

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4fcd760c1f3918fd9ee3785c55a035685bbe90c5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@SNXPool.com	509.750000000000000000 wSNX
\$1000 USDT Airdrop	N/A dt.org
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A rg
700M SHIB	N/A NFT Airdrop Round N/A Reward at tether.ec
5,000 USDT	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
1000 Rewards	N/A NFT Voucher
VOUCHER #27081	N/A liveusdt.site

Token	Balance
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:19:03	<u>0xa68707b974e38e4e25497f833493282680301fc68f87bbd0b9af8c48a5c7da89</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-31 17:03:43	<u>0x0ac5bda50bb0f00a373e824577dd3cebfc2b8555244b0278415951b4d63670b9</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-13 12:20:58	<u>0xfc830c951ea0b59ed1f2de4cfa6fff27aaa22b290c12607314d2a5cb3090f3e4</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 10:54:12	<u>0xfb191e68fc94f429ae75d90b0bd69ea7e02a0f0321d1415f03ef88f98bc84ca8</u>	+ 1 com	✓
2	2023-11-26 00:11:34	<u>0x6dc6d24a995302b4d0cd473b129bfb54849d1d8e329d724ceca3693d896c54f3</u>	+ 1 3000usdt.org	✓
3	2023-11-26 00:11:30	<u>0x6665513b749cbd941710d08fea6f482f4929d59b783b919067c7802c539ae7be</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-26 00:11:20	<u>0xf3b93b150f5d21753c6d0b468fc1ebd80e979f3e2d89938ed939866a8c6ee88a</u>	+ 1 Reward at shibatoken.win	✓
5	2023-11-26 00:11:12	<u>0x4ef7372cdca4bc3ff0b94dfbd906a87b747e5bf91996118ca43c1a040250ab88</u>	+ 1 Reward at tether.ec	✓
6	2023-11-19 18:23:41	<u>0x6d622395d0e67e1d38b571342d7087501c083910a8c2aa7e6ac44b4d12441609</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 18:20:19	<u>0x42f730e9f866f800cfb796169a755532a5da8649ab7664233121a3e6e4a93e7</u>	+ 1 ro	✓
8	2023-11-19 18:20:03	<u>0xaa99f2516e4662751ef0659c21e4b95cd48de5e4d80c18be8e6dd87b70fa6735</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
9	2023-11-17 07:14:06	<u>0x445f0dc1a590a76f13d8e55dd28a70fd46af66fd509a7d4d77ab6c567d94ed2c</u>	+ 1 ro	✓
10	2023-11-12 04:05:12	<u>0x4135e538cf02ff470ecbec357c0d98ae522c15f35c0494f0e43c1d01eea09a88</u>	+ 1 liveusdt.site	✓
11	2023-11-11 18:21:09	<u>0x04f316b876223156ca901e8010ade2f9503a670b756ae1d641a3221041492688</u>	+ 1 Voucher	✓
12	2023-11-11 16:05:37	<u>0x6d0508f77d890f67494862596b3c554e845a8d0381888ce9d123417d36b2c815</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-09 18:57:41	<u>0x21fa42fb627dd9ee5f5d6a4224df419800b8ce3f730b8ab1b3579c70128d1527</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-31 20:37:52	<u>0xe94ed421d45d8997fe86f7d85e72f53a2b1e0e8e3d1eb33d53f4a95cfded6bbe</u>	+ 1 op.net	✓
15	2023-10-31 20:37:50	<u>0xab52285bf4dd8bf786e33bf0c89231fc7c613f11e021a3d93e96eb179cf4e9a8</u>	+ 1 drop-rewards.org	✓
16	2023-10-31 20:37:32	<u>0xbb7abcc3793d067f2262e6effa0b5e484e1dad086d3ed9030a1f4bf00d8c34f9</u>	+ 1 Voucher	✓
17	2023-10-31 20:37:22	<u>0x968b118199f6a440e57d3c0636faca4b389155f0e7bb38a3af65454c6e41d40c</u>	+ 1 Voucher	✓
18	2023-10-31 06:02:21	<u>0xb578f29b963638322580e77bf699a3f70a0ad8b23063ccba8700867f74a6dd20</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 07:06:57	<u>0xde53d1fe87a84096ee670e3ecf0733120188446bcf883a39d1220096c4959cd6</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 05:26:08	<u>0xdae6792d2c4f01e89670fe974b80bb99b57b60a809cb8c114190fddf91bc5da2</u>	+ 1 Reward at - tether.ma	✓
21	2023-10-29 05:25:24	<u>0xa251eb048167819fb2f1b3e3287b04ed5aa2d8f554645fd00b545f6462750de0</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 05:25:00	<u>0x7c95d5a38024cd1276db</u> <u>14a1d685cce1c7b7bd8697</u> <u>6187b2a2c3319e47d3ae90</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-29 05:24:58	<u>0xb6a157d749a7a0dc931e</u> <u>c65b71383be45dd819a80f</u> <u>c61989e6f6cf75361077e4</u>	+ 1 Voucher	✓
24	2023-10-29 05:24:48	<u>0xa967d173aeb03dc529d6</u> <u>97c6cac754d8b7e6762718</u> <u>553fc9c42afd96e963b02c</u>	+ 1 Voucher	✓
25	2023-10-27 01:35:01	<u>0xcfaf005aaf1543c393fe</u> <u>e0ade33e976653a2762f7f</u> <u>3522854454b6fc36379cbb</u>	+ 1 AVAX	✓
26	2023-10-26 03:58:49	<u>0x3e3f9a41af4b5ac9eb81</u> <u>91681869eacfc53a6372f5</u> <u>9d979223bcbd3c4b070926</u>	+ 1 er.app	✓
27	2023-10-26 03:58:37	<u>0xd8f73634ec44f9dd8999</u> <u>79fd33ea7cc948af5b6ccb</u> <u>78ff153bdb2789f02a811e</u>	+ 1 NFT Voucher	✓
28	2023-10-25 22:51:14	<u>0x7018a5213c61f80b40db</u> <u>cdaa8833ac8117c00c26c9</u> <u>d1c5382c295dd748b68ea4</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-25 22:50:36	<u>0xba48ef5596c015387008</u> <u>6843dfe2c8ba5deeb1f5ad</u> <u>96793094b624ec5e7a54df</u>	+ 1 usdtdrop.info	✓
30	2023-10-25 22:50:34	<u>0x273ff942b58fedce2296</u> <u>3288e3b9d6d4afb6d56fd9</u> <u>5fcc4985917777004ec25b</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-25 22:50:22	<u>0x94419a0a9e58f2bee7126ddedfea7d5d312114cb7268d36f96886410e6255787</u>	+ 1 Voucher	✓
32	2023-10-25 22:50:08	<u>0x34947efebd16019f094ad42d34bf18968f654dfb97deb090be41a0570a9cf8d5</u>	+ 1 5000usdt.com	✓
33	2023-10-23 03:53:39	<u>0xc787e86a5e24ece2118222964615e936035352df18e6e86358bb110ac18beaf6</u>	+ 1 dropsusdt.xyz	✓
34	2023-10-23 03:53:25	<u>0x96c8087d272e0fe891d687db75d1e0d8dbb7283aab57aa8973c4d040b3f09110</u>	+ 1 Voucher	✓
35	2023-10-16 11:55:23	<u>0x8c4ce105c83064b43017aac0de81f272e07e555d2d29be67573137f37c2fcde1</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-05 13:06:12	<u>0xd7c916b3c43f6e6127014c802018d5af469d5849a739a4373a9742e7722e173f</u>	+ 1 NFT Airdrop	✓
37	2023-10-05 13:05:56	<u>0xb85fe1d9e62a53c0e1a374b0734cd21f4e029a6d731ab956e76b070eacfa702c</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-05 13:04:30	<u>0x71c2ceb12f837314e30db34ba97dac24ba196a19203d5080476b6d30a14cb2dc</u>	+ 1 drop-1000.me	✓
39	2023-10-05 13:03:38	<u>0xd47cfe4a2f2a00516a86a687e3bcbaab0c55e7cf12c0e308be6752c78f73ff4b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-27 20:42:25	<u>0xad09cd2a8bc99f812d271fe007d4d6c439dcc9099c41feb392ba2b611dc8b90e</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-26 01:17:02	<u>0x1fa598a761fa820e8fea f4ca469cd4402de2258f819774858b2723db2d6e2200</u>	+ 1 LIDO NFT	✓
42	2023-09-17 17:32:26	<u>0x8993b363a5a58ba312de97409a9339bc24b9c2300fd5e33a7c931e4a1471fe2f</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 16:15:03	<u>0x28c556ade9984ca3f0e2f238e9fb1ec730996208b1f390e038195658babe4aac</u>	+ 1 usdt-reward.com	✓
44	2023-09-14 19:52:36	<u>0x83993a91d65e80c073061378610e606d6b64928d4195395d93fdb9101d5e3d28</u>	+ 1 Voucher	✓
45	2023-09-13 15:41:21	<u>0xbab115b98ab3f8d120dd943e1d59fd2c7bc0cb94d25ebae1f2a08102d3eac38a</u>	+ 1 Vouchers	✓
46	2023-09-13 15:34:43	<u>0x420eb19461d9003e55f9a902044f5bf2f8a011f9a607471d0c1d0c9c91477e16</u>	+ 1 usdt-claim.xyz	✓
47	2023-09-13 15:34:27	<u>0xb42a4875591bb7052e554d1ac9b02dfe20f8018564a95ad0cd5c315d8aab43d0</u>	+ 1 Vouchers	✓
48	2023-09-12 17:36:28	<u>0xa2d1204241b7f63efb8b2bc44a2a5f4d8af0ff2c8ba8a73bf138131f6bef737c</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 18:21:15	<u>0x1f1178251707683aa8417fe1edce540ca195c85f6af9543b4f21300e1e57719e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-11 18:20:39	<u>0xf42524e70e4375798967754a0ae12d4a5497da62f3d773745a696df038d1b8e1</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-11 18:20:37	<u>0x42a675e86c9f44e5110953d4df969ef453549e2cb7970446ac8ce448e070a76c</u>	+ 1 Base Chain Raffle	✓
52	2023-09-11 18:20:25	<u>0xf021e79f84ed14050f91dc6053552a5fcf4e2831025c931d1f682e171b657c73</u>	+ 1 Uniswap giveaway	✓
53	2023-09-11 18:17:23	<u>0x6647a483c87d32da4bbd02a698d90063ac91eb85d77a89129074c98c9b1e1980</u>	+ 1 LIDO Drop	✓
54	2023-09-11 18:17:13	<u>0x682b2864676a449ba0521dd86b8df51491df9ad2e7c2f57ec4f44e9f2106e2cd</u>	+ 1 NFT VOUCHER	✓
55	2023-09-11 18:14:07	<u>0xbb306ceacf10ecfb73ace19250811f89bc3c7cfe0a063fd05055b23875bdc6b8</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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