


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x85cef1f2a0f75bc803f7985062349f310ef1ff08

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	178,500.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
2,000 USDT Reward	N/A op.org N/A Reward at USDT.PM
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 Claim REWARDS	N/A rewards-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 15:15:51	<u>0x5a27f7b3d49dbd0ae3ef5f82d6d5fd430958c393abd87ee5ac33013e6fd9b2c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-11-27 22:04:28	<u>0xece587105b5e860ecf87a3c3ffa664b1d87250087fb25a89f6ff0457755c4c31</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-10-29 19:37:23	<u>0xa0c6536eb72a78aa73508721bcb238a58970f99676ecbc7cd68937a0f97d710c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-20 20:18:15	<u>0x1552342240c4123ac62d52ebde879c43788c2f851e7a9f8b3b791ff5894037bb</u>	+ 178,500.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 13:32:19	<u>0x8495cb4033edcf52fd62be79a16fb0be05ad65bf4cba55cc34f33319623a7756</u>	+ 1 com	✓
2	2023-11-28 13:31:41	<u>0xea03b5c9f5ca23fe9dee178d25482b1933b20ea8591c9b8fe2a022333f7e0842</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-26 20:17:54	<u>0xdc150ffeac767f03c496</u> <u>097be241559dff677f7685</u> <u>05eb0154a9b43068fce3c4</u>	+ 1 org	✓
4	2023-11-26 19:30:59	<u>0xe2ea239f10ca2664848e</u> <u>d2e20f18d44ef3feec53ff</u> <u>6a84513e3f17a2a52db301</u>	+ 1 3000usdt.org	✓
5	2023-11-26 13:57:27	<u>0x9a69435c5ae4489c80af</u> <u>706751204418add424a18f</u> <u>42ace047e80be00d08bf5a</u>	+ 1 Reward at usd.gift	✓
6	2023-11-26 13:57:25	<u>0x60651afad27d404dabb5</u> <u>a141858b98466be1ad4853</u> <u>cae655cb2bc9fc9352fb60</u>	+ 1 Reward at USDT.PM	✓
7	2023-11-26 13:57:25	<u>0xcbd2a5ad6afae0abbc67</u> <u>a2ff8bdf0761aa546ef120</u> <u>f406b3d47011ed6ed5945d</u>	+ 1 Reward at shibatoken.win	✓
8	2023-11-02 08:07:09	<u>0x25b442398f0466eb1448</u> <u>93c508841c5c34b81fb8d8</u> <u>89ec145ded6df6d98eda93</u>	+ 1 Voucher	✓
9	2023-11-02 08:07:09	<u>0x721fb38982324dd9df43</u> <u>d75aacbe96b5349b3dadb3</u> <u>57c6bf34d03e3e5fc2fbf1</u>	+ 1 Voucher	✓
10	2023-11-02 08:05:15	<u>0xe44c590984e4a4cd2472</u> <u>5141c871e9a7491e2d7a97</u> <u>3e1ca53f3339837d403fac</u>	+ 1 op.org	✓
11	2023-11-02 03:29:14	<u>0x32786b0de30882eef7ee</u> <u>8dac219a7e2d6a3445892d</u> <u>8f070317e9308f68f77ab2</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 03:28:52	<u>0x827f3c68360bc8e91bba cc23e889c1e9921cc7673e cce0161c45b6c8965d1951</u>	+ 1 rewards-usdt.xyz	✓
13	2023-11-02 03:28:40	<u>0xa8308eb73efef0697012 d800e1e573f2a1743306e4 f8c3bf9d6fa26e498c5c2d</u>	+ 1 Voucher	✓
14	2023-11-02 03:28:20	<u>0x25137e92e0c1d7286f53 8d0a6a5d4a83037c9a4f5a 8dbb815385be9013130188</u>	+ 1 2000usdt.cc	✓
15	2023-10-29 09:49:43	<u>0x368b9ab69d5c965a5833 91732ea00dc41af6eecad3 1c5b2955d2c14fe848c914</u>	+ 1 Reward at - tether.ma	✓
16	2023-10-29 09:49:39	<u>0xd72149748cf144911147 852870d04cde0a3e17af43 0c5ad51331beff589788b4</u>	+ 1 Voucher	✓
17	2023-10-29 09:17:34	<u>0x58da7ae38255ad4d9734 c4a5213c567c24f51c39b9 9236abd5ffeeb21109eaad</u>	+ 1 d.net	✓
18	2023-10-29 09:17:06	<u>0x0cfe180fd7c44c6d8107 4130c83e6d458c999cb5fe 3be10ba2606fef0fb4d159</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-29 09:16:58	<u>0x02b2b922edd6a11356f3 57c9744bbf2c0ea629a2c8 b37f0487b4549a21810bf5</u>	+ 1 usd-reward.xyz	✓
20	2023-10-29 09:16:40	<u>0x7bb96f6c2ce0c746358f ed3580a0d398334b1acf7c fc2e5d888068310e602da1</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 09:16:28	<u>0x396e031c536bf68a32ffb36f62060ae1c1a83baf199c4eb23b30c0ba50cc8f4c</u>	+ 1 Voucher	✓
22	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
23	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
24	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
25	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-30 13:29:11	<u>0xab516b61853614997c3950014c9282fad933f7901c25e7c45dea4fe63d3e2012</u>	+ 1 dropusdt.xyz	✓
27	2023-09-14 00:16:30	<u>0x22c1b80b870cf8e721c074b6463b823ec68dd581d7200d421250593dfafc7824</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 02:12:32	<u>0x002e870fe3c45e0d4b787c2b3c8279e3833f6607df528217bf271264d2ef1604</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-08-27 04:30:28	<u>0xe46182f5d46e15bda63c883be50364b74ff5c1e093cb76ed9118d3fa1222a254</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 08:35:41	<u>0x847a28270db00760c077</u> <u>8fb5d1daf24eccaf71aaf8</u> <u>acd3ac8ce23c6ee6accaa6</u>	+ 1 NFTVoucher	✓
31	2023-08-20 11:37:13	<u>0x6684b0b2d904f8ef4b62</u> <u>288c1c4cd49f223841c94d</u> <u>044e625301f1d3c2e87331</u>	+ 1 club-rewards.xyz	✓

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