


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0f6d48c0f11026b389750f4cc119bfdcbc2d44df

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPooL.net	162,300.000000000000000000 wHEX
@SNXPooL.com	551.000000000000000000 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$3000 USDT Airdrop	N/A t.xyz
\$1000 GET Rewards	N/A drop-usdc.com
\$5000 USDT	N/A usd-drop.com
\$2000 USDT AirdropčŸŽ•	N/A 2000usdt.net
\$3000 USDT	N/A USDT
\$3000 USDT	N/A USDT

* USD values displayed at the time of transaction

Token	Balance
''	N/A Reward at Lido.fun
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at tether.ec
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:22:52	<u>0xdfdf7c092121804b2db4c848769b917e1043a9950e2a9b2489eb538feb9a04ceb</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 15:48:58	<u>0x703159df9283fe3a631395b8bd1f037ace310fdb7ce33b284e396389e6c3cc54</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 11:20:24	<u>0xcb34c5524d0ef7a0179cd974b211fd76bc19b75a702ce8c25063c5170b87cbbd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 08:25:26	<u>0xa1ed39f33bb15fca68fbee1eeff55f41446718a9c026226bbbe1f057d58617110</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-15 08:04:31	<u>0x5848921591e62d5f895ddab2609753e4231ee56034344c982de9185b7c4493c2</u>	+ 992.14999999999997 7263 \$ sUSD	✓
6	2023-09-14 20:09:38	<u>0xa4900f5bf4d4c381689a79514cb0d886fd03fd89da8eb43f82e39fb861e30a6e</u>	+ 551.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 08:07:45	<u>0x86a88b2e02886d0fcfd0834d782e1bb85ec09aaff95fd94ccf1446565984c956</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 14:07:47	<u>0x3c1fb084ca4bff5ab499ec29ae2b33cdfaf32ea330679aa31217054f15e1b336</u>	+ 1 Reward at Lido.fun	✓
2	2023-12-06 02:39:33	<u>0x49c03381153093a6bc5e70a0c9ceae1ed24b161fc5d1c1398c44dce41c719f5d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 02:21:07	<u>0xe4745441989bf88f89a3e67788c9bfb12ffb95888f1b5ac3052ca3d7619082a4</u>	+ 1 Reward at optimisum.re	✓
4	2023-12-02 06:06:35	<u>0xddef9a4f8966611de5d61a1b7a2042c04970a1e6afddf71cf3786f293983769f</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-01 15:24:19	<u>0x77dcfb0b4cfc6887ef94d69380936302f934179ea3bf6688eba1b9355afa0dbe</u>	+ 1 2000usdt.net	✓
6	2023-12-01 12:49:38	<u>0x2ac74e4cb2cf25b334c5746d19be39a415f66b288e6644ebcf2fd6e899a714d1</u>	+ 1 2000usdt.top	✓
7	2023-11-29 04:15:24	<u>0xa94e4c76967ba574e8578538df7720950ec65a1a845a324daa1350dfe2e03d42</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-24 22:06:28	<u>0x57f7123e2b527ac8abdc</u> <u>04d78ec8357e8e1db36bf3</u> <u>de7cd74af73da87cc89c14</u>	+ 1 Reward at tether.ec	✓
9	2023-11-23 07:52:20	<u>0x449f7392a328f4762b94</u> <u>49b2822a6b6a1f664f4f93</u> <u>1ab00314809b741775ea35</u>	+ 1 .app	✓
10	2023-11-23 07:29:13	<u>0x26c863f6a2e41c2b0ba1</u> <u>e6365ed9364e81fa1508bb</u> <u>5aea49629714dab07cb767</u>	+ 1 work	✓
11	2023-11-23 07:28:17	<u>0xc11b5d6557a8eace3144</u> <u>f09d670c6d150fbedb2856</u> <u>222756c802d2bce51c5258</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-23 07:28:15	<u>0xd862b08a9c3f2c03716b</u> <u>175dfe2e379c596067dd3a</u> <u>8e132304e79b1cf071dfcb</u>	+ 1 Reward at USDT.PM	✓
13	2023-11-23 07:28:15	<u>0x3954f10c13a29afcbee5</u> <u>af4c313cd536996f93aa81</u> <u>67528e024068f5db15f4d7</u>	+ 1 Reward at USD.PM	✓
14	2023-11-15 07:34:06	<u>0xbd7fdb6103d028d24a08</u> <u>b57cef2df68126e4dfb8f2</u> <u>5d8b9d184b352b52c526c6</u>	+ 1 et	✓
15	2023-11-15 07:33:58	<u>0x7df61aa29ca63a4fb8d1</u> <u>79ab9aa67ed0493000adfc</u> <u>82f46a920ae9b59ab336ef</u>	+ 1 k	✓
16	2023-11-15 07:33:28	<u>0xbe2f350a4c04b8ad1f3c</u> <u>dc6bef88e2604f2a352cec</u> <u>e215b4b1c16dd1e8a64d67</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-14 09:01:23	<u>0xf06c16df3eb54b0616279557d40149ffae97a4f747ca95d513efc92bcd5e25fa</u>	+ 1 Voucher	✓
18	2023-11-13 22:20:01	<u>0x670e3147c6aa3f40cc3392f511bf976039b0e140d0f2a3d568763fb621da3930</u>	+ 1 Reward at tether.ma	✓
19	2023-11-13 22:19:57	<u>0x125ecf4e413422385f28d83497e5df306e99e50b558178ca4f937d164b0c0243</u>	+ 1 t.xyz	✓
20	2023-11-10 06:50:15	<u>0x56f6383530cecb8c35e02c4814ed3641bc22b77439661c22f7c1d1281ed0570</u>	+ 1 Reward at tether.ma	✓
21	2023-11-06 19:38:00	<u>0x30141760d471fcc08611d60db7b6af63414d1a051cb6c17029331e100e883048</u>	+ 1 op.work	✓
22	2023-11-02 22:31:25	<u>0x599130c406f2e2e90b808afea7b6f97fdf0448069759a65e835de4b1c6702de5</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-02 22:29:35	<u>0xa32a0473a1343cccaca5d61633cd06f682db9bbc6ea11bcbff48130d01721aae</u>	+ 1 100,000 \$MEME	✓
24	2023-11-02 22:29:21	<u>0x7d6113e65108b86e42dd3629fd69dbd5746bb8177ed40e37f7d1ecc77c1d36bd</u>	+ 1 Voucher	✓
25	2023-11-02 14:13:44	<u>0x6b2861a9272a205676cc0cbf4b6b7beaf814ade510ad489a7bff28b72c95494e</u>	+ 1 1000-usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 06:15:41	<u>0xff45207aa9200c194c81ac0cd3697e7e9e7d97d63cccd1da58492b2c9f4625f6</u>	+ 1 Voucher	✓
27	2023-11-02 06:15:41	<u>0xc37f88ca3f22523623112662d150a17e1410bb0e7b6d0d1f4b7b21da102523a8</u>	+ 1 op.org	✓
28	2023-11-02 06:15:33	<u>0xab64c63bae8135d54499fa66593b52490eb36aefd57da5d18390849d1269607e</u>	+ 1 Voucher	✓
29	2023-11-01 16:43:19	<u>0x1d2dfb9c9f6444543e98efa869fcd8e62b6947799543742e4768d51ea09e43a2</u>	+ 1 op.net	✓
30	2023-11-01 16:42:59	<u>0x47e0765820a9c302ec0780ad70e72ada5e602ca9be02aae1edf96a24a19c43d6</u>	+ 1 2000usdt.cc	✓
31	2023-10-27 10:48:31	<u>0x01d42b8465357a1deb4b056b9d6e2676c8a633c19636c07541a9f79e4a6ce320</u>	+ 1 Voucher	✓
32	2023-10-27 09:58:48	<u>0x83d68d6504d3461023a4a3f27c2543f75c195ff1d8e35110308c6e5112bea069</u>	+ 1 .net	✓
33	2023-10-26 22:56:04	<u>0xa0ef730f957431f8dc40a9b75b6c4a104c2d92d8e094ef4ff0c94f9dbaace8e4</u>	+ 1 \$BNFT	✓
34	2023-10-25 05:22:50	<u>0x8955db88310c06852be801f3757dc43e9409462756ed43c31dc0307b407c03b1</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 05:21:34	<u>0x4a31fabe29a452105bd36623b6da8ddea8c711457c70f2682eb21ab0f299d848</u>	+ 1 Voucher	✓
36	2023-10-25 05:16:14	<u>0x2bb5adc6efdee3b358ee9fcd35b10fdccb1ea72d5f6d16cfba6e32f2b5bfdea2</u>	+ 1 usdtdrop.info	✓
37	2023-10-25 05:15:46	<u>0xcacccb32fdd75e916b91228ca064b95c68d0debbac47711b20b484a478712ac05</u>	+ 1 tether.ac	✓
38	2023-10-25 05:15:42	<u>0xc76e5c4f0b061d1137c90f8aee480a312b8c23eef115726922217063a5945da4</u>	+ 1 5000usdt.com	✓
39	2023-10-18 02:15:44	<u>0xc2f2d29fb0f9e5ec49bd7ca6b0fb6a6c28526582bd56f52682e45ad1baff4302</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
40	2023-10-13 15:00:32	<u>0x177ce55a75e33b6353deb736665c09ebcf1fd0c861bc05ec37d3ee8352d96a85</u>	+ 1 Voucher	✓
41	2023-10-13 09:05:43	<u>0x7e35344d7fcf4f58906c461b2124260ebe8dbe29d8f90fcf6c94f8c75b84f612</u>	+ 1 rg	✓
42	2023-10-13 09:05:39	<u>0x2253e4095021c1f629644fd45ffbbba8d9cbd6b4e5a4ae4f34d272b336b89e0cc</u>	+ 1 ripple.yt	✓
43	2023-10-12 19:15:08	<u>0xf2ccee3add543f2cc97913847ed10f0ce9b78ed34a29a7b3112482248869f44d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-12 01:00:45	<u>0x29f65945270b7cd35ab0</u> <u>04ab6785803edfaf26a128</u> <u>f3776fcf3bb400fc78f35a</u>	+ 1 yz	✓
45	2023-10-11 17:16:02	<u>0x0d39b9ba8e7e75b4befc</u> <u>0489908a3d47467f19d0bc</u> <u>3ef42e2c93c4a854fc101a</u>	+ 1 Reward at usd-claim.xyz	✓
46	2023-10-11 17:15:54	<u>0x83aca99fc34ea53f4268</u> <u>55e7a3033ab46da5d79782</u> <u>53bd2dded3b92d0b43ebcf</u>	+ 1 rg	✓
47	2023-10-06 17:17:00	<u>0xe4422ee678e0a60f9edb</u> <u>a996ff32836a63bf55e054</u> <u>a3e7048f958546ab8884dc</u>	+ 1 Voucher	✓
48	2023-10-06 11:48:57	<u>0x4db8da16b9ae3dbdce94</u> <u>1e7de83c4b10295f97f658</u> <u>9ada912c317d31138f44c8</u>	+ 1 USDC VOUCHER	✓
49	2023-10-06 11:41:25	<u>0x86a46f9c9ae76471c426</u> <u>86250fdd6487a4cd2ca24e</u> <u>5fdee363f8e1b5ec536a6d</u>	+ 1 dropusd.xyz	✓
50	2023-10-06 11:41:15	<u>0xc9f74f68d87573b4925f</u> <u>a0555db53545bfed6aecfe</u> <u>d4a1cc6472b744cfda909a</u>	+ 1 .net	✓
51	2023-10-05 05:48:23	<u>0xf5cc8f63069323b46778</u> <u>83479e7cf30502e31c4448</u> <u>563a336d6110c9b10b802a</u>	+ 1 Claim at usd-drop.com	✓
52	2023-10-05 05:43:17	<u>0xe1654c8fbe59e1b335f4</u> <u>0de39bd70a41537f5de0b3</u> <u>49c4e884508e2ce637634b</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-05 05:42:53	<u>0xbbb855402a48fd2cc9877df2be33bb19e75e8cf58a42b816c40cd070cbfd9979</u>	+ 1 .site	✓
54	2023-10-04 06:36:19	<u>0x08e7733690f0343131c48f08e9b7c5588b66fac59a18feb7e5fe9f585e3706c0</u>	+ 1 dt.org	✓
55	2023-10-04 06:36:15	<u>0x2265bfd67f3d9dfa2825923a62a563571feaddf8a5ef7374089a53b47ea3a99b</u>	+ 1 usd-drop.com	✓
56	2023-10-03 03:08:45	<u>0xd2dea389768b3b1c730a59441f754572666d30df0b55c5eaf9546f3ab32c7335</u>	+ 1 USDC VOUCHER	✓
57	2023-09-26 22:30:24	<u>0xedf407fb18a6b5876927262b925dd2998fd90f1bd278b5edde70d4d101a6d639</u>	+ 1 1,000 USDT Reward	✓
58	2023-09-26 19:42:57	<u>0xa2164d445b81fbe7565fe94b03bf2d9d5d56f6ca3a6cbff0ad97752e6d5c214d</u>	+ 1 1000-rewards.com	✓
59	2023-09-19 20:55:55	<u>0x7e5f07a6bfa09d23c16bb18974a9ff566e24102e5a4ae744b8713bcdcaffca1f</u>	+ 1 usd-rewards.me	✓
60	2023-09-19 19:40:44	<u>0x735dc1e7374529a348d95677d627480dec980c55e719a65ce2d4a229e5c03127</u>	+ 1 usd-rewards.me	✓
61	2023-09-17 16:06:31	<u>0x4e1946f0ce815bfece181849dc4e131e78566db76adb6ffc367aee18d8544df5</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-15 18:25:35	<u>0x633f0a53c82e7894cae2e75daac112e0df3dbea7da58dc6e0fe592b6350c63f7</u>	+ 1 NFT VOUCHER	✓
63	2023-09-15 18:17:13	<u>0xd9e126eb6fec187893e389dd5c1a1462d28c11476762b7a85bc762f8e9d33f29</u>	+ 1 drop-usdc.com	✓
64	2023-09-14 09:11:06	<u>0x9fb4e8239a16f78ea13753405bf220e9cd23d505b3325247433f0c83eb216875</u>	+ 1 usdt-claim.xyz	✓
65	2023-09-14 03:11:27	<u>0x326a985422cffff50da0f89c075dc81209927e8b6979461fe5cc20eb50984be2d</u>	+ 1 NFT Airdrop	✓
66	2023-09-13 18:40:42	<u>0x9a93bedc090f0e3aaa47522fed257b11b848f90e88b0fb5df5c79ff2b1724308</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-11 19:43:55	<u>0x5ca63fb2a3113130b11f84a551b4da4f5d86001b8217cea1b34e0e177c59f295</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-06 06:56:15	<u>0x9917479320943546515334a4ead5de00c482d613ce9dae07ff51a4536832513e</u>	+ 1 NFT VOUCHER	✓
69	2023-09-06 06:55:59	<u>0x035a8fa7c70d8c1bd8aeb991cadc48f6d05b708ff5deed2f1af539303a06e6b6</u>	+ 1 NFT AIRDROP	✓
70	2023-09-06 06:55:39	<u>0x4605f718f303d6923ce1696d4d617b1ac4d80a81ec49244f973c13c95fc3662d</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-06 06:54:57	<u>0x9a14c604bd9b03fe662211967c97d136ee45c6c512d776941bed29201745a6f1</u>	+ 1 Circle Weekly Giveaways	✓
72	2023-09-06 06:49:15	<u>0xd474185ee19d2a1161f77da63569bb88e91f50b9ea7dc939a2ffffa7b05f132</u>	+ 1 get-usdt.xyz	✓
73	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c1fc81ca38812a88eb72e41f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
74	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26e58c1a5a9ab2ef1bdce1815a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly.org	✓
75	2023-08-09 10:53:08	<u>0x12aae3f30e9045242825223843c8dd2ec3af63c2f72df3548ce856a05762ea3d</u>	+ 1 USDT	✓
76	2023-08-09 09:27:08	<u>0xdbfaaca5d1a5d6b4d2a74bbbeddd634849b28f6fe65bacc23740667c9f262c327</u>	+ 1 1000-rewards.xyz	✓
77	2023-08-04 13:09:46	<u>0xc1d4ee5160ec10c368169aa38b70809892211a0469d5b3860c215f4e2b2d2fc7</u>	+ 1 USDT	✓
78	2023-08-03 15:38:17	<u>0xaf6aa1c077afd82557e9a0d856760f849b83b10fac43bbeb211e96c649cb9450</u>	+ 1 usd-bonus.xyz	✓
79	2023-08-03 15:25:41	<u>0xd940dd0ab0ecf5d3bbd0f3bddee516bb513260f46b18f0efe11091d074eb7ead</u>	+ 1 usd-bonus.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-02 02:08:34	<u>0x7bb9733ac1cf4bb4cec8</u> <u>0687f5f8a40d41a873b5dc</u> <u>beb3a1e6263c045e3b0530</u>	+ 1 FREESPIN	✓
81	2023-08-02 01:41:29	<u>0xa43ca206dbe5e0c86050</u> <u>b371ec66c3e682f155f10d</u> <u>fe6a2175f7aa962399530c</u>	+ 1 FREESPIN	✓
82	2023-07-28 14:31:21	<u>0x590b3d3146c59f5e26ce</u> <u>ad3475625357abd809c2d3</u> <u>3e83e6be99bd45feea746e</u>	+ 1 REVOLUTION	✓
83	2023-07-28 13:50:49	<u>0x55caf6c950d1198e7e78</u> <u>f2dc9f86fb46dff110c70d</u> <u>95f896443afdb864982290</u>	+ 1 REVOLUTION	✓
84	2023-07-19 06:27:15	<u>0x267d08cf2ece54a888c5</u> <u>2c52122a2973b3e9a2b3d2</u> <u>fc38a3a336d487a056e939</u>	+ 1 UniEvent.Plus	✓
85	2023-07-19 06:06:19	<u>0x78fa01ff01d3064da995</u> <u>1b01fc5b8e8c1aefd9fed5</u> <u>e7142f2777134099cc37ea</u>	+ 1 UniEvent.Plus	✓
86	2023-07-16 09:56:59	<u>0xcad22c38ac224380ac88</u> <u>4bf0271aba600fdd2b0ab2</u> <u>315ce15760e6cf85f3729e</u>	+ 1 PolyEvent.Plus	✓
87	2023-07-16 09:36:35	<u>0xd75539dc4cba3d6b58d8</u> <u>b7ae5da9e551e2c876e9e2</u> <u>9a57d49afed89f2fa141f4</u>	+ 1 PolyEvent.Plus	✓
88	2023-06-21 22:31:44	<u>0x1f3b2e3a20040eaaf6d3</u> <u>ac279bd43bd142da93d420</u> <u>0585f3de8fd043d19378ae</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-20 04:13:26	<u>0xca10f2fbc9d15c67cb560d60a96abff47b0329fdeebcedb1babdd44ac42988c</u>	+ 1 UniEvent.Info	✓
90	2023-06-20 02:14:40	<u>0x4f7385c522532c9a3c3c7b3d09612cc19b1509c9c82bc3a153d6a06a2f04416d</u>	+ 1 UniEvent.Info	✓
91	2023-06-09 04:43:06	<u>0xcb167ad8901d7fec3082da8aab537710bf9aebab7de36f5bbaea3b06adee2b9a</u>	+ 1 ARB.PROMO	✓
92	2023-06-06 03:34:15	<u>0x884154757ae4be2a4d3c890c974a5f5800f04007050fcb037cfac15951e95b49</u>	+ 1 MATIC.CHARITY	✓

* USD values displayed at the time of transaction

DISCLAIMER

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