

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2642a3b787dac96168cb6d14d563040071109a38

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
#HEXPooL.net	172,500.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1000\$ REWARDS	N/A token-rewards.xyz
5 stETH Event	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:29:50	<u>0x95b00b7dc89e11436e47fa1777936d85fce12d7b3bda1b7c9a94ca499a7b02fb</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-31 17:31:09	<u>0x440e80781f085335c3c5d382410fe57a1af72aa4c8ce40910ff271ef0d98e2e9</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
3	2023-09-12 06:22:51	<u>0x2dc5257a6e0045090747bf98afd00949a38b9c60ae565287d844dd663fc73a23</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-08-21 22:59:07	<u>0x59a4fc0433623f8d5c9def1102d5141d3696e9142edeb776c7c89afc975e0876</u>	+ 1,250.000000000000 000000 rUSDC	✓
5	2023-08-20 12:02:40	<u>0xc6b51b1cf0656ad06dc6e3f3e6207fda32d5086c2f7064b2f3b325e6ca7c444e</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 04:19:12	<u>0xb4fcc097ee329c937a4470b9c375c9ef408e84571e7a9b6bf612ee94a0645b16</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-17 07:17:24	<u>0x8abfbe6b032c719e488e84a773cf17b13577a3a1cd4145481e26029c7d84c980</u>	+ 1 ro	✓
3	2023-11-13 22:38:35	<u>0x722228c8b4777ecc14eeb279214c22070258e5074bb7cee511da74b0cc6ec8b6</u>	+ 1 t.xyz	✓
4	2023-11-13 22:38:31	<u>0x7c3bb6b1484d1e8025fc4b1bcd8857d73874d343f28f4e403c02f97ecfaad7cf</u>	+ 1 Voucher	✓
5	2023-11-09 17:53:11	<u>0x76da237dec2bd66bf0d1f2bd4d15812073de43e6aef178c73be7a9b2c3766d0d</u>	+ 1 get-usd.xyz	✓
6	2023-11-08 20:07:40	<u>0xa10a6b10f9199fe7210ccb4a84401bd196d3b8f9a32eb52ba35a433f88aae797</u>	+ 1 op1.org	✓
7	2023-10-28 20:01:43	<u>0xf71ebf1c8c1af855cbd21931d586b12615fd78ba2dbddee5b5ca454f3a643fc5</u>	+ 1 usd-reward.xyz	✓
8	2023-10-28 20:01:39	<u>0xa5ee5d21e3ebea44f592fdfcfffcdadfc595473b4078cd9e95fdae8e75cfb7d21</u>	+ 1 d.net	✓
9	2023-10-28 20:01:09	<u>0xe4210d181c1f8b3d3a67ec1465252cdd31e72c716ef3dc4275e012453de09d96</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 20:01:07	<u>0x52023c26c220b5e692ead2109604a34fb186e560f96757f6f7849a14fcec083</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-13 23:20:29	<u>0x7f35489ea9bb0da7aafa</u> <u>8969b6c9d8a178af953b3c</u> <u>32bb648db5cef0b469c4c4</u>	+ 1 Voucher	✓
12	2023-10-13 14:02:00	<u>0x62b5f589f905c1168532</u> <u>6c039596126b630618573e</u> <u>29c8f7acda05069b22a32e</u>	+ 1 Voucher	✓
13	2023-10-12 21:47:47	<u>0xda2f3006a449a3876cb8</u> <u>115c25bbf98c61f9e0adb2</u> <u>2524df526c6f2516249d9d</u>	+ 1 rg	✓
14	2023-10-12 21:47:37	<u>0x626028a07d70aa8e64fb</u> <u>6cb8d56a57664ef243975b</u> <u>7f0c4ef05585b94de0246c</u>	+ 1 usdrewards.xyz	✓
15	2023-10-12 21:47:25	<u>0xd93016ef00ce60c65ff5</u> <u>1ecb98ef92eccc27916dcc</u> <u>d6361aaf845351365986e4</u>	+ 1 tether.vg	✓
16	2023-10-12 21:47:13	<u>0x961d7329293041b58c1a</u> <u>ca28c84d64ebff74ffad62</u> <u>ae7b56e973f300ab4b3488</u>	+ 1 tether.ac	✓
17	2023-10-08 00:57:55	<u>0x586d910a538684de0f03</u> <u>554cbe5048f25995efd073</u> <u>6163326ec3263fb51cc450</u>	+ 1 Voucher	✓
18	2023-10-07 22:49:08	<u>0x30f25ea0e715c80098cc</u> <u>db22fd19769b96480c8e2b</u> <u>04bce626b14d6dc0ece46f</u>	+ 1 NFT Voucher	✓
19	2023-10-07 22:44:44	<u>0x113dee26025caf1a2d4f</u> <u>973f29ecb8037d1934503f</u> <u>7df340298489c14e77a7ec</u>	+ 1 get-usdt.cash	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-03 18:56:21	<u>0x95c6de4f02462b718cc6 eca9766802c665f6e7c7ca 9388e06df3d3fb83974e5f</u>	+ 1 NFT Giveaway	✓
21	2023-10-02 10:31:08	<u>0x354172cfdaeb499ac5c4 2ded1fbfbefad17d34e1c4 7f1e0571c41514d220a91a</u>	+ 1 NFT Airdrop	✓
22	2023-10-02 10:30:48	<u>0x8930e1a64a26992300d3 471e0e33ae0698140540f9 1846af69d1af57270ccf26</u>	+ 1 NFT Airdrop	✓
23	2023-10-01 10:48:34	<u>0x28f05d33fb4544f2047f 3a4ce37a6424b5de70c3df ed4ec16699f61ab16658b8</u>	+ 1 Voucher	✓
24	2023-10-01 08:02:09	<u>0xc3cbff917866bfb1597b a9557cf1d5aa176fe2e10a 6dad84dd4ecaa401cc877</u>	+ 1 ard.net	✓
25	2023-10-01 07:50:13	<u>0x80f171c7d02a70376bc3 a3ac98533cb064b6236bc6 64fb876d9a90469024d47b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-30 23:59:46	<u>0x1b70289670b50d6be90b 4179a7f72566f0ffae7a64 70d523c81e1720cc78f709</u>	+ 1 dropusdt.xyz	✓
27	2023-09-14 03:50:50	<u>0xb6bc51f5596f77e19196 41fb10d08c54e0b74a9f02 12118cd852f65d90c9b231</u>	+ 1 NFT Airdrop	✓
28	2023-09-14 00:46:15	<u>0xa82648d8f20a5d869c17 14c78a09f2a98e71c3be48 abda885558cce428d0ea20</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 02:40:36	<u>0x50e953659d746023d595</u> <u>dac7f731cf474889873591</u> <u>1c5a572cd108011ef2a003</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 16:57:57	<u>0xc05200b1c3ad345c0eb9</u> <u>c2d8b47e18a11fbd05bf32</u> <u>b750c6a3d0436241478229</u>	+ 1 Voucher	✓
31	2023-09-09 18:39:44	<u>0xe0c16366b213314a969e</u> <u>2a227dbf578390bf86b371</u> <u>110110c9a934432f216267</u>	+ 1 Vouchers	✓
32	2023-09-09 18:38:46	<u>0xdcf30af7b21b754fa845</u> <u>73c4e52180aed8685f74d7</u> <u>74efc06ae7ddf3918b67f4</u>	+ 1 Vouchers	✓
33	2023-09-07 04:53:04	<u>0x78d8a70b75ba59f3497f</u> <u>506074e2d907ff4d16c279</u> <u>879cfe9938b3774cfd6b27</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-07 04:52:56	<u>0xa212acdd7281edfdf81f</u> <u>8cc033888cf43a746ab7d9</u> <u>0b3bc534d06613df9e2fd8</u>	+ 1 NFT AIRDROP	✓
35	2023-09-07 04:52:44	<u>0x0cdc9fc5090ffd1eeb0a</u> <u>d887ea76ce207046df1f7d</u> <u>90218cd6712cd28d1146b1</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-07 04:12:26	<u>0x7dc1b52338b4bad6f627</u> <u>a3407c0f3bc3a36cd91c18</u> <u>b574d008770192ed6afe66</u>	+ 1 NFT VOUCHER	✓
37	2023-09-07 01:08:57	<u>0xf4346c65c4479ba650fc</u> <u>088812318264bad78cfd1</u> <u>a868afdd25753e504560db</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-01 01:55:58	<u>0x8dd7e62d9926f6600898e2746ca1301b5e4cbb1b1daa791853863d87f3b5e2d9</u>	+ 1 VOUCHER	✓
39	2023-08-31 15:09:54	<u>0x58498badeedf3b767f66d0b4db98122273e16f9fbc0ca68fe5d4c4101ccb5b58</u>	+ 1 Voucher	✓
40	2023-08-31 08:04:52	<u>0xfea0a1aa41ff9965d040373230860a485485f1be303a5e2b021d8f75351eeb1a</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-27 00:34:24	<u>0x3e16ffd6c7817b89ac1d327264c6becd6a5f1d4748d5814d5e1d7dc086b4bfeb</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 03:33:06	<u>0x91dee9813d24e1f849fa6c31f2d6d3af84c0392f0f8386a60c02a498c494fc72</u>	+ 1 NFTVoucher	✓
43	2023-08-22 23:00:43	<u>0xb95aa37db18f517ba971ec1d8c4c9916b9d993e69ef3863e62331d6caf4bd4fb</u>	+ 1 usd-drop.xyz	✓
44	2023-08-22 07:26:39	<u>0x39dae13e9a70c0dae31e90db3dc7d629838454b0cfa815d234de53358427871c</u>	+ 1 coin-reward.xyz	✓
45	2023-08-21 22:58:41	<u>0x526316481fbf9f03240dd9258625460d85ee29a62428cbd029dd0c75ac2f5379</u>	+ 1 coin-reward.xyz	✓
46	2023-08-18 22:26:35	<u>0xf20dbcc8b77015e9812e83ec27a3dbf1e54ba45bd81c953c19e33970b2458be0</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-18 21:34:25	<u>0x92a7511974aedfa0bec0</u> <u>d274eb3ba71ce4bbae9b8d</u> <u>5258e85b6eb915d566a36e</u>	+ 1 NFTVoucher	✓
48	2023-08-18 16:25:49	<u>0xfc5f3d84e4182c768b15</u> <u>9c7b8ce5fb1774ff262489</u> <u>f427e61c812adbafa20d75</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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