

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5b18202e3944603ca59e84f28756901a9cc11acc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A t.org
\$1000 USDC Voucher	N/A ro
2,000 USDT Reward	N/A d.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDT Airdrop	N/A cc

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:12:12	<u>0x351fff4e9c10181bf411182fb</u> <u>eeef0b3c6720fda11337885214e0ed7f2ff3cc812</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:15:14	<u>0x7865b95099a757bc9efa18a637b9457795248a18278d7fba0dc7af5611ba39af</u>	+ 1 3000usdt.net	✓
2	2024-01-05 06:05:48	<u>0x5c92e58bdee587b12d0023c2455fe34373ddfb612ac98f8f86d695dfce089024</u>	+ 1 2000usdc.cc	✓
3	2023-11-25 08:21:27	<u>0x55deeeb5a52b8859c6174e30712b919dfd2fb3e0dc2986aa945686cbd0d8e539</u>	+ 1 3000usdt.org	✓
4	2023-11-22 15:27:45	<u>0xb84063a82a1237f17029678003d512d96559d26919e2b9840c109c6044589f02</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 09:59:57	<u>0x8787eac12b44f0dea2ba933d0206605854d6c253f06d5f577d40a56c4014bed8</u>	+ 1 t.org	✓
6	2023-11-22 07:29:28	<u>0xad987689e75515c0d460c8dadae211cd9f667e6185106909176dc5910d0bcfe</u>	+ 1 t.org	✓
7	2023-11-22 06:16:44	<u>0x9cc8e2e02816e2e5117fd2e808e734948ca47c192484f74b8cf01b044b918fd7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 06:12:46	<u>0x10dfffaa9c8adcfca09c3 aada0b41a74fd5787b90f7 9db77005a9ab80998bcb34</u>	+ 1 t.org	✓
9	2023-11-21 14:38:28	<u>0x7fdb8bd2827953f4a443 169c9a68baf1a838a9957e 64eedf9eb203a9a20d5e34</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-21 14:34:44	<u>0x69abb254ad34088e0ed7 3a73dbbc0b082d0275dabd 019f18a68553f4be093812</u>	+ 1 yz	✓
11	2023-11-20 15:49:10	<u>0x303a9333c13e3aa5f1f2 86ab2699f12ad2660d7a60 d4f14f76166c789fae9388</u>	+ 1 cc	✓
12	2023-11-20 11:40:21	<u>0xf6accefb29e872534333 3dac5a497c987a8cfbfb30 8fac4fd499e24dfc919ddf</u>	+ 1 ro	✓
13	2023-11-20 11:23:31	<u>0xbf38db3f83d2d8e973bc 5f2021ba72f9e63574716d e1c69cf72966d4cc65d644</u>	+ 1 yz	✓
14	2023-11-20 08:45:36	<u>0xe9568e6b6e804fb63f3b 8e723bf529b7dbafe7deb4 f6abf6f76eddfbd361a98e</u>	+ 1 Voucher	✓
15	2023-11-08 08:36:05	<u>0xf84b97393bf13bdf097c a0ca97f8c7e2a390b0b1d2 71f10cf1bd419423fe3f29</u>	+ 1 Voucher	✓
16	2023-11-08 08:33:11	<u>0xd17b6b422c979ac81122 5d74d83c37b6a5f7766a28 058017de8b600e577cec18</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-05 15:54:33	<u>0xac1462a62f5eab4bef8955252bd7c83cbba41f21f7aad2268c255e5eff8dcdfe</u>	+ 2 ds	✓
18	2023-11-05 15:54:05	<u>0xe3abe5bf5affd5a72b9b8c771651ada5adfd2806166c7723679847b5b630276a</u>	+ 1 rop.xyz	✓
19	2023-10-30 06:07:56	<u>0xdbb3194b55516086329bd7a276607560126acbbf477d79c0b898f7e07fce4167</u>	+ 1 Voucher	✓
20	2023-10-30 06:03:32	<u>0x2f6abbb20610863d815d1b983aedfae265e1f27cb5f4ac1df91acc2b99be8b7f</u>	+ 1 rop.net	✓
21	2023-10-30 05:11:02	<u>0x3055ad5919dd6efcf2d0a4eb3d41955241254040a56e18d1b4dc59c9a0d289c6</u>	+ 1 drop-usdt.cc	✓
22	2023-10-30 05:10:38	<u>0xe813e563bd6bd0bc084ce01594527b8d35e32f1acccae92f33b7b4ca6b9ca2d2</u>	+ 1 rop.net	✓
23	2023-10-30 03:40:11	<u>0x21423213fd97ff90c9e32c6c16b41ed15c6e122627e399fe4efb7465ed05f5a0</u>	+ 1 rop.net	✓
24	2023-10-29 15:25:13	<u>0x6bc8b704dc0b1110f041a788861ddb295ecc5a7dc9966bfc25ca862f88b8a723</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-29 15:23:55	<u>0xdeba6004868ba5719ca6cff7778355f1a06f773a69cd7c0e5c7b79203f88d4bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-28 19:51:51	<u>0xe693ec9ae3a203afb68a31a24d1e3f048b02fe236c71b77f3d02ad2c8adaa1c3</u>	+ 1 d.net	✓
27	2023-10-28 18:15:17	<u>0x6ad2aa18901235fc131d6a2a6cf89647a0ddee54b6ba7e856118695443c574ce</u>	+ 1 d.net	✓
28	2023-10-28 16:41:21	<u>0xb0209c98b45720d58ddb37fa543f94e8ee1e698ff694a67bf8608147ab81b8e6</u>	+ 1 d.net	✓
29	2023-10-28 16:00:08	<u>0x15dec87435149242b1da b535ef767b6e48bf5b9cdb f72cae357e4e25f3e60539</u>	+ 1 usd-reward.xyz	✓
30	2023-10-28 15:42:34	<u>0x84b7814a3bc264da94ec1ef0e5b540412158220589e7a040ff51dc40eec3c3f4</u>	+ 1 d.net	✓
31	2023-10-28 09:28:59	<u>0xc4425d4644222a111f9d f54d54844f94cc31d5f2e525293a50f637a063ae805f</u>	+ 1 Voucher	✓
32	2023-10-28 09:27:55	<u>0xa91f32f435c10dd52fdda0b0f2558603eefd41698768d017d04012a4de5ec090</u>	+ 1 2000usdt.xyz	✓
33	2023-10-28 09:27:53	<u>0xf1c5115ae63f615301c445fbdbf0c7c72502f6e38a73730c314e7cd441ccac4a</u>	+ 1 d.net	✓
34	2023-10-26 12:12:07	<u>0xc60e52a9b845580db4c041b9323eeee29a5303761156e4fcf3c0ef117d8dfa07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-26 11:52:19	<u>0x6714c1c55aab29e5e36538c6dec068def836bb445c44c4d8f56675cbedd2acbd</u>	+ 1 rewards-usd.xyz	✓
36	2023-10-26 11:52:13	<u>0x53fb0476ec7be9c9ba61c478b4df14c230d89183755f49d14a254b12f7e145f7</u>	+ 1 Voucher	✓
37	2023-10-26 11:52:13	<u>0x506be61dce1422c1129affef3e3a379a961315e2acc5c4655aebcaf165b60bec</u>	+ 1 er.app	✓
38	2023-10-26 11:52:11	<u>0x2729d8da9c519d8948a64110de2ff35ef5bdf3bb815fff858e9f743a45f8fe83</u>	+ 1 3000usdt.com	✓
39	2023-10-01 21:04:21	<u>0xb11a50be801cfb5aa14eafb42783029e2ea06c07d7adf0b40345c30bdae074e9</u>	+ 1 Voucher	✓
40	2023-10-01 18:59:28	<u>0x027346b38e66bc8a68032792b444fa63b3f75b8d8e89b171e09269e8ffa5c775</u>	+ 1 Vouchers	✓
41	2023-10-01 18:59:18	<u>0xd2acf479b791332d853bc703540eb2681056c1df49f38c32ceaf2ff9e382648f</u>	+ 1 drops-usd.xyz	✓
42	2023-10-01 18:56:10	<u>0x3013b812e59f1cfd9cb7753b570e424788805b38eed7b1f1207234ff37ef3763</u>	+ 1 ds.org	✓
43	2023-09-29 02:03:26	<u>0x1c004c61d93e89b087524cb8e559ba23f111caa8c8a356673f98f8e99d10e56b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-27 05:56:37	<u>0xf8a23cc6612c204e95d8d8df290b6cc0fcb63490214fbdb806233e8c03362b70</u>	+ 1 drop-usd.me	✓
45	2023-09-23 00:39:14	<u>0xa4922a7afad1da3a49626c6bdee3df06ab7a0e9a7bb94cf2d69e3d4455e4c31f</u>	+ 1 NFT Giveaway	✓
46	2023-09-23 00:34:46	<u>0xd2a2df966293d54e0d92e13253a2b3b9593fd80528b9aab35bf9a8f7ded65cfa</u>	+ 1 NFT Airdrop	✓
47	2023-09-23 00:32:14	<u>0xd74f3b66a8745b3b55d1c7e3bebe12c684708419cbe5676d1d4787c58377d4d5</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-22 20:35:48	<u>0x1b299ec9c9394e7cd812812942bd7810259bb1e34a3b596ba3696494221d4fc6</u>	+ 1 drop-usdt.me	✓
49	2023-09-16 22:43:06	<u>0xd43e0ff6ff467b0ed2b4b8f9f3993e5a1019718577e62d024c3df501f12ddb46</u>	+ 1 Uniswap giveaway	✓
50	2023-09-16 22:42:42	<u>0x375dd67b1976b3843a522d79e4afa6c52d9fbf8a5f9417a247bdd0c9fe6444e4</u>	+ 1 Base Chain Raffle	✓
51	2023-09-16 22:41:16	<u>0x5c374d01ae8c7b14b5de443221e24ecc0579cecebd3a5113ac4802815ef5c347</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-16 22:40:42	<u>0xd8c5869cfb077eeae3878e58870b7f0c0a73e5977d32e082bab577e192f369dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-16 22:40:18	<u>0x2318b77641b5171d8d9032afec15916c0feb8aaed05879feb10a5c05d705aeca</u>	+ 1 LIDO Drop	✓
54	2023-09-16 22:39:50	<u>0x41d9f3fcf847edb379361ce953adca78135a48b5ae003f25f2a5181a6634ab71</u>	+ 1 NFT VOUCHER	✓
55	2023-09-11 10:00:29	<u>0xfdf96aec23c99340b4143147f47509248f8a718dc86b60fbe6670105d522707</u>	+ 1 drops-usdc.com	✓
56	2023-09-07 15:40:41	<u>0xc0b189d7d9c90fd749809e144cf23938254c4cc27b617bfc4dc44e326bb26c5e8</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-07 15:40:07	<u>0x518d9acf1d390ccc5ff73bdea55342ade982138dd924682f6bfff420b867a7422</u>	+ 1 NFT AIRDROP	✓
58	2023-09-07 15:39:57	<u>0x31ee2f220971c0576ea5394b061b87c9891e575ee9a0f3e06e5dac1e581b959b</u>	+ 1 NFT NOTIFICATION	✓
59	2023-09-07 15:02:11	<u>0xd298803c03cb1ae51abd273492b8c067d308e30f1e3686771f59bbc3466cf79e</u>	+ 1 NFT Voucher	✓
60	2023-09-07 15:01:51	<u>0x853c4a3b1fffce11e7213f79b1db38d5e6b1bd27f78624f4cd310cd332158677</u>	+ 1 NFT VOUCHER	✓
61	2023-09-07 14:34:15	<u>0xe88d31e2a4c85279fe3cbd611ac76bd16c45699af8328aa4f1f0b57a0467c622</u>	+ 1 claim-usdc.xyz	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-03 16:28:46	<u>0x6b90d1763df3d276c698d6a4d91ba4de67dbfbe1800f0cb5a4413a60698cdb1e</u>	+ 1 VOUCHER	✓
63	2023-09-02 07:53:16	<u>0xcbc2251c483c246d4b9b0cba2adee3db5d66522db4ef0fc6a026c4eb168c2cfd</u>	+ 1 NFT Voucher	✓
64	2023-09-02 07:53:04	<u>0x93bf97c793cc977a2aa742747df46c216a8d597cbbfdc582d08897fde5af543e</u>	+ 1 NFT Voucher	✓
65	2023-09-02 07:52:46	<u>0x6e576844158f6ffc8ec87394a6d521c0b52d96e850b14cbad0e6ceb3f8f537b5</u>	+ 1 NFT Voucher	✓
66	2023-09-02 07:51:54	<u>0xce85497b351c10f0984ce9584ec56526ad2e2dc248604b8f9979cc524f4d7f01</u>	+ 1 NFT Voucher	✓
67	2023-09-02 07:51:28	<u>0xf1f3c00828ecce27b72564c684265861f5ebe122d3dbdd5d1f18ec3f9ae2a619</u>	+ 1 NFT Voucher	✓
68	2023-09-02 07:51:16	<u>0xa0cb2313dcff1178b2136214bf2b78e8b0201074228a7d8c070c0fea39c088b4</u>	+ 1 usdt-drops.xyz	✓
69	2023-09-01 11:33:55	<u>0xe4959f091028e27de3346c2d299eaeeba11d9eab145244c309046b4303aeaa4</u>	+ 1 usdt-reward.xyz	✓
70	2023-08-28 14:01:16	<u>0x2e856fc5c7bf172b75785eb9391974a10616bcfe9e132bef0a82de052b176e0e</u>	+ 1 claim.circlest.net	✓

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