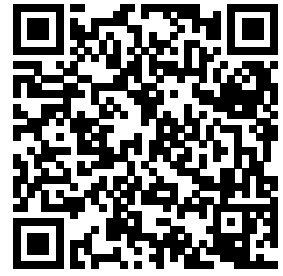



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcb0a96d10609079261dee9144e613b07cfb94f6d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
appsei.icu	15,000 appsei.icu
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
#HEXPool.net	193,500.049999999988358468 wHEX
! MetaWin	2.000000000000000000 s
2000\$ Reward	N/A usdt-rewards.xyz
5,000 USDT	N/A NFT Airdrop Round
2000\$ Reward	N/A drop-usdt.xyz

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5.00 ETH by Base	N/A Chain Launch Raffle
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:06:49	<u>0x868bd133672bf4a44b64 04a3d64c484671d97459e2 cd6a3399f6b2a6c522c23d</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
2	2024-07-12 20:37:51	<u>0x8de655f60a6433b8562f 99cc87a764029d1f59e47c 7001f4ddbb4a44977ed661</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-01-17 03:13:59	<u>0x7bc0eeafa14cddcbc331 5852594492b2ebc3004f23 d805b321595ce25154c322</u>	+ 3 rn.xyz	✓
4	2023-11-27 13:01:30	<u>0x71303fa74024113ea9d8 5c6800f992412c225b03e1 5d6660e74869fe543e6de3</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 10:05:56	<u>0xf51adce7d1dd7870a8a2ad0409e4bd700458640fd381aafa85f080060bad446b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-23 14:25:20	<u>0xe0307c1a36b39423770d72b34ee008a879ba718808249b6faaa70a27fffd7730</u>	+ 2.0000000000000000 00 s	✓
7	2023-08-23 18:44:44	<u>0x39c30e0129e7e88b30db8a8968be7c472ed29fe044bcc2ac1e771d6ac52e963b</u>	+ 2,049 appsei.icu	✓
8	2023-08-18 10:27:03	<u>0x770426a244dcacc4bbcf a0147e09b8084b49128b0d b35baaa1bf09d90a789cd4</u>	+ 193,500.0499999999 88358468 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:08:34	<u>0x2b13cd0c70702e32d8d96ac3f2c60f5b316a34516bd399d14e93858d740ddd7b</u>	+ 1 GJQ93	✓
2	2024-07-12 16:07:18	<u>0xa336f15be69bb5fde4dd814481aa84cbf37539f0a922af0a7f0de0bb3f4523b4</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
3	2024-07-12 16:07:10	<u>0xcb79e53e8e621a4e3a03fd8fcf8e3e8411e50eb48060aaba949dd30aa5eceace</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
4	2023-12-18 21:13:07	<u>0x45f8a93072dba6ece7b530eacee0290245390b0ed67214e02f3b2c9f2fed38d3</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 16:56:16	<u>0xaaafe17d1a70718b5e33c</u> <u>dd6d58882b7873111f3656</u> <u>542b4867afc06ecb5e8bdc</u>	+ 1 NEW YEAR GIFT	✓
6	2023-11-29 06:29:45	<u>0x7dd0b08fda4bddef9269</u> <u>b9e6cf4b725cf2acccf2e9</u> <u>d509a9a1001775edf92dd8</u>	+ 1 com	✓
7	2023-11-23 08:36:52	<u>0x7d70fb9d015c1168d9c8</u> <u>33a01491f62b3c4fe05386</u> <u>2ef654eb7a686b2dbeac1a</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 10:16:07	<u>0xd34ed090f3a53263516c</u> <u>335fa6bbfacb32b3c4c379</u> <u>821d12fa5cc2a27edf7b60</u>	+ 1 yz	✓
9	2023-11-22 10:16:01	<u>0x31698b5c38b1522aba32</u> <u>0f9a92023a10fbb13388b2</u> <u>5212ab255fe56634a8f0d4</u>	+ 1 cc	✓
10	2023-11-14 14:26:53	<u>0x74b7cebfbddf5c110c56</u> <u>f75f86c73b777f7e8f38d5</u> <u>9899cfb1b9d023f1005c82</u>	+ 1 t.xyz	✓
11	2023-11-09 17:13:21	<u>0x637bda1cb30a21ce99ee</u> <u>92b08cbf385710f2eb9e54</u> <u>74e63cd0242c71722293bc</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 00:43:43	<u>0xcb14b0cc8af95eb8777b</u> <u>e0792e63d883390ca0db3d</u> <u>0a776ff5caafd2dbe7c8eb</u>	+ 1 VOUCHER	✓
13	2023-10-16 17:16:27	<u>0xf95945561deec8112ea2</u> <u>68be4dcfb69b315ae853c0</u> <u>04e8b78eb202dbe739bfe1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-12 16:43:18	<u>0x7494bb9b608240eab61a ad6fb91551eab9c79de4fc 1749ce94d1e44e904ff905</u>	+ 1 Voucher	✓
15	2023-09-27 20:25:45	<u>0x91b955ec9ea90e20e833 32ea7d57375623cdd76cd0 dc680f8b43eb5367a15b36</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 12:35:12	<u>0x8220796ba60e805d995e 68df7142a77109d8cec344 c77f905be0269881349ecf</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:32:08	<u>0xb05b0e355bab4d682526 3c789dcc410245ac1c1966 352eb19b2c25d5e8a162e3</u>	+ 1 LIDO NFT	✓
18	2023-09-26 00:37:35	<u>0x069229342c60106ed995 e1dc1add76394c7631c869 defaddf8746dbe771268dc</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 02:05:51	<u>0x8105b394ecc4118279d2 5c27bd79947a8e0faa22dc d12d094f876078f71e6499</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 15:03:19	<u>0xefb86d5e3ca76fd88c71 622bd8a2bc803484baf5d7 48769ba5218e38ef518145</u>	+ 1 NFT Airdrop	✓
21	2023-09-13 23:36:53	<u>0x10fe8b74d56703518cd2 bfef6aa321ba31dc9d9ca4 66d5abcdf0b218015347d</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 20:52:14	<u>0xa94c15fd0fd036dbe2b9 cdb526aa87d6f68f4019d8 2bfa4a76335587260ec5d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 01:52:47	<u>0x26cccc6020b01f5c77244a351e9ab882a038e3b2240d9b3e425d38a683fb5ded</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-06 21:25:35	<u>0xfcd616b90da14f8b434251bd7ee5d4f68b15b8df6bd2eef2eef53add722960b0</u>	+ 1 STAX	✓
25	2023-09-05 01:29:02	<u>0x0612cf7dcd2c2c7c681ee3f4ffd31889defee1e45f51a8f13a4c3865f2beedd5</u>	+ 1 VOUCHER	✓
26	2023-09-03 16:26:02	<u>0x943531d4ec3e8a118d3fe7f798380698bcd7e33a240ff48c72549c08d8e9b66d</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 15:00:06	<u>0xac5ed755ec79a5211a2db21cfd5f22ab1146ca3d909f50c398b70f6b478d42bc</u>	+ 1 NFT Voucher	✓
28	2023-09-03 14:59:34	<u>0x08a0b063232b3d8f0429bbcff1fcb10135b90c65bcd4394ee3479e8dd04f35b</u>	+ 1 NFT Voucher	✓
29	2023-09-03 14:59:08	<u>0x183fb40c7e9536bd8dd1395c3be2a2afd4466c817568145b9efe60201fb77382</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 14:59:02	<u>0xc8908a94e88e75e59b16f9dd0bb82a0ee04a0980d90eb2769665eaa5c519d51b</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 14:58:48	<u>0x5682bb6ea0f56cf7f7e6c44921b1eef10bb2b49d8410b46b62d6e32e0b8564f1</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 14:58:34	<u>0x610cb114c0d9ecb982ce455e64cf06acd9f3436e45a31b1f0b63d0fcaaf356b8</u>	+ 1 NFT Voucher	✓
33	2023-09-01 08:45:43	<u>0x5241c571d4a6d73be1f27ef9a7d8a3c0c0055232da22cfb4f9527815497501ec</u>	+ 1 Voucher	✓
34	2023-08-31 22:56:44	<u>0x34488305e8b405b9d814637b0f64bb8b2f86cf54de5d70a264139b36cfa2d8a5</u>	+ 1 drops-usdt.xyz	✓
35	2023-08-31 22:19:33	<u>0x4a944c74021d61011b522a8eef278d16a5f9b407aac7b51313b179441c5ee08f</u>	+ 1 Voucher	✓
36	2023-08-31 20:50:10	<u>0xab1353924928a8cc7999bf8729072e37bd3f6255a28af1d5fe67afdf39dedcb3</u>	+ 1 drops-usdt.xyz	✓
37	2023-08-31 20:49:46	<u>0x7af91eae13cc959ee4ba0730116b076a2c433d7ede a874deaf75db8c3e0f1020</u>	+ 1 UNI-V3-PoS	✓
38	2023-08-31 16:36:06	<u>0x07925964706416a3efe355753346f40ddec695af2a24b948ec1d34586d93bce2</u>	+ 1 drops-usdt.xyz	✓
39	2023-08-31 12:35:02	<u>0x615e6a6e8e750be54ee3b642b95bd2c6808c24d653394f86561600112a2181cc</u>	+ 1 Voucher	✓
40	2023-08-30 23:27:38	<u>0x4d405acde85269abf729a20c489dfdd1f473882d6b1a4a53505b8b3974f202fe</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-30 23:27:06	<u>0xca7f4d2a2a5eee8e098c831f07f7ef52711f1428decf2f7c3a45b09cbc2854a4</u>	+ 1 UNI-V3-PoS	✓
42	2023-08-30 23:26:58	<u>0x7135e879f1a890499360bc574b1c72b625b56d56d0d32fafdd0b646f345c0332</u>	+ 1 Weekly Giveaways	✓
43	2023-08-29 12:10:31	<u>0x1af1c76f30470857b2c7cae4fcded875d3631b18921cf53ec42c713174d2b92d</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-28 23:23:05	<u>0x14ccb3c3d539331f6b142f0a1a2746cfd5d91e2fefc6f57a9bd4e507779ed579</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-28 08:38:39	<u>0x1f70bf53245b4e09542547ab5b6bd1b35d3d11e7cfc663723d5a2ae398d62f34c</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-27 23:03:56	<u>0xc9e2429447f2d90d5c751e7911b627dc2c006d3e0575a483a9daf9c1b6042cff</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-26 18:34:20	<u>0x5a9afc9eccf6fd95a1e2598a0c1f5bd080435307413109c052193e47b54d1a6c</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-25 17:33:19	<u>0x692e2271c56e5e5be96765509bccd2929ffd6048254642f1a77fc8cd9cc7f386</u>	+ 1 NFTVoucher	✓
49	2023-08-23 17:09:52	<u>0xbd5cc443ba4712dfa35eda4bcf9d15fd7a8892e12c3b24d235e3e2761ea9445e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-08-23 12:52:06	<u>0x947115a3cc852e0b5b26d0615d7707c2ea4eed3ff8b8afffc7a34a92875ec783</u>	+ 1 usd-drops.xyz	✓
51	2023-08-23 01:14:21	<u>0xb4e7919e6aab148de97f9605eb68b1290839e87e76c892c9ed3fe24ed66ba771</u>	+ 1 NFTVoucher	✓
52	2023-08-22 12:20:39	<u>0x826486873fc6a243d8709b136ec23d1516ae958bd81da6d9e20ebfba341fba</u>	+ 1 usd-drop.xyz	✓
53	2023-08-21 20:39:38	<u>0x5ed564ca92a48410e081348d63e7d676aa9affe54f0d3263db8e8cd6306291ce</u>	+ 1 VOUCHER	✓
54	2023-08-20 12:17:55	<u>0xad23b5855c8ad8885d912c30da382f2283fa219949a849c0aa5c2c64eddc1c45</u>	+ 1 club-rewards.xyz	✓
55	2023-08-18 03:39:29	<u>0xe7c72cdfd3a2ec43d3ef247b32a4a5b9fd4fd4a95c510cbbc2c08d710317deb6</u>	+ 1 token-rewards.xyz	✓
56	2023-08-17 09:59:47	<u>0xfde243e66d63798591613ae3cb921c6d1829c72566568af0e98b0b6975a2e171</u>	+ 1 token-rewards.xyz	✓
57	2023-08-13 22:09:09	<u>0xcd7c438a75aafeb7d66a08e8a7ff6c53b5e368d634bac76997f3c03c5f801f86</u>	+ 1 drop-rewards.xyz	✓

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