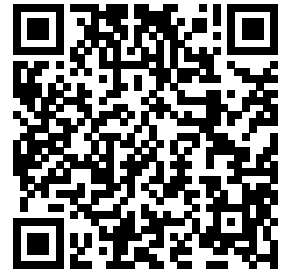



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc549edfe8dda617c18d77986c80dc149db45d6ae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
\$ rbonus.site	925.000000000000000000 im reward
#HEXPool.net	180,250.000000000000000000 wHEX
#LINK	119.20000000000002842 LINKBonus.io - claim now
\$ USDCpool.live	959.000000000000000000 ool.live
! AIRDROP	307.000000000000000000 TONCrypto.io
NFT Mining	1 NFTM
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 Rewards	N/A claim-usdt.info
1000\$ REWARDS	N/A drops-reward.xyz

\* USD values displayed at the time of transaction

Token	Balance
2000 USDC Voucher	N/A org
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5 ETH by Base	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 Rewards	N/A drop-usd.com
REVOLUTION	N/A REVOLUTION
Ledger Stax: Giveaway	N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 07:21:28	<u>0xae4e8fd3c4e2591df7121d472ae9a83dfee4f17a89d666eda12566016cc4780b</u>	+ 305.000000000000000000 0000 TONCrypto.io	✓
2	2023-11-27 20:08:45	<u>0x9557d948d013efb12309331a39023c8ec1f4609950184108520f0506b870a187</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-10-30 10:19:40	<u>0x6c147b91522c692771376c661f8f65a0aebade0dd245a736453bbac0a29f401b</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
4	2023-10-22 16:13:04	<u>0x90aaf99c20dabb51502e575d03f4aba9a678bbdea2d67f9428e0758cb8f1ab9</u>	+ 720.8500000000000002 2737 sUSD [Synthetix.cc]	✓
5	2023-09-01 08:18:29	<u>0xc45b7e62c07fab247c9f2f71a73016d1b091cdfc20e992c42e98ca59916995ff</u>	+ 180,250.000000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-15 21:12:50	<u>0xbd509f174f8c2c71d87410da6b812543dd5c98cc2b7c9d287adbb104592a5506</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
7	2023-05-14 10:40:16	<u>0x3fc8175ebc19d195d5a610197ee83a00ac97553a6df7aaba1c6c25d9a3671e57</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-04-25 08:47:22	<u>0xf4fb530c89e0d7edfbf79b19b4b86bc88fc5f319e0140a591b714015b6151f30</u>	+ 925.00000000000000 0000 im reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:32:20	<u>0x9bec500c8e0895a779735b8680a9d52c75f104b927045063d1debdc6829f91b6</u>	+ 1 NFTM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 08:22:38	<u>0x2cd0d4a56b993bb8d5f724b78e1518b265178e3feb45597000ea850b938bed75</u>	+ 1 3000usdt.net	✓
2	2024-01-08 08:08:30	<u>0xc3923e6c7d22e301a0f48196cecd8e6a4f39cf1c45c2fd8a86204cda911d9f5a</u>	+ 1 2000usdc.org	✓
3	2023-12-22 23:45:37	<u>0x25adceb710ffe7ae7945f7b50ec901ecdaa46cad336039e4fa890babc09e960e</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-22 23:44:05	<u>0x86a7662d3cd7d590a7ca9fd0f1ed93b692fb6a17abd2a7a0d98fadd676be74fd</u>	+ 1 2000usdt.icu	✓
5	2023-12-02 12:15:26	<u>0x7b57303bcc2c68808b460490e984adcd18567a80660a18b7a151b62015247cda</u>	+ 1 2000usdt.net	✓
6	2023-12-02 12:15:16	<u>0x76c0cc6560b37f8f2935f20eb1b529fa8e03b8454a04646e1e723abb9ed7c59a</u>	+ 1 1000usdc.org	✓
7	2023-11-25 10:14:28	<u>0x5e4d1ab2a2837f6b2828a0b4cc0d4afa5d74d58906eb706a74c11809143a294a</u>	+ 1 3000usdt.org	✓
8	2023-11-25 08:45:16	<u>0xb3736718188d2324dc9974a3042c2de33f583d18524fd5dc03b13e0140d4d890</u>	+ 1 org	✓
9	2023-11-09 11:40:04	<u>0x49fb11e942688955667e033663a5a9f080fa99dc692056c9564605df4d21f864</u>	+ 1 drop-usd.com	✓
10	2023-11-08 05:12:48	<u>0xa7a0363a7f39a60bfd0b4e1fb525294d8c22981653256fc6c18ab28572aa5a</u>	+ 1 Voucher	✓
11	2023-11-06 22:18:45	<u>0xaa159204781a85e763245f0fd2afc6482787916e74514439661456295dda1508</u>	+ 1 op.work	✓
12	2023-11-04 21:17:03	<u>0xbcd988da78fcf6db60559af255fb5edb52ed0d1e5167f1b32fba68b4a700ccd8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 04:26:31	<u>0x0b18ffa556e23b8f9c008e6225e27de2d3bcd7f16a4aa699c3f56c2e3f3e8b35</u>	+ 1 drop-usdt.cc	✓
14	2023-10-30 04:26:07	<u>0x426fc94fbe9b31f5f48679dd4335fbc82371cc124b697a1d0f8a7449a4ad96e5</u>	+ 1 2000usdt.xyz	✓
15	2023-10-23 00:11:49	<u>0x9ffd6970c5668d3ecb01eb50a37f01692906d72c0c680138aa48c9de639330d4</u>	+ 1 dropsusdt.xyz	✓
16	2023-10-23 00:11:35	<u>0xb2effc379ddfbfd2de27de353637571faa202be7e3a9fa659169e4cd2eedc257</u>	+ 1 tether.bz	✓
17	2023-10-23 00:11:33	<u>0x9775c570b4a0bdb390236185b57b4d314c0f3e73a2d2235a20783767b69a6997</u>	+ 1 .net	✓
18	2023-10-23 00:11:25	<u>0xed7c90b7c73b8b85c99232798f2ac216982d78164eec9691aa3a01cfe46fdd2e</u>	+ 1 Voucher	✓
19	2023-10-20 14:36:12	<u>0x46bec46910aeee0017a34cb1a467f2c37b1eeb00b5ee9357ab5f846a290ac6be</u>	+ 1 s.net	✓
20	2023-10-20 02:07:50	<u>0x8e1bb32fee91be7ac0593ae0ce5f08bfd851053a081eb8d7c8177427925cb682</u>	+ 1 dropsusdt.info	✓
21	2023-10-20 02:07:38	<u>0x035e60535702c23488066f369b6db2b73b43aa3b84d0d51b6c6daa2e0c9fb838</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 02:07:38	<u>0x06d669a4560dd03337d43185d699b4cb45b62ef00f752ed541f0c91fb2842322</u>	+ 1 tether.ac	✓
23	2023-10-20 02:07:20	<u>0x884391f207be4a21d088a8c518f2f7d1e03311e9787f1687995bf291320d9484</u>	+ 1 Voucher	✓
24	2023-10-17 22:21:52	<u>0x5174bfc9eda49bd674c6dc629d5a99ac751651f33b8db448649f4187529ec2c</u>	+ 1 usd-drop.org	✓
25	2023-10-17 22:21:46	<u>0x3e364a14d3ac52ad25eca27d7842176f8a494a81fb0b4efb367c7112b1f4e0b7</u>	+ 1 tether.ac	✓
26	2023-10-17 22:21:44	<u>0x3b04514461d47472ea8e48b90bb059b9038091ea31c155c69c1e978e09e0c56e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-17 02:38:53	<u>0x3d218f6668c8f9bdadecf723649eb0ec253d15c061b0e8c66b643dc532f37238</u>	+ 1 claim-usdt.info	✓
28	2023-10-17 02:38:33	<u>0x4e8f8f493d4b1e5bd71444fa07d3459a83538509b16d6917e20b146636a53aa1</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
29	2023-10-17 02:38:25	<u>0xa5a123000d0a920392b91bab8c4ab2467ea0b720f51af88884471b83c897a0fa</u>	+ 1 Voucher	✓
30	2023-10-16 17:05:15	<u>0x0d9d61558a133dc5224dd79a1634c47200d89bd553120d31353f479e15e1e5b2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-15 21:21:12	<u>0xfce1d8812fe7e735e821</u> <u>bfc40f2af5c92f2863be40</u> <u>2a356d8551b911b7c9812d</u>	+ 1 usdt1000.xyz	✓
32	2023-10-09 23:38:00	<u>0x5496f112ab4536f8ff0a</u> <u>2095a79362df3f40a57f0d</u> <u>13710a765bf0b308a499df</u>	+ 1 NFT Voucher	✓
33	2023-10-09 23:37:24	<u>0xbd4a70bc1cd408748e08</u> <u>c2fe88566d38415984c323</u> <u>57557b46a216d7b36567d3</u>	+ 1 Vouchers	✓
34	2023-10-09 23:36:56	<u>0xee3e70a1a55c4c3959d9</u> <u>521bb1d2a73ce0b9e73b16</u> <u>5a8eb2debb2c66372ae7e4</u>	+ 1 Vouchers	✓
35	2023-10-09 23:35:06	<u>0x2ad5182979b61838e77b</u> <u>2aa70f962ad427257beb67</u> <u>e8def764bb1075723c2be1</u>	+ 1 usdt-1000.xyz	✓
36	2023-10-09 23:35:00	<u>0xe3d11e39a9b11e62eb80</u> <u>d77edd39a5b1dc35d1de45</u> <u>3d24eafd02dadd41831649</u>	+ 1 com	✓
37	2023-10-04 23:24:27	<u>0x45bc88536add7336096a</u> <u>a954e35b061f16d918d2f7</u> <u>31c055bf8eaeef287f86467</u>	+ 1 NFT Giveaway	✓
38	2023-10-04 23:24:05	<u>0x194a7336a5e29048591f</u> <u>9c3a6214f953509f6e432c</u> <u>673b41022eaa0c6a15514a</u>	+ 1 NFT Airdrop	✓
39	2023-10-04 23:23:17	<u>0xa330ae39fe3dddbf76</u> <u>155bab1c82aca96a25489e</u> <u>d50487a6b2078e288b9016</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-04 22:30:38	<u>0x367f2ee770e43b446c1d cc359f8ed676205b27455c 7bc829db4e0ede7def5cd4</u>	+ 1 Voucher	✓
41	2023-10-04 21:09:39	<u>0xc2db0e8f7cd4a811bd5c 7bbfaacdc2a28313b1f72e f1898a4d60ac87ed0d274c</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-04 21:08:07	<u>0x1dac5db874ab5b34d728 06b39a65f139001db8dd2f c6aec0402fb18edfc1ca24</u>	+ 1 usd-drop.org	✓
43	2023-10-04 21:07:49	<u>0x5f3c15a4689493cbafd2 7a85141fcf18c9581ae97f aef5eb242e0c03712bb38b</u>	+ 1 .site	✓
44	2023-10-03 15:32:58	<u>0x3dd0bfb917506c6cab64 1379add079896eb227c5d2 f269937ad5cb93696db30f</u>	+ 1 usdt-drops.org	✓
45	2023-10-03 15:32:30	<u>0xd563e421068f82ecf53a beb26abebae6ef28382f21 06ce0b2a937ebad2e9cc53</u>	+ 1 dt.org	✓
46	2023-09-23 16:05:06	<u>0xff6f2a161b22626390d9 b1c6cfe0024c3fa2ff96f4 2cd0bdc90c5c8ae158b77a</u>	+ 1 drops-usdt.me	✓
47	2023-09-17 16:52:30	<u>0x66a4b930c3991e78ae8e 65e8698e8e1dc6e7514a2d 377726a63fba1f9229a6e9</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-14 03:50:20	<u>0xf098c76d0e3de00b3c61 29deaeae9075f2c65d95e3 2f33691d6a0a61806ce2da</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-13 06:52:47	<u>0xa6c09d5a9b54adca0dc0c5fd5771f1a37f48932bf71491c2952a871b7c4fa323</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-04 15:26:10	<u>0xd2926599b37c031c3969d3702e4d7b984d912c9a6080d4d228c923a5e2d48564</u>	+ 1 NFT Voucher	✓
51	2023-09-04 15:00:22	<u>0x402314af8c57982412a401c6b99e6182ca6b58dcd9251a3dfb8d91ece57c817d</u>	+ 1 Vouchers	✓
52	2023-09-04 14:59:16	<u>0xad6bedae7180ea9607a3beb5268cb0aa042aabac5d6d19c6243dd57d52e7c569</u>	+ 1 2000-usdt.xyz	✓
53	2023-09-04 04:03:11	<u>0x480483ccdcadea112dfd12f7067aec84162c09448d495100a725b95b7d2b8865</u>	+ 1 coin-drop.xyz	✓
54	2023-09-03 13:54:10	<u>0xef840c25c7b6b36479e2228591430cbbf985d64b1df7d80e8f16c8c842f5aae1</u>	+ 1 New AirDrop USDC	✓
55	2023-09-03 12:52:57	<u>0x007c1210f4d24a379a734afcfd1f4bb3a71929e475723598561f1782131c744d</u>	+ 1 Base Chain Raffle	✓
56	2023-09-03 02:49:57	<u>0x6fbbe93c5db101cde212c4f74d7d4b9ca22e835d852dd62e46756767f6f7bdab</u>	+ 1 NFT Voucher	✓
57	2023-09-03 02:49:31	<u>0xd546ca33701f1657b5f092cc660ad66f0b2f4e6124944998680640be70fef42f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-03 02:49:15	<u>0x7f638bdaa99c52ed3eda36aef30ef852dac76fe1a881217188bdf23ebe584971</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 02:48:59	<u>0x0cab8836090c9210fa3d0f161357509517fd7e6318276024058aac9f5bfddc80</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 02:48:35	<u>0x1a322bb384b4b1485017bb1961b1cbcf75d2fa96fc3ed3204974799064031877</u>	+ 1 NFT Voucher	✓
61	2023-09-03 02:48:17	<u>0x612f441d055c4102f0a802768d0b590a96bc04e0a133c3cde682ef4689e72fab</u>	+ 1 usdt-rewards.xyz	✓
62	2023-08-27 04:29:22	<u>0x7f55e7ea9b0c2cd02252c4e9a3cdd24e6c99b510c45cec56d207948cde355806</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-26 23:28:06	<u>0xefea59183072a87761017a7b9a442699b1b41d284a92a7b3bb890194ced0e897</u>	+ 1 drop-circle.xyz	✓
64	2023-08-26 08:34:17	<u>0xaa80afffab8d5381207080b03d68bd3c1b56d7e05f26c1f5d1a9363385fc7b6a</u>	+ 1 NFTVoucher	✓
65	2023-08-21 22:20:51	<u>0xa2f165each6ecdedead2412793a94d6ca13b024841ab6049f1aabbf129f32651</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-17 11:42:01	<u>0x80a1b751369bc3ff6ff3d7f33d21d79a61e13581977acc3476516c4d9c74e2c4</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-17 03:14:15	<u>0xcac99d15fab20e265d236976bdc6ebe8c8b4beac26ae08a3ea12a475cfe83094</u>	+ 1 Pass	✓
68	2023-08-14 23:12:52	<u>0x479024d297406d99bd4f0634c859ffc6e59a646f2a0ef5035984d91357024343</u>	+ 1 drops-reward.xyz	✓
69	2023-08-11 00:07:52	<u>0xbc7ddaca7990fcd6de46b11bac2fd7f878bf6c406f74bfa560f8e768d297b29e</u>	+ 1 STAX	✓
70	2023-08-10 20:04:48	<u>0x683a05aa68b204d0fefc3e115a060c0f719a0d1ee44ab11f9fc8817ad9f77eca</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-09 16:14:42	<u>0xa181ec4cbb60b4b77fcdaa0666665967ed2c7e40b0ddc7c83ce1bfb34314a681</u>	+ 1 dYdX Event	✓
72	2023-08-06 15:30:26	<u>0x59988b1c4cfe40f79f88bdc9d7664a304240534cab69eb04f40f62ddff33b0cc</u>	+ 1 STAX	✓
73	2023-08-03 23:22:37	<u>0x38a5dc44f81f728922fa40922f7282f26cfd953cbac4a4a0e2305664ac600716</u>	+ 1 Lido DAO	✓
74	2023-08-03 15:40:53	<u>0x4ea9c1ea29d3b74ee3b2d6ffd74409dc12a4fdf22b346db497c25f23a5fcbc86</u>	+ 1 STAX	✓
75	2023-08-02 17:32:31	<u>0xffb06d6fbf9a8e5780f11bd8156b5d3444f759687419656387bdf7a6ad72df77</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-02 11:39:07	<u>0x78171fa3331cf8385339</u> <u>88d499f31e76b2a8526506</u> <u>15aeff402dd6d47b24b552</u>	+ 1 FREESPIN	✓
77	2023-07-31 16:12:04	<u>0x107a9fa608c605f5ec37</u> <u>de9cc3efd37f8a499d3cbd</u> <u>3a749ad6eb6da7b096bd6e</u>	+ 1 STAX	✓
78	2023-07-29 15:36:30	<u>0xd96118722325b673831f</u> <u>a2bbf4c8eba946b3e15687</u> <u>4733d8cb394d505d92837a</u>	+ 1 STAX	✓
79	2023-07-28 14:27:47	<u>0x13e35bcdbdbcb31fe995</u> <u>500a02ac7da43290e4f6ad</u> <u>3c365bcb997fc10770158c</u>	+ 1 REVOLUTION	✓
80	2023-07-19 12:45:02	<u>0x1ec57bc034cf0396fced</u> <u>6b0708509c6c17893e8499</u> <u>e8836eab59bd1590ff1377</u>	+ 1 UniEvent.Plus	✓
81	2023-07-16 14:39:00	<u>0x416504af96cbeb060679</u> <u>e27d7dad0fab375ae04c3b</u> <u>d8dd781adf59554904bdf5</u>	+ 1 PolyEvent.Plus	✓
82	2023-07-10 00:05:34	<u>0xc4bc811af75537bdd8c0</u> <u>472a9de2924d3b0633eeb1</u> <u>e996b96617c0a835107dee</u>	+ 1 UniEvent.Plus	✓
83	2023-07-08 03:21:42	<u>0x803478c13ed9ab37cf3a</u> <u>98c38eb9cdc14cf0a5abe0</u> <u>3c9b7dfbc643e05a93b34e</u>	+ 1 UniEvent.Plus	✓
84	2023-07-05 02:57:04	<u>0xf88bc50d7fa70eb50102</u> <u>f7feaf0f8898d915ac6850</u> <u>ffc49699008a194e78a83b</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-03 05:59:25	<u>0x581ffb21c6642eedc481</u> <u>066f6b23fbaf55f504781d</u> <u>24515c1ca228152b870a3c</u>	+ 1 BitCase.Org	✓
86	2023-07-01 06:40:41	<u>0x9f9dabda26bf74521316</u> <u>721caf82395ebf0a8347cb</u> <u>9cff6b9c7e7c1a02196a9f</u>	+ 1 UniEvent.Plus	✓
87	2023-06-25 04:13:31	<u>0x7c1b08c8a0bead16c6d7</u> <u>f4ebb30b9c80762b0db776</u> <u>5368f4ea3e1d9cca342b50</u>	+ 1 OPTIMISM	✓
88	2023-06-12 21:57:54	<u>0x77a5fdf6d2321626f8b9</u> <u>bff1bdbdea6a23b4d592f1</u> <u>f3716bcc888ebbd6fa111</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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