023-10-18 05:42:51	<u>0x35b76b5c918b135999e2</u> <u>18389ee942e6be3cd37728</u> <u>d39c568951c85080bf86de</u>	+ 1 Voucher	✓
26	2023-10-15 00:09:22	<u>0xdf76c08dbad36a37ecab</u> <u>4e418c351a2ded05331ee1</u> <u>db97e2b66f0b8278afe047</u>	+ 1 Voucher	✓
27	2023-10-14 16:55:25	<u>0x2aa1f4d3c094ce2c5a83</u> <u>ce49214b32dd8b94ab3f90</u> <u>364891b3904d0f6b65583f</u>	+ 1 usdt-1000.info	✓
28	2023-10-02 09:52:41	<u>0xef57f806aed4ff70403f</u> <u>262a1a9df52966acea28e2</u> <u>19fbf33b84cdb9c7dc4814</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-30 09:32:20	<u>0xdfe6fc2db7f7cdf14a1353ff1e6ed26e6c8cdcf598b5d46287d694951b887f8b</u>	+ 1 NFT Airdrop	✓
30	2023-09-30 09:27:56	<u>0x4391edc7bfe869c70f744913c97a51f9775ad11450fd38544ae536e35881a0b3</u>	+ 1 NFT Airdrop	✓
31	2023-09-30 09:26:00	<u>0x4e4e635e13739af2a08be14e9e6ff9ece31239a54c85ea95be77ea4500980e34</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-30 09:25:20	<u>0xff033aa9ee4175b6911cba98744d5ffb753c89248da32298bd23e7ec47a964e2</u>	+ 1 dropusdt.xyz	✓
33	2023-09-18 00:06:00	<u>0x4d0bf941ee7be6abf3e24cd1d96405226ec8bd5b318e5688c3c7926785eae2dc</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 01:20:41	<u>0x6550c1cdbe1b3723db32c10c7721565f906f2eac3a8cafc940d5805313db65c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 03:21:55	<u>0xcd73244b01ce2466d4c0fe5113b36aa018a2f5d66a82e4f7cc4bf38c51b4adfd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-08-27 07:45:35	<u>0x25c38fe6777e6f77410b3c95ee8708b6164c30de54689ad7f5ea7b2a0ecf2158</u>	+ 1 drop-circle.xyz	✓
37	2023-06-22 20:16:08	<u>0xde900d7adf2cdad92aefc45df440dfd6e5aa24fa9f287f66430693bf2ccbd61d</u>	+ 1 LBIN1	✓

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