


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 02:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x14e9e7efd2aa9cbc1bddbcd483958f9c5b2f9963

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
HopUSDC.com	1,250.00 hUSDC
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.to">www.metawin.to</a>
! USDT.	3,000 ds!
!! USDT	3,000 ds
! USDT...	3,000 !
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
ucher )	1.000000000000000000 yz
!! USDT	3,000 RDS
#HEXPooL.net	154,250.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Reward Club [81auaW1S]	1 Reward Club [wKLTikxG]

Token	Balance
Airdrop at eth10.xyz	0 10 ETH
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
	N/A Reward at optimisum.re
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at Lido.fun
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
MATIC BONUS	N/A PolyEvent.io
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:24:48	<u>0x48295bc5f82b413a8a2a2885e71de1e215b5a2ffe05dc64a6f11480cb257ea11</u>	+ 1.0000000000000000 00 yz	✓
2	2024-02-28 04:43:06	<u>0x3bbfcda2a96dcd4b4b8867d01d4b03da920e8cbe096bb77f39c38b56f7c522be</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-20 21:39:28	<u>0x1c442bbc480350ef97df</u> <u>1cdfcf5cd8e1bdcc47a0a4</u> <u>fbe006f9a97e743bcdecc8</u>	+ 1 ds!	✓
4	2024-02-18 18:56:00	<u>0x1a1039bfa63ec8dbaf73</u> <u>0f3be264a78dbf032274f6</u> <u>6e17b08c1d7addf6dc212c</u>	+ 1 !	✓
5	2024-02-07 20:27:24	<u>0x64f8d1f0c491f028bbb9</u> <u>4ae5290a1565ee4f7b2656</u> <u>eff950e78d474c9345b558</u>	+ 1 RDS	✓
6	2024-02-06 16:58:24	<u>0x3240a172b84f049c77aa</u> <u>372a09bd46968bf69ed6d8</u> <u>08bcffaafaad372c1352dde</u>	+ 1 rds	✓
7	2024-02-05 18:16:18	<u>0x22c840bc7cc010423994</u> <u>d531fe9a8db491441dd139</u> <u>0b844a2240af552d9d1ec9</u>	+ 1 ds	✓
8	2023-12-09 23:22:19	<u>0x801b090ff6184b736a09</u> <u>8bbd8013f4fbd16b41cffc</u> <u>4c6e4b81110ca6f29c0122</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 12:31:02	<u>0x6a5da03eb62f10c9f4b7</u> <u>8fcccd8f06437c52ee1ea9</u> <u>9f8f1280ee256b2b225dc7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-10-31 17:33:27	<u>0x7016ba04819e1da0ba4e</u> <u>6a32b457cff7df8b767661</u> <u>fcba7028b99df3f350ee62</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
11	2023-08-29 19:46:06	<u>0x969b9047f3737cb3006c</u> <u>0e5385da5c978adf58ea47</u> <u>0ad7f55c6c0a8a1408fa6b</u>	+ 154,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-01 09:22:36	<u>0xed24294190b1e3acd040</u> <u>0c380d069a758edbcd488e</u> <u>e6de67aeaa0ad23dfeb5ac</u>	+ 1,250.00 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:27:11	<u>0x981f8c6e16ee6ecab21e</u> <u>e161cee0631011165f2fe7</u> <u>e2682b9ed8e569395dde51</u>	+ 1 10 ETH	✓
2	2024-03-31 10:23:19	<u>0xc60317d8bf64094a47ad</u> <u>03811f923756af380f8a5e</u> <u>23ad61fc8ec3bab5ae0f38</u>	+ 1 10 ETH	✓
3	2023-06-28 04:20:00	<u>0xbc4fef17e2be62ab1bd6</u> <u>aff7ef6b1cde58a50291e6</u> <u>c56061ed129ec617d1ae6d</u>	+ 1 Reward Club [wKLTikxG]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:46:52	<u>0x7a88b684290ffb0b7fb2</u> <u>2a4edfc04a313e63a2f1c7</u> <u>94ebddf8e2f8ac59c146a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-16 08:18:15	<u>0x553c0f5b1d739a108b59</u> <u>60a5f56643388beefe0ee0</u> <u>d0a8e08ef646919a9922f5</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-16 03:09:15	<u>0x744bb26de0a2b9d04f61</u> <u>f354e119dab8e6a8d7207a</u> <u>7d3bf7a1e2423c1dcc3daf</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-16 00:55:56	<u>0xd5021dd5662b0598f87227413fca113e51164df5f2f00f51033f1695cbfeb7f6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-01 23:08:42	<u>0xb62eba3ec717c2c0bc7b4d546fd6d7d66cd151af87c6b965a468256112d7e541</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-02-01 22:58:42	<u>0xe2f6cb25ef1704b5da5a1291c8b7b2b4c94e466eba5da85cd889afefe5cc210d</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-05 10:05:49	<u>0x765d2c7addefbd0540e4cc2e9db96be1c4ac07b6557028516cce06385ff78e92</u>	+ 1 3000usdt.net	✓
8	2024-01-05 09:59:36	<u>0xef76216657a9818ca07c093d76cf6fd99448b3049b1048ff3b94e24a31ac2b9b</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 20:30:15	<u>0x3893512aad26182ccacf a0417c3e8b98679df082916b0c0542cea5ae56d45dea</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-04 07:31:05	<u>0x6bac2d072e5354874b4d112c1a982b06fda36bc14491f9d854924f46b32a02b0</u>	+ 1 Reward at usdtevent.net	✓
11	2024-01-04 07:28:08	<u>0x609f0d546507106de025c77a097350fb5628b67f93a2b36ffb569e337ff9478a</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-04 07:27:04	<u>0x76ecda1de8d95aa17cbf2ffb67600006e549922d485cf4707846cdd15f38577d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 06:53:31	<u>0xc3027a9d7cda1603e2f9 1a29c82ac8d9c063d4cfbd 3f8b761f017b0e0ab7c527</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-02 06:53:05	<u>0x5f75b2c58028380e5930 0f1825408136b121dfa8e6 522539e0bd1bba01668ef7</u>	+ 1 NFT	✓
15	2023-12-02 06:52:37	<u>0x918b9920a9de84cb77ca 8eebbef850c3822ecb5de5 59afb49258c7c4c728d702</u>	+ 1 Reward at optimisum.re	✓
16	2023-12-02 06:50:30	<u>0x06b349de52687bd905b0 3c41484c70eed45c1e4f5b a83679c1be73684d0a3302</u>	+ 1 2000usdt.net	✓
17	2023-12-02 06:49:58	<u>0xdd0157ade1ed5965ecc3 ad6d87c5d640ae8f37a378 02e8f739cc297c209791e0</u>	+ 1 1000usdc.org	✓
18	2023-10-28 18:08:16	<u>0xf4519aad3db5ba3c4c2f c595bea0fe7565ff4a8edd 093f5c06bfd3e923b2c60</u>	+ 1 Voucher	✓
19	2023-10-28 18:08:10	<u>0x1caa99d7b60fff15a76b fef20a53eea4012cc67314 b49fca53409b8412b9421c</u>	+ 1 Voucher	✓
20	2023-10-28 18:07:56	<u>0xd4eb70c36be7b28faed8 fb6bfe13b49b9035a93a84 09369b95aef1aa9aadb026</u>	+ 1 usd-reward.xyz	✓
21	2023-10-28 18:07:42	<u>0xd958d17b4fea4bc93e4d 4f7ece3fcb0babe22f1416 fad9a739322b677755616a</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-28 18:07:24	<u>0x26d47f2e22dc6fa3bb0a fca0229c0660c10b76c3a1 eae19b16d959bc5979f6f7</u>	+ 1 2000usdt.xyz	✓
23	2023-10-26 18:24:32	<u>0x108203fe15206669c9f0 a1a3a257e81fa0340941ea 46ecac272a7abd2e15b58a</u>	+ 1 .net	✓
24	2023-10-26 18:24:12	<u>0x87783f8cf4f2f87b29e9 6335ddb969455c8e7f37d4 77bc9fb163199841e508c3</u>	+ 1 Voucher	✓
25	2023-10-26 18:24:06	<u>0x59994764579eff120b90 15ef4003c6db3a1e326aa0 6b17154d878cb075f45032</u>	+ 1 2000usdt.org	✓
26	2023-10-02 22:31:52	<u>0x318f2fa3b3b872393191 2ddb0ea91a2a1f28d3124a d494e35169a8aa4fd7c0d0</u>	+ 1 Voucher	✓
27	2023-10-02 15:24:22	<u>0x15c3362b64ea8a51b2c1 a57f8fc7cab0dd48be62d1 b76abec69c6addc314bf46</u>	+ 1 drops-usd.xyz	✓
28	2023-10-02 15:24:00	<u>0x2f318b0a5d992cb08887 c5f16100c47ffe3569bc3e b60c99e2efd6aed66bba99</u>	+ 1 ards.org	✓
29	2023-10-02 15:23:48	<u>0x4d9572fa960d8259fbb3 70f47c40a411868621404d 664df211b38c28a2292e49</u>	+ 1 USDCLY.COM	✓
30	2023-09-18 19:39:11	<u>0xb220fe76ef618d88dd1a d52dd43949257ac2722263 f5b9c7396ea3b1edbc9343</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 03:00:47	<u>0xdc2665ff29e94d8a657753077d52672dc2edbfa3698a2d295cb3ad5d3171f66e</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 05:54:02	<u>0x2f2b5f6305cb4abb782ef2629f90eafedcda50c33f4c6c3e5864d39b4fb55cc5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-03 16:46:32	<u>0x1141c37b51dd3a81d9fa147b4c315821fff6c1bd1f9ace7657cec6816be2f5c9</u>	+ 1 VOUCHER	✓
34	2023-09-03 11:26:46	<u>0x4a89c235a300e35e355a903eb6dfa4034851336eabd9969033ced6b1305becf1</u>	+ 1 Base Chain Raffle	✓
35	2023-09-02 15:01:30	<u>0x35c8531270510432ae5e8799390357659d867cd19e4d96fc7b7a07b197d89f</u>	+ 1 Vouchers	✓
36	2023-09-02 14:50:30	<u>0x976372f87f056978fd223941e1bbb4b8570ee02766b51c25dc02f37a54a33939</u>	+ 1 NFT Voucher	✓
37	2023-09-02 14:50:08	<u>0x33a2ec1fb60c9a91caefd8f487477b61ab098a51126686bfe972eb03a528120a</u>	+ 1 NFT Voucher	✓
38	2023-09-02 14:49:56	<u>0x01a9f5729f40c6cce00ee2a758d0c4be21b68d35e04f0004cb218b646d250182</u>	+ 1 NFT Voucher	✓
39	2023-09-02 14:49:12	<u>0xe7d210aaf018f6467726988f0185657f5e011497de03256d364973ca9e646ccf</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-02 14:48:56	<u>0x729b496a238ad533851e774a5045c48d46d657297ec6249d1fe78a489f712e44</u>	+ 1 usdt-drops.xyz	✓
41	2023-09-02 14:48:40	<u>0xb99c671f8fd831d031be68f1d386f6a5e590d128aacfe086ef57b87126937665</u>	+ 1 NFT Voucher	✓
42	2023-08-30 11:02:22	<u>0xfc00c96b20ab0b782cd52552d8cc392adee4a644e16330a50f13c8662d3a80c3</u>	+ 1 Voucher	✓
43	2023-08-30 08:02:42	<u>0xffaa7add16270d8bd1470fec44308325daaf4e74cf74373cc896b34da7346445</u>	+ 1 UNI-V3-PoS	✓
44	2023-08-30 07:14:16	<u>0xeeea7c81b6676b0fcb52264e9a1201459a970de84e9ca2df981bb3d22fb347d6</u>	+ 1 drop-usdt.xyz	✓
45	2023-08-29 11:30:33	<u>0x8dc478c9cf82726ff4723f1710df4bd7526408cf182d26ba1f0f90f7ba5ae130</u>	+ 1 Weekly Giveaways	✓
46	2023-08-29 10:50:43	<u>0x5c5d415d6cddbfa4db94b1262e27a3da10c5fc7776b434b4eb8e264898feedd4</u>	+ 1 drop-dai.xyz	✓
47	2023-08-28 21:38:40	<u>0x1721d9e3ddec6427e932e30e46b707658fdf65de7a714422259824337446876a</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 04:57:18	<u>0x2f23e067c4ee7f9ad65eb70261c970394b449a47073a1199b8d6afdb6fd95a53</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 13:28:22	<u>0x71d1ddb7f01ae5371937</u> <u>4099366d34f0774ed11737</u> <u>dae476d131d2a420ab1a99</u>	+ 1 NFTVoucher	✓
50	2023-08-02 17:29:25	<u>0x93f4608b66bc8ef31bf0</u> <u>f34657770b4eec553e8344</u> <u>522081aaeecf461b8b68f2</u>	+ 1 AVALANCE NETWORK	✓
51	2023-08-02 01:00:30	<u>0x4e6828a5eb4808a913b1</u> <u>8731d6f5afffdb340ce0b2</u> <u>432151d201bf7fe933a2ba</u>	+ 1 FREESPIN	✓
52	2023-07-28 13:24:15	<u>0x23a055dc67d6b21af720</u> <u>73331e49af0e210c278ad1</u> <u>9185f64eee894cc02d64a1</u>	+ 1 REVOLUTION	✓
53	2023-07-19 05:02:37	<u>0x813b35e6da9270806e5a</u> <u>d9818c9ae2fa67271fd4cb</u> <u>b67cb7015a5cec95d5a85a</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 08:47:21	<u>0x361e3b9de6c1e96e358e</u> <u>58b76e7d86befc583e39c6</u> <u>1ccf63ea6fd8f6a711dba3</u>	+ 1 PolyEvent.Plus	✓
55	2023-06-25 03:08:11	<u>0x0f462cc21dd553559fbd</u> <u>a9536a25acec37286d980e</u> <u>bd8f1f3b0f16eebeeb5290</u>	+ 1 PolyEvent.io	✓
56	2023-06-24 16:42:46	<u>0x2de3d6cc6688d875e1b4</u> <u>ec8cbf2fd09e1694b8ee6f</u> <u>1eaa34e28ed66a9fdeab94</u>	+ 1 PolyEvent.Info	✓
57	2023-06-15 02:53:17	<u>0xb6f91c46bdfd33f4bbf7</u> <u>1fb90a2a69ecb9f5740d55</u> <u>f79f4744e5dcf5986b2c76</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-13 00:33:00	<u>0x1a657835aa9007f74e20</u> <u>bde16b3582fbe91ad68d0f</u> <u>49785c4b70a5e3b340e1d9</u>	+ 1 POLYDROP.INFO	✓
59	2023-06-03 02:12:37	<u>0xd92a9c5f0e857ba9cec3</u> <u>94ab73eb0ec016af01a33f</u> <u>e5f3085ebefb7555674b08</u>	+ 1 MATIC.FAN	✓
60	2023-06-03 01:30:17	<u>0x066a0352ae308b9bc7fd</u> <u>0b027922d9b31a965cc869</u> <u>3acc2beb16f7f6a7b85fca</u>	+ 1 MATIC.FAN	✓
61	2023-06-01 23:35:29	<u>0x4a6cc102d06f87c32121</u> <u>47e0f50a53e02ceb41746d</u> <u>c68be6fad72e5c74c7731e</u>	+ 1 MATIC.FAN	✓

\* USD values displayed at the time of transaction

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