

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1823f565e362ad9e36d1d7d2ff828e26a58c07dc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
!SNXPool.com	512.950000000000045475 wSNX
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$1279 Eligible	N/A EARNDROP
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drops.me
\$1000 REWARDS	N/A dropusdt.info
\$1000 Drop: usd-drops.com	N/A usd-drops.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:39:43	<u>0xd32bd7504f3ce6e5e9b8042df26fa0a9f812d54f317b5b6d58eaf208d3207b60</u>	+ 3,742.000000000000000000000000000000 deo.xyz)	✓
2	2023-12-01 12:37:18	<u>0x7ffbb99bb3a09aadb405602c6ea9ad210633de74f06169836c1cca36a5e611d5</u>	+ 3.00000000000000000000000000000000 ENTRY TICKET - www.metawin.to	✓
3	2023-10-30 10:09:47	<u>0x3344d48cc358372b010738f3295b9390e5d43986efe8d496910024634b633db7</u>	+ 4.00000000000000000000000000000000 RAFFLE TICKET	✓
4	2023-09-20 12:45:28	<u>0x16f6a2c0e5623e7cae5d255860eb00eda59a4fafcfa750003453ecdfd4331599</u>	+ 512.950000000000000000000000000000 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:47:12	<u>0x74178182d74fcca78b3cef2a04abb6e9e2d447ccbfa8026a44b50ebb0d1b7150</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 21:19:03	<u>0x3ca229f397a22552524b1d24a057ec38ef6ae1cc00fb8c97d61a3a902a446f</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-15 19:14:15	<u>0xe6dd98a136e8f83786d752d2e8d221d75b65bcadd6fd5dd76d146aac8847beac</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-01 18:17:35	<u>0xfe1f5413ef478d86ed5bd5aaf9d9ddd45af1a0129db226acb52ecc1e6b732f8b</u>	+ 1 2000usdc.org	✓
5	2024-01-31 23:08:35	<u>0xcf6352654f2cdc61f21c9c3ecb03247bc93f6ffd0d222836c044edcfeaa8cd7c</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-02 09:07:52	<u>0xc987139cd18a75d9bead99fe9819b9ddbaa0acb0de587bb3db66145f9cf1ee27e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 11:48:54	<u>0x329e4928b7e4ccddb4119c98763b577bafa6748eb4171f896cc6d5353ff2b09d</u>	+ 1 com	✓
8	2023-12-01 09:09:52	<u>0xe857ef83c12ca3d1b5a83338cff1c4abb3322e0e8b070d487ad17b8b5693cab7</u>	+ 1 2000usdt.top	✓
9	2023-11-29 06:28:15	<u>0xe32d87dcc09f71dde42c169469076f8e38dfed53c3e2d65cf5a44eb133667af9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 06:04:57	<u>0x6288b9df05e63ab81e885b2f662b544cf2542543a68b985ee506a726bbdd33a7</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-29 00:43:51	<u>0x1d97a427bbc7606d440795447189544a6bff1c4e32f19b2a85e04b49c7871331</u>	+ 1 com	✓
12	2023-11-19 21:34:32	<u>0x9d7d0e540b1f8388ee4a88796ec8c040e77aa4767b4a8f3a3efb53c78bcd6bc2</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 18:15:59	<u>0xffa2198d72b66ea9e1082cf32413dd71c4576278521a76e54be07f7a8523be8e</u>	+ 1 EARNDROP	✓
14	2023-11-18 14:15:29	<u>0x6385dfbb16f6385855df37fc1950d409bdabfdc705af794cd5af78afb07dc51c</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-17 14:17:00	<u>0x6904c929043f779e3a1dfffc37888e56707c3bb5659c5aed3697d71af90b8f8e0</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-13 12:21:27	<u>0x3b6a4fab312b1399b7e5f2a290f5754a91ae8a9b5cbf77168c704a3672095329</u>	+ 1 t.xyz	✓
17	2023-11-13 12:21:05	<u>0x37eda6a665becb0a10dd771b78540f2e9d12ffe9803ceeab37d5beadffaa775f</u>	+ 1 Reward at tether.ma	✓
18	2023-11-12 10:52:15	<u>0xac20134a9c8d480c389736c4c8e45c9bf3e45820cd1747b40870ce235fc2bce</u>	+ 1 eigenlayer	✓
19	2023-11-10 09:44:19	<u>0x6e1c641ef02315eb2c38642909f1a445c612c1b601fc3c860069a51b5e4724a2</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-06 03:33:13	<u>0xb5ca65cf06a674c1f551211d911c488ba761476459269dc0d0e58ed302e13785</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-31 14:39:49	<u>0x9b8606cc4f1c68406cf7a6ae7fd4d8879637f07ab63bdda1c512f6b2c51b1124</u>	+ 1 drop-rewards.org	✓
22	2023-10-31 14:39:23	<u>0x21af574c50077244a27265725df7fd0e6da1149e4873e2201fc3813112e5e5d2</u>	+ 1 op.net	✓
23	2023-10-31 14:39:23	<u>0x4c20ee6781e8d5a58630e478dbcd57502847a8e1414ff4db91e0b32b3cd6abaa</u>	+ 1 Reward at - tether.ma	✓
24	2023-10-31 14:39:19	<u>0x775beec6bfdc919c89a3176852c24f6ada407b4aad02ce86bc3e85df1f2c7333</u>	+ 1 Voucher	✓
25	2023-10-31 14:39:13	<u>0xd813ef07069ed427c07161c6b11a84e2bcc9ec87ebe6ce95e764cda7c7bc7eb6</u>	+ 1 Voucher	✓
26	2023-10-30 06:06:56	<u>0xce3fc448a719cbe3ff4b342b429d758fe75ac7168b01bbc255ed74cf44215f7c</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 06:06:50	<u>0xabab609c025d24b8594ef99bdc11fc9fbda6638d593dcf9b210c2ed23915040f</u>	+ 1 rop.net	✓
28	2023-10-30 06:06:40	<u>0x2b8ea9510f72b78f3db018596c103097d2dd969c2192ab881bd9b93911b43416</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 06:06:34	<u>0x824d24d9400a4f25c1f4581ea7ab88e56ce1b5b0cac9bb8bc903e552a4ad363e</u>	+ 1 Voucher	✓
30	2023-10-28 23:20:16	<u>0x30ba578404315c89975f2ee7e6c651194fc309cc7e0b16400a575831cfd746a9</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-28 23:04:52	<u>0xe6b697a62c3f3d4fc40c1bab2d38fee3264ebad3285ea1412c9d15841e234024</u>	+ 1 usd-reward.xyz	✓
32	2023-10-27 06:53:48	<u>0x328abdb820d596bc1db5aec4c79de60a7311021391d10291b6bc5dc4ba0db34f</u>	+ 1 .net	✓
33	2023-10-27 06:53:32	<u>0x7379df05e2b89b49466c36227c2fc2a7d5b44f3a17f81c4022d2c47188eb7880</u>	+ 1 Voucher	✓
34	2023-10-26 09:48:43	<u>0x8081ddc40aaa49b237038fd7b4fda5230b7eb9ce7b2accf143430a8413b7315e</u>	+ 1 \$BNFT	✓
35	2023-10-26 08:41:01	<u>0xb743d25672996b755880fc7f3111e47e634f93d266a0d59e060f1dd3eb004993</u>	+ 1 \$BNFT	✓
36	2023-10-25 09:22:35	<u>0xa75e7a5023c0ca649770eae75b9bedf76671174669f7ff41098f60b1b82b8781</u>	+ 1 tether.yt	✓
37	2023-10-25 06:47:40	<u>0xc67ae483fb87178a71ce7bb10cdb6060906bd42da7efe6c0a48b0676e1f6b43b</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-25 06:46:32	<u>0xca822a2c70406a02a30be8e401b66105be2954ad5db5c1ba20c7cc061956a80f</u>	+ 1 Voucher	✓
39	2023-10-25 05:14:40	<u>0x0cc7b7e711ab1aa201ea6ff305cfd6629ff661fb99416ba1a945cd43429c8c08</u>	+ 1 usdtdrop.info	✓
40	2023-10-25 05:14:30	<u>0xe6c132d97554aa45365de19ae536c63afbebeedb3f732af329cf44221e0cc590</u>	+ 1 er.app	✓
41	2023-10-25 05:14:21	<u>0x8f27c28e67575f84675fe9e7a796d97bdfb6a118559680c474a71699633d05c9</u>	+ 1 tether.ac	✓
42	2023-10-24 18:11:22	<u>0xa56a12b25248f41264361af23e3daa869a2874854c2541be6e571b4d839c6376</u>	+ 1 Voucher	✓
43	2023-10-24 15:56:10	<u>0x6ff862ba95c1174e469b56906dcd71e45a4152588d221e889861386d75b25b5b</u>	+ 1 er.app	✓
44	2023-10-24 15:55:54	<u>0xb2bb377e96cb34c9fe9e449012161a84760dd508aa229c59469425136c8917b9</u>	+ 1 Voucher	✓
45	2023-10-24 06:02:51	<u>0x376afb8266ad6d208bd83485a507bb34e214959b14121b35dfb51da867ab546a</u>	+ 1 2000usdt.com	✓
46	2023-10-24 05:52:14	<u>0x14ef77adf4d124a6c3325e5d65b1cffa6138388163e59ca4bef207b06313846d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-23 14:20:53	<u>0xf2a1a963d4bafdd071367741cb87b2716e1c01f7198dcc5962896b8a9f79588b</u>	+ 1 im.net	✓
48	2023-10-23 14:20:51	<u>0x9a6ef0b40be1afc4f7ff77a7076229454d2e5fc017ac118787e918c436dfd428</u>	+ 1 dropusdt.info	✓
49	2023-10-23 14:20:47	<u>0x218c1f7ca69ce28a9ee59db5d384dfc55276e1361830a8060cf40cfaba8c0330</u>	+ 1 tether.bz	✓
50	2023-10-23 14:20:45	<u>0xc8ad122a86ef60d19a3f8c7779e3dadbe5c43e98f923d4bb95c1c76099f06269</u>	+ 1 Voucher	✓
51	2023-10-23 14:20:41	<u>0x7c8226b32c3eaab869bb3d36a86aa506eddf4aafb7a04626703571f8e701cc28</u>	+ 1 Voucher	✓
52	2023-10-22 09:45:10	<u>0x07892d020cded02b19123a26822773e9c2012f6c1fe8f045fc112da2e6f9a5a5</u>	+ 1 Official Authorize credential	✓
53	2023-10-22 09:32:01	<u>0x92e8c6469583f001cbf194787ac9d59d4fb7b7e2f6f99aa3f0d5ebe6c9fa9039</u>	+ 1 tether.bz	✓
54	2023-10-22 09:26:00	<u>0x5f134760c5d469c1cbefe8f00eb5bf0d6e772ac8e16641457fbfd20748e01b75</u>	+ 1 .net	✓
55	2023-10-14 16:13:07	<u>0x20628f3571862b1764d090e20a6f5e13910fcf797cc3fd437d5f789c5200f9ae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-14 05:09:15	<u>0x616feb1e7979f88624df</u> <u>fbdbf8b2fd5151c72b7d15</u> <u>caacafe133113ce1f57ebc</u>	+ 1 claim-usd.com	✓
57	2023-10-13 14:59:14	<u>0x5fd62e0dfde8fd04b56e</u> <u>3c32ae2a3d508db9a61944</u> <u>2cd31387af33f6ac254025</u>	+ 1 Voucher	✓
58	2023-10-13 09:45:29	<u>0x1a67190967f2068e2a8d</u> <u>5d9d9efa3b8e7423b122eb</u> <u>56893f2e9999903ef284a3</u>	+ 1 rg	✓
59	2023-10-11 17:17:18	<u>0xb79d72bb2e13918a5ca8</u> <u>5baf2121142597ae72cf0a</u> <u>06c69711438c415c62912b</u>	+ 1 Voucher	✓
60	2023-10-11 06:28:34	<u>0x3c12cfbc8ab9d7e9a9bf</u> <u>770a181d2ad664a8273906</u> <u>997bdb4c901e8737234bd9</u>	+ 1 Reward at 1000-usd.xyz	✓
61	2023-10-06 12:03:10	<u>0xed487b89bc4fedd5c426</u> <u>a9c8ad9e9f4062b5d00985</u> <u>ca9a84bc34b10b52de5a00</u>	+ 1 Voucher	✓
62	2023-10-06 10:05:48	<u>0xbe0b0a06a59df92a4e07</u> <u>c6fe51ebd1c1be40cb91ee</u> <u>1f9953ddaa3a07ed7538e9</u>	+ 1 USDC VOUCHER	✓
63	2023-10-06 10:02:06	<u>0xfd625bffb4a63379326a</u> <u>6dc52a08d3bc991c88f535</u> <u>5f7457c16de68ab8a7b9b0</u>	+ 1 dropusd.xyz	✓
64	2023-10-06 10:01:50	<u>0x356066d5ad342e1b37c3</u> <u>69319dc04dcbad3e961065</u> <u>d8d26432e9c372e6042f3d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-03 08:04:13	<u>0x4ceb758acbd460b2a07068596b58a208303cc1abbd1c472d1426881eeb6c3f89</u>	+ 1 usdt-drops.com	✓
66	2023-10-03 08:03:47	<u>0x0b27a4be4c4a70ccb343e6317b3208121f1819f8c305ac0cb3c287fbebcbda029</u>	+ 1 dt.org	✓
67	2023-10-03 02:48:03	<u>0xee574e0da329212345e55f58e34bb485a8141a241579ae27fbe9f17f174f936c</u>	+ 1 USDC VOUCHER	✓
68	2023-10-02 10:31:42	<u>0xb93b2e7eb4514d820b78009bd59e09003fab63d9320248e7d69ccc1d5b1bf1c1</u>	+ 1 Vouchers	✓
69	2023-10-02 10:31:32	<u>0xb61136f5b1119cf3a3e3f852f0228dc7a5825bb93d173b54e3f61e55192cc57a</u>	+ 1 usd-drops.com	✓
70	2023-10-02 10:30:54	<u>0x93eeadebee2d6e7d267095c3eeb753f016dbe237dd2ad8eac337940a51b3dabd</u>	+ 1 ards.org	✓
71	2023-09-30 17:25:21	<u>0xc11d5c5417d5cd06024de20d87f660739d41ce74930e3806b1455ff737efdcf3</u>	+ 1 dropusdt.xyz	✓
72	2023-09-29 05:57:49	<u>0x03352215aee2b74250f35230650e93cae6153dc16b6639e85cb2d74c76a7097a</u>	+ 1 ards.org	✓
73	2023-09-29 05:57:27	<u>0xd6d2b9fc8cc1e32907a4e981a5cef12cf32a12cde299f6b2efaa13918ab6f1d0</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-28 08:19:12	<u>0x48bb8267577d8b4a6a0d3b5f4a0a079f2406390157750bd86f703a6050999462</u>	+ 1 1000-usd.me	✓
75	2023-09-27 13:05:59	<u>0x6b6a780f01a53068d5798b9acc0743bc85975a961ee41c580d1d705a1da69a74</u>	+ 1 NFT Giveaway	✓
76	2023-09-27 13:05:27	<u>0xfc1fbb640adbb07d9e4173d3c0945a613faf3396433f238398e8f6ef65df1079</u>	+ 1 NFT Airdrop	✓
77	2023-09-27 13:00:33	<u>0x63082c65dee2a338ecb1a7754363aefef5e4f5f7eba67feb200ef82210447757</u>	+ 1 NFT Airdrop	✓
78	2023-09-27 13:00:19	<u>0x9e04146ed09d27f78232ffd93ef0d429a61350dd66691fc5b38b86b69a463c65</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-26 00:06:23	<u>0xcaeae3aa49309cc79408f92da65a91f44fd190f4a772e1ffef735a55436d656e</u>	+ 1 Voucher	✓
80	2023-09-25 20:05:38	<u>0x513f22b14cd45cf62d6550c0b8baf22cdf3862ca1a5d57251dbbfdd80d7ebd3e</u>	+ 1 drop-usd.me	✓
81	2023-09-23 11:07:59	<u>0x51b366674bffa06dadca6259d1800af4289834745121ddde88e116d83ab5f373</u>	+ 1 GOLD	✓
82	2023-09-22 19:28:00	<u>0x604c5626f773f45357ecd3afe09cd454bdfb7243cd016a4927e54fb498cad696</u>	+ 1 AMLHR	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-22 18:45:14	<u>0x152220be36b50803bf3a2d300dad1cdd64f2c4ae88188549bc6adba9f90889fce</u>	+ 1 AMLHR	✓
84	2023-09-22 13:16:40	<u>0x9fa4b533e667b2f639d66feb11dc1301bacb9ff5db48e16f6cfb4b2c3d9d1610</u>	+ 1 usdt-drops.me	✓
85	2023-09-20 22:05:38	<u>0x63a2761c8b40917357153431d164b6ea6281d1d7c266ee462bc05a80ab3b746f</u>	+ 1 circlevoucher.net	✓
86	2023-09-20 21:57:12	<u>0xb744a284a58981bd411b36605b3e1b592000c7e9746b6ec8435f3c85715b7494</u>	+ 1 usdt-reward.me	✓
87	2023-09-20 15:04:40	<u>0xecc2bc5288163f7d8751c37249d3440daf911168e55932d4f46fdc7c192b0474</u>	+ 1 Voucher	✓
88	2023-09-20 11:25:51	<u>0xa8078b4f37b2e4b9f298553b66bc7968eb477b8d55ef5fd8dc50d3adbfaed443</u>	+ 1 usdt-rewards.me	✓
89	2023-09-19 21:51:55	<u>0x7fea86e8db2b46bff02864762665223daf4f244adbcd00e12ae6411177eca123</u>	+ 1 Voucher	✓
90	2023-09-19 20:18:50	<u>0x664466a3f7ce5e4dc0cf750f18606fb8ad57ea96aaf06886b273f496a9e53b1e</u>	+ 1 NFT Airdrop	✓
91	2023-09-19 20:13:19	<u>0x705f5c278c2dc9ea4926f3087babe35e7f19c57ac9c0873f51f854393c21339f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-19 20:13:15	<u>0xaf151cb6b42002fc500d76e43c88d8e6c869bd45775ff4e7d038089e82cd2d33</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-19 08:15:56	<u>0xb4876c9666c4d944605ef1b14b459b1fa397395bbe4bf9ed49ad5bf4e7141c6c</u>	+ 1 Vouchers	✓
94	2023-09-19 08:15:54	<u>0xc5023adc60468f28c6ecdabf28c7e1d0a5e16806573d4833226906bc95656dbc</u>	+ 1 Vouchers	✓
95	2023-09-19 06:25:21	<u>0x266ab102d7817e2f44a6466904420d6542e2dc8a910ed719ee09e72c6c2342f1</u>	+ 1 NFT Airdrop	✓
96	2023-09-19 06:22:37	<u>0xed909c2bea3b5f6327a729e61411acec87507a2d19130c323c8f76a36105124b</u>	+ 1 NFT Airdrop Round	✓
97	2023-09-19 06:20:51	<u>0xb2767127edd7a77ca64e2080d75e855a778fc07758847b79f1f52b7765194342</u>	+ 1 usd-rewards.me	✓
98	2023-09-18 12:17:25	<u>0x54f78f6baf5b4b9ad78b0a5ea83e05307b75c39526b72dc3b0bd8c25d3108c72</u>	+ 1 Vouchers	✓
99	2023-09-18 12:17:03	<u>0x213ec5c499d9ce3928139a55ea68585d83ddb4d457d993565affdceaf5584116</u>	+ 1 usd-reward.com	✓

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