


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc9ed2814b01eb7a79f8cb3744bb7bc86cd73384f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
#HEXPooL.net	168,150.750000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at Lido.fun
1000 USDC	N/A Circle Weekly Giveaways
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 USDT Reward	N/A .net
700 LDO	N/A Staking Bounty Reward

* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
5,000 USDT	N/A NFT Airdrop Round
1000 Rewards	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 00:25:21	<u>0x447d01329cb44405389962cb23dc62fa93fcf9cb12b3633dd07c87fd846c316c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 14:12:37	<u>0x4a551b0600a075349d43be1cf7e1e54a0098447ab69dfc0bc94a5db263ebfa4c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-09-12 06:07:10	<u>0x407f2e656e6ea91a39db4cd79a1f9b2a63ab754446e05231cde7eea7950ef323</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
4	2023-09-10 16:09:57	<u>0x00e53620840084d76bb69527dae754a443c68de7149c58475b7c60a39ed0f2c6</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 21:17:50	<u>0xfb737f222be47298e6fe e929e9bea8b5769a891b0f54cf653a457ac259a23be9</u>	+ 1 2000usdt.icu	✓
2	2023-12-17 21:17:26	<u>0xd7b755afd573861826ba61ea1da5e0e3be903aa8aa052fa95a5922225d0be6bf</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 15:52:11	<u>0x0baecd9e72d3c5ba480d</u> <u>edb6c660011057bf326aff</u> <u>935d9038dadf505f722b68</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-02 09:09:16	<u>0xfce74a2a01c33ccdf2e6</u> <u>0612499bf31a605e0e58fa</u> <u>627ea0010cf3865a773098</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 20:21:57	<u>0xfd62a1671d916592de1c</u> <u>7fa9694f7f124b16fb6bfb</u> <u>1a6538bb146cfc7d0e4157</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-01 14:35:38	<u>0xc30cde327cd1bce31fff</u> <u>c7e9f49e5502973728c0e5</u> <u>38de10fa71077985653490</u>	+ 1 2000usdt.net	✓
7	2023-12-01 12:02:32	<u>0x81ecde8515195c35b6ef</u> <u>6ceb00284103d051f912fa</u> <u>88262e191a22b48efd72f5</u>	+ 1 2000usdt.top	✓
8	2023-11-20 22:10:22	<u>0x94490bbabd58eb70e0c4</u> <u>75f090845219fdf9b21767</u> <u>81a8180ec7f7e91657144d</u>	+ 1 usdc.vip	✓
9	2023-11-20 22:09:14	<u>0xede837862c652dd58ab0</u> <u>393a06484d6ad9488c1fe6</u> <u>f2fc459fe191a25abe7b53</u>	+ 1 cc	✓
10	2023-11-20 22:09:02	<u>0x9ba067b4388a8406a45c</u> <u>48bf2f857e0b413bbba039</u> <u>4e52cb7e905be8bf590aba</u>	+ 1 Voucher	✓
11	2023-11-09 19:22:49	<u>0x0be558f65556f4a09687</u> <u>902f70ca2e467f37777ce3</u> <u>ab1800436b5219ab3073fb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-07 16:36:28	<u>0x20b083eac1b5b740b8ab 2aba41a42cf74060dbe84e 4d4f9ebc23f323a7363c1c</u>	+ 1 Voucher	✓
13	2023-11-07 16:36:28	<u>0xe7a65bfce13b271e045a 9d0a41167fe0d19b9aa9c1 8ed3edc8eabfb78c9cd91c</u>	+ 1 Voucher	✓
14	2023-11-07 16:36:18	<u>0xcc57624acc24d042dda5 875f771dcad7b07dd8c076 97d589e53a0943ca7b2525</u>	+ 1 vip	✓
15	2023-10-26 17:02:32	<u>0x8899298479d31f139bbe b45fb0e4c89de828b4f9ab de9950f787e8687a0eea9f</u>	+ 1 .net	✓
16	2023-10-26 17:01:48	<u>0x9e15a6656f68e2847c3b 4baadf122110a735bf9017 0205ba16adb114437012c2</u>	+ 1 NFT Voucher	✓
17	2023-10-25 13:59:53	<u>0x199e8ffa52d0e7c57023 76b9837bc618d0ff27d23c 617d6d60e0f365a6eac87a</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-25 13:59:41	<u>0x8776cf22c711d2d82fcf ff2245c009cfb0160be8a2 95d6696f95c582f7a79ed5</u>	+ 1 usdtdrop.info	✓
19	2023-10-25 13:59:33	<u>0xf0a4e4b524a0515657a 294593c410a9877e7f667b 9bf249c0b54612f9398ae5</u>	+ 1 er.app	✓
20	2023-10-25 13:59:31	<u>0xfba7de27e1deb31abff2 8752777d33a789c580fd61 d026e795144ad26202d430</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-25 13:59:06	<u>0x7478454dbe4260950d0967fbcbb07964133d3258b76a1d65773bb5369d98242b</u>	+ 1 tether.yt	✓
22	2023-10-25 13:58:50	<u>0x0ca48ff0cf8146ee17d5afb8b56604b413254e420f5ea939642531c2be59929b</u>	+ 1 5000usdt.com	✓
23	2023-10-24 16:54:05	<u>0x0ed36556940715001d35da819750b356522f3e343ba248d061e95f5beecfb94f</u>	+ 1 er.app	✓
24	2023-10-23 16:28:19	<u>0x7a40ae6baf00485c152474bf6c5ed171705516e5a59636ebafb8622994bcc44a</u>	+ 1 dropusdt.info	✓
25	2023-10-23 16:28:17	<u>0x6a8de52f9fb4f577670a72b05d83c566664db22d5f73a26518129397e1332593</u>	+ 1 im.net	✓
26	2023-10-23 16:27:53	<u>0x907cc070dce7ed1e3f10f906ff5ee42f7c7c33f0cd803f911875077890f8caf</u>	+ 1 Voucher	✓
27	2023-10-22 14:22:42	<u>0xf31187410c4872c12f15d3acd02eb7aec7c45089f583c188795088d147a26233</u>	+ 1 .net	✓
28	2023-10-22 14:22:32	<u>0x7cb4a6af8012c5f1a8fb3473a4efa157d0baf9421b051233d67bce7b3bf3d6f3</u>	+ 1 Voucher	✓
29	2023-10-22 02:35:28	<u>0xf9b79fea43a02ebf287050dafe126ee4865d203e8d6e1a0f24844a742ac3392e</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-22 02:35:22	<u>0x34dabc15263ae2346588de44f6610208d91dcf526be3f6011474a19840a32e3e</u>	+ 1 tether.yt	✓
31	2023-10-22 02:35:08	<u>0xe8d1f09cb57797d0d8e6d8f7ecd7306327a4979c49608642828eb2c5f776f1d0</u>	+ 1 s.net	✓
32	2023-10-22 02:34:56	<u>0xb34ea720d76fa57f3641f57eebbe34b37e462c9e03e052b0220fa10a74df845</u>	+ 1 Voucher	✓
33	2023-10-22 02:34:56	<u>0x0b12de1e99293236442c6ba2905d466053cefe948950c554a0d76d73380194bb</u>	+ 1 tether.bz	✓
34	2023-10-17 19:06:50	<u>0x8ab8f3ebc07a759f8bbae052a2b387d9d1cea0f4f3ee0b7cd7687a92f34c854e</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-10-16 18:29:49	<u>0xd750846a5a4eadb8f5216d1415589b05eba4e3c048cfc8725b5da9d85d5ce935</u>	+ 1 tether.yt	✓
36	2023-10-16 18:29:37	<u>0x8019ad73d377305502302d6780bd6c219b9a3c22b2b6ed800d13e42cc06ba0ad</u>	+ 1 usdt-claim.info	✓
37	2023-10-16 17:14:19	<u>0xbc13b5812324adbb22db480de7c2fd3cae40e6c8b2f93df9343c96d90f2966fa</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-28 14:08:20	<u>0x31d796011f77ff23bf19dabb2bd576b03465edd4e06d94efe491ad0f52f938ed</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-27 20:50:07	<u>0xd9b79b4de2e372639d722f48a356231c2b1fb9fcd44235739f0e962d29bdd70a</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-18 17:51:57	<u>0x020e6c0e0bd2c1a3b9c078fa8d9081091b646fb8f6eccc780f0f156c191cd699</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 04:21:26	<u>0x67eec3b0619c5f3828cc8b2d5a9e2601ede64cac5e8ca7a264316b3170a91fe1</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 08:50:04	<u>0x3a62d22df210cfc547776650bb811e4c0f56d89f3e40bc45154a26282f504832</u>	+ 1 Voucher	✓
43	2023-09-13 07:30:56	<u>0x9feecb2ea36cdd029e7ca276385b25ef5dbdc8f06ee27b6fe24d888e48d8153e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-13 00:18:46	<u>0x3cb04ec71da1af196ceb ad0325e134ccb516cb765429b4b853970e50402a92fd</u>	+ 1 \$2000 USDC	✓
45	2023-09-12 01:57:46	<u>0x4348bf5f174494fc0b3d61d7140285f0625828a85542873ec84fe20050f7042e</u>	+ 1 Vouchers	✓
46	2023-09-10 03:12:05	<u>0xfaaad801039179e62a69760e69f92b9b232f207416f3b100e739744bbb8de3a3</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 03:11:51	<u>0x348aa6b6411bcbc46ddb c12c6fdafab41cc4d1abc2497ef99ab8bc76f43890b3</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 03:11:35	<u>0x6b37d1a4f3b115d5098bdc7bb772b0040e0cc06630c4b47efebf2cb483f3ced1</u>	+ 1 drop-usdc.com	✓
49	2023-09-10 01:15:20	<u>0xac701d46d052b6366959446a7e699e986afb6085d186773408647f5fabe8e6</u>	+ 1 drop-usdc.com	✓
50	2023-09-09 01:44:37	<u>0x86954053a51dd891bc2be711a2083a35e404f1d693bb4dc782cf28724216ca75</u>	+ 1 Uniswap giveaway	✓
51	2023-09-09 01:44:21	<u>0xc61db848a2451b5bc4736eea44fb7ee2b253cca26ea4c908dc4de953ce957077</u>	+ 1 Base Chain Raffle	✓
52	2023-09-09 01:43:55	<u>0xbe9b427239a103f92d775d26deb0b8e2586905a4fc40e3f0b7b04482782657a4</u>	+ 1 LIDO Drop	✓
53	2023-09-09 01:43:33	<u>0x90b881a92eeac46c6c5d6ea7d0060a43103295b33c25c32abd69a8064019be37</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 01:42:27	<u>0x2630a386aeb8cb1aa63b10e737cd1652f83648d292d74387fa7dc659b5b514a3</u>	+ 1 Circle Weekly Giveaways	✓
55	2023-09-09 01:42:21	<u>0x963ffdd10d2ff06f766f3c9c683e7704b9d426711929469aafaf73f96216ed22</u>	+ 1 taskson.xyz	✓
56	2023-09-09 01:42:13	<u>0x76c9a25d8b570daf5902f4d580e39dde7ebf23d7ceb43a946f0c430228a48aa8</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-08 18:40:39	<u>0x645017b2db0f33a18a55</u> <u>c03ec9253e94d2a7ef0c6d</u> <u>9917f556984bf67b38f249</u>	+ 1 Vouchers	✓
58	2023-09-08 17:05:51	<u>0xb14999c2ede6d30f2edc</u> <u>78370eab6c6b04a438cd19</u> <u>a409a33107e0ee7d21f66a</u>	+ 1 Vouchers	✓
59	2023-09-08 16:09:53	<u>0xf7ad609147faf7f1462f</u> <u>6b6cc237d5ec55de7a9f65</u> <u>fd9fd84865111153cbbea9</u>	+ 1 Staking Bounty Reward	✓
60	2023-09-08 16:09:43	<u>0x198ef46037b568bf0508</u> <u>84cf736a81a07dc2bfaaf9</u> <u>8fe2ccf2e9f0bc4162165f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-08 16:08:25	<u>0x7aaf0e435c234a6534a2</u> <u>b6ce0a113addba2645ba9c</u> <u>d03e435421059429bf7677</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-08 16:08:07	<u>0x79d5fb27106f7b7c0c00</u> <u>1f3d327ca13f7419c4a9d2</u> <u>2168646195ca59d928d636</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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