

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x41b544aff7e936fcd717160c44be7883b68771f5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
HopUSDC.com	875.00 hUSDC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	157,250.000000000000000000 wHEX
@SNXPool.com	487.14999999999977263 wSNX
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT Airdrop	N/A ro
\$5000 Reward	N/A drop-usd.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
5 ETH by Base	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT	N/A USDT
\$1000 Rewards	N/A usdt-reward.me
125M SHIB	N/A NFT AIRDROP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:49:23	<u>0xbe92e8151dd2bbb3980f21e54008b0d40a63e40151343b090207c320224d2b2e</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-14 22:16:40	<u>0xdbec66182e55395f864f74125a3319874ae8c17b96adfacc4ad39c40993b4531</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-09-13 22:50:10	<u>0x52dbbbb3ea3227cb373b38d3c8678630704009a0fe804d16f8f853610d0ee0ca</u>	+ 487.14999999999997 7263 wSNX	✓
4	2023-08-25 07:54:51	<u>0x8db2c7d8f83bf7ca52b72c78201ac72da4d3e2013933539e3e861e7face2b41e</u>	+ 157,250.0000000000 00000000 wHEX	✓
5	2023-03-12 18:22:55	<u>0x1a4b133226128f189b1e8a14a8e8a1ef73352f32b1d01d43546355798653e2e3</u>	+ 875.00 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:51:38	<u>0xbb86a04ceabbd99ac0cc19500f03ac9025037a200256574d1d6d9236efa96b5c</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-29 00:05:25	<u>0xd3c32418fc4895936d19</u> <u>52689657394111cd119330</u> <u>30de8d809cbf6b772a2946</u>	+ 1 com	✓
3	2023-11-17 10:55:36	<u>0xae8ecd989746bd1a58f8</u> <u>22f7566367ddda7c79f48c</u> <u>e57afbaf3709da1de5175b</u>	+ 1 ro	✓
4	2023-11-13 09:56:10	<u>0x2ca8f3c99e5c8af9365f</u> <u>49c13c3334f62215ab3558</u> <u>33cd865fd53c794e397c49</u>	+ 1 Voucher	✓
5	2023-11-13 09:53:50	<u>0xb253e2acefb03140a5ca</u> <u>b4ab93b8ea699ce43cd6b8</u> <u>ad2a2dad5694f72356b7c2</u>	+ 1 t.xyz	✓
6	2023-11-04 18:11:04	<u>0xd21b99f038358ecd2027</u> <u>694eb106766fa15aa16a3d</u> <u>ebdc18d3e1f96ac20803f6</u>	+ 1 Voucher	✓
7	2023-10-17 06:15:17	<u>0x40ffb665401f48a70b50</u> <u>c4479f5e62edbac326a416</u> <u>9a543b532a1996c46981ed</u>	+ 1 claim-usdt.info	✓
8	2023-10-17 06:14:47	<u>0xa8f35da03a93f9a10c98</u> <u>43ff7f15f07402312b4175</u> <u>aa710051ed821046dcfbc5</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
9	2023-10-16 20:49:21	<u>0x6adaf125bfcc1b0a42ed</u> <u>ab6433d294b9303164d5cb</u> <u>498631cfb5ce2016ad4241</u>	+ 1 Voucher	✓
10	2023-10-16 11:56:13	<u>0x6599394ee0e05d65882c</u> <u>27a3dbf2493d011e02ab8b</u> <u>c53cc5a9e59b2228ab91b5</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 11:47:56	<u>0x97d47588848cda404d3d063da511ecdcb3a9fd75af6024fef12924bdfe6a5627</u>	+ 1 1000-usdt.info	✓
12	2023-09-21 20:59:49	<u>0x8c0eb402a58ea0e46a9134dbf0fe77fd4f1201a7f2ef9007c1744d5087f46045</u>	+ 1 Voucher	✓
13	2023-09-21 09:14:40	<u>0xeedc2b5e98b9a77f6821d8f9b68308c077dc85bcc180b4ad2b4b70c347ff3400</u>	+ 1 usdt-reward.me	✓
14	2023-09-18 12:37:39	<u>0x8b89b7f21bd514cc221e5ca8383686a9007c4a95591ee0a8dcafdacb1235348c</u>	+ 1 usd-reward.com	✓
15	2023-09-17 23:35:04	<u>0x840aa701ca4b2af98d4758b807e49ece829857fe2c78b9a90c2079a2d36baf0a</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 20:42:02	<u>0x0ea9c0e681e47eb9d01bfda8302c787d4fe00f53c140a9c5000d321c6d79f049</u>	+ 1 Voucher	✓
17	2023-09-13 22:12:02	<u>0x50ed33abe33af4d074b578dff7250f4525c022f0f6647eda7b1c3b70ba40bb8c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 12:28:46	<u>0x1f3dec926754594443506be78621c63724d8d3f337d6b1fc3006234cd912a359</u>	+ 1 Vouchers	✓
19	2023-09-13 12:18:22	<u>0x6ddb891caa114e17562f0ee8b8068fdb9d6db07cc0b059e2a62cfe58449b8794</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 10:00:10	<u>0x07f782964764e0a7a44a71e903fe787630d4e833476636fdee75d83eca0e2d75</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-10 15:46:57	<u>0xec2e99eed64ee37cf3d9df5d195412ae7335318648c4539ccfb9a901163ce66b</u>	+ 1 Bored Ape	✓
22	2023-09-09 11:51:35	<u>0x53befee34b7fde3e73c4edd2556d6cb0d5e4627d40323b65fa94172ffc9f2243</u>	+ 1 NFT Voucher	✓
23	2023-09-07 14:56:33	<u>0x404846ed83c025d45a5c963d0f2616ec8bce5076b4706d363f825aa669b73d77</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 14:56:15	<u>0x99ee107dcb015d967844d7f0dc7574265607485d94a0a3ee20f2b267a6a1337a</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-07 14:55:49	<u>0x48cffcd3346918312a61eecc7fd1f62604329846cb72978a22226b235bd346d4</u>	+ 1 NFT NOTIFICATION	✓
26	2023-09-07 13:07:52	<u>0xc5924ab60e3966f2fd1371220fda80445aa37bfd7a81825a9a72fae2d9c4f272</u>	+ 1 NFT VOUCHER	✓
27	2023-09-07 13:00:56	<u>0x258060be30e25ac43b68fb9b8b3b2a5d131ec6f1fce7f6786d1680c9a3a549d0</u>	+ 1 claim-usdc.xyz	✓
28	2023-09-03 22:12:21	<u>0x8f0140069960a25c0c172b35fe0cdf218acd57ad4a47ef1b7e41d3f6d6a992f2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 22:12:26	<u>0x6bf0f767ddb8b35364db</u> <u>0a5b19f55699bd329c89a5</u> <u>d3dbfd747fb179f2671332</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 18:06:06	<u>0x52265b37a3ef9350fec2</u> <u>2caa0d5f98cd7d12ce30e7</u> <u>f2bdaa41b6242b34fb5492</u>	+ 1 claim.circlest.net	✓
31	2023-08-28 07:30:30	<u>0x52165fafa29eaa6907ba</u> <u>b61854ee62c09689acea9c</u> <u>2b6c161099dcd788eb1f97</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-24 12:47:36	<u>0xf8c8404c7c265e77168c</u> <u>87792a6d9a217b3702ad46</u> <u>6da3a9e8113c6b602d61e4</u>	+ 1 drop-coins.xyz	✓
33	2023-08-24 05:21:07	<u>0xe72f803bb54d5ec2adbc</u> <u>1afefc3aed2601fbc1e88d</u> <u>918520d27f9ac08364cd91</u>	+ 1 NFTVoucher	✓
34	2023-08-24 05:12:53	<u>0x6132ba1d4cc1df7a1d9c</u> <u>57e238b6763472b4a1334f</u> <u>58e63fffe17f453f872b7</u>	+ 1 drop-usd.xyz	✓
35	2023-08-23 13:21:36	<u>0xa40e3ba292be1e7995b2</u> <u>31eac1ae8ed908ea61c0c0</u> <u>d0d4472a97539a1341102c</u>	+ 1 USDT	✓
36	2023-08-22 09:46:17	<u>0x70ea625592ced704cda5</u> <u>1328546c128e66b07b3fcd</u> <u>58a3af2685f00ac9f8fb43</u>	+ 1 coin-reward.xyz	✓
37	2023-08-05 14:26:00	<u>0x781dbd6c1e60e9c04e76</u> <u>6e51ac79ca20f0342fd449</u> <u>e8c0cbb8f3de78909293e0</u>	+ 1 USDT	✓

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