


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1efea0f66397aaf6437c093e188a43bb047d671a</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
~ KaUSD.tech	227.3000000000000011369 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	157,250.000000000000000000 wHEX
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin NFT	N/A Voucher
\$5000 stETH Vouchers	N/A \$5000 stETH Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at optimisum.re
\$2000 USDC Voucher	N/A et
Lido Nft	N/A LN
4602 USDC	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:23:39	<u>0x37cf47810bc77e0ab99c5a325b7932f6f10721ebe838703ca156c6998739bdb6</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-12-12 12:05:44	<u>0x71cd4c5cebfde93d473430262112a3395f17b48c9b8b4c8c0e7fc952c6e1c511</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-11-18 09:08:54	<u>0xc76c73b820782c4bf9defd2a186ebdebe3c7f1a47f87b2a0282fa4480fe53f71</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-08-25 07:36:57	<u>0x2f4f1a8329cd15de7b220bc8998beb96ea1aa0e5d943fb7709c95ba3d3e08256</u>	+ 157,250.0000000000 00000000 WHEX	✓
5	2023-05-19 07:31:55	<u>0xabce96a6e44d838c000430ddd126ec4687459198be4b391f3a9d1d282945a16</u>	+ 227.300000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 22:53:01	<u>0x8f58bed4830586540f6729034baa827db13c0b9ce4982db4d08ac7a6733db258</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-01-16 20:15:35	<u>0xec57e3de94ea963ff28cb6d214589dfb24b930a300870c5e42c11e739d9453a5</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 20:15:23	<u>0x3bb7c9738810088a95ee20a27569bd1c244d663de09f7db0b9312809a33aa9c6</u>	+ 1 1000usdc.top	✓
4	2023-12-14 10:47:05	<u>0xa7e1317a44a995d9bb1b0386ea50049cfcbfcbce96af0bd07f9a7cd023ea2832</u>	+ 1 net	✓
5	2023-12-13 04:40:17	<u>0x5492042a7e9a4bdf4568a205b86317dbddf7f6b6ca80c41b0a2e0b41d76c801</u>	+ 1 org	✓
6	2023-12-12 13:50:56	<u>0xb9f9bcbc6964e5232770b30970d363c028f82c3787eb42ed8ae88746784e20b8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 17:56:21	<u>0xe8dd66a88c341af2f56e4c6b197f093b8b9f0389ef72c9d49d06bbe73c1cfcf5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 15:15:04	<u>0xe8ca400488901ddfbd7ca013907ae546189bb3d2dbe27d0027098f9afc298cd7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 12:17:10	<u>0x7e21b702e286824a3c42b4c86cfafdecaf5b415337f92531d856ce84dded0a14</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 13:37:07	<u>0x4580277eaac5c41a7b8774cbae36020061e4e2db652f5e295fb973f0c58a0b87</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 12:05:19	<u>0xfdb4a212122ba5f1ed6b2f703568c4656b135d94344c3e1322c33ee146cb7c6f</u>	+ 1 Reward at shibatoken.re	✓
12	2023-12-02 06:06:35	<u>0x9854d4d604e84193964fb6dac2addfb8c26ae57229434641b3a0bbd73c26cea4</u>	+ 1 1000usdc.org	✓
13	2023-12-02 06:05:49	<u>0x58c6fedae6845b875a2657be35e0c5c52aa5db8272283aa6dad8dc298e526b0c</u>	+ 1 2000usdt.net	✓
14	2023-12-02 06:05:21	<u>0x8bd084327a8a425350812f81df5b1dde170af584c9bfdce01cc158acb1289d53</u>	+ 1 Reward at optimisum.re	✓
15	2023-11-29 06:38:03	<u>0x0d61017e1f37d5a64cb3cfb6e61951a1d78b5cb6d7e580e6dfd16fd16ca00e18</u>	+ 1 com	✓
16	2023-11-28 17:31:59	<u>0x95d9e3ef058abe6ea0cbfa5e6e1f4eec47d63af8d36c91b686ba2e0db67ecc66</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-28 17:31:55	<u>0x3da6dd46e0a9c045430c3d491e0e5eb6782cfa2b835258421dcd5cc1214487cd</u>	+ 1 Reward at dydx.win	✓
18	2023-11-25 15:06:44	<u>0xe2bbb7d40c15e9cde6bf479667e0f46c54476472186f228976ad6a7a0e6b38c9</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 14:53:22	<u>0xad772a2772ab8df9c61a</u> <u>eaf90b28419da19d4838f5</u> <u>739269b1b75990550137f9</u>	+ 1 3000usdt.org	✓
20	2023-11-21 14:34:44	<u>0xfcdb7cd7875fac4ff99b</u> <u>eb72b6e1861dcf4af7ccd0</u> <u>ab0899ccb83ae159e6732f</u>	+ 1 cc	✓
21	2023-11-21 14:34:44	<u>0x69abb254ad34088e0ed7</u> <u>3a73dbbc0b082d0275dabd</u> <u>019f18a68553f4be093812</u>	+ 1 yz	✓
22	2023-11-17 05:08:15	<u>0x7a67e0905fe948c35cc0</u> <u>1b115be2e9e0312bb46f06</u> <u>0ce70fed011ab598372e23</u>	+ 1 ro	✓
23	2023-11-15 09:42:30	<u>0x96b18f7bdedae6b924a9</u> <u>82b93901cbaecf8d38654e</u> <u>3a6484f9d5e203b280e26c</u>	+ 1 et	✓
24	2023-11-14 15:44:47	<u>0x99904e490b626f44405e</u> <u>9b4a462b7eb19493e10f32</u> <u>3e750a98009f83ff86c003</u>	+ 1 \$5000 stETH Voucher	✓
25	2023-11-14 15:44:31	<u>0x2e70ba281bd652bb84e5</u> <u>71a88b76ea1ce4e11a417c</u> <u>6c4b9b9c4bec7337807761</u>	+ 1 et	✓
26	2023-11-14 15:44:09	<u>0x8a3ef05d382d72cdcc1b</u> <u>77fedc358254fb5edd36ba</u> <u>b772b5cf365ff7da67ebb3</u>	+ 1 pp	✓
27	2023-09-18 01:42:01	<u>0x287f1baa61c99c35c874</u> <u>1e1a00e40c02ac68102b54</u> <u>97683f6f87697c32ea07a2</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 15:40:53	<u>0xc6a37f8ddaa16aae7085b7fae8b6377adb9868c5112dcae6bd14e8b2686b6e4d</u>	+ 1 NFT Airdrop	✓
29	2023-09-14 02:02:11	<u>0x40fb7835485182dbbe4415a31a8960ddb60b7a13681779c082b69d3db4cfeaa8</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 04:31:33	<u>0x705d89869be045dec1c4bbda7c09eefa8c5bbb708a7337dedd8102a12727435</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-08-28 21:00:18	<u>0x3729e4b1c4ac9fe2adca d3f4fc42b52238d2e9ff365a26116485ec3b74a07277</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 02:57:33	<u>0x8940c3e5f8a583fac68d dc0928ce7c04cb198f00244012c85df5d9eeadcc02f0</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-24 21:23:10	<u>0x10b387430cd88978ae32a205ec41e2e89ef3ee248f50d93aba51f8a174d36989</u>	+ 1 Voucher	✓
34	2023-08-24 17:42:41	<u>0x3074f66ef7986bf668d10261cf8fbaf56bdfd686b7251debc16b2bc04795ebcf</u>	+ 1 NFTVoucher	✓
35	2023-08-24 15:30:51	<u>0xc0f2af4b43cc4ac2ed366f1f229d0a4916423d63e34e7ac316292e923dd66b07</u>	+ 1 drop-coins.xyz	✓
36	2023-07-31 10:43:34	<u>0x3c017e68e574e2e1fe6fb97d76755b133d47286acd0aaa6c515d73acdb587ba</u>	+ 1 LN	✓

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