


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2633c7174697c1da781d5e05f0d35af56f1b9b60

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#LINK	132.500000000000000000 LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	1,022.950000000000045475 \$ sUSD
Balancer	208.00 BalancerV2.com
#HEXPool.net	188,250.000000000000000000 wHEX
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
2,000 USDT Reward	N/A rop.net
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
2000\$ Reward	N/A drop-usdt.xyz
2000 USDC Voucher	N/A yz
'	N/A Reward at Lido.fun

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A yz
5 ETH by Base	N/A NFTVoucher
'	N/A Reward at usdt-nft.com
200M SHIB	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 11:09:49	<u>0xba849aeaafe210a30c6719bfd7153b3cce9a5c77d73896c7420c0825067ba2ab</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-12 05:54:05	<u>0xe6c2245b280e0597f6a176dfe1a7febad88054caa504eddb90343c511f7a8379</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-08-22 07:56:51	<u>0x17e83ad064abe4c1496e4b34da5c48a472a12b232607d283a2b7483f9f2df79a</u>	+ 188,250.0000000000 00000000 wHEX	✓
4	2023-08-21 22:23:09	<u>0x5dbab1c93357333312872a8c4ad893932b98d78c55758cb3462a15b14099d58b</u>	+ 1,250.000000000000 000000 rUSDC	✓
5	2023-08-14 19:19:28	<u>0x81b0b8b5400da9152275617118c262f78b17b54928cb5c6ad3c0b1ec6394b002</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
6	2022-12-03 13:54:18	<u>0x8c09c9b7a8c43bd7fe2435b6a62b240e6e36b94349f7f0470ce810debae524d3</u>	+ 208.00 BalancerV2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 03:43:12	<u>0x91692d4c11ff672bf79c ae09d1fbe0219d9bac879d 57b58e9f4be5bfe8e89778</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-04 03:27:00	<u>0xe096dd9767cfcc859a8d 0f727eabb9d4424592fa3e 6d7fb9b97bdba5974fc42a</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-17 20:20:17	<u>0x4a3156364dfb30b8436d 169af18cb175457df696d2 b469635abd6056d21333fa</u>	+ 1 2000usdt.icu	✓
4	2023-12-17 20:19:29	<u>0x4a19db0a0d522fe6c101 274065d5ace99161154069 d6d5885857305f59211094</u>	+ 1 1000usdc.org	✓
5	2023-12-17 01:02:13	<u>0x48a4106f6809dc9ef691 908ef936aee59500eeeeae0 44915300cfc6dee8b8413</u>	+ 1 Reward at Lido.fun	✓
6	2023-11-21 22:43:26	<u>0x1278bce24bea2767e579 8618640c08e118c31b290b a446e03b805c905cbdfa72</u>	+ 1 r NFT.	✓
7	2023-11-21 22:43:26	<u>0x1278bce24bea2767e579 8618640c08e118c31b290b a446e03b805c905cbdfa72</u>	+ 1 r NFT.	✓
8	2023-11-21 22:42:22	<u>0x9ccbd6590e05b65927ac 477a2ec4fc768bbc919e65 9197d0759324b1a81b0c76</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 22:41:46	<u>0xe45d6e2410cd75d7210c 6ae8e5b7a3740df3dc091d bfbb37629c86172e63bb96</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-21 21:19:39	<u>0x147983b686664dc0a8a6 fcb65110404f1df1eff0f8 71ec0ae50f2a5bbcceff43</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-21 21:18:25	<u>0xbfd4b502d1081ecff280 ba694c31c210afc4d33f39 9fc0de8a1420c4b67d0676</u>	+ 1 cc	✓
12	2023-11-21 21:18:05	<u>0xc331c3744cc293e5b743 ce2a2ab5ae15389169a2cb feb42e3c37f322b303d5bd</u>	+ 1 yz	✓
13	2023-11-18 01:33:21	<u>0xf0818cfbbdec8674cb68 6a5243c50709f9f32a156e af96299e09d07721b0d6c3</u>	+ 1 yz	✓
14	2023-11-05 01:56:03	<u>0x9976f9e001c3690ba98b 1ffe9a50c3cea47311fb9f 432239a5f5fa0e59aa3980</u>	+ 1 Voucher	✓
15	2023-11-04 04:21:15	<u>0x0d1cb100fd27960788e7 76176ebcadf59421d1cd3f 017dc694826bf7d33421f0</u>	+ 1 100,000 \$MEME	✓
16	2023-11-02 17:22:21	<u>0x582fa4b31151e9f9957c c99305da4a442cd801049c bf96c15887f8071d3e7f1b</u>	+ 1 op.org	✓
17	2023-11-02 17:22:07	<u>0x9b02af3a2eb32ed120e4 37fcba599896ca3f895900 701f6944fafcca31dbf8af</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-02 17:21:46	<u>0xf31f104c9c2b273a2430 a542c35074c71f0ee2d0a0 1ef15b2954d74390cbc3a2</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 04:56:00	<u>0xba05f544d795a97dfd19e508b8c623b5be1c2bbbb3a9d55869687071cfa27b7f</u>	+ 1 2000usdt.xyz	✓
20	2023-10-31 04:55:54	<u>0x3a26171a0364866df49f2d1215b0ddd8c6cd61a5607e2fc271fc9d7b359b93be</u>	+ 1 rop.net	✓
21	2023-10-31 01:06:47	<u>0xfdde14a243696319b37ebe161fa30177e06e3c90e095ea2b7c6ee37034c6df13</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-31 00:50:11	<u>0xa311c36ef54bb942adfc3c6d28865bff569394ef1de8f0d871db8e673fef384d</u>	+ 1 drop-bone.xyz	✓
23	2023-10-31 00:49:45	<u>0x69f475b0c178a927f98940d36a4561c797e94e1f24e78a50f542182f0dc2a4bc</u>	+ 1 rop.net	✓
24	2023-10-31 00:49:37	<u>0x2bdcdb874a29022fd279d11913113a272a4c8f073072ff1d6e3c4a325ae93cf1</u>	+ 1 Voucher	✓
25	2023-10-25 19:56:45	<u>0x1bd276b0cb7e1434c2a79028cbcd6b5f09ea9ab8ff2746a56479dda8926568ca</u>	+ 1 er.app	✓
26	2023-10-25 19:56:37	<u>0xc192020eab264a08b348b2687232dadb12cdc6fbf07ea8641301554ad4dfc00b</u>	+ 1 5000usdt.com	✓
27	2023-10-25 19:56:37	<u>0x16dd53a8520c2fd867eed098598519579c5b36c6791e90f463f7dba9d7bdb07a</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-03 21:51:45	<u>0xaa27f27a7435a51486a908b28564b7fb465a6ee77338e7ee57390c1cc4f38547</u>	+ 1 usdt-drops.org	✓
29	2023-10-03 21:51:35	<u>0xd965cacfa817dead4aded7508fb936b3bfb52e430d2ebc89a589b1238268598</u>	+ 1 dt.org	✓
30	2023-10-01 01:05:43	<u>0x17d762e3f3aefca10bdb32a3d5c96749c1667026bd6f3b6939b310e16211e9c6</u>	+ 1 USDT	✓
31	2023-09-30 22:31:47	<u>0x31d21ce77b8c265bbbe3ae22fc9d950405ffb4024444762bef142b002f28d53e</u>	+ 1 dropusdt.xyz	✓
32	2023-09-17 17:30:24	<u>0xd68a062ce9cca87035b1775db38035c47148721ae041229f5e1382ad3f658c6e</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-13 18:15:04	<u>0x5d581981ce00eb1daccf8723a337d3d44d8a555db808e566f047d202865d08af</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 11:48:24	<u>0x31559690183bb6e0c127f67a7419d46346c1fb3b4b746e26056943a6d2bfde3c</u>	+ 1 NFT Voucher	✓
35	2023-09-11 18:44:19	<u>0x5af10c62cfcbbba302d0129b35a3d5a0859092e6e4050015147542f530d1d9de7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 03:22:24	<u>0x71c194996b58d58a7093280c47eb7103278b6fb40ebcc04a0c3e1a5f134a8136</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-11 03:21:26	<u>0xf87ecae1c08c12c11f6488a06d10661b3fa804f6ff976bb0d5cddb764f3cf046</u>	+ 1 drops-usdc.com	✓
38	2023-09-10 15:44:51	<u>0xa37156f9268c5706d4aa7709444dc3a12c18139c70f70fa2ed0e81c27f777ff4</u>	+ 1 drop-usdc.com	✓
39	2023-09-08 02:39:24	<u>0xd651456ec7d4bc2ee5e5e6750cf9db2c01372a22bd9506c15538cbb5a6593be6</u>	+ 1 Voucher	✓
40	2023-09-07 07:41:52	<u>0xa6091aff6a303191b33e99e2347a2f632a6f805d9989fedd6339d3fdc1a5fe2f</u>	+ 1 stETH	✓
41	2023-09-07 04:52:50	<u>0x97a402fc67f70d96e416333eb758bec6ff2fd0173b04450bece4a9ab9624ebc7</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-09-07 04:52:44	<u>0x01fb2ae52a1861d6f3aa72048ede8afbe122e42a0916286a1aed695d1cf4052</u>	+ 1 NFT AIRDROP	✓
43	2023-09-07 04:52:28	<u>0x50523880cce135ea97514727896b8f6f9088c44537f8c2e047326df2bb5a3b3f</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 04:11:18	<u>0xf6d13bd05328e9bf96b9f950fe4427c69dea6798c2bffbcb82a0b065462e12047</u>	+ 1 NFT VOUCHER	✓
45	2023-09-06 22:37:57	<u>0x32781e77febc4b60bcf09f8b36fe2e97e04407350712952c5e1b87cdbbb069b0</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-05 05:56:29	<u>0xd94664204769fa02eddb</u> <u>24f815455063dac5569d24</u> <u>f5f0257d330cf2e67098ee</u>	+ 1 Vouchers	✓
47	2023-09-05 05:55:19	<u>0x30f1d44ca8fa80015bf0</u> <u>f6276032cbc444881b73f0</u> <u>68336b0d3ce4a7a1d06f0c</u>	+ 1 Vouchers	✓
48	2023-09-05 04:44:11	<u>0xbb73a4ab818462affa86</u> <u>0bbfa24f1a2e09b085a9c2</u> <u>c5a5688a4223ecbf8eab49</u>	+ 1 claim-busd.xyz	✓
49	2023-09-03 21:33:52	<u>0xa71cc45962aba8ac6b83</u> <u>1b3bbb04e9ecc49d8e65fe</u> <u>7185658a607da6327d8fcc</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-08-30 13:05:18	<u>0xd7e27366d88768be5b6f</u> <u>4e53c893743e7805be0142</u> <u>0fd4c96caf780a03d3fa46</u>	+ 1 UNI-V3-PoS	✓
51	2023-08-30 13:04:32	<u>0x2fb807a9ce541304a777</u> <u>0c2e91d40c035268d6ff32</u> <u>13ebefbc072b48b5263ba4</u>	+ 1 Weekly Giveaways	✓
52	2023-08-30 12:53:49	<u>0x78ff443508a61440594b</u> <u>a43576eadc5e6aaa487c98</u> <u>a0ee99b961323287d3508b</u>	+ 1 drop-usdt.xyz	✓
53	2023-08-28 21:10:04	<u>0x14e99df9a3da0be4479e</u> <u>013202d19887b34e4109a5</u> <u>d220d0858f6ada824eb6ef</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 03:24:21	<u>0xcf5e9a8ccbd77c8df836</u> <u>ed86121c80870ddc107d6e</u> <u>5983e7cca65c50ac533387</u>	+ 1 claim.circleweekly .org	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-27 22:03:36	<u>0xe8029037553c47193726</u> <u>6f5d3217b9cb1110a35820</u> <u>0a9577b003d95b63b22ab9</u>	+ 1 drop-circle.xyz	✓
56	2023-08-27 04:24:26	<u>0xd3c8dfd8e8605ca9e82c</u> <u>9ff72dbfe80626c401a53c</u> <u>e42374e7d4677c5e0bf859</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 08:27:57	<u>0xc26a2527320659dc851b</u> <u>94f08e3bd83da3ae443a73</u> <u>bde84f6be0593bc049bbb0</u>	+ 1 NFTVoucher	✓
58	2023-08-23 14:31:35	<u>0x0ada113153c9cd17ad29</u> <u>3d85722c9d08169cd899f2</u> <u>7c8592bf37225cd7a3a858</u>	+ 1 USDT	✓
59	2023-08-22 02:34:49	<u>0x10e4566f688f4b2e4817</u> <u>9f0fe39f77f36a5164d267</u> <u>bdd7c9f9be5445f3aff56e</u>	+ 1 VOUCHER	✓
60	2023-08-21 20:43:11	<u>0xeea7afe46ca4deea1aa6</u> <u>fa67ff57a8cc8ba1a5fd85</u> <u>6ca6b1239ad1dbc29c77bc</u>	+ 1 NFTVoucher	✓
61	2023-08-21 20:33:32	<u>0xea1d7fa89725a128a5e3</u> <u>86c19cbd1de3720fd9f9c6</u> <u>c549df79f5bdf8e42a71a0</u>	+ 1 coin-reward.xyz	✓
62	2023-08-21 05:17:26	<u>0xa87a3bc4ef672f78916c</u> <u>5ec0b2f59c165d88ba3d98</u> <u>3456709c0a2b9442312f67</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-15 11:23:01	<u>0x77e0cb84dc27540f0d9a</u> <u>cb65cab591bc3d48e77341</u> <u>23cec7d78b473ccada945c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-14 11:11:20	<u>0xd5a9e6c6f82d10953719</u> <u>b53bd290244f4f6badbd72</u> <u>d6fd4e502031f797119fd1</u>	+ 1 USDT	✓
65	2023-08-14 09:30:53	<u>0x1cc6429f4e76a58ef1f7</u> <u>bc87982dbf8a5a019f3bce</u> <u>72df2180a4e7607112b256</u>	+ 1 Base Voucher	✓
66	2023-08-14 04:31:26	<u>0x5b3cf209373c66c85181</u> <u>91482bfde80a4461c40884</u> <u>e5bf80d81ee5108a4ff28a</u>	+ 1 drop-rewards.xyz	✓

\* USD values displayed at the time of transaction

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