


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x67bf1367a4c5e871e1112528b21abc421c1ac7fd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPool.com	664.14999999999977263 wSNX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$1000 GET Rewards	N/A drop-usdc.com
1,000 USDT Reward	N/A .site
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
2000 USDC Voucher	N/A org
1000 USDC	N/A Circle Weekly Giveways
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz

Token	Balance
50,000 WST	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 20:35:12	<u>0x878ce56d0643929ce6ce292667e77cd3511b89a4c7278d1aa145adadd01a9796</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-10-31 17:26:17	<u>0x2a5fca343018c123f8abdc844a27263085a9f867a2e9de1eba89412abd43e316</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-17 11:17:22	<u>0xadc1ce1a29c145204a0ef50e27fcc0e2cdee1730439f3fd7c1fd14126a521616</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 10:15:26	<u>0x9c289e70a9471ccb6b96fd442f4a291e9713af3a80ac5d99e0aa3bb600db4d15</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2023-11-25 08:56:19	<u>0xc54d2e2fc24e9c04ee6f95cff6c0490aa068e758589e84888a12e74960e8dae5</u>	+ 1 3000usdt.org	✓
3	2023-11-25 07:51:57	<u>0x967a626bcac0bdac85a537e935a7caa601857c3e8617eb0cd0dbc2cee269e070</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-24 23:36:37	<u>0xb931f0e4e2203fc4951c4c9a9b2b09259778e44c85fd274a727be8a5e56b46ca</u>	+ 1 Reward at tether.ec	✓
5	2023-11-22 21:50:39	<u>0x3eaf1da37e3dc2b571baff22b09f77f048858573bc70d94c5cc2b35c9551fe8d</u>	+ 1 cc	✓
6	2023-11-22 21:50:21	<u>0x4e6164645b4f01d8b7eec66f8694a0812b270e5480444efa67fb032dd2ec1be5</u>	+ 1 yz	✓
7	2023-11-09 01:53:15	<u>0xb0e2bf8bc1e81b3217e95f1405220f871167fa190a7115dadb4bfccbdba5a8a0</u>	+ 1 op1.org	✓
8	2023-10-31 07:08:01	<u>0xa00849cdda3afb007a59ddc68a86514f8e252630b8b4654aca8d8af654c3b802</u>	+ 1 Voucher	✓
9	2023-10-30 20:00:59	<u>0x19e5d5e4cce9a35ea5a04398f4ebbb7281ab996b7ed8360a0995067389d8c8a8</u>	+ 1 1000-rewards.com	✓
10	2023-10-30 04:47:11	<u>0x83a9204b40a204f15152068d20502516d8f940a26afc97dd83ee6375ef3fe2ab</u>	+ 1 rop.net	✓
11	2023-10-30 04:47:03	<u>0xa92281b45f6cb517e67aaccb31e6851a03fb50bc4deb140f154c6f9ddee56049</u>	+ 1 Voucher	✓
12	2023-10-30 04:47:03	<u>0x640c787fa2ae161d6e3134832459b64009b77cd5c274aa3f45ea81411892956e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 22:17:00	<u>0xde59d42eea38e80e4fb562f887cad77f0a2d2226fcf9921fa1f7468bc0b598a1</u>	+ 1 usd-reward.xyz	✓
14	2023-10-28 22:16:50	<u>0x3bae9766eae447c277621545ea8a736df3615b75146ff0d01a9e43dacb0fa28</u>	+ 1 d.net	✓
15	2023-10-28 02:40:21	<u>0x38fe147393c4690f1d732fea10f1d1cc327f873e6858a5101eba93123f63fc2f</u>	+ 1 .net	✓
16	2023-10-28 02:39:21	<u>0x2c092477e002ef40f219e679b5936455059f7c3e3bca9ffe2df460b7aa90e7c5</u>	+ 1 Voucher	✓
17	2023-10-27 15:53:57	<u>0xc3037adf9d003d89c558515455b7ace52dd93f00b77da5f167e64255462ead70</u>	+ 1 .net	✓
18	2023-10-27 15:53:41	<u>0xd6432f51a3c9ce0518467650a13e46a03262ccf11e38b450c2d9baad63753628</u>	+ 1 2000usdt.org	✓
19	2023-10-26 23:53:05	<u>0xcb923a8f2a6397da0675b2ca1c8441062c963373c9ec2e2ab81b3c9774bc3e7d</u>	+ 1 .net	✓
20	2023-10-26 23:52:49	<u>0x4845f4ec8a96fccbd2e92672c5f25e65bc05cdf9f078f35b018686868e067642</u>	+ 1 Voucher	✓
21	2023-10-26 15:20:11	<u>0x9092932dbfddc5ae998ad70f32c894a32691b9e3d328357352bf18c1244f8353</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 15:19:39	<u>0x08126c6abad10325637f7593ee1ea328569a71e77b71b378baa9e8534238e58b</u>	+ 1 .net	✓
23	2023-10-26 15:19:23	<u>0xa61831a81c641669439189d0cfc3460f3dbb982c270c599ad572e06415c892ad</u>	+ 1 NFT Voucher	✓
24	2023-10-24 07:50:17	<u>0x2b7aef3217940ecc2fc0ac488932c5216c8aabdf59520967bd1b895b7460f211</u>	+ 1 2000usdt.com	✓
25	2023-10-24 07:16:03	<u>0xab8c03a53dced4337735177dda5cf900e0eadc2bdbdcca7f012c98cf9d3f1ed7</u>	+ 1 dropusdt.info	✓
26	2023-10-24 07:15:59	<u>0xf3c3bbac038d6ec6b91d8449bd0aca81b2986ee727645f57c163391d423d47e4</u>	+ 1 er.app	✓
27	2023-10-24 07:15:37	<u>0x1e18282474d3133f972d846c78ac859e5f02d4221c5f85a3582903dbfbc62330</u>	+ 1 Voucher	✓
28	2023-10-22 16:38:03	<u>0xfa56a5c2cb75aefe1b5619fb670db50fbdb498c93bf3b9b87659a12e5f546c6d</u>	+ 1 dropsusdt.xyz	✓
29	2023-10-22 16:37:43	<u>0x6c47af4d53a19dedaf454af7163f8650065fe25ea6e51573b5e92f7147c57125</u>	+ 1 .net	✓
30	2023-10-22 16:37:31	<u>0x80b3aaf57f4f00e2877586fae60e95a47b1c6397a7c9454ed85ff98bd8f3c1b8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-21 01:35:53	<u>0x45b90a60030aa1849159</u> <u>450df9efe50373c76f1f9f</u> <u>2bdc1745598db0fcb4ecec</u>	+ 1 Voucher	✓
32	2023-10-21 01:35:49	<u>0x5fd215b0600e9e6f7922</u> <u>bba841a07cd6744c9e0ca8</u> <u>373d9e0555175ff2f87dfa</u>	+ 1 s.net	✓
33	2023-10-19 22:47:44	<u>0xb77ac5cab0c398c72a17</u> <u>fb627206b7777bf6c2dfb</u> <u>6e3cbc9b3cc6fd05712920</u>	+ 1 s.org	✓
34	2023-10-19 22:47:34	<u>0xe2914ea5dbea6201ec18</u> <u>cbe99f2a218ebbc67f2429</u> <u>610df1cdb2896e7d7d84d1</u>	+ 1 dropsusdt.info	✓
35	2023-10-19 18:00:31	<u>0x7236f9cad8f8e6d072b0</u> <u>cc1319621b1d3df786d6c5</u> <u>3259ffe16de97460265038</u>	+ 1 drop-usdt.org	✓
36	2023-10-19 18:00:05	<u>0x591ba9390d2e119bade8</u> <u>8eed0dc3eb0fae1a850106</u> <u>40f5b774ce08d5359861b7</u>	+ 1 s.org	✓
37	2023-10-19 17:59:59	<u>0x2621d241f0b87b3bb415</u> <u>4417984c205c5887ed8be3</u> <u>b86c7aeb4e498950c01984</u>	+ 1 Voucher	✓
38	2023-10-18 23:39:03	<u>0xdca7701d87ea15e4ec25</u> <u>b4589aaf00d0ad66c02f7b</u> <u>1a9acca07d0b074db29881</u>	+ 1 com	✓
39	2023-10-18 23:39:03	<u>0xca245cfdca9d6867eccb</u> <u>aecefe58be21bdecee497d</u> <u>84c18dbef450ad32085b1b</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-18 23:38:55	<u>0x9f03fd3c361287100539</u> <u>396150032e75f2f16d06fa</u> <u>2fce1bd64bb8bc2b5e65bc</u>	+ 1 tether.ac	✓
41	2023-10-14 02:07:53	<u>0xa074ac73c42c4fb7f855</u> <u>78d13046e6d6aa1c900d20</u> <u>f0bce061e54f822fa42d24</u>	+ 1 tether.yt	✓
42	2023-10-13 14:20:36	<u>0x00c7bf7e446a68fc53d4</u> <u>a86a89e6d04d0152955741</u> <u>2b2cb0d1019f0203756390</u>	+ 1 Voucher	✓
43	2023-10-13 01:05:33	<u>0x167e7f522c75eb436506</u> <u>a0170e722366bb4107c526</u> <u>e857fe7544927b01c2f2fa</u>	+ 1 usdrewards.xyz	✓
44	2023-10-13 01:05:33	<u>0x082ced3bbf639db7c8e6</u> <u>81241159af1b5faffc5454</u> <u>f379ef5778207f754fc30c</u>	+ 1 rg	✓
45	2023-10-12 00:54:35	<u>0x3da2e809f4882a8fe52d</u> <u>3f235406f2d0f756071f9c</u> <u>e8054ffdcc5ab8026db4d6</u>	+ 1 yz	✓
46	2023-10-12 00:54:31	<u>0x7194391701f5f3bbf15c</u> <u>c9360b71c8b10dcb114e70</u> <u>59dfa16d61156f43833947</u>	+ 1 rg	✓
47	2023-10-12 00:54:23	<u>0xf883381f08ac672d848</u> <u>ecc02235fb93c0ec2039bd</u> <u>fb08447d8063ef27811259</u>	+ 1 tether.yt	✓
48	2023-10-12 00:54:05	<u>0xb43bd38337a4e0afbd46</u> <u>3f073e81e164d484ccec65</u> <u>2907b22203eab8fc34fc26</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-10 04:15:09	<u>0x49271df746b7582e688601c51485bc0ca8adbcf78e57789d42b8f0e3741101ee</u>	+ 1 Vouchers	✓
50	2023-10-10 04:14:27	<u>0x485c6d78c2a40170e9cbcc001869e2cae0a008dae1a7c73b2cd019b9241529d0</u>	+ 1 com	✓
51	2023-10-10 04:14:17	<u>0xc1fb16fcb516a651000e452a728e4774ea5f326072179c27717d7c5cc6b1bca2</u>	+ 1 usdt-1000.xyz	✓
52	2023-10-09 12:42:07	<u>0xa2d192c0996ca098025ad2130a530fa9ae45d29798398d668aa3ee056228aa2a</u>	+ 1 Voucher	✓
53	2023-10-09 01:19:20	<u>0x37528d7845f518fff5e6a1051acc580f09d7ebaf029ae69188108463e84c60</u>	+ 1 NFT Voucher	✓
54	2023-10-09 01:13:28	<u>0x4b01b1853b5ba77e102555d875aa54c08833d04844b9f9c057697be3732c5916</u>	+ 1 usdtdrop.org	✓
55	2023-10-09 01:13:08	<u>0xbd15245ef68b8f3b42c5b909927d18ada349e370735d57e8b9fc843fbe8a3f00</u>	+ 1 rds.net	✓
56	2023-10-06 13:12:53	<u>0xd2a672487cd2e115665d2f74cd2e9dee3bc2cd9350d444f6f78f7898a2f8b3c7</u>	+ 1 Voucher	✓
57	2023-10-05 23:54:37	<u>0x04c10816bbc0e7717a0d03e75109026a02f5aea93a59a9f17ca1a3767f945717</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-05 23:54:23	<u>0x2716bd269cba214fbc39</u> <u>04876832f50b6e8f5245a1</u> <u>45589f72dae4fa4955f992</u>	+ 1 ther.org	✓
59	2023-10-05 23:54:11	<u>0x0846699a91ac5fcd0c43</u> <u>c1aa1a892ab675d67e93c3</u> <u>36edad4d658adc0fd131cc</u>	+ 1 tether.ac	✓
60	2023-10-05 11:11:26	<u>0xe5d26ee2d7741260e827</u> <u>0c0613ae3896e39542b4a4</u> <u>3896785b860954b84476b7</u>	+ 1 Voucher	✓
61	2023-10-05 00:28:53	<u>0x5d6c0b5a436c87bfd23</u> <u>bd2d420134287d565ea1ad</u> <u>fa62f534b47a7dd6c079d0</u>	+ 1 usd-drop.org	✓
62	2023-10-05 00:28:45	<u>0x5e91fc366a4e0e60ddcc</u> <u>1ad45307687cee8aaa5a39</u> <u>69b1cd9c1fc835dfda9473</u>	+ 1 .site	✓
63	2023-10-05 00:28:21	<u>0x5557693049bade167c30</u> <u>3a0bbc78118bb1328f19f9</u> <u>595761c9ada371d24cef3c</u>	+ 1 Claim at usd-drop.com	✓
64	2023-10-05 00:28:21	<u>0xa8dd47aff20ea17deb02</u> <u>04a874be0af9f839e5a12d</u> <u>d945b9ecc3c591ac83b559</u>	+ 1 Claim at usd-drop.info	✓
65	2023-09-30 01:58:44	<u>0x34f578ed537df6c946b1</u> <u>794bd126b71f7bfefd7678</u> <u>7a8ebc2e91e6ece3aa15c3</u>	+ 1 drop-usd.me	✓
66	2023-09-29 17:27:43	<u>0x1ca6d80a8c169156161d</u> <u>64246a6b4c31153b486c6c</u> <u>6a901d384d60e080be849c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-29 04:02:01	<u>0x15ac22dcf271afe9152245a84aec94b400efb7a6f3867bff96f07dfd7446e335</u>	+ 1 usdt-rewards.site	✓
68	2023-09-28 23:45:40	<u>0x21e8efcc1178bede6fda cd268977e931d4207e495f35e681ca6bf06a410e1acd</u>	+ 1 usdt-rewards.site	✓
69	2023-09-28 23:45:06	<u>0xec6ca9fdb52304a73381d89653820aaa9acc95e78b bc4e565ed1f1b08604c84b</u>	+ 1 1000-usd.me	✓
70	2023-09-28 11:25:17	<u>0x2949fd5f288929876f0e4e03117905c19a3c1a70276de38ffb9beb8997f4cf85</u>	+ 1 Voucher	✓
71	2023-09-27 21:31:47	<u>0xcff35ab5672af5a723112df3401fc7cafed65fa4d4fdbe69276c38dd2f64dc97</u>	+ 1 rewards-usdt.me	✓
72	2023-09-26 15:02:57	<u>0x062bcb61a4f529e07856ec64ba94a52d4b40ed79c30ca4b2ed737443d0eee389</u>	+ 1 1,000 USDT Reward	✓
73	2023-09-25 13:32:55	<u>0xaad5d85b7fcbf7024716beb9f63369e88a19f4e8fed86ab2d89e9d206ab86193</u>	+ 1 Voucher	✓
74	2023-09-25 10:55:20	<u>0x9e891a7f994c3c515b627ae97812729f8d9e4d6739eac0ee4eb4cd9ee06d729f</u>	+ 1 Uniswap giveaway	✓
75	2023-09-25 10:54:54	<u>0x2a10209ea60c358ff4f0c1f8be2d021a9bbf4a58f4067a12fb758e7444f29949</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 10:51:42	<u>0x4bc424bcab8ef52f90b2c683f0cfeea043908097b1b4dba23d408d4da590a4d0</u>	+ 1 NFT Giveaway	✓
77	2023-09-25 10:49:40	<u>0xcdcd26ab76f865fa93f2d2c80003f8b9063965c42870d8c390610e5932ccd3de</u>	+ 1 NFT Airdrop	✓
78	2023-09-25 10:49:24	<u>0xb00cb43a894e3100a8cdc31287ccaed3f70ab443ec62da8e174c1e35989de98f</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-25 10:48:04	<u>0xed53de37e1234e51c97c48850468244fe42308153a33206f8566411e2a2c6e00</u>	+ 1 drop-usd.me	✓
80	2023-09-22 17:00:50	<u>0x6b17ad974747d5d789fb86d60f9029c6e66aee14f66485cedbc16be99b22ba9e</u>	+ 1 Vouchers	✓
81	2023-09-22 16:59:20	<u>0x79eb5db78612bdbe8ea6aa58af07d2cec39ed7fc7c698ba6e410d5e43c10bad2</u>	+ 1 drop-usdt.me	✓
82	2023-09-20 21:15:47	<u>0xa8eca584fa4d9c13829ab4c709ea7883a7c96d950e18530e3798c458b31db86a</u>	+ 1 NFT Airdrop	✓
83	2023-09-20 21:09:11	<u>0x3e47ad720b0cdde708b26059e1ee2e64a31ad0c492786cfa0e93a216ca2dfcce</u>	+ 1 circlevoucher.net	✓
84	2023-09-20 21:05:37	<u>0x8efc9d8d0a7b3cf611a7029a7401508af8662281593823d0f6a6ce0b1acd68b5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-20 21:05:29	<u>0x798e9fed8ac6702b10114d8ff1209cc7bde8e5924b1439aafb1db28a796950ed</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-20 21:02:43	<u>0x62c53e0995d18d8d74dbb2bd34c0d87cb059f7b5dd471fbe0395c007df086de9</u>	+ 1 usdt-reward.me	✓
87	2023-09-15 18:53:22	<u>0xcfe0a9e2acf194813cbef227776000cab2e16be1be11132712fa4d2e0331f181</u>	+ 1 Voucher	✓
88	2023-09-15 17:26:07	<u>0x64383484ec3cb16a031303e18322703b4a829e00c8de554d71120827a9e53097</u>	+ 1 Uniswap giveaway	✓
89	2023-09-15 17:25:39	<u>0x9041d79491cfd73407963d85e33248913773dfffc2b2b79233924d525c857681f</u>	+ 1 Base Chain Raffle	✓
90	2023-09-15 17:25:09	<u>0xec11942bcf349fb9e33f2264a27a2677a30aa482372582c0de7f1cd3b733c7f4</u>	+ 1 Circle Weekly Giveways	✓
91	2023-09-15 17:24:55	<u>0xcca1b68da1dc01f5275efa86ad3a386f59901500553ae863228e501c3698fcee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
92	2023-09-15 17:14:03	<u>0xa6529f8392e85b5636f1a9a507353c94598720d3bfd900831f37fb1f1edce5ab</u>	+ 1 LIDO Drop	✓
93	2023-09-15 17:13:15	<u>0xce4952541c0865d3fc43adf0e59b71977dacdf16ed2c77833965d3e714754e35</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-15 17:12:31	<u>0x34220368f4e3a450ba3a</u> <u>8c7cac2ae364f0229182ec</u> <u>0a5a674e46297da654f447</u>	+ 1 drop-usdc.com	✓

* USD values displayed at the time of transaction

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