


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:20 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x686f07c17a74e9e63c9b467d17a6d1fd2a219da1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
! USDT	4,000 RDS
!SNXPool.com	482.000000000000000000 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
10 000 USD FOR FREE	N/A AIRDROP
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A p1.org
\$1000 Rewards	N/A usdt-drop.me
VOUCHER #27081	N/A liveusdt.site
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A op.org
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:05:53	<u>0x5ba0797a73f5b97f1f51 4b869657b4ddb925f244c9 e1c317ad85b8b8d39acc30</u>	+ 1 RDS	✓
2	2024-01-28 21:13:13	<u>0xda65c69f97be06272004 9aa19b941ef4547e13abda b1e0e3dc112c0aa5010764</u>	+ 1 rewards	✓
3	2024-01-25 07:36:45	<u>0x1b63a9597dd1e2df09af 30971e82f305cd2778c6e6 afe063d0d10078c15d00b9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 05:01:33	<u>0x2ea7f7913cd9a02e9928a70947088c5dd81c5c0401309b00a0350bd1b2511cfa</u>	+ 1 rewards	✓
5	2024-01-23 05:00:59	<u>0xccd768f55c7a518d003e2e5bef6a4b12a02e0852d351e5805c6b58782ae37ca5</u>	+ 1 rewards	✓
6	2024-01-19 12:33:25	<u>0x13a0a66c742b61f3669970622f08b250b360cdd6550fdfbadb95298e862197c</u>	+ 1 lt.com	✓
7	2024-01-16 08:16:25	<u>0x87bc504b5568d00b2d6915662b858631de009d9959213f2ee0db39689ca80a3d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-15 02:27:52	<u>0x42be8dc8a1ff83259e21db268476452834d61785bfab06326807dc419becd089</u>	+ 1 rewards	✓
9	2023-11-17 15:31:54	<u>0x7b075b40df3842bd314a589bdd49e68b318adc67d15e2dcb97d7738298c3bd9e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-11-11 15:45:10	<u>0xb7d07f41e395ac9f21400dfc4ab010dca0c67874b1764f0d276c5e5e3afbfd82</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-11 11:10:55	<u>0x2c2bc47503880780dab15ddfb88451680e77725112033edb622de7a12d04297b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
12	2023-11-05 20:34:27	<u>0x11bdd3fa24a093df5def264e20d18dcedf9260bbce3dd0389550e98144351988</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-25 21:14:34	<u>0x4ac09bb57af51467d59e6df718a6f672d45e9354fa01ddf71b59fc6108451747</u>	+ 482.000000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 00:25:48	<u>0x2fcc8f8f503bee2b4d769da8d872c61fdb963b0e8c9bef07d8db4af2e8734c3b</u>	+ 1 Reward at ether.casa	✓
2	2024-01-25 09:14:54	<u>0xf5231d52d22922c367ad8dac84fb0ab269b292320eefcd573d7bb0b94bfbbe06</u>	+ 1 2000usdc.org	✓
3	2024-01-25 08:57:38	<u>0x4421b9f01b68f353fa9abfb330918d6d8ecd67bc6aa74e996702638cbe001ac5</u>	+ 1 5000usdt.com	✓
4	2024-01-12 09:48:30	<u>0x2caa4a12f3e864ec143ba9b9cbd707e3a7ded73f61b844fa605e29421a97e167</u>	+ 1 @eth_aml_bot	✓
5	2024-01-08 09:19:25	<u>0x895c07b65c18f49a48b7b7b34a8cbd9127fa62d92faaea282756cc477ecfe8c2</u>	+ 1 3000usdt.net	✓
6	2024-01-08 09:07:02	<u>0x54492d0227d1559cc551153907ddc9c0cb96cdeef92ee5477ca3f72c550d62d</u>	+ 1 2000usdc.org	✓
7	2024-01-04 10:54:22	<u>0x7d9c35b1990de78232f93e19b509184429414e5d47e89089b11b1853e5cded72</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 00:39:48	<u>0xf5080c25431701ce4b3a73348b01739bddf8ffecc052aa924041d377e54e0640</u>	+ 1 Reward at shibatokens.win	✓
9	2023-12-17 20:21:59	<u>0x7b9b3c5a0cc127906415a9390bc03cd6a4c2658599fcdd5af48a2df52e653cf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 18:50:01	<u>0xb912c98c74bc64d79edab9b7db17a9e66a71f54ccb01a9acb86cbcb16a6eb58a</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 18:46:59	<u>0x47098f2fdf211542714cd4e831b8ce409336f9e9c87cb65c75fca1c04ba7b53c</u>	+ 1 1000usdc.org	✓
12	2023-12-14 14:16:27	<u>0x5d386dfc12b86e5f6dfe0657bd35a5c0444d49a228fb1a28eb179e6ab8f5cb84</u>	+ 1 net	✓
13	2023-12-01 09:43:20	<u>0xad2dc00e0793c83e439a3c9ccfbc651dcd9fd3113ca9ab40b61916d08a240686</u>	+ 1 com	✓
14	2023-12-01 07:33:31	<u>0x52d965e9bb728c14229a498e8f5c6f9e042dc57d629bdc6a26a07cabc20fb0e6</u>	+ 1 2000usdt.top	✓
15	2023-11-30 06:18:12	<u>0xc8943d2e67791b3b63dfea6e3a045f62462e2a95f5268d40b9b15336a0509aef</u>	+ 1 NFT	✓
16	2023-11-30 06:17:40	<u>0xc58b2fe3684b3821a91ff403ab06d27ff5a2ac75a4586d800b56a26e15762ecb</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 22:13:53	<u>0xa6e89ec2896ea175b93b3e8d8fe15dc81d5dcbde80636449ba7300bf5d565a2f</u>	+ 1 org	✓
18	2023-11-25 21:40:14	<u>0x174130e43344f0830dac4509ca76c28be734915033d456592c693ff6aa3ca978</u>	+ 1 3000usdt.org	✓
19	2023-11-25 18:27:09	<u>0x120e632e6cb369020f1f7ffa12aa3cefdfed9d7e253eb56905d3872fcb785ccf</u>	+ 1 Reward at tether.ec	✓
20	2023-11-22 06:46:09	<u>0x2783ea1af80e7d494a54f9c12ec589f84b0e6e45affee2114e0e8ffd1ea394bc</u>	+ 1 r NFT.	✓
21	2023-11-22 06:45:47	<u>0x7ccbd3c987668386f51c7bd1f12a8a46710fc512579ff729a2e18c52de3935c8</u>	+ 1 yz	✓
22	2023-11-22 06:45:43	<u>0x613ec6cf8e55b76dadd8484d7d2807eb6f971abc027537578a7ff23c4cc1df28</u>	+ 1 cc	✓
23	2023-11-22 06:30:18	<u>0xee8d15f27bfd81de338c6b4bc980594266d065efb9b57bddf79b49f8bfc57e7c</u>	+ 1 r NFT.	✓
24	2023-11-17 04:51:03	<u>0xd85815ddfae3e7b477d40e5fcd7a5fec077d9072d3c62f25d2828b770e17ee62</u>	+ 1 ro	✓
25	2023-11-12 04:32:38	<u>0xfc57f14a67adc645a7802bf37dc961b530e898115f4db2c18cb7c0154fc938fd</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 07:19:11	<u>0x059a7194de89aa28800e7d65fd0bef4273fb99d8cd1154c8095a5082ea3d7aa6</u>	+ 1 p1.org	✓
27	2023-11-10 06:57:55	<u>0xb081c5f679ae7bc84fef3f29402dc834089a73c5067c22bf587d4f8d894c6323</u>	+ 1 Reward at tether.ma	✓
28	2023-11-04 01:30:59	<u>0xd88f468223e5b552da22f21b5574c070c6471cd508a1f8929fb60dcc54f4c95c</u>	+ 1 Voucher	✓
29	2023-11-04 01:09:18	<u>0x2903948bd67ede0ba15941fa014dd4e2f42bcb9fdb841d52e1c53bd12773008d</u>	+ 1 op.org	✓
30	2023-11-04 01:09:14	<u>0x1441d58c3e16470a9867872bba82e4fb7d960ef20b8c3a45a5c3813667677191</u>	+ 1 100,000 \$MEME	✓
31	2023-10-20 07:25:38	<u>0x1e2455dcd8c08a042f8dd85ac39eb9e8e6a5a3e70d61c2114bd6b5104cb8db86</u>	+ 1 Voucher	✓
32	2023-10-20 07:25:00	<u>0x536c7e7587187757011c62659b163824f5b04de7394afc50a2ec7f055e24c695</u>	+ 1 Voucher	✓
33	2023-10-20 07:24:52	<u>0x49073c4577c435ac65d9704f4f782ca9b462af684a4d9455cf80020482ad7228</u>	+ 1 tether.ac	✓
34	2023-10-20 07:04:08	<u>0x94dfbd493edf414d8690d732bff399cf9c2bfdb3a61e24c842af1466e58c0b04</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-20 07:03:46	<u>0x88e2849ca16533f9aaf6af47295eda079abd7daecacff5b47c15af378fe230a8</u>	+ 1 1000-usd.xyz	✓
36	2023-09-27 06:54:55	<u>0x33f8e86aea7e0938840cad38231ef7f79d579c0136543caf5c7b17e53f0f8c1c</u>	+ 1 drop-usd.me	✓
37	2023-09-24 07:59:46	<u>0xba90ce301062e1b8e6b427d3cca60d2a7b365a12f2dce6e5ea007535430806ea</u>	+ 1 ALRDR0P	✓
38	2023-09-23 18:08:18	<u>0xcbb00794d31152a549152c31492ff991d229634dd27f427f979f466ddb93086c</u>	+ 1 Voucher	✓
39	2023-09-23 16:08:12	<u>0xe6ea49960248e8f1d6b956cd5e47ad2d60ff71ce96941b84f63b1fef0e14f766</u>	+ 1 MintPass	✓
40	2023-09-23 15:53:46	<u>0xe1420eda9d09284782a66ca31b8c60d7dd02e1c730200aad3767aa411b8d0976</u>	+ 1 drops-usdt.me	✓
41	2023-09-22 04:14:13	<u>0x292f850cafe17f572b4891845e891ab8543b03496968506f238a5628b3249ec2</u>	+ 1 usdt-drop.me	✓
42	2023-09-18 21:22:45	<u>0xc71f7976afa80fe838130ef7c9f47cba7482bf2e7ee09b6cac5584e52261445</u>	+ 1 NFT Giveaway Round	✓
43	2023-08-28 21:27:04	<u>0xfcd60e5a2c1b2118ee8b14b75e4c9d1293eddf01bf6fc2fb121103ee0c8b638a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 04:31:56	<u>0x2409be6bb727d16fc73b</u> <u>82905dc3e6b66e8698d362</u> <u>7446bc3e6603393e5ed58a</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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