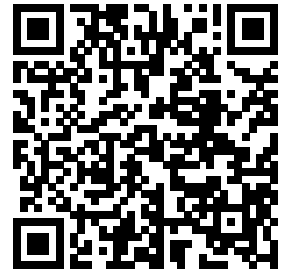



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40fd455466cc8d526b05d71ff2c913919ec87e59

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
GSF	10,000 a refund
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!SNXPooL.com	512.950000000000045475 wSNX
#HEXPooL.net	164,150.000000000000000000 wHEX
!ZKsync	10,000.000000000000000000 ync.lat]
#HEXPooL.net	152,800.000000000000000000 wHEX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$5000 BUSD Voucher	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Airdrop Round

Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%[Etop]
2000\$ Reward	N/A drop-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:27:24	<u>0xe319db2efab45256b967 eb08b250bd3d40dec16dd6 1c9ddd0da7008d8a56175b</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-03-11 18:25:53	<u>0x58f4f045478ce6adf065 543bff2435bd2ebfaeeb01 529681ea9283e2b4569456</u>	+ 5,000 a refund	✓
3	2024-03-11 18:23:47	<u>0xc63e0fbe980913377cb2 6e6a12a71c4b35ce02592b 6729bac03ec0ad5efe5397</u>	+ 500 op Code	✓
4	2023-11-18 09:06:56	<u>0x8486a38f9a2560430841 fb91a5c5c9da6b13fd9ffd 6603a65caccdfcf43e89fa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-14 21:28:21	<u>0x10e096a014325a796a12 5ef53b48064b8143c4c41b 1e24e82d90b7edcc6407d2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-20 12:37:20	<u>0x4104e2d54ef96bda6f68bc30210da8f3ef4b7b6bc917a541848e008b7e09c276</u>	+ 512.95000000000004 5475 wSNX	✓
7	2023-09-09 11:20:22	<u>0x73e59c0c4e00cda885ee769ceacc7ee03339c27fa5c9ca4e0e636f07683ae108</u>	+ 152,800.0000000000 00000000 wHEX	✓
8	2023-09-08 10:26:29	<u>0x3fbb324253dfe1198e9ea5975145e23cecdedc8d7ebbfb87d021e44d6b79b7696</u>	+ 164,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 17:28:00	<u>0x8d1b539aeb5d77234b16e100c33ba9326297c339b0bce46ea04eb4d7f0f5f61c</u>	+ 1 ðŸŽ•	✓
2	2024-03-24 17:25:48	<u>0xac1fe7b797bd2c86883e80bcb0010baffb81ce8cb03b41bf26b257b174a5d913</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 17:26:59	<u>0x9c99df5f41f6e51704ff813a360ae95d7fdacc8e0c35b4ad7f1bc949a42b2f0f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-10 05:31:50	<u>0xe6d61ddc9a9c2c62cd7d334454aead26e49d8064bfec17e6e03496733a646c9d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-02-19 02:47:56	<u>0x4aad5a0d8460de640a50385e2747b9206bf6ec717b72cbf612c25177d52c96ca</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 22:56:25	<u>0xad443b4fed25b464ec692598229d9a78d49ce0203fd78fd5aae26bcb929bfb88</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2023-12-17 17:24:05	<u>0x86d67b06008079eb211527dd95de9f24b1b9095b7a5feac85168414424222efb</u>	+ 1 1000usdc.org	✓
8	2023-12-17 17:23:09	<u>0x48a6195f3044862a31806537be357c401f490d8123f9805d98e44f3fdc4a8d37</u>	+ 1 2000usdt.icu	✓
9	2023-12-15 15:50:24	<u>0x0b27184f3c8ed6e61ee76ce8e43f77d313a4bc03e184843d2536c87e7f160873</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 21:27:03	<u>0x1dd4c129afab126942f9040b5d9c2c358599538bf231558c1c1c3abf0e478340</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-11 21:26:23	<u>0x1299de5394b77d145023606b9f199312db103aa4f7e0206b457474809df1f028</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 10:48:49	<u>0x3b874f6878b9b9b19b8f540428ce80d978a59b67b8b4fae009e70efc4ae7e568</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-09 12:04:22	<u>0x9596fa8bacb9c58a1f399addb0ce64716fe338fa6b863128837a27a88bada085</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-06 13:30:45	<u>0x1bf84e4f151a9dba1bb4310d7cafafa6ae900de94c8cae11da625829ad4afbcc7a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 11:49:46	<u>0x37fc4a701c9e19521fbe e4d8bcd6ad7fa259ceeb16 c2e9ee4cef3399e5127066</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 18:18:32	<u>0xe31b7905120a85a0b6e7 3145da7c0e4920612da4b4 b9b224450733af7738298f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 07:39:58	<u>0x97d25421777e440ff745 84466bf9f58ba5fd26df73 0b37ff1f12d3955591266f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 15:09:09	<u>0xff2f0d8cf3eacb4204f2 bb9f234067286c7ea208b3 0da866bcfe51719ce70bfa</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 15:07:01	<u>0xc77b90c572e24aafbd99 41f26fe896bc9e3724a704 bcc5f5156872e8b874c9d2</u>	+ 1 Reward at shibatoken.re	✓
20	2023-12-03 20:10:38	<u>0xb3cec61fff4dd9206b6f 6980b8a8c57bef2246b4b4 e8c066520d98bc16549f8e</u>	+ 1 https://use-usdt.x yz	✓
21	2023-12-03 20:00:33	<u>0x29a956d2d0f1830a2b9d 3a2bf8b89d3ae83ae72e4c 1f37b87a855fe63a28cc02</u>	+ 1 https://use-usdt.x yz	✓
22	2023-12-01 07:55:08	<u>0x3955a6977f71109b623e ebe7962e01606d5c1dfa2d 3dd0de31197ca3b6a332f6</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 07:45:34	<u>0xcbe4b64454a59f74e3d1 262e0df56754e81a1bb1b4 82bf2a41d71fabdf7b6a67</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 07:41:36	<u>0x56a6fe13dab6fddd65b499ee65adfe88c330c353b2fbcf77594ac1a0df1cf75e</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-01 04:11:21	<u>0xdcb1e218282eb81e8a07358a45bd39f1d232f9f1389db297c361a541e96db87a</u>	+ 1 2000usdt.top	✓
26	2023-12-01 04:11:05	<u>0xa486102637352cc37b590add5aeb81f59f069425e80b91c405a4d2ffa1b10d79</u>	+ 1 com	✓
27	2023-11-29 08:26:57	<u>0x8f7ff4424eda11f332b6656bb063e44e09bd284fba02b6ac3717d2dd245836e0</u>	+ 1 2000usdt.top	✓
28	2023-11-28 21:15:26	<u>0x51970ddcb101bda903bb8a281d3f3097effc85ab60096f9a06fffb3843b56b7</u>	+ 1 com	✓
29	2023-11-28 21:01:36	<u>0x76ede18d057fe0bcf7e92cb7d3d12b9190eec7e359a83068460d01a3e6d8b5cd</u>	+ 1 Reward at dydx.win	✓
30	2023-11-28 10:15:38	<u>0x257b6ad53a8f6560b05ea98db58d7b2931ea0949e5be3b212905d377a27235c6</u>	+ 1 2000usdt.top	✓
31	2023-11-26 14:22:13	<u>0xeca6e4488ef05935852d17ba73f520c4c3d96a11b852b6848af0bbc5889245c7</u>	+ 1 Reward at shibatoken.win	✓
32	2023-11-25 14:01:09	<u>0xf8afc27feebc63ad114055b4941aee1ff0c20b5d130cc0d0330ae152f92a52aa</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-25 13:44:41	<u>0x7721abb800a10a9b156f b58fca55eb1d2c077ad32b 3b4e57ae9251dee687fed4</u>	+ 1 3000usdt.org	✓
34	2023-11-25 07:58:39	<u>0x966d989955530da2c962 d79e35b9c1239b513c77d3 b9ecad1ab9386eb9f6b297</u>	+ 1 Reward at tether.ec	✓
35	2023-11-22 09:19:38	<u>0x62f1ce49fbafcf6ceb56 d406a1d324601c712682dc 745a11b5fd62a7099efbe8</u>	+ 1 yz	✓
36	2023-11-22 09:19:26	<u>0x0e78cb83da3d490df979 6d9ebd674dc91cd836cf1d e90a124d02fa03b89a73a3</u>	+ 1 cc	✓
37	2023-11-15 20:10:20	<u>0x02f9acfc0fe0cc268812 c08e54072ac4cab0b6821d b795f8e1f228b5a9d38ad4</u>	+ 1 ro	✓
38	2023-11-15 09:22:54	<u>0x07e3285d3165d728cfa1 4191530c1ffac8b3f24bcd 5bef45fb14a9b8bde41217</u>	+ 1 Swap NFT at lido.vg	✓
39	2023-11-15 09:22:14	<u>0x8752fc86ab04f19384a7 bf56cc3648b0875da09e6e a71c0d6026a13711f74ec3</u>	+ 1 et	✓
40	2023-11-13 19:23:28	<u>0xb4efd0f050565657b6e0 290ff32ae7c3c2d738ff61 6c399da5bdcf66b4896000</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-13 19:22:48	<u>0x62f2fc6e13427a5fcaea e1b90fe4024a6fd3c9f167 1e7f040bc070c6624e7f27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-13 17:24:19	<u>0xe7cf6e3b467bc184671a</u> <u>0c6b2bf65de8d7a30a53d3</u> <u>673f542bfd676dd1e01ac2</u>	+ 1 Reward at tether.ma	✓
43	2023-11-12 18:14:19	<u>0xe3e60e0b3e63570436c8</u> <u>96ccd0351732f45c2f21d1</u> <u>499310d0c602349104d081</u>	+ 1 tether.ma	✓
44	2023-11-12 17:40:39	<u>0xf7be16866d77cfd0c517</u> <u>ab19c0264d693dca5f167f</u> <u>48af433746c945c07951a2</u>	+ 1 dt.xyz	✓
45	2023-11-11 00:19:20	<u>0x80f3b5fa1da2fc37436f</u> <u>5fec9b80e4500be827c6cb</u> <u>830ea2eb7357a2998b394b</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 18:09:40	<u>0x3d2114ae247a0f3b67b7</u> <u>3fbf97a2aa0e1ae1dd04d6</u> <u>df0a2abd99d4a74f613cea</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-19 09:21:14	<u>0xa8d4262aac214d8444ee</u> <u>bdfd1eea52c459a789f2b3</u> <u>c447e376f60ee6b3780f21</u>	+ 1 usd-rewards.me	✓
48	2023-09-18 16:25:01	<u>0xaa93f5fae3b0f59b491b</u> <u>9bcd6c29bf055543fc4f2f</u> <u>8b04bd6416ab6a7a2d7eef</u>	+ 1 usd-rewards.me	✓
49	2023-09-18 00:16:02	<u>0xd7293fe1a3a3b055b460</u> <u>a95ac60962e0ab948f3f42</u> <u>c6741e153c5167e18fed37</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-17 19:29:21	<u>0xbd7e911f52a9677721f6</u> <u>0d52b00c0c28f0144af253</u> <u>0204b1a73053be71f31cc4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-17 19:29:13	<u>0x31fd676704cb109b54fd9cfe0c22940764c2b453cb</u> <u>c457ca2d635cab18516f1c</u>	+ 1 Vouchers	✓
52	2023-09-17 19:28:49	<u>0x8c05b676177fdb6b89c1e80d47d633a236978624ac</u> <u>e41af3fc069946f1d81f41</u>	+ 1 usd-reward.com	✓
53	2023-09-14 19:52:22	<u>0x0e0cef937ad2fb7d55cc15df75260f317422ea82e2</u> <u>97c07b0dc83e421ae32eee</u>	+ 1 Voucher	✓
54	2023-09-13 18:30:30	<u>0x8b998f81aeeb6bfdc233e15752d581508067bfdd93</u> <u>566bc8e70efa20b6dad578</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 17:10:19	<u>0x5413170c0b427238dfde4b0a5f2c8757563bd2ebe9</u> <u>6256b116251ceafd1392cd</u>	+ 1 usdt-bonus.xyz	✓
56	2023-09-13 16:43:33	<u>0x602f5ea32efdc513bfb35433fc76c118906aa98588</u> <u>eea9a2fae119b6840df48a</u>	+ 1 !!!#\$\$:NFT-GIVEAWA Y	✓
57	2023-09-13 13:51:40	<u>0x5c6b36742d86fa5ab6d72f1abb89c34a60bbf625a1</u> <u>4d34dc4d59dd2f7d1e19ae</u>	+ 1 Uniswap giveaway	✓
58	2023-09-13 13:51:08	<u>0x99b7a9a83c7a4d6d58e0edb2f811bc65caa812b455</u> <u>9ed268563d8212d1cd647e</u>	+ 1 Base Chain Raffle	✓
59	2023-09-13 13:50:54	<u>0xd623d17e7db75d9fc06f2e4aeb7b79bc28308c4e8e</u> <u>149e0d379cf1e4b78df40d</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-13 13:50:26	<u>0x06a962e12589afc6e64d84af18070401f79dba452515d0901cd3614e674c9f64</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-13 13:49:30	<u>0x862cd2c402d2166cd9ab1a819e62474b0e8a155bf76719d45f804e92811a374</u>	+ 1 LIDO Drop	✓
62	2023-09-13 12:00:18	<u>0x7c90122d8ea95eafd90e933d3ff3237d42ca61fbb3fb8c338e8e08c1d16cf7f2</u>	+ 1 Voucher	✓
63	2023-09-13 09:49:35	<u>0x85c813d4439fdc3113e1aad8c2038e97e1592540e7783e6100688a48a2bb66ca</u>	+ 1 NFT VOUCHER	✓
64	2023-09-13 07:03:11	<u>0xadba7b00003606270dac63990273bc645b455b8ac24ff89f8d9e65830efc6b2b</u>	+ 1 Vouchers	✓
65	2023-09-13 06:57:29	<u>0x17a2cac72de37601df32e74fb1915e40cccfe79bb23381919b2a28c91fda5800</u>	+ 1 claim-usdt.com	✓
66	2023-09-13 06:54:55	<u>0x30cf9e6dbffc8ee3963216505ee190c6aa5b6555f6c0a6bac2a1040e93314d3e</u>	+ 1 claim-usdt.com	✓
67	2023-09-11 19:08:13	<u>0x1eac1bc1328e031138663d25489acfc12d2e16be9648dfcbbdfa30c014bdb13b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-09 11:52:59	<u>0xea33572a70cd071c3599cf5e61c04bc6242d4792faaa24870f352fab35b7099a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-07 20:19:33	<u>0x45be817dd82c83dc97f2a7d081cbd972938fe67dae474911be24e222c4c73de8</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-07 20:19:19	<u>0xacce93ab6af208d77c47126279e51be498393a1e7cabe6ea2537d50b517ab8cd</u>	+ 1 NFT AIRDROP	✓
71	2023-09-07 20:18:33	<u>0xadda4af5cbd54ede88f0d34d5321efea09541241097a9f417eba870ff1dd6f65</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-07 20:18:23	<u>0x0288ef1b8f0b7239f24cd9f7163173cd941f47042f3a8bd5eb47fe6a07ed8553</u>	+ 1 NFT VOUCHER	✓
73	2023-09-07 20:18:07	<u>0x887816d552771612e8089e7075fe5fddf9a092d445847dc90f04205e849c9225</u>	+ 1 claim-usdc.xyz	✓
74	2023-09-06 06:22:07	<u>0x1f637aa786ae5aca729bc08f2c00914ef81ff148f09b1943bc26927eeeb79bc6</u>	+ 1 Vouchers	✓
75	2023-09-06 06:21:43	<u>0xe9309d4319618fed8ee163aeea434a36ca712648124c62bbf3437654e1befae6</u>	+ 1 get-usdt.xyz	✓
76	2023-09-05 23:43:56	<u>0x3e0e4e3c7989b1ea85f3fa341d7ab3a56fc7cc9082c12d1985786b8a882aa7a7</u>	+ 1 NFT Voucher	✓
77	2023-09-04 20:47:16	<u>0x45235c12015985fa1be926aa24220b6bf9bd7d4cee eb32786a7f830f5e6bb912</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-04 07:48:44	<u>0x9ee81387139f9ea4ce1e01782eb8866488df5a449fddc85c19a614d517c9d0bf</u>	+ 1 NFT Voucher	✓
79	2023-09-03 21:32:06	<u>0x0912ed94d44c9a73fc88c4ca4e4a4811130417f481a526968a4db33cc6009598</u>	+ 1 Base Chain Raffle	✓
80	2023-09-03 14:53:00	<u>0x5b97e184b93ecec173cd5c4908713676ff1de980e82503dfe58cbe9cebcdbe2b</u>	+ 1 usdt-rewards.xyz	✓
81	2023-09-03 07:07:26	<u>0x25ff6df0a5af821f26552c46931ef32a12b7ca53b47192dcfce69bb562d38a9e</u>	+ 1 NFT Voucher	✓
82	2023-09-03 07:07:08	<u>0x9d16b9dec00c618a5a0879bea4ec3e56592ab45f966afd9f2faf402700374b60</u>	+ 1 NFT Voucher	✓
83	2023-09-03 07:07:02	<u>0x2c09392d21eb760eb25e28aae5d6fe234a0de6ee960b4f3137429609fe6fff708</u>	+ 1 NFT Voucher	✓
84	2023-09-03 07:06:34	<u>0x8cd2ca35c798707e3e9b48dad2ec8a38081a8e6380aca0da1c4b20111712891a</u>	+ 1 NFT Airdrop	✓
85	2023-09-03 07:04:36	<u>0xeab936e8fb0708a42ff1e0ecbd3acd2cb4817f8538f962513c8f3ea8ff67f2aa</u>	+ 1 NFT Airdrop	✓
86	2023-09-03 07:04:10	<u>0xef6e49b5a0e490b61341fa3d31a6e746f227b986d4640415dd47b0d2355821ce</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-31 11:59:22	<u>0xe61195eea4d16194e5d07d27a7849e34e75362a9f385dd2d088422d4fe2d1b7b</u>	+ 1 UNI-V3-PoS	✓
88	2023-08-30 14:28:58	<u>0x6ba6c61e02ee7ed949dc729c2b7ee65584190a7e6d31b0d2386cc4b2d941ab2</u>	+ 1 UNI-V3-PoS	✓
89	2023-08-30 14:28:56	<u>0xcb1bd3b5f3fed8b6036077280a6b72ed5bceda8f5ef83d58ea165e21061e719c</u>	+ 1 drop-usdt.xyz	✓
90	2023-08-28 21:43:26	<u>0x686de197bd00bf0751da69cdbf73bcbc53c06007aceb660d5681d160ad9cfe42</u>	+ 1 BASECOINBASE.IO	✓
91	2023-08-28 05:09:16	<u>0x95ec4af05686a4dc7b26044d55c48a686fb35bf83218a45b599afa2e88adea07</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-26 21:12:17	<u>0x61a1272afda83950c8c4376ec8fce6d9fc6dcd2307fd6c5cc09a75192db9d1ad</u>	+ 1 claim.circlest.net	✓
93	2023-08-26 21:11:37	<u>0xdb96c9cb64cfae6dc1782e76d823096871fc0cc82fcc4856b49b59adca3a943f</u>	+ 1 drop-circle.xyz	✓
94	2023-08-26 08:53:56	<u>0x8c6e1ca359318e2dc62971f837d6d55c2ed8218e6bf963b468bdd2f54430145b</u>	+ 1 NFTVoucher	✓
95	2023-08-25 20:01:42	<u>0x7d7078aa97778c0278b000e1eaefeccc9c5025c1b248c9210f80bc4bb5fe64c5</u>	+ 1 AIRDROPNFT	✓

#	Date & time	Transaction Id	Amount	
96	2023-08-25 14:46:10	<u>0xc4fa7c89b83013c2faae</u> <u>584b50d18c502cf4a1031e</u> <u>607006d248d5fcddf212a8</u>	+ 1 drop-coins.xyz	✓
97	2023-08-10 20:21:26	<u>0x90a93c733250abe80def</u> <u>04057c3af655a691489f70</u> <u>75f72eb53031b98a3ffc82</u>	+ 1 rewards-1000.xyz	✓
98	2023-08-01 20:50:04	<u>0x1c3c04623cb135e86d96</u> <u>9a70a33439eba0b4eeb070</u> <u>1bf3542d5e6314e9f8f497</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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