


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6632895328ef0030e684d2554c7a3bbb0c73e92d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! sUSD	650.000000000000000000 SNXPooL.com
Acces Liquid-ether.com	1 rewards
'	N/A NFT
2000 USDC Voucher	N/A org
\$1000 USDC Voucher	N/A ro

Token	Balance
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 Rewards	N/A get-usd.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 04:47:24	<u>0xeef8ffbe040c12f69473dc2fef8ecf41b502f54252f6f916877c6f74033767a6</u>	+ 1 rewards	✓
2	2024-01-23 04:47:16	<u>0xe48d7fd212a30d85cadd28c03830d5b459e19189980d62452ee5ae8325079537</u>	+ 1 rewards	✓
3	2024-01-17 08:45:57	<u>0xa56b9592e232df888d9f70048b212caed7df36b55b2a6b065394f514bdf9c6e2</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
4	2024-01-16 18:11:45	<u>0x77fca0cf12cbfc92015ecfc70bde2dbda6fd0875ac8f0d6408d18da7ec47efed</u>	+ 1 rewards	✓
5	2024-01-16 18:11:35	<u>0x31c35cc5653bf3b3e69613db2a7e00a969ba4c69c299f2be8b0bc79a1e9a8d3a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 20:22:52	<u>0xdfdf7c092121804b2db4c848769b917e1043a9950e2a9b2489eb538feb9a04ceb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-11 16:46:24	<u>0x096d61140ffa9e5ecb24db4966534bd37390c4fbfe86e06d00bb71d020108825</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-05 20:34:07	<u>0xf551932223b195596cb81c5a195e4309007ff0f5a6a3eb78fa468f669c1c12e</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-13 10:07:33	<u>0x7b683d163fff1138600b01c6fb2e2caa7fad30354238ca0cc258a2f5aab5f8f4</u>	+ 650.00000000000000 0000 SNXPooL.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:18:08	<u>0x8bde143fbb80784e1a862627a688fca843e2228006047696771d42e70c68e968</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-07 04:58:55	<u>0x786fbe473af89a372378e95b99900c582ba7f2acbdbcb41fd3997a2cf4ff3ac3</u>	+ 1 NFT	✓
3	2024-01-10 00:12:15	<u>0xde8c717386c38a5693d007ba71b5dde86ddc64540f2dec6da871c930e02daf6d</u>	+ 1 5000usdt.org	✓
4	2024-01-09 23:07:52	<u>0x5f057922aa37cc9dc9c22aa288b7c4536755ca2db7b189d22c5d8a7eeb278da3</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-29 04:59:44	<u>0xfc2024728dce3a9abf1c ca8ee341aa0c0e4a76ae02 c09e2aa3e3a701b3e9ebc2</u>	+ 1 2000usdt.top	✓
6	2023-11-28 23:22:49	<u>0x01a1da3a9f1bf365197e a8f38d7f60920ef750331f eee536ca9a8ce0092f3e0e</u>	+ 1 com	✓
7	2023-11-27 03:24:06	<u>0x24ff9ed191aeda12941b 804a0b13d8a58013148658 5e8c80ed1bdcb826589f71</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-27 03:24:06	<u>0x6ce2af0d6e8aeaac3c0b 1e98445a3f30fec01e7dbf 3554a6357d90bc32b4d135</u>	+ 1 Reward at tether.ec	✓
9	2023-11-25 18:51:39	<u>0xc0683808844c5ebb3fb5 7a31d10efdf91af44b06fc 290801f5f2e843eb7989eb</u>	+ 1 org	✓
10	2023-11-25 18:27:23	<u>0xafe0f7c3409838af8883 5a06f6faa048ec4aa0b3bc 68e970418cc1ae329aff00</u>	+ 1 3000usdt.org	✓
11	2023-11-22 20:59:33	<u>0x86b7a23383af09e017b2 836b797792372869bd4ded f16494b505e4f0c46c54b7</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 20:56:51	<u>0x499507577da1110de5fb 84c358739ea83739c66eb4 bab03115748e6b6a6945e4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 20:43:06	<u>0x9a9eedc3cb4602d6e158 cfc4ef3263f7962134cf9f 422c3388cc2b84c0799fd5</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 19:56:30	<u>0x067f80fd0c6ec494b01a</u> <u>c5c975e9b78fe17f0a308b</u> <u>4a910d68a70b047a505c0c</u>	+ 1 usdc.vip	✓
15	2023-11-20 19:06:35	<u>0x034055f0fde9ec36059d</u> <u>450a3bf6c52cc05a4492c5</u> <u>048af5797d86888e9a840f</u>	+ 1 Voucher	✓
16	2023-11-20 02:24:08	<u>0x1c8d15d019f21f3367e8</u> <u>5461bd665055e439298b89</u> <u>480dbbad27fc521fdb3c01</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 02:22:04	<u>0x32d053d300744b5d5b9e</u> <u>cc8eac23c3199b1ea091bb</u> <u>f5af7c8cb9aa51a6e929a8</u>	+ 1 2000 USDT - Claim at usd.pm	✓
18	2023-11-19 19:12:07	<u>0x70ebb0bcb6422f9762cf</u> <u>47142703582ee09cd1e905</u> <u>9eb34f972db7c3270b8ca6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 19:09:57	<u>0x6a8a7f752767b3484989</u> <u>1b2545372591fc1f618e08</u> <u>95688a497ba8fcc16dc0ff</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 16:39:17	<u>0x06d2cc2c0b21227181a5</u> <u>59d2f1f0cf2bf4d4a97608</u> <u>17ca56b19cc5113833a523</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 16:39:15	<u>0xd95035dea3c92627c89e</u> <u>56e400f0f0374f8fa0e985</u> <u>5fa6051b82977073ca015e</u>	+ 1 ro	✓
22	2023-11-19 16:35:23	<u>0xb34d2991bfff351b89e19</u> <u>2f7e871b6fe867dd109004</u> <u>96dba59a347e9531013045</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 16:33:51	<u>0xb56367fba8011206d50a6e34c265ba3a944590fd8671676973f2721a70af0abe</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
24	2023-11-15 19:19:18	<u>0x506ac04e99b7faefbbc080505fbef530e02434fcbab6448c2b49dff346e3623ad</u>	+ 1 AIRDROP	✓
25	2023-11-15 17:39:21	<u>0x728233562e083b79555c17a92c39cc6b29b7721d3978b8e869cf2b5dba7c17fb</u>	+ 1 ro	✓
26	2023-11-14 19:14:40	<u>0x169f049cd73c4848863eea5ebd1cda983d13eb68df70ce95f31e3465678bbca9</u>	+ 1 et	✓
27	2023-11-14 19:11:52	<u>0x193cb8e9c08d971c3ce983cf4516ac92637c6dd005509a953a595eb073543ab9</u>	+ 1 pp	✓
28	2023-11-14 19:10:44	<u>0xb576289accb7999687e2a8d500826fe6fb059fd827b62783d9e36e8c63a377b7</u>	+ 1 \$5000 stETH Voucher	✓
29	2023-11-13 20:22:19	<u>0xd661805034a0ee7b564b18837c15ee26f5b91f00209e1cbe486ac8b79a9053e3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
30	2023-11-13 20:21:47	<u>0x59cc2fb54995446429c0a7e537f9c0edad3acbc2d1ae319f027843227f84b161</u>	+ 1 Voucher	✓
31	2023-11-13 02:26:48	<u>0xa1f7a794073ecef66dea1b59057b467174613224071df28368414df9a3ce04f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-13 02:23:00	<u>0x4c104a22fcea2f8db237e2184315aa24f76e10b88e5b0aa3ab8eba63e8c8eb9</u>	+ 1 dt.xyz	✓
33	2023-11-09 17:02:53	<u>0xde6bd0d454f39bd34e4fa298c8aae2d10043c2d861d56819931fa4f42d1e953d</u>	+ 1 get-usd.xyz	✓
34	2023-11-07 16:05:34	<u>0x188bf95c2ab49758f18de5f1afe2082a6f27616617caafd1018d0a895d5e7624</u>	+ 1 Voucher	✓
35	2023-11-07 16:03:33	<u>0x5b2bb4dfb58864150a911360c7c67e678c7015d2c916a83477ba441b1a574f69</u>	+ 1 vip	✓
36	2023-11-05 18:26:55	<u>0x9cb58ffcb237f6e0c43ad92bbe8c773f582afb6b231878df955ba8ab5064ddc3</u>	+ 1 rop.xyz	✓
37	2023-11-03 18:47:22	<u>0x385c3100ae265af5982d79300a6b8601468433ef272b5ee25a1ca85c241d0da8</u>	+ 1 op.org	✓
38	2023-11-03 18:46:58	<u>0x96552fbec2f24fe28ff0cddc718eb0adfdb6f4e065a5d3d48face29a8450172e</u>	+ 1 Voucher	✓
39	2023-11-03 04:12:37	<u>0x4422fd1368ac34af5b58a64794d774f2ea69592137537559c69af0a413f02fb6</u>	+ 1 rewards	✓
40	2023-11-03 04:12:25	<u>0x650ba8ec3a73547fe80c9360eb88f995923fe10f696d0238d49572bd4dc3cc33</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-03 04:12:07	<u>0x51ce4ae86553794ea9de be345971daf12e1e8d6263 78793d88cb7d793351336f</u>	+ 1 op.org	✓
42	2023-11-02 16:19:57	<u>0xc1a27103eff6a6d3e920 1789a0586f24a311c00fc0 c6930a48762a892ec2fda5</u>	+ 1 Voucher	✓
43	2023-11-02 16:19:49	<u>0x5a11abccbd703ae3f8fc fb73c97466836fbeece7ac cdd551e51a7c98b73d741e</u>	+ 1 Voucher	✓
44	2023-11-02 04:24:47	<u>0x387e28b56bf7ddf6533f a1ae8165aef7c8af8d6cdf 611025e9a2c62906a0a346</u>	+ 1 op.org	✓
45	2023-11-02 04:24:39	<u>0x7e5cb24048b64d6fb7b9 19c7eae6c4742cb55f9a4e ab78a3a88c96cbc8e4a734</u>	+ 1 2000usdt.cc	✓
46	2023-11-02 04:24:27	<u>0x44d6cfb476fbf53dfffc1 dbbe7ab62d9ea80eaa2fe4 3b858914e01db77b71be05</u>	+ 1 Voucher	✓
47	2023-10-31 20:10:54	<u>0xca7281ba328fb9a5ebf6 7a640ad195b60b54e1fdc0 2f9026f8d27fd9dcedc2d8</u>	+ 1 drop-rewards.org	✓
48	2023-10-21 04:01:24	<u>0xac81a3b99a7c91c26574 8f627f65d40113e5b43561 384af2a692e22d353603c3</u>	+ 1 s.net	✓
49	2023-10-21 04:01:06	<u>0x7c2136a53cec8bce7ac3 b233df576c3276840b49d3 2a255eee8c533159821fbc</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-17 17:50:57	<u>0x113fca2f3661b93a6972</u> <u>fd5ddb500b71b3747dabab</u> <u>fbe0be211f8c485dc50220</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-10-12 21:27:35	<u>0xeab5f7aeff43796c9efe</u> <u>4f293d1b4257876d5809d2</u> <u>8766bbd1f20e1029b0ff71</u>	+ 1 usdrewards.xyz	✓
52	2023-10-12 18:52:44	<u>0x2458835d3464de54e2c8</u> <u>431e575a5ca8f064e1aaa4</u> <u>ae18db2ba58a45a7d51f03</u>	+ 1 Voucher	✓
53	2023-10-12 10:58:20	<u>0x9204cabccf2cb760a89d</u> <u>f915f215e21e7c37732539</u> <u>bab5e0690715ca8e8c1242</u>	+ 1 1000-usd.xyz	✓
54	2023-10-12 00:12:31	<u>0x9fe1a3fa9ce30dad2da9</u> <u>6a6e1a504e98a96b5a72d6</u> <u>f13c8696e3ff51a1bfb2f1</u>	+ 1 rg	✓
55	2023-10-11 23:39:43	<u>0x4d50dd96773ba80a0c1d</u> <u>e0bda6d357c8274c9c760a</u> <u>bdc1588ffc1bfd730d7972</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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