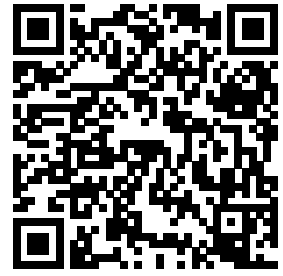


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x203be783386bb173e19bb7617d6722d814443eea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@SNXPool.com	887.250000000000000000 \$ sUSD
#HEXPool.net	152,800.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$100,000,000	N/A GIVEAWAY
\$1000 USDT Airdrop	N/A cc
700 LDO	N/A Staking Bounty Reward
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A work
CLAIM 4801 USDC	N/A USDC VOUCHER

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 14:58:34	<u>0xd4baa0d4a6a6aa4cd9560717c18c63501c6ad00ba7036f3e3b88851d9aad4415</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 16:23:57	<u>0x6daaecf27a8b222984ebf7b904470c07f625aff0ab0ed0dae742f3ea28e3d6d9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 12:00:33	<u>0xc59cab4fb5cc10b385847ad729b94fcfe1852a84b6c354192f20ae695d2aacb3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-11 12:11:59	<u>0x49fe88dcf2c7a5ce772477b43b5385908cf72f925bb1f9b7fd3f886b484a098a</u>	+ 887.25000000000000 0000 \$ sUSD	✓
5	2023-09-09 09:41:48	<u>0x2aeeb162d8afc46a7c81d4db29b2e87ef06063d1b53da72e2b8f049231ddb1f7</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:20:16	<u>0xe74fb2fc3424885f72aa97de191a39690a8d1df9dd0386adba069cf0ba539ff9</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-03 02:20:56	<u>0xd2303e569eed17753e6a8f81d47b68097208148e4ff604dc2115239190fca466</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 06:01:30	<u>0xca03d63fd497f280cc0fa1f6e4b505b8a272b4aca8dc82a4bca3cf2b3397b688</u>	+ 1 com	✓
4	2023-12-01 04:37:24	<u>0x49dbdeda39f3e07be5975fc4bde84882103ff7f7373dee16cf3c30d8539e9668</u>	+ 1 2000usdt.top	✓
5	2023-11-30 03:00:03	<u>0xfa89c33c3d9d9a9d9db0cfd2724e603e1f839177f50c9ddc514dd185dd17f902</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-29 13:51:49	<u>0x4902d8c9994390688acfc0896b216124870de3525bdc533a8796c86ea6b2dfc3</u>	+ 1 com	✓
7	2023-11-28 11:52:38	<u>0xe1b79e57e2c47efe7a0e1835e4b172b6705b1fde458dacf0301e1d4681c27ea7</u>	+ 1 2000usdt.top	✓
8	2023-11-28 10:56:52	<u>0xd8dff952aa969a54d691ebe3d7d254f28c4318753fd42c6401fb400c20b57364</u>	+ 1 com	✓
9	2023-11-28 10:33:08	<u>0x4fce8af87e9e82e29aa43ad9fb71c3634c0b645c370807747cc5f18007514a18</u>	+ 1 Reward at dydx.win	✓
10	2023-11-27 13:22:10	<u>0x7be41f497a357fc1a5c29d6fe9681da4e1dc559f4b93b5a74eacad3177ce34c8</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-24 22:10:37	<u>0xae10d19c4a147c38372</u> <u>2eb5bc95b36e41a5c8ff05</u> <u>2744e2b4c94484e536105f</u>	+ 1 Reward at tether.ec	✓
12	2023-11-23 14:12:42	<u>0xb6e90eae7c77991d60df</u> <u>cb552993b0c087ee5f602f</u> <u>dd83e2c32c014223cfef91</u>	+ 1 reward-usdt.xyz	✓
13	2023-11-23 09:56:37	<u>0x68a002cc5848af682296</u> <u>b9021bc969fd46602a1c8f</u> <u>77878cf2c1ac8e8681711d</u>	+ 1 Reward at USDT.PM	✓
14	2023-11-23 09:56:37	<u>0x8d63b931f0758ab9528b</u> <u>bfa13145159743bb2badaa</u> <u>5e4e4da051051721291e65</u>	+ 1 Reward at shibatoken.win	✓
15	2023-11-23 09:56:37	<u>0x40798f398ad1a7a2c6b4</u> <u>54fc3b74005592cc658769</u> <u>8c03fb6458070ff469a947</u>	+ 1 Reward at USD.PM	✓
16	2023-11-23 09:11:33	<u>0x3c368763e8356d71fbcd</u> <u>9c2bd7109afae9afecc12c</u> <u>e8755a3c426485296f3534</u>	+ 1 .app	✓
17	2023-11-23 09:09:25	<u>0xd3459860efde2e98baa6</u> <u>853256c4f3e9fe99ec3ccd</u> <u>4f07716061ab30ab867f08</u>	+ 1 work	✓
18	2023-11-21 03:29:15	<u>0x8881568538fef146a887</u> <u>9908493526fac1e6b08d9f</u> <u>8f2b9fd8072d874e5b58fc</u>	+ 1 usdc.vip	✓
19	2023-11-20 15:44:27	<u>0x2c3727696f7adaf958d5</u> <u>8d1e3c9626ac18ccc54381</u> <u>897a22d70b91168993a770</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 08:24:11	<u>0xa7eea98007616aaf0fc6491c581e6e099015684358742f4441e10144219c3409</u>	+ 1 Voucher	✓
21	2023-11-19 05:41:41	<u>0x58fe09f21a9d5a9b856ca50df857327a339f41c270f0df760621ceb0f495d2e5</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 04:17:16	<u>0x533b220bc651fdcb31afa556dfb21ea2333c432d6a7cea6906c330e0cf4ddd02</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-18 17:08:44	<u>0x1b7e8ffbed6744b6542e61732b774171e00badeb714e1a46b7ad9d02fcd00522</u>	+ 1 Tether	✓
24	2023-11-18 16:53:11	<u>0x5aca7496b4fc47f1353ea901be389d0054003cbe129c961799c57c5f1f209903</u>	+ 1 ro	✓
25	2023-11-15 22:06:48	<u>0xe00eda9c86f6c7f2af9919b445bb9bb0ab2a8cdd0fdf08da71b4cf2423ddf573</u>	+ 1 ro	✓
26	2023-11-14 23:52:52	<u>0xf1d9838b16ca13e7b9182c4c62371ba00bf80b8fa540e48bdb850d76bd488d7f</u>	+ 1 Swap NFT at lido.vg	✓
27	2023-11-14 15:44:31	<u>0x2e70ba281bd652bb84e571a88b76ea1ce4e11a417c6c4b9b9c4bec7337807761</u>	+ 1 et	✓
28	2023-11-14 15:44:09	<u>0x8a3ef05d382d72cdcc1b77fedc358254fb5edd36bab772b5cf365ff7da67ebb3</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-13 19:24:26	<u>0x2961bdbde6e314c84622e236871e4f454231eed8305d2f4de746407404e31b07</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-13 18:43:18	<u>0xae75b20196b1487892789240ecfb8aa5e6ad63075a1bbd1fe694145288f8855f</u>	+ 1 Voucher	✓
31	2023-11-13 01:41:12	<u>0x2e209ece8f8b8bb49ee9aaf98acdb9c79073ea38670c345045d0f241be0f57f5</u>	+ 1 Reward at tether.ma	✓
32	2023-11-12 22:38:55	<u>0x4815e9b49845c10bdeb9b9302ba782a4552396e9885e7bfe4e2bdf4bbaf4e1e6</u>	+ 1 Voucher	✓
33	2023-11-12 18:15:29	<u>0x4db2c13bbfbf8c442568461886b6ad608259975022dc9ead3c6b55a96fff88bd</u>	+ 1 tether.ma	✓
34	2023-11-12 15:58:35	<u>0x2634a38f700db1ea15bae8ccdb784e3aa5f716e0ee538568dde216587da79b12</u>	+ 1 Voucher	✓
35	2023-11-11 23:01:10	<u>0xa8747032a074ef2297a899eba9243cd9082b26be6f0f30308a4363eaa41125b7</u>	+ 3 CLAIM AT nft-swap.net	✓
36	2023-11-11 23:00:16	<u>0x133fa32f1a85a067086a81545c9c7e4718da7e9e9a632171945094a4e0fe0968</u>	+ 1 Voucher	✓
37	2023-11-11 22:14:49	<u>0xb4b06e50181c85796aea168e07da37b3db73380fa6bca34369d2ccab746f4390</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-11 22:14:49	<u>0x6528b310d803fc7166e362dc66eef8f9020f5f013654b2b705f4acaf36f32165</u>	+ 1 Voucher	✓
39	2023-11-11 21:22:04	<u>0x66600c1c235015cd1ae753335aeeed13d91db7eae4a572a524cf97eec28a5aa2</u>	+ 1 dt.org	✓
40	2023-11-11 21:21:54	<u>0xf25f40585dbe41536b56569d8eb39f9a7f9c2c188574ae1ef647946f01e9634b</u>	+ 1 Voucher	✓
41	2023-11-09 11:19:48	<u>0x4c4b23afbe178ae4c4202dc554ac112d54c76c555c1ad0538f7c8c2e1d539c06</u>	+ 1 drop-usd.com	✓
42	2023-11-07 13:59:38	<u>0xe78155926f3c15461646757b808a3e745741db7b1337b537ee80b97ce8b740d7</u>	+ 1 Voucher	✓
43	2023-11-07 11:20:59	<u>0x0de1bbcf1353f1430ef1dfd12675a4e0f7758be70e763671063f2159b941a2a5</u>	+ 1 Voucher	✓
44	2023-11-06 19:08:30	<u>0x50cdef26673507114e183f2609553259037f61b4a5db66cf8fe3b0661cd5f4db</u>	+ 1 op.work	✓
45	2023-11-06 09:39:00	<u>0x5215ba9a9e921c99342ca3ef89735e7563225c36b7b1b0dbadbfbec2a6fc2c3</u>	+ 1 Voucher	✓
46	2023-11-06 09:39:00	<u>0x0690e49f70129dbc9948bebf020032cd297a98ea109a2b1d1562326eed474c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-05 22:06:47	<u>0x7b5ac93db3782eec8247</u> <u>4b2360add4d58c470a996e</u> <u>87abf3a7b99a9490456a83</u>	+ 1 rop.xyz	✓
48	2023-10-17 16:12:03	<u>0xf0f0766b5b08528f3bbf</u> <u>5ec00c7e3616b510790f29</u> <u>2bc028cb7c19b4ca2a7d0e</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-10-13 14:22:32	<u>0x97d29eb187173c404566</u> <u>2515554a3ad8b4e4f64729</u> <u>e5ee0b2fecce98ee372f3c</u>	+ 1 tether.vg	✓
50	2023-10-13 14:22:04	<u>0x849505f0b87735f176b9</u> <u>d6f045e9dc99eec4c6c4f2</u> <u>5470f55d00f41d2c910666</u>	+ 1 claim-usd.com	✓
51	2023-10-13 14:21:36	<u>0xd39713985ee10872f685</u> <u>d93251595a87d0c470aa41</u> <u>b3a8f8595966bdbd83262f</u>	+ 1 rg	✓
52	2023-10-07 12:32:53	<u>0x6fa84b1a1efae755abe6</u> <u>6168d2b5873bbae0d001d9</u> <u>527e2a47fba3462bd4d408</u>	+ 1 Voucher	✓
53	2023-10-07 08:44:53	<u>0xac0adc8f24aba83bf901</u> <u>9a594a6656816fcdc1725e</u> <u>36e2e4bd022e70758928ab</u>	+ 1 rg	✓
54	2023-10-07 08:39:12	<u>0xfb78ff953f8e8faa760d</u> <u>d3b488ee359b9bca5d47d6</u> <u>4715c98d903690eccb0129</u>	+ 1 usdtdrop.xyz	✓
55	2023-10-07 08:16:28	<u>0x17ec2bc53e3674c2369e</u> <u>105fd319a04f959d865b3a</u> <u>0a34ef1201ddd6b0c1ddf3</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-07 08:12:40	<u>0xc62d78fefe3fbc0795a</u> <u>b0cd0fcd69f198d4be5e30</u> <u>f3445ebf3e64c2d0061597</u>	+ 1 Vouchers	✓
57	2023-10-07 08:12:38	<u>0xc46782861019cf124c63</u> <u>6a44824d41b7d566d21f7c</u> <u>7c097e1b658b95d95a913a</u>	+ 1 Vouchers	✓
58	2023-10-07 08:06:38	<u>0x88bf806fe5f59a5f249f</u> <u>e84bdd8b70f3cce8df1687</u> <u>9db6eee2e28ddf488f4f4</u>	+ 1 tether.ac	✓
59	2023-10-07 07:45:27	<u>0x5ae7fe6e6d1bc15b816a</u> <u>7c6c7912ee1e96f678994a</u> <u>f7124f776a1381af6e57d6</u>	+ 1 get-usdt.cash	✓
60	2023-10-07 07:44:59	<u>0x45a26b4166c427190696</u> <u>bb44df2c55a7468996abf5</u> <u>eba248eb977db41c460431</u>	+ 1 tether.pm	✓
61	2023-09-22 00:16:26	<u>0xf8cd7697fdf4d204044d</u> <u>629df446e9a8c6ee5271a6</u> <u>817e0e770e4678d13fa846</u>	+ 1 usdt-drop.me	✓
62	2023-09-21 00:35:59	<u>0xb42aa7a5bf8084a4ebaf</u> <u>88b2b255d88d84247fac5b</u> <u>3f33fcbbeebdf22a15c29b0</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-18 16:56:59	<u>0xbd2ce5727cd49985706c</u> <u>1cbf087037eb7cdfff927e</u> <u>fc6b3223e9dd789f07d5e8</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-13 23:07:19	<u>0x110aaef10ffc6d25e0b1</u> <u>2afccac39643ab9efb83f9</u> <u>33e082b083b5e0d5f9e457</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-12 21:55:08	<u>0xf6328b6194fa1e378f8b e50429f0afcb2400177327 cbb8a0b136616e08ade4db</u>	+ 1 NFT Voucher	✓
66	2023-09-12 13:37:04	<u>0xf79261a4e4a60c41ee96 cabf77cb46c7cddf8a9036 45c456a71030bc7c452400</u>	+ 1 NFT Voucher	✓
67	2023-09-12 13:19:15	<u>0x3e16f84e6ac059cb77bd b61dda74d9732a34f6a6de 0928f44201c49692ec34c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-11 08:21:42	<u>0xbbab3d5598ef2a539378 36547176253906662a3dd3 047f0a14610b5ef56985df</u>	+ 1 NFT Voucher	✓
69	2023-09-10 21:40:46	<u>0x7ce3f11d053e9275982c 82aba34a122ccc81ffc6ea d7a69ad88f3a259778903f</u>	+ 1 GIVEAWAY	✓
70	2023-09-10 19:54:14	<u>0xd4ec3700c4ea1a2ba6b0 7b7359c4de577d657d9f88 fdc8c66d976580d21a3ce1</u>	+ 1 Uniswap giveaway	✓
71	2023-09-10 19:54:10	<u>0x5cdc4c1b436d94f05fee 33919df36193450c690df5 2c674bcc01b63b4796f5ce</u>	+ 1 Base Chain Raffle	✓
72	2023-09-10 19:51:42	<u>0xaf0013251b6c77a18ea0 9794f016a1531cf6c15edf fddb85028069acb7b6bf9b</u>	+ 1 drop-usdc.com	✓
73	2023-09-10 19:45:42	<u>0x16f75184a77f7bd2fc24 3d9bce5d24ca18c7bd5000 54468e68c816bf3cd805dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-10 19:45:08	<u>0xcfcba137cad8ee0ddee05a4a495f4d401691b6e69f799c5751e3a00d73ae8982</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-10 19:44:38	<u>0x37045de053df511d2976c9cb27df3718754f049b9bea29a9d26ef4623965038f</u>	+ 1 NFT VOUCHER	✓
76	2023-09-10 19:42:08	<u>0x2569528d2a23477c9a7e951eba5efbc686a398cba9e1b7aabd11d073810aaede</u>	+ 1 Vouchers	✓
77	2023-09-10 19:42:06	<u>0x65f52f8fd8b414060ab97d06ccbe8e0b6303e6e6bf2006a29dee5e791658361d</u>	+ 1 Vouchers	✓
78	2023-09-10 19:42:00	<u>0xd833c83640fec300d9a4caee7ab1522829f9ec353c1d29ef9035e0435797c613</u>	+ 1 drop-usdc.com	✓
79	2023-09-08 13:34:11	<u>0x42c9fbe562bf2dcfbcac41792835b41f9af29a6fd8f463225bc1e143d8b48b68</u>	+ 1 Staking Bounty Reward	✓
80	2023-09-08 13:33:47	<u>0x4332fe636043a8149b6851c1e7c0011a192eb149c5755b5e187df1397045dca6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
81	2023-09-08 13:20:13	<u>0xec2bad4b1c1bcc48297df8bd491392d0426d947fe4b9c0358a0db2574226ffb6</u>	+ 1 Circle Weekly Giveaways	✓
82	2023-09-08 13:19:27	<u>0x31e1c8616bd40306c955c659a06da563d4fbef03d521b4cde46472b3178d39dd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
83	2022-09-18 02:37:37	<u>0x391ab776db53bfff15590</u> <u>881469dc0a807d2e0de89b</u> <u>16789605291e6bc1cbb92d</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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