

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa6192424af4cd557e26e6f1dc154a8956acdf0ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#HEXPool.net	162,300.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
2000 USDC Voucher	N/A yz
\$3000 Rewards	N/A drop-usd.com
50M \$SHIB Voucher	N/A Vouchers
125M SHIB	N/A NFT AIRDROP
\$5000 BUSD Voucher	N/A Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC Voucher	N/A et
\$499 Rewards	N/A usdt-claim.xyz
\$1000 USDT Airdrop	N/A p1.org

\* USD values displayed at the time of transaction

Token	Balance
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:53:54	<u>0xe873721e8d0e336d64160d6f5d068600bcb126885f6453a59c506dbae72113ba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 17:28:09	<u>0x59af55d0e4405ab1dda44e8e3e3fe2fa02e25a26ea73a76b218f0ab038528c71</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-07 07:10:40	<u>0xb3ba8a8e2b96829548afc4e2f3a6a05d460eeee07be1f9932b71ac04e6c04b4c</u>	+ 162,300.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 05:08:57	<u>0x9c79775eaa0ce007e90571c3f7a68aad7bd18d5fb80ee34558f5ac58bcfa2c1f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-14 04:40:47	<u>0xaf8841b559a6569f2d55a21a5283be778200963fc466fa7d7cf943cdd35d515b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2023-12-26 01:04:19	<u>0xa7e8115348c62c170ce9e63bfcf137dc91b931fda8a59a30689c86ee107cfd70</u>	+ 1 Reward at shibatokens.win	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-23 10:58:05	<u>0x46cee2137033f404d7116e411b143f93b2785f18c71dacbdd1634b0f47b34ee0</u>	+ 1 3000usdt.net	✓
5	2023-12-21 23:17:48	<u>0x8deed84936eb0b9cf62c6724d20c0ea2c0afcc4efd39046654b41067092fb0c2</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 19:54:00	<u>0xe3f88c9dabe96ad97c02b7bad7332d1c8aef3cd2e03aa6dc6b5bd490392515cd</u>	+ 1 1000usdc.org	✓
7	2023-11-29 09:51:59	<u>0x4e390d0da29afb4c908244ca33772c1410d3bf76913efbec10900535fc93d2fd</u>	+ 1 com	✓
8	2023-11-23 00:55:58	<u>0xae2be2db8ba10bcc2e4f93edd4cec23cedbc3e396dd61c9ca3b2d9fc9453c4c8</u>	+ 1 cc	✓
9	2023-11-23 00:55:36	<u>0xb70ca8ddd39faaf7fdb758f5ba5cd9020743ce2eb28e1c361556f808082f695</u>	+ 1 Voucher	✓
10	2023-11-23 00:55:32	<u>0x13123ce2ecc8875556cbf2e91d7fda1505a9d323120309134666fe58a3b051d2</u>	+ 1 yz	✓
11	2023-11-15 20:00:48	<u>0xc6920809f05ecfe31ff994e5081cb611c94dcae87a8e72feeb440382b8b64079</u>	+ 1 ro	✓
12	2023-11-15 01:10:36	<u>0xd2f020e277e1f50dfd5d1ca4da9e1ac4fab6227a15b6d1fa0063d4336d0e2c52</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 01:10:24	<u>0xd7f08e6efcca28bbd3a5da06a8f760365b45f4f5f545e41ebc51d4ec3c41a36b</u>	+ 1 Swap NFT at lido.vg	✓
14	2023-11-15 01:10:08	<u>0x1da58ae6062be85d9b5c5506d565c78e6e88f75cc0343f4c0c531fd12a0d9a64</u>	+ 1 et	✓
15	2023-11-09 13:21:19	<u>0x834aa9b7020e078efb3371c12583d6ed53b70bcf5074bd0fd1cfd03f9ae2ef6d</u>	+ 1 p1.org	✓
16	2023-11-09 13:03:25	<u>0xe576129154002341b17033f839e3e1dd704b1a3e3ba1c31bc9865d603ced453e</u>	+ 1 drop-usd.com	✓
17	2023-10-14 00:25:05	<u>0x66ad0c0edefc4861e626eb952d4dffba4b3c992357374dfc41332200d14dd7a</u>	+ 1 VOUCHER	✓
18	2023-10-11 17:23:46	<u>0x45802de997de33e85fc62e22af220121eef9f07f9c75011db1a804142bf38f6e</u>	+ 1 NFT AIRDROP	✓
19	2023-10-11 00:15:48	<u>0x482c15fb9e9fa3e5e3b96451737091a3c9a451393ccd0d543a9c6e35611048e8</u>	+ 1 VOUCHER	✓
20	2023-10-08 12:58:30	<u>0x1078dc89e3a08f13f192100d13525f40fa0a15427561c6f482a24e8b170bfbe0</u>	+ 1 NFT AIRDROP	✓
21	2023-10-03 19:25:15	<u>0x64946a7749f16ebdd898a34149128228b6dd7962e851feb5a11a11e82a59450d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 18:32:09	<u>0xd0a404e5afa3a7723f95e1056b83475b31a09965801e841b350ef3b4891260a9</u>	+ 1 NFT Airdrop	✓
23	2023-10-03 18:31:27	<u>0x003b00affa3f254ccf2d5d776539114be8ccc4938c79b49b550f3da0a5e0d590</u>	+ 1 NFT Airdrop	✓
24	2023-10-03 18:30:59	<u>0xa431465835831ec18ba3cd6c7ab7b7b5f6c2089e7ce83291342ae5231977c405</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-03 18:30:13	<u>0xe7fde3a6f32a96cc055cef7e1389caeb43e98aba7a5099da9ea817bcb751174</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 18:30:01	<u>0xc9f5f446c1333ab457d369543825b87384bdd5aaa59294a67fd32029d24e14f3</u>	+ 1 dt.org	✓
27	2023-09-14 00:51:31	<u>0x09fb1d4409161a30afe563e7c9dfab4b6cf30fe35e245bae69706ea01da0abe1</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 21:21:18	<u>0x065550e8706856504bbf7218ad3a7b50819806ad3bf17f6ce07adc6631b56bb5</u>	+ 1 Uniswap giveaway	✓
29	2023-09-13 21:21:14	<u>0x148bcc072fea5417a6d352df118087dc0dff5828537b51ba914f61614f13254f</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-13 21:21:08	<u>0x76418a693f327eaaef5187bf3b323bf9790cba61f204516995546c1d8e02bbb4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 21:20:32	<u>0x9f2e928a156c7e8b2ea811181a97d94da95d763d7ac999b45d02a191245a8a1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-13 21:18:40	<u>0x84c3796c479f3ed124506850a7f7d370c9a7536850b7a9a9033a141b970d1a6e</u>	+ 1 LIDO Drop	✓
33	2023-09-13 18:18:16	<u>0xf9f0eddbcbcf76ee2a9aae885fd310ce8cce67d2654bbc8232227ea8d39657e2</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 18:13:24	<u>0x688c5f27162cfe07893b699dc3f4239508ea932e1a33075682be6ef42881491b</u>	+ 1 usdt-claim.xyz	✓
35	2023-09-13 02:44:12	<u>0xa9a0c4d3b493cf62ba7e6d179dd3d08c2f101d45f879d7ad2a71b14a56dfc452</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-06 16:03:24	<u>0xf2f663997d966140ebab9cc7f793c803a0eca6d8062608f2f8355d8d95a00187</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 15:45:24	<u>0x710cb71e46605779a7938d29b6942de9fe9ee406c1242617f0348c4c859eb089</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 15:43:06	<u>0x9e9d44326e17468711862cce849df12dd485c16879cbddc2964af75cb8877af2</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 15:16:34	<u>0x77fd14345836106a17c9706b838b212bff6311ea799c805d52eb8daa7124355e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-06 11:48:06	<u>0xb199408c291c3c68e6558f4efbe048f13ec3dbde0d6b9c63142e56e4a46aaf4c</u>	+ 1 Vouchers	✓
41	2023-09-06 11:46:22	<u>0x70790535dfef3b9368f12898eb9a9c197e41090b1890ef05887d8727edf4c862</u>	+ 1 Vouchers	✓
42	2023-09-06 11:41:30	<u>0xa3b0c3c82e204a0ae199d8a1d82c79704bf9bd0862faaff5e192c76551dea880</u>	+ 1 get-usdt.xyz	✓
43	2023-09-06 11:41:22	<u>0xa23d289ccb96fcf3899996813ac96ddce1e1a30a3a332ea78da42e04b19e9842</u>	+ 1 Uniswap giveaway	✓

\* USD values displayed at the time of transaction

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