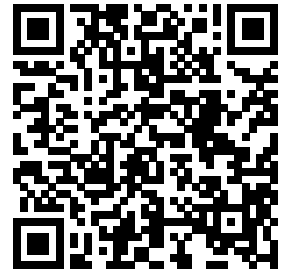



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x68d704ad1c706f754541bf02a0bdb3f010b8b789

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	518.750000000000000000 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! AIRDROP !	271.000000000000000000 TONCrypto.io
#HEXPooL.net	172,500.000000000000000000 wHEX
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1,000 USDT Reward	N/A ards.org
\$3000 USDT Reward	N/A 3000usdt.com
Voucher USDC Coin NFT	N/A Voucher
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
5000 USDC Voucher	N/A Weekly Giveaways

\* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 09:18:30	<u>0x2774a4739f792358ac6a85f8e2c6b530366de36eda663019fab00420abb8ddca</u>	+ 453.0000000000000000 0000 TONCrypto.io	✓
2	2023-11-27 18:34:48	<u>0xb12917243e2016ef26499f989d01422ab91def95f9cb52eee3338f4d17ae0c27</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-10-30 10:50:18	<u>0xc8ef1ba04e4d593b6c94b06ce480f2cc2136f060d3313a4fcfbf27f667c2a420e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-28 08:40:22	<u>0x8a1982573ec9cb8ba7737a4b94deb798b04bb771bd23a6a65c1d078fb9683d89</u>	+ 518.7500000000000000 0000 wSNX	✓
5	2023-08-20 12:22:01	<u>0xf0d6cdc2a8b2afd2bb1dee2e769a6393c345f77e6d50343c99e5f4d765d9c255</u>	+ 172,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:24:11	<u>0x2e474e8b59443be213f8a66550cbf96da4a64a2f6c6abd756cc11c4597df70b1</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-24 17:36:40	<u>0x6e717b5b323d71a605d8e308aa8079e3c54be90523c5a705a291e0fa66608340</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 10:32:23	<u>0xce4047daf205b27f2044eb9b34187bd351e394e91d77f8f57b63e85bbb30a4c3</u>	+ 1 s.xyz	✓
4	2023-12-19 04:02:49	<u>0x4f3dd253843461c08bc3eef0ca667e6cf2fc0145391381938c3548915a72a731</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 23:29:07	<u>0xb5c412b633602160898f8ea0892c8019201b9f207c2376e43a41b153921807fd</u>	+ 1 1000usdc.org	✓
6	2023-12-18 23:28:35	<u>0xabbc4654e09bf75b93fa6dde9405f076b65681f73798daeda404ece4c8c81294</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 23:28:29	<u>0xbff794cc156dc02c483fa3d82d1f1b5027292db7a37a4d1544410c3410cc41ea</u>	+ 1 s.xyz	✓
8	2023-12-01 06:10:13	<u>0x853d2739bb6eeb2a743974962895c8e3be44e2d3702dd8f35800c1b012a2118a</u>	+ 1 com	✓
9	2023-12-01 04:47:06	<u>0xb8bfee61de76fbd41fc99555e5c82a80e424edd19f12b9a4e5059045c427398d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-30 03:22:19	<u>0xabba21a68e94f6330dff 42ecc7414dac484bb9f11b cbf2dcdcc217cfdd4b2733</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 14:09:41	<u>0x94cc541e09a8b8e6fb5b 7864700271e1b4570aa2cf f1a1ba3be2cecd6a88f78e</u>	+ 1 org	✓
12	2023-11-25 13:57:51	<u>0x741725508b5bb3a18ac2 e32c96d90c6af96ac2e302 72c77898ccde4f71d6bc21</u>	+ 1 3000usdt.org	✓
13	2023-10-30 10:18:16	<u>0xf39c31c26c78c650fb1a 78b398dc127fa3bd5ffad7 d23ceac8644a0649137ffc</u>	+ 1 Voucher	✓
14	2023-10-30 10:18:12	<u>0x98ebe42a7de5be923920 717adc724471832d7cb866 b075cf4f12001ef9c2874a</u>	+ 1 rop.net	✓
15	2023-10-30 10:18:02	<u>0x3531f7e0356cbb9cb3d0 8fbf50941976d5821094ac f635b3cefde3a3cce8dd77</u>	+ 1 Voucher	✓
16	2023-10-28 19:50:33	<u>0x7197e76170d9ff584fc8 9c861ae8740e742521a38b a5398478a8ec0cc83d0a1c</u>	+ 1 d.net	✓
17	2023-10-28 19:10:01	<u>0x2b3fe23c6b5234f14f68 c4837fefce72df541ed9e4 67b4f4d6ef62bfea2b979b</u>	+ 1 usd-reward.xyz	✓
18	2023-10-28 19:09:41	<u>0x564fbe37cfc96acdb944 2232998003d6dccecc76bc a9120a13ad98e3f39d8216</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 19:09:37	<u>0x7c410fbee585ef99650f4b9ca18673e2efbfc72b6e8070d7f3fafe50c724ef70</u>	+ 1 Voucher	✓
20	2023-10-27 15:34:34	<u>0x932347be8847d80c6ca46137704dfa57a88f6a004497279273f036adbf007d79</u>	+ 1 .net	✓
21	2023-10-27 15:34:22	<u>0x855752e123b760cbbf36faf0de8f2262848748a2a7207ba54fa1a1d26a59ade8</u>	+ 1 2000usdt.org	✓
22	2023-10-27 09:40:05	<u>0xc8af265678f139ccd0cfe1671abec2c8d146a8acc6c0d9c3daee804daa5ea11e</u>	+ 1 Voucher	✓
23	2023-10-27 09:38:11	<u>0x864dcf4c2843051c2f5ea54350f6045e618214c0b0402a18fef751ea12f8f246</u>	+ 1 .net	✓
24	2023-10-26 15:47:15	<u>0x896c75117c6193dea95e423c64cd759b1a2e51eb527c601933e5fe26f5c740cf</u>	+ 1 Voucher	✓
25	2023-10-26 15:41:39	<u>0xf484072e65dae5d4fcb4a321b87c27c23a25b2eab370adb8fe1ddd52818891f1</u>	+ 1 .net	✓
26	2023-10-26 15:41:27	<u>0x6795216a1017850f02704cc166b3303544d0529c4bfc33ab0254acb118e3d631</u>	+ 1 3000usdt.com	✓
27	2023-10-26 15:41:19	<u>0x6f1a39515d0d0dd2120e7039086cfe050b3a7d7a459ca8f393068a6663f02529</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 18:02:33	<u>0x8a4607aad45d12fd68b95b540981c32df0a40f6f2e91d2bd2ba0afd3c3ae6262</u>	+ 1 dropusdt.info	✓
29	2023-10-23 18:02:21	<u>0xb301a26da06b465e570cee571729abcfdada78a49d444150a40b32ded4b59d9</u>	+ 1 im.net	✓
30	2023-10-23 18:02:13	<u>0x19c19e30400a02958d3f32286ef70d31c1e954fe7a465b4f5073b0b4e0b985dc</u>	+ 1 Voucher	✓
31	2023-10-05 11:22:04	<u>0x3268b7082bcf3a54ca9e96a04b89a93d457441869f34254195e2f9c26decb375</u>	+ 1 Voucher	✓
32	2023-10-05 08:32:58	<u>0xedc69dbe556bec5b789b9c3191242b9969565a5580e94e244241789dbe9ca099</u>	+ 1 Claim at usd-drop.com	✓
33	2023-10-05 08:22:48	<u>0xd4d05ec36acb4b7726338024884bfd7fe0cd236cabb531b28e9eeca4a151f71d</u>	+ 1 usd-drop.org	✓
34	2023-10-05 08:22:22	<u>0xe58fdbc0a9e676ca4c4e4598aae54ec570b1c8374eacbb60c4a8b468a97c910d</u>	+ 1 .site	✓
35	2023-10-03 19:41:15	<u>0x8009711e9aea7f14b958aec3f8ec3d4ca00ec6c9097e4848aecbeedee8210ab7</u>	+ 1 usdt-drops.org	✓
36	2023-10-03 19:40:55	<u>0x8069df1c4553b2880ece83d3697ec1b9798d05781645dace945cced487d9b24c</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 22:03:53	<u>0x90fadcd2392fc559a79d5609451ddcc20752de4c20edbcd1ab9de36bff43395</u>	+ 1 Voucher	✓
38	2023-10-02 17:45:02	<u>0x86812e2c4180aa0a685b53ffc60b72c03c6930e28e694b26a06fa81a98618735</u>	+ 1 ards.org	✓
39	2023-10-02 15:22:44	<u>0xdd9fc39d5b79f882936bf0dd297c03e444649c821dfd4e4bda84b8216db088d4</u>	+ 1 drops-usd.xyz	✓
40	2023-10-02 15:22:12	<u>0x721d71ce68144ff01d3d9795a2559585547ee5a8bc1cc025e99013251a9dc0c9</u>	+ 1 ards.org	✓
41	2023-09-29 17:42:35	<u>0x4010a9655a8fde68c3b634d77cbd9dc4aa08339934852d7efb3d0b87ef63bf74</u>	+ 1 Voucher	✓
42	2023-09-29 07:18:41	<u>0xfdcdbd1261dda90be004bf856b73bd168a476cf52c8c4db346cd6ce2672f02d11</u>	+ 1 ards.org	✓
43	2023-09-29 07:15:19	<u>0x8e756258275e18b54d366bbdcdadf1201a535bdf8d44b0ee683be5a0b626d3dd</u>	+ 1 1000-usd.me	✓
44	2023-09-28 08:45:14	<u>0xb73c98be83a8b2e012abd8e289cdf820ed464000643e73e9f97e134eed7382f9</u>	+ 1 1000-usd.me	✓
45	2023-09-27 16:04:01	<u>0xeda2b098c1b2bead41d176d6819236300b53e607577891ad26440fbded0fa3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 15:06:29	<u>0x47dbff9d2941489e93fb902a757203b82169ec33fb</u> <u>b9dfd8372b10f0d6f5bf67</u>	+ 1 1,000 USDT Reward	✓
47	2023-09-26 21:46:15	<u>0xcebbabfbcc2e02eaaf0c69c43e6baabe69d6933c25</u> <u>4ff1a54d2c421480e56851</u>	+ 1 NFT Giveaway	✓
48	2023-09-26 21:45:53	<u>0x34e92ba4b0cfe2aa12b042a836e51128567025bd58</u> <u>fd58b9137c77071374287f</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 21:39:14	<u>0x74f0491d2be90e4b03feb89a30d88b8f8cfd67f80</u> <u>e89affa9fe0252d8476823</u>	+ 1 NFT Airdrop	✓
50	2023-09-26 21:38:50	<u>0x153b0cddf28a2728ea635d2c2e62632b8c9d3c026f</u> <u>ffde7d76d28a14cbb616a1</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-26 21:38:00	<u>0x5518938bb370169bcbd448652b2642b2b03947aa90</u> <u>a2e530e8f4b1487dddb909</u>	+ 1 1,000 USDT Reward	✓
52	2023-09-26 21:38:00	<u>0x1cfd197d5a62b0eabb4463d2535789444875cc4bfc</u> <u>5a3035857a5aed32582bb2</u>	+ 1 1000-rewards.com	✓
53	2023-09-14 01:12:31	<u>0xbf96142c324224bfc2bf5f1a774604b8a1f0782640</u> <u>86699ff930fa6abac43b42</u>	+ 1 NFT AIRDROP ROUND	✓
54	2023-09-13 03:11:05	<u>0x5bd7369f032f13e7a298f90dfa50410c183f3f00ca</u> <u>a7adfecdae1cde8930aaf9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-01 10:04:23	<u>0x06f1198c311fe0fc15b46dde6a08ed96aeae493388fae6fe5ab4df223d093da7</u>	+ 1 Voucher	✓
56	2023-09-01 06:10:43	<u>0x9b9a7e00071f8b098155724b43c9d031b98c22a22c1303b2c34e1580ea46b14d</u>	+ 1 UNI-V3-PoS	✓
57	2023-09-01 06:04:45	<u>0x16915e909b6871f50beb8d0d578c86440e35b8d06e376cd922eefcc88a290f</u>	+ 1 Weekly Giveaways	✓
58	2023-09-01 06:04:45	<u>0xd7d827bcb482ec17812db9de1e7addc31bb7321ae6d2e43999943f70cb6e0c46</u>	+ 1 drops-usdt.xyz	✓
59	2023-08-29 19:36:06	<u>0xf99f2b52fa27aad63c2a3b670a33d4eea50c909467a0426b1040fac063689fa8</u>	+ 1 UNI-V3-PoS	✓
60	2023-08-29 19:29:04	<u>0x0897397ed987bf5d4bcf8d6744d9fd68773079fb22981168d357ecc3e8c5d67a</u>	+ 1 drop-usdt.xyz	✓
61	2023-08-29 14:04:08	<u>0x7707ba830f4ad1470be4976edce2bf83b5fd28ba0c1efa5826e7fe95aae93408</u>	+ 1 Voucher	✓
62	2023-08-29 13:40:40	<u>0xd91ae7975d56d2acbd09b56d908f7d7abcfa2921c5dd7fbb35144a1757059208</u>	+ 1 drop-dai.xyz	✓
63	2023-08-28 20:20:52	<u>0x074af20d177e82069f9bc918437538819ad879f9fe2a63adccf5f371bdb51737</u>	+ 1 AAVE-V3-POS	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 20:13:36	<u>0x8f58888d95c670df5311627a3194d42d61ad9e44679d2fffa0f4c5402bbca683</u>	+ 1 rewards-circle.xyz	✓
65	2023-08-26 14:34:36	<u>0x1c9c7650ab5cc397a294e7b1b3393c6954cf6ddc266ecbc50df7b324f534ebef</u>	+ 1 NFTVoucher	✓
66	2023-08-23 17:03:54	<u>0xf6493aa34a32066c3c019512a3ce843b27a7330e16e41274eb5e91a7fa0ae1c9</u>	+ 1 usd-drops.xyz	✓
67	2023-08-18 14:41:41	<u>0xbf5261a3b3ce174def6ea65211d9a7b16527a04087a45624d73bc6d7f13169a8</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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