

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8957bcade2b2b0f1132e34d4376a1d092dc167db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
#HEXPooL.net	178,500.000000000000000000 wHEX
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 APE	N/A VOUCHER
2000 USDC Voucher	N/A org
rewards	N/A Airdrop
5000 USDC	N/A NFT Giveaway Round
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
REWARDS Club Ticket	N/A reward-club.xyz
1000 UNI	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 01:44:37	<u>0x147aa96fd6f86e6cddfe89e3f949034b61ada1f63f3d1e0e63b571d81a5d3432</u>	+ 1 rewards	✓
2	2024-01-17 06:52:00	<u>0xf0edd933b00c1f5c9841a59701d88261cdb45918ccb63a08c0a0b7b0e8d7d0e6</u>	+ 3 rn.xyz	✓
3	2024-01-17 02:15:56	<u>0xff85a83be476b94cdd1629ce6ae15027581f2b86ae88a0d32b0653282bcbc21f</u>	+ 3 .SITE	✓
4	2024-01-16 16:30:59	<u>0x9aa2a0bb23da639967b9eed610aca28037cfa93b36d36807c4a824061f95c863</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 00:38:34	<u>0xd4ae9e278abf1afcc2c23f5f2f85f92d388d8a7767698a0956d05b30edad761c</u>	+ 1 rewards	✓
6	2023-11-27 21:51:26	<u>0x032f35d5d0562dfe444a713e6a704a0e775ac416fda08d06062a76179d08c83c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-11-11 17:56:00	<u>0xa352afe2c8e4a31b783d0e09962501097a3977e376680703c1eaaec17a57f15f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-08-20 20:48:17	<u>0x23ff71776a390cc70404614fac1f1a46e36a0edeabdba2a20194293e5082c0b0</u>	+ 178,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:52:29	<u>0xeaeb28515b088c7f460178dd8c75469df0e5248a74334b0516937b0ea8b64b3a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 21:32:25	<u>0x3d799f0e19446059a3f55250d93b85465aabf5441deaa08fe9c2321bb0f7e976</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-19 15:19:14	<u>0x6c0b6c4c47bb1f6769cc10ffe21a9604e40ef8248f2a57bb5dc7146a7836cd6b</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-19 07:42:40	<u>0xc2ea1f71ee3edfbc21f8ac5705e2aaf2856133cdcaf8e0a68fcf6c3d85cfe094</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 07:54:41	<u>0x5bb636e1b9a883175408</u> <u>b9eaedbb8c25fae9bfc4d4</u> <u>5d702e6c1669c4694d392a</u>	+ 1 2000usdc.org	✓
6	2024-01-26 07:46:29	<u>0xb694918610eec91893de</u> <u>22341a613deee4b14a1c6d</u> <u>96598eb1e7de0037ba8140</u>	+ 1 5000usdt.com	✓
7	2024-01-26 02:28:56	<u>0x18586392b54a6dad8635</u> <u>9c9fd41f7bb3bad048ccbd</u> <u>63e2105410bf6e001cf82c</u>	+ 1 Airdrop	✓
8	2024-01-26 01:45:35	<u>0x5e122ba80f6a1976ac9e</u> <u>65a8e2b44c95f30eb2c3da</u> <u>75e639ff1f87e76411cc03</u>	+ 1 Reward at 3webx.cc	✓
9	2024-01-16 00:36:12	<u>0xecc84bbd5ff934471ea3</u> <u>6d1a6e1f71ec5f39c65c34</u> <u>55e22360ce547e58e713cd</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-16 00:34:34	<u>0x918f478ace9495319c30</u> <u>558d7cf67a3edce78fda48</u> <u>9166a40797ef4067a8427b</u>	+ 1 1000usdc.top	✓
11	2024-01-16 00:34:34	<u>0x7120d277e52c57c74646</u> <u>ba9077755f65e9e36dd24c</u> <u>31cdbc5600e27a877f017f</u>	+ 1 3000usdt.cc	✓
12	2023-11-26 21:31:36	<u>0x94d139ee35857d872c24</u> <u>e19857991dc984d48e357b</u> <u>ea18ca5d92d7caa9a7b014</u>	+ 1 org	✓
13	2023-11-26 21:02:24	<u>0x77ea48d002a7b1561ab0</u> <u>8b231ac29f7bbf8f38f612</u> <u>d0feb2eb4878399772d4bc</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 16:55:09	<u>0x082aaf755651f4b0f5e18cc797da360ab268412f88341f4fc4fc85754bff1c03</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-10 19:40:42	<u>0xe5b9926aefa019b566f8a766bb6474b6c5344fe00cb415c9a8fa238461860ea4</u>	+ 1 p1.org	✓
16	2023-09-18 20:25:37	<u>0x250977294c2b71b3fef9e05193f865803e9b9b924e9be06ee646e47eea9613d9</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 04:48:38	<u>0x4456174f111c2bab2c3045eff9e8b3a3aec6a62b1867098cfed339303385e68c</u>	+ 1 NFT Airdrop	✓
18	2023-09-14 01:58:23	<u>0x1a2482ec799492c6a384850e2b432cb081a179182bea3bbb072117243fb1045b</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 04:23:06	<u>0x284353a271a47b033b0a70bb990c809366ca16f043a8383144e478aa288fc31a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-03 18:44:57	<u>0xa538515a5c1be46b69efeea9986d0a3a5982d9ad2ca1088010cd5b305cf8a092</u>	+ 1 VOUCHER	✓
21	2023-09-03 12:26:54	<u>0xd06a03242c1cb416f31bc984364a8a92d3cdbc02557a88eba36122657261492f</u>	+ 1 Base Chain Raffle	✓
22	2023-09-02 22:00:55	<u>0xfa83fdf74708465c5a4e2bd841a45849ced72847b535f231cdb80d3b3625a880</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-02 21:57:57	<u>0xd04750f2411a649f97f67296f69f19d0e500fa19afc714f95c63cac3a0ec4c4f</u>	+ 1 usdt-rewards.xyz	✓
24	2023-09-02 21:54:51	<u>0xf9c4d49c267443d828b34c1286c2583477e08e40cb120b563a3e3e180edbe041</u>	+ 1 usdt-rewards.xyz	✓
25	2023-09-02 21:54:37	<u>0xa03ed35ee54edd59c258bc8a7d975b65dee9692d713f781725af383e9a129744</u>	+ 1 NFT Voucher	✓
26	2023-09-02 21:54:11	<u>0x3562b3f06e908db01fc97bc46d97a349c9d9e11a7c4eccf908eba675384dfc54</u>	+ 1 NFT Voucher	✓
27	2023-09-02 21:53:59	<u>0x510403b0ddc95dc636cc82c9089fbd0fc365bf21ae93885a9e772a00ca181329</u>	+ 1 Vouchers	✓
28	2023-09-02 21:53:47	<u>0xa4c8d0ce38d7741113b4a8d98a6d51aa35e8886623949b8a3dac583f7f2bd602</u>	+ 1 NFT Airdrop	✓
29	2023-09-02 21:53:27	<u>0xd29f9d03c7f5c8bfaa8c2d9b30d9fade2cd918b2e9d0246fbbcd2d24925bf344</u>	+ 1 NFT Airdrop	✓
30	2023-09-02 21:53:17	<u>0x06dbf714124c0ae9586c82eda541b073cc23950ec14d7a5aec99e9ec68c2d048</u>	+ 1 NFT Voucher	✓
31	2023-08-28 21:49:04	<u>0x78cbba44442aa0886ea3431d3563adc179c4910a350cc8a582b5ed220483e5ac</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-28 05:40:16	<u>0x82419da369ea0e29250d1f6319b6f2cf2f319bca5fffd7ad9ae9c16c35d18a</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-26 09:53:02	<u>0xdb3766807b37f89f6544a57f437af3014d9f20c417fe721a6444668a2e62c68e</u>	+ 1 NFTVoucher	✓
34	2023-08-20 17:57:50	<u>0x7ee236c2f1eb4ee39e012627e9d0d6ec3098590cdfdc521218739afb1bc3395c</u>	+ 1 NFTVoucher	✓
35	2023-08-20 05:28:58	<u>0xa56565cdf3eac85f7c4b593a57c0bb43bacae5c0715d737561c79f8ea222b1df</u>	+ 1 reward-club.xyz	✓
36	2023-08-20 05:03:36	<u>0xea93f10c1cf7c102f84865373544d714a91205c04d08775398ec2f3d8cc88b72</u>	+ 1 reward-club.xyz	✓

\* USD values displayed at the time of transaction

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