

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x81fdb565478601eeafd23a7443efe6da9b6aea7e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPooL.com	392.14999999999977263 wSNX
#HEXPooL.net	138,500.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDC VoucherǿŸŽ•	N/A com
5000 USDT	N/A NFT Giveaway Round
2,000 USDT Reward	N/A s.xyz
\$2000 USDT AirdropǿŸŽ•	N/A 2000usdt.top

* USD values displayed at the time of transaction

Token	Balance
\$10,000 USDT	N/A USDT
\$5000 USDC Voucher	N/A Vouchers
\$1000 Rewards	N/A 1000-usd.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:02:46	<u>0xffffc7405b59257e1a0da</u> <u>943ef2924cde27afebd336</u> <u>8bfee5041ffd775a05b988</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 15:42:39	<u>0x7f9362492d964c43d64b</u> <u>cb54d3182773dccd93227b</u> <u>07f4bce5d83f57be389ab1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-09-19 12:04:43	<u>0xbfa21c4188350f0bb016</u> <u>8805544d127dca5e0ecfab</u> <u>07f5cb4c08936a013b86a2</u>	+ 392.14999999999997 7263 wSNX	✓
4	2023-08-29 09:21:52	<u>0xf2c7e23bbb2aa7fd4278</u> <u>187d2cb275368403f3a5d5</u> <u>708d066837e2f88c99e3e1</u>	+ 138,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 08:49:05	<u>0x8450ff9b94f8676d9952</u> <u>26a8c078562e7be16c12bd</u> <u>5c65ecc96a13db77fc045f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 13:43:52	<u>0xbda5152287b59f677a233b6b7e6a29fcb1d30c7f6d0f14b85b9d377cabc1a6be</u>	+ 1 1000usdc.org	✓
3	2023-12-18 13:43:52	<u>0xfd92ee2703a87ad10994ffe93e50a3277532835db986ae0eb0d67f51d5d503c1</u>	+ 1 2000usdt.icu	✓
4	2023-12-01 13:30:02	<u>0x607b208f869f635a2cae90b3d8e7a17fac29ba86ee519d9666ebf3b8572ae554</u>	+ 1 com	✓
5	2023-12-01 11:40:03	<u>0x2b4c983363c82bf78218faca97db3384cf77ff8f7d31ceee1ca4d27bd981f30a</u>	+ 1 2000usdt.top	✓
6	2023-12-01 09:50:48	<u>0x1ff2fd465c4e3fda1a789ce778637c683dc7a053e1737384b20bb44af799acc5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-12 19:56:52	<u>0x54881c47bb581fe5ebd297528278b3735b59fdd27e9e16618dc7130bc4af7346</u>	+ 1 Voucher	✓
8	2023-10-12 10:19:58	<u>0x31a9a5f0ca1f2699bf10ff698737848bf4623db7e00eed7c7c886178d2bab005</u>	+ 1 tether.yt	✓
9	2023-10-12 10:19:52	<u>0x5e6148cc82e2bcd461b5e030960371711be498bbdc36b934d7f18e20db0f5e3b</u>	+ 1 rg	✓
10	2023-10-12 10:19:50	<u>0xc7dbb5b74acae79cde0b0e6b2b4cb45ea4809cf65d63224591584a117a82bc8a</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-12 10:19:26	<u>0xd6765139b33e8f49b06fb92322a7cbfa7eeec2ffa6dd0ad506cbe10319d83d74</u>	+ 1 tether.ac	✓
12	2023-10-11 13:16:22	<u>0xc14df3290a69b699ca055e396cf54a169a0c2b2600b06fef0d54270101167bad</u>	+ 1 Reward at usd-claim.xyz	✓
13	2023-09-18 18:26:47	<u>0xe9dc60675c3eb04c57e07dae8f273a395c8749915932b805a80b903269097586</u>	+ 1 Voucher	✓
14	2023-09-18 16:45:15	<u>0x36525007ce05fa02f1d0f0e2b9e3bd9b5c1285e6cf0ce7bceca0269b0070c682</u>	+ 1 USDT	✓
15	2023-09-18 07:06:39	<u>0x4309ac882e8817877bd42837bc7c37f256347fc05d17bc6a02d9be4a111172</u>	+ 1 usd-reward.com	✓
16	2023-09-17 18:51:07	<u>0xad8530ac63f4f255743dda5372b7c2485c00aca5f8796ec4fff7860953b5f566</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-17 03:47:52	<u>0x324e68991c3954d40d073f3baeeef813470d513998ce6620aa37218678497945</u>	+ 1 drop-usdc.com	✓
18	2023-09-14 04:30:14	<u>0x75f0528fd303243b8b7ded3a25d9ce9f7106e316cf54c64e4f60544810dd0f99</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 07:58:38	<u>0xd50ecfa22a7b441f28585b4f0652cc5cb55e41fc160fef1ff84d60daa1f2b3c5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 11:54:43	<u>0x1220f694f2a3e87b49455132b79df61e24fba4958afd3541843dc0d12a0da8c</u>	+ 1 NFT Voucher	✓
21	2023-09-11 04:11:17	<u>0x38c1a13375f632a60f75baceae13c4f5c15f9d4e1748eaa722163bfd76289d36</u>	+ 1 sETH2	✓
22	2023-09-06 05:55:21	<u>0x2ff4a35771db1d5ff074cb1ef0da7f89e83f0c72c0c69c8fd92ece204fa18d</u>	+ 1 NFT VOUCHER	✓
23	2023-09-06 05:55:05	<u>0x48ad9085877c31312304560117c154c8d85b4bc44d670063be1520476ab223c7</u>	+ 1 NFT AIRDROP	✓
24	2023-09-06 05:54:53	<u>0x649060798c1d0f83a9d1b759383295eac226bc36d5d29b80084accbba8c74a83</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-06 05:54:17	<u>0xbb4443128b87f938acca2b0571a5095dd10896900aaa9241c43cf6327fa133bd</u>	+ 1 Vouchers	✓
26	2023-09-06 05:53:53	<u>0x5817110e693402b237c9cc0abf8fb4fb0ccb6b8e00755016efa1567e64889dd6</u>	+ 1 Vouchers	✓
27	2023-09-06 05:53:15	<u>0xb8fe5276c87bb5fa5c1b0477ef851d0fc421f95d701b99a791c32f54b54499f6</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-06 05:52:55	<u>0x39887932f1dca5f6cbbc3ba07989b16745e0451cb10dbade2eaeb75e72318282</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 04:30:48	<u>0x50acddc0a2bd70d1b08f ea28521c4a22e01798789c 05d694d69be157adca3602</u>	+ 1 2000-usdt.xyz	✓
30	2023-08-31 05:37:53	<u>0x0072d6e15e3e8e963ae9 96ea30821bd2bb30af1337 084b7f76407c8b5ac5bf44</u>	+ 1 ETH GIFT [8Y8fQr0q]	✓
31	2023-08-29 20:59:08	<u>0xc416491f38ca9d83d562 a2f555a6a47308edbbb183 68886593049c7bccb819ba</u>	+ 1 ETH GIFT [b3urnXG]	✓
32	2023-08-28 08:36:49	<u>0x2a84637c4df113c7b0fb 8e51bb54d473392de4e8c6 b213cc04361f76814c0c3e</u>	+ 1 UNI-V3-POS	✓
33	2023-08-27 04:54:16	<u>0x03a3331ba523556ad2ee 0d0b1a0d7b48664f7743c7 c4cc5b7d1d46e0ada83570</u>	+ 1 drop-circle.xyz	✓

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