

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x688278953346f7ff1363bdfc8adfacfc61ce88c8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT...	3,000 !
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! USDT	3,000 rds!
5000usdt.com	2.000000000000000000 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org ǎŸŽ•	N/A Airdrop at [3eth i%[Eorg]

Token	Balance
\$2000 USDT Airdrop ðŸŽ•	N/A 2000usdt.net
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 01:59:16	<u>0x9fff1d22833566ff775d5fc1fc1d12e1efdf23609f2fdbac587286e6fe4dd8e9</u>	+ 3,742.000000000000000000000000000000 deo.xyz)	✓
2	2024-02-26 19:07:58	<u>0xe8ddcd09862454b3ac4810cc502baa4709843170f017d82e66b661d89d57a5a8</u>	+ 3,000 rds!	✓
3	2024-02-18 20:07:47	<u>0x4effad19dd0b78f733052464e138d76e8e8537fbc0bd3aae3963e6f00e9b05cb</u>	+ 1 !	✓
4	2023-12-10 06:05:26	<u>0x427eb7643b6304739f10d939efc16451d8bcfd852b5daebbad7ff052c0e0cc0c</u>	+ 2.00000000000000000000000000000000 00 5000usdt.com	✓
5	2023-11-17 15:16:01	<u>0xda175232362ba36ff7889de3c013580070a34959a70932e2d892f5620dd0c663</u>	+ 3.00000000000000000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 10:55:03	<u>0x328822f47e1ea6eeb34e bb7a2fc3b8292b5ae2d42d ae09de7a8f93b9e57f8a5c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-29 09:28:08	<u>0xf3d824e0d120a3e58458 89526c3513650ffed78465 672f8ee38bcbc43a9b6348</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 10:49:34	<u>0x11d0a85a755dfa658ffe 631b37a2f027df0d4b2047 13dbd712f383f7b0a6a17e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 04:03:19	<u>0x5650fd38644033cf1cfd 4e01d8044af79ad17733c1 abbae4d84125a2cac3645d</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-18 18:22:36	<u>0x971a92c9381ce708d1dd e2ab0f091116e46efb6ecc d33e1e09eafd70f30acef8</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-18 15:28:43	<u>0x2aabf195586b43aaa2cd 54008a340b303128dedb07 98de3dab1470c4448dbefe</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-07 05:33:19	<u>0x6ea728b189be0637c429 d4406cc20d1b70ce6f2579 7901d61badea65d86c98da</u>	+ 1 NFT	✓
6	2024-01-07 13:20:50	<u>0x11e503bb99f154dfb028 545bc058aea8e31bbe4781 b0c6353eb65e34cd6d6ffb</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-07 12:06:26	<u>0xfc51ddcc50ed715daac8e5e0477833bf76473eeee71ad6cb4ff422e39e62d2f2</u>	+ 1 3000usdt.net	✓
8	2024-01-07 12:06:04	<u>0x6b14f9ac1ccad52add5b43ae5f22fc7ffb1b76a7d7347d6e4e85dbe145b43741</u>	+ 1 2000usdc.cc	✓
9	2023-12-12 07:23:19	<u>0x31c92f24b55944e3f4feedff7030205c52f5e50c1ee7d19f6f5d125a92ab15d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 07:21:19	<u>0x74441bf4e471ac3d6f49d708ce8bd855df78a632f082124fea7b07f502c8e048</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-12 07:19:55	<u>0x80d62a194a5997e2bd27a11132f591e8afc92645fee1aa6a2f5bdb5e45b407ba</u>	+ 1 org	✓
12	2023-12-10 17:55:55	<u>0xe61ccfdb0d706ef47dfe90462e9e2159a7f93a953f910a947ecfa9868692b7cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 12:08:26	<u>0xad2cdc5547d298b8d4e9cbd781e23f6ab2b9e1d1272c752db9f6753a9991f399</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 13:28:50	<u>0x94d7bc0a793830cd99edad47431e9a72d69697fd79f7ad6372012ee8ac9693d2</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-07 10:48:55	<u>0x45a0fc058906ad9d49ea59ea3d15cb411bb69ce4c56e01d253b654ce4ce2bcd</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-06 10:05:49	<u>0x9479dc569cddb88bd7d64a07b285b02418b03c8bcc751d03353dd8f59e1b81c4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 09:28:35	<u>0x8fcf0b52dbe2d13f24dc8e64b504e9b936f8db8e8ad5c9e4e189f7aa68b04299</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-05 05:22:03	<u>0x9533ac345fb2f292ff23409050c80705dcf98ac98d5b4ce8480ffc67d9ccf088</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 05:17:25	<u>0xe9bc796e7872cb2ce5f1f6ab61ea02de03ac3926c9c636b37438834eb0d2f669</u>	+ 1 Reward at shibatoken.re	✓
20	2023-12-04 18:21:50	<u>0x5d005928cfb44b0b72d8762049b3d800235a68e6191e5554dfffc2fde83682d4</u>	+ 1 Reward at shibatoken.re	✓
21	2023-12-03 13:40:05	<u>0x4987e95fcad751dd5b3571571462fbbbedf8e7101b3f5fcc6379e549219d82fa7</u>	+ 1 Reward at dydx.win	✓
22	2023-12-02 06:18:46	<u>0x127881f6b3f7c00e5a693a88d7ec6c398a5c8ff4f04ad8fbac07e04c3db6b990</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 20:35:08	<u>0x5e5f9a7b8747fdf9fe88a217fc8d02bd580d6e729d7e542286dfc5f8e1a369d5</u>	+ 1 2000usdt.net	✓
24	2023-12-01 19:26:06	<u>0x0d1717c9ffe43ddc9db1e0a6045f33c655b0cbb633510e6bc68a89f518a31eda</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-01 18:48:34	<u>0x4d91417486240ffef573cd9cef0b128d28c22cda7de47dcac6cb7e3e66332bcc</u>	+ 1 1000usdc.org	✓
26	2023-12-01 18:17:45	<u>0xcdbe8054e5585b7f819d11d8e096221393e14812566e9ee682ae02fb989c5bf8</u>	+ 1 Reward at optimisum.re	✓
27	2023-12-01 18:17:13	<u>0x5e385df0bb7aaabf7b2e3c50d488311637ff41e081987493ca280d8b8343a42f</u>	+ 1 NFT	✓
28	2023-12-01 18:16:35	<u>0x2aa5d48ab8adc869894190a0e880f0a693d535f5830f30d04f869cae1f2a212a</u>	+ 1 Reward at Lido.fun	✓
29	2023-11-29 06:20:19	<u>0x84978410077b069acd7b86ed3397f7a3ba046c62e66fd856508f27a64b173439</u>	+ 1 2000usdt.top	✓
30	2023-11-29 03:12:05	<u>0xf203cc803f93106eec58b43461afe7c91d70f25e0d463257757e982662bfbf12</u>	+ 1 com	✓
31	2023-11-27 11:49:57	<u>0x732dd68083f0041584cce348bc37d7e83df1d5796a93a47ba429103bc0b20068</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-27 11:49:57	<u>0x849a56c1857b2a77a690166180c0c23d2f15b99e1aae7c530d3450408b17884e</u>	+ 1 Reward at tether.ec	✓
33	2023-11-25 22:38:36	<u>0x4ab6e1280ad568e9f17f2ee71a5a631685c61467a8c8f8cc200a93ed98ca160f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-25 22:05:27	<u>0x532051646994a3f8c985</u> <u>216ffb29f6787f7bff3786</u> <u>a143d64d13ba41c3689b69</u>	+ 1 3000usdt.org	✓
35	2023-11-22 16:42:35	<u>0xf9e4c8103c03fa412fe2</u> <u>9bf92162b9389035bdb83b</u> <u>2099d855ca910bb8bab010</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 16:33:13	<u>0x9203ee394e27bc9bedc6</u> <u>6086c62eefd52fddaf928d</u> <u>74cf18187605d5ff346936</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 06:15:54	<u>0xfe7b6bb314e63e9030ed</u> <u>91f147608d7bffce955c92</u> <u>8d04f2b29fce2775bec690</u>	+ 1 r NFT.	✓
38	2023-11-22 02:50:17	<u>0x699ad5a10e9125394435</u> <u>654740be9180ed2648ca61</u> <u>74e42e34efd1c03322ad69</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 17:11:00	<u>0x42ceafd74152a83faccd</u> <u>031755be9253e2ee21c691</u> <u>24a9372b8b6ed82e0ad67c</u>	+ 1 cc	✓
40	2023-11-20 15:47:48	<u>0x0b5ee59be7572a933405</u> <u>6633206c66106be0579404</u> <u>83420e7ef4978bcd9264f3</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-20 15:45:07	<u>0xab46c5d4099780139d76</u> <u>b18fbc8a75a6e11b971350</u> <u>7942afba512d38876b1cdb</u>	+ 1 usdc.vip	✓
42	2023-11-20 13:15:48	<u>0xd7a6350b5dea0280bd91</u> <u>f83a0a0d1dbd9c8df61569</u> <u>dc41227d8a523a0088eb45</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-20 13:14:56	<u>0x22678f27b31297ca4793e1ab91353e4ac6684f1bd002f139583b66ea98ebb8d9</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 11:02:54	<u>0x6ebe4584b28a131854e00fb107bb0a9374bf844ed6f111def4c036719d865996</u>	+ 1 ro	✓
45	2023-11-20 08:14:49	<u>0x3148fae80b4afd24c8b8470b6d5a27c870ddc978a8eef69c6fcd56a617de04cc</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 08:03:07	<u>0xf97988f82d46ac4a6b30993ac3ab8830318b51a6128e98af407deef2b96775d2</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
47	2023-11-20 08:00:11	<u>0xe125b8fe77b9aa79177d44850e1b065fe2cddb742239a01ee3ce3ce5cb997292</u>	+ 1 Voucher	✓
48	2023-11-19 15:14:14	<u>0x13f404609dcaa3b0fa68aea60b0de0f532970bbd0cee375bac0fc168a0543f89</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-19 15:10:02	<u>0xe74f45c39df5340b16ede8b05be583c92427547ba962cfeb4711c19c2cfbd2e6</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-17 16:45:35	<u>0x8479034852dca1b9e651b73d1566ef9687ec9a6b87105ddbc96b4a76794786c2</u>	+ 1 yz	✓
51	2023-11-15 02:41:23	<u>0x691828dc45acd5e35bb72235e9623a47d8c746d24109a38ee223c7f44426c7a9</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-13 15:16:08	<u>0xe5d0791661d35d429d49</u> <u>260077735800fb014979d5</u> <u>f217031e55175df50ce775</u>	+ 1 Reward at tether.ma	✓
53	2023-11-12 02:53:57	<u>0x1361029f674a4883d2a8</u> <u>b34021fd03a354b404cc70</u> <u>4583f59896ae74d293e6b1</u>	+ 1 dt.org	✓
54	2023-11-10 08:59:30	<u>0xfd0583afc061fbd6890a</u> <u>0703fe78485c489d6ead3f</u> <u>d4dabea3ec402fb4714f6c</u>	+ 1 Reward at tether.ma	✓
55	2023-11-10 02:54:49	<u>0x645379b3e1c2bfbca38b</u> <u>16f3b2ce0c2b602c8f8b8c</u> <u>6bd2dd52019959c32f6341</u>	+ 1 Reward at tether.nu	✓
56	2023-11-07 13:48:49	<u>0x3d67f1bc53b12e945407</u> <u>c847f789048e519863e72a</u> <u>7fd51d5d8e763a3caf5f48</u>	+ 1 Voucher	✓
57	2023-11-07 00:16:10	<u>0xbe9b788b8e2f6f5b18c0</u> <u>7c4f3900cfa2bea04100bc</u> <u>08f00537b9abc37b37cc4f</u>	+ 1 op.work	✓
58	2023-11-06 09:47:34	<u>0x98cfab60c49ea3d492f0</u> <u>ff4c3d7a7f7b77201eb86e</u> <u>efde345a0730eaa8558ab7</u>	+ 1 Voucher	✓
59	2023-11-05 10:31:49	<u>0xef85af823ef112ddd6f9</u> <u>18a932d8a114be4b582bde</u> <u>e7323fb151c39a1064aab6</u>	+ 1 rop.xyz	✓
60	2023-11-05 01:46:50	<u>0xa2c1773237350d054fce</u> <u>e99b96aca8c65a7b7983d5</u> <u>d65c67cfc2089dd67279f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-04 14:14:22	<u>0xbcdbe0081171a292b68b62d30affd672f6a80e75a8408f51c0e5563e5db31370</u>	+ 1 op.org	✓
62	2023-11-04 14:14:22	<u>0x9a14ed240840ec63cf761f188258283a112994a3f5f5ad8bed4882419b43026c</u>	+ 1 Voucher	✓
63	2023-11-03 06:33:06	<u>0xb89bbfaafac60ebf73b96664fb2e6d99f354de9c36a27417ee0564f202f91b82</u>	+ 1 op.org	✓
64	2023-11-03 06:26:50	<u>0x03f483d44b6fe3a43e6de5f976a1aa71583a0a644f69890957ad664931361c49</u>	+ 1 Voucher	✓
65	2023-11-03 06:26:14	<u>0x3a7ffa0726f0a589acbd61213c8c66563275ad8df2fe51db57f942951522a5e1</u>	+ 1 Voucher	✓
66	2023-11-03 06:22:40	<u>0x1ba74c6b2ed949d6f57fd7430eb6fa3a32419c46218bc6706b3b06e0433e581c</u>	+ 1 trust-rewards.xyz	✓
67	2023-11-02 16:15:35	<u>0xd620b4e37dd50f98cd38e5a59325f11b1a9b0c2a43d508bd8172425cc6fe97e6</u>	+ 1 op.org	✓
68	2023-11-01 04:27:59	<u>0x5a5a36998e66ede5037631efb5fa75feb893b0a65a662f78bc85b130b85bbab4</u>	+ 1 rewards	✓
69	2023-11-01 04:27:41	<u>0x1a8accebc83de5806c9a41005f73dfd986a2ba9c2ec5b4f4b0fa6882d663e1d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-01 04:27:35	<u>0x9d2c2e183fdb6c752537c3c542232772cd5a2a7fac3156c682d7e5f1660edff8</u>	+ 1 Voucher	✓
71	2023-10-31 14:43:53	<u>0x2f1c89045d2a0fc72aea982866e95d0d7cf72455f9ae00cdc1eb3a4ef64f374c</u>	+ 1 Voucher	✓
72	2023-10-31 14:43:27	<u>0x1d8eb129c9e72f6f005c2b5557fcd8a170a090814638cf8c1d205b1759f3fb1c</u>	+ 1 drop-rewards.org	✓
73	2023-10-31 14:43:21	<u>0x4e94c5a2dfb6b86c8e010854b80215d39c83a84f471ceac828ca800abc0e85dc</u>	+ 1 op.net	✓
74	2023-10-31 09:19:47	<u>0x026ddeb856c9caf93135fa80c741d1ea9172c3d250b8d20c373010db34903ca3</u>	+ 1 Reward at - tether.ma	✓
75	2023-10-31 09:19:41	<u>0x616b0f769f3c638524c4165cc04afdb90ec0af548e9054c6e1d5a982642f663b</u>	+ 1 Voucher	✓
76	2023-10-31 09:19:33	<u>0xa10d2612405a28176c6c52db63a9139b7954822c8b9b9a32750cf85dad99ee0e</u>	+ 1 Voucher	✓
77	2023-10-31 09:18:31	<u>0xef6b00b34d385c35a532d84816edb1a18bf6bab8a8237a26699cc9ddf77ccc62</u>	+ 1 drop-bone.xyz	✓
78	2023-10-31 09:18:15	<u>0xa0d29a3568e6db6911bd45cc43a5b02d47596f237a</u> <u>ae6b8c3df06e73d185acc1</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-28 16:36:37	<u>0xe0c3b72a8954f0efeec734e941c728f2dddc705676613ad16bb574208a72f5b6</u>	+ 1 Voucher	✓
80	2023-10-28 16:35:51	<u>0x5a93cd137ee2556dc314a7800e9b28c3d7b3fca29f2e352a29518d51df168d6a</u>	+ 1 usd-reward.xyz	✓
81	2023-10-27 16:00:10	<u>0x065527e9e7587bc3ba3b66160716d66546fc0441fcd75da6fa9ec2ccfa60dc4</u>	+ 1 .net	✓
82	2023-10-27 15:59:40	<u>0x410855795a985dd9bad4a25eabb9a0697344a17b56aebce99f92918697da65c8</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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