


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd6d45490453b6743351f6f05608a7b9f4a7548ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
![sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
#HEXPoo1.net	181,500.000000000000000000 wHEX
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
Reward Club [7Dh3PhVg]	1 Reward Club [fpBx8CBa]
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A 2000usdt.org
Polygon.Fan	N/A Polygon.Fan
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
BitCase FREESPIN	N/A FREESPIN

\* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A usdt-rewards.xyz
\$2000 USDC VoucheröŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A .net
REVOLUTION	N/A REVOLUTION
\$2000 USDC Voucher	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:00:01	<u>0xad8128f7120282679aaf b3e6c064d83511ad2e4fc8 492c67a79b1f2e8be7ee84</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 17:56:24	<u>0xd6c3b4b3f27f154426be 36cb3147ae9b3eed23471e fc72ffb1add9eaf2e74c4b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-17 10:36:12	<u>0xb23072858742d4190cd5 1aef2e2a55f495a73fa06e ebe975a3c68ad85418e2e1</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-10-16 19:24:53	<u>0xad44bac2d7c08f4385bf 0c911e2265db34153165fa 80a20d8d489c20ac5e9940</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-16 08:45:50	<u>0x37b00f6c1e907d856c03 022d5e3b5364813f14478a 45b2dff26a7a8ac3706e70</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-08-23 21:02:51	<u>0xc972861842af0cad8134 bb20c348295b8575e07510 12b979bd5f39aaccfcd515</u>	+ 181,500.0000000000 00000000 WHEX	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:56:12	<u>0xfd830f330d72dc047b6b</u> <u>aa342756188abf9ee9e2b3</u> <u>0c180eba4e6a4aaba707d</u>	+ 1 Reward Club [fpBx8CBa]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:38:48	<u>0x441a29c5a6ca0e0d2a10</u> <u>faa161df593b2738d652b8</u> <u>8cee9903520ddf2acd1e08</u>	+ 1 Reward at ether.casa	✓
2	2024-02-03 02:03:36	<u>0xf979d02681e630346730</u> <u>fb2e29495d31ba6d068e6e</u> <u>2a2ecd9edf2ab4808770b0</u>	+ 1 2000usdc.org	✓
3	2024-02-03 01:29:57	<u>0xf63df25cd91ec459d69f</u> <u>494620631abc75d63b9b4a</u> <u>ca1d441a8f5fea2995928f</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-31 06:57:53	<u>0x233934dfcd76eef8cdd3</u> <u>3cf4fdae221027fc157a1e</u> <u>0fc45dccf5068183c48c3d</u>	+ 1 2000usdc.org	✓
5	2024-01-30 14:53:33	<u>0x80a37e9e4e2237eab3da</u> <u>91dff4e2b909abd4d4f2a4</u> <u>c93686f6c9aec87f896f64</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2024-01-23 01:11:05	<u>0x03c14e0ae81a278ab44f</u> <u>e29011de4e74d98ba149a7</u> <u>026efb87d8b7c0da965e3a</u>	+ 1 3000usdt.cc	✓
7	2024-01-23 01:11:05	<u>0xe4e88339a6b885be39cc</u> <u>e2ec284ec59a94ef04c464</u> <u>8c4ec204dc8179692529fa</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 17:26:58	<u>0x2d498bce93f74c212a97</u> <u>282ccec4dbdd0badf45361</u> <u>225c9e3344a72abcf28432</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 12:19:40	<u>0x63ba5d5c3c240103e533</u> <u>6fb0bf3089271955a421d3</u> <u>d0b0d4b210766bda824802</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 12:17:11	<u>0x3cc1cbdd78238ea40fe4</u> <u>e80b5e529e3a717f6f78b5</u> <u>11d917d394f807625f1a4b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 12:14:09	<u>0xe98c0426eb62ca2efc7b</u> <u>33737b36386b559e1bfc7e</u> <u>71c9a2eb9bc5f190cb317f</u>	+ 1 Reward at Lido.fun	✓
12	2023-12-03 10:39:52	<u>0x808b0ab803341c428de9</u> <u>10f15a61febb8689b46e95</u> <u>3cdfdcf417e407c57fc883</u>	+ 1 1000usdc.org	✓
13	2023-12-03 10:34:14	<u>0x7d06e0b80a281c09c3e1</u> <u>53dce460f5cf27467eb67a</u> <u>f62506fdb3208a067a4440</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 10:32:50	<u>0xb2d24a87f70e9b4860ee</u> <u>b130eb22af016b2a8ca16b</u> <u>9674a43c7b71afea896901</u>	+ 1 2000usdt.net	✓
15	2023-12-03 10:32:44	<u>0x54cfd41b4970a86449b4</u> <u>75d04ab88f4e4e447ae631</u> <u>c9b21070b2349b5e2a8a80</u>	+ 1 Reward at dydx.win	✓
16	2023-11-29 12:44:03	<u>0x471d8c0cfb14adb6dc39</u> <u>74e5ed8a139c414be8abb7</u> <u>47135036c1f9369f911213</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 19:54:04	<u>0x2d6811c5bd974993aa6b b41ebd8ad7f9cf61b4f218 6b8263c49c3da78f7ce41e</u>	+ 1 ro	✓
18	2023-11-12 07:46:21	<u>0x76e1607bc7fadf468cb0 e6d8f40794bb6e02254d51 193a186c8ae2e55a6e358b</u>	+ 1 dt.org	✓
19	2023-11-09 23:11:48	<u>0x51882b371404402345c4 4f7125923db4cfcd8822e3 64d7e89708f78b2fae1c72</u>	+ 1 p1.org	✓
20	2023-10-31 12:38:13	<u>0xfdc9c9f34b6bf39744f0 cce796fdecdb5ccab47e04 4a9dceeebc95f777067841</u>	+ 1 op.net	✓
21	2023-10-28 14:56:40	<u>0xef3541576b04ae8d86d9 3998a0a4745fb59cb144bd d5f497583086623fe459d4</u>	+ 1 d.net	✓
22	2023-10-28 07:41:49	<u>0xc3e6a1d27bb8f67329d3 c228c4933d2580b721112a 3c6f9722d683815577ab3c</u>	+ 1 .net	✓
23	2023-10-28 07:37:34	<u>0x55098e2f535247444bd6 38183babdb1f16da78ac90 56ef96360596ac4ac52c4a</u>	+ 1 2000usdt.org	✓
24	2023-10-28 07:37:22	<u>0x3718044188d7da0455cf 8e1bf2dcb550d4c89df2ad 39854dde6125b19850834d</u>	+ 1 .net	✓
25	2023-10-27 07:41:40	<u>0x42e2477761e36f01de8a 3a5f7dfc5b2e0d85bfcfe5 10ce3787be28af28e963e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 02:08:08	<u>0x587ec3b7297a62c163dc</u> <u>11d2ca5580969971f20296</u> <u>9340dfef78e0b6aa75e146</u>	+ 1 .net	✓
27	2023-10-26 20:00:26	<u>0x417ca3dd953e5401a9ea</u> <u>fd4f6d36542e329dac5210</u> <u>1c3258ff872ab32be3ef8c</u>	+ 1 .net	✓
28	2023-10-25 19:17:50	<u>0x4acd5b3801a2d62fda72</u> <u>64e98b2f5677c49c287549</u> <u>cad8d207c88d927094525a</u>	+ 1 er.app	✓
29	2023-10-24 12:54:55	<u>0xcb937d934e2f80dc032b</u> <u>ba6e4350916facf19d67c2</u> <u>66679562177a26e0ca567b</u>	+ 1 2000usdt.com	✓
30	2023-10-24 12:39:29	<u>0x4e22693b6b2cda40df11</u> <u>b94dcbe979edbcff9d056f</u> <u>d507adfb9025279f5769f</u>	+ 1 er.app	✓
31	2023-10-24 12:39:03	<u>0x5c7888391240f9856f00</u> <u>d4c5918b5a374211aabfd1</u> <u>0f87f3a8e7c8a370420ed2</u>	+ 1 dropusdt.info	✓
32	2023-10-20 07:30:08	<u>0xc3d4f6a0baf5c043d232</u> <u>01a83fdf427728853ad8cb</u> <u>b27b816each3b03d10db15</u>	+ 1 Voucher	✓
33	2023-10-20 07:29:01	<u>0x9108bed1238ce7acfedb</u> <u>0e59db4bfa8b68b6369f82</u> <u>5f9430fcb81be1cba65e48</u>	+ 1 s.org	✓
34	2023-10-20 07:28:33	<u>0x96de20be893e340496ad</u> <u>e0d9981c2813902852ff36</u> <u>b77784db8dfb9d3548cd75</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-19 00:15:03	<u>0xc9d7f3bcd939be646446e9de1d133310b107efed816f44462f6c83849608f7a3</u>	+ 1 com	✓
36	2023-10-18 10:23:25	<u>0x5b2cdf5ee73e655a548620e7bf7f7be219799aa4259d55e4519e9a745f6872915</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-17 21:39:39	<u>0x73b7cbac515a144d7e2a2b0b98bd4e1ad9a65165ff5404389e871abca63c0b78</u>	+ 1 usd-drop.org	✓
38	2023-10-17 21:39:13	<u>0x964ca4a53c2699db3a873f96589f22ca66876697b5a7ac503036defc4f8ead2b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-17 08:22:02	<u>0x5e53d9951e5c3534a61504c06c7576aae5d6653edb f75a6c629cad316f2a0396</u>	+ 1 Voucher	✓
40	2023-10-16 18:47:29	<u>0x3163ed46110ded9d9df6c82356b3f63815e9edfbed7da7fc72b6f2a5b54a894b</u>	+ 1 usdt-claim.info	✓
41	2023-10-16 17:45:51	<u>0xd07848fa2a451281cf9f43c8a1e2263500d83282ad2e7922cfac0380051ea61a</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 00:16:09	<u>0xf253bc3b1dfd7e9663f44f3eb293e63af4f99a1871b7757ebc5f962af161daca</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
43	2023-10-15 03:10:22	<u>0x0b4a406606b8fdf569ea12d3502098961d463a7ce822d5365d6b34dcffb53737</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 22:50:30	<u>0xd8f612bc5e6608e66a80</u> <u>ca8bdbf914d5781eea21ff</u> <u>c9dcffd338fc1458605b73</u>	+ 1 Voucher	✓
45	2023-10-13 15:09:12	<u>0x83868bc88b2ea15cf3ee</u> <u>2e2c8d8ac77a98ec5dd894</u> <u>75f0792a928ab58e2dcdee</u>	+ 1 rg	✓
46	2023-10-13 12:36:35	<u>0xad66233c6617b42021b8</u> <u>fca39dd9de1e0decda8a99</u> <u>209339c88d0f9f86a5e307</u>	+ 1 claim-usd.com	✓
47	2023-10-13 12:36:05	<u>0x11741a461f776346844e</u> <u>ef8f753d689f88995c96a3</u> <u>d3ec375c787f1561b34365</u>	+ 1 rg	✓
48	2023-10-05 09:53:05	<u>0x93afd42a38b531eff14e</u> <u>10fb2626f8d9eec95e7215</u> <u>0457c09a21df475a31ad47</u>	+ 1 rg	✓
49	2023-10-04 14:33:47	<u>0x9dc239e3f73588e084d4</u> <u>f582ad36c2f8fbcd2c3eeb</u> <u>2ca88d25c6441318ecc7ad</u>	+ 1 usd-drop.org	✓
50	2023-10-04 14:33:13	<u>0x9c015976fc6ce616ef9d</u> <u>13fb58360f287e9b5ed0f7</u> <u>2642a0126c176faf247648</u>	+ 1 .org	✓
51	2023-10-02 10:48:32	<u>0xd84b25ca53574341e0c7</u> <u>4b298d49cb0892d8417299</u> <u>01d47320ffa3a96f931baa</u>	+ 1 ards.org	✓
52	2023-10-01 20:38:19	<u>0x47b20819b381a5c2f0f2</u> <u>e722aa1597165c8da422c7</u> <u>328a33feeb63601e667f63</u>	+ 1 ds.org	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-18 16:22:11	<u>0xb1ad0849569c44f5b69d8351a485fa2b92cc6de275a7b96c92c42e371a9265e4</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-14 01:04:55	<u>0x4a8fbbeb01155b4d168c4e56cd645a340480ba30b70821ab6ee1e5a5d32319176</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 03:01:02	<u>0x9487ecbbc262e5f7028786e07da1cedbdbebdc7859672f50c961aaac1a69251b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-12 21:35:52	<u>0x20ca594828c3d4f91edb b8ae182514de2635cf61d0e331a78c05850fb397a264</u>	+ 1 NFT #515/1000	✓
57	2023-09-04 21:04:55	<u>0xa7204e567b4719261a507d66a311f43fd69daca52fbb77415302b01975a7699f</u>	+ 1 claim-busd.xyz	✓
58	2023-09-04 21:04:45	<u>0x501fdc0b4f9e553599b00898f7a8ed0bf5067303f69a71533b3453c54e3554fb</u>	+ 1 Vouchers	✓
59	2023-09-04 20:55:26	<u>0xac9df4533ad634407b8b78feaebcdd2f2bdc2de4ad825b10beeb1b4b6002ab02</u>	+ 1 Voucher	✓
60	2023-09-04 16:18:18	<u>0x2e6039bd93da1c0903fb8b05e1b7b203ca9104c43db2a54396e45e3d0f49402f</u>	+ 1 2000-usdt.xyz	✓
61	2023-09-04 08:24:21	<u>0x362aaafc6691ec4b10604c02ed26f556f2377e102946ab23e6214e78e84cf97a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-04 04:18:29	<u>0x55aaa2c20282332fddfa</u> <u>23ec3bfff87de3efb513d14</u> <u>4d45d68627dcec30f39f94</u>	+ 1 Vouchers	✓
63	2023-09-04 01:54:21	<u>0x69b3468398cee76a7300</u> <u>1aeeb7bbeb6390fc4b6fd8</u> <u>0f9bd6345922487547072a</u>	+ 1 Voucher	✓
64	2023-09-03 22:29:09	<u>0x88c8224750fc9980cbc0</u> <u>1f835eca38ee5984d79277</u> <u>c341eda793e1db492d41bd</u>	+ 1 NFT Voucher	✓
65	2023-09-03 17:14:16	<u>0x5123481c6081a552d7d2</u> <u>7f1d84cbbf86f28852f521</u> <u>6115a300b940e5c299a72e</u>	+ 1 usdt-rewards.xyz	✓
66	2023-09-03 12:07:18	<u>0x30b3eb2c28c7f36e316d</u> <u>7bd22b4c2cf58a7f578cd2</u> <u>b70cf52e2ded3456018b02</u>	+ 1 usdt-rewards.xyz	✓
67	2023-09-02 20:08:20	<u>0x1a1e37688c8949ee5183</u> <u>d6db0f65d7b863f224a862</u> <u>0880a4c6f3fb9551fa0f00</u>	+ 1 usdt-rewards.xyz	✓
68	2023-08-28 20:09:17	<u>0xf3785e6cfca5a915d295</u> <u>33d83625f0767c0b3356e2</u> <u>7db295fcbf6b5a7c64040f</u>	+ 1 BASECOINBASE.IO	✓
69	2023-08-27 20:57:06	<u>0xc85ccb1f340a0e91c79c</u> <u>f66c7a97ffca1ae8134350</u> <u>530e6a2edd253925c5d12b</u>	+ 1 claim.circleweekly .org	✓
70	2023-08-26 13:26:32	<u>0xde951c6749b136b877bd</u> <u>6bf5c8eb2ebd8c2c2f63c7</u> <u>73840e7ea690f791bd05cb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-23 07:27:38	<u>0x625ff4f16d417e97a101ad48fb02ba2447ef705b70d51ed0bbdfffb9b90f21aca</u>	+ 1 NFTVoucher	✓
72	2023-08-23 07:21:16	<u>0x445e1a6a319bc907a8797f80b8682ecd0884e945f4ca3a0cc4adc64a82427d65</u>	+ 1 usd-drop.xyz	✓
73	2023-08-12 15:26:40	<u>0xe3729eb77dc9a2207086b315911a6736c7437c91f2fe7a95ce4f6e025fb1186c</u>	+ 1 USDT	✓
74	2023-08-11 20:42:29	<u>0x20cdf37f87a2612a4a23aee1a2274004136769e0e25d8a2b7027cac644eac4ac</u>	+ 1 drop-rewards.xyz	✓
75	2023-08-10 22:48:31	<u>0x16b1b4589ba385d7dfac5c12906a11d2a3ef0f3d022e1b7a1c7454e4dc1ffe1b</u>	+ 1 Reward Club [4s7AGqD7]	✓
76	2023-08-02 00:26:16	<u>0x79d201aa87d51697f4b5eac2bd97292a17ce8a1401805207cce6c6e50872cc3e</u>	+ 1 FREESPIN	✓
77	2023-08-02 00:01:45	<u>0x238df78abb379df3722a37616ce66112afbaa9a2b916eb3146df76e84946602b</u>	+ 1 FREESPIN	✓
78	2023-07-28 13:29:11	<u>0xbc9d00f77cdbe9b4bf4dd6b24310258890793ad0cae638191022ebbe1674b094</u>	+ 1 REVOLUTION	✓
79	2023-07-28 13:22:19	<u>0x313fb06fcaa2c288c1cecc57c025b26666cc77b2aeba08d33718cc52a06f3d76</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
80	2023-07-26 00:37:43	<u>0xa03573f57f7bd020b200</u> <u>f5e6789d0ecf812b3278df</u> <u>11f764ce3deb57477fda06</u>	+ 1 Reward Club [2qDEqth0]	✓
81	2023-07-19 04:33:59	<u>0xf51f053bd88c247ddf69</u> <u>93f3484d2747f439042c35</u> <u>add63d1de5bc8352928b05</u>	+ 1 UniEvent.Plus	✓
82	2023-07-19 04:05:51	<u>0x0979c39bd053dfd1da43</u> <u>202f4c0b09291abf14172d</u> <u>8fa465c63ef80fa0232d7f</u>	+ 1 UniEvent.Plus	✓
83	2023-07-16 08:15:38	<u>0xb4e04d9af52460832468</u> <u>502813d828f7777136a5e9</u> <u>d36caf7056b39f5af02e7a</u>	+ 1 PolyEvent.Plus	✓
84	2023-07-16 07:57:23	<u>0x2f7fbf4fd89238c6cc33</u> <u>e82922c4f54173c65b74bd</u> <u>bed01fa64a1fc841340e54</u>	+ 1 PolyEvent.Plus	✓
85	2023-07-13 14:04:00	<u>0x8d9666eb5161c22fea79</u> <u>dcc69ba9465ce418e4a6f0</u> <u>716c5c1f9959717cc963b2</u>	+ 1 BlurEvent.io	✓
86	2023-06-25 04:46:51	<u>0x7e71064129bee324849e</u> <u>928d2b6b9972396821636b</u> <u>61781bdb76363be06308a0</u>	+ 1 PolyEvent.io	✓
87	2023-06-24 16:16:55	<u>0xcc6195e3bf59f619f506</u> <u>a1df1c6c6739e532658086</u> <u>5c415f67d5d9c9328262de</u>	+ 1 PolyEvent.Info	✓
88	2023-06-22 07:06:03	<u>0xfcc9c9d9c1ed15fb3fe6</u> <u>0556560887b0240c6366a2</u> <u>085f94cfb8f8d887dc119b</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-20 04:30:49	<u>0x3f60ace7d9286ade8c98808117833cc827e15f4b05b019d1a79f05e7bfcf9929</u>	+ 1 UniEvent.Info	✓
90	2023-06-15 01:53:57	<u>0x3442abc0ced6044e9863e24ff4ce0307a942ac85b10f45dcb7e5244662150d17</u>	+ 1 UnisDropi0	✓
91	2023-06-12 03:01:43	<u>0x456745894b694e51f1671527ac33732e3ed95f9216677f68ddaab58ac39c05f8</u>	+ 1 POLYDROPI0	✓
92	2023-05-31 09:15:12	<u>0x976f9c6f6988de78f3ec56d6dfb9c7cb73cf0c224d49b7b2d7e19d9a2877856c</u>	+ 1 NativePunk Official	✓
93	2023-05-30 08:43:48	<u>0x0d8a46c7b7516d7b677f77ec7c4ca65c6026cd7ad792e7f869372e606bbcd1d4</u>	+ 1 Polygon.Fan	✓
94	2023-05-29 04:06:52	<u>0xab704b3dfb453130aaf3b75215ea09d3f9ccdf8cf7919e0841dc5439fb8b9e</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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