

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa47f54b2ce57820c928a25e9f8ec6d36b1205dba

| Token | Balance |
|--------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| #HEXPooL.net | 149,750.000000000000000000 wHEX |
| ![sUSD/USDT] | 785.000000000000000000 sUSD [Synthetix.cc] |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| HarryPotterObamaSonic 10Inu | 500.000000 I |
| @ Synth sUSD | 585.250000000000000000 sUSD [Synthetix.cc] |
| 1,000 USDT Reward | N/A org |
| \$2000 USDC | N/A Voucher |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| 1000 USDC Voucher | N/A .app |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC Voucher | N/A com |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------|----------------------|
| \$5000 Rewards | N/A drop-rewards.org |
| \$5000 DropCoins | N/A drop-coins.xyz |
| \$MEME Airdrop | N/A Voucher |
| \$1000 GET Rewards | N/A drop-usdt.me |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-18 09:18:14 | <u>0x484a867bc1e26ad746bd7acdfab79f2988980ecd803d0d2def5b400f2e51ca50</u> | + 500.000000 I | ✓ |
| 2 | 2023-11-17 20:49:23 | <u>0xbe92e8151dd2bbb3980f21e54008b0d40a63e40151343b090207c320224d2b2e</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 3 | 2023-10-30 11:05:15 | <u>0x0036775562deb8e8759ba0d434da3d2a9c0c3196c04f856eca5e873967226280</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 4 | 2023-10-17 11:23:27 | <u>0x32ed18d79236f222d81b7156ab614407489ebac5112cbd32e35999f4b7299bc4</u> | + 585.25000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 5 | 2023-10-16 19:50:53 | <u>0xa0d543468f58012948a6021ffd8c8431bd2fc99a05bb439095dee0e46f0623cf</u> | + 785.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 6 | 2023-08-24 17:37:21 | <u>0xf5c28dccdf2e021406559143acf4ebceada671c279e6c48bb0bb4f5a86851405</u> | + 149,750.0000000000 00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-11-29 04:46:16 | <u>0x1baca8e889df53cc993638e6cb4d89bff8ff4e429a1094e017b315fcebfebc71</u> | + 1 2000usdt.top | ✓ |
| 2 | 2023-11-28 22:27:38 | <u>0xe201bcf5b81748dd9b8f00d3a2f6db3bfd81879ff65d536ae651610ba8cc5b27</u> | + 1 com | ✓ |
| 3 | 2023-11-23 07:06:32 | <u>0x2e19f5da7abb4e00d8729e17be1c9ea921a28e580392c722251e11d2a84c8a8e</u> | + 1 Voucher | ✓ |
| 4 | 2023-11-23 07:05:58 | <u>0x3b4d17b8b6e6d9189b822f6d0e01d6daa9cc6bc8f14f883593475601cad09821</u> | + 1 .app | ✓ |
| 5 | 2023-11-23 07:05:52 | <u>0xf916cf06d2331451276ac039a3113daa826f07b8b3bbe78e2b189362d4a79f21</u> | + 1 work | ✓ |
| 6 | 2023-11-23 07:05:48 | <u>0xa42a39b197fb0cf7846981db41e8e7ed063a87be39fb4af4aaaf5815f7a35108</u> | + 1 Reward at shibatoken.win | ✓ |
| 7 | 2023-11-23 07:05:40 | <u>0x3b11c3f27850973f35f0918682a44c8487b59d883db383018b4b953b2ee1f168</u> | + 1 Reward at USD.PM | ✓ |
| 8 | 2023-11-23 07:05:40 | <u>0xadc4da621ee4dbd78467323d30a0db1637fdb2185ee32be2562592bccb322fbd</u> | + 1 Reward at USDT.PM | ✓ |
| 9 | 2023-11-17 10:56:56 | <u>0xac458aaafdcc406d4869d91ebd161a61b4dc9f7f543dd3508d6b0d8f4a32fcdf</u> | + 1 ro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2023-11-16 20:04:35 | <u>0x290c03785ea7d7502e9b5dea580f63f2370bd83f75cd6eceed506a8510f73d1e</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 11 | 2023-11-12 23:41:31 | <u>0x3a20f5ff45bb6fba8ab6c48cfc9243a12eb20a2a58c576c54ffd919e38c2140f</u> | + 1 dt.xyz | ✓ |
| 12 | 2023-11-12 23:41:29 | <u>0xd03bfb7d0600f97dd0210ff32c10d22d3be13eea57e9e8cbffc9a1aff05b2374</u> | + 1 Reward at tether.ma | ✓ |
| 13 | 2023-11-12 23:41:21 | <u>0xa3a47b2290740b6edf17a84d87015a809acb50ed748aa9c1feb27db5b88730cd</u> | + 1 Voucher | ✓ |
| 14 | 2023-11-10 03:16:34 | <u>0x84e5183b099a7fbdea3838f602f67da0baa00800e18e113ff937e5c5e925def3</u> | + 1 p1.org | ✓ |
| 15 | 2023-11-06 03:00:51 | <u>0xc4436b9ed4bbcd55a198794109970814878b51abfa59717af37688d58429e425</u> | + 1 rop.xyz | ✓ |
| 16 | 2023-11-04 15:20:54 | <u>0x41c85d040a96ccf9867488020f7062ed334911d939c848ae38d697fbc06364af</u> | + 1 Voucher | ✓ |
| 17 | 2023-11-02 16:13:25 | <u>0x952a5a728164dae40f72b23bbadcbe7ec737e6937d7430f4cde0c18fa8b9f517</u> | + 1 op.org | ✓ |
| 18 | 2023-11-02 00:22:29 | <u>0x0e42cf05aa55f547a17fdad3535f6c001a89576188e102cd63f1f1da0f1f2216</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 19 | 2023-11-02 00:22:29 | <u>0x5a8d05920b9a15b427dc4202ca837d635bc3985ea257fcbae087f38232daee70</u> | + 1 Voucher | ✓ |
| 20 | 2023-11-02 00:21:49 | <u>0x58f19c108e937dfb5eb98edeabe5c47f3a701262e9a8cc1a737911d176f6469b</u> | + 1 Voucher | ✓ |
| 21 | 2023-11-02 00:21:03 | <u>0x9f264dcd6fef6de755027ac16f057f8dfd022046f9972ba39b05aa8d940eab3c</u> | + 1 op.net | ✓ |
| 22 | 2023-11-02 00:20:51 | <u>0x941fe6029c02ee61b951cee9ca3af444f7ab7e5b39403d3a4f2b40f2ebd7e604</u> | + 1 2000usdt.cc | ✓ |
| 23 | 2023-10-31 15:38:27 | <u>0x4e1ee63bc38767c9c8d6edc4e096347ed0da29fb7992a44295b564256f90a062</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-31 15:24:53 | <u>0x2f21619fc124bf167017d01b40c84c51ab53aa3e325d974b078141555c8b83e1</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-31 15:24:53 | <u>0x0bca1d5033380e6e7463e5b2cff7c2acbfea3049225ad33081bc8cd0ccd746f8</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-31 15:11:27 | <u>0x619afef2c9374c1e7d8963497f4fefe52b2849fecaf6c0ae017184247c7de963</u> | + 1 drop-rewards.org | ✓ |
| 27 | 2023-10-31 15:10:59 | <u>0x6582ec3a8dd9ef979d4285947e3dc8ed59f25efacc6aa7fcf177fc7d9b0c3b7e</u> | + 1 op.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 28 | 2023-10-29 15:10:51 | <u>0x39a7298e6015902aeb51ef10581a9a0bb8df6c2e4ee87a742b92dac8d0fded9d</u> | + 1 \$MEME Vouchers | ✓ |
| 29 | 2023-10-29 15:09:53 | <u>0x1ef03bd032bbd5a83599888284c5f387fae5882d0cc9554f8706e653ad229206</u> | + 1 usd-reward.xyz | ✓ |
| 30 | 2023-10-29 15:09:37 | <u>0x0626ec6a4f7aa65c99303febf0db0c6e6c9d38a76d5178f8a6f18767570f98db</u> | + 1 2000usdt.xyz | ✓ |
| 31 | 2023-10-29 15:09:31 | <u>0x28ee40e330ae9fe39e6f18d7f27a21958c4167899e154029b74aac4e38c6c5e3</u> | + 1 rop.net | ✓ |
| 32 | 2023-10-29 15:09:13 | <u>0x98dacac6a9718eeb1b00ce939fca5c1ece4f565d98c6cf84692819e564b846e9</u> | + 1 Voucher | ✓ |
| 33 | 2023-10-19 10:29:04 | <u>0x380b057d020af3d65121bfae01c93ba40804fe33b8e2c10af558e234bf12c575</u> | + 1 Voucher | ✓ |
| 34 | 2023-10-19 10:28:26 | <u>0x2bc4b323c8399b7b4d1c3a1d31043434ebdc2338317a633cdfae95c072437d62</u> | + 1 s.com | ✓ |
| 35 | 2023-10-15 00:18:59 | <u>0xe99f7a9a738971a360b8e9e19b207b15a65dc9a0b949f612e63feb620536588f</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-14 22:27:23 | <u>0x8b3213a32e26cb86fd10768274a0984cf3610707b61adfdda59cab5d99574baa</u> | + 1 METAMASK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 37 | 2023-10-14 21:51:35 | <u>0x9cc7407542e20bba5a1c e3cdb5aa20e131c8c57066 a3b82e81d7dd93de8554b6</u> | + 1 usdt-1000.info | ✓ |
| 38 | 2023-10-14 21:51:05 | <u>0xf8892a8c72896203a4ce 0447a961e18ea994c17df3 73d75febe02a9fcadd9c7a</u> | + 1 org | ✓ |
| 39 | 2023-10-14 15:46:50 | <u>0xd8e8548ae3897f1074a7 c0f20ba3fab80590e6e46d 05f2219c635d0580fb7428</u> | + 1 Voucher | ✓ |
| 40 | 2023-10-14 00:20:39 | <u>0xb9b5c85d88ecc8ea505a 8791982ef8d521d7448b8b dec42a2dfa3500f6a58178</u> | + 1 claimusdt.org | ✓ |
| 41 | 2023-09-23 00:20:30 | <u>0xd08789bbf9900b5ae1d1 427e4f204503b276c258de 12d60a224ef8f7e2729fd7</u> | + 1 Uniswap giveaway | ✓ |
| 42 | 2023-09-23 00:17:12 | <u>0xc4d766f5349e83ba8336 d350c5f375d7aee44eb3de b094fcee85e63dd35d3fc9</u> | + 1 NFT Giveaway | ✓ |
| 43 | 2023-09-23 00:16:40 | <u>0x1d41f95c3f37289024a8 f584560231f2952827bddf aec1ce3525a75c9ada12d0</u> | + 1 MintPass | ✓ |
| 44 | 2023-09-23 00:15:02 | <u>0xd28b6644ae6d486a73de 33817282a8dd932e47d414 fc50d20bee5a0c92bf1f32</u> | + 1 NFT Airdrop | ✓ |
| 45 | 2023-09-23 00:15:00 | <u>0xd81090b215aef4cab039 bdec691948f80ab146738d 473ee664dbe0e71131f242</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 46 | 2023-09-23 00:14:36 | <u>0xc3c588ef6cb5cb67374f85280ea465187af6934f92b0f79f7bb73ff3be5dc89a</u> | + 1 drop-usdt.me | ✓ |
| 47 | 2023-09-14 05:03:32 | <u>0xc577fdf15984762be4e19f19d139be773fcb058fdd e11bc9074d1992bc450458</u> | + 1 NFT Airdrop | ✓ |
| 48 | 2023-09-14 04:43:26 | <u>0x87202168dc73df8db365f80906e7e8870e5581c6c54632098a04484b78d5aae8</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 49 | 2023-09-13 08:14:50 | <u>0x1c9982dbcc908a0a9cd27225fd1ad10e37d5b9cb4566712455ecda7c90ae0ee0</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 50 | 2023-09-03 22:28:19 | <u>0x00bf6316c758758d5e9e72807cdec052f893e9162b21956ffa0e241f77afeef8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 51 | 2023-08-24 09:53:28 | <u>0x91bb11e12af360c53c20a451238ef00d82885e6bc177ba4dcfa0b5a11562b6f4</u> | + 1 drop-coins.xyz | ✓ |
| 52 | 2023-08-12 06:39:32 | <u>0xfb9428a4ad4832d8ba870586e87fdaacc9fb980f5c696c7f6cf022c3f533407c</u> | + 1 drop-rewards.xyz | ✓ |
| 53 | 2023-08-06 05:11:52 | <u>0xa123024f9922b3d8c7ce7152124ff56f780d5a83663b5af4ca67e16768a0858e</u> | + 1 1000-rewards.xyz | ✓ |
| 54 | 2023-08-04 23:01:36 | <u>0xcc75ddd7d23b5b22be72ab6f4f23588fcd27f0692c20ed23a29380b02ae834d2</u> | + 1 1000rewards.xyz | ✓ |

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