

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf043a3bef1973eaa82a2a08d2142b6aa84b8df3a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
!SNXPool.com	615.8500000000000022737 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 s
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! MetaWin	2.000000000000000000 s
1000 USDC	N/A Circle Weekly Giveaways
3200 ARB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A op.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A get-usd.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me
!!! \$ 100,000 BONE	N/A Voucher
\$1000 USDC VoucheräŸŽ•	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:58:49	<u>0x852172d29ba1094f07af3b25cec5bfb4a09577752085b3024b76ff69e9efe4fb</u>	+ 3,742.000000000000000000000000000000 deo.xyz )	✓
2	2023-11-27 11:18:00	<u>0xd9d1df13cff779153476e74ed8cde314538f7e74dcfef51a9c14a98803cb26c1</u>	+ 5.00000000000000000000000000000000 ENTRY TICKET - www.metawin.team	✓
3	2023-11-27 08:31:24	<u>0x723439fa1e1c18d06174047c6be3bc1d09991ea5e81e79ce9b84fa99ce5c622b</u>	+ 5.00000000000000000000000000000000 ENTRY TICKET - www.metawin.team	✓
4	2023-11-23 13:26:06	<u>0x1475d3c8bd406675341493e036cd442ff19b73e86dda50ebc0ca507332553ed1</u>	+ 2.00000000000000000000000000000000 s	✓
5	2023-11-22 10:40:07	<u>0x6cee81ada7235e09ce04e0a2cd5922601b1fca710641d00ced56425e6234a9d1</u>	+ 4.00000000000000000000000000000000 s	✓
6	2023-10-28 16:33:35	<u>0x86209c78019e8ba1292d929a578145bdb866963797bd3992b1e811d602c3d972</u>	+ 4.00000000000000000000000000000000 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-21 11:21:11	<u>0xc10db8330c13d0f47c6d2ff93603671b65eac5e6640fe1e69517838e3e1616b0</u>	+ 615.85000000000002 2737 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 20:52:23	<u>0xa6d88053ae093f2da4bd75c9c7a6d03b2c49ffb23e569f858818e9dca60982f4</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-15 18:48:00	<u>0xae711f806764c9afe762cc0d0ea8d16364a1afcb76ba890b229ee7002ab60b6d</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2023-12-14 05:53:12	<u>0xe709328cdde15c9a5709f3e2e3bfb6a1a42bf355ba9d24e6cc31a02209abd9b9</u>	+ 1 org	✓
4	2023-12-01 10:58:32	<u>0xbf673823d5fb6abfe5b406096043a7cd0e9ac0df2b12c56013925dc6baa769fb</u>	+ 1 com	✓
5	2023-12-01 10:46:02	<u>0x2803dad5ef4724c4c9dec08fc47e3b4b24d219831a9046fd2f8db59ae2f0e039</u>	+ 1 NFT Airdrop Round	✓
6	2023-12-01 08:08:02	<u>0xcf77174bfe35c30e704b3cabf0792ab835312863bbbf513ae08a65ec4fa88f8e</u>	+ 1 2000usdt.top	✓
7	2023-11-26 16:50:21	<u>0xd54ec6adace8fad7f71564b7e96fabbde281d6d0f366d3a12c93f1e4785e35d5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-21 13:58:35	<u>0xc0fb9a9ca8c801c78a1d</u> <u>bc8b2646912c39b94bea82</u> <u>3f2be904d32e4d2ead6a2b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 13:58:05	<u>0x29799dd586823687c9cf</u> <u>74de1cc1882006463470c3</u> <u>0c9f7e67ff46932356d881</u>	+ 1 cc	✓
10	2023-11-21 13:57:57	<u>0xe923657fae1f2e6fd783</u> <u>fb47967bac25a0072a6d42</u> <u>d6eb5cf05c8de2eea3f09a</u>	+ 1 yz	✓
11	2023-11-20 17:24:23	<u>0xb5fe43e645cf3f780581</u> <u>a48cb924defd006e6b080d</u> <u>5038e2d70108cb4978c3e8</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 17:50:39	<u>0x315c7546d9858bfb14b3</u> <u>e909ac1dd218e93cfbe23e</u> <u>5019d5ebc48c60dd15d62c</u>	+ 1 get-usd.xyz	✓
13	2023-11-09 17:50:05	<u>0x368bc342c58472dd9521</u> <u>19dd84970c160b1d270992</u> <u>4442c029473ded1f6b3739</u>	+ 1 p1.org	✓
14	2023-11-09 15:49:20	<u>0x34d6687394650c7bb252</u> <u>dd1ed5f565fbc1bd33f6a9</u> <u>2aa08e52942dd5294b8458</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 04:52:48	<u>0x91de26e0ae375ab0ec71</u> <u>c5e5e62b54759ac470e070</u> <u>cd1fdfb858aaf11da46e77</u>	+ 1 Voucher	✓
16	2023-11-02 18:03:16	<u>0x837c649e7ff5389eba34</u> <u>74006634ffb732d2dc7d83</u> <u>aaef0562b456134349fc2a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 18:01:10	<u>0xcb4723039a24f2ff59a6f0c27f38bcaacc1c2112b615fcfd2e4f7eadffaa72f1</u>	+ 1 Voucher	✓
18	2023-11-02 18:00:52	<u>0x9369afe802a43668a7171160f893c4d57136e0cd9dffaaf08e442330aca09b7b9</u>	+ 1 trust-rewards.xyz	✓
19	2023-11-02 11:38:47	<u>0x4f65fbb9c6e86c59680a9c4db755502331a9cbcdceb15aca131068024508729b</u>	+ 1 op.org	✓
20	2023-11-02 11:37:37	<u>0xcc175ac343ae4be7c37d36278150dbeb314841bd72b317026205fbd85a0aa243</u>	+ 1 Voucher	✓
21	2023-11-02 09:29:50	<u>0xc454c5541d0fa1d6efbbc55bb31b301b4a52d12b1434dac7c32fd567942ebf1c</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-01 00:21:16	<u>0xa8caad46c426eba02b5dc3bf661af066c77b57978ba854c1949ac076341116e9</u>	+ 1 Voucher	✓
23	2023-11-01 00:21:10	<u>0xaa7912b3c920e408993f83e4151f3694b0b9dd71568ee5f176241ed5e3a69299</u>	+ 1 Voucher	✓
24	2023-10-31 23:36:34	<u>0x946b119c2efdea8481b2e5a6ace5b208c8be9466b43f5ef1980dc11613cd0cfb</u>	+ 1 drop-rewards.org	✓
25	2023-10-28 22:16:24	<u>0x3d7251222dd14153bfaeb6a2a358dc9fb2bef7c5ee6ed28c654d6722605c7754</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 22:14:17	<u>0x443aedb285887049a995</u> <u>261c48ce326d8975d6f64e</u> <u>6bd7ad5c40e2855830b7fb</u>	+ 1 .net	✓
27	2023-10-27 22:14:15	<u>0xa8660eecbcbcc33bde8f</u> <u>30fcd2ea0686f5bc7fa0a9</u> <u>a34395dc88b0d31fee6a21</u>	+ 1 2000usdt.org	✓
28	2023-10-27 22:14:05	<u>0xde84192b4be5edc8f3d0</u> <u>6fe294bbfd423935aaf0c1</u> <u>9051bec299e43e6dcd0016</u>	+ 1 Voucher	✓
29	2023-10-27 22:13:57	<u>0x7947e7000fdadbe37c25</u> <u>16192741ce9dba844d4e92</u> <u>f83ba8d1e66efcfb0ec864</u>	+ 1 Voucher	✓
30	2023-10-16 18:33:19	<u>0x4fcb1023ab9e04ffbded</u> <u>6024dfad61cde1ca1f7dcc</u> <u>aff901731bff9ad5a90495</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-06 18:59:37	<u>0xca4bf24b75ecb7fc5618</u> <u>68037263a24944e761553a</u> <u>524f136ae0ab40f63c8c3a</u>	+ 1 USDC VOUCHER	✓
32	2023-10-06 18:57:05	<u>0x03201790f9be93fd5d02</u> <u>b7df3d08a44a27551fd03d</u> <u>a36c88670a24c6bc41c65c</u>	+ 1 get-usdt.biz	✓
33	2023-10-06 18:56:53	<u>0x21c4b3348a12d9e87699</u> <u>a59d1e8df3fe6ed7f7713a</u> <u>e8c317c1188d94eaba2103</u>	+ 1 .net	✓
34	2023-10-06 01:03:10	<u>0x1fd379925aff0dafbdb9</u> <u>71bb5522c5421a255242b1</u> <u>04435be65ee7bbe4055828</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 01:02:54	<u>0x1bcb2b62ebc78e30d2707bb4b3f818f04eb1a02ebe2ec200c607f5d9ec2dd6c3</u>	+ 1 ther.org	✓
36	2023-10-02 03:20:46	<u>0x457108e3cf3b0904337fe3b1ea39164fac5ab7ac3abe5c86d0995ecd3b6d2954</u>	+ 1 Vouchers	✓
37	2023-09-29 21:23:58	<u>0x471e097f24d386e424f72c543ec0fda63eec07b239275d3f51b712ca1f6cc9f3</u>	+ 1 drop-usd.me	✓
38	2023-09-27 21:18:45	<u>0x4393d423935ba82d4fe81974780f0e780cc699996559553f03ad64bf91c068ed</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-27 17:39:01	<u>0x62d9c26c23bfda8149cdf0b747c9eaa7819209209165375100a4a27607dd88f</u>	+ 1 NFT Giveaway	✓
40	2023-09-27 17:38:35	<u>0x1eb4a8fa211a264e3d743ad98b6f3a549ec0eef0dad5cd6c974dc735781a4225</u>	+ 1 NFT Airdrop	✓
41	2023-09-27 17:31:33	<u>0xda148c6850e771517f677effc32ccfdce02337ac475d19e76a89683392343f2d</u>	+ 1 NFT Airdrop	✓
42	2023-09-27 17:31:31	<u>0x704ec4b82f7503b6312b7a252aa6a7fb09e05cd16734191416d6fc587a658211</u>	+ 1 drop-usd.me	✓
43	2023-09-27 17:31:21	<u>0x1914c8a90793ddaa880af8ff2db50b6d962c0b5a25a1244f3997286b5654767a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-23 20:19:04	<u>0x5b04b7504536b3c47f2e03e9da084fc4ec2323071ae51f9541cd1e739f2a6991</u>	+ 1 Voucher	✓
45	2023-09-21 00:48:31	<u>0x0dace40585edead66469caad0f2c16fc67f1bfabe54283d9610a8e7af81eeeb2</u>	+ 1 Voucher	✓
46	2023-09-20 10:18:48	<u>0x28e0fa227aa594301da3418daad2ea54f0868196381aacf01701dd5703620b39</u>	+ 1 NFT Airdrop	✓
47	2023-09-20 10:14:42	<u>0x6fb7b8b09d0db246d362ce95bd3f1c8c21d832810d19ec3273d28e19831ce71b</u>	+ 1 NFT Airdrop	✓
48	2023-09-20 10:14:28	<u>0xa1917589396c1b7b084d6171472124be7ba55008f0f20735cb7809a46ac20f6d</u>	+ 1 usdt-rewards.me	✓
49	2023-09-20 10:14:16	<u>0x09c372343b6df7060909212a8aeb131a9669981fb533469120d9416ccd1bcb</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-12 18:00:52	<u>0x9855ecf7b7727146d9abe60341777ffe7751abf8312c274c84c69d6f04c45e23</u>	+ 1 Uniswap giveaway	✓
51	2023-09-12 18:00:24	<u>0x24a8bbd3b63fb681cab51c679f25043cc1adc0be76d45d60239c5dcb977ab221</u>	+ 1 Base Chain Raffle	✓
52	2023-09-12 18:00:14	<u>0x29df962ddac2548487df62010819fec8a4f5dba8bbeffd86d5c3b23b9133ccb7</u>	+ 1 Circle Weekly Giveways	✓



#	Date & time	Transaction Id	Amount	
53	2023-09-12 17:59:44	<u>0x6838b137ea7a1be4fb5d</u> <u>9e6237528c192615aaba98</u> <u>f5fcdd3ddf0c45fa8c27d1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-12 17:58:03	<u>0x750ab1d2837f73b67300</u> <u>589f20dd5bedea77ed3aef</u> <u>bb4aa2f5e796efc55d1130</u>	+ 1 LIDO Drop	✓
55	2023-09-12 17:08:37	<u>0xdf78ddb84ddbcdfddd09</u> <u>b6310b6e01a7085b5aa5a7</u> <u>9d67a341b4db37a66600d4</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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