

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x79d0818bb0b4fe1ff685ef1bc5913bb72501e29f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#HEXPool.net	172,250.000000000000000000 wHEX
@SNXPool.com	680.950000000000045475 \$ sUSD
5 ETH Voucher by Base	N/A BASECOINBASE.IO
1,000 USDT Reward	N/A er.app
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 Claim	N/A dropusdt.info
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A drop-usd.me

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 22:41:41	<u>0xc865580b77be69b79f67df31667f6c94ac0db26ec5f94439c909440e171350c0</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-10-30 11:02:16	<u>0x5d9a66549dbd5b5f30fd07d1e61e67cb190c306faf61b215515c5f036154242c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-30 19:10:28	<u>0x1d26ab3a691da6ecea78a55d8327a87935911a5988961c4ce4a09e315bf591a4</u>	+ 680.950000000000004 5475 \$ sUSD	✓
4	2023-08-26 19:32:51	<u>0xb75d641d73cadda975df1d0e0b19f015a97c399f9bfa6e44782d12d81552aeea</u>	+ 172,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 23:48:59	<u>0x6ebac36aa38b466a71befb0eb637b1d9db0210f57c5e1586effcb53bba510eb1</u>	+ 1 crone	✓
2	2024-01-01 01:42:21	<u>0x5e2a20f92b09e17ed81a7717f50ca84109c1c416691961067e8ad5d9d055b53f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-01 01:33:58	<u>0x77f9f86cf35fa9d2112a</u> <u>ee7f39eb193dc37e7033d0</u> <u>99fae8a005fcc570597dbf</u>	+ 1 3000usdt.net	✓
4	2023-11-26 08:43:22	<u>0x731afeecc17da724295f</u> <u>eb6b72e66624185fb4d2ae</u> <u>78b1c79f5f18c877329f06</u>	+ 1 Reward at shibatoken.win	✓
5	2023-11-26 08:43:22	<u>0xd8c0a4d12c5ce6937c03</u> <u>3acf85ff3e3eb86ed46859</u> <u>2da8a29f456c840c35764e</u>	+ 1 Reward at usd.gift	✓
6	2023-11-26 08:43:16	<u>0x9e70aa8382333e887854</u> <u>e0fc75e862d3bdede42a15</u> <u>220b09a9838e0755af1803</u>	+ 1 Reward at tether.ec	✓
7	2023-11-25 19:44:47	<u>0xf813e75bf3658da205d4</u> <u>d7196f1369d67968c8ba6b</u> <u>3d252ddaeb166afeb0f483</u>	+ 1 org	✓
8	2023-11-25 19:19:59	<u>0x05be4b0e546eff8c0a33</u> <u>c6c7a3ddc33bac37d6899f</u> <u>394e0fef49fb5aa63c3a9b</u>	+ 1 3000usdt.org	✓
9	2023-10-29 16:06:41	<u>0x7776801e86102e85848b</u> <u>b5987ff218447bd2c9004e</u> <u>d7e242bc982c9ac31bcd3f</u>	+ 1 Voucher	✓
10	2023-10-29 15:36:32	<u>0xbbd36e5df681504a5ceb</u> <u>fbecf6ce6ac0474b264e44</u> <u>1c07b3f46f0cdd7d459aa1</u>	+ 1 drop-usdt.cc	✓
11	2023-10-29 15:36:14	<u>0x10589cb027c086ae2d20</u> <u>53e508e09880f1c7eeb0be</u> <u>671723a547ffa7d4592c42</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 15:35:50	<u>0xc009f1b9c44db3fd2fad ffbef0223d20125f02cecf 2f1e2e710544aba7556e9a</u>	+ 1 2000usdt.xyz	✓
13	2023-10-26 22:45:36	<u>0x3ed4762030d92a5e7124 be56991a7f654868c72216 e13bda5a34cab9a46f2e61</u>	+ 1 \$BNFT	✓
14	2023-10-24 20:36:49	<u>0x560ddf5853c792f23f9a f6bf9eb5e193b47a03f5a5 cbd5eb756d2e2626fb6971</u>	+ 1 Voucher	✓
15	2023-10-24 20:05:19	<u>0x85f2a24893d729d01df9 fae7f51a5873f01241529a 079fd0211c977b87c360f0</u>	+ 1 dropusdt.info	✓
16	2023-10-24 20:04:37	<u>0x8608a623499d0418ef94 88d56f58a278b784351c89 fb93dd53f8c111ae0b052b</u>	+ 1 er.app	✓
17	2023-10-24 20:04:21	<u>0x9111e2ef422959c6c46c 415e92700d4e6c5a770af0 ce47ac564338365fa8b72e</u>	+ 1 5000usdt.com	✓
18	2023-09-29 05:09:23	<u>0x312d01083f7276b19602 8ba31bd6013ae9141be3ef fdc666d9eae270411134ab</u>	+ 1 NFT Giveaway	✓
19	2023-09-29 05:09:21	<u>0x55186bbafc390ec81261 250b5b0f25f766e1c9c572 0ab5aef27a9cf848516383</u>	+ 1 NFT Airdrop	✓
20	2023-09-29 05:01:41	<u>0xc6639e72aa40706a6cdc 2b37cb0e70ef40baeb55ea 3bd25106ef1941e7ad1cbb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 05:01:37	<u>0x4d0d33656cb38402e4c3 ebb200509a1e1e185aadb3 6b7c38968042def6baf61e</u>	+ 1 usdt-rewards.site	✓
22	2023-09-29 05:01:29	<u>0x0915eaaf4d3ebafafd55 f1ab50973e43b978b3f1fd 06edbfbaf3d9731ab558f4</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-29 05:00:43	<u>0x0842d9c2f8c4d7547816 2479489eafd0d5624392f0 74535ab32867baf3600c3a</u>	+ 1 USDCLY.COM	✓
24	2023-09-29 04:37:01	<u>0x2f1e3d4305c03de0e32f f0732542a16a6695079192 e955d813ef08265aa91c97</u>	+ 1 drop-usd.me	✓
25	2023-09-18 20:16:47	<u>0x4f2e7c9e5bb6ce1beae2 d1bb8aa25c37770251d46b e49f003c3ed6dbd9dd90ba</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 04:35:40	<u>0xdb406660c3b3ca2af570 f6a36c130431f8be21e644 b34ec263fdd381f9a4aefb</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 08:06:38	<u>0x40d9abebb1705bb20009 85d822ded52f9bbf9fdabe 65a98b320e5bb4352cd970</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-05 20:19:00	<u>0xf207652f945469b3e5c3 86c74b01c3114d5c1abb46 8d027933195adf83021689</u>	+ 1 NFT VOUCHER	✓
29	2023-09-04 19:04:06	<u>0xe3b39bd8cfac9234ee17 0eefc12fd01bec5b33e5db ef45284a1ddabb8a06d87a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 19:03:22	<u>0xb9b0617240819fbf8591</u> <u>0c6e5639d1b7ff34190098</u> <u>5e6288a998edb771f5f82a</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 19:01:54	<u>0xd81cb0058d9b9ec746f6</u> <u>435c761ac397b45c9b2ff9</u> <u>9777b4c74aced510d78201</u>	+ 1 Vouchers	✓
32	2023-09-04 19:01:50	<u>0x0c97d9e7c67f435f06ea</u> <u>dfbcd2d67a163110c21227</u> <u>ccb8530ecd753de007e4fb</u>	+ 1 Base Chain Raffle	✓
33	2023-09-04 19:01:14	<u>0x86f759897a89bbb22045</u> <u>0c46ceb220a79fa2774918</u> <u>1e80e521cde6e3ebb903d4</u>	+ 1 NFT Voucher	✓
34	2023-09-04 18:46:48	<u>0x99616fab63b4b78f1c85</u> <u>828b8d1ff02ba4699ab0d2</u> <u>725cd3ddb0fc52f149c7f5</u>	+ 1 claim-busd.xyz	✓
35	2023-08-29 19:48:32	<u>0x064ac70de36883eafff4</u> <u>960b86a538ed63937e11ea</u> <u>f8ca41bacac088626af884</u>	+ 1 Weekly Giveaways	✓
36	2023-08-29 19:01:42	<u>0xd3fdf9725e21e750d77e</u> <u>db570b9a03f19b4a98d96a</u> <u>b7eedd7d44587fb06b61f5</u>	+ 1 UNI-V3-PoS	✓
37	2023-08-29 18:43:16	<u>0x8446f3e997ab6086fa8c</u> <u>3f8e84034a9784ce941edf</u> <u>f9f4649a54d2cfa7ff0ea3</u>	+ 1 rewards-circle.xyz	✓
38	2023-08-28 21:17:34	<u>0xf4e5af9961b8dfbcd166</u> <u>b0f885a5b68fc6574a0de3</u> <u>5c61422c11391a2a1c238d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 03:41:31	<u>0xc17b44dbfb26472bfc02</u> <u>004d37b2ed604f7abc9ed7</u> <u>1dc23aa7c01fa861d907d1</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-26 07:01:06	<u>0xe328ec9c7554ee43d5ca</u> <u>7b670bab172e5c51d96ffa</u> <u>dc9925e7db598f3caf96f5</u>	+ 1 NFTVoucher	✓
41	2023-08-26 06:31:42	<u>0x99a9691831f033a2839d</u> <u>cc965a1624021fc3b9b007</u> <u>a382241db72c6c209dc798</u>	+ 1 drop-coins.xyz	✓

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