


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3869808cc6f5b736b882dccc343614644cf9ae05

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
! MetaWin	N/A ENTRY TICKET - www.metawin.to
!SNXPool.com	N/A \$ sUSD
! MetaWin	N/A s
@ MetaWin.to	N/A RAFFLE TICKET

Token	Balance
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5000 USDT	N/A usd-drop.com
' '	N/A Reward at BoneWin.com
\$3000 Rewards	N/A drop-usd.com
5000 USDT	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
\$1000 REWARDS	N/A 1000-usd.me
☐	N/A ethevents.co
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:58:51	<u>0x9793ba30cd264ce22d12c9f0ef5f50c3785ae426735dbbd54ecfa13f29023cbd</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-24 11:19:46	<u>0x4e7f96ff674ef86c64939d5b74f21a016daaa5df3211a0055c126e70cce26c15</u>	+ 1 rewards	✓
3	2024-01-17 02:03:08	<u>0x72d5389fcd61c103ccbb a911c5e41fa611e8695d952122d3f8ec8d98eea8056b</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 19:13:53	<u>0xfa17b9d14b60d273a5b2bc360c538c7d7d3b03d5e7398bda6f266d924615e014</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-15 17:05:04	<u>0xf1211bfd1cd8090ff9646129a92c40a856dfb972e8197d36d06ecef0c845c438</u>	+ 1 rewards	✓
6	2024-01-15 17:05:04	<u>0x535c2373a5772429ddf11db2664b9fee02eadab5f1bba521eba8eed0104edb8c</u>	+ 1 rewards	✓
7	2024-01-15 08:27:49	<u>0x5be78f470b13213e01928078dee9b0a115151c54ecf27c8998c09710c2fa20c3</u>	+ 1 rewards	✓
8	2023-12-27 22:17:37	<u>0xf97e3decd2ed935b40d63eebc19b95ddd173138dfe75a6a37aae0a259389e644</u>	+ 1 Claim Reward	✓
9	2023-12-10 01:51:59	<u>0xe61198b52b13fe3d60fc0a87aa21374923f18aae196aa730b1a000a41826b367</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 14:50:50	<u>0xaa2a0d2a1b0c6dc0e082d3fd54df36cc7876c3698763a6b252fc46e0dc6d95fc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-03 02:05:41	<u>0x7f1079040cabf664e17fe35c3404a55f8704bba99c0c525412f9af7afedf2624</u>	+ 5,000.000000000000 000000 laim rewards.	✓
12	2023-12-01 15:13:49	<u>0xc1c5d19d763968c04b122ab7f0f2ee587555a64399bb0e02817ba72b94528331</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 13:29:25	<u>0xfbe187a3210e4f352d71b958e64b81765d7f67ca05b756f394d168384bed9734</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-11-27 10:18:50	<u>0x0568ef0f3040bbce5c95c32368d552f07432395936084eb5fcc1b09d28519a16</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-11-22 11:09:22	<u>0x5a5702766a7c15c5c64cecf0c92583d5b5c255c251400319e5cf3c77885bf3f9</u>	+ 4.0000000000000000 00 s	✓
16	2023-11-14 21:53:57	<u>0x192eeda6186786f94b62ffd96e04c8f32936bd9c7489c3f00e59303ed909d14d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-10 20:46:24	<u>0x3df08b0aa049fef71428a187dfbfd55ed82e635b679e47f8a058b569d4958b18</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 06:27:53	<u>0x69122cb416a4a752dd6bdab51b397a9bb03c2975b32d805bc90b286888540a5f</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-22 05:01:34	<u>0xa9bb3bf1f4b54097797b2b0be7d343c4b81753df124440738c7cd884337cd2c6</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-01 09:51:52	<u>0x8bf9546512e6a584200f973772013dd269c75c033303853f7dbf318b98f09861</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 17:38:11	<u>0x0df89b225f0781c6f11a86ed34ad626e6a9cbb2350d273c2b174c066b3e1274e</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-24 11:28:16	<u>0xbbedafb01846bdff9066c1983632dd0ec639baab9f9e9cf1760ea88d892d9426</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-22 12:39:04	<u>0x22e41764efd6322f1f7e0e9278f4a91d32a78e58bfdcab24110ff783383962ca</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-19 10:23:12	<u>0xada6350a87c024d8b4d4f716a2980fb05f69b99e6513a785b5942feac374bc33</u>	+ 1 ethevents.co	✓
8	2024-01-17 13:59:54	<u>0x1237110e8acf69b721875edd29b191f93172e0f4715952f709064b9d55ac394f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-15 17:11:00	<u>0x057b3f4e4d2bb557cce8095f251509bc4f7291469625a838215968f552396b85</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-15 17:06:50	<u>0x03a0ad88da5305c467c8bf6e89d62e4f4828cf27f8f3d201e5e03ae9be258edc</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 19:11:07	<u>0x8f05ea552ab67bfaade50cb22feaaafce4bf31582fceb058d74f723f8beb703</u>	+ 1 5000usdt.org	✓
12	2024-01-09 18:09:21	<u>0xc71e2a2f2e8b274388ca9bde6ae6a88efdae9e801c969cd83c3416cec57487f2</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-04 18:20:17	<u>0x9994c82346aeea53965f94e3afc3a7ecbe502b69201dacd1557bdc1f34150dc1</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 09:36:57	<u>0x162718a316aa695274def5edfaa3be5e6f35761f4237b84e8924b03161d6a1d2</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-03 16:49:37	<u>0xf25e9bd7f96a9d7ccea160375ce7ea74b7e013008ae765d6fe9dcef41a1a61f46</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-25 23:58:11	<u>0x9a3ff4b6f25d55981ceb2d07c4138add5c4323ee541f9cec69b900350cb401e6</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-20 23:57:14	<u>0xaf25941cc99cbe1d6f0175218547d56fb8f9fdbb8d2db90c0ddfc47b2278a72c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-18 09:54:27	<u>0x75ee825de9b3b7d6b4f255778d2e122d3073d54e4cdc6ba82d9d2c1f5dc19c3f</u>	+ 1 1000usdc.org	✓
19	2023-12-18 09:40:27	<u>0x8a1f9e14448b22ec97afa84d692ec1ebd39f94b63fadb34900e74d3a03082ea2</u>	+ 1 2000usdt.icu	✓
20	2023-12-18 08:17:15	<u>0x747363d0fba5768bfe6df94a31282ff4a8c76dbe011674ab8d053027062d2e41</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-15 21:14:58	<u>0x1dffba00ea94213b0ec77daaa16a6d10d3a4ac7b107fc70e037dc19b502ab84c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-10 05:40:58	<u>0x904d589a60c3b6cfcc7f91f5c3d38b40adf3352de32057ba71457fcf08b1e0c7</u>	+ 1 Claim 1000 USDC	✓
23	2023-12-09 00:49:38	<u>0xfd39f1ec67250a378c1ba073f90633be9f482bcfa9bdf542ce298ea848cf2a05</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-05 17:08:50	<u>0x44788c63c150f9cc7c0957c5c7b01dafdffda2d21fa90ff4ba8e015c2a792dea</u>	+ 1 Reward at optimisum.re	✓
25	2023-12-05 09:00:14	<u>0xdd4e1c0372894a62cffe1a972cbe4d0a09d0ab500a554b6a54430069d518a264</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-04 10:05:14	<u>0x3683b32c31c778a67e38fbeee0cfb3d25d8561a899e764f9ff91b86e4193407c</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-04 08:30:54	<u>0xcaec6d09fbc5bd8e0a988f22114e0532a3a34f1f98625cca679d09089cd337a8</u>	+ 1 Reward at shibatoken.re	✓
28	2023-12-01 19:51:01	<u>0xf39509c048cd01e39d7519f6e4413dce8a5912aac794687f28056e9bc0fb794e</u>	+ 1 2000usdt.net	✓
29	2023-12-01 18:04:43	<u>0x4732fb6c379c818220d67b0d24bbeb5d8e73d47b863cb1386bf35fa0118b5807</u>	+ 1 1000usdc.org	✓
30	2023-12-01 15:27:29	<u>0xb4e502311169d08bc478a769170d1f86888a9e263d04cd6a3ff1b49d64a1a4da</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-29 06:03:23	<u>0xc6ec582693689d27ab3431b407b073fd08ac64d52f23980f31f692701c6c20f7</u>	+ 1 2000usdt.top	✓
32	2023-11-29 00:39:59	<u>0xd8dbeea034ef85045979439e15a9e90d5314fe874e6143949b77a5bfa96c46cf</u>	+ 1 com	✓
33	2023-11-28 14:35:28	<u>0xa6d4fe6359eb0a745075ce2ed95bf1d6ffba622feb82218653f4cc52833c4f49</u>	+ 1 Reward at shibatokens.win	✓
34	2023-11-28 14:35:26	<u>0x278bdb3d479a3af1fc336f4efd401dc8af0d6c1e6810a428c99a06bc09bc746f</u>	+ 1 Reward at dydx.win	✓
35	2023-11-26 18:52:05	<u>0xbfaf1a0381035f8cb956e4b774086936021021c621f924283a8d9a3e7ff0d68b</u>	+ 1 1000 BLUR Reward	✓
36	2023-11-23 09:30:29	<u>0x8b7ec96a73407bc958e941afdee4a1237b28411cd0a04fab388c72e1e1427b8c</u>	+ 1 .app	✓
37	2023-11-23 09:28:43	<u>0x1b36773fd9c8be44c906c7c27808ed8aeae89255c04c136688800a1f514e5597</u>	+ 1 work	✓
38	2023-11-22 04:10:28	<u>0xaa8f951dbe4a8d4f7fc8f5e31e16957cc10bcfec29480ad0268d3a6d19528daf</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-22 04:09:08	<u>0x3758359c167ca5ab3cc71ba1810b21ccec7487b7607e20663d1883da8b6cce51</u>	+ 1 5000 1inch - Claim at web3hj.gq	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-21 09:47:16	<u>0x3218e811a5267cd0c2e0192ff1b8a25120dd41f7a828295b4716b285e7490991</u>	+ 1 cc	✓
41	2023-11-15 12:20:46	<u>0x71613a458c99da66ab427e0df919f1ed680330c1cb88379818941a549759f83b</u>	+ 1 1000 BLUR Reward	✓
42	2023-11-13 12:47:01	<u>0x05e1468b4c454c16ecd02ec2c0c91d1be3a6fb137631ebf0ac40e70fed3de779</u>	+ 1 Voucher	✓
43	2023-11-13 12:02:39	<u>0xbc0e6a85aa0d1161544533ecd205055a46cd4cc9ff56548f5d6b5fc0fdaa6dc9</u>	+ 1 t.xyz	✓
44	2023-11-13 12:02:35	<u>0xb06bcb41390a01d2984e1c3d1962e7347bc80160912c5cc91a10b1e6eeab2b</u>	+ 1 Reward at tether.ma	✓
45	2023-11-11 23:28:29	<u>0x8730ca500a983b23537388c735476268541861364ebb429d90bd3bc60778406c</u>	+ 1 eigenlayer	✓
46	2023-11-09 10:06:24	<u>0xee1255fd03ead94f4a2a0148d204f0e280f9dfaa683f61f6bf041c652e62bf2d</u>	+ 1 drop-usd.com	✓
47	2023-11-06 15:25:58	<u>0x7a05e388dc9a06e941c9dc9a4d95cf4c39b7208d9da8848a2da0dd350563b7c</u>	+ 1 op.work	✓
48	2023-11-06 08:10:28	<u>0xc0ee5d29b3fa56d5b270ea6348507a2925c1effa244a48c51c71b1277043578d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-06 08:10:26	<u>0x9bf99cb66cbc4e67fdf1</u> <u>f233066379c3516ddb7ed7</u> <u>424911ed70bb3035dae88c</u>	+ 1 Voucher	✓
50	2023-11-06 08:10:18	<u>0x16602d3bad2f3646d09c</u> <u>758febe50abfc8eef727c6</u> <u>9c9d0d22923c2fe3fc803b</u>	+ 1 rop.xyz	✓
51	2023-11-02 07:56:27	<u>0x8c819331514ee7ebc7dc</u> <u>1ac2e670ac996ac68720c7</u> <u>270ab828866ce615965455</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-28 15:29:38	<u>0x5d7e035b183a353e3099</u> <u>3d09d03f9edcbc754cfe3c</u> <u>0ed822239bad92e189c508</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-26 17:17:08	<u>0x9c3783d3a3efb2461022</u> <u>dbaf7376e007827d8548c4</u> <u>2492f2cdd32b67c976e0ca</u>	+ 1 .net	✓
54	2023-10-26 10:08:02	<u>0x1a525d9ca940db3f84c4</u> <u>97dc17fdde88183480c11e</u> <u>c996c90f0eca7f86819dc0</u>	+ 1 \$BNFT	✓
55	2023-10-25 10:21:22	<u>0x66a9ea9b5f80feef60a9</u> <u>993daf32d1c9abd3807744</u> <u>c5c02899ee812fcc760a10</u>	+ 1 er.app	✓
56	2023-10-24 16:38:36	<u>0xea9c2e107d37aed7aab3</u> <u>15b0d858d515fa648186e5</u> <u>af05cca7656ca642a090fb</u>	+ 1 VWIN	✓
57	2023-10-24 12:54:21	<u>0xeafb16a2b2ecf9234256</u> <u>24185bba0856f39a9f353d</u> <u>521edd5eb85bf1772b8ef9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-24 03:14:20	<u>0x90da42bd1c2436b8ffcf603c15130d3821f2c94ba27e680021d479ee1e3e5823</u>	+ 1 2000usdt.com	✓
59	2023-10-24 02:26:04	<u>0xe736466e89dc4c0d587399c3ca054ef7785f8a1fd76857c98872e6f56e966c5b</u>	+ 1 dropusdt.info	✓
60	2023-10-23 07:15:01	<u>0x7d95395b0507ab97f9ae100d56576eee39f4a06de1561d5572bfa3e2baefdf1</u>	+ 1 tether.bz	✓
61	2023-10-23 07:14:47	<u>0x2368fa6e91a564d3aebfe7d382edfc0b5a693224095d9277f01f9d4ee28502e4</u>	+ 1 Voucher	✓
62	2023-10-17 16:53:17	<u>0x362c78d15aa507f9b2af24a700793abcdecccaf40536897c12205d5a68b87277</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-10-16 11:12:46	<u>0xcd415848c581af2d296b8fff9723167a4e9c4fd3ae658042973acded473c185c</u>	+ 1 NFT Airdrop Round	✓
64	2023-10-10 00:46:22	<u>0xea231df207f6879b9822ddbbee50028f15eb2df4e6078d309f6657478132384e</u>	+ 1 tether.pm	✓
65	2023-10-10 00:27:26	<u>0xcf6204b46a8584e52a2bed0b1e645318c15f1515f753760c69a361cd8de8dd40</u>	+ 1 usdt-1000.xyz	✓
66	2023-10-09 11:57:38	<u>0xf17971979c6c6d78c7ac56d4429ad6a9c3276b81d03fbc01dd83d515cb29ed9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-09 09:59:06	<u>0xf03e563996cf3c459600</u> <u>15686e0f0bb181d6ed0b90</u> <u>8c2ffffbfe8bd19b1952f9e</u>	+ 1 Vouchers	✓
68	2023-10-09 09:58:06	<u>0xe2babb488b1b9441bc47</u> <u>f36a74d90ceadd056a5422</u> <u>7f36f3717c5fc03a7edd82</u>	+ 1 Vouchers	✓
69	2023-10-09 09:56:40	<u>0xe78bd16a0e8a477506e7</u> <u>362e6eff5d9f27f3d365fe</u> <u>5817167a366a97488e5c5e</u>	+ 1 tether.cx	✓
70	2023-10-09 08:22:30	<u>0xe3b45e4aa738be2a1a4c</u> <u>0c824816cfb93cf97147c1</u> <u>2f7429ca9f7cf7e27b52a1</u>	+ 1 usdtdrop.org	✓
71	2023-10-09 08:21:50	<u>0x07066e996ed37fe4246e</u> <u>f14fdb5dabd604496914b3</u> <u>8196b69a8afa79bf2db909</u>	+ 1 tether.pm	✓
72	2023-10-03 11:38:52	<u>0x7d65809b18110ddd49ca</u> <u>753a90e5c0670c0125c84f</u> <u>2aed3c22dab7661468bf31</u>	+ 1 usdt-drops.org	✓
73	2023-10-03 11:38:26	<u>0x44f13c08045f275de1d3</u> <u>7aff978b2e39e4d91a0aa7</u> <u>545cce0a974725bbb4ab9b</u>	+ 1 usd-drop.com	✓
74	2023-10-03 11:38:24	<u>0x673210aa4f68191240d8</u> <u>eb422dd414897d05c86bc5</u> <u>8f914578d7e8cb540aa80c</u>	+ 1 dt.org	✓
75	2023-10-02 12:06:07	<u>0xca79f38b6ae833667798</u> <u>3bd064ced9b697f417b243</u> <u>4d3734380f8aff164dc8a4</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-02 12:05:49	<u>0xbd0d90242211fac35093</u> <u>f3b1911d916572a111d9c8</u> <u>90f92294c914d6a4ab9d63</u>	+ 1 ards.org	✓
77	2023-09-30 22:26:33	<u>0x6dccfaa790f919070067</u> <u>8349ed23bf9a7ef72fb1d8</u> <u>207f3ac55721991f0c72fb</u>	+ 1 VEN	✓
78	2023-09-30 12:27:57	<u>0xefd37066a16aabcc7ddf</u> <u>39b100c3cefd050d23de3c</u> <u>8195fbe10ddefee5ee8154</u>	+ 1 drop-usd.me	✓
79	2023-09-29 19:04:37	<u>0xcd09ffa990686b737a85</u> <u>3c972188d4442bbda80f07</u> <u>79d4e2bcfd4241df973371</u>	+ 1 USDT	✓
80	2023-09-29 12:54:53	<u>0x40f62fe9cf1069eab769</u> <u>37d3be4d3ccc21e6ca7dcd</u> <u>834429cf3c08686c08ee92</u>	+ 1 \$1000 EURC	✓
81	2023-09-29 08:18:09	<u>0x807c1759b94a2f84f645</u> <u>62211883e63494c1b5a6d0</u> <u>afa43062eec8a4c31ae60f</u>	+ 1 1000-usd.me	✓
82	2023-09-28 08:31:38	<u>0x9a9e3aa76b65c10ba6d6</u> <u>33e873007261f1d512a283</u> <u>438589e0beb2eb2cfe383d</u>	+ 1 1000-usd.me	✓
83	2023-09-27 01:08:42	<u>0xcc979967f9afaa00979</u> <u>988af44c1c233065d40fec</u> <u>156031fa2c93ff4a66259d</u>	+ 1 1000-rewards.com	✓
84	2023-09-13 16:58:47	<u>0xc744c63fc4391ead6afe</u> <u>23d34601d7ef7a8d6bbeb9</u> <u>b503cfbad82935a6adb784</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-13 16:58:11	<u>0xc85a37c7ebdacff2f57b08e2e5bb5f5ace60f60a1cf7a89f2d8f6c6236bb9aa5</u>	+ 1 Base Chain Raffle	✓
86	2023-09-13 16:57:45	<u>0x6b1c3c102028358c789155d79cee6d5efadef428c94968d9649f5f51b2c982eb</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-13 16:57:15	<u>0xae03ad1d3adb6acecff60131d987d61f5d56e0881ad10b0baf57c8624b5300</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-13 16:56:09	<u>0x90a7bc8a640e16454ed923652be51a746849b65cb6abdac0df0f860c9f68c757</u>	+ 1 LIDO Drop	✓
89	2023-09-13 11:19:56	<u>0x9b44d573c159dd04c46685f9a043e2112314c0d5726275f7b0e38943d250b4d8</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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