


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf21644cd999b4dcf35fec1a687b6b3b4a3739de0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@SNXPool.com	392.14999999999977263 wSNX
#HEXPool.net	172,500.000000000000000000 wHEX
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC	N/A NFTVoucher
\$2000 USDC Voucher	N/A com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A usd-reward.com
1,000 UNI by Uniswap	N/A Uniswap giveaway
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.net

\* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Voucher
\$1,000 USDT Rewards	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:23:57	<u>0x6daaecf27a8b222984eb f7b904470c07f625aff0ab 0ed0dae742f3ea28e3d6d9</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 12:00:33	<u>0xc59cab4fb5cc10b38584 7ad729b94fcfe1852a84b6 c354192f20ae695d2aacb3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-05 20:51:04	<u>0x846f0c415b0d24f88c45 c6a411a4567787944b2e48 7e74fba0975fd6b3faf145</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-19 12:24:01	<u>0x0debbbd846581a686c75 cf198789b12e0441e97ac7 2d7c41554ee3ae7ea9e72d</u>	+ 392.14999999999997 7263 wSNX	✓
5	2023-08-20 12:03:22	<u>0x34020e87fde909374963 533256b56d03743ced2b35 5c98f1b702209168e1ec95</u>	+ 172,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:28:23	<u>0xd1cb1b36699b3b8ff7be cd470e849fab019105338 eef17e00bec239a8c934c7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-14 18:09:09	<u>0x7441d35440236164b2f56900e57d93d8126e8a0e105131337847086357eea9a5</u>	+ 1 pp	✓
3	2023-11-14 18:08:43	<u>0x4211aac2e1bdf053a7cb e84c15dc11150c6e33a75970254bb74f540690835e25</u>	+ 1 et	✓
4	2023-11-11 19:22:55	<u>0x2d13218742139162749d fcc8c94ebe1208e8f1c75e4c09ebd149035032cf3182</u>	+ 1 dt.org	✓
5	2023-11-10 00:23:06	<u>0x946c564ffa09eaa53c48 eb9d757cc4a4170421144e468ef122c053c36274e988</u>	+ 1 p1.org	✓
6	2023-11-03 18:34:36	<u>0x042d5b41afe0ed6b0e703a80c3ad9fc34b0c40bb0a db3a6518f9dfcdefe27a7</u>	+ 1 Voucher	✓
7	2023-11-03 18:22:14	<u>0xc454e5aa95c4c013275c a1658ebd87d5ca9428818a9f1a9bb027a13b29726923</u>	+ 1 Voucher	✓
8	2023-11-03 18:12:32	<u>0x7f97801c0c71f1f1f60958eee334276cc46e72d9d553e1061f73318fd38fabdd</u>	+ 1 op.org	✓
9	2023-11-02 08:40:47	<u>0x51084e160031ad47552123f3c6d392237fe0949551e983419c257be2f6d9e77a</u>	+ 1 op.org	✓
10	2023-11-01 20:29:50	<u>0x81db0e87a9ca3bfe51999f037d1c51fc836e8c85cf da73c2cf269ed9df5db68f</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-01 20:14:38	<u>0xf6f684f7918f39be8b22a5189c1fbca08ee2c8a48bbe5a4c81b853ac5434b534</u>	+ 1 Voucher	✓
12	2023-11-01 20:14:22	<u>0x83aeef105aea60fd3a0cbe039b31e7c055f1b542353bfc6708642f78f6f080b3</u>	+ 1 Voucher	✓
13	2023-11-01 20:14:18	<u>0xeaffb4170ebb10b10f4aacbccf92720943e33a70fbaf6531ab7bc49d23a3681d</u>	+ 1 Voucher	✓
14	2023-11-01 20:09:32	<u>0x2f3d06069acc3ef178cc812ec2939d727a862c3da12122264a31f9afc0c75fbd</u>	+ 1 op.net	✓
15	2023-11-01 20:09:28	<u>0x3c475c6ea0e0661cf300e6538d7d0f3b47d434124fb579042aa455e113e8c8f1</u>	+ 1 reward-usdt.com	✓
16	2023-11-01 20:09:18	<u>0xd1be2cfd03fed03078844434ae8426c843d48f7ec7a50e837dec1638fb000b23</u>	+ 1 Voucher	✓
17	2023-10-04 12:05:00	<u>0xb17d7b81614e9d9be519b0d825ce288b0cadced0b7f3ef2692fb7f9d13c18715</u>	+ 1 NFT Airdrop	✓
18	2023-10-03 02:05:03	<u>0xbc8b6a5d65376f510e201b6164f9ec8b35258f18cd5c24fcacd80ed698b6b163</u>	+ 1 USDC VOUCHER	✓
19	2023-09-26 19:41:07	<u>0x148c39d01df49b7ae08756597c4a1cfc33ad92078439cd8e8719647245b62688</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 19:25:20	<u>0xa3da90daa8a31b67697f8f0c13a38187d1be92804e734e1ab263d90d04697468</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 01:59:04	<u>0xbc27859e6d4ec40a0bb0af7300e5c8ed0e6e7499061ee23c2a8fd4052ca28c47</u>	+ 1 drop-usd.me	✓
22	2023-09-26 01:59:02	<u>0x8a67103bfb6f3b408307af71fbe10be8160a0f5417bba6724ac5ab6179eb5b27</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 02:14:19	<u>0x144ea979c2bef71f1c25bb822e4ce6b69566c3dc8416efd985401869cedc11d0</u>	+ 1 Vouchers	✓
24	2023-09-18 02:14:03	<u>0xa6b1a4c2d1f39612afc3b821227e661e428857670c344a760ed66427fea8667c</u>	+ 1 Vouchers	✓
25	2023-09-18 02:13:19	<u>0x259ba91515333de995fba9b7c7e1d126c9a9f4fe9a3181924d8750fd5ebdd6a9</u>	+ 1 Vouchers	✓
26	2023-09-18 02:11:37	<u>0xc54165f4e660fa15079f299bd29c71d7160b90a52251941a8cf152178f0df76</u>	+ 1 usd-reward.com	✓
27	2023-09-17 18:08:34	<u>0x8f49bd153b96a3566c7525e17603c3bd11a8ab2717756c227b6ba68d0a316189</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-14 00:47:59	<u>0x16b119128c93015cee205dae222db2eb5a6c22f913ce4e66effb4845073eec89</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 21:49:16	<u>0xf6b2d88ffe2a2a3e1b3f74e3580a97787c2d8b7724716b3e10c43f1d709e454b</u>	+ 1 Voucher	✓
30	2023-09-13 09:25:10	<u>0x6092d067064ab202332a5de385d23b07dec29ee7908a0771f1cbbea00310919e</u>	+ 1 Uniswap giveaway	✓
31	2023-09-13 09:24:36	<u>0xcb7a72978b8afb7f39f94fb01798fab7c1fd25caf1d1092b405cff7d7ad709c3</u>	+ 1 Base Chain Raffle	✓
32	2023-09-13 09:24:12	<u>0xa52b4a7f21c28f71d26e72352307d381258bf82dd90c0e045fb75e5c7457fb</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-13 09:24:06	<u>0xa6a7f3b69abb9ae1aab257a459ff30844e8ae55968637b26f86b4fe7f332ba14</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-13 09:22:00	<u>0x9f551e94d4c00cf0df3a7432130296282310b22365a96c3027ab40b340261ad4</u>	+ 1 LIDO Drop	✓
35	2023-09-13 06:47:31	<u>0x5e187cdb192407c199c327fbaa2488f2d530cca570fa258cd962d4f4b089564c</u>	+ 1 NFT VOUCHER	✓
36	2023-09-13 02:42:50	<u>0xcc6b34cb9d67df2ea029997fd79589a77af5e9b125ac1892829cd9882694e2e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-13 02:20:22	<u>0xc7ffe1817164da3088b84e4e73a3aba1c81697a8564b55c759e3f4af12ccf866</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-13 02:19:24	<u>0x2dea67a0f984d46553369f83e803ab8f29f07c5654e790b35b79809316f41638</u>	+ 1 Vouchers	✓
39	2023-09-13 01:51:53	<u>0x1388454ed4da258467b9b8c74b7427c2781416419558c0805740bea5fbed3bea</u>	+ 1 claim-usdt.com	✓
40	2023-09-12 23:31:56	<u>0x3c3578ba66da1b3ec1fe5571a9a7ccb2eb0f3ad106b7ba776f08fd545749b325</u>	+ 1 NFT #515/1000	✓
41	2023-09-10 09:41:18	<u>0xeab996fc1305a9cb1624ad39710e7777a3be6f6419ed1ea69941507f3bde366f</u>	+ 1 NFT Voucher	✓
42	2023-09-09 11:45:47	<u>0xfdc868137608af77bf0b9c774d8aabb84e809dfa7f1cfbd480ff6f01d79e29b8</u>	+ 1 NFT Voucher	✓
43	2023-09-09 10:47:48	<u>0x96b090932c776ff96e30fe0b82452c7203638a414c470803efadcb3b8dc46755</u>	+ 1 Voucher	✓
44	2023-08-26 14:41:20	<u>0x2f03657b587f2cce82c4282a95168673b60ac6c79e3c705b7d258fe46c0992e4</u>	+ 1 NFTVoucher	✓
45	2023-08-19 21:07:15	<u>0x69bebb16c80c16c7a7b661ffece5236f016a25b74cf09919bc997e5777757365</u>	+ 1 NFTVoucher	✓
46	2023-08-19 13:36:32	<u>0xa22fd650f9103b1281b1b6328711e6ad9057b9e0c7e99ed273a028b51c695be4</u>	+ 1 official-rewards.x yz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-18 20:53:43	<u>0xf86c13c12b617a9b9342</u> <u>7518dc690b567c70e4c161</u> <u>f02ab1c6a65d8680b20842</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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