


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6623c7cd2618c0b5a3aac761a7bd7a20fc4ea034

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
! AIRDROP !	271.000000000000000000 TONCrypto.io
\$ OriginEther	1,250 r.cc]
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A et
\$3000 USDT Airdrop	N/A t.xyz
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher
1000 USDC Voucher	N/A .app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:12:05	<u>0xac1d2d4dfa4b2fe935d36e4294688000204ca7d640a07ec00dfe9eecaadedc43</u>	+ 1,250 r.cc]	✓
2	2024-02-02 20:45:40	<u>0x85534ea4d4e7442f6bcd8420fd5ce9385b540de18b12e3443b8eef03315727a9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-23 09:19:58	<u>0x5f10a284b79d4b8f863435a25fa571025be5c0ffc63ba26b6c03c3044c74a463</u>	+ 365.00000000000000 0000 TONCrypto.io	✓
4	2023-12-17 07:39:55	<u>0xf8c8171f4267a41474a597f4bc965cd38e61bf2078135fd2e595df2273592965</u>	+ 202.00000000000000 0000 TONCrypto.io	✓
5	2023-12-14 21:27:32	<u>0x983316bdc439bd9ebc9cf75c1953a61b4b828429c481e576275d6e4fb4469f69</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 20:49:23	<u>0xbe92e8151dd2bbb3980f21e54008b0d40a63e40151343b090207c320224d2b2e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-11 15:04:53	<u>0xc499423c5a8da5a4723eab92d06e22bd2517901d65dec5cfc62824524197a136</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 10:21:43	<u>0xcff543e3751012a564005fc25ea32e336892f0b10ad97b305ad4c2866df5d20f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-05 19:37:57	<u>0x5071930a520a9c25af1cce0f94abf063adbb95b3977195fc7547993e373ec5f8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:53:43	<u>0xd922bdecdced7d59a151e2273e1e0e0f5d867604868c147efa8518b6a6d5a287</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:54:40	<u>0xf2c86bcfcfed3efb07b5f60ec4b47f488964b5770a5369ac76a08406a6292b7f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 22:12:21	<u>0x450eca3909a34103a9cfb778f6b995d1491e5bb9ea16fe40c4858c83d242e3c6</u>	+ 1 t]	✓
4	2024-06-20 22:12:21	<u>0x3f1dc445c1db025ddf428fad0b464ef8d4029aec9c678923a6e78c6f1a105439</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 10:34:52	<u>0x31783944dc961019fcb45dee7a5f26577a0b2c364178476fc4860953428b2076</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 09:35:23	<u>0x04f3835e56e0e27ad1a1f133ba0624fb1c60c62de225bd0e6407d2075ff94556</u>	+ 1 2000usdc.org	✓
7	2024-02-03 08:39:01	<u>0x274906bdd7b681be0cb5f811a5be41c3c412c38e72bd7db995c5ea1b19cffa82</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-12 10:07:14	<u>0xd2f97af436a0503832ef9c6df990f7014a7e106181617104c7ef51df7013e13c</u>	+ 1 1000usdc.top	✓
9	2024-01-12 10:06:55	<u>0x49d7c18126ace11f0a468c29d9e057aec79dcf35ff874dd3557ba97528a23c8</u>	+ 1 3000usdt.cc	✓
10	2023-12-26 01:17:19	<u>0x24514bf37f62e2efae3d13a235346c67f31b56201034efcd4bc5770c4b511ad4</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-23 03:18:58	<u>0x72649ba0b79d378339a11b1a614f3c141d4517d330a55d951f788feec6c74eec</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-18 21:45:49	<u>0x223af978411cf11321969a2bb2cba75c8418b39c07ead704c726566ff23ee81a</u>	+ 1 s.xyz	✓
13	2023-12-18 18:40:20	<u>0x43c5cc48511ccc40b81ed9a42af92169402412b9e5558a78932980daa35959c3</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 21:14:01	<u>0x203a63129e9405e91d55b5d567035a4ed2670a1bd4c184792420411230a85525</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-15 23:04:50	<u>0xa85e17ef3a3c188a25541374ad23149cbfa074e4b1cbda0603ed7bdfdd3a866a</u>	+ 1 1000usdc.org	✓
16	2023-12-15 23:04:50	<u>0xb384af303915029ddd91ed9ad1ae6e55a495cc4f73bee503991e2d2f5a5e31dd</u>	+ 1 2000usdt.icu	✓
17	2023-12-12 23:00:33	<u>0xd780eeff6457635d59514ea021d8322493d9e190be4c2bc5de8ae42a26a8c774</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-12 16:43:08	<u>0x4089820b907e6f203b9ff3112c3a76e0e3de04267e16610ee0885003b659a631</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-11 07:11:42	<u>0x6b32cdb7cd983d4dc438dfa9862e64d080a339041ea496c9568efc15a099bb3b</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 11:59:56	<u>0xa1578c7b4767856b7e6183b6f3f21fb524d22844bfba05c91c077198d4fbb31d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-10 11:58:28	<u>0xf56579a26e029095e17daf34bd868b88883651de74ef9728535203c3110fb335</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-04 06:08:12	<u>0x131cc3442b1979b63b99a1d89b18c83784402a4a308302ea946e4dac4a8595bc</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 18:10:27	<u>0xe49059d9eba6f5466da1</u> <u>0a263b006c6ca5cddc7332</u> <u>d4ae37bae9cd27c412ffc3</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-01 08:37:49	<u>0xd66ae079947c1a27ca73</u> <u>b6de13d8cfc136a216094a</u> <u>94e2be3739a7a605feb2fb</u>	+ 1 com	✓
25	2023-12-01 06:43:46	<u>0xf20b9046f16657e2d3c2</u> <u>cbe3e9747d64b87e28ce51</u> <u>fb9b648f6854a3e83da417</u>	+ 1 2000usdt.top	✓
26	2023-12-01 02:31:08	<u>0xb32dc34373070b62644b</u> <u>26b108ab4a681e159de141</u> <u>993b58553594b3f39394f1</u>	+ 1 Reward at optimisum.re	✓
27	2023-11-30 21:48:20	<u>0x8310ecb5256fa40e3de3</u> <u>595d76e8c72a97ad635885</u> <u>8b13b68cd0378f17b612ad</u>	+ 1 Reward at dydx.win	✓
28	2023-11-29 03:58:36	<u>0x3a76112deea40514f031</u> <u>0470a07df90f6b4441984b</u> <u>f0d372aeceb8d9560e14d7</u>	+ 1 com	✓
29	2023-11-28 22:14:42	<u>0xd962c5700bc203a14bd8</u> <u>4e691461527381889db5f8</u> <u>4d7266345121632784d7a9</u>	+ 1 2000usdt.top	✓
30	2023-11-28 17:35:59	<u>0x2eff4b7d226f5f1df343</u> <u>c5c025cbb7ea6bdda3fe6b</u> <u>59fd5e237b80c3296b4da5</u>	+ 1 Reward at dydx.win	✓
31	2023-11-28 17:35:59	<u>0xb2c361498b91fba74fdf</u> <u>7fbf7f0bec0316635cff16</u> <u>8a657ee35ca01a0cc2739f</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-24 23:11:25	<u>0x5841f6f01737b73e57080c4da56ed0256db67f17c467319cba7922186520eb5b</u>	+ 1 Reward at tether.ec	✓
33	2023-11-23 06:30:44	<u>0xa9f466762bc84fcb538f0f524a0a96262fb92b685715a09b4afe0c205e0025d6</u>	+ 1 work	✓
34	2023-11-23 06:30:44	<u>0x23c968ac7aa35a20ba75e220c0221097772936b2955ac6f2beb2580428dd4c56</u>	+ 1 .app	✓
35	2023-11-23 06:26:36	<u>0xcc3011c066986254eb9ac7c952b5099056a9f042fa9210782847d95dda699994</u>	+ 1 r NFT.	✓
36	2023-11-23 06:26:06	<u>0xc9cd78148497ec940446b1c4c4e3dd4453edf90e8a9108bf31166d8a9847732c</u>	+ 1 Reward at USDT.PM	✓
37	2023-11-23 06:26:06	<u>0xa17300f125881b832767f06c41825f3d071612f4695409aed52bacb34a70b79c</u>	+ 1 Reward at shibatoken.win	✓
38	2023-11-23 06:22:38	<u>0x95719254a3b559c1a207eed6d47cb24c8f105a8324479e82a9080d4fd1152174</u>	+ 1 Voucher	✓
39	2023-11-23 06:21:36	<u>0xcd44d1ac398ee2eddc338962bb0ba420bf6acbc14f0c190860b66c3e6c8615</u>	+ 1 Reward at USD.PM	✓
40	2023-11-21 17:16:39	<u>0xdcdf64c790b68ecadfdc260f0000a38313eb8e7ec89e68e0d9cca6714a23956d</u>	+ 1 voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 19:16:38	<u>0xa92b333c5ecae588ba6e</u> <u>0a5dd804e604623248a456</u> <u>062b531afe4592541c8968</u>	+ 1 cc	✓
42	2023-11-20 16:40:41	<u>0x2d1347f156529cdba1a6</u> <u>a221086443f6c21ab7817f</u> <u>059bd7ed67317aeb86f030</u>	+ 1 usdc.vip	✓
43	2023-11-20 16:25:08	<u>0x6199a8e04f3caa70e096</u> <u>c6ebcdbe45354fcee40c0c</u> <u>61f96b8386f8ea04adaf2f</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 09:34:45	<u>0xa1634786606c70529353</u> <u>1d5d75d65c2e0597724651</u> <u>fa60f4a2c22e5bf95ea33c</u>	+ 1 Voucher	✓
45	2023-11-19 21:09:04	<u>0xf9d771ccb82c6cc6d602</u> <u>017e2006d52b625ac1e7af</u> <u>366f9271ed048bad941e33</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-19 04:27:58	<u>0xb83fc218b84a1367fe87</u> <u>00acd8b3efe010a794d26e</u> <u>dbe82c7934ec7f1b2b2ba4</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
47	2023-11-19 04:27:56	<u>0xd2ccc3caf9b870dc0313</u> <u>5efaf9de902f4166fd8379</u> <u>587079adf837cc8492cd62</u>	+ 1 2000 USDT - Claim at usd.pm	✓
48	2023-11-18 20:44:18	<u>0xbadf2cb69395b95d8dd9</u> <u>c9e14c6988ad396eaadf38</u> <u>f3b68bfe251e0a30168462</u>	+ 1 Tether	✓
49	2023-11-16 20:05:37	<u>0x08368addeef78a9073a</u> <u>033d7756476a3032e7b35c</u> <u>5be58a8cb87e2b1019858a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-15 15:09:19	<u>0xd9651a868b07fef59f40</u> <u>16040d316bb34b00776484</u> <u>a0b99eff276f93a62af244</u>	+ 1 ro	✓
51	2023-11-15 15:09:19	<u>0x813f2c849c8e1035a949</u> <u>19dd16ed3e0347403426d1</u> <u>1dd1fb5fde3268a7b180f3</u>	+ 1 et	✓
52	2023-11-14 17:47:12	<u>0xfc35837b71fcdb8cd571</u> <u>e12defa1340cdd9855e3a6</u> <u>b0979b4d5ab75639479691</u>	+ 1 et	✓
53	2023-11-14 17:46:56	<u>0x6c60e4b09c5cb9f59a8d</u> <u>407d8b839737db5205bc6f</u> <u>0ab54c47cafb3f58903c47</u>	+ 1 pp	✓
54	2023-11-13 20:28:29	<u>0xf486438b4515926cc57e</u> <u>d1c622bb45de7aae6ba8d5</u> <u>3128b26ee8f0c42bb79607</u>	+ 1 Reward at tether.ma	✓
55	2023-11-13 20:11:37	<u>0xabc89c0f6983304e0972</u> <u>1f7d6cd3d4f7edeefb18ae</u> <u>0ddd7cb3e9b5e1f366e3ea</u>	+ 1 Voucher	✓
56	2023-11-13 20:11:11	<u>0x3a49accfaf8ce1d8aebc</u> <u>b0538ec7d7cb51d21f7f82</u> <u>4ce10ba7a196268d9f3526</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
57	2023-11-13 20:11:01	<u>0x95b7eb8ed52a60fa88f0</u> <u>3aad4324184046c38e9d39</u> <u>37e2932ce4630bf3e4a658</u>	+ 1 t.xyz	✓
58	2023-11-10 09:04:40	<u>0x63d06f0d4a091ee2caea</u> <u>11ba7498d5a145e5da6602</u> <u>d2539824bda39aafb6bc44</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-09 15:14:56	<u>0xf9c6c1ce2897392b26c8df3dbf13da1dbcdb8224e6a2202122c7f077c2f6be53</u>	+ 1 drop-usd.com	✓
60	2023-11-06 19:39:38	<u>0x6efbf6e7a57946e3571dc035a6d839f6781173fcb4e9c7d5cf5a18b8b68e5483</u>	+ 1 op.work	✓
61	2023-11-05 09:32:44	<u>0x9000fda30452a43b2db70df1c7be84abe61b2671a57bb01ad83edc170a70c365</u>	+ 1 rop.xyz	✓
62	2023-11-04 21:13:09	<u>0x3ed58a57a8eedcd1a0d00aea2f86024c0694f0565c85161d4dde83b91eac3882</u>	+ 1 Airdrop	✓
63	2023-11-04 11:31:16	<u>0x5974bb0549c4802540e7a8470b9b36be43ca0dfe59685e305da5adcab51f798c</u>	+ 1 op.org	✓
64	2023-11-04 03:48:41	<u>0x04b945d72870c81f233abb85a75ef17bb3b179545e61fe441c4f4fab8af1c35e</u>	+ 1 op.org	✓
65	2023-11-03 22:28:02	<u>0xdaa54fe9b4e5ff423c2a10dcae91c8bcf510f947cef46d2f2a13019e53446d3d</u>	+ 1 100,000 \$MEME	✓
66	2023-11-03 22:27:50	<u>0xcb124230815ffb8df13dd2c5006b539aa8930d1c99bdf2ad355b2b5014cb9</u>	+ 1 Voucher	✓
67	2023-11-03 21:31:35	<u>0x5479592533b9e8dbb1418ba511bb2157ffd511057d37f6b9a4f88de7980e0230</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-03 21:31:11	<u>0x54d6cae46d097cbb3324</u> <u>32bc13ff985f39f91d754e</u> <u>49e0cf831c482573d2428a</u>	+ 1 Voucher	✓
69	2023-11-01 21:55:07	<u>0x2babaf09d21e1edd8ce6</u> <u>746c572564421dddde1122</u> <u>6e48d724f737fec61b1bd5</u>	+ 1 op.net	✓
70	2023-11-01 15:22:09	<u>0x1ddbb2cc13acc669624c</u> <u>8605117d01ae859c38173a</u> <u>eda286f5a1b36fd1826d9e</u>	+ 1 op.net	✓
71	2023-11-01 15:09:01	<u>0xa514fea9fd95d12feba6</u> <u>5887cd6941669f246cc6df</u> <u>f9ca88d1980445b87de8da</u>	+ 1 2000usdt.cc	✓
72	2023-11-01 10:43:43	<u>0x9b65d98b87e0319a2ca0</u> <u>1b69496022ca61397148d1</u> <u>143055bb7eaaaa32eb18c2</u>	+ 1 op.net	✓
73	2023-11-01 07:34:32	<u>0x92fe8887854eb55cf8b4</u> <u>0c4d06dba6dd61b72a0b7c</u> <u>3c3b6f5fb733384e2412e5</u>	+ 1 op.net	✓
74	2023-11-01 05:20:20	<u>0x095fc5c590cf29930fb5</u> <u>099eb177217fc9deeabdcd</u> <u>8dfbe93a3df9abb41f08d6</u>	+ 1 op.net	✓
75	2023-11-01 00:35:17	<u>0xbfea39f8dc8db7807614</u> <u>9b95e06da4f0b47ca4e244</u> <u>bcbfb75b3b10a5d8285130</u>	+ 1 Voucher	✓
76	2023-10-31 23:24:56	<u>0x59b8f003280b1d41f64b</u> <u>87b0a8d0115629acc7b7d0</u> <u>01a34ba61ab4fd863b4ea7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-31 23:22:50	<u>0x495dbcca355c0a6b44c5</u> <u>3b5ffcf7ba7b9b43a228ba</u> <u>88d58a3ecd2b3f5839304d</u>	+ 1 drop-rewards.org	✓
78	2023-10-31 23:22:28	<u>0xeaba30c3b96031db9e9e</u> <u>b809a1b3ec82cb20292dc1</u> <u>70e43a3c24cd4c310c973d</u>	+ 1 Reward at - tether.ma	✓
79	2023-10-31 23:22:26	<u>0xbfff3b94e6459a5f7a8b</u> <u>ea4bf3ecb5396d483c6186</u> <u>050e93de65cd53201ea9cc</u>	+ 1 Voucher	✓
80	2023-10-31 23:22:26	<u>0x60cd87d80a4e3d2cc6b2</u> <u>5afff84521b54b0b35507d</u> <u>558981596c6b091af5a3ae</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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