

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x26b259df6a15cb0dfa1734d86bfaa519c366fce4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!SNXPool.com	482.000000000000000000 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
5000 USDC	N/A NFT Voucher
\$1000 USDT Airdrop	N/A cc
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
5 ETH by Base	N/A NFT Airdrop

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:03:56	<u>0x22d3615f8f99aeaed7c9f73a36813458f9a76521f3a5676ce9e7fb97ab60d778</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-31 17:42:30	<u>0x5c2920012739e81a24b28ee5f61a2e56a575c778849d9121b2b34b36695b4483</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:14:03	<u>0x8a959253347c6d64c1144a750d3f740e3563dac604bec3da05352aa094bf167b</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-25 22:02:22	<u>0xee940ff44cc131a45e4a72a9a47df85794c9b0b88789656cb2390a4f9565035b</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 08:37:47	<u>0xbc1df00b6df3c47a6521d99e31887056a4297fb197fa8dd194703c124de30aa5</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-21 07:45:54	<u>0xa8a8eb247106f61fcf043158c4128eb8583e1ba0688d1e107d10555391befa6e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-21 06:40:18	<u>0x3d730b822c9c91b09130</u> <u>2bc2ceb18cfa25cf67d7a8</u> <u>24cfbaf6453cae3a5f6ecc</u>	+ 1 usdc.vip	✓
4	2023-11-21 06:04:30	<u>0xc57821701cdcb401d4a4</u> <u>5fb27c77623868eae24380</u> <u>8b826909e11ad7803eeaaf</u>	+ 1 cc	✓
5	2023-11-17 05:26:17	<u>0xb7e5c9efc2e538b799d7</u> <u>b0cdf663f769cbbc71790a</u> <u>dca467edf653c2dca4b3eb</u>	+ 1 ro	✓
6	2023-11-12 08:02:08	<u>0x3fbe3a3260068749e018</u> <u>0e6ec87f7eefa1c8323809</u> <u>2f96ebeca6b7773aa47522</u>	+ 1 Voucher	✓
7	2023-11-12 08:02:04	<u>0x0d8cd491f30ae2be7c7d</u> <u>abce37551fc804b97f9b37</u> <u>2bce076d07b8d2822cc74c</u>	+ 1 Voucher	✓
8	2023-11-12 08:01:34	<u>0x8d934723724f715a306f</u> <u>e9a3200f295fe6195b432d</u> <u>8bd6f0e2ce1c7e9e387c9a</u>	+ 1 Voucher	✓
9	2023-11-12 08:01:28	<u>0xa15c7135ecace1b4a1c0</u> <u>49009ca9ba766eff9c8b1d</u> <u>38fdee5dde5bf525db0600</u>	+ 1 Voucher	✓
10	2023-11-12 08:01:28	<u>0x65769e30bc3f45e29aba</u> <u>f5f8bc88bd376d9e53e6c3</u> <u>40dbb9ebb37b7c55b78834</u>	+ 1 dt.org	✓
11	2023-11-12 08:01:24	<u>0x1a226da428967463ec9c</u> <u>1c64f48f23210b8a3240f5</u> <u>38348eccab3cb8d253ae98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-08 11:18:52	<u>0x424bcbfbfac3c19bd64815770d9647c30e8794b8719ef3eb60b92c396e4be1a5</u>	+ 1 op1.org	✓
13	2023-11-08 11:18:36	<u>0xa0fe10244dd8262da53f988936d707062f7bcce201c4f8085f82a0ada7497e67</u>	+ 1 Voucher	✓
14	2023-11-08 11:18:26	<u>0x4f5f2e838233c142fa3761c1f1182375b02c3da803c9668b4193ad2e6eb55253</u>	+ 1 Voucher	✓
15	2023-11-04 07:53:43	<u>0x89b83772088be480f2eb139818e2710fc99f7c30ea6067dbc46bd67e81f973a0</u>	+ 1 Voucher	✓
16	2023-11-03 03:17:22	<u>0x9e3bc7a3e15b4134151e6a47aa1c3b7a70daeebc09f89474f4f1dd83b64ce24b</u>	+ 1 trust-rewards.xyz	✓
17	2023-10-28 04:39:44	<u>0xd6afcd9e82e352dd86f16ea5e0bd22cb6aa15ff27cd823dac70f5c01dd254859</u>	+ 1 .net	✓
18	2023-10-28 01:47:30	<u>0x8d1de5d6b28cd786719dfedbc0ca66a9abec57a62afcdaf39df702b7586d0b28</u>	+ 1 .net	✓
19	2023-10-28 01:46:36	<u>0xef476dc0bb2ebee631bb862750f3b60479dc0dc2006cb00803bbcb75ec0962</u>	+ 1 2000usdt.org	✓
20	2023-10-28 01:46:26	<u>0x733c66a9c23679da76b33e376d8ba1ebe296202755578f263e808564d51fe449</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-28 01:46:22	<u>0x0b70e94ac8cba875189e</u> <u>c8873c3020071786edc9b2</u> <u>3143ae0ee2348fc98bf2ed</u>	+ 1 Voucher	✓
22	2023-10-20 14:55:09	<u>0x69ccab3447a40798399f</u> <u>361a22a88583c582b231c5</u> <u>bd6f9a1120286d02189dee</u>	+ 1 s.net	✓
23	2023-10-20 14:54:57	<u>0x6bc778127a845dc620ae</u> <u>7c02cdf59ad515ce361717</u> <u>69761764dfd88c47d2c85d</u>	+ 1 Voucher	✓
24	2023-10-16 07:34:02	<u>0xe444be75a59e5010ae7c</u> <u>b1faed194d4551f07e8d82</u> <u>7a909c6d2fe4f476a90f80</u>	+ 1 Voucher	✓
25	2023-10-16 03:14:23	<u>0xd41a41ab9384fba40c7b</u> <u>3fd341e3d68018cce710bb</u> <u>30a3f24cc01042e56aab77</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
26	2023-10-15 15:38:00	<u>0xf351ce4379e38d06c416</u> <u>43dfc4c24683f538e4bc67</u> <u>069472d8858015ae454e96</u>	+ 1 Voucher	✓
27	2023-10-15 07:47:59	<u>0x4dc6d0ef455488e0777f</u> <u>483e2ec6997d6d446ec6ce</u> <u>9556276b83a65357ee3bb1</u>	+ 1 usdt-1000.info	✓
28	2023-10-15 07:47:33	<u>0x2f7b4a7ace4a60420cd4</u> <u>1fbb942d73fa345726cc8d</u> <u>4b594792497f7af77f5a91</u>	+ 1 org	✓
29	2023-10-14 16:22:37	<u>0x23f9b1e485f579b791e5</u> <u>84dc740f8cbc9edab68d53</u> <u>799b4cf80a7fc8ee05ceff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 08:35:50	<u>0x90af0342bad063a863527bed9c578c775755ff5be63b112ee5f4de37e12ce1e9</u>	+ 1 tether.yt	✓
31	2023-10-14 08:27:03	<u>0x472b32c53a0b2148602f8e846f731df5d10e46af8e7b382ece9fb5291f95c6b2</u>	+ 1 claim-usd.com	✓
32	2023-10-13 23:12:11	<u>0xf262de6525c27b10c2f76c3f610d95c587c583d13fadab48a1304f158301b3ac</u>	+ 1 VOUCHER	✓
33	2023-10-13 01:14:44	<u>0x725020e905a1ac9a1e8ea497be7ee7a82fbaa1dab4877dbd6ff7ed7440057e6b</u>	+ 1 NFT AIRDROP	✓
34	2023-10-12 02:13:07	<u>0xd18b535e9659de39bc2e6c25f4b627f369d8c00607f9f41173719df81752af60</u>	+ 1 NFT AIRDROP	✓
35	2023-10-11 17:17:06	<u>0x106aa549c09d6e67dfd885dfdc621d140d6b87cf12e9fd8da3afe24a4b5bf031</u>	+ 1 NFT AIRDROP	✓
36	2023-10-11 07:45:14	<u>0xf48a651dbd532bb43bd930cd2beaeecb14b331dc79e61f454ddadabdef282f86</u>	+ 1 Reward at 1000-usd.xyz	✓
37	2023-10-11 00:06:07	<u>0xcfbf1e8029a021ebf6978a2fe0e9e2aed57fd8c85209130f3971a14110588eb0</u>	+ 1 VOUCHER	✓
38	2023-10-09 22:20:27	<u>0x693128d818cfd6c98ce5eac53d07dda1624054345b528d817589caec3e154460</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-08 12:57:04	<u>0x033387b19942312832ba0d4f83de0d4a4246af19c6042d4cb2634e9d518a7c34</u>	+ 1 NFT AIRDROP	✓
40	2023-10-06 13:07:09	<u>0xa02d2b44e358d1c3451c84fae374f9ae8430c07b8f17fa5e237c967f3801f2e7</u>	+ 1 Voucher	✓
41	2023-10-06 06:29:47	<u>0x0080152b6dd07c9455119664919c5c292951b65034a3b8087b2543aee590dfcd</u>	+ 1 USDC VOUCHER	✓
42	2023-10-06 06:23:23	<u>0x4a6ba1579cfee088f07a4a7bad074765e8402b65641087886afaec458e189cd3</u>	+ 1 usd-drop.org	✓
43	2023-10-06 06:22:59	<u>0x511777e646de9de41171a7e614f4394145dd4d367eb1b498d23bec56163c48cd</u>	+ 1 .net	✓
44	2023-09-23 04:18:17	<u>0xcbca35667717e651ed9232ea8613adc8e8c0e94071e45d197a9f2027be7f5355</u>	+ 1 Uniswap giveaway	✓
45	2023-09-23 04:17:57	<u>0xcc30698bdfc031eb9beb91ee7a67a7f2c8f0ea291f3aa9c723b7baac473c779</u>	+ 1 Base Chain Raffle	✓
46	2023-09-23 04:15:59	<u>0xf7bf319dff9dd3aee16a4bd052d1c45c8496dc77acab03c2be391d61e708cc10</u>	+ 1 MintPass	✓
47	2023-09-23 04:14:29	<u>0x62677f84fcf85a3d6f05275fdcca0931cae77f44b5afd38fe73cf6f68f469616</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-23 04:09:49	<u>0x793459fa325a2ca1a9a5c2cb1bf2a49d029588c2088c5cbc1aeb283c2a248c56</u>	+ 1 NFT Airdrop	✓
49	2023-09-23 04:09:29	<u>0x7923c260ed07139601d442a3a35859403b7e77ba234b2e1595471153e6a56824</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-23 04:09:13	<u>0x08a663412d63dc47d35e0c4fe52d5ea42eedf12674616f142a6976b406040f8c</u>	+ 1 drop-usdt.me	✓
51	2023-09-08 21:10:22	<u>0x5947a41d4c514a1b9fd5c0309e621661aeb6889b3136e123b62531dc68bc4200</u>	+ 1 taskson.xyz	✓
52	2023-09-08 21:10:22	<u>0x5947a41d4c514a1b9fd5c0309e621661aeb6889b3136e123b62531dc68bc4200</u>	+ 1 taskson.xyz	✓
53	2023-09-08 21:10:22	<u>0x5947a41d4c514a1b9fd5c0309e621661aeb6889b3136e123b62531dc68bc4200</u>	+ 1 taskson.xyz	✓
54	2023-09-08 20:43:01	<u>0xf8f7d1fe9ba0c1261388aa42d2cae47425d5b3c0844a894ae0a1f980e1e6b822</u>	+ 1 Voucher	✓
55	2023-09-03 02:30:55	<u>0xe8666c1f6aa78147e0a5127b53ea72880e441f163ec8fc99927afa698d9290f9</u>	+ 1 VOUCHER	✓
56	2023-09-02 05:07:18	<u>0xc807d90c1ce5db7120f1cfd1c8dc81fb8d371b4795faa340f48bbc8769319301</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-02 05:06:58	<u>0x1b0a3013bdd5faafd638</u> <u>d51b96bd0f2b8879fc95d9</u> <u>e6a66e568586eec57730e5</u>	+ 1 NFT Voucher	✓
58	2023-09-02 05:06:44	<u>0xdbae23e0a0ba0d3e82e7</u> <u>586c25e8445116d3cdf515</u> <u>5e2c1af4186c2705e0f842</u>	+ 1 NFT Voucher	✓
59	2023-09-02 05:05:40	<u>0xda4ce713cb109ffa5fc5</u> <u>2ec017aabc81e7384b4442</u> <u>d367d95538722092a92b51</u>	+ 1 Vouchers	✓
60	2023-09-02 05:05:30	<u>0x01728be803799b6eb4aa</u> <u>77deab4073ca63b412f032</u> <u>c2ea2d4403dd3517db74c0</u>	+ 1 NFT Voucher	✓
61	2023-09-02 05:05:10	<u>0x00411b7235707a08bec9</u> <u>6ff3fedf6eed8043573c28</u> <u>6342d0cf54e9cbe00ab6f8</u>	+ 1 usdt-drops.xyz	✓
62	2023-09-02 05:04:58	<u>0x6687f63437faf2898068</u> <u>654f2049505a782e57795f</u> <u>ef5349fef7a576dc62dd8b</u>	+ 1 NFT Voucher	✓
63	2023-08-09 07:02:25	<u>0xb11d87c81af011fcd7d8</u> <u>ff53820b5d5396ef2da31e</u> <u>b00c5fdf05cd175959034c</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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