

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52afb73a315ea71aeb8bde82b9449c9e52fa2af1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
DROP)	32.000000000000000000) to claim
! USDT	3,000 !
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! sUSD	650.000000000000000000 SNXPooL.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$1,000 TON	N/A \$1,000 TON
'	N/A Reward at usdcmint.com
\$2000 USDC	N/A Voucher
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
\$3000 USDC Voucher	N/A 3000usdc.com
2,000 USDT Reward	N/A org
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:35:25	0x8e447e6b036e428fed31184c30b28f093e2141687efa4f86df569e4fec742166	+ 1 !	✓
2	2024-02-02 18:09:00	0xa135205703390d4afde50c34a515288e24f9acd2f73381960439d2c570ebc7b5	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 12:22:00	0xfbbf6d7fa30a9dc8489a6cfae67317a47943facd168b53b7c4742efe105e72f0	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 22:50:14	<u>0xf69daae66d426d9da04d0edb119ecf51e8b5e2dc6f1648bdbb78f152829fbc41</u>	+ 32.0000000000000000 000) to claim	✓
5	2024-01-26 11:10:52	<u>0x3356e69b774a5733155dfb67eb8d716d321e98b448c2b277f5556f7e595270b2</u>	+ 10,636.000000000000 0000000 Staked Bitrock (www.bitrock.app)	✓
6	2024-01-25 20:35:42	<u>0x894af56a637b7741fbeb5a456f3d3371583cdf4e39b1cc3af272dbc397dbf244</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
7	2024-01-25 20:35:08	<u>0x41c4f9e4e897a788f3b6b96159137defdfc4b8cf8b636f995a41c9e70608f548</u>	+ 1 rewards	✓
8	2024-01-25 20:34:46	<u>0x2c92eb01253169c49f5b6f54bb195ca35250d7913c00f8f5d16cd128a75866c8</u>	+ 1 rewards	✓
9	2024-01-24 09:59:33	<u>0x3c3afd02e49cf8e9b22155ec1998d685400f726333dc6e91adf175385f2cdbca</u>	+ 1 rewards	✓
10	2024-01-23 00:51:04	<u>0xeaa328b2548d6e8981007b79bb1d9dbb33e04feb0ff878622b5ed16b3307aa1b</u>	+ 1 rewards	✓
11	2024-01-23 00:51:00	<u>0x6b382ca5279a41380ada7482f9c0defd7d631dc545e36c6dfd1ce688fb0b6985</u>	+ 1 rewards	✓
12	2024-01-15 22:56:06	<u>0x8f7860d43ba01ce5700181065820abbca2edb7a9077a5c01d25f1a2d19494e19</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-17 15:12:31	<u>0xfc1f46ed7f98872c617c a654bab113685e7673c512 2c868e4656456a67a4d6e6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
14	2023-11-14 21:48:15	<u>0x84515a38e437198970e3 5954e8c0ce3c6358ffc6fb 85ad46b3c374d105856ef7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-01 23:12:37	<u>0xdb2788d9cad21bf15b73 372c1209c91a24dc595e7f d69b2bf2854c2a100bb26c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-13 10:23:17	<u>0xcc4ea248114a73d7b2a5 c5e7817f30e4442d0f2545 67f6dfc1ae147442793366</u>	+ 650.00000000000000 0000 SNXPool.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 06:59:20	<u>0x8ca5086a25a313e4b4ca 708d3abcf1c6c41240a130 9bf75e643e6ce9dfdc2765</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-20 06:17:19	<u>0xf8dc8c92dda8bfdc61a0 d110c3aa743ae23d278312 d5870c05ac3b354703c3b5</u>	+ 1 Liquid-tether.com	✓
3	2024-02-20 04:42:56	<u>0x9d30d6dac2af4035556e 8ae1b0582e7eb3133cd933 e4081f84aa339b144f223f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-01 12:26:00	<u>0xb468b6ad7eb6765f32fb 448fefae6c675b19091664 dbf71ba1d5f9ef704ae6c5</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 12:49:36	<u>0x28c17f0caa7e363dddda</u> <u>2ed8352a9fb71caaa47336</u> <u>6f48a8b8c7f6ad997d2091</u>	+ 1 ethevents.co	✓
6	2024-01-26 04:25:32	<u>0x8eb6580cb4f5ca367a7d</u> <u>3c7ddf9e0429b77a9cac45</u> <u>2f6b8c427b084552d06f12</u>	+ 1 2000usdc.org	✓
7	2024-01-26 04:11:56	<u>0x339be9ee0132f0caab00</u> <u>f3de52fb89096d37eff741</u> <u>0204038c5e00dc6796d1b3</u>	+ 1 5000usdt.com	✓
8	2024-01-25 20:47:40	<u>0xb5718a863e838082bd4b</u> <u>8f67d2131d4b9392c54393</u> <u>adaa5df93f5cddb994bf33</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-23 00:55:12	<u>0x212ca0aa3ebea6408945</u> <u>a82d8b22083dba51aff308</u> <u>16ada266a22ef4c9749529</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-22 23:53:33	<u>0x07c3fbc49ef1e127196</u> <u>1a9c3afcfc8c37b8f8641c</u> <u>00d31f4197bd816f1b63d8</u>	+ 1 Reward at 3webx.cc	✓
11	2024-01-22 23:04:23	<u>0x3582a6063437f87dc3ea</u> <u>02affea323e4508633fc73</u> <u>cc6d14cb1920451b72ccca</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-16 08:14:21	<u>0x67c23c10a663a193fea7</u> <u>d161cbad98d24a5e98b9e7</u> <u>7110370eb7e7f8791ee3d7</u>	+ 1 Connexx.fi Airdrop Recipient	✓
13	2024-01-11 03:47:50	<u>0x4c8002c42d0c20dc7516</u> <u>9c6e3018243c5279b4ee64</u> <u>ac0df1de80b4c90ce04959</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-11 03:47:50	<u>0x5dc1de8b74dd1165185c a63272458aea6f184c9daa d82417ed148c1067e83f0b</u>	+ 1 3000usdc.com	✓
15	2024-01-11 01:14:57	<u>0x4f48ccd63000a840390f b8e5996e45d86d3e006280 c1cc9f2faf37e69083a0d6</u>	+ 1 Reward at usdcmint.com	✓
16	2024-01-05 03:41:04	<u>0x4766fbac1b7b2977cb65 b54d20b61cd5e856b3dc32 c5393d3e38e62b4ebd2b43</u>	+ 1 Reward at usdcmint.com	✓
17	2024-01-05 01:28:00	<u>0xaeb58397ed047af93c14 442dcb7223813068dc5261 e1bb118d29b53f0ee79600</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-26 22:27:50	<u>0xa032ad31a0e0444fc8a0 308f70d6145d0bc213aec3 8ecd0ef308dfaa79fb072f</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-19 11:10:11	<u>0x31ef2008d20d7c68ea8e b219bdec9d503334f5ae 2b6fd81ed7f409eb56b1e6</u>	+ 1 s.xyz	✓
20	2023-12-18 21:36:32	<u>0xbc3a0777c96c35973fa0 de7d113c02c76789db65c8 a13516919575f5e64bed01</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-18 12:06:49	<u>0xe667636b5285b6227649 1d391563d2259ecf6d7a6a 1cf47dc711ca656ed84e7f</u>	+ 1 1000usdc.org	✓
22	2023-12-18 11:46:44	<u>0xb2b5eaadbfa2e79cae10 f3187eff1b68d17618ed09 2d6e8dd6c08dba8776bdd2</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 11:12:49	<u>0x71ef044eed4a77afde27e0f37173d74246189a558eafd6df03175dfa5a166914</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-15 22:52:50	<u>0x822432e2b5116a7ac1c8a2fe03bf19b66c708cce61cc4ae6b9447fe2dfd83615</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-13 17:57:37	<u>0xdd0b343a7020438a9734d24178a4b1fc23d8f549aec9c3accb21bc127dbf025</u>	+ 1 org	✓
26	2023-12-10 16:15:10	<u>0xdeeea9c8119a1bb51e62e2a4b10d0e4c4b7e3764a70a78e59d4eb0cfa7e3a684</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-10 13:44:35	<u>0xcb76aa31ce8a9daad2805738a2ebfa5c7a34e8f72644c6c4343943bfc60baea3</u>	+ 1 2000usdt.link	✓
28	2023-12-10 13:44:35	<u>0x5061d479b794069067a07670ec489efe1657689eae7345decab0b4d8234bb898</u>	+ 1 1000usdc.net	✓
29	2023-12-10 13:35:55	<u>0xc62e358779b5398b9dc7930a64cb46972342c99322193580e31773613c4d6359</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-07 05:11:39	<u>0x89191367d620aae519ab4f57f1e7d32253da467fff3d8d16822954b11d972ec1</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-29 06:12:01	<u>0xbca26ba12673a4e8a4769fc289acdf3d614a2ba301ba4e92d61da061a0e3f15a</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-29 00:59:51	<u>0x81e04f287ab9cdb38124</u> <u>97d62720f47aaaae84650f</u> <u>761b93d8a459fbbcbddb1</u>	+ 1 com	✓
33	2023-11-23 11:24:25	<u>0xc9d720f48ea8afefd38b</u> <u>74d61089e20270f067adbb</u> <u>a08f2a19435061db9679c2</u>	+ 1 voucher	✓
34	2023-11-22 14:22:51	<u>0x2932cac8f924456e602a</u> <u>0de60b1adb661de9784757</u> <u>367bbe0001d26179b0991d</u>	+ 1 Official Authorize credential	✓
35	2023-11-17 17:33:52	<u>0x9604de13f1c5d1234ccb</u> <u>d0052d6a23e0f0d454f32b</u> <u>1123f156a09d72b081ffe1</u>	+ 1 yz	✓
36	2023-11-13 17:37:08	<u>0xc311a012e4ac5842591b</u> <u>042cb428fd3852a1fe698d</u> <u>8de41ca42160753f95ea8f</u>	+ 1 Voucher	✓
37	2023-11-13 13:27:34	<u>0xda3b0aef47d4700e5485</u> <u>9fc685b866112278e1610a</u> <u>3b1c6abb8b42c3753ca2d3</u>	+ 1 t.xyz	✓
38	2023-11-11 23:45:02	<u>0x93e333a81dab145b94f1</u> <u>25e8dd02ac64a3b1a78aca</u> <u>d2c3bd1b514b949e1d0f57</u>	+ 1 VOUCHER	✓
39	2023-11-11 09:19:35	<u>0x632ea8181606a4e5206e</u> <u>75980cfd10abfe2b568378</u> <u>cf34bf880c8467ca0310a6</u>	+ 1	✓
40	2023-11-07 21:30:53	<u>0x4be11e922099a1da31ca</u> <u>a29fb14e067b94a5aa5e8d</u> <u>06a414636d581f561815fd</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-07 21:30:37	<u>0xf3036b52409d1c03a3b4</u> <u>ddc099b84685abca11d0c5</u> <u>f0a280130d09239a19f7ae</u>	+ 1 Voucher	✓
42	2023-11-02 15:32:42	<u>0x7e3ff8ddfd0a0d5322a</u> <u>0677cc93d3eab5deb9e7c2</u> <u>0a9bf7506d1b756465cf7a</u>	+ 1 \$1,000 TON	✓
43	2023-11-01 06:28:06	<u>0x838ccb49f78c85ba20ee</u> <u>6de692ebdf0b8f3a3f6793</u> <u>21e5847e8c9b6bbe04e893</u>	+ 1 Voucher	✓
44	2023-11-01 06:28:06	<u>0x82f51b7916a20b6d6c63</u> <u>e9973a50e4ce61d84fbf15</u> <u>8518293df69201f7dee39c</u>	+ 1 Voucher	✓
45	2023-11-01 06:25:38	<u>0xa3b7e60be68652fea483</u> <u>4e8d7b0800200b76961cc8</u> <u>2f1bf7ddb89fc946da4f0a</u>	+ 1 drop-rewards.org	✓
46	2023-11-01 06:25:24	<u>0xf8da037615d7ee14f49a</u> <u>2170a4ccc391220083c9d0</u> <u>3fab8e581eef48fa65a8c2</u>	+ 1 op.net	✓
47	2023-11-01 06:25:16	<u>0xd4aba4c1b9300b076baf</u> <u>2b65da503affffb43651da</u> <u>75cfca8e574ffd81b67d29</u>	+ 1 Voucher	✓
48	2023-11-01 06:25:00	<u>0x5909ffa40ae31f11598c</u> <u>d3ca43be5ee64d6012c783</u> <u>48acf7d6b9651cbe57d052</u>	+ 1 Voucher	✓
49	2023-10-31 06:07:57	<u>0x75bc81c9330ff2935a6e</u> <u>81c0cbf209cb5cc3f24d53</u> <u>9917fa639098c847acdc5e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-28 12:30:34	<u>0x201a2bdfd5098b178294</u> <u>b0790a9ef412df60bd1a12</u> <u>833ffc589d8d8beee16a26</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-26 09:49:43	<u>0xb230dc1af30c52d229bb</u> <u>48caa8c69dd5e7ad362669</u> <u>d3ef22180186cad3a64d9b</u>	+ 1 \$BNFT	✓
52	2023-10-24 21:46:13	<u>0x51d7cc35d422c4759b6a</u> <u>197de900a2370b0d139650</u> <u>26d80c3f25af4611f91540</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-24 10:06:25	<u>0xe23ee042c23d8925e5a2</u> <u>6891d348a2505034849be2</u> <u>19616f8550815314ca893c</u>	+ 1 er.app	✓
54	2023-10-23 15:29:36	<u>0x4e111db425d7643c58e9</u> <u>bb1f84b245434e99b508fc</u> <u>3395667b4a5361c8d81327</u>	+ 1 dropusdt.info	✓
55	2023-10-23 15:29:28	<u>0xf25f7a7f0ab63313587a</u> <u>bfc6fc1c5d0f0b7f2b7bc2</u> <u>926591263baba62f1758d1</u>	+ 1 im.net	✓
56	2023-10-23 07:59:39	<u>0x9b0b0c1ea5e580accf42</u> <u>35840daa92a37b36110dfb</u> <u>edeb419ac6f7208e84c3d6</u>	+ 1 Voucher	✓
57	2023-10-23 07:55:49	<u>0xcd7872b6d63d4340a6ac</u> <u>814488e916577b40ff2a21</u> <u>161f1b26eba915b139fa00</u>	+ 1 tether.bz	✓
58	2023-10-22 11:25:14	<u>0x80dcb34c77bf4e5a57e6</u> <u>f22f796442dad3684e1b8e</u> <u>3df0f5eadc8ef3ebbb91f6</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-22 11:25:12	<u>0x8e2af865e7acad037bf</u> <u>f9378d7334dc99c78701db</u> <u>eb343f8d59b4e879147aa5</u>	+ 1 dropsusdt.xyz	✓
60	2023-10-22 11:24:50	<u>0xd86937fb9e4f22ae86a8</u> <u>044c386ef60aac38fa54f5</u> <u>390403ef8d9e7befaff24d</u>	+ 1 .net	✓
61	2023-10-22 11:24:36	<u>0x3b22464cec310f306af8</u> <u>3b6aa41de91ce919ccc127</u> <u>0bee8c8576b1d38ef34204</u>	+ 1 Voucher	✓
62	2023-10-22 11:24:32	<u>0x5b8e1e7fa7f3e9255064</u> <u>2b606c7426c0643e2193ca</u> <u>7f0840fefbf3d68cd39547</u>	+ 1 Voucher	✓
63	2023-10-16 20:17:55	<u>0x790aefc61991f8422e46</u> <u>d2286c3a1562c83955bd46</u> <u>69802030b488a9edafa29a</u>	+ 1 Voucher	✓
64	2023-10-16 11:59:39	<u>0x2854f7c3758c9ebbd1d0</u> <u>99f59ad69ad2ab8e33b2a8</u> <u>7c7800124c5067d8eeae8f</u>	+ 1 NFT Airdrop Round	✓
65	2023-10-16 07:48:38	<u>0x5f8ae6008eb75e9f66ef</u> <u>95c61c0067f09166791f87</u> <u>865d0c7445a5b488eec057</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
66	2023-10-16 07:48:02	<u>0xae4e54dd3f96af1e7f7a</u> <u>98af5e929afb661d3b5376</u> <u>64e481fff4b1ead5f7fd5a</u>	+ 1 tether.yt	✓
67	2023-10-16 07:20:04	<u>0x59716b72aa12c146a1a0</u> <u>aa263d21f94dd56114101e</u> <u>19cfb4448abec720001f0d</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-15 13:38:01	<u>0x0878c08e859dd92b48859762d650be420537c0132331baccd12d4972ecac636a</u>	+ 1 Rai Incentives	✓
69	2023-10-12 19:38:58	<u>0xdb56256cfedfa37551ed63019a654b09d55cc524e0ad9e277ab3a5c4bdc5075d</u>	+ 1 Voucher	✓
70	2023-10-12 09:15:23	<u>0x5cc657c923a90637599b8c8275bfe62c55b173883fafbf5d8bd66e86a0354d5d</u>	+ 1 1000-usd.xyz	✓
71	2023-10-12 05:04:36	<u>0x0ec04fc01c053812f300c9b78c0e0ed2eea7d4ed12e578dd25c9c80f5a396be0</u>	+ 1 tether.yt	✓
72	2023-10-12 05:04:12	<u>0xaeba845b3f52efe9e1cc57326fc68d55af89cc9eb9f4c3e2eeaf089c6e0491d4</u>	+ 1 z	✓
73	2023-10-12 05:03:44	<u>0xb610f7c02f19686a2d4f3406d805b88848a3794b3fbb8cc8205f10a4ed3fafa2</u>	+ 1 tether.ac	✓
74	2023-10-07 11:16:09	<u>0x70317fa354192c8c2f058464ad3412143ebaa793987f25004f60f8b175ca85da</u>	+ 1 circleusdnft.com	✓
75	2023-10-05 19:58:08	<u>0x198c872d8840e5616a132617f1851e170d7de1fa10c9cb2e97def899451abe9e</u>	+ 1 Shiba Inu	✓
76	2023-10-04 15:59:29	<u>0x2afc301a1fa6285ed15a4c6a0b4887bef7a87d09f1983294be277af4913d30c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-04 13:32:52	<u>0x1e4fd515ab1ff5c606dd</u> <u>2869dab096f448ff45a759</u> <u>c60559983109c2e5bfab5c</u>	+ 1 usd-drop.org	✓
78	2023-10-04 13:32:32	<u>0xf148d660acff4ea0753a</u> <u>1f1da6b3d6f6b5ed96a249</u> <u>46f4a81936138b5cc45ec3</u>	+ 1 .org	✓
79	2023-10-03 19:21:57	<u>0xca27280d7ad11a3f1e3c</u> <u>22598e615836996e4b34e3</u> <u>b8d063c8e15f3d4bed6745</u>	+ 1 NFT Giveaway	✓
80	2023-10-02 11:21:58	<u>0x4edd5efeb0ddaf720558</u> <u>8d41f778e312ead2f4af25</u> <u>274e7b380bc20c2745ee13</u>	+ 1 NFT Airdrop	✓
81	2023-10-02 11:20:36	<u>0xf310505161e52cb28a6b</u> <u>cf8f0a0597e2bf01f41f51</u> <u>0b0cb8fdeeb597a3f6f8b6</u>	+ 1 NFT Airdrop	✓
82	2023-10-02 10:13:29	<u>0xcd4e0210d5b6e9f52f52</u> <u>866c0294a6ab80137fd95f</u> <u>302a1e328973c8ade99a82</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-02 06:46:50	<u>0x82d31650607901b5684f</u> <u>baf5d70df2f0ba27a40c92</u> <u>d5c373f09f694fec10ac8a</u>	+ 1 Vouchers	✓
84	2023-10-02 06:45:30	<u>0x819ba2c4071660d25f11</u> <u>b4c09a27c08ddef044869</u> <u>2dd5f8fad3ed89324d89ad</u>	+ 1 usd-drop.com	✓
85	2023-10-02 06:21:52	<u>0x29d4ed9500ecf0e844a9</u> <u>05be967af34fa41e537d78</u> <u>a316a205f57addbe8b8145</u>	+ 1 drops-usd.xyz	✓

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