


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3668e64298f8f0955d11010eb434782ba3da848

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	4.000000000000000000 s
#HEXPool.net	178,500.000000000000000000 wHEX
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
\$ ubonus.tech	925.000000000000000000 im reward
1000\$ AirDrop	N/A 1000-rewards.xyz
REWARDS Club Ticket	N/A reward-club.xyz
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A Vouchers
\$3000 USDT Airdrop	N/A rop.xyz
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 17:08:20	<u>0x5c2a7b3b7e07efe7d2926bd72d18edcf68e634833d0c6ec75291f0f8bcfaed3f</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-22 11:11:19	<u>0x1a7a6cfc1d554ba4a645e4e080e73a580b73e84f4de2224594aec480ec8efe8</u>	+ 4.000000000000000000 00 s	✓
3	2023-08-20 21:05:53	<u>0x881a01647fcb1763768b5e98af1806dd162fbff69d762afea3ade380b83587ca</u>	+ 178,500.0000000000 00000000 wHEX	✓
4	2023-05-14 10:59:08	<u>0xa5c0254d1831dc378386f96ae61c9554af5a57209405ffdad1da09671927f817</u>	+ 959.0000000000000000 0000 ool.cloud	✓
5	2023-05-06 07:26:08	<u>0xa9878fa513ce518a48909d1453d782b884afd9ce1a9d4d0aa00232b1426dd8ed</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:26:10	<u>0x124320ec244d45ba01034fd8b909aa25cf3384e32003f302c9fe667d594c6338</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-28 11:32:56	<u>0xcb88daf894cd6a878d89</u> <u>5c5949d7d91363e6d7d6c2</u> <u>0ac73101832853ce888edb</u>	+ 1 com	✓
3	2023-11-21 09:38:16	<u>0x6ab8aa37f2f0c3d46f55</u> <u>fe2713448ea99506c5279f</u> <u>a926aa5b1e09df134dbc8f</u>	+ 1 cc	✓
4	2023-11-20 04:14:28	<u>0x600b2dfaddfe1230f69c</u> <u>fdb121707e33d4da27ad34</u> <u>4161518e4430f5c72b087c</u>	+ 1 Voucher	✓
5	2023-11-20 01:14:52	<u>0xe52ee043c4dddcb2413d</u> <u>cee128305021dc9088b459</u> <u>bdb48878cc2dcefbacec44</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
6	2023-11-20 01:14:44	<u>0x28d9948b29fa6710652e</u> <u>8f40afb7efa494ab0c31c0</u> <u>960bb4457308a8c1cc3e3a</u>	+ 1 2000 USDT - Claim at usd.pm	✓
7	2023-11-18 23:13:24	<u>0x1d2417b48b1577cb3d9a</u> <u>9fa0e02fc8eaa85176ba8b</u> <u>fc8d70e28143040c46d06a</u>	+ 1 ro	✓
8	2023-11-18 23:12:14	<u>0xa9067ab10b23f3b1c2d6</u> <u>999475b10f7d2b6ee1463e</u> <u>d0178f70b10810d7e7465d</u>	+ 1 yz	✓
9	2023-11-14 04:55:50	<u>0x77092d4e1f1e89d891bd</u> <u>1e6d4cdfd946e6f027bcd0</u> <u>3f4d8bc02fcd7aa3e54db4</u>	+ 1 Reward at tether.ma	✓
10	2023-11-13 07:11:46	<u>0x777fdd19d64218a73c80</u> <u>6e99ba2413b24961186e3f</u> <u>5ff7a10d0e3800745bc1f8</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-13 07:11:34	<u>0x6696350c6af605ad99777de414cf519944224ee3af9c1aea3e0609cc457cf7</u>	+ 1 Voucher	✓
12	2023-11-07 06:42:37	<u>0x76261940d31e0775866b122c13428b0eaaf1df0fe2012c381147cb4121b1e42f</u>	+ 1 vip	✓
13	2023-11-07 06:42:33	<u>0x7a6f744b15d9deea122af2b693c8a4f2bef199c444798d8344af0b61a025c566</u>	+ 1 Voucher	✓
14	2023-11-06 02:43:05	<u>0xda2b7dca24f48f5ffefe a7a8874ad3030a2ea6a68dad5d1e9ccc4cea81c8e7c3</u>	+ 1 rop.xyz	✓
15	2023-09-14 02:02:47	<u>0x01d710f39a4ba5dc9d11e3c0871122e3eb0f08f38baae9287f1024b11f57664c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 04:32:11	<u>0x7c30d79c8c90578463320bebc1b55618bca1274d3b1f1ffe37e4ba89bc20f6d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-05 06:49:18	<u>0x893583d0699a1651d186c0860c314f055473a2b5679929a0455fb041f289b398</u>	+ 1 Vouchers	✓
18	2023-09-05 06:47:44	<u>0xb9890756c3212724201cd8158fab657596afa40a19a07cd6eaa7a38adbded8f8</u>	+ 1 claim-busd.xyz	✓
19	2023-09-05 06:47:18	<u>0xa366e59a50eadbd4b5995b21cb4f26905808e959b147b64c1b60739c22534db2</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-03 22:28:11	<u>0xde712c0eebe62179143643e0ab02eb626604ef8c1bbfee66a738be1acd8165a2</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-30 01:19:58	<u>0x4a0ccc69c1d94782010c5bce5c88201b120995232de841fda62dbd4a1c8550d4</u>	+ 1 drop-usdt.xyz	✓
22	2023-08-27 02:29:06	<u>0x11e3cd4eb2e45ad3eccf6d94d169b111dbefcbf41eca0842cf657c336f0a6c03</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 05:53:33	<u>0x121c4dfd11079185b2238e8dc31b6141a648e2118e7e7f87000ad6afb19ada13</u>	+ 1 NFTVoucher	✓
24	2023-08-20 03:11:33	<u>0x460b72f2dfbb59786a89d6b5ae1d4604196f169e26efce55e67889cc3d21567d</u>	+ 1 NFTVoucher	✓
25	2023-08-19 23:31:40	<u>0xb8f8abc65932ca0676e7b19a630c3543e7d5f529a16f8c693cc6ccaaf56b7810</u>	+ 1 reward-club.xyz	✓
26	2023-08-09 03:44:35	<u>0x0530a74b07e148f99c4b6af75ce23a403b407b441c46067c3b7398379c59060d</u>	+ 1 1000-rewards.xyz	✓
27	2023-08-05 10:26:14	<u>0xf9ca06a2b9c55e17f7ae7867ac440ccb1802bbe357126edbe97588bd7787ceba</u>	+ 1 1000-rewards.xyz	✓

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