


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x6828b0b0b838fd40fbfe0e0a3f7537929f0bae2c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
TRUST WALLET MYSTERY BOX	1 rn.xyz
#HEXPooL.net	180,250.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
TRUST WALLET MYSTERY BOX	1 .SITE
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

\* USD values displayed at the time of transaction

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDT Airdrop	N/A 2000usdt.top
5 stETH Event	N/A Vouchers
\$100,000 BONE	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
	N/A NFT Airdrop Voucher
5000 USDC Voucher	N/A Weekly Giveaways
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$aHONEYPOT-KILLER	N/A \$0xPOTS.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:30:39	<u>0x1a7fbce7367b6e37fd743d1a216ca164ae31da09f9d7960cc62536d31d54d385</u>	+ 3 rn.xyz	✓
2	2024-01-17 00:49:29	<u>0xe0873576c26802fe9153427fe7044e5d08495371a33ee13555355cf8500e99e6</u>	+ 3 .SITE	✓
3	2023-12-14 22:07:27	<u>0x7a67c6881aa0323a663776e6292ece4b7fe7aa3884022b6ebe7d4c6dbb0d19f7</u>	+ 3.000000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-14 15:16:47	<u>0x638bf50cfca22c6e711b662a08071903371d5480d7fc92b5dc0538138c37159d</u>	+ 3.0000000000000000 00 s	✓
5	2023-12-12 11:21:20	<u>0x42626572eb8dbf89c7d011206d392d9b06e614c02c2c50c39dbe62d27563bba3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-11 09:26:32	<u>0xd4ce7580c7a0a6dd2cf59f1cfe5a7e2f525b0c21fac515a744def7398ddd8e46</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-10 08:50:54	<u>0x58edd6e9b38ff2c052d9d9829f0d1ce2f11d1a95c94481ac650540d9c6dac9c1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-09 22:14:53	<u>0x22711c86c5b8b9cb2fdd5851a0a45c2d26f8ac89da731bde51dc9f83c7fbd20a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-09 09:44:50	<u>0x4256197bfeb87f5465988dfd21426c1f2d175e5e04a71eef4e44d6b0b6fcdf76</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-07 09:56:35	<u>0x72a43ce5777f54989c8cc732a3bd730e0eda4cdbe9516533c5c28153e7605dbc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-04 14:05:35	<u>0xf07521fd36dac8adb30cf3df91311ae94249227b3a0a6ea4ecca3e6e351d153e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-03 11:47:25	<u>0x564b65ffd8f728f1dcddaac3bd2dc3c0ca01c0dc26baa5b168f8a5304fe3ef8f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 10:52:41	<u>0xf7a706f7f0cd2f633045431349e9656926c2347b100bdfaf51bff72d921e3f11</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-01 21:19:23	<u>0xaa55d3ea5c91f9d3e488b9772dbc2ae99573c3a1bbe75ff6504f6948d26dc55</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-01 14:17:34	<u>0x14f668db924410c18660f68da38edcbfb853e2050f1a0aeefa5d440eaa321ee7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-11-27 13:30:27	<u>0xb60c1663effe1a30808a5ef40940136f0a3fb2d0cd4aeb8cee540a8bbca6f00e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
17	2023-11-27 10:19:52	<u>0x454fb4b31e1ebd5dcc70f674f3546adec3b19e880ea9d0ab456b68c32ba5aa1e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-09-11 22:09:15	<u>0x5a0f5506172dc52d6d631a36e54d394e4abcd5bfc9dbb29de6c686be39d5ef8f</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
19	2023-09-01 08:01:13	<u>0x2fc399f547fd160017cc52f0b2f15192612114601c3a2513a1e2aa05e67fcdc6</u>	+ 180,250.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 20:37:15	<u>0xb8cb5dc401ceb4b0b34603ceb6fdf9aca25c8056d72cbd4492ced135e795c11d</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 16:40:17	<u>0xf3223ce5d7933c4db1f73870d94c52f147a600351555c9ad0c9cdf9abbc9aab1</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-11 19:09:32	<u>0x077efdab44e2a0bd38e9f256bc17be36e500ca2aecada1650f45dfffa518608f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 17:58:40	<u>0x4059ba26f2d2b510a069644cdfef80d0824cd1ddd5f0f553bf8b9dcd04e1ac98</u>	+ 1 2000usdt.link	✓
5	2023-12-11 17:58:00	<u>0x010105380ef9adca75727575fa457ac70b548784a93aa22db791bd7570bf8716</u>	+ 1 1000usdc.net	✓
6	2023-11-29 11:55:07	<u>0xe597f9c4ffaa8a099e65e6e102f90427d6e8d34c04fab01f0e413be529f720d5</u>	+ 1 2000usdt.top	✓
7	2023-11-25 16:49:14	<u>0x7f89d978af9bdb1874d2003b7dd3a54b2241c830c4e1ecf611dfa95cb416fc5d</u>	+ 1 org	✓
8	2023-11-25 16:35:32	<u>0xfe176bb91b045533f98592f1f48dcb677e95f4ad42bd6e0366a5501a61297a44</u>	+ 1 3000usdt.org	✓
9	2023-11-22 08:07:02	<u>0x7e6616d360b7be6a1319e51db8b9dd82ff4d304f221d42182df23b08ee221b20</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 08:03:06	<u>0xc06cf31196860e70996622201ae6d18790127ec1de907b46f72650f6d85b5484</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 08:03:00	<u>0x6a3ed32bc43a79371154</u> <u>b87ead927d571844d0456d</u> <u>fa12597f7e3980c941191d</u>	+ 1 yz	✓
12	2023-11-18 15:06:35	<u>0x1dce9280b7a1285b4aa8</u> <u>5da25201cf7852345fa6cc</u> <u>0629f9e029f9bcc9bfb20a</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-17 10:49:00	<u>0x9bfe068d69a70e51ad05</u> <u>981674f745997f2c76ba7a</u> <u>921039f957865f1046df92</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-09 10:48:33	<u>0x7dc3915755138ec4093a</u> <u>9cd06d886ab637e3887e39</u> <u>c87dcdbb62e5dd7c6301d8</u>	+ 1 drop-usd.com	✓
15	2023-11-09 10:48:21	<u>0x9e4ae6b2cdc9c374e55a</u> <u>bf5e9ec9a3ee06a14553e6</u> <u>a1bca16ae0f128dfac4e4b</u>	+ 1 p1.org	✓
16	2023-10-28 23:42:50	<u>0x4246a28b145ccbb841fd</u> <u>1e858e29399b75ab8e2b3f</u> <u>f5125b1ded9925485becbe</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 13:23:02	<u>0x80a52a6550facb54e35d</u> <u>2a0329050589250bd6a4b5</u> <u>4adb2ad2a4725119fa9a5b</u>	+ 1 \$0xPOTS.com	✓
18	2023-10-23 10:20:57	<u>0x562a3ba28db4cad35485</u> <u>e027c5d70ff9b77bf85dc5</u> <u>fd3cfd5de113e8c70be746</u>	+ 1 m.net	✓
19	2023-10-23 10:20:47	<u>0xd2553c9b20fcedfe613e</u> <u>6873ef3d6945d4a7c05225</u> <u>ae0f44820cd60a44d0c83b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 10:20:33	<u>0x076a80420018138fe59c</u> <u>4979967bc8335a4946a220</u> <u>250cf95905ddcd352bffe</u>	+ 1 tether.bz	✓
21	2023-10-20 16:13:34	<u>0xa0afe088fc0b6059b06bf2</u> <u>151d6e6ed0c7588fee8c32</u> <u>2182df12981076542fed49</u>	+ 1 tether.ac	✓
22	2023-10-20 15:01:01	<u>0xe8effe8ed415883545c8</u> <u>9dcf972117e0d9ed0bcc48</u> <u>38521f1849a3a2334db9cd</u>	+ 1 s.net	✓
23	2023-10-20 15:00:37	<u>0xd90d944f634ffbf7e996</u> <u>90dec54c04a1a2e88a325c</u> <u>8950ff9f69c8afcd46e7f3</u>	+ 1 Voucher	✓
24	2023-10-19 09:02:00	<u>0x27a15973fb7177d8adf7</u> <u>118eac8cee02c8320f5633</u> <u>b1ef3ee06c79b4e96ff7ea</u>	+ 1 s.com	✓
25	2023-10-17 16:18:41	<u>0xc6274c19375590bdcca7</u> <u>dbd46037cc24f55e460fa1</u> <u>3cd9bc8a5efb2122246289</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-11 11:58:29	<u>0xa076efb4d00979d46e27</u> <u>3c9166c41e940c2b3a550f</u> <u>fce22366b7fa5ebb204b6d</u>	+ 1 Voucher	✓
27	2023-10-09 21:26:06	<u>0x28b625f7124b15131f4a</u> <u>dc9bf3cfc4637d193e5975</u> <u>658f2a0b3afc9a5f1dd346</u>	+ 1 Voucher	✓
28	2023-10-09 16:20:36	<u>0xe297dd475d20bf19c58f</u> <u>d746f7e785322062f9a6d0</u> <u>454db1b1fec6ac14884960</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-09 16:20:30	<u>0x5dd6ac9acf31d02578b30bb1bc64da80df4f9669823d6bf2a8c4387a85d1dd9c</u>	+ 1 Vouchers	✓
30	2023-10-09 11:59:54	<u>0x6818e73a286edf7a5229a4f95d99f48a6e69f29c17103e12dd56ce33491142cb</u>	+ 1 Voucher	✓
31	2023-10-09 08:56:16	<u>0xf9bc52f61a0430b8bd9416c9746ad562e232c50e1b5ac0120d6bd851423a2fa7</u>	+ 1 usdtclaim.xyz	✓
32	2023-10-07 17:19:07	<u>0x5d08a6d9caf30bb90695b7b3cf3807217e61d753d00eb052343a5d8d34b9e729</u>	+ 1 Voucher	✓
33	2023-10-07 13:59:53	<u>0x6f6c4a5cd77b2f02e859b0dd5ca1b9566b8d9c0aba839e99bb0d3471425682de</u>	+ 1 Vouchers	✓
34	2023-10-07 13:59:51	<u>0xa95e86fac2f422bddde6a47d6f5eaac0d2806dcdb0059457659c2f4c2dd3e029</u>	+ 1 Vouchers	✓
35	2023-10-07 13:55:25	<u>0xf1265d0ed4dec0f9a60daaf4f1188de9f4f9f22416fd616cc7788cc21d2ff565</u>	+ 1 usdtdrop.xyz	✓
36	2023-09-27 11:27:56	<u>0x1f3e499cd2f4c96e432ca7fdd8a16dd9d449af5120d8894d8616ccf106f0f48d</u>	+ 1 Shiba Inu	✓
37	2023-09-24 07:47:44	<u>0x9c077fe12796a551928a6c4242f076cbb3e308f2b4322fa438fda9bdef024eab</u>	+ 1 GOLD	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-22 19:26:24	<u>0x5c6a0202bf6bdb6128e9e1b9e1abfbfc259c9a8fee65f2aea4c0be21fdc5a95d</u>	+ 1 AMLHR	✓
39	2023-09-22 18:35:39	<u>0x0a68e1c9b5418867e5da58bcc239c2989b125f9c8e0499d35d43f7c7577c2dc7</u>	+ 1 AMLHR	✓
40	2023-09-19 05:32:21	<u>0xbd74cb0ca432dfe930ffeead983463cf212111cb98559325a69e5df20069448c</u>	+ 1 Voucher	✓
41	2023-09-17 16:17:38	<u>0x443fbc45ead5043dbdfceefe1ad36642bf896e5810320dea922df57044c252ec</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-17 06:11:28	<u>0x69c387e830d6bb6be0e48f8754b5b0ede04f373e73d12e238f8f6673e9354479</u>	+ 1 Voucher	✓
43	2023-09-13 23:27:05	<u>0x8d6f61150f39f2b47e7a000afeb1a7d9c08271974231b9f2c09c5fc109a26417</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 22:25:00	<u>0xf3d1d04b69d9a0972ecc748aea6739a4dab34676dc39fd25915bd144c53e5b1e</u>	+ 1 Voucher	✓
45	2023-09-13 19:10:54	<u>0xe80a4e18aace5a4673ffa0c3a63d7b4f040882a29d040de359e4c5c7cc2ca2</u>	+ 1 NFT #515/1000	✓
46	2023-09-13 00:40:18	<u>0x22d3deb093760d111f3fb498b47c03e34a5bf2bf946b00aac16ba4bd06f68f13</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 16:48:17	<u>0x781296c4cd22494ed6159295819556c3237bdef0153b45fb48be86ef21048dd3</u>	+ 1 NFT Voucher	✓
48	2023-09-11 19:18:01	<u>0xb09088a870e2c7dbb534fe163376e44a83d539221c5547a6ee22baaaa454c6a5</u>	+ 1 drop-usdt.com	✓
49	2023-09-11 17:59:29	<u>0xe46effdbd9acf0bbfcea3ac4f5594408441ca9ad3be7c17e694cef1e8a4e8afa</u>	+ 1 Base Chain Raffle	✓
50	2023-09-11 17:59:29	<u>0xc4ba4ad05580b9e89d52d8e6ac8c4d5da1fccc8d771cde23645fe4dd0801649c</u>	+ 1 Uniswap giveaway	✓
51	2023-09-11 17:59:09	<u>0x1dd3be86140ed68420a3e71df802f98df6b49a65f1d447be780ed3fabf17c11d</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-11 17:58:35	<u>0x352563c1c5af08da3b475a9dfc03bdfb6e4dcc38f453cab1b07fd59987709330</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-11 17:55:29	<u>0xe7e39396e99450686f16f7be2d7704b68c763815e07a322a8d9ed0666a72951f</u>	+ 1 LIDO Drop	✓
54	2023-09-11 17:55:15	<u>0xa35e968c07e14b8b0bb0c2af2a6f6f11856302f3541a32050e032cc284062118</u>	+ 1 NFT VOUCHER	✓
55	2023-09-11 17:54:37	<u>0x200891e04250efa1ec28db2f2f29d2a3d0bbd9bbd02906d61c66a7b9ecb0fd37</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-11 13:39:31	<u>0x259283134e1b4f0fc114</u> <u>2cc95cf1cc252865291b18</u> <u>71b5bbdc4057c860d7f0da</u>	+ 1 drops-usdc.com	✓
57	2023-09-03 21:47:54	<u>0xb41d4522ef6dfeeabdb3</u> <u>47d1ba378331efd183bfbe</u> <u>9052e4efd36d79b1ff373d</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-01 19:50:44	<u>0x7f93fd883372482fd69d</u> <u>d840b48de19429dc572fd9</u> <u>607648869fef6af4db33dc</u>	+ 1 VOUCHER	✓
59	2023-08-31 22:38:08	<u>0xaf6ded6bf56ab33a2ce2</u> <u>6955e4138cc1a171a45a00</u> <u>004c39e569c4c9cc34bba9</u>	+ 1 Voucher	✓
60	2023-08-31 19:04:39	<u>0x32c42555473766cb4be2</u> <u>0ba70ed315c6f4ea1f6a25</u> <u>851978d5bc4aecc6c0e041</u>	+ 1 Weekly Giveaways	✓
61	2023-08-31 18:38:03	<u>0x2e99c91dcd8453090031</u> <u>b32c7ee7dbae822e461448</u> <u>c82bb9808330b381069552</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-31 18:03:30	<u>0x7dd96a3051b000932654</u> <u>0ee2df946c8bf25a0160aa</u> <u>0247391ffcdb46f0c049ad</u>	+ 1 drops-usdt.xyz	✓

\* USD values displayed at the time of transaction

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