

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 11:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x17ef4ff0418edb099adf0abbe594f4419e615301

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
#LINK	130.750000000000000000 LINKBonus.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000 )
!SNXPool.com	482.000000000000000000 wSNX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPool.net	185,500.000000000000000000 wHEX
\$2000 USDT VoucherǒŸŽ•	N/A 2000usdt.link
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A .site
! ! ! \$ 100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net
1000 UNI	N/A NFT Airdrop
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$2500 VIP Bonus	N/A Stake.com
5 stETH Event	N/A Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:25:21	<u>0x94d6e9d580d914d187634f78e173857e1785f62a516e719261d533b104fc32d8</u>	+ 2.000000000000000000 )	✓
2	2024-02-02 21:13:16	<u>0x98d129dd652ac19b4c44de5476c8bf721a79ae3562841057e0e9e1ee2db22716</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-11-18 08:21:53	<u>0xfc437e3b8d608d155d6f96558c35f5c434dc33d88efe2a3d7b396a9ecf20a60b</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-14 21:38:29	<u>0x2878434c781b28845a577fcb2a6c642cfcd2671ccac086ce20c61b57f4a8b7b6</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
5	2023-09-25 20:49:23	<u>0x2aa64d8539a9795c49a9d5144743828de270d33b1ee99b056aff5bae7482db3b</u>	+ 482.0000000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 18:32:24	<u>0x2b787dc5ae44a2f956082a9df0a4671c8eef70877fe578add509afbb3a1ecc3b</u>	+ 185,500.0000000000 00000000 WHEX	✓
7	2023-08-17 09:16:45	<u>0xc2db8ebe9c8bd02e41de50c1e2f5137c68da8aab94eb2a71f318abbac00819de</u>	+ 130.75000000000000 0000 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:26:14	<u>0x1f3dc3e0f721debcf19193ff55c16054221ee030d92e64e1aef84ec5a3e0b6a4</u>	+ 1 5000usdt.org	✓
2	2024-01-09 10:05:02	<u>0xe6f89000da8c2d63ce2eafcf16883fce75a3e0c07daea073f08a5865b30c5ba</u>	+ 1 3000usdc.com	✓
3	2023-12-31 04:34:57	<u>0xf44c51766c134a35ad4ddc990d691d4f8f53b0a7fd76e3673c0c33b40034811b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-20 03:21:50	<u>0xb3b81aaaa8c1d4c6cf6cdbb95ccddce029b558b1af5f2a83979c308d6360d8ca</u>	+ 1 1000usdc.org	✓
5	2023-12-20 03:20:42	<u>0x42bee731256ac743f1721d0ff51197e258d75f690b2101eb20234de1287bd3b8</u>	+ 1 2000usdt.icu	✓
6	2023-12-20 01:06:18	<u>0x006c52b253ea94daf34fd73a411e1db7a00a4c5e31fc1a628afd6f40c9b27f5b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 12:12:49	<u>0xd457356fe6af73b91abc</u> <u>4558cf049918684b98aed4</u> <u>4b0aeacdefdbada330c423</u>	+ 1 2000usdt.link	✓
8	2023-12-15 12:11:12	<u>0x1dc87f3dbb7caa10737b</u> <u>23963946fdf079ebd480a2</u> <u>1052a192246ba96018b27f</u>	+ 1 1000usdc.net	✓
9	2023-12-15 02:25:25	<u>0x56f982239cf7d6ed5d84</u> <u>c63752408c5fa1d1265a2f</u> <u>4a0f2feb4677d3ecd5f952</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-29 06:17:09	<u>0xdc6a4dc25db86df22f2c</u> <u>fcc1688a5a563761659af9</u> <u>1ec6059dd47a86da3869e9</u>	+ 1 2000usdt.top	✓
11	2023-11-29 01:52:44	<u>0x255aee1297fd342d06e8</u> <u>d56c1a6f80392ee86771c4</u> <u>24e55b92fcc14dc9a209a3</u>	+ 1 com	✓
12	2023-11-19 03:10:09	<u>0xe40bbdc266c7f9f6a511</u> <u>e7e4274556a40ca36b5df7</u> <u>43fb6b18abe732309020a7</u>	+ 1 ro	✓
13	2023-11-19 02:43:32	<u>0x15888ba653adb00fc12f</u> <u>67f753f6329833babeab41</u> <u>23de57e40aa61d8dd6eab2</u>	+ 1 Tether	✓
14	2023-11-18 23:45:31	<u>0xc4f74e211c0b7649e3a5</u> <u>85a1d10cbd4748c7a4d7b7</u> <u>b6cea3137caa1da4dfc764</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
15	2023-11-18 23:45:27	<u>0x1a34e9b109477dfef94c</u> <u>e41246a627f3b28649aa7d</u> <u>3b662345d6b0ec02247428</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-17 15:12:33	<u>0xb89c662963dab4be8121c53f297c0548e7edcc7490e92fde9b2daf4f6f2d562e</u>	+ 1 yz	✓
17	2023-11-13 17:37:32	<u>0xb9694a1e2551f5a2d62dd6478f3e5de6177bf38e8ea119aee5410f9d8d38b9b</u>	+ 1 Voucher	✓
18	2023-11-13 14:35:02	<u>0x0c0611ab02f8dad95d713f666264d6395d9a2b6922fed5ed0669dc440036b614</u>	+ 1 t.xyz	✓
19	2023-10-23 20:18:36	<u>0xee0d4ded803c47053ea73668603079fd62c217bd9e718553209b20aefbd7d652</u>	+ 1 2000usdt.com	✓
20	2023-10-23 20:00:34	<u>0x159e9af16beb40b1123368822fec3c493247ab73b60eff214dc7a6d092284f67</u>	+ 1 Voucher	✓
21	2023-10-23 19:59:20	<u>0xedd9431f33c556c569f8c4b47ad23ed9c88bc0070b6bafbc2613173ec6914849</u>	+ 1 dropusdt.info	✓
22	2023-10-23 19:59:14	<u>0xf3e4e3333c8575685bed39b3361541475f835db3f850e5290b981e06c1e35997</u>	+ 1 im.net	✓
23	2023-10-13 23:15:19	<u>0xd1a95e18e198c80d03203d4917af5c4db81ad906380ca91f829deb76763707c6</u>	+ 1 VOUCHER	✓
24	2023-10-11 17:11:14	<u>0x7a5205bcd7bd1ace1823e4f5df09a99ab9e572c68512aa5d2333bd186048d558</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-11 00:01:17	<u>0x986f8bf62fc2d173bfe47ed8199270bf3c2ebaba449091b385d3cb53d4727f97</u>	+ 1 VOUCHER	✓
26	2023-10-09 22:15:59	<u>0x29096a39089901c15670ca5db6e65ec600b938cc40e9ddb4cea2d02cef5bc400</u>	+ 1 NFT AIRDROP	✓
27	2023-10-08 12:54:14	<u>0xf0964c023a44109c3b818c0e2944212e0f7048fac2deed3e687c4c718cb06371</u>	+ 1 NFT AIRDROP	✓
28	2023-10-07 19:59:40	<u>0x0c486f74daa8b92b4ce3be23c654c69dbcc4a4058dfc5f52543f671aafb5391</u>	+ 1 NFT AIRDROP	✓
29	2023-10-06 12:11:24	<u>0x9fc8145c91e8d8659f4fe279c9c827ebe865dde9520578c733fd5e8ab3486470</u>	+ 1 Voucher	✓
30	2023-10-06 10:47:55	<u>0xf04f35e33a25a0f8458ef5f7845a9a3c7ae048da464299fa9393a11a548faa6</u>	+ 1 dropusd.xyz	✓
31	2023-10-06 10:47:43	<u>0x46fe93f2a77975157946b420da9418566df454378b461a018eca6f0cff0f1490</u>	+ 1 .net	✓
32	2023-10-06 04:08:58	<u>0xb25ec68c9475ccf4180ff696d91edf8b919c4f5a8b5c286412d293a8e115a890</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 04:02:28	<u>0x40ff1a00bb9248521a641bd7f29bc409ea996be13e15c7de835a39f7dd4d8da6</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-06 04:02:14	<u>0xbba777642f0c86678b03427317f096198ec2cc1bf4170c6d305ec286903e342c</u>	+ 1 tether.ac	✓
35	2023-10-05 19:02:06	<u>0x3c5ddf4901f86eb54ea8eb117f19e51aee2e2fc5f66fe35a98d91889983bd6e9</u>	+ 1 Voucher	✓
36	2023-10-05 16:23:32	<u>0xe3cc790701157ee160570b756d3c43d43dead94a821bc77ef7e9483bb0d0e54d</u>	+ 1 Vouchers	✓
37	2023-10-05 14:28:29	<u>0x60cf3aad7add6768ee9c4c9c49ea47a62f0584c72c74af96bb40077172ed386f</u>	+ 1 drop-1000.me	✓
38	2023-10-05 14:27:29	<u>0x93409a848edee0c1cb1bc1e9ffe312066ff5f15a264e2c08148c38e21e47bf08</u>	+ 1 rg	✓
39	2023-10-05 09:49:49	<u>0x8200a6e96b6edbce69b9bc2e4cb9688bda1332afbf3ba236125161a0dcdded933</u>	+ 1 Voucher	✓
40	2023-10-05 04:48:11	<u>0xd82dc83c98daf60464ef17a579c94f8fc9e4c923488ab9938cafa9bfe50705a</u>	+ 1 .site	✓
41	2023-10-04 22:30:32	<u>0xe17185bb1c1424095cc4c21501c659f7aacbeade679b5d7586dbe26cd4f92899</u>	+ 1 Voucher	✓
42	2023-10-04 20:53:22	<u>0x2ab0efbe6438c2ceecd26156c517a14ee4e899682e459c5f4e98f3ce9e09f37b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-04 20:51:44	<u>0x2218dfe664be5a42b774</u> <u>5ba1602958d390db77182e</u> <u>7cc8384a253db3fc4e7065</u>	+ 1 usd-drop.org	✓
44	2023-10-04 20:50:48	<u>0x33bffd53c2dce0153696</u> <u>fe2ca5ac751d12bdecfaad</u> <u>eba15e4cc5d701c5b40d43</u>	+ 1 .site	✓
45	2023-10-04 20:50:34	<u>0xd2347783dbf81bee875f</u> <u>8d1a06b85bfe40ff05aa34</u> <u>fa4329a0367bcd7e92989c</u>	+ 1 Claim at usd-drop.com	✓
46	2023-10-04 15:58:01	<u>0xd5dbbc30ff5c456c876f</u> <u>026142023e6de66b804217</u> <u>03fee4a9d26966dc5a6862</u>	+ 1 Voucher	✓
47	2023-10-04 13:09:16	<u>0x4380cbe76d2cf2c4a9c5</u> <u>437595724c08dd75e90c32</u> <u>19273f3d16c9d47fc64d24</u>	+ 1 usd-drop.org	✓
48	2023-10-04 13:08:56	<u>0xd6b000da72dd31192893</u> <u>55e7086dd894720857a5d5</u> <u>21b4229cd948e3589e3d67</u>	+ 1 .org	✓
49	2023-10-02 21:55:41	<u>0x6fd007aa77e41303bf31</u> <u>4909c873f827f84b546ac3</u> <u>8bfad758cb4128f0f6d5a2</u>	+ 1 claim-usd.xyz	✓
50	2023-10-02 21:55:21	<u>0x0b498f66d070dcae31de</u> <u>e871e5719e33fe15b9d662</u> <u>bab669d84d5a072a75f732</u>	+ 1 ards.org	✓
51	2023-10-02 18:09:19	<u>0x07c6e272430eef086d98</u> <u>b166496af99dee51189ed1</u> <u>9f2516403df1a61b81380f</u>	+ 1 usd-drops.com	✓



#	Date & time	Transaction Id	Amount	
52	2023-10-02 18:08:47	<u>0x78573dfd2460e9c0e5fec28ad9cdccccf3540c6fbc82d77b17fb1c726dc75e3e</u>	+ 1 ards.org	✓
53	2023-09-29 00:35:38	<u>0xf4a53539ddaef27b40e11ad81a7ffebe14e1165a2d7daee034ab8e38bd241254</u>	+ 1 usdt-rewards.site	✓
54	2023-09-29 00:33:47	<u>0x6cb0073124de079df1dedba7735886e8d1e2d2e984529ae038ea4249fc1d766b</u>	+ 1 drop-usd.me	✓
55	2023-09-28 14:17:46	<u>0xdd70bc21ad2834351a39ea5e4264c516f3d52602e149ea6df10aad4aef05f028</u>	+ 1 Voucher	✓
56	2023-09-28 00:26:09	<u>0xd07760782936f12d8baf3b5bf3d73b5dad93caef9b717264aa3c2a8a23a10cf2</u>	+ 1 rewards-usdt.me	✓
57	2023-09-26 16:08:37	<u>0x8ce16d919aa161c9d04b9756d9e449c06a9af3970779284670ecd64f6cd687fc</u>	+ 1 1,000 USDT Reward	✓
58	2023-09-26 01:44:26	<u>0x26e4229c43c03ad67f92cc1735bba313278d831e88f9f5fb18495c317620933b</u>	+ 1 drop-usd.me	✓
59	2023-09-24 15:02:43	<u>0x6fe1f7f3e93561d89d0a87de5bc05c4d7d7446474c13657c44365fc3e9fc7f20</u>	+ 1 1000-reward.com	✓
60	2023-09-23 23:32:33	<u>0x7dcb5d8f88a27bb954cd05501b038f560d1b59b62a4c9923ffec4ca0e851fc7f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-23 21:22:55	<u>0x4f5de01d132d882b7f39a4a156f4c3f024a501ad56e7d7c66e0a9cd72a76b180</u>	+ 1 Uniswap giveaway	✓
62	2023-09-23 21:20:46	<u>0xb8c836e44ff75a7ae4222c15e03bd306ad21b3768ec7444a17fdd9215bf63d6b</u>	+ 1 NFT Giveaway	✓
63	2023-09-23 21:16:45	<u>0x6f5097b7d2be75729405b156af7384feaa7421a3c6296216abac8085517a6318</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-23 21:16:13	<u>0xa3beb2644845889e0fd21f9bf623640dfc5e45f9d2e0e7fab79cd1cc875a3f44</u>	+ 1 NFT Airdrop	✓
65	2023-09-23 21:15:19	<u>0x59e20085f95eda1ae3c0e7562efc7b57a13388a9c88f10803abe60728885b0ff</u>	+ 1 usdt-1000.com	✓
66	2023-09-23 07:17:26	<u>0xf60bd992874d3ccba4ba0f6eada62ed68deaf1d2bfe0b8a3cb21b3d6dbe62973</u>	+ 1 1Inch	✓
67	2023-09-22 21:51:16	<u>0xd3785158e67cef5c6ba1812b5d0c0397ce15b788d5551d6ce901f60953c62121</u>	+ 1 Voucher	✓
68	2023-09-22 15:03:37	<u>0x5e2a6b87034e95f19ca042b0cadb4213b00ad5232ca731cd9830903884108ae2</u>	+ 1 NFT Airdrop	✓
69	2023-09-22 14:55:53	<u>0x4d0d1f2e6f5688fe839f9475004513feea3a2d17155a1cb5187b34a92cf7f8e7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-22 14:55:19	<u>0xfd186509554d8f8858370b7e06f50f0398cdbf9101e466ea8ea7026d796f01d0</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-22 14:54:27	<u>0x9132b7ab2488fe1e1180d164c76688f892cdbf169ac8691d7df5f5bf0244333b</u>	+ 1 drop-usdt.me	✓
72	2023-09-13 22:06:12	<u>0x4629a39bf977fd6636df61d81e90336607fbe656448d2fcb33e4b3d8ed29243</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-13 01:29:18	<u>0x7bee0c59760b161da63a51ab3d57228f17a32a71aa1ce75e528e9d36c146b060</u>	+ 1 NFT Voucher	✓
74	2023-09-12 09:54:02	<u>0x00ab3535290a5c1cf9364e4885675f58064ddef525d6778918a5436ecc3511a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
75	2023-09-06 10:04:42	<u>0x4cb52915ea48044ef88cc133c2bec7982f3f77d49be8d9184b3791ad97d8981a</u>	+ 1 Vouchers	✓
76	2023-09-06 10:02:34	<u>0xabc5ffc1b29645eba4c1dda51d765d0bb6cd3d37291c1c36ba42493b737b9a29</u>	+ 1 get-usdt.xyz	✓
77	2023-09-05 15:00:44	<u>0x4bd7d5b70b710c156b66a0b81b42c6da5a30c01542255cdab8a36f49d109fd4f</u>	+ 1 NFT Voucher	✓
78	2023-09-05 14:52:42	<u>0xcd1e6bc8b06aababfd67f4e593bea1e592537f2a30e7cbcf31056e9e38f79703</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-05 14:51:30	<u>0x13f16015a8a876d1f6537d7dec6b1adc5da7c474416cb5591c9e60838769aae8</u>	+ 1 Vouchers	✓
80	2023-09-05 14:50:56	<u>0xb10ac6812ef5fe7404adac485238fbc2c3b805ce1ee458ff81611ebad7cd2b51</u>	+ 1 Vouchers	✓
81	2023-09-05 14:50:10	<u>0xbd26cf5f82a8f436e032adefa5855974a983eb06cc279aa6f8b3b025332cbceb</u>	+ 1 2000-usdt.xyz	✓
82	2023-09-03 18:39:33	<u>0x27ba359d79288e0c740a175ee0ba87cd0b6df74381b94342f8ac63f171a5b684</u>	+ 1 VOUCHER	✓
83	2023-09-03 12:20:28	<u>0x558a3e9ce6aa005476e01469ef1d6d807739cdf535f1f2200c6129ba584bcce5</u>	+ 1 Base Chain Raffle	✓
84	2023-09-02 21:03:42	<u>0x0ce4164635efb9a55b4f5516d6b4b26fedbff6a76fae26b9341004b2a58619bb</u>	+ 1 Vouchers	✓
85	2023-09-02 21:02:00	<u>0x925fed72cffc33253905799b6d0ef858078456fc408a6cc7fc6baf9fabcea08e</u>	+ 1 NFT Voucher	✓
86	2023-09-02 21:01:40	<u>0x04d25a0c15f45dc2e2b9cb8249f5a6ab3980aa79a7f58c06451469c6fed8e406</u>	+ 1 NFT Voucher	✓
87	2023-09-02 21:01:16	<u>0x18b9f1fe22eaa82370113413dbdfcb2db6ae472e762bf46677d3ee25fdc3b4ed</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-02 21:00:24	<u>0xd1e2f89403767cb0d08c68c925fc66cc83ee83ee1066402532b17fc27f66cfda</u>	+ 1 NFT Airdrop	✓
89	2023-09-02 20:59:54	<u>0xebdb24822e233989e5981281b8b34583b68394526172c8d340118cf64eb3f4ab</u>	+ 1 usdt-rewards.xyz	✓
90	2023-09-02 20:59:38	<u>0xa3321da07dcdfc8b3b5fc25fb216d4f285d2db281f49d85fd03094fd6633cce3</u>	+ 1 NFT Voucher	✓
91	2023-09-01 13:14:36	<u>0xf5b6c3c6255c52ba39ccd5b5e35c6714dfb8e5a394aeedd69c91588818c0eb6f</u>	+ 1 Weekly Giveaways	✓
92	2023-09-01 13:08:50	<u>0xfc07019e915867eaaaf2873185664e56785f3c78086fb309246ba85438c1f030</u>	+ 1 usdt-reward.xyz	✓
93	2023-08-31 02:53:02	<u>0xed1adf314a21886212385c06edc97c4d1e5724b669ea1ce53dc9754506258ef8</u>	+ 1 Stake.com	✓
94	2023-08-30 04:55:38	<u>0x3834bd7c5ec3e955bfaed66da98c41f7a723822676d2a3f98885e4e81b166a6e</u>	+ 1 Chain Launch Raffle	✓
95	2023-08-28 16:15:10	<u>0xe832d573a4dd9bc609be99b9a5504b6f14dfbff0f4522354f6064bad40ce5990</u>	+ 1 claim.circlest.org	✓
96	2023-08-26 21:17:03	<u>0x57699fb98d378aef470c2f9306b9e2f3df1a2f9638758ae63315560aee980c83</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-25 22:07:13	<u>0xdad41e1f5f83fe88cad3634486a622c73a9a13ae9191a27c6c9170a4a3b94d9c</u>	+ 1 NFTVoucher	✓
98	2023-08-20 19:19:38	<u>0x89cc155a79bed1b154e908f3aba7f12e7593cf056489275c9aea4cd511d5e2eb</u>	+ 1 token-rewards.xyz	✓
99	2023-08-19 00:37:20	<u>0xfb44c08a5fa8e331f60c355c337a46a03d7f3a0754e9d8660c8ed6cc35ef548b</u>	+ 1 NFTVoucher	✓
100	2023-08-17 23:31:55	<u>0x10c3f885c5f8cc89e56a86e7c16a03e66800914a97cb6c5a3c1bf6140e79f82a</u>	+ 1 NFTVoucher	✓
101	2023-08-17 09:06:25	<u>0xff80ca3bf5769cf6a3da68028ce75ce27f90a9105110a046f5ac28c4670e4a40</u>	+ 1 drop-reward.xyz	✓
102	2023-08-16 15:41:04	<u>0x8883125deb25acb9e4bae6d178c9fbb47f1249b1f61ef066252ad8fea9c97c32</u>	+ 1 drop-reward.xyz	✓

\* USD values displayed at the time of transaction

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