

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x66b77513d69bdd9982a8ee69b9ad528e506e6125

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	219.000000000000000000 claim celestia.icu
#HEXPooL.net	162,300.000000000000000000 wHEX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
\$ 100 000 Voucher !	N/A BNB
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 07:53:46	<u>0xc45639b4673be3811aa58c3d37e716f0ed2d2d5d40b08431b5e44ccedfe13af5</u>	+ 219.0000000000000000 0000 claim celestia.icu	✓
2	2023-10-31 17:23:11	<u>0x3d59c4d376124bd5d6aa215720c1746200076e9e9799bf67aa1a3211ba577723</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:12:53	<u>0x77c462ed9bb67060562f66810e5b896a1166c55f735ffbff302f1902bc5909ac</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-17 14:07:31	<u>0x8ad21d0a49fbb524e6d31152a4a7769adca37fcc9de01ea6f1db3502dfb4be96</u>	+ 585.2500000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-09-07 07:42:36	<u>0xe3988e4a3a464c878d7d68aa4abb6dad39c70e341c3aa039a525885c7c81aaa2</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 23:54:38	<u>0x365e10ee3d00288c9066b866d9d7653d51d6c7f6bb44383c2fd4136e76711f71</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 23:54:30	<u>0x65db698dc8029abee0e98c1c77b30b5cd21ef4012bc9032d51d7a272b53d77fe</u>	+ 1 3000usdt.cc	✓
3	2023-12-24 19:19:19	<u>0x933e3222a44f9e5e525b58c5385fb0fbfe6816f4aa8b6956ac390fd3e9031c21</u>	+ 1 3000usdt.net	✓
4	2023-12-24 18:47:26	<u>0x93a10fd114ab03ed889f0a5ae70917e0902a01bd37e224d159d3a62d9f730004</u>	+ 1 2000usdc.cc	✓
5	2023-12-06 04:01:36	<u>0x687c9bbf358f4a7bf904c2776b41d32e61dab4264a69b4b89754e8ad41cfc8b0</u>	+ 1 2000usdt.link	✓
6	2023-12-06 04:01:36	<u>0x3022a8c46e35d2fc7380a29b4142408f52da0747ffa347af99236e7c294d19bd</u>	+ 1 1000usdc.net	✓
7	2023-11-29 16:01:01	<u>0x644ced58b2496ca43e753d2abfbe27d8c1a094e626614ef178c0b751b52eee76</u>	+ 1 com	✓
8	2023-11-29 04:38:15	<u>0xdf1f814ef5fca2ff8cd99e15a4287192ff65761ce9f6a03fdee43fd8f1dd1b2f</u>	+ 1 2000usdt.top	✓
9	2023-11-28 22:08:49	<u>0x00554a04943b814d4f183eb68898e3309fc115dac33a4a926978c3414b6e12f1</u>	+ 1 com	✓
10	2023-11-28 08:34:00	<u>0x37bc4ee48717d6bc5f86e07f192bf6d4ba2a06fa5d3050c9e7ae9225ce81f03a</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-28 08:33:36	<u>0xcfd77d22f62166083744</u> <u>d2793afddec580ec3ba8f</u> <u>b56efdd894972915c16983</u>	+ 1 3000usdt.org	✓
12	2023-11-12 22:31:51	<u>0x73bc48c5c7700a7a8823</u> <u>d8111d360e89d436098c1e</u> <u>94e718ebfcb9343ede8355</u>	+ 1 Voucher	✓
13	2023-11-12 03:39:52	<u>0x88039b2d75901e97f79b</u> <u>0de617de144bd91f73cf78</u> <u>1225e594e43ba7bca58e86</u>	+ 1 dt.org	✓
14	2023-11-03 06:25:16	<u>0xd4da77dd851e0083ba38</u> <u>7741906519453d1f797213</u> <u>d34475badd1523770a8489</u>	+ 1 trust-rewards.xyz	✓
15	2023-11-02 20:40:08	<u>0x97ba8ff09149f918ecbd</u> <u>475cf50de93b1c9fb5a966</u> <u>c1c61941c184aaad0afaaa</u>	+ 1 rewards	✓
16	2023-11-02 20:40:02	<u>0x6fce0f4d2d3554705956</u> <u>25ea7f05a6136267ce2fb3</u> <u>405c75de64e5e8242fc9d8</u>	+ 1 op.org	✓
17	2023-11-02 20:39:38	<u>0x0942e8784e55785b8518</u> <u>13382a8b677ad864b62aa4</u> <u>5078639eb6a4acfe6b0d43</u>	+ 1 100,000 \$MEME	✓
18	2023-10-31 20:11:28	<u>0xa34a2c27af9f93128593</u> <u>0eb83037c471dec4acfa9</u> <u>80520de4768d9e43c12347</u>	+ 1 rewards	✓
19	2023-10-31 20:11:10	<u>0x2f9c1b72bd5df3a3d02b</u> <u>18ee9d61d7d23e760aa920</u> <u>dd50d40b8d57e86daf4e47</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-31 20:10:54	<u>0x7780684352005ba985fc</u> <u>919f5ab2938404ef84e63f</u> <u>fbdaf769e553cae6fbc3e1</u>	+ 1 op.net	✓
21	2023-10-31 20:10:46	<u>0xfc1d6f743d21682e7bc4</u> <u>08203bda7975bdbf42e4a2</u> <u>a932deb9641b80d58e7072</u>	+ 1 Reward at - tether.ma	✓
22	2023-10-31 02:23:57	<u>0xed32e9439e0ba398f162</u> <u>93dda4cc4dccdf45364f7b</u> <u>1b305581e462080d2faae5</u>	+ 1 rop.net	✓
23	2023-10-31 02:23:51	<u>0xbd8b592127a0b03093ca</u> <u>da13d943f6883f4c9b5b9d</u> <u>d10f6eb0f7b2c3daa83f60</u>	+ 1 Voucher	✓
24	2023-10-30 20:59:53	<u>0xfcb6a820e841045a0286</u> <u>dbde847cea11333ebb4770</u> <u>bfc975f7a10abac2e84540</u>	+ 1 Voucher	✓
25	2023-10-30 20:48:36	<u>0x20d6e4190a2f77866e80</u> <u>2316d61ccbfae35a7dd30</u> <u>3c170365e3bb463f4e07a8</u>	+ 1 drop-bone.xyz	✓
26	2023-10-30 20:48:30	<u>0x3d60b63bf244b8d65d52</u> <u>330cd6dd6a2fba038b36eb</u> <u>d0369620f8525a0b3ece30</u>	+ 1 rop.net	✓
27	2023-10-29 23:44:59	<u>0x3a0fa3e334bae615d296</u> <u>d3fc1e990ba28432a19dc3</u> <u>44e2398ca34d83abb4e9a9</u>	+ 1 Voucher	✓
28	2023-10-29 22:01:27	<u>0x18c02f37b7b6e15429bc</u> <u>9eea3fd6104a60516901c7</u> <u>7c76bce92aebe9e32fd665</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 05:45:06	<u>0x0f948d3ffd935e694ed358fcfe4e5afe309d3eb7833ad7bd47faca603ec2e1a3</u>	+ 1 d.net	✓
30	2023-10-29 05:45:02	<u>0x4340daba6db3471f0fc289fe71b1d64f9dda4ee7ed36c2090ee95f3594b42ae3</u>	+ 1 \$MEME Vouchers	✓
31	2023-10-28 23:27:26	<u>0x7e346165af3dd731e7b7887d4ff139778850b2b6af765d70faa2ed1eac31927d</u>	+ 1 d.net	✓
32	2023-10-28 23:27:08	<u>0x650ac049ae43da057781c1562971a78d4c80598303659f5291fb87419b7417c2</u>	+ 1 usd-reward.xyz	✓
33	2023-10-28 04:44:12	<u>0x80b88352355907584f91fd47f13ae541c9c1d92ed9bb80652e77bcb79bb322e9</u>	+ 1 .net	✓
34	2023-10-28 04:26:47	<u>0xdbaa294ba6077ec292d6abbfc5a79ad289f1dd1e468544c4db8dddd03dabd8cc</u>	+ 1 .net	✓
35	2023-10-28 01:14:50	<u>0xa4445fb3752a748e1c25cf4bf53dff479c88e884374bbd54a79e1fa2c2ceeb4a</u>	+ 1 Voucher	✓
36	2023-10-28 00:12:32	<u>0x622c1de721ea786e182618b693467fa5c50b501b63019ec9240a5d9e98230ce9</u>	+ 1 NFT VOUCHER	✓
37	2023-10-27 19:54:47	<u>0x44d1e49c26ed6985aa4261def2558701a3c4cd6354a5edb8224d164a76408f8d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 19:54:25	<u>0x587e1177efc01cf748e90b655a59dcc22677b8a5101b4db40d84a89d430402cb</u>	+ 1 2000usdt.org	✓
39	2023-10-27 09:52:55	<u>0x80ddea4db6408aea6b664aad4bdab28f7a2ebadb99a8644321669c424a3ddd9e</u>	+ 1 .net	✓
40	2023-10-27 01:32:07	<u>0xd9d0f66ed42cd74a681be016a17c6c44f8367b6c69433f3d38bb4382bc5b3185</u>	+ 1 .net	✓
41	2023-10-27 01:31:39	<u>0x7db070eda9af443fed112175245ff1e542518084800e827e19dda64742d39513</u>	+ 1 Voucher	✓
42	2023-10-26 20:19:08	<u>0x3c110adfd7d103ae97e80cfa9c9652b7c29c9bd8830d7d5322bc0b7755de6f89</u>	+ 1 .net	✓
43	2023-10-26 05:06:21	<u>0xdc19bfb6b6d07eb1d93eb99cc6a2bd5873f45b615a4bb39589d41edd889f59b5</u>	+ 1 er.app	✓
44	2023-10-26 04:04:17	<u>0x278d86c4d4ae09c7f2a43a4a1b0453b456294f606836f4e19c8dedec188b5d56</u>	+ 1 er.app	✓
45	2023-10-25 22:04:16	<u>0x0b2b322da0628a0dd40665038d3e1f6a74563746bbf0793f08083f28151fff19</u>	+ 1 er.app	✓
46	2023-10-25 22:03:54	<u>0x8cf1b25407a107d643323b10dd357044b65221bff8b86a76cd50ae6894742a3f</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-25 09:03:22	<u>0x65a728014719a80413f3aa0e47d7e3834513eb6f2904d7c5329b7156c5363877</u>	+ 1 tether.yt	✓
48	2023-10-25 05:54:56	<u>0xd0118f1d0451f3416bc3d10d7928892ef3b6f9956a652a873f86bc081403f505</u>	+ 1 Voucher	✓
49	2023-10-25 05:54:48	<u>0xe0fb62b685e0390d36e0748057a830744f0804bbab98a30a858a251e58a417cb</u>	+ 1 5000usdt.com	✓
50	2023-10-25 05:00:01	<u>0xda22c68c6b1e1e82f117e2559fff13b0a2c0bf1e8e672b527eeb32f2e90e29a3</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-25 04:59:01	<u>0x38fc32db38872c5969da33babf84ef1905e82eeef0e195195b1107721229a872</u>	+ 1 er.app	✓
52	2023-10-25 04:58:51	<u>0x6cdb32990884b595b48d8fd796eb6f2dd02eed9783d059ef6a943ef6797489aa</u>	+ 1 usdtdrop.info	✓
53	2023-10-23 17:55:47	<u>0xb1b0cd0cce3af44b95cf0b0c5a6c6215b714b4ae4b5004dc9d8669ec8e17e4f3</u>	+ 1 dropusdt.info	✓
54	2023-10-23 02:12:24	<u>0x383a93e5ad45add1f7df408bbec0b5031d1ca0220fa2e718429f3fae5c69f10f</u>	+ 1 .net	✓
55	2023-10-23 02:11:06	<u>0x2c315df0e6ab44001fec0d8bc428db552177eb37f00860169a4f58e512a0469a</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-22 21:47:31	<u>0x1b1a77b3dcb025e33f57 c6dc0e2bb67b724cd670da 4a6c195a59c3ef944bc466</u>	+ 1 .net	✓
57	2023-10-22 21:47:23	<u>0x18843cb4af07f57ac329 0038edf95aee501ed0fed7 ec9124c7fe93da2474804f</u>	+ 1 Voucher	✓
58	2023-10-22 21:47:17	<u>0x1c456e98d6e005aa36a7 605c83c06752a58f837c07 ce30b5d62caa13f196c46d</u>	+ 1 tether.bz	✓
59	2023-10-22 19:36:04	<u>0x33afaff6954cba6b0bdc aebbe8bf3e14176903ffcc 1c73897c9df41b1f99d5d3</u>	+ 1 Voucher	✓
60	2023-10-22 19:10:40	<u>0x3b374e0fd3cbe350b792 8625224d5aa8de0c7819f2 36942ee225d36152123d07</u>	+ 1 net	✓
61	2023-10-22 18:19:01	<u>0x3977403f9225568d4432 6f453b8d7195d786ba870e 851db2cbd010911fc51432</u>	+ 1 .net	✓
62	2023-10-22 02:33:44	<u>0x4336d6c5723285571586 28c6097b2552d3b0d721b1 1077f321f48846a5b45b7a</u>	+ 1 s.net	✓
63	2023-10-22 02:33:32	<u>0x58a16dc9434ee59b5f03 1ef6a0dc5b1245df64fa2a a6e9eb44c9872b101c4d86</u>	+ 1 Voucher	✓
64	2023-10-21 20:21:03	<u>0xebdf4603a0f443efb4cb 76150eed979d6f1b6fb5ff 58e2e28dd37aaca00e204b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-21 20:18:17	<u>0xed74403c04af502f323c</u> <u>0c474865da2eabe5d21d06</u> <u>8c42d6af8d23acbe2a4464</u>	+ 1 dropsusdt.xyz	✓
66	2023-10-21 20:18:03	<u>0x9aedc94feee42f52a33a</u> <u>8f1c4c178d87bcf90f5286</u> <u>5886c2a48647a09fe32855</u>	+ 1 s.net	✓
67	2023-10-21 09:56:25	<u>0x9f8b6552b3bb7f74d54a</u> <u>831758f4acacb402a8cf2c</u> <u>4b1113c93cb97f620ddbbe</u>	+ 1 dropsusdt.xyz	✓
68	2023-10-21 09:56:03	<u>0x045536981e8e4e739e6e</u> <u>a442788da7813b025dc54c</u> <u>2af48daf7f32796476e166</u>	+ 1 s.net	✓
69	2023-10-21 09:55:55	<u>0x337a8f6523c4dbf00c15</u> <u>838f2f5bbb12b05038c0e5</u> <u>d8b085d79bc699a5ce3b55</u>	+ 1 tether.bz	✓
70	2023-10-15 00:18:47	<u>0x2b96b29ca5ae6653c812</u> <u>703639530d30bf2ee7149a</u> <u>fe85f010c0707ff71f8a25</u>	+ 1 Voucher	✓
71	2023-10-14 23:55:40	<u>0x295ae3ad71e9b67f0464</u> <u>030181651f69d8478f682d</u> <u>370671d6d266bf35ea15bd</u>	+ 1 LIDO	✓
72	2023-10-14 22:20:53	<u>0x5e028160c3f2f2210c6f</u> <u>e46c8e23a27e5756414f59</u> <u>fc110f0696d3666603d8ff</u>	+ 1 BNB	✓
73	2023-10-14 21:39:45	<u>0xee4247dcaba966432569</u> <u>382e3b4e1e90fc16f760f7</u> <u>eaeb0bca3f3c3a14a2297f</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-14 21:39:19	<u>0x91e1f0da315829bc5f7be90feb964d6d6fc69802ceef5323bf9c3fc60255a206</u>	+ 1 org	✓
75	2023-10-14 16:14:27	<u>0xe07e666de33cc5e9b76674ed4fadb6576dd88883a00863207cec60f5ff700cc5</u>	+ 1 Voucher	✓
76	2023-10-12 20:48:37	<u>0x1b77fadb9ebbf437f54e8b90ea0ae6631f3f002ae17ca0ea0b952d8a31454f47</u>	+ 1 usdrewards.xyz	✓
77	2023-10-12 20:48:23	<u>0xbf8db258b96338df47219a711c75e58d8e35df73a8f851d0276b16773adbfa6e</u>	+ 1 rg	✓
78	2023-10-12 19:40:54	<u>0x2c3c2893565625552a65d9ed340b4d06e45f41a1b24c191ac8123c06164047cc</u>	+ 1 Voucher	✓
79	2023-10-12 05:12:02	<u>0xf1d9e94791aacdd6b75bb44a00fcf80f404220a869715de5715e70221136c791</u>	+ 1 z	✓
80	2023-10-06 13:14:35	<u>0xbccd41f4ed0687f3bac6103c279fab0a495ab1ec0f55f65ec4082bfa043a9ccc</u>	+ 1 dropusd.xyz	✓
81	2023-10-06 13:14:01	<u>0x77ba94a4f2b5a3609501e10078147f3ca0ed30c6d5757657e70a95ed1644a251</u>	+ 1 Voucher	✓
82	2023-10-06 01:26:09	<u>0x2780a5955bfda623bef83cdbaec35accba05923d942874d7f81fd8362a4713fc</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-06 01:23:47	<u>0x1b9a180bd7e6dc4c91ae74a74f15e81e2a42e43f2bc2a9e8c933fa09e8d31dac</u>	+ 1 NFT Airdrop	✓
84	2023-10-06 01:23:43	<u>0x7961163d7800a0931aa2e3f2f409ac2a43f037e10532ca7e470d561cfeb77d8c</u>	+ 1 NFT Airdrop Round	✓
85	2023-10-06 01:23:43	<u>0x332cd1fd7a4b4a8643ec70daed735fbcd1ca6d3fa03a00944909b4bdf94b571c</u>	+ 1 usd-drop.org	✓
86	2023-10-06 01:23:27	<u>0x5d585037fe4618b3fba57e6c4be736ac629dc320c3a48048bb0d4dc64aeb138e</u>	+ 1 ther.org	✓
87	2023-09-14 03:32:49	<u>0x2184c3e23b24fe81e0e9f15118dbb92bfc2a4f6697f5e28a6fb994f0c7e94cc2</u>	+ 1 NFT AIRDROP ROUND	✓
88	2023-09-13 06:34:36	<u>0x7e1f27c2e1cd39d7997c327d7bfb1e35700d8003e21ce8c80c8ff8c6b550b188</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
89	2023-09-06 08:05:21	<u>0x5788bb3ee57d81a9cb13b9d35f924b905e769c05f7a392a7364433267f16d4b5</u>	+ 1 NFT VOUCHER	✓
90	2023-09-06 08:05:13	<u>0xd95cad4e4fb8dc8862ca815c5570e885601db7de0af00753eedefc19caafab48</u>	+ 1 NFT AIRDROP	✓
91	2023-09-06 08:04:55	<u>0x5a6249cbaadb7d5f26ea249b2e0a12b7d0eae143f576dd94a3648a885ca709b1</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-06 08:04:29	<u>0x9c58c6c68deede1d2100df5863795e5c799b50adace9503748777214333dfe0e</u>	+ 1 Circle Weekly Giveaways	✓
93	2023-09-06 08:04:23	<u>0x94c31ce922d8c3a02916ee40b1ca567056ccb04375a5901f9ee493810ffe4e11</u>	+ 1 get-usdt.xyz	✓
94	2023-09-06 08:04:03	<u>0x8d7f3275a59d3ae5042c0e4233e8bef42558a3d808ab3b28876e845051273dfd</u>	+ 1 Uniswap giveaway	✓
95	2023-09-06 08:04:01	<u>0xb7654647048535bdca69d6f49e2ec932de916ee588d5977ae81e96ea236b421b</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

DISCLAIMER

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