

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfafa4c794a69fb524fd311755f0707fbb74747d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPool.com	751.850000000000022737 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPool.net	172,500.000000000000000000 wHEX
5000 BUSD	N/A NFT Giveaway
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 USDT Airdrop	N/A dt.org
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
2000\$ Rewards	N/A usdt-drops.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A Reward at tether.ec

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 22:11:48	<u>0x539e20f4323515771f99a9ce3e2a810dc179f82d7c87afb0ee14a610809d8f13</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-09-29 16:45:48	<u>0x87a5c021a3da0496e802636863c6cdf1ed9ebda3f6b13fea16da1c567c5f7e21</u>	+ 751.85000000000002 2737 \$ sUSD	✓
3	2023-08-20 12:28:23	<u>0x4fa8e040fe7983ce760bcc6b203c688641ecb76d1aac1334bdec97fcfb6ef00b</u>	+ 172,500.0000000000 00000000 wHEX	✓
4	2023-08-15 19:25:34	<u>0x34bf74e3e14fc97eb8639a5fc23debe153f3781c45cf601a3d0313860594761c</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 07:35:20	<u>0xacf99631be976db8e92d582a56bec1ba00f1fe3a6618b10b72f770571d2ee14f</u>	+ 1 5490	✓
2	2023-12-18 21:53:54	<u>0x7ed26171d39103f6ecc030f5bd7957affa20588dce08f79fef3cadbeb9e6fa04</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 21:53:10	<u>0xb4ca12541834e804ebaa</u> <u>408302676504b7ab175515</u> <u>cfead8fc8dd65dff2dc1bb</u>	+ 1 2000usdt.icu	✓
4	2023-12-08 23:11:02	<u>0x7c92da379516b2e454b1</u> <u>781aa63e339ab74b21f3ff</u> <u>a7d115d94890391d03dd12</u>	+ 1 2000usdt.link	✓
5	2023-12-08 23:10:48	<u>0x56e9e01f3505bab5243e</u> <u>5213b0904657241c9cef78</u> <u>8ed8fca823fc2f2c00bcd5</u>	+ 1 1000usdc.net	✓
6	2023-11-26 19:25:36	<u>0xe792f0c41339b6ac57bd</u> <u>85731bc05673d3a3b78567</u> <u>a6a9508c6cc901ae244d96</u>	+ 1 org	✓
7	2023-11-26 18:47:07	<u>0xd7c3ee85f09a3bcaff02</u> <u>26cba85c9a1b21fd697161</u> <u>3d1816ddebd633db124087</u>	+ 1 3000usdt.org	✓
8	2023-11-26 12:24:21	<u>0xccfa81b11f394749f8db</u> <u>3aa1649db4fa104b3a5597</u> <u>05d111b2e597299ba2674b</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-26 12:24:19	<u>0x0783c1a65afe45036212</u> <u>6ebcf2b6bf16017f12d088</u> <u>f835ac5d0c980098591d39</u>	+ 1 Reward at usd.gift	✓
10	2023-11-26 12:24:09	<u>0x1c3a2294bf0b5989a338</u> <u>44bcda50dbc486e96e9c5b</u> <u>3ce3dd5eb6d0b21615f9b4</u>	+ 1 Reward at tether.ec	✓
11	2023-11-12 09:02:42	<u>0xcf937fe23568ea1fc8ec</u> <u>2221805bb157f5c0d6300d</u> <u>0ac7f11f0eb10a7bc0897a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 08:55:47	<u>0x1c2ab73dd7090c534d55584f98f095695689af763a399e8da36d20a935f20493</u>	+ 1 dt.org	✓
13	2023-10-26 10:14:54	<u>0x83bcef98f191005d71582100cde6ef5d17061b3dc3d58c56f51ea0492bb1374b</u>	+ 1 \$BNFT	✓
14	2023-10-23 18:03:09	<u>0xec6b30a7d510de565990f9221d39902a4ac5202f8c05f9ba5414af8897a042a9</u>	+ 1 dropusdt.info	✓
15	2023-10-23 18:03:01	<u>0x0422a19c2f2228afe4cf91f9dbb58edd288336a8deaec1989de6c93e782b4cb6</u>	+ 1 Voucher	✓
16	2023-10-23 17:47:47	<u>0x0731a31c616eb4f83d142a2004e84249ce38584b39e726b0b9b0325e720f9904</u>	+ 1 im.net	✓
17	2023-10-23 15:47:27	<u>0xf29ec9762b1691f7a8a07fe7b962037e82672e77c87fe8900485731ce3b21954</u>	+ 1 dropusdt.info	✓
18	2023-10-23 15:47:25	<u>0xf9eebc81f3b7d172d4e35f080d85ec3613bf5ff8d83f7279fac0ad6e3515ba11</u>	+ 1 im.net	✓
19	2023-10-20 14:30:18	<u>0xca1ab906c939b6fffd602dc9902e5b463c958087fdb3675cc54418e2e831c00</u>	+ 1 s.net	✓
20	2023-10-20 14:27:03	<u>0x9a205685662252f8b61334fde9e275127668aeeee6e3a33f8dd0d3d4a0ba374c</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 13:35:54	<u>0x82cdb7277953cedac9c3e4f9318d3a82d07e6bcdcd17832acdb6a88f135ed431</u>	+ 1 Voucher	✓
22	2023-10-17 13:04:03	<u>0x74003316d35d2d645fd5771ba912fa755fbd60a8e35937d2fa704581e6654bb0</u>	+ 1 1000usdt.info	✓
23	2023-10-17 13:03:41	<u>0xfb60d38978adad1c24345acc7434257c02ba6e08cd54aad0593b72f2ced7c8da</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-17 13:03:31	<u>0xf140517bbc851fbfdc545fde88184e9580328d2c1da4ea0bdfb9c4153b71c45b</u>	+ 1 tether.yt	✓
25	2023-10-12 20:04:44	<u>0xf54b22456b85a704e59f42d26e6438f271fa9c8eafb24bfa2a287f1a24dc7452</u>	+ 1 Voucher	✓
26	2023-09-28 15:56:01	<u>0x070a10661d45b8c4de3cb82addedcd1feda6a83ad45221b08e679d75d627cbe1</u>	+ 1 NFT Airdrop	✓
27	2023-09-28 15:51:19	<u>0x6d6f48632a65169b0b6a760fe19854f358c43905da1153d50b27ce788012e549</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-28 15:50:05	<u>0x766360419811ab3dd2fb7f33830a967c463f650d556e08baee32b6ce3ef40e0e</u>	+ 1 NFT Giveaway	✓
29	2023-09-28 15:49:39	<u>0xc4f148fa732862e1ffa0b33785b8b67c9dda8b22a63c1a08f3999106b2759010</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-28 15:46:51	<u>0xddfa92520734bee7b5cd84402e2e306c6c781aae61450420f39d585f787a5b2f</u>	+ 1 1000-usd.me	✓
31	2023-09-28 15:46:35	<u>0x03ab37cbaa4b6a48297d3b5a50fceabc3a976d9281f51c88fdda28ccfd9615b</u>	+ 1 usdt-rewards.site	✓
32	2023-09-21 23:36:41	<u>0x22fe547bdd668c460a739a0ac5be7d72b84240881df92476d8bfaed4b1b916fd</u>	+ 1 Voucher	✓
33	2023-09-21 20:29:33	<u>0x96943793569962ba38e0fbec8200c73ff9686497e540cb360f8193cfbd0447c4</u>	+ 1 Voucher	✓
34	2023-09-15 22:03:28	<u>0x2a44bbc49a6b563be1b76affaae03a02b6ecea15f4ee703025df003c5658e37</u>	+ 1 NFT VOUCHER	✓
35	2023-09-14 12:52:05	<u>0xd03e4ee4cf9b7835f6a80f628ead0207193636f23443bc7140eb0c6a4acececc</u>	+ 1 Uniswap giveaway	✓
36	2023-09-14 12:51:29	<u>0x7d43a97fcb7a4ab548b710705c31fbdad1ad5fe200880c0ee5b2dd47acf35d4</u>	+ 1 Base Chain Raffle	✓
37	2023-09-14 12:50:59	<u>0xb14093bda539c6a49f31b3a3acb934babad192a6a46edcad1e55542dcf957275</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-14 12:50:19	<u>0x404b893c88ddaabb7cdaa0fb444a15dbc85bc5ff2f20a798c62d9092dc9923b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-14 12:48:07	<u>0x<del>bc</del>b97a84e3ace46466927b86469a0fd4be456778b89d20e7936ded763beb0fa8</u>	+ 1 usdt-claim.xyz	✓
40	2023-09-14 12:48:05	<u>0x45065b683e5226c9d4fd6b84ad43ae2b95617db27e8acd94c60903dc2e1d4032</u>	+ 1 LIDO Drop	✓
41	2023-09-14 12:47:59	<u>0xdd1750915688eb9fbfa06848176e0f83eef51185dc413cc70f91a7609aa2d5ef</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 20:47:48	<u>0x2f941bfeda200ae96ed49062726d6e7f4eea839e70593c481aef8b9c5d5c6700</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 23:05:33	<u>0xaaaf6be02f8fba3af5958a582b72035b87ed3c56fcd9540b41d987988044f79e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-08 03:19:29	<u>0x38a40ba917b4a52557a610393eec55611c41bbb5ccad120b7488b668fe6ffdb4</u>	+ 1 Uniswap giveaway	✓
45	2023-09-08 03:19:29	<u>0xf342c37191c0eaa618e6cb57ad7bac348fd8f39f4d8503ddaad92213f610abd6</u>	+ 1 Base Chain Raffle	✓
46	2023-09-07 15:38:49	<u>0xb0f443a58e4c9f6a085cf8fce13ee6e97d316a7243ce0fa0ace1b0f5948dfd57</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 15:37:47	<u>0x444ddacf39492db69c7168bb13ca0e5a9e7d43a902b2b4c10d81675f7f2faeb</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 15:37:17	<u>0x5edf443ba2774f418d387e32fbabe30ee839c01a7760a8ce275194996678f7e2</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-07 14:59:01	<u>0x9a196118dcc3927c469ff0b80064f7a5d81ff32fdd530728a1f81c5bdaf8c587</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 14:26:33	<u>0xb63b68059e7cc3b2b15506a3914e14775a8f7043e59428e09dbb4ba4831da70a</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-03 11:23:48	<u>0x78a4109389ff7c8194db40999ff7a555d063dc21910cc5b4fc42e3b8a05fe626</u>	+ 1 VOUCHER	✓
52	2023-09-02 10:00:41	<u>0xd92d99efff018afd68c6f1ed542d3f0b3e8cf3899d648baf924cc11a208f1ccf</u>	+ 1 Vouchers	✓
53	2023-09-02 09:56:23	<u>0xededff8f9f45a52a160aaf4bb91b573d66950e87a9de33d762e4abb0f2a08209</u>	+ 1 NFT Voucher	✓
54	2023-09-02 09:56:07	<u>0xbae8c0808b8a57bfc307b500317d90e50b070739a6995873d1721b15b8445d7f</u>	+ 1 NFT Voucher	✓
55	2023-09-02 09:55:49	<u>0x28593324a2d86c949343718374cfa780dde5234ea4dbee81092ac945d1fba0fa</u>	+ 1 NFT Voucher	✓
56	2023-09-02 09:54:25	<u>0xee1ec46174251670a8d773f79c55b18b2f3c2fa05e3d51daf6a1b9475c255b3a</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-02 09:54:23	<u>0xcc82cdb43b64790346f1</u> <u>dd2fa2fda8fcfa760027b9</u> <u>6096ceb9bace89f08f2dea</u>	+ 1 usdt-drops.xyz	✓
58	2023-09-02 09:54:19	<u>0xa2c70e72dd30d10b9471</u> <u>55f1cbf17467774b040932</u> <u>af86e7f08ff7ad82285b1a</u>	+ 1 NFT Voucher	✓
59	2023-08-30 10:11:47	<u>0x9c00c74637f14090770a</u> <u>bd797b9383ec8570a2cc06</u> <u>d694ca5b6aa5255853b175</u>	+ 1 Voucher	✓
60	2023-08-29 11:30:23	<u>0x7f101e38f3c579425ef2</u> <u>560d3eec7a6978aa164c9a</u> <u>afb2fd6b9618e2c97ff0f8</u>	+ 1 Weekly Giveaways	✓
61	2023-08-29 10:48:23	<u>0x986e99077e400cde0fb3</u> <u>fe362d9e142c225540ae1b</u> <u>edced8a0cb42a7b17d4cc6</u>	+ 1 drop-dai.xyz	✓
62	2023-08-26 13:28:56	<u>0x0abd6f0a68c9de22f2db</u> <u>3fbb212872e443a19f8f6e</u> <u>c3dd93355f3c9907b078eb</u>	+ 1 NFTVoucher	✓
63	2023-08-18 13:39:42	<u>0x1bc803a6f52de2398a11</u> <u>0c88c8b8a0a80304d3392f</u> <u>6c93e1c94bfead514e9dfe</u>	+ 1 token-rewards.xyz	✓
64	2023-08-14 23:59:35	<u>0xaaaf42d808b515ada229</u> <u>b3ee0d771645f866d6aab8</u> <u>3069d1cf7cf7c760bdfe6d</u>	+ 1 drops-reward.xyz	✓
65	2023-08-02 14:04:17	<u>0x51e95e71676b906ecb0b</u> <u>5b40495ee12b5020bba96d</u> <u>decfb033fd3a3ac23d2701</u>	+ 1 AVALANCE NETWORK	✓

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