

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4330a68d5180c91fe5990e172fc4f04f3bcdbe10

| Token | Balance |
|--------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ MetaWin.to | 6.000000000000000000 RAFFLE TICKET |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| #HEXPool.net | 152,800.000000000000000000 wHEX |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| ! sUSD | 650.000000000000000000 SNXPool.com |
| ! Rocketpool.win | 9,000,000,000 ward. |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 1000 UNI | N/A NFT Airdrop |
| \$2000 USDC | N/A Voucher |
| 5.00 ETH by Base | N/A Base Chain Raffle |
| 2000\$ USDC Reward | N/A ds |
| 5000 USDC | N/A Circle Weekly Giveaways |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|---------------------------|
| 700 LDO | N/A Staking Bounty Reward |
| \$1000 Rewards | N/A 1000-usd.xyz |
| 5000 BUSD | N/A NFT VOUCHER |
| 5000 BUSD | N/A NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-09 01:45:13 | <u>0x6218e56ad09f9740383d7662300a874a45c4ba887f29fb117d88bb3141983648</u> | + 10 ward. | ✓ |
| 2 | 2024-05-09 01:44:47 | <u>0xbfc247d6371b9d2efa00b22cdbfaac87c1d1078f555fb18bddea90fdb0d72c6b</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 3 | 2023-11-17 15:14:07 | <u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u> | + 3.000000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 4 | 2023-11-05 21:18:39 | <u>0x9a85dcde1dc1d5bb7fb55933e98098bd5e98ddf1e385e9074842e9fba1fc9b29</u> | + 6.000000000000000000 00 RAFFLE TICKET | ✓ |
| 5 | 2023-10-13 10:05:17 | <u>0xec27f8c3f0b5de1557bbff575b1a1bc238778996a041665779a5669f61d428b4</u> | + 650.0000000000000000 0000 SNXPooL.com | ✓ |
| 6 | 2023-09-09 10:40:08 | <u>0x2c92b412abd0a190d67606dfb0bec249504a5d8a0af5a1f35b2451837c696abe</u> | + 152,800.0000000000 00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-09 01:45:29 | <u>0xeb55c12bec24f4e98498</u> <u>058147bdf993b2ffe6f4e5</u> <u>930561ebce0a62bb731afa</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2023-11-19 14:38:44 | <u>0x49900dfcd4036e551604</u> <u>4c21774ec7c617584f1b48</u> <u>9e4285dbfbb74fec171b5</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 3 | 2023-11-19 14:38:38 | <u>0x254c7cada477191bfbe0</u> <u>7fd29e053851f994ea0704</u> <u>1df87448d60bb912403126</u> | + 1 2000 USDT - Claim at usd.pm | ✓ |
| 4 | 2023-11-17 16:55:07 | <u>0x3b2760457804fd7c67c8</u> <u>ce381cf3c1f3e6e676174d</u> <u>ca43a12eddb8bf4f3c7744</u> | + 1 yz | ✓ |
| 5 | 2023-11-06 06:55:51 | <u>0xc692754ea3e68529b0f9</u> <u>16ff4939f946012a47a863</u> <u>6376dadf73435971d12ca2</u> | + 2 ds | ✓ |
| 6 | 2023-11-06 06:55:09 | <u>0x77a47a08869bc217ef22</u> <u>e5b21b53694a939c98c3d8</u> <u>1f9a29abf7e5cada3b5e12</u> | + 1 Voucher | ✓ |
| 7 | 2023-11-05 15:41:39 | <u>0x8d78435968aa9db70d87</u> <u>da12496ed2310b14608d4d</u> <u>b1aa2c8dfa3999d1061911</u> | + 1 rop.xyz | ✓ |
| 8 | 2023-11-03 10:08:17 | <u>0x7c4a9f94ca00095e8367</u> <u>bed80af88d59045f020da8</u> <u>beeaf8bc9a5e491cff31f5</u> | + 1 op.org | ✓ |
| 9 | 2023-10-17 18:03:21 | <u>0x50ffbf19e076bb162b0b</u> <u>0806eb893421b254829cae</u> <u>eb181959a4ae216682f97e</u> | + 1 Circle Weekly Giveaways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 10 | 2023-10-12 19:59:04 | <u>0xbac2c886aefdc752acb9</u> <u>17d55c58c58077f861d808</u> <u>714a30bf13a6032e9da4a9</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-12 11:05:38 | <u>0xa71217d5a0562aeae407</u> <u>1546a43d1cab9ba94e0d9b</u> <u>3f19897e2c50732c15f544</u> | + 1 tether.yt | ✓ |
| 12 | 2023-10-12 11:05:30 | <u>0xf233bd57719aad204f7</u> <u>52415bc997f98ba402fa78</u> <u>636ecfa4e92aa34854487d</u> | + 1 rg | ✓ |
| 13 | 2023-10-12 11:05:26 | <u>0x5f3a9b49bef488d7b18b</u> <u>01a7d5139f9896af307730</u> <u>e00c72ac544fb500638587</u> | + 1 1000-usd.xyz | ✓ |
| 14 | 2023-10-12 11:05:12 | <u>0x6c9aa77a9dfc5b67f6dc</u> <u>f4a34e692bd199cb350876</u> <u>b63985894e4f4d978a4896</u> | + 1 tether.ac | ✓ |
| 15 | 2023-09-22 02:54:08 | <u>0x430efd41639b01672987</u> <u>62ea500cb45fcdcf0a09c6</u> <u>49f4bde22a0677294aa63e</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-09-22 02:44:14 | <u>0x7c30722b77285095e77d</u> <u>ce1dfeed3ff2ff9a88a0c7</u> <u>7d8742479f30e8ea92d7b9</u> | + 1 NFT Airdrop | ✓ |
| 17 | 2023-09-22 02:43:48 | <u>0xb714c15d238db6921d0a</u> <u>a1aa08496330f4288d1097</u> <u>eb9327532cca09feb12e99</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-09-22 02:41:40 | <u>0x4d9d4d5795147d129cca</u> <u>1d5e9b1d5dec127d57906e</u> <u>75d2afd753315cc2c0b133</u> | + 1 usdt-drop.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2023-09-18 19:32:31 | <u>0xc47b9a470590fe225aa5f87dc72e884848ad886fe081902330903b96c8d4ec16</u> | + 1 NFT Giveaway Round | ✓ |
| 20 | 2023-09-14 01:04:01 | <u>0x197735e6f0a73530f7631607eef297c3c52111d08717d9873dce13cbfa225432</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 21 | 2023-09-13 02:58:44 | <u>0x80e8f11818b247610bac29bfa744215f22cc0851ceb57f9350b248cc4ffe80f4</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 22 | 2023-09-09 11:43:11 | <u>0x9562eb304fca7b0ef98e1cd30a249d7bf4e791409a7027e154942a543062ba15</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-08 17:03:07 | <u>0xc58bbd4c546cedc131971717713932937ef6ee945449d47cba3062a3d2c15523</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-08 07:45:13 | <u>0x64c230418caff156fbcf2d4d5bd4bebd0c8410b2af76c7b99aeeaf873629825a</u> | + 1 Uniswap giveaway | ✓ |
| 25 | 2023-09-08 07:45:11 | <u>0x8e38d6f67bb9d53c60b28c8af26475a7fb6720d43fe289764e64f6c03f51284d</u> | + 1 Base Chain Raffle | ✓ |
| 26 | 2023-09-08 04:29:15 | <u>0x09826c2464f79d02fd44f6efae16462fb52305f064df9997def3043851f5ef1e</u> | + 1 Staking Bounty Reward | ✓ |
| 27 | 2023-09-08 04:29:03 | <u>0x152409a21cf2574c62b42ce2767e2a2496db0329fdef487b298d24b25fd031c7</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2023-09-08 04:28:11 | <u>0x7a7c319d859d20c9c4a1</u> <u>bb2eb012af00bf3be01bad</u> <u>0d71e07a02e1b23cae819c</u> | + 1 Circle Weekly Giveways | ✓ |
| 29 | 2023-09-08 04:27:47 | <u>0xfaeaeb3cdab8a592a9e8</u> <u>5cb8c426ebc74b39c4d4d7</u> <u>b775eb1ac71f9f3829a7d8</u> | + 1 NFT VOUCHER | ✓ |
| 30 | 2023-09-08 04:27:40 | <u>0x078be45b8426c42f5baf</u> <u>f9c9d945684c5d6a88fb25</u> <u>08036fb3c315fa4a5d2123</u> | + 1 claim-usdc.xyz | ✓ |

* USD values displayed at the time of transaction

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