


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x185b3ed6d2f2f34c0a2977645237b12fbbf59816

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A claim-usdt.info
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway
\$2000 USDT AirdropǝŶŽ•	N/A 2000usdt.net
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A rop.xyz
	N/A Reward at BoneWin.com
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:03:28	<u>0x4dc575492a6d7e97979c82b0bce43e81603f2ab82e47a1b601581aefd56ad53d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-19 11:39:58	<u>0x6993d37b24999ea6d671c57d1d723b9fa10b9784e300d29b40363ec9b40b7016</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-10-31 16:49:12	<u>0x5595677c51e490d633a6692cd2b5ecd0356d75c49b68061c3a96dfa33ee35186</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 16:55:25	<u>0xa2098335c9023978b276f83a7d309aba8d68c9f8719a8bd34145672193f0dc76</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 08:24:08	<u>0xde203a59fd7f9c558fc9563c998aa6b6ea53441247ad2f7d6f2603e668789b71</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-18 00:21:06	<u>0x144c7c41fbffe02a1a6e09cf6b07d90c6f6f842ead5217e086649869d77787c6</u>	+ 395.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 00:33:02	<u>0x7103edf253da67a7f1c3 a7f7fa7eccc386e7d54e6e a4be2df1f2357f6d9ec900</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 23:15:49	<u>0xc99c172eced08a7e44f5 628fc98f911db53c0443db 2ac9a4738b4079d71f2127</u>	+ 1 1000usdc.org	✓
3	2023-12-19 23:14:07	<u>0x1e786d4708d30302cdba 8612f06ca382b207c6768d 25025dd55120b328a1ce8e</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 18:20:11	<u>0x5745bc976acf119048ee 45402e71b878db4aaa38c9 d8c23f0175c71ea1428735</u>	+ 1 s.xyz	✓
5	2023-12-17 15:13:55	<u>0x8eedfac005e4df2ea1ec fbc77c7f167e547e6e5515 88622fcfa5334f300acb6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 18:17:58	<u>0x167018400b4599c91d0a f139852dc704be1e511ffa 864c0d038408f5e8cd01bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 09:15:30	<u>0x84673b446c29aaadd059 4f2af137e77e8db69de4da 03702f8966f0aa23ea80fe</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 14:06:26	<u>0x7e74aceaafd5c15dedf0 98104432acc951a2fc668d 9f31d4df9ddeda4bb29c59</u>	+ 1 Reward at optimisum.re	✓
9	2023-12-04 18:37:32	<u>0xdf858d27d64dc402e7ea 5abd621be4dd4ce8155faf 5b0db4443b2948e6d356be</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 14:34:32	<u>0xe23dee365e7946c11b4d33e314236df796f7e512cf69a879e67815d36dbe0be8</u>	+ 1 2000usdt.net	✓
11	2023-12-01 12:01:02	<u>0x4bbe504997e33decc39eab794c74054d1d764634c65af9642ae977ef9abb6cca</u>	+ 1 2000usdt.top	✓
12	2023-11-29 03:45:08	<u>0x01b7358f9d3473756657bf08713ebb4944235bda609a2a400fa42173864bcda9</u>	+ 1 com	✓
13	2023-11-28 23:38:39	<u>0x3a1831690428e25429a9c8e9bcaaa112fd46c0f73c27b8f792847f88c380ce3b</u>	+ 1 2000usdt.top	✓
14	2023-11-25 17:46:05	<u>0xf4c865a6014943555e97bc0a8f82769c2693446fe29ca3328ad6e95848e553b8</u>	+ 1 Reward at tether.ec	✓
15	2023-11-25 08:28:57	<u>0xe4cf9af9646d92982454eb24ce539dd7ab397e558eccdd89b4247aff52c32e55</u>	+ 1 3000usdt.org	✓
16	2023-11-25 07:18:58	<u>0x6b5657cf3ccaad5010206bd90f53d946f2f72c3f2d25179862511925a305b6e1</u>	+ 1 org	✓
17	2023-11-21 11:27:14	<u>0xcba00f1351a082317df4d3a0dad0fe6e652d997716f850d053c21a7435aadb3d</u>	+ 1 usdc.vip	✓
18	2023-11-21 11:11:09	<u>0x1b2119f823d8035d38be91c117591b1beba46d16c62b549beb57d31cd4667c42</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 04:29:40	<u>0x6722b1bc7818ea6ef693dce7a29af2130b4442a450f5bdf53fda88b1265f6e51</u>	+ 1 ro	✓
20	2023-11-18 02:45:00	<u>0x3af4abacd1289ad2dbf5e7e28995197d74d886633ea3e1972166301075f48838</u>	+ 1 yz	✓
21	2023-11-14 21:06:32	<u>0x7dee1e14dac1136fbfe726d721070f8ff1b89e468da9e98dc1b9442fcb2b5aad</u>	+ 1 k	✓
22	2023-11-14 21:06:20	<u>0x7fccdfd3852a2be799f897406a59b22634816fc857da66d8de26707b82cb1084</u>	+ 1 et	✓
23	2023-11-13 19:29:10	<u>0x8bff25f6e0342b77b60c035d086acf28407460528638c235f247fa9ce3d737bb</u>	+ 1 AIRDROP	✓
24	2023-11-13 18:46:47	<u>0x392103df313e9565e3ebdc178152a20ea3884252909643666aa72a111d6c2938</u>	+ 1 t.xyz	✓
25	2023-11-13 18:46:19	<u>0x23448f258879ffa380f60ecf01d7b102897fd4754262570a34beffcf2512a35a</u>	+ 1 Voucher	✓
26	2023-11-07 18:21:45	<u>0xe6b823d7b33b0bcf200b84b796f8736e369996bcef3e6fee32487cc698abf24e</u>	+ 1 Voucher	✓
27	2023-11-06 19:59:48	<u>0xce5ab894d707e8d6452e148a26c572233ca2a25aa884c887a551040ec9615dce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-06 16:41:58	<u>0x2f0f763271f604ec84ae</u> <u>56023e48cc448542ffaebf</u> <u>121af98f75d86249ac3e31</u>	+ 1 Voucher	✓
29	2023-11-06 16:34:14	<u>0x46d3c8f531d22431863d</u> <u>267e80d56dc823f9ce7810</u> <u>0b9bceec38f4e79b2860037</u>	+ 1 op.work	✓
30	2023-11-05 12:52:39	<u>0xeaa8730a181bb3ba5ea5</u> <u>09d7a3ac5ca3fbaad85a96</u> <u>a92270e97bec162f13ced8</u>	+ 1 rop.xyz	✓
31	2023-11-04 21:18:09	<u>0xbb23a05aad041b3ec450</u> <u>bf51c6ee455faa9bce836a</u> <u>f6d59938c740b0274a8f5e</u>	+ 2 ds	✓
32	2023-11-04 21:17:35	<u>0x8f01f83f894d2a0e26d2</u> <u>b47651e0de4f4a5994f496</u> <u>2cc4426c50a22b7a51dfff</u>	+ 1 Voucher	✓
33	2023-11-01 15:18:57	<u>0x877ba46f94bb25c50431</u> <u>6e3ad5f687e55ee717c8b9</u> <u>5c69971c6dfc52f8208fa6</u>	+ 1 op.net	✓
34	2023-11-01 15:15:09	<u>0xd5dbd2caa4a30f1ffc80</u> <u>b14ebdb4d03876b4f754bd</u> <u>19433bfb3af1294b8a9cfd</u>	+ 1 2000usdt.cc	✓
35	2023-10-31 14:24:59	<u>0xeeee2ced1b6f3c88dd655</u> <u>ba77b5ed07784b076abbf5</u> <u>304b1e28a890cb4db2c7ad</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 14:24:45	<u>0xac02e11f3c2a1b4feca3</u> <u>381ec92eaf081d095fd79d</u> <u>a6e98073cdb95b6272b5e5</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 14:24:29	<u>0x071484ecf63dc78a35a3b5e71d1407229615ff9fd1307453dd12efa9b7417a54</u>	+ 1 Voucher	✓
38	2023-10-30 11:11:55	<u>0xfe3c1e15727d18d31a3fbfe2d435e4fb19bdf4768fd85902c8892be9fa3eba56</u>	+ 1 drop-usdt.cc	✓
39	2023-10-30 11:11:35	<u>0x5bc5b5a42b44672d34168393f0c3a7e41e1d4c1f47c9056457a5f539aafb357d</u>	+ 1 rop.net	✓
40	2023-10-30 11:11:33	<u>0xa267a81baa8dfb984a4f2e9e9480ef4bbc285cba792ac0efefa28df41803263e</u>	+ 1 Voucher	✓
41	2023-10-30 11:11:29	<u>0x9dab3c6e81f0ebe1689faa409c655b1a2ab80aa1f38e43bf7875603ef361b81d</u>	+ 1 Voucher	✓
42	2023-10-27 19:11:37	<u>0x6f1ee8bcfb125ce5a9d4c72ee71380fb67cf1e4a1abb816f4c0d08c607cba62a</u>	+ 1 .net	✓
43	2023-10-27 19:11:19	<u>0x368adc2ed5e4994099c00400387d26065fde2c2e980405dc2e3a336674074d7a</u>	+ 1 2000usdt.org	✓
44	2023-10-27 19:11:11	<u>0xa9a549d68cfc37991fb7401209726b6fe9e5702ad988289a0c03b1a8e91e54dd</u>	+ 1 Voucher	✓
45	2023-10-27 10:06:58	<u>0x602b17b6d7aec6660ca689f60e431a4d4a8485963722fd2b9463c91b73b50944</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 10:03:42	<u>0x814d04e1776e5b8055cf</u> <u>cf2661f0ddf3b4fe80992e</u> <u>457a5ee4d1f004c25a3a43</u>	+ 1 Voucher	✓
47	2023-10-25 19:04:56	<u>0x8a8918da2b0f8a3cc498</u> <u>c3aa69d23b73f3ad2d46cb</u> <u>64e8fd2a56abb892cafb6e</u>	+ 1 er.app	✓
48	2023-10-25 12:24:05	<u>0x89462326086d35da53e5</u> <u>fb9d12617714a4e6b44187</u> <u>cd1adb491836ca3bd10329</u>	+ 1 er.app	✓
49	2023-10-25 11:33:57	<u>0x20535015caf6e0110218</u> <u>39b773f6e9825ecadba537</u> <u>44205acad2a03bce9819ef</u>	+ 1 er.app	✓
50	2023-10-25 11:33:31	<u>0x9d4770115176dfdacf41</u> <u>17ef4293776b947528e8d7</u> <u>d8f1824e207f9cd74e5197</u>	+ 1 Voucher	✓
51	2023-10-25 11:33:29	<u>0xb4927351739b1572b3d9</u> <u>298b741aca738405e51bc7</u> <u>2b4a3e81d8238cd2d24de7</u>	+ 1 \$MEME Vouchers	✓
52	2023-10-25 11:33:19	<u>0x8c28aef1f199bf45e768</u> <u>b0c7084f2529f18d3edc9e</u> <u>fc5140bda486047a44aa0a</u>	+ 1 5000usdt.com	✓
53	2023-10-17 01:39:03	<u>0xebccab177afd84493127</u> <u>9ba56d0d87a3832eb65e29</u> <u>63760f9b2a5de985cdbdf0</u>	+ 1 tether.yt	✓
54	2023-10-17 01:15:19	<u>0x9ebc61c5083db1b1fbb6</u> <u>586962a82ab7a97b079755</u> <u>b1945fd78d26131fd8d6e1</u>	+ 1 claim-usdt.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-17 01:14:59	<u>0x122e94a857e35461693402e2f0a4fcc0aaff19cec04982a15ea7d7bcf314c9c0</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
56	2023-10-17 01:14:49	<u>0xfe83538d81785b0c6075578ac52adbf1506d2c439940b833b49223e9dc10e503</u>	+ 1 Voucher	✓
57	2023-10-13 15:00:46	<u>0x71ae188ffc73c051a830750aa4ccbd6b8285e50a4c2f45fd68b39ecb775a76e</u>	+ 1 Voucher	✓
58	2023-10-13 10:21:43	<u>0xc4cbbec9a8fbbeb8003f821bbe2395d69ac9f056995c34a0dd935c2459fc624e</u>	+ 1 claim-usd.com	✓
59	2023-10-13 10:21:33	<u>0x401a2c6e1eb18fcf468d3d53e7f350e2427467a717d2d76a71dcc43745ddd0d</u>	+ 1 rg	✓
60	2023-10-04 15:52:39	<u>0x8b4c468ad4f71f130e9a17154361f6d57d3fba1becb0897c6d1f2a81d4e7b5fb</u>	+ 1 Voucher	✓
61	2023-10-04 11:53:22	<u>0xb0b372dcad2d097115f6c2da62fdd22d6e394a5f97bc12f49fd06e214e7afbe0</u>	+ 1 usd-drop.org	✓
62	2023-10-04 11:49:16	<u>0xccdc4628c696ff4b408c7a4f47474b85b92a10f732f02dc3e02d686034248bcf</u>	+ 1 NFT Giveaway	✓
63	2023-10-04 11:48:38	<u>0x34d6c5661860f098a7aacf9a47ae19c5bb4f7c74865e37c3df16e5c9b17c7c08</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-04 11:41:12	<u>0x3ca6f1b057b197fe56c5ef86712d1100fa4f8e1f7e28dbe56cbb8fc8a7669627</u>	+ 1 NFT Airdrop	✓
65	2023-10-04 11:40:26	<u>0x6ff223d9e07183d272d13a96097e0a14433c2b403098e77ffd29c775a52dff77</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-04 11:38:58	<u>0x3c678f4dd57470d28308c8b253c8132f0d9c4dea78b4253eed738f22669d83c0</u>	+ 1 .org	✓
67	2023-09-24 02:32:25	<u>0x827fef21b457b9592034115ea5ba38281c84fab4a34f35ad0a0b4305575be0af</u>	+ 1 usdt-1000.com	✓
68	2023-09-20 22:45:10	<u>0xc0db6b9c507816fe2a7f014de61553a6ee6cceb03dc8781f5677ca6085b70d6b</u>	+ 1 usdt-reward.me	✓
69	2023-09-20 15:35:43	<u>0x4e513b51cf849b101a8d277480386a73db6170782686a427b4aa3408b9167453</u>	+ 1 Voucher	✓
70	2023-09-20 11:14:01	<u>0xe67381cac6353f02deac244b1002abb92e8fa53016557a5abc5b533b96d18a18</u>	+ 1 usdt-rewards.me	✓
71	2023-09-18 19:41:29	<u>0xc44288b221dbae2bc7283a12c9fd209e11bc608436f35dfa8370c5401a84c82b</u>	+ 1 NFT Giveaway Round	✓
72	2023-09-18 18:22:49	<u>0xa84a41985fb8c38bfbcfdd9c6cb6b9fa124a2ae63b8dcf8f5958502206cc35a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-18 06:38:02	<u>0xe97eb789ae4c5d84a5718d01c849660e222a9a4b8abe679f506fb854bb111b37</u>	+ 1 usd-reward.com	✓
74	2023-09-17 20:04:49	<u>0xe0fcba671b72d3b3c219f41e2b29c00ae4c670db086e8d5cfb3fe0e37d216b2b</u>	+ 1 Voucher	✓
75	2023-09-17 10:39:58	<u>0x5029f38c899d37a01e6ee1c772545f7708fa62e20a2205d7c9e8e45cf4ce6476</u>	+ 1 Voucher	✓
76	2023-09-17 00:54:50	<u>0x44ad9e326bb0862616065646ef24bc937770fc86b487b3bc707d02e84871ddcc</u>	+ 1 Uniswap giveaway	✓
77	2023-09-17 00:54:24	<u>0xc8d742a2bb40d1d05687e70b35e36d68e74a938934f51ebe0866af7131775547</u>	+ 1 Base Chain Raffle	✓
78	2023-09-17 00:53:56	<u>0x6af8f52832531d9a7c956fe95f343e2a01f0f7c02a3fb5a901ba867bb48870a6</u>	+ 1 Circle Weekly Giveways	✓
79	2023-09-17 00:53:26	<u>0xa6496224f289d61a47e3619c05773c81d0f564c75002ea596c866d42cdb59af8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
80	2023-09-17 00:38:52	<u>0xcaee34b0a4fe784c89b469729994a938f4aefeb02f368e0123b8003bbc1bd15d</u>	+ 1 LIDO Drop	✓
81	2023-09-17 00:38:34	<u>0x83e08259d9589ddb1997a4f0fa361fb8cd39970659f65b6886aecfa25d904390</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-16 21:00:10	<u>0xb446bf7c04925d4c1d1d</u> <u>c79ce6171e76890d58c5f2</u> <u>7353bbc4f8851117c2012a</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

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