


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3c6314032f56f9712d4c97e6d6a0a6515465984f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$3000 Rewards	N/A drop-usd.com
You're a Winner !	N/A Tether
2,000 USDT Reward	N/A org
\$1000 USDC VoucherđŸŽ•	N/A com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
	N/A Reward at tether.ec
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token Balance

\$2000 USDT Airdrop N/A k

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 18:08:06	<u>0xe6fc50c679fa1c5c151d</u> <u>5ccccf194adf84810f0c88</u> <u>365c793172db4e0bc52bb1</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-11-17 14:58:04	<u>0x9b52a3fe14eba7da0994</u> <u>fe5d8a0d086c63c4d5de42</u> <u>62293e1fd43ac7b2a781e0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-10-31 16:51:48	<u>0xe4709191b3c24acde451</u> <u>28c8f8309f36269bc51df6</u> <u>244a2fac45796ca392d550</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 01:28:18	<u>0xd5a94699e92457e9c2b4</u> <u>1d931d6e0537c6a723f23f</u> <u>42aff607bcb08cd74b79c6</u>	+ 1 org	✓
2	2023-12-13 17:36:12	<u>0xa8f49ebc93a47daf8378</u> <u>d491922914e8ca6afaf913</u> <u>138e5ca0c09490ac513b24</u>	+ 1 org	✓
3	2023-12-13 09:47:51	<u>0xf05d2d14937c8696ed31</u> <u>5e8dbecd10d27da59174e1</u> <u>e53f7637da916add28a6c1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-13 05:50:01	<u>0xf45c0a908d1a556577b44363d490af32f28f3d3023a4fa3906772a542f6dcd22</u>	+ 1 org	✓
5	2023-12-13 00:57:21	<u>0x7ec361d4607fbd45685e6b066dc6fe06b030c6ea5adf2d27ee38301dde84b4db</u>	+ 1 org	✓
6	2023-12-13 00:11:05	<u>0xb507e86cfcb8780529365a10bd0e363e3ec63140e5b1e238969482449695f896</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-12 20:17:09	<u>0x3c43b09fe23948a9575a04df654b79242935e0b17612cc02263ea1077bc6f627</u>	+ 1 org	✓
8	2023-12-12 17:55:55	<u>0xb0f47faac1a4b27db3e7180548ed20d557a77ca486c61332df1ade2d415f1a61</u>	+ 1 org	✓
9	2023-12-04 01:15:41	<u>0xf168108cf3f70086f446a3d4456eb53cddbdc9fa9c824fd41c0c975d822b6fd4</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-03 16:56:49	<u>0x8148abe0252645ed3d1f83724c9c6eaff9997965430eed08a82af8f51b6d4c39</u>	+ 1 <a href="https://use-usdt.xyz">https://use-usdt.x yz</a>	✓
11	2023-12-03 05:36:29	<u>0x730e640b6c59402731c1e46d287882e4da717b8838d94a79adf6f98c8c6082cd</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 11:20:36	<u>0x4ca147001cec070f519abb053c4b5cf80ccc19844da2436bb07afdc13be4d4c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 11:19:58	<u>0x261e62174e94622a8ace c969a2d31770c9374045d6 33c341722bb9805403fe8b</u>	+ 1 Reward at optimisum.re	✓
14	2023-11-30 01:13:21	<u>0xd7830f2d771f835759ad a681a43c5081ca71ba8745 c21f67744df771780ff750</u>	+ 1 com	✓
15	2023-11-30 01:12:01	<u>0x106b61d9710eaaff9854 6cce5fb065aeebbe9f147d 6d052182adfcf58231545b</u>	+ 1 2000usdt.top	✓
16	2023-11-29 12:32:11	<u>0x70518c7a93aa6429f309 942af5362236c25fc610fb eeece4fd89f4098eb0ab52</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-29 07:31:43	<u>0x5b21fb27c39c6b0c7663 bb5a8de38b14bde756dc07 43d1cb285d354be9b4b7c8</u>	+ 1 2000usdt.top	✓
18	2023-11-28 10:56:52	<u>0xd8dff952aa969a54d691 ebe3d7d254f28c4318753f d42c6401fb400c20b57364</u>	+ 1 com	✓
19	2023-11-28 10:54:28	<u>0x0152c28c63ab12071bee 4d467278ef3407f4f8bbd9 0d825bb7ba804c8d6c33f0</u>	+ 1 2000usdt.top	✓
20	2023-11-28 07:37:02	<u>0x3e4ef4be9e3c64b82de4 6cee392ca8d0c0d664884d 3aec220e81f15ff67e6de3</u>	+ 1 Reward at dydx.win	✓
21	2023-11-28 00:24:49	<u>0x377bffe2d08394332590 9d778cbc90a4bb5b4efcf1 4a3a27003f6a86dce05ef8</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 10:27:30	<u>0x4cdca3d48271a641d27e05ee86df56a2bc55ab96a63778dcfe84bcba5a2c50e3</u>	+ 1 Reward at tether.ec	✓
23	2023-11-26 01:45:26	<u>0xf17c628f7ac6893aa365a443ffe5801934d42a52838ee52eb4c268049b6dfc32</u>	+ 1 voucher	✓
24	2023-11-23 15:23:36	<u>0x3d345cb3d89a2119d0a2eb33d6e999635b0c52b134e0ff87ad83ed5b54003dc2</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-23 11:18:58	<u>0xbc9e911d50f5ad50d4e82ffafaa6455bbbbc6f14f7e67f5b0923219ca6ea2fb</u>	+ 1 Reward at USD.PM	✓
26	2023-11-23 11:18:56	<u>0xf2194231d489f675ff5ddbff8f3e58547de2dd30024406ea7d5feed91af3c53</u>	+ 1 Reward at shibatoken.win	✓
27	2023-11-23 11:18:48	<u>0x5618af8e32cbd3cb334c7372eb1af454dae9087d1ca04a41bd5eb9eaf27856d9</u>	+ 1 Reward at USDT.PM	✓
28	2023-11-23 09:40:49	<u>0xc349267da31f1debeccc42763aa1bdf17eb83e674e7394991320234357b2b5a</u>	+ 1 .app	✓
29	2023-11-23 09:38:47	<u>0xcae988789f1a2c4b2b8880b4b0540fe8e94a499967fb3b7697baa4f6c6d33d25</u>	+ 1 work	✓
30	2023-11-23 00:35:33	<u>0xe7b2e4a0572a73dd9decdba5f1049e00b00f38cd900e0048e9e3ecba97e6884a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 19:37:42	<u>0xfed2ee8ef018a7bdd4d73cb842f2640352e98ef6de8fc1e3b56dcfeb704d78ed</u>	+ 1 usdc.vip	✓
32	2023-11-20 15:50:41	<u>0x6c9bb003859f895a49a5ecacee09588c2efb3fad6d12cab89fbe1a2e073365f0</u>	+ 1 cc	✓
33	2023-11-20 11:19:33	<u>0xa2c188d0057906f3e0c139ca030480ced8fa3c5ef3884b7f5bed64115aefbb78</u>	+ 1 Voucher	✓
34	2023-11-20 07:38:45	<u>0x1fba272b34312cc84a5ce31e15a5e2a60c0107c3e98b64bfea3a4baea54576c0</u>	+ 1 Voucher	✓
35	2023-11-20 07:05:42	<u>0xcce56e4ecf28af9f2c964214d7c0320a64ebcea9cbf04cb47b859b90b72233de</u>	+ 1 Voucher	✓
36	2023-11-20 07:05:38	<u>0x5f20ee1412fb1f810515a2cf0bfff63869859afd7d06f9095d7fa07fe969cd354</u>	+ 1 Voucher	✓
37	2023-11-19 05:47:49	<u>0x7acf3758ebf5f46b6a07e51304e26dcf68ab7a86d119a3d147f79fc88f70b218</u>	+ 1 2000 USDT - Claim at usd.pm	✓
38	2023-11-19 05:47:45	<u>0xafd5eda6569331bb64041e8aa12fa88fd4e41e37590c10f47ccd8d8fcccc791c</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
39	2023-11-18 17:19:38	<u>0x25f2f892d618d176ccfe204049be289ebf947d4a83d450beac5e5948b8a88875</u>	+ 1 Tether	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-15 19:46:50	<u>0x1e3c6093d2359260cac3b51ca2154e112e3dcd8cb2e2ed796333db26e3ba3d06</u>	+ 1 AIRDROP	✓
41	2023-11-15 07:46:19	<u>0x5273e3c406c97968aab2084424176af6582c91ead050de28b17f8e0e74018e8</u>	+ 1 et	✓
42	2023-11-15 07:46:07	<u>0x02faaa4d5dcf91ba5f4d514cc14f754c8e31bae22c0616217fa9147c6e965570</u>	+ 1 k	✓
43	2023-11-15 01:31:34	<u>0x20c5e8fbe40eef161803c8fca218af0d1c5f554c2ae3c2a3c50d71cb42e1bdcb</u>	+ 1 Swap NFT at lido.vg	✓
44	2023-11-14 18:12:08	<u>0xc272898dbaba15189c05cd93a283be60d9d5a2bf76a42bfb1c6b7690dff1bf41</u>	+ 1 et	✓
45	2023-11-14 18:11:47	<u>0x66617ac9050fddf7757ec89791c62c57d5d007fd8821668acb1505df054c71d4</u>	+ 1 pp	✓
46	2023-11-13 20:06:31	<u>0xe105d6343f976986d1d5ff4d9dfdc573752f18526f23fa45f93b5259ef53d14e</u>	+ 1 Voucher	✓
47	2023-11-13 19:39:49	<u>0xd3f182f510bca896617ae712e28a905cf33652e5bfae3f253f8efe8b0ba4e032</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-12 23:38:11	<u>0xf282ecfe1d7c5d0fa90d13c24dbebf5a57c817561549af8e26ea588c696dcfa3</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-12 14:16:12	<u>0x18b023834ed261fe13a4e3e3a81e883b933dfa15ca556e05e61d03afb56f939e</u>	+ 1 Voucher	✓
50	2023-11-12 14:16:08	<u>0xc8d68a93d663fd1b90afc6a2dbf7fcdc2896a9b40d95fce5f5793e5e8c8c253</u>	+ 1 Voucher	✓
51	2023-11-11 16:20:35	<u>0x89999dafbec0a8ccaa1881f364516a671eccc9a7d2719162a2de7002385be1ab</u>	+ 1 dt.org	✓
52	2023-11-09 13:23:13	<u>0xc5bdfac10a3e323586db4fbc0fb671a115facdaa00aa8d4a67dc680617f36622</u>	+ 1 drop-usd.com	✓
53	2023-11-07 18:39:06	<u>0xf45a395ddde22cf112ac4279c121429f2330d558f6220f90fa064e588e41584b</u>	+ 1 Voucher	✓
54	2023-11-07 18:39:06	<u>0xd6c253fa1f03a90418aca78494e12da7f9266816d99d3a99a28b5d68c538813b</u>	+ 1 Voucher	✓
55	2023-11-07 14:44:12	<u>0xa88d5d33a05814340c2b7c2385fbe7c0c3a42352b6439f98b96f6542b4a88c8b</u>	+ 1 Voucher	✓
56	2023-11-07 01:31:00	<u>0x67d3ec5c3fc0a0a61eed2dd28f82ec13224392959ec5b0a2a253eeb78748bbee</u>	+ 1 Voucher	✓
57	2023-11-06 12:41:50	<u>0xc18f740901ef94595dc590dec2214bde6f0b18fc5755adecbcbec16df7837ee3</u>	+ 1 op.work	✓



#	Date & time	Transaction Id	Amount	
58	2023-11-05 09:25:47	<u>0x80c6f313d40342cecf37</u> <u>0ffbc6e4c907d7fac5bac1</u> <u>49e617199cd61b36c98c29</u>	+ 1 rop.xyz	✓
59	2023-11-04 09:44:34	<u>0x39719fcdc170a2344f8b</u> <u>6a7e826e512925dc9fcd72</u> <u>3d65bd46a6e0d2606b2567</u>	+ 1 op.org	✓
60	2023-11-04 02:19:45	<u>0x9cce0f4933c7c11e59ae</u> <u>234179917b1849c865361c</u> <u>07a639d9efcd4c5994eccc</u>	+ 1 op.org	✓
61	2023-11-03 23:42:23	<u>0x9e5ef8b74a17323f8b32</u> <u>c4be2c614a3d18c0a0809e</u> <u>33469a4ebceec725349a85</u>	+ 1 100,000 \$MEME	✓
62	2023-11-03 23:42:11	<u>0x49f13b66ddc983dff693</u> <u>e6ae2342e6b6746760126a</u> <u>9c92a64433866d7909ef2c</u>	+ 1 Voucher	✓
63	2023-11-03 20:37:59	<u>0x12a86d49137fb8eab571</u> <u>22bdcdaca9c6c68ea38421</u> <u>eade661a9088eb5b5fecce</u>	+ 1 Voucher	✓
64	2023-11-03 20:37:55	<u>0x2cb1f526b06765593f2e</u> <u>f58dcd9eeacd230a591001</u> <u>2f3db99190239b2491333e</u>	+ 1 Voucher	✓
65	2023-11-03 19:48:16	<u>0xc0e55f5bc6e9ccee8ddd</u> <u>2881613f1ed182d8ca157d</u> <u>82e4ee830d27c70cbef368</u>	+ 1 op.org	✓
66	2023-11-03 17:48:46	<u>0x31042aea2e82de599802</u> <u>f81ac29ba244825f741552</u> <u>b7e5dd5be2db6eb48e447a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-03 16:38:16	<u>0x2fa1a1cb3011fa41f316</u> <u>2fa83e082704b131621e44</u> <u>a028389d60a0348f96d036</u>	+ 1 Voucher	✓
68	2023-11-03 15:22:39	<u>0x26a8837fa9d404ddeeb0</u> <u>09236fa9115ca611329d8a</u> <u>8ca08d11833b71641fd46e</u>	+ 1 Voucher	✓
69	2023-11-03 15:22:35	<u>0xec1533b8e51cf8f17e9b</u> <u>d99a626db647b02960c898</u> <u>d42e876749f2ff986a4ccb</u>	+ 1 Voucher	✓
70	2023-11-03 09:13:32	<u>0x94a3e47cb03475d14ca5</u> <u>bc5603540ddd3b3586b45b</u> <u>7be479019d134229d7e75b</u>	+ 1 op.org	✓
71	2023-11-03 06:41:31	<u>0xe4dd24919a287363538e</u> <u>11d642cafa905320f39b5c</u> <u>6508daa6da195adbfbba7d</u>	+ 1 op.org	✓
72	2023-11-02 23:13:48	<u>0xee99324e045df9cac1cf</u> <u>a7c0b2ba285f3e3df34bab</u> <u>2931cdd098c342b41bfac2</u>	+ 1 op.org	✓
73	2023-11-02 19:34:14	<u>0xe345b410a3a66318bbda</u> <u>69117e0807b8dd710f20ab</u> <u>20ae6a545c640a6120967a</u>	+ 1 op.org	✓
74	2023-11-02 18:40:48	<u>0xbfceaf8b377b6f9ada8e</u> <u>a2e3657455f49a1f90f013</u> <u>1c0ba0a1aa5378cf41a2a8</u>	+ 1 100,000 \$MEME	✓
75	2023-11-02 18:40:38	<u>0xb716f380e6fd92013c1e</u> <u>a72999ec770469242e708c</u> <u>d79ff1652b0c33b6e422ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-02 17:07:46	<u>0x91d3c26cc44c9573610a</u> <u>76f10371203de891f4ee2b</u> <u>54dc36432d3836d9eaf5c8</u>	+ 1 trust-rewards.xyz	✓
77	2023-11-02 16:24:17	<u>0xb4a4490899defee3c5a2</u> <u>f085a51ccb1c178e77bbcf</u> <u>c0de2973055e96420e2d8c</u>	+ 1 op.org	✓
78	2023-11-02 13:14:43	<u>0x6410bd9698d438c7af23</u> <u>686be445e58b11b36313af</u> <u>40b415cbf2012f5b6e9200</u>	+ 1 1000-usdt.org	✓
79	2023-11-02 13:14:29	<u>0x2bd268e184f0faa75996</u> <u>7f0cd579ad13e630ef558e</u> <u>282bb82293633c6109b431</u>	+ 1 op.org	✓
80	2023-11-02 11:39:23	<u>0x87291759125f2a4c0cc7</u> <u>b31889ac2d2bfe3edc0a66</u> <u>9ee362db4554ed312a80e9</u>	+ 1 op.org	✓
81	2023-11-01 23:28:23	<u>0x438a139a9c8e4e8f1100</u> <u>6af2505a16e48330b0216c</u> <u>f412f5c4d75325bba619ed</u>	+ 1 op.net	✓
82	2023-11-01 14:15:59	<u>0xc5b5281f94ae1e0aa75f</u> <u>6e24b87ecbb9c02bccbc1d</u> <u>ad53ef9ad1be5d9b2bd56c</u>	+ 1 2000usdt.cc	✓
83	2023-11-01 08:23:46	<u>0xae7d99ea8a491836ae05</u> <u>90d1dc31649d1fd9a53c91</u> <u>469187383811cebbe4e72d</u>	+ 1 op.net	✓
84	2023-11-01 05:37:44	<u>0xfdf52df2255c9d939003</u> <u>a066519bf52d7a1cf59db7</u> <u>290f2fc83137007032546c</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-01 00:42:44	<u>0xe83507535a9cd058cedc</u> <u>252b139aded0191551d85f</u> <u>b33b9023a28873546ad88f</u>	+ 1 Voucher	✓
86	2023-10-31 20:19:02	<u>0x449dcf6d102a51cbdbd6</u> <u>d694dc3ecf85df2ceca325</u> <u>5452418aeb6320f7df6757</u>	+ 1 op.net	✓
87	2023-10-31 15:43:59	<u>0x8908d76f31121902b9bf</u> <u>19c5069149db2b7357d190</u> <u>dfe31a4842b61c44e39dda</u>	+ 1 op.net	✓
88	2023-10-31 14:16:13	<u>0xf4658a8e9a0bb646b77c</u> <u>cb1a1c6473d1c5e74eb0fa</u> <u>9d87dd2337f36b3c8843c5</u>	+ 1 drop-rewards.org	✓
89	2023-10-31 12:14:37	<u>0xe145b84144b39802fd55</u> <u>e242509eb0768bd6a2147f</u> <u>39d365ebfc815eef7479e5</u>	+ 1 op.net	✓
90	2023-10-31 09:51:08	<u>0xe534bf2ac1e39fcb6372</u> <u>d47264096354cab15a9293</u> <u>36b51e01cd364198f340c3</u>	+ 1 op.net	✓
91	2023-10-31 07:55:49	<u>0xc31df8abead16507a25a</u> <u>28e401d8382ff353243397</u> <u>b9453be2403709cd9dca94</u>	+ 1 rop.net	✓
92	2023-10-31 04:46:40	<u>0xaefaed445e0cd188aa96</u> <u>439ca1e242f096339bc80c</u> <u>33f92283ff3c4ab1cf914c</u>	+ 1 rop.net	✓
93	2023-10-31 02:44:10	<u>0x8c89650dbdbd602c5d46</u> <u>aec477d2fe413a6b955bdc</u> <u>7d1e5b09a271fa55716872</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-31 02:44:08	<u>0x763592ca1406e0855c0d83b918b22eda6650a70630ea35c2ad7ee7edcbfde3cf</u>	+ 1 Reward at - tether.ma	✓
95	2023-10-31 02:44:02	<u>0xfbaf4648dc4864acbd6130f99d7ba7ed1550a4f3268f06850eced04365f10090</u>	+ 1 Voucher	✓
96	2023-10-30 22:45:21	<u>0x84cdbfbec4be22b417398ed8194f2b611bd63696e3f598c8dee87282b151d51e</u>	+ 1 Voucher	✓
97	2023-10-30 22:00:53	<u>0x9d65e0c522ad882c6059150a4d0b950ebb312dba1244fcd9586b2e8f494dbb44</u>	+ 1 \$MEME Vouchers	✓
98	2023-10-30 19:51:32	<u>0xc8188beb13f4e58cc79fe5e02a44027b1515b076368a5969976b28a041485336</u>	+ 1 rop.net	✓
99	2023-10-30 16:23:11	<u>0xa320f6109f05ccd51b2449c7ce6f205b433283b8d2c2991168626837f825fa9d</u>	+ 1 drop-bone.xyz	✓
100	2023-10-30 16:22:59	<u>0x34b63aa428e11f8ab8658e20f4c1a49de377444b763df20ee58a8fe8ca04c5</u>	+ 1 rop.net	✓
101	2023-10-30 10:13:14	<u>0x6b8d41842847948192ebb7e3e3a2039b8639e806ee96427861cd6c7a606f0647</u>	+ 1 drop-usdt.cc	✓
102	2023-10-30 10:13:02	<u>0x6912377d4c959a7fe4c0df32cfbc1a4f7fc668f4be141809d641d1a47c53df6d</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-30 10:12:54	<u>0x14ef0905416e77a293ba</u> <u>28ff49f961839575029aa1</u> <u>f2938568a51827d7d3f8a4</u>	+ 1 Voucher	✓
104	2023-10-30 10:12:42	<u>0x7314d24530c188296006</u> <u>69a5a9700949a16dd8802d</u> <u>fa6167dc9c10c81d929db0</u>	+ 1 2000usdt.xyz	✓

\* USD values displayed at the time of transaction

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