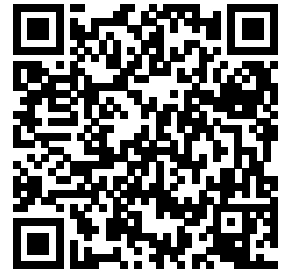


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa3273e880963aa42eab187bf4de67dcc07d4d2ef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
\$\$ KaUSD.xyz	227.300000000000011369 d
HarryPotterObamaSonic 10Inu	500.000000 I
#HEXPooL.net	168,150.750000000000000000 wHEX
NFT Mining	1 NFTM
\$2000 USDT Airdrop	N/A yz
dYdX Exchange Event	N/A dYdX Event
\$5000 USDT	N/A usd-drop.com
5000 BUSD Voucher	N/A NFT Giveaway Round
ARB.PROMO	N/A ARB.PROMO
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A dt.org
BitCase FREESPIN	N/A FREESPIN
UNISWAP EVENT	N/A UniEvent.Info
REVOLUTION	N/A REVOLUTION

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 15:55:25	<u><a href="#">0x494002fad146de16f5335ed77067b494527cafcb5fec8ddc49fab7c53729ce04</a></u>	+ 500.000000 I	✓
2	2023-11-18 08:21:41	<u><a href="#">0x56bd80c529048e265cc1a4b3616e1dd806405280b16b27708da41f759349e3eb</a></u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-09-12 06:24:47	<u><a href="#">0x21969d72358e55064837724f6da8d0d5959c594bbb6676d8999e8a07270be132</a></u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-09-10 14:39:24	<u><a href="#">0xd277ca0cc4d2697c6f44fa8a0a87c622cbe074d9f2bdc05f5067b041b2318db0</a></u>	+ 168,150.7500000000 00000000 wHEX	✓
5	2023-05-18 15:11:10	<u><a href="#">0x0ec7d59162c389f3ef822f2ff631c3a49fcb2dc3ed241e13fe6b52fcf3c76800</a></u>	+ 227.30000000000001 1369 d	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-12 10:11:25	<u>0xdef2536d762c03770ff8477b7ea82730fa9bd285cd</u> <u>db5ea3592cf3e1fe670b3</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 19:00:19	<u>0x4a46ce2065930b50422acedc1b012b3f02be170fe9</u> <u>6c9decff3fb9f8aa57c015</u>	+ 1 yz	✓
2	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7</u> <u>aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
3	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0</u> <u>a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓
4	2023-10-31 13:53:40	<u>0x66900e8854eb3cda9f592672522c13bf15ce4202e2</u> <u>b10b06b9b98328f0c203ef</u>	+ 1 rewards	✓
5	2023-10-31 13:53:22	<u>0x64bf48d96fbc6cc29db38722233a9145cf0228ecd</u> <u>572cc7beb091dbe226943c</u>	+ 1 op.net	✓
6	2023-10-31 13:53:16	<u>0x26fd83d849f9d8de43ef809a10ad0c116e1f1d6f8d</u> <u>cfc16c2cab59b3ef401a99</u>	+ 1 2000usdt.xyz	✓
7	2023-10-31 13:53:12	<u>0x2007fbe8d2264d0bbf3a98482dbfcf4bbbc66dcd9</u> <u>c8755d74a11d6d8cd5d46c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-15 15:41:40	<u>0x0aceeb0189dc2bf14772</u> <u>115f8e4c3913c25711f913</u> <u>b409cc0e0b2420834cb52a</u>	+ 1 Voucher	✓
9	2023-10-15 09:31:39	<u>0xa86fc0b8abdd587ff81d</u> <u>4e9b4ed1cea3d495426417</u> <u>f6abc5a88aab46d38c0b97</u>	+ 1 tether.ac	✓
10	2023-10-15 09:20:17	<u>0x727bbd43549665330f14</u> <u>407e09c0d11eb330d7f4ff</u> <u>875c2e0e8a0a01876145fd</u>	+ 1 usdt-1000.info	✓
11	2023-10-15 09:20:13	<u>0x06b95755aa8e0cc1c452</u> <u>d9b975425c4dfb54261444</u> <u>4dfc5cbe6c1b70db03d462</u>	+ 1 org	✓
12	2023-10-12 22:12:07	<u>0x0e6faff928587448dec0</u> <u>700b96864bd01878840fea</u> <u>c7592d06256fd47ca51456</u>	+ 1 usdrewards.xyz	✓
13	2023-10-12 22:12:05	<u>0x895745c5c5800b27a618</u> <u>54c3ea782c15a5cc0a0347</u> <u>9defc124bac62def6b0d52</u>	+ 1 rg	✓
14	2023-10-12 22:11:39	<u>0x3c86aedd28b00a1305af</u> <u>7fed61200fc26505479941</u> <u>8581dee0fd22aa6b311f4a</u>	+ 1 ripple.yt	✓
15	2023-10-12 04:40:14	<u>0x14afedd05507e7db1472</u> <u>d3ff26e94dde05f632e0f2</u> <u>75843836f33510b10548f5</u>	+ 1 tether.yt	✓
16	2023-10-12 04:39:56	<u>0x48f0e9f9f4e717c28103</u> <u>b3d6206a0d6d0ea72fdad8</u> <u>a7fcf71ed077cd691a5d29</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-12 04:39:26	<u>0x98629f52127fdad85fb7e0717d45f0cd87a1ec7485f49fa89f07063aac3bed11</u>	+ 1 tether.ac	✓
18	2023-10-10 15:15:27	<u>0xef935afb89bd53261d61416d0cb11596acefd3611a14f5d77bebc8b86c457f57</u>	+ 1 USDT	✓
19	2023-10-04 20:15:08	<u>0xd2613a22c5226145055cb6772b32240ddf8aab2f7d56cf27817b3331bd95edc5</u>	+ 1 usd-drop.org	✓
20	2023-10-03 12:43:30	<u>0x8079c69b899be0a93de374c788a54afac13257a13fd8c4e1418cb39750b8d312</u>	+ 1 dt.org	✓
21	2023-10-03 12:43:10	<u>0x7f3762592eb083fa668c70636ad835e9ad4a1fcc768eef50452526ff816a16cc</u>	+ 1 usd-drop.com	✓
22	2023-10-03 12:42:54	<u>0x88289b4c50b01bb62586d24d426bed726fdcd70c509ad8748db66b0dafe3c6b8</u>	+ 1 USDT	✓
23	2023-10-03 12:23:52	<u>0x22d187551a7f8edb4104734d00af8edb6e8d96ba33b8c03661c6568f9cb9d435</u>	+ 1 usdt-drops.org	✓
24	2023-10-03 10:31:05	<u>0x8eb59153aa39039e28f480978c8548b2fdacf1649cc79231785875e8b917e574</u>	+ 1 usdt-drops.org	✓
25	2023-09-28 23:37:48	<u>0x6bd0f449b461afe68989be82a4a4a39ea703a9aa5861d32aa312435ea828a90e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-28 21:56:48	<u>0xbcc385950a5229c0f5bbe71a9cb18138bd7bb03d19c15bbc2db55d591cf2682f</u>	+ 1 usdt-rewards.site	✓
27	2023-09-28 21:53:18	<u>0x0b055ab53ebe39c0f73e33343530f9449b7cd2dec3b8d450d86c22a8d3e81a8d</u>	+ 1 usd-drop.com	✓
28	2023-09-28 21:51:20	<u>0xd5a299243dd0f8b18f4b6c3b4cf656f03687f9d913008fc2e18ea7bda2eff895</u>	+ 1 1000-usd.me	✓
29	2023-09-27 21:35:31	<u>0x83f905a0f71a484a0cdf51e0097b1bc7e9699608dd18326e22431323d89edf84</u>	+ 1 rewards-usdt.me	✓
30	2023-09-18 01:59:03	<u>0x3167906e8646d033714513022f57679b22ba2c4a2220620d1792b0c69745d376</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 00:12:08	<u>0xe38408690f84c539f108d44677298e9a0b33a301a9c4db3e4453ce15382679c1</u>	+ 1 usdt-reward.com	✓
32	2023-09-14 22:27:40	<u>0x82cb74041e31983046e8f86bdaf4579d3e73a891568b68c3239b69f2ebe25f1f</u>	+ 1 USDT	✓
33	2023-09-13 18:54:30	<u>0xeebc24deeb37c421883f38af91b2a6926434814fd8ca6442573fbc0850c5d3a</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 20:20:53	<u>0x1a3d7a765db8d388e0eab241897e2e31fb21245a98b1b893608701577e5d0314</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 18:17:30	<u>0x250f811b14b151ec2ae2f92a8aac937beaec2c74ee85fe46afc99eb653877ad</u>	+ 1 drop-usdc.com	✓
36	2023-09-09 18:17:08	<u>0xe2347d433028facddb7c4f9270f2edaa6804dc7b7540b1f86968e2c07653955</u>	+ 1 drop-usdc.com	✓
37	2023-09-09 18:16:58	<u>0x24ab2d0dfa271adefa9ae84ced16ccee78aa3b5b15d057a2c003e5153f2bf445</u>	+ 1 drop-usdc.com	✓
38	2023-09-07 19:13:13	<u>0xf852045a983f93f42f649a9dfffa377fda3234f2c0bdadc6b3072a4e6acb6f23c</u>	+ 1 claim-usdc.xyz	✓
39	2023-08-28 20:47:36	<u>0xaee974ae094d3b929f3988948e4a03015306dde809c2512d9a516375b066a800</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-27 23:40:28	<u>0xc0ea41083d047406161940cdadd9eebedc30bfca24de9dd9c35f76c2adcf5d99</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-10 23:59:27	<u>0xad99a5a81dee4375dbac50bd3ada38b4a8c5f9d227d525c743320341b2c81bb2</u>	+ 1 STAX	✓
42	2023-08-10 23:01:31	<u>0xba18f2e35a7fbc9da908faa82e77f985aca468050a913925cb3e4a25e9ae8566</u>	+ 1 Reward Club [ZtEydyvJ]	✓
43	2023-08-10 22:51:21	<u>0x1a4bfd739f2da723520874497f018565c3a63e9bed5de80a6e3b0f1e5667c989</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-10 20:07:54	<u>0x2952ffa1322f919fb8e76fadca68149bb37303d97dc477753677921b8577dfd3</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-10 11:48:50	<u>0x53bf49154b0f14a8b3b9f3db6686ac4296aa10e080330b48ee64c117f9211e13</u>	+ 1 2000rewards.xyz	✓
46	2023-08-09 16:06:44	<u>0x74ccd7a40444582ef6786c037d5066845bbcadd9ae3b28f1668fd17f5fa65dca</u>	+ 1 dYdX Event	✓
47	2023-08-09 11:47:51	<u>0xff43fd0be46ea394bc70efc0e83a1e14deb40b00762a9274d0d44d51c8a51c8c</u>	+ 1 1000-rewards.xyz	✓
48	2023-08-08 15:38:54	<u>0xd6a8c89c15618e756764449ec5766f05f3f36d7f986284418e7de94b21a7a94c</u>	+ 1 USDT	✓
49	2023-08-02 02:06:41	<u>0x4b94656143ed7c1cf04204d57c1da3fa7a08a67f29c2948b4b4486285e73282f</u>	+ 1 FREESPIN	✓
50	2023-07-28 20:41:18	<u>0xf0b5e817c6e8285e2fd14bc3ab586cc837755605c119cc584e2e57e47a0fb5f8</u>	+ 1 REVOLUTION	✓
51	2023-07-19 06:24:55	<u>0x1c20d8c44ca018a591be3bad5ab1b7b97f2f4cba999e79f9b31777a29045174d</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 09:54:57	<u>0x04baeb8edc2a5d5106e7648ed3a2243d0150156cb7f8c8dc872e907a65443c5e</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
53	2023-06-20 02:46:45	<u>0x3adb0aa85aa955637c71</u> <u>40a7a5538530e9f866cb41</u> <u>3ffae90f1d9457e4b9e2a7</u>	+ 1 UniEvent.Info	✓
54	2023-06-09 13:29:06	<u>0xefa3a6cca28b4d36e5cd</u> <u>c44899637a567a563f64d8</u> <u>45912e5032ff29f7966063</u>	+ 1 OPTIMISM	✓
55	2023-06-09 03:07:41	<u>0xb49ddc427d82011b748b</u> <u>d36152b6cfc8af1e0f3b70</u> <u>57ffc030ebee3540c52861</u>	+ 1 ARB.PROMO	✓

\* USD values displayed at the time of transaction

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