

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x37179df38064538b05d3bf21f953f61a826bc4da

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPooL.com	664.14999999999977263 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
! ! ! \$ 100,000 BONE	N/A Voucher
5 stETH Event	N/A Vouchers
1000 USDC Voucher	N/A .app
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 21:20:56	<u>0x03365aaeb011ffd68b6c542695fad0f944ec7dcfe8d7f3da5b101f9ceb8c407c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-10-29 11:33:03	<u>0xd4db9ca0919ce33d59f6762d2db3e7db37b569a3ef86cf10381a39b41ecd9856</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-17 11:47:36	<u>0xcdca2dc3ecd37d6b72ee6f56bf5f3658aad278f9b49d58c4524afed0ba217dd1</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:12:36	<u>0xfd147ccdd71f4b53a5a2bc041e5ba301919f486749355752c8a6f9091e5f53ec</u>	+ 1 2000usdt.top	✓
2	2023-11-28 10:31:24	<u>0x72c6ceea389c64a2f847e2d9b0cb553a4de2219933178d9014ce4f9d20a0fd85</u>	+ 1 com	✓
3	2023-11-23 08:10:00	<u>0x3c38b0a2d399b5d385d9701951697054d9f6cf53edf56189114cae07f0c0fe5d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-23 07:20:42	<u>0x84b519b5033a6b0e28f4</u> <u>284f3f992b698c97532215</u> <u>a5e331f32d55bac2e609d4</u>	+ 1 .app	✓
5	2023-11-23 07:18:18	<u>0x2c212b0c74bdcc43a77e</u> <u>1adef29672560cc968dbf0</u> <u>f7abe38220f762bfbe6e1f</u>	+ 1 Voucher	✓
6	2023-11-23 07:18:06	<u>0xd665d099a75975c80a39</u> <u>679b708fbbbda7e0ffa533</u> <u>996e4be0282fcd69d1e153</u>	+ 1 Reward at shibatoken.win	✓
7	2023-11-23 07:18:04	<u>0x630a325f985749fca326</u> <u>a2b297e190ce057606b7b3</u> <u>776c3b4b5a4c4b46c32b5e</u>	+ 1 Reward at USD.PM	✓
8	2023-11-23 07:18:00	<u>0x9e8a6c8ad9f89e29b27e</u> <u>ca5f231026efe1c787fb62</u> <u>39383fea772e493d399c68</u>	+ 1 Reward at USDT.PM	✓
9	2023-11-23 07:17:58	<u>0xe65ce0013ce53fae8717</u> <u>a0c1a7225fc5592b9a225e</u> <u>8476a8b208436a4ce2ecf7</u>	+ 1 work	✓
10	2023-11-13 05:00:56	<u>0x9b9036ef236de3fa1d42</u> <u>bf22e0fea5c4b61306494d</u> <u>3f047d9b560fb2e34b1c43</u>	+ 1 Reward at tether.ma	✓
11	2023-11-13 05:00:48	<u>0xe77e1fd60fbd12832e5e</u> <u>be6a46ef0fca656dd3f094</u> <u>d084f61b8f572ad50e39bd</u>	+ 1 Voucher	✓
12	2023-11-13 05:00:48	<u>0x751b1c210933b962e5f1</u> <u>36e4788f105ecc73725dfa</u> <u>fe654d1f2956cd349ce0d2</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-04 17:42:49	<u>0x404035df58e16e9ccfeb c9a26c8145757c96ffd820 d8267cc00f0e686b09b4d1</u>	+ 1 Voucher	✓
14	2023-11-02 11:38:59	<u>0x38f368855cecb84bd6cf 46c91a945db188895aaeb4 ae9a02d448a978448bb0a5</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 07:43:09	<u>0xb69b8b161ab7b38eca93 e5eab54939709b34574fc5 e01908c68ef69f05fc9739</u>	+ 1 rewards	✓
16	2023-11-02 07:42:11	<u>0xba3be6ec14872652e1ed 74f75875a5fd9deb928e83 80aa0eeaae7398017d025c</u>	+ 1 op.org	✓
17	2023-11-02 07:41:53	<u>0x0decd27b64755853f03b 0ca98083ed6850fec539d9 25b7d289213e5734cffd59</u>	+ 1 2000usdt.cc	✓
18	2023-10-31 22:42:14	<u>0x20109bc36a9ea202ecb9 f154b26b2c685a9f20884f 2a797aa23ceef1535ee66d</u>	+ 1 drop-rewards.org	✓
19	2023-10-31 22:41:35	<u>0xda8ac5dbec77a3900796 46bc33d29b48e07df1a9ab 0b71d1251df76167ea7b0c</u>	+ 1 Voucher	✓
20	2023-10-31 02:36:26	<u>0x7e0904ad06047a2ce20a b7f740d1b774bf1d506757 9da90cdd42c88984b3f9b4</u>	+ 1 drop-bone.xyz	✓
21	2023-10-31 02:36:10	<u>0x40090278ed490daa5135 f6a58bc7f98919ef046d49 b49fced40bafb310a43f87</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 02:36:02	<u>0xb588f66ccfc1a4bea02d c07225ce2401f64974d656 3b93ba91170993fc2b462b</u>	+ 1 Voucher	✓
23	2023-10-29 22:12:37	<u>0x2795d2476f64b5066f97 481f596919da6cf1b05e12 dc5c39aefd4c48bc6d07e7</u>	+ 1 Voucher	✓
24	2023-10-29 07:07:47	<u>0x86003f6e7d638324af4a 4fd9c2e6d3870323c951f7 bdd48c726a308a530c0e18</u>	+ 1 2000usdt.xyz	✓
25	2023-10-29 05:35:32	<u>0xbab1ec5911f8b1a43815 16429bb3fb0436c233b749 26ba04736b38ef3dc565ad</u>	+ 1 Voucher	✓
26	2023-10-29 05:33:30	<u>0xd5eb7cc191878338e80e 4bd6c1fa32d38476733bcb 92b63d6ad04b4b53b25f0b</u>	+ 1 d.net	✓
27	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93 ff8219b4f5aac065f301ca 79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
28	2023-10-29 05:31:58	<u>0xf1f901cce77daf6df422 9879f79c1eb7919587422b 98b002100d1e1e42e2d57b</u>	+ 1 usd-reward.xyz	✓
29	2023-10-28 15:26:42	<u>0x1d1086753b6265de98ab c283ad64aa2b8eff3974f9 0af756cb4b0302c16bcf6a</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 23:19:41	<u>0xf45324dcd50220ed322e 69b9aec9f85b6872eb0847 4ba96990f2f017df6f03af</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 23:19:11	<u>0x393f41113da2e3286120</u> <u>52a226cae784d606d2be16</u> <u>647560ee00acfb902c2b72</u>	+ 1 Voucher	✓
32	2023-10-24 23:19:11	<u>0x6fc69c3f7538b1741fc3</u> <u>1061551b6e445f2b450b54</u> <u>318c42795d917b0deb8b57</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-24 23:19:11	<u>0x12902791fd7d51dec448</u> <u>cde8bf6773128ba3b5185f</u> <u>ea7cd1297466d6048468ad</u>	+ 1 tether.yt	✓
34	2023-10-24 23:19:07	<u>0x610e63d53c58ae718804</u> <u>d0f8d6023e5fbdd99a764a</u> <u>72d105fed97fe6489bc0bb</u>	+ 1 5000usdt.com	✓
35	2023-10-22 22:19:26	<u>0xa507365defb2381b09a1</u> <u>79a437b0dcca52da9c73b1</u> <u>5579a605ff34af75f2b466</u>	+ 1 dropsusdt.xyz	✓
36	2023-10-22 22:19:06	<u>0xafafd3e8909c4d5f1783</u> <u>2815172c7c7f79a69240a5</u> <u>0f8790d82fc3dc204a84c7</u>	+ 1 .net	✓
37	2023-10-22 22:19:02	<u>0xad7ae6841d2f2926aba2</u> <u>224f67061eb0854f16fd0d</u> <u>eaea25b7ddb9e88fdb2ca3</u>	+ 1 Voucher	✓
38	2023-10-22 22:19:00	<u>0x1d8ac1a977ab9d2b13a0</u> <u>5dc53e444676a86d0d70ee</u> <u>f95a4b4ef36c7709771391</u>	+ 1 tether.bz	✓
39	2023-10-21 06:05:54	<u>0xe372c67899c8440907dc</u> <u>fbcb4418090ecd54a1c28c</u> <u>99d74f74851e7c5d04f9c1</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-21 06:05:54	<u>0x72962cb68a5981a16c6e99a865aa8ba3cbea323e1619dc4b5614e19e24edf92f</u>	+ 1 tether.bz	✓
41	2023-10-21 06:05:42	<u>0x2db7cb22581646882a4adfb4c7d3cd8f8afeffa78d5ef5aa9f8359edd0640f59</u>	+ 1 Voucher	✓
42	2023-10-16 11:07:23	<u>0x6a717d6da6cb1d517c3daa17db09b1a30d4252d333418001af5b17c1c79368e7</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-15 00:07:15	<u>0x1cf6928331905d8d76c16cb4737d7d7236dfb6ff0e6372dd41a25e59db8be5da</u>	+ 1 Voucher	✓
44	2023-10-14 16:12:25	<u>0x86a61e9869ee8463ba84ec63950397e6a58eb746c0713e167853732df8ce12c2</u>	+ 1 tether.yt	✓
45	2023-10-14 16:12:05	<u>0x5526595f24559d65beb31bb8af73ef9d700380610511b12cb8d583c617df6cf8</u>	+ 1 org	✓
46	2023-10-14 16:11:49	<u>0xa0c5bfa07873ecd65ef7988ba7cd415dce0de8b1413030c30460139ae96a0a30</u>	+ 1 usdt-1000.info	✓
47	2023-10-12 20:30:13	<u>0x8fb9edd27a4557dfcc04bf8f64fbae1d685d914261b69dccf62778788c6835da</u>	+ 1 Voucher	✓
48	2023-10-12 17:16:24	<u>0x4504325e7534848e0057456aefcbb8ddf0bf2d8a3104a239d1d3fb56231bd99a</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-12 06:11:38	<u>0x107cb5e3757db0c50599</u> <u>984171807be3f133b11350</u> <u>562298812c7ff1236f463b</u>	+ 1 tether.yt	✓
50	2023-10-12 06:11:18	<u>0x8ba45dcb1f6ab0146e7b</u> <u>70dc9e7c6a40594f560f90</u> <u>86e4ec2d444b17f2c01ad5</u>	+ 1 tether.ac	✓
51	2023-10-12 06:10:48	<u>0xcc3ed4ae80330fedee2a</u> <u>4e453eaa74bcf66ed13af9</u> <u>0f15487a20b72e53be2eda</u>	+ 1 rg	✓
52	2023-10-09 19:43:19	<u>0x0873a00cc3ae2a8fa65a</u> <u>29f66edb9090eb42cc9ce3</u> <u>5ca43eae942d50886e1105</u>	+ 1 NFT Voucher	✓
53	2023-10-09 19:37:49	<u>0xa764ec7a263e2b6b5124</u> <u>fd463f9b7169c1ebef4fe6</u> <u>f4675eaecc10e0c26bdec6</u>	+ 1 Vouchers	✓
54	2023-10-09 19:37:45	<u>0x0de0c638d499d9cbffeb</u> <u>607b47b0ed4b2324789451</u> <u>bafa9c9527a873077c1ac6</u>	+ 1 Vouchers	✓
55	2023-10-09 19:37:21	<u>0x5be34d1349cee5dbedf2</u> <u>0897ced9244d612f985f33</u> <u>70ad156bc985e9c392f30b</u>	+ 1 usdt-1000.xyz	✓
56	2023-10-09 19:36:47	<u>0x2ab162b3f42cfb7c5bd7</u> <u>6886df79ea79e2207f2134</u> <u>29efa32203c3181bf06da1</u>	+ 1 tether.cx	✓
57	2023-10-07 13:10:58	<u>0x891f0373a54730ccede3</u> <u>eea811163093f3119493a6</u> <u>d838635c5991a8157bbd60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-07 01:00:08	<u>0x301b9707ff3296711239</u> <u>42b450d443a629f1b8dbbe</u> <u>3840f22a336b9e35cd1e58</u>	+ 1 USDC VOUCHER	✓
59	2023-10-07 00:57:24	<u>0x5ce3ecce701d5d871535</u> <u>c25729195f5025ca3c8b76</u> <u>34af955779a31d6152e175</u>	+ 1 rg	✓
60	2023-10-07 00:57:18	<u>0xff8d0030dffa4b27a3b</u> <u>b93f6d81dd5ac26faeca86</u> <u>9e47ac85166144153bf4c1</u>	+ 1 get-usdt.biz	✓
61	2023-10-07 00:57:00	<u>0x1ad668f1bd6ba967326f</u> <u>897a2d645c86dce7261b4b</u> <u>8668cb6a362207c6bd1049</u>	+ 1 Vouchers	✓
62	2023-10-07 00:56:46	<u>0x1fd2844c0d98fbcea427</u> <u>fc53c767668ab9d3ac280d</u> <u>9aa20443b2041cb8820d1c</u>	+ 1 tether.ac	✓
63	2023-10-03 03:34:49	<u>0xc15fff41a0c579a058ca</u> <u>4b4620cd6bc5a75df5b92e</u> <u>652e807cfde546f9e96350</u>	+ 1 USDC VOUCHER	✓
64	2023-10-02 23:40:35	<u>0x6bc353f90198ec136de8</u> <u>222ee9047fb553e7395da7</u> <u>c21cbcc412c61782318e23</u>	+ 1 claim-usd.xyz	✓
65	2023-10-02 23:40:21	<u>0x894b8379cd7b04e97051</u> <u>af42ae7721ef0fd37a2b41</u> <u>b803ff48bfa956510d2a17</u>	+ 1 ards.org	✓
66	2023-09-29 00:52:38	<u>0xc2c8a2c4d54159351f9f</u> <u>0a177bd53a10fedce7c380</u> <u>41db8ba2e3872e035d7948</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-27 19:46:57	<u>0xa59266165f9f4550b50398455e9ea9a7080a7cfcf363f32f60d62871943a7ade</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-26 12:19:50	<u>0x954ed4aa585eb0fdfa9e2947824bde25f3a83ab83f131aaf22dd37bca1671ff6</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-26 00:02:49	<u>0xa332b3a608e5bb3a0386cfb6ab22e9e5b484a21b532dbacb5f56147f84026898</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-25 00:53:26	<u>0x0d72e87b0f32f9d467ef197f188ffdf71b0818d76347b56143d86402961134db</u>	+ 1 Voucher	✓
71	2023-09-24 23:53:19	<u>0x7e0bd48efe8a508ceffd6b08547d6e7c5f9828c7ef870c2850c7d6286cc713f5</u>	+ 1 claim 1000\$	✓
72	2023-09-24 00:27:38	<u>0x1a91f3bde16d351d5c4a900eda6065f6238c01855eda7b17396ca53975e5dba2</u>	+ 1 Uniswap giveaway	✓
73	2023-09-24 00:26:18	<u>0x3fb4c93c8477dae5be9a2a2047e76d5d2e4d336174112ce777cca05eef81dc0e</u>	+ 1 NFT Giveaway	✓
74	2023-09-24 00:13:06	<u>0x430191b1c49677a81faf10393de69f992661f2a3305ff38c49a6f7867440a444</u>	+ 1 NFT Airdrop	✓
75	2023-09-24 00:13:00	<u>0x04d5c4668f4342b4d298973fcbf475dceab514291f4df7627ac0dd695df953aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-24 00:11:40	<u>0xc77776f77382ae0b6f467804f3b69be4c47951f3389db07919796171741a0c45</u>	+ 1 usdt-1000.com	✓
77	2023-09-22 19:49:42	<u>0x4b4b361026e9770ed889e6de07cbff4100792aee73f06b1afa6329cedd85afad</u>	+ 1 Voucher	✓
78	2023-09-22 08:09:08	<u>0x28f8cdb3fc0eea44533fb08610045ca6dfc438335da7e51019166a23dd3f73ac</u>	+ 1 Vouchers	✓
79	2023-09-21 22:51:47	<u>0xd63c69a348fb45cdb72610c61aae981a5932d3e266f21bb7cd25b521a07221b5</u>	+ 1 circlevoucher.net	✓
80	2023-09-21 22:51:21	<u>0x24b5f1bd37a5ce6b5f152352e0405543df46d3d40c5908b3b544c9d2ebfdaab9</u>	+ 1 usdt-drop.me	✓
81	2023-09-20 06:22:49	<u>0xffae28e5f53301e9c56a50686e7151ca831da3b749c97003361a96b7a8e6b8b3</u>	+ 1 Voucher	✓
82	2023-09-20 00:21:16	<u>0xef2c1adc4b8dab1509803f42a2309f0e959ed1990c77c5232da2b7ce47c3f384</u>	+ 1 NFT Airdrop	✓
83	2023-09-20 00:20:52	<u>0x59af74031427c6e784fdce3a12165ff3d805543bc7179dd6c0ecc7d580ad360d</u>	+ 1 NFT Airdrop	✓
84	2023-09-20 00:20:40	<u>0x8215cd89ecf09236af2b6173076f6f79a645367af8c960ba990eb22164524ed5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-19 22:48:38	<u>0xa29bca6c5476b23434337d74ae74e55ef289ebbe40f399cddf95584236737f46</u>	+ 1 usd-rewards.me	✓
86	2023-09-17 19:49:59	<u>0xd34fe10fa24f2490b51897ee676ee143e174eb1ef8842513b68c26ccb37d7c08</u>	+ 1 Voucher	✓
87	2023-09-17 15:57:37	<u>0xd5765fbf289f69aa8c00544479639838c6322e4ae139ba63c0c10469e0de6471</u>	+ 1 Uniswap giveaway	✓
88	2023-09-17 15:57:15	<u>0xa312727af6e17cabe65c6c0a2df4763a99f65dd273f5926844dc79c67a187b90</u>	+ 1 Base Chain Raffle	✓
89	2023-09-17 15:56:47	<u>0xb6f91e223dc5d47917b0b4c85f9e0aecfde92306894abb96a9c7cd6b1e7356c7</u>	+ 1 Circle Weekly Giveways	✓
90	2023-09-17 15:55:35	<u>0x71b13c538e6f4e2b77f179ace740e03533616325a85574ce40ba2179a2b896eb</u>	+ 1 Circle Weekly Giveways	✓
91	2023-09-17 15:54:59	<u>0x2d2b35c4ad4b503adadb1a9fffc924f94cd166cdfef7bb7692f9916cd7585b57</u>	+ 1 Circle Weekly Giveways	✓
92	2023-09-17 15:53:43	<u>0x18af85892018fa851d62accebf001b71581a8afdac0be8661b27425edc65333d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
93	2023-09-17 15:50:15	<u>0x8e554827aeaaa800efe5ef6bc2268ff4efed03e4d3b7707597428738ba8f72ac</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-17 15:49:07	<u>0x71b70dccd9c0cf15775c</u> <u>39947ec24af14f414723e9</u> <u>449435d204da88fb3108dd</u>	+ 1 LIDO Drop	✓
95	2023-09-17 15:49:03	<u>0x4df9947b3b9ee7aee5c2</u> <u>8f2d89ca83635fde1e368d</u> <u>0ad2c408e2a4b024321645</u>	+ 1 NFT VOUCHER	✓
96	2023-09-16 03:51:58	<u>0xefbce44233d9321f5a22</u> <u>e732ba7446046955965998</u> <u>872024adf3d3fe973cd208</u>	+ 1 usdt-reward.com	✓

* USD values displayed at the time of transaction

DISCLAIMER

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