


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:50 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x44bde336d5f098e3500232fa45289415d9e0f030

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	188,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD Voucher	N/A NFT Giveaway Round
2000\$ Reward	N/A drop-usdt.xyz
\$100,000 BONE	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
'	N/A NFT
5 ETH by Base	N/A NFTVoucher
\$2000 USDC Voucher	N/A com
5000 BUSD	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 21:40:57	<u>0x61f6957e8db3331e70e31194975c2f146c37503e8a93cad57432061f2c7955b4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-01 15:15:25	<u>0x82cff9454040d2e28d550c611dfc1e4a623f44d7d96524a3979e45151e373021</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-08-17 22:43:54	<u>0x5fa564c0d8a9a21153c8496ec99cecfacf621a662ab8167f0c5866fba1437ab6</u>	+ 188,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:49:40	<u>0x3f973d514e108d3489e0b3f945bf84f0db7d9a22d11db940f96f47e3005674ed</u>	+ 1 NFT	✓
2	2023-11-29 14:07:30	<u>0x4cf09a879590d5621775d5c2244d4eb5082176adea78a051514fb3eaec31b4da</u>	+ 1 com	✓
3	2023-10-31 05:42:03	<u>0xc61007726c58d0042f5ef7a4d2fbb60166f7359eb7be44ca621620fb209d33cb</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 11:38:16	<u>0x99cb23af20bb7b250ec4e9528859819062e3e6181a64411d2324edceafff8927</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-11 13:13:22	<u>0xa2121e5527b528f31277cb7b3dadda581d288325c5350c9e5d8559e26935a45c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 13:07:18	<u>0xd4d49011c9db6cbbb152</u> <u>fd9c4d8329aeb88697925a</u> <u>f9e12d360b62dc90be5a54</u>	+ 1 Voucher	✓
7	2023-09-28 19:21:37	<u>0xe4fb3be9d0059a175227</u> <u>37676d0547c712c5005a17</u> <u>bbd54cf11922ea926ba104</u>	+ 1 Shiba Inu	✓
8	2023-09-19 06:27:39	<u>0xe312b7f43409ab9f7130</u> <u>162ee9b5f2a1100be59a1a</u> <u>3f2cd4278ec14d55c66850</u>	+ 1 Voucher	✓
9	2023-09-18 00:44:43	<u>0x6d593eedcbad14845b83</u> <u>6de100af1d4bc3d9c00b91</u> <u>171d8d6545a04a968ef56f</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-17 10:38:20	<u>0xa7fa0fa4b5f101a90066</u> <u>d8a3fde629ac20a7d8ae81</u> <u>124c58502418cf8728406e</u>	+ 1 NFT	✓
11	2023-09-16 17:18:41	<u>0xbd648d21e4fc6da19fbf</u> <u>402fa5737807d664aac072</u> <u>9339469bba8001e50a6e3e</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 22:37:20	<u>0x974087c73e304029c532</u> <u>7a404f554900f19097f664</u> <u>049bce8805db01f666ac25</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-14 01:44:57	<u>0xd651b6abd54d9d1d6146</u> <u>e75f23fb2506f55eb34546</u> <u>ab131a30293edb2bfcfc58</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 04:08:23	<u>0x24121167f99c2277818f</u> <u>fb133114f167902c982fdb</u> <u>9653199540018b6cb60f82</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 22:18:29	<u>0x7380a56b48121297f154d2d791221a975576dd41162d7a8602e7f1258133cee3</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:50:32	<u>0x8a07c7d0b7878f800baf5557a5e0f58eabee0773607237b47ebd8cc547c3a4c</u>	+ 1 NFT Voucher	✓
17	2023-09-05 23:58:30	<u>0xedd09884664d2512dd0a225a2bc8f5e0d29a5b2e23130162e80cf10d14cdcde3</u>	+ 1 NFT Voucher	✓
18	2023-09-04 20:57:32	<u>0x2b0b51657b13de0ee6c3224a6938ea1bb661408c664e86a46f041d8be3915cea</u>	+ 1 NFT Giveaway Round	✓
19	2023-08-30 22:16:43	<u>0x8e2fd959ffc43b05134d0b82753d4a51d51d4791a17cc0c2e304714bbc132286</u>	+ 1 UNI-V3-PoS	✓
20	2023-08-30 22:15:32	<u>0x7b9899fa2154df6fff59cae75e0173c93a132749639a2fa53c9b657745aa9838</u>	+ 1 drop-usdt.xyz	✓
21	2023-08-30 22:15:12	<u>0xab4e8e593d277b964cc54b4680139e3b00967f8820e153d8084964d5f0325e9d</u>	+ 1 Weekly Giveaways	✓
22	2023-08-28 23:50:56	<u>0xef379e97e0cc1be5c812f93081784d4a035f04ee0da6db5c030bb881eefac82f</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 08:56:15	<u>0xbcc7368cbe9274686cb55844ca719a6a7ca4acc40a56c6eb7e79083b2b5024f1</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 01:59:02	<u>0xd6ec5cc2a579eed7122a</u> <u>ec61600a5bd89cfcf6245c</u> <u>6045db23aa288ada7f63ed</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 05:16:19	<u>0xb61fdd94542a2e2d472e</u> <u>a279c20c40945ef22e6e0c</u> <u>04d82e18e86f08d74d0f39</u>	+ 1 NFTVoucher	✓
26	2023-08-22 10:56:25	<u>0xd1afd4d536782ac57a68</u> <u>da80edcd8d265ecc71eca2</u> <u>7d6af82a3eb1c3e175fbb9</u>	+ 1 NFTVoucher	✓
27	2023-08-22 10:52:52	<u>0x9f011a26dc6a28d585b8</u> <u>09a349d30e12f31d46ee37</u> <u>86fa1a081b646307e2e429</u>	+ 1 usd-drop.xyz	✓
28	2023-08-21 22:20:21	<u>0xd9b5ba85662bb607b166</u> <u>86c4678fdb4ce2e69537f4</u> <u>2e28ebdd3967668b867078</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-19 05:24:17	<u>0x7cce4e271ccb6076278d</u> <u>4bceac365f0f7c7cff6fda</u> <u>0c592f3a7332ae8456c860</u>	+ 1 NFTVoucher	✓
30	2023-08-17 15:11:18	<u>0x10f297a11f966685a240</u> <u>c7f207adfd238f13943d99</u> <u>c68b62dd24074b439a9909</u>	+ 1 USDT	✓
31	2023-08-17 13:37:05	<u>0x50d9d50c1bc29a501939</u> <u>0cf3669eb97f0ec7b49318</u> <u>9b3c47663169a1aca4433a</u>	+ 1 token-rewards.xyz	✓
32	2023-08-10 20:04:28	<u>0x19c7c6523092e340b047</u> <u>1d87967d7445fb26aaf2f5</u> <u>1ac32e905e2c0f5102afce</u>	+ 1 NFTVoucher	✓

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