


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:53 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5916bfe6532c7261aa1700b44366f75811b4dcde

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@SNXPool.com	664.14999999999977263 wSNX
! MetaWin	4.000000000000000000 s
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	193,500.049999999988358468 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
\$1000 Rewards	N/A usd-rewards.me
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
Voucher USDC Coin NFT	N/A Voucher
	N/A Reward at tether.ec
\$1000 Rewards	N/A usdt-1000.info
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
1,000 UNI by Uniswap	N/A Uniswap giveaway
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 23:28:40	<u><a href="#">0xaa3a3a3ccd9c8efea9ee e1e537d5d6910d5e25aa71 eba76c0ff2aae7e9eed5f7</a></u>	+ 1 rewards	✓
2	2023-12-12 05:03:34	<u><a href="#">0xc3102ed33785483202a a9e17f81dd756562ec376a 580629f549374a66f607ff</a></u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-28 21:32:55	<u><a href="#">0x609dac19235a7090a97f af50edd5183e611c53b6f0 e4e356b7ed8d69b8acba55</a></u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 15:02:22	<u><a href="#">0x10b6ce62f5469997f866 e84d77d82b98a50cdd0491 d4575f8167e0590280db19</a></u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 12:18:23	<u>0xa57b3fee09c189526c4d11d9d304e31491ed0e33d7417d8708af6d25f18134bc</u>	+ 4.0000000000000000 00 s	✓
6	2023-11-14 22:15:50	<u>0xc5090e4b8d670f5944079ff7297e91361e5cb5edc150f68d6ba21cda6b894eab</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-17 11:37:16	<u>0x7648f8fe2ff4b46b4bbce9541af2554c9be74075cfdbab3e029af83865e77b80</u>	+ 664.14999999999997 7263 wSNX	✓
8	2023-08-18 10:19:53	<u>0x5e659409e217e255cd32d391942308409224a90ce98f7edbcb0f86566507641</u>	+ 193,500.0499999999 88358468 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 07:03:00	<u>0xc4b51a52d3f7abd769c367680cfaa170455fb573fc96ad7448ab663803b936cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-15 23:29:28	<u>0x00f19310e6401a37185eb562ec41ed2adbbc86cf0d4484f14d7079f3497ea107</u>	+ 1 1000usdc.top	✓
3	2024-01-15 23:29:28	<u>0xd3cf7444cb98587c2a2fa811a986a914ea60c791becf7d169920a5fc2390c8f6</u>	+ 1 3000usdt.cc	✓
4	2023-12-17 16:02:20	<u>0xef88732aeba8fcf810ea1b053e967d123784b0ff2511528e00e31557f906402</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 16:02:20	<u>0xd1b2f36be5c7d0b7f474</u> <u>0fa96350a37d95fae10d71</u> <u>fe5274e9d7719a351461a4</u>	+ 1 1000usdc.org	✓
6	2023-12-17 09:06:04	<u>0xe0b47f85377d8cf16648</u> <u>c81fe00e702e28e2b3c4f5</u> <u>aab40789068820ce0edc26</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-15 09:01:26	<u>0x9188aba38ce6e89779f2</u> <u>3a5da8ad9645701a4e97a9</u> <u>27d8fe82b1df6b9473d3ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 08:53:52	<u>0xa7eca7d2c09b09a40153</u> <u>f57b52ca9134b3876db206</u> <u>aad50141f9c5bc04e0992c</u>	+ 1 net	✓
9	2023-12-14 21:21:02	<u>0xae2677a2269111b51afb</u> <u>8b18e9282fe07c8c17de0e</u> <u>9aab4f3b1afb615552f392</u>	+ 1 net	✓
10	2023-12-06 06:26:32	<u>0x8f9e1de00a429a7ddcf9</u> <u>c689f503e2827596ef05cb</u> <u>a6599a6cf7248eb8b12dcf</u>	+ 1 2000usdt.link	✓
11	2023-12-06 06:26:32	<u>0x6b85671c188ed8432e98</u> <u>67bad6d9848e8313903ff3</u> <u>18f50459f3ed776f4adb7b</u>	+ 1 1000usdc.net	✓
12	2023-12-06 05:56:25	<u>0x6996d015f9d704910802</u> <u>b5b216a893ed51b1e95a96</u> <u>c0746020c73803b7959ea1</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-06 05:56:11	<u>0x97098b82a9b67b26b92c</u> <u>c9ab9e947bef2655c5633e</u> <u>e4940cb5ac8f0d73ef4607</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 05:52:28	<u>0x980adb521d70eb108f5e</u> <u>dcdfac713af06ac64fb649</u> <u>3f77d0ff1cc173cf70123a</u>	+ 1 2000usdt.top	✓
15	2023-11-29 00:06:39	<u>0x50d461ec1cd727d0c5d2</u> <u>94bcce1fdcde946cbe986f</u> <u>f892caf8e6a2d4f701590b</u>	+ 1 com	✓
16	2023-11-27 09:32:59	<u>0xa79287b53f2d4da1836d</u> <u>28ec9b6807880c35151199</u> <u>616a484ed0cb43e4d0780a</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-26 10:41:14	<u>0xa77118ad1d04f490ef27</u> <u>2057267f16f15849647ef7</u> <u>d3aaa4748d7990c2c1c498</u>	+ 1 Reward at usd.gift	✓
18	2023-11-26 10:41:14	<u>0x4163f4b87b02b2b17512</u> <u>c786d1efaa4e541f097798</u> <u>61092315d7b550cd1f0f5b</u>	+ 1 Reward at shibatoken.win	✓
19	2023-11-26 10:41:14	<u>0x421cc621c0c790f61939</u> <u>a052453e7221912725dff9</u> <u>d38d7db3cd9620e235c98c</u>	+ 1 Reward at tether.ec	✓
20	2023-11-26 10:41:10	<u>0xbf33ba0c845847c92653</u> <u>ee22e03764e243d599cae2</u> <u>829e15372f775d0ce0101a</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-23 05:26:53	<u>0xcf5bb5a4b267e77c5857</u> <u>98049a9df55fad88f2d4b6</u> <u>8ded989893e9b65fc42a32</u>	+ 1 .app	✓
22	2023-11-23 05:26:53	<u>0x378e4b86fe08a3bc77a6</u> <u>c339f23dfba4a3159bc485</u> <u>bbaf0349aa0808872e3c3f</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 05:12:22	<u>0x128e41d8bba2788dbdd86513a67a8d60fde70bff78189ddf45109eb5a7482656</u>	+ 1 Voucher	✓
24	2023-11-22 22:13:30	<u>0x9d126f3d913f8d191590c7d63e86c722752ca0ccbd c46672ef2e41616664464d</u>	+ 1 Tether	✓
25	2023-11-21 21:26:09	<u>0xe071e2f2ad6acacd13e7daccef059605ba2b0ce671e6fb9604cfb1b7267ed304</u>	+ 1 yz	✓
26	2023-11-21 21:25:51	<u>0x315cf3985b93a9d1ea8505e127c813f9ec8f1d1773493cb2cc20069684ae9eba</u>	+ 1 cc	✓
27	2023-11-13 09:57:26	<u>0x72a953d10d8b19231bea7dd7bb1c7980662334230ee0826944849e0af77938fe</u>	+ 1 Voucher	✓
28	2023-11-13 09:57:22	<u>0x9613ac9c5b5b23df22e949b3457444b21f06d22371c4f539eca26b9228585d3b</u>	+ 1 t.xyz	✓
29	2023-10-15 15:33:24	<u>0x0b48597580d564e2908f5c48419be53e447d9bbfae6ef109db405d03d7bd8d5b</u>	+ 1 Voucher	✓
30	2023-10-15 06:32:25	<u>0x35fe7d38c9d8d977c180e80ac06a0b9b9bc787bf5e264a42364dbaabb9da4d4a</u>	+ 1 org	✓
31	2023-10-15 06:03:49	<u>0xe2b8427180e292d3598f8a6ba87af875540695ff6cb4d64953bc2121b7fa22f7</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-15 06:03:29	<u>0xbb09d44ca05f1cb00d303776afd5ebe789fdd7340db119553962e92171c9b395</u>	+ 1 tether.yt	✓
33	2023-10-13 14:30:10	<u>0x6c053e8b32151f576ffc0ad1152f4f1b2d8b18318af8e51c447f663633bb3add</u>	+ 1 Voucher	✓
34	2023-10-13 04:05:46	<u>0xea12b2307a693489fd11244991e1b689c53d12bd529e16a36ddafb1fd1ecaf37</u>	+ 1 rg	✓
35	2023-10-13 03:07:33	<u>0xf796c9a51bf845bed8ba0972bbc1d4083a7c00bdfbea1eebaa8a190f82a04a70</u>	+ 1 usdrewards.xyz	✓
36	2023-10-13 03:07:11	<u>0x9026e219835a6414424336bdc0a31d45281c91359a562429fce299ab5023f7ca</u>	+ 1 tether.vg	✓
37	2023-10-13 03:07:03	<u>0x822dd9fb3ae7d3e9e22be24c81c6a3ad4b24fe6d751456212f7caf61bd02cc4a</u>	+ 1 tether.ac	✓
38	2023-10-04 13:24:34	<u>0x1022652c4bcee5862967e50c056be0e37fc5ef4c3892fb63d6fe6ab54f591861</u>	+ 1 usd-drop.org	✓
39	2023-10-04 13:24:04	<u>0x931400774259468515cfff602a2e95c43eb59c2b9eeaf2b723c583ca86cdb03e9</u>	+ 1 .org	✓
40	2023-09-23 17:53:06	<u>0x5bd12cb10911b33e825e2f39d1430b4f79cfefc9ead89657e66a8ce9a9193a2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-23 13:12:31	<u>0xb38550f801a9bd3d1214784ab2eec8700a017465c4f67f8c07c8884a17f9db12</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-23 08:48:28	<u>0x6840b2874bcd40a73b140bade7cb279798942abe0416673405960fec1db86afc</u>	+ 1 MintPass	✓
43	2023-09-23 08:48:14	<u>0x2aa5f9961124089e55d07ff19004f7fa245ee24ac586bca0bd42fc6def39ab58</u>	+ 1 drops-usdt.me	✓
44	2023-09-23 08:33:14	<u>0x1bfe8e9e7b1e3efb426b1702e4c473ffb7eaf6a1d0f2a75a9196a45dce7856a6</u>	+ 1 Uniswap giveaway	✓
45	2023-09-23 08:30:26	<u>0x50a146796dee013bf2fe087f2dc2d9c669e23647a24d291496aaece6acf2c84e</u>	+ 1 NFT Giveaway	✓
46	2023-09-23 08:26:34	<u>0x797d67ea5e0b8c2c5f7dbb2d6c69f865d9c731d261d077bbdceb41e1aa6fa423</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-23 08:26:22	<u>0x181b39fafd54485ff30968ad9b25697d0de4e0f8e8c12e1f4db2d838a2a06e65</u>	+ 1 NFT Airdrop	✓
48	2023-09-23 07:32:08	<u>0x9f327a66175a5ad79c6a3e26b60dca1417e6965a2b6daa0cd325e03ad542040a</u>	+ 1 1Inch	✓
49	2023-09-20 19:56:40	<u>0xa7e007f1d2d97c913f5e410a068a7e54dad69e2d7dd3caf6287e686c86ab0d01</u>	+ 1 Vouchers	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-20 19:53:46	<u>0xb5f5114d43952178710e</u> <u>e2ae320d8bad23a25d99cf</u> <u>7c5c309053b48b6daeb352</u>	+ 1 usdt-reward.me	✓
51	2023-09-20 15:04:18	<u>0xe5d6c6aa1ef13bdc0b04</u> <u>ece1a184cc8fc1297c183f</u> <u>658a66567a704320439002</u>	+ 1 Voucher	✓
52	2023-09-20 11:26:01	<u>0x1029521b4286dda5d592</u> <u>3ea9e71cdc8aebe2870ebe</u> <u>cb5fb065d0c5bdbd80df37</u>	+ 1 NFT Airdrop	✓
53	2023-09-20 11:24:29	<u>0x6c67ce18de4a75ca7b1f</u> <u>3c2206c6ca3b7bf9800bb9</u> <u>51b5444a14289d65a628c5</u>	+ 1 NFT Airdrop	✓
54	2023-09-20 11:24:11	<u>0x0921b9284da5cc602bcb</u> <u>83ac7b1593034f38a0be87</u> <u>188c96b28b9b12f089f278</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-20 03:55:13	<u>0xcca4cba4333c4542245e</u> <u>4c42ce4efef372155427af</u> <u>5b3e75b95eb3169a641d23</u>	+ 1 Vouchers	✓
56	2023-09-20 03:48:43	<u>0x79ffb1d570f076a0871a</u> <u>4750b52a14d74c5d984e3a</u> <u>9974addf8fe4f70938179f</u>	+ 1 usd-rewards.me	✓
57	2023-09-16 18:31:39	<u>0xc93827717c26c969ddfe</u> <u>f37d540999927d51f1291d</u> <u>bc4c0ae72343bac7a21c00</u>	+ 1 Voucher	✓
58	2023-09-16 15:10:55	<u>0x4d8689ba0a120e4622a4</u> <u>85ffbeba21676aea40fa64</u> <u>5b0f5e08ecfa6ddd4187c7</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-16 15:10:29	<u>0xc31a5b42c40edb2008e3355ef32e0562df4e9b9a79a08fd7172b31db51159cbf</u>	+ 1 Base Chain Raffle	✓
60	2023-09-16 15:09:47	<u>0x00beabe60bf514bd3c6eccd50f141109b1b405f351b20a2090aa5e1995d7b716</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-16 15:08:03	<u>0x25182a3a5b4b47680ffc7188c159ea12bc197512efbd8f4eba9bf7afa5a1d3ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-16 15:04:21	<u>0x5cf2d5e3d139421f3fcd3b7e3c00b8ff69b20605b0686b5f7704a5e4ae66c54a</u>	+ 1 LIDO Drop	✓
63	2023-09-16 15:04:07	<u>0x8c092637e9f3ec3ad1e3e0836877b17cacfb86710332e63c92cea71ac44f6c9f</u>	+ 1 NFT VOUCHER	✓
64	2023-09-16 15:01:59	<u>0xf8cc349e300e1e57bca19e40385645d9dbdeb16575c38ca287c1a9c3751bd049</u>	+ 1 usdt-reward.com	✓
65	2023-09-14 01:37:13	<u>0x596b23820e45a455779ec538fae1069b254b73710eb70349043e5481f496ce86</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-13 03:48:54	<u>0x1c18518a86ddbd91df6361beb06d4c8971297b3f0896a27941633d83819a5838</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
67	2023-09-13 01:33:52	<u>0x33b2ca30c9ea450a5ee3067e7acd5d1a09dc6569115a0dc7275dc792e2e01388</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-03 22:01:52	<u>0xd9095f09d09c16a6f35a</u> <u>d08f6038012359a1831909</u> <u>71635204aa325e88821552</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-08-26 18:27:06	<u>0x7687d10186855cea5e9d</u> <u>19b09c0e7f0bbc72e9f9d8</u> <u>5e270b1086fe6a70750815</u>	+ 1 UNI-V3-POS	✓
70	2023-08-26 14:00:58	<u>0xbee8167f45d2dd8b788f</u> <u>b69459adc45d21239dc7d3</u> <u>5213216da1a6659cb2586e</u>	+ 1 NFTVoucher	✓
71	2023-08-25 07:16:43	<u>0xd2d57d956b16f13f40f</u> <u>ea2c4f2b1cdb5028a3160e</u> <u>c658646bc84d78e496d812</u>	+ 1 Voucher	✓
72	2023-08-25 04:05:06	<u>0xd304450ff695fd0f6582</u> <u>d4f8e462c6f59058725e4f</u> <u>1417924f3ba56532a12553</u>	+ 1 NFTVoucher	✓
73	2023-08-25 04:01:52	<u>0xacac042fb3e66df7e8d0</u> <u>14bfc2e8083aed801a82e8</u> <u>d18c6e90c8f99ef165a012</u>	+ 1 drop-coins.xyz	✓
74	2023-08-18 06:03:43	<u>0x41cec4cceed5916214e6</u> <u>fdc56e6e48f9dba104f946</u> <u>c0033bdf2a368f51c7ade2</u>	+ 1 token-rewards.xyz	✓
75	2023-08-10 16:52:28	<u>0x2812b86e8d74a29b86c1</u> <u>4df5a4137eff94516c52ea</u> <u>7626bf6a0539b672d73a2e</u>	+ 1 rewards-1000.xyz	✓
76	2023-08-04 07:51:52	<u>0xab4da8c5b6040f5e46f5</u> <u>6e173d7da5eecfddc1433f</u> <u>731039b733c94bc247c914</u>	+ 1 usd-bonus.xyz	✓

#	Date & time	Transaction Id	Amount	
77	2023-01-16 21:33:50	<u>0x590416fa77a0a08eed5f</u> <u>bd5e668a1f2cbe8f922ab8</u> <u>701744790e68e3d63ebbf4</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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