


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5cb88e7452f13b5db37affc8d3e936f697153242

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
MATICswap	14,500.000000000000000000 ceL.app
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
MATICSWAP	14,500.000000000000000000 erceL.app
#LINK	132.500000000000000000 LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
#HEXPooL.net	172,500.000000000000000000 wHEX
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
APE NFT TICKETS	N/A APE COIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

\* USD values displayed at the time of transaction

Token	Balance
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDT Airdrop	N/A k
	N/A Reward at tether.ec
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$1,000 USDT Rewards	N/A Voucher
\$2500 USDC	N/A \$2500 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:44:54	<u><a href="#">0xc6f761de5a6fe99200d856502938ac20846bfbecd464e0fdb848f43c9cab8bc</a></u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-17 11:23:23	<u><a href="#">0xe7c1e8b3fb40a21b6dc25953f9ccb1cea3a5c0233292fd30f50a33807c589a8f</a></u>	+ 14,500.000000000000 0000000 ercel.app	✓
3	2023-11-18 08:38:38	<u><a href="#">0xe187f2388d6ea830e79b029dde83cbd328896961669a393f62fdb6d3f8546b0</a></u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-13 08:36:37	<u><a href="#">0xcd125926bb4025565a60882736aec838dbaaef0d2f328e056892878a61d7ac9b</a></u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-05 20:38:38	<u>0xe7473eed0cf8fc27da1838803687b1108a427f88ce2ad7a48e5951777da43bde</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-01 23:40:16	<u>0x9c586b082607a1c9f35e6cde177f12c777562044fb7aa93258d6898ef43cb36a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-18 00:21:36	<u>0x8cd915cf491cfe225077d6df975f7411be422278d508a2bc72f1ac126e8ea8d7</u>	+ 395.00000000000000 0000 wSNX	✓
8	2023-08-22 16:50:16	<u>0x8a7d9262959068f9c7a89e61ed6632e3292a33b2352c5354cc7080ea0c588dad</u>	+ 3,438 USDCdrop.xyz	✓
9	2023-08-20 11:47:47	<u>0x970c7a4e0e2c2c1299652799083112ef52ff3a1e89dd9742190df4aff16682ff</u>	+ 172,500.0000000000 00000000 wHEX	✓
10	2023-08-14 19:19:28	<u>0x81b0b8b5400da9152275617118c262f78b17b54928cb5c6ad3c0b1ec6394b002</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 01:28:03	<u>0xfbc7a19a18d19d1bf45ffa8f4271dc7f0c36a792f230da0e85a64ff223f98629</u>	+ 1 -drop.net	✓
2	2024-10-13 01:28:03	<u>0xfbc7a19a18d19d1bf45ffa8f4271dc7f0c36a792f230da0e85a64ff223f98629</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 20:05:24	<u>0x3c3d0677dc0989dff176b542dc425dfe4f825c9a9deb9c8d4b71a15c0850cb48</u>	+ 1 2000usdt.link	✓
4	2023-12-14 20:02:58	<u>0x2e599d47674f02f76bc332ea28a59d9afd072ef10019637e01dd9165a6eb5703</u>	+ 1 1000usdc.net	✓
5	2023-12-13 12:42:30	<u>0x321129011895334190a564dbf8533c219fa1f6c0b66d03f0e9d94b6b28e00b59</u>	+ 1 org	✓
6	2023-11-29 05:15:50	<u>0xb815a1318408c73e9a7fb78fd12e102c020fc4437cc5491d01c92a7401cf0655</u>	+ 1 2000usdt.top	✓
7	2023-11-28 10:40:10	<u>0xf105e639070c68ea4fdf0aac3619f24e5bd140582f0be14fbb0e29b035dc1699</u>	+ 1 com	✓
8	2023-11-25 19:01:58	<u>0xf2290844a91a5d5db405e9edbbf01c059d35c9da6018a170119318b47123424a</u>	+ 1 org	✓
9	2023-11-25 18:36:59	<u>0x280e633f6c567ed8ee07655946f413f4f5c02841f8e80bd72dd6e0b9e1d60f87</u>	+ 1 3000usdt.org	✓
10	2023-11-25 04:44:25	<u>0x2d182f21f3969c77fd3eef2c51d03a21650f667810ec36f7d372fb652ca3effb</u>	+ 1 Reward at tether.ec	✓
11	2023-11-14 22:10:22	<u>0x913cf6ba063151305767463be4e52249a62e1c6a327dddc3a5e57100aaa94837</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-14 22:10:12	<u>0xab4018d2e45dc79166e789dd120556ef8e849bc10c938aeaea3f33ac72d0d410</u>	+ 1 et	✓
13	2023-11-13 05:23:28	<u>0x3d7f27affc41ba89f310c5a64ae9077d68294931c1ffd4f21a090ae5df51ca19</u>	+ 1 Voucher	✓
14	2023-11-11 20:27:12	<u>0x75cb74f9ffffb92ef6f15e10c84d0f8492e1953dc3890fbbf784cce8226191c3</u>	+ 1 dt.org	✓
15	2023-11-11 20:27:00	<u>0x58ed833f6642c2111f8b9c2a388029a392a5ad4d5caeb3739c80c75d0161e5a7</u>	+ 1 Voucher	✓
16	2023-11-03 23:56:10	<u>0xef620b158b9fad7b5736b0517bcd7dcb1ec89b75ee835bcccd6ae737438b2e8d</u>	+ 1 op.org	✓
17	2023-11-03 23:54:10	<u>0x9d786779bf1780afb5c1d7c1c4fa4d07a6346fb1604f2eb60dde8295d5c99e25</u>	+ 1 Voucher	✓
18	2023-11-03 03:21:26	<u>0x6418611751d08407ad306f47cf5d20285d619884cf3238279fa8b58027db6e1e</u>	+ 1 trust-rewards.xyz	✓
19	2023-11-03 03:21:24	<u>0xd4e15d570baa0363daeebf69dcf1454163b9793755e0ff7ff9aa4951caebe323</u>	+ 1 rewards	✓
20	2023-11-03 03:21:06	<u>0x5129e75c65e4bf32604087389308fc59f7976c29e227eb0ed9eb81d0563e1153</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-03 03:21:00	<u>0x11d5271ae3800ea9e4543e81162e29930b88c5eed7bb269edd30f519d94d51e4</u>	+ 1 100,000 \$MEME	✓
22	2023-11-03 03:20:46	<u>0x886a27cec5fe0ab93dc9e7a914a575ad17c53c328a6ee416fbec0421a418e559</u>	+ 1 Voucher	✓
23	2023-11-02 04:35:38	<u>0x1bebd1eb5db78d4fa958d81cf93ba5f3b0426005eba0f6499985bcc276426313</u>	+ 1 op.org	✓
24	2023-11-02 04:35:20	<u>0x52a5294ef8b7c9a6051583203a4b11ee2db328d9b7f3c4641b3a695d3011195e</u>	+ 1 2000usdt.cc	✓
25	2023-11-02 04:35:18	<u>0x9777ebcd7633db9373dacd91cb02e9f226fbda22d301de52378c8c2d00b67541</u>	+ 1 Voucher	✓
26	2023-11-02 04:35:18	<u>0x36296e23d250fa43b616c1ea9c8cafe4a4c2fb76303f447992c81e21f5318be6</u>	+ 1 Voucher	✓
27	2023-11-02 04:35:16	<u>0x965c092f2c02b29d33f5d851401de6b08dab4c8b5d1884e352131e08eb8463eb</u>	+ 1 Voucher	✓
28	2023-10-31 23:18:46	<u>0x785cbebef565dd77745ddb6160c138fd10842948c2e606feda40b1d221568d0b</u>	+ 1 drop-rewards.org	✓
29	2023-10-31 23:18:30	<u>0x15f2e3a91758032dcc7806e1b13cc7426cfe36f0da84485b5a3787fd96a59666</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 05:36:42	<u>0x02452bc809310ce916a84176e1f925a791317b8598da79b895ce828762c61973</u>	+ 1 dropusdt.xyz	✓
31	2023-09-17 20:04:37	<u>0x1b4968e6809315daf16e486ad06516241b219e7c79bb29d7c15f9b93315ced0a</u>	+ 1 Voucher	✓
32	2023-09-17 10:39:12	<u>0x893313cbcbda753edd6c7fd3915d1656ef0692640dec1fa06bfc302653289bbc2</u>	+ 1 Voucher	✓
33	2023-09-17 00:28:54	<u>0xc20ce0fc1e77cb87f63ccc64e29f554e7eb4621db776f16458c694b97460675</u>	+ 1 usdt-reward.com	✓
34	2023-09-14 04:22:24	<u>0x2b2f3b12b7c6c20287799b47c1bfc73aebfa8341957ed4d393171ac6938b0c83</u>	+ 1 NFT Airdrop	✓
35	2023-09-13 19:55:18	<u>0x2d72702232c3845f000dcf9b7c7bf58b5d3777a947d845d0d7495155fbed0882</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 22:50:49	<u>0x1a910febd8618ecdeadf74bd2770b7208d867484d1110d614b5acb0f72ecb960</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-08 20:25:01	<u>0x89f0fc7dba0155da86946280ac489c5a755d917698d47c2fb97c020d3025ef6f</u>	+ 1 Voucher	✓
38	2023-09-03 02:18:39	<u>0xb06355c01cb962f01623bd8d7e7918ef353aa8164b84709087cd3940ae2179f5</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 03:40:21	<u>0xa7e33b44a00b13c7d1c6891e894fed4f5b575c8245bdc536aea83ace58b06359</u>	+ 1 \$2500 USDC	✓
40	2023-09-02 02:30:03	<u>0x91b7e0d1f17b66731455b8f7d1f8239e613f65c74258f2b75a547113325b4230</u>	+ 1 usdt-drops.xyz	✓
41	2023-09-02 02:29:29	<u>0x583f8c681f47ddfdb67dd3a88d1476496af20c485258193bdca1c2050d3c8bcf</u>	+ 1 Vouchers	✓
42	2023-08-30 05:08:51	<u>0x2c12798acc60f7901b17b830ff82f876a1f752eb08648fae39fa54652c32ff05</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 16:26:58	<u>0xf6e06090884757b2105c9ddd975e508811f8ec9e0768d7667b1d1b8cc990d00e</u>	+ 1 claim.circlest.org	✓
44	2023-08-26 21:26:03	<u>0x87e36a30996ddfcfe28eea863fac735b5c0b415bfc9309b9d2bd87287d459c8a</u>	+ 1 claim.circleweekly.com	✓
45	2023-08-25 22:31:17	<u>0x5431f43da6daeee5cdf30d9e2a4a469d7e3f6e867dbae2e7cb0d0f5f187c548a</u>	+ 1 NFTVoucher	✓
46	2023-08-21 22:39:53	<u>0xec3ec55b95e77b19bbcf314b3d06dc67d38586b11ff4dec56285c1be04f8c37f</u>	+ 1 coin-reward.xyz	✓
47	2023-08-21 06:30:20	<u>0x2782d2684fedb1402edb e2be4d8c188a1288eb41a7cf2b1123516b9d9282fb6f</u>	+ 1 coin-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-19 21:32:35	<u>0x526e3a8eabf1303cc4603e06fccdafb62e04d87352f408dc6c87f102b5e782f4</u>	+ 1 official-rewards.x yz	✓
49	2023-08-19 01:36:54	<u>0xe9628f582b53ec87b2f6d98aecab7c4af69979d8420cf65cfe48ffc802d25c48</u>	+ 1 token-rewards.xyz	✓
50	2023-08-15 15:06:17	<u>0xb0b54aaccd2692c071fe686cfd27c1fccb5a5133251eedfdea8c02eff725f577</u>	+ 1 NFTVoucher	✓
51	2023-08-12 20:11:00	<u>0xa91781b9a107ac6290b1873ce6922ffa9dd1eddb16772e5190fbceb19a4bb14f</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-06 05:10:18	<u>0x6ef13fa695e47500dda7821a9af305cfac315d457c18b6e86ce8e160b4f4a440</u>	+ 1 1000-rewards.xyz	✓
53	2023-08-02 14:45:39	<u>0xf580a54c1f747333e01ed99a9ec2567b8365ae3a5f6fe069c25a0b8e2f24949b</u>	+ 1 AVALANCE NETWORK	✓
54	2023-08-01 11:31:19	<u>0xf8c72f0d8d7278d29a5b30eee415056edbf9515dcb0e59ff58d270950f0fb4c3</u>	+ 1 APE COIN	✓
55	2023-07-31 00:59:17	<u>0xcec64489f76277468efe53e6edd6f6491bb4ca4ab8115531f2e0b5525e78069d</u>	+ 1 APE COIN	✓
56	2023-07-04 03:12:51	<u>0x80e536151621fe1ea6e808f88a8e0bcceae167aa4937e6d03f1f7a6f98664b0e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-29 00:40:17	<u>0x90c57cc0fca87c52bd23</u> <u>f0ec5e0d6da9759840674d</u> <u>4e479a65a61cb317e1fcdf</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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