


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x694dab1c0b0e567490b4137a31d05249c795083f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
esXbQ4L	14,500.000000000000000000 Q4L
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
1ETH Reward at ethers.vip ǒŸŽ•	N/A 1ETH Airdrop at ethers.vip ǒŸŽ•
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A m.net
1,000 USDT Reward	N/A s.org
\$1000 REWARDS	N/A drop-usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 22:10:50	<u>0x5f6e9fec6df3485c29a1fa60f8c2750e8b603d63ac90f8afa1681524ecae102a</u>	+ 14,500.000000000000 0000000 Q4L	✓
2	2024-07-30 12:21:56	<u>0x9453b578024fa8ac5d624eb3412a4337d5986819d9e2e3a723eeb1a3a5dc6904</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2023-12-10 02:34:42	<u>0x15bdf71d894334742b67dea8e1ccdf5e9d5c12e00589b42b4a7d4b99d26d8708</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-03 15:08:59	<u>0x6724ad77a773f459ca38bb17d7edbab764c15ece8590a94d40007062eb307709</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-01 16:05:50	<u>0x7a0f605b8db835f249eec15943b01fb759f1bd8145c6095483ebb0bf7ad47592</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 09:55:18	<u>0x369beb96635f2f2b98c0313019b42c1d9cb8719561728491b015afa021b56857</u>	+ 378.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 12:22:46	<u>0xe9a3ad208032eea7b7b4f6f00fb7bc318c5c4045ba53f8d996a3fc5f60b4ebec</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 12:22:40	<u>0x5e37bf85ee4e011b248a4f9a5aa3be702db6ce54c554744febcf770b7eeb1b62</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 12:21:54	<u>0xf48ac295cdab829d068ea43d0e1a2e19eb025d261d62f6073b1beb2aede63774</u>	+ 1 CLAIM 5000\$ REWARDS	✓
4	2024-07-30 12:21:52	<u>0x2a0b06f5579bd0e9f3dcebc858d0d3ce15c5e79a9ffebbd7acc51f9562a1f580</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2023-12-03 11:17:02	<u>0xc35b64cf55100e0e444fc2d4c978a04ce5874d94ab9c527bdd12eb685fd1df1b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 11:14:26	<u>0xbd34a69ee2da3b6b2b504c187f8a9eadb45a9cfbde2c6c6ed7c53de8bce34ad6</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:11:52	<u>0xb60810977f59c4634c34777146f03bbf924e38710f117668f3ca82c8f7d21b78</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-03 11:00:12	<u>0xb01ef4532d2dd13ea476fd52b6074d02b55297f0d984977815fe57de5b63a4db</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 18:50:44	<u>0x33354c127771f1539c781e8bbe51c7fe6cfd99995eabf8f9bc822646da59df4a</u>	+ 1 2000usdt.net	✓
10	2023-12-01 17:15:25	<u>0xcb6cfeafbd2fc24de42a897bd7087ee760bbbea865476eed9bf6fb660753234</u>	+ 1 1000usdc.org	✓
11	2023-11-27 07:10:33	<u>0x0979549e10ee0c498f001cef0a014d6ce8cfa9159084da61b5acf849ea19382f</u>	+ 1 org	✓
12	2023-11-27 07:10:23	<u>0x3c6f7cdfa4e0dbdce17cd54bdb320cf2730d47bb20ffc4460585b18b0daa6fce</u>	+ 1 3000usdt.org	✓
13	2023-11-27 07:10:11	<u>0x3d22e018d3ff1c29a303a1801dc516d092b054aef050728a3e6a3bd2bf869e2b</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-27 07:10:03	<u>0x145bd6943396d9d57422d7105a12c7c13d52c8b07bbfdf0e762adb57b06a2011</u>	+ 1 Reward at tether.ec	✓
15	2023-10-23 10:51:49	<u>0x7a9f7396520c8f0a55bc1c70f5da21c93095c9acd568787a36d21082aa27db30</u>	+ 1 m.net	✓
16	2023-10-23 10:51:43	<u>0xe36d49be38dc4396da4057bb4274db307c76cfe61241da62d92dbdee2d7d8ad9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-23 10:51:23	<u>0x368472fa953f8047a85f08a23aa01d19e914a446c0d50cc3b32a7d1ba1acdc1a</u>	+ 1 tether.bz	✓
18	2023-10-19 15:13:33	<u>0x5e9cad18653a59278e3938479ad863149a0eea4de783ddeb7f78ecb556883a09d</u>	+ 1 drop-usdt.org	✓
19	2023-10-19 15:13:09	<u>0x42cf9b44f520faf02bfd a2fd4d471bb7401cf17d7fb3f9d4e7970a5805723b16</u>	+ 1 s.org	✓
20	2023-10-19 15:12:57	<u>0xfab4aa943e42eb6cea8ebf0f2397866633d112cf9a6b6c25f104635efb3b4d6f</u>	+ 1 Voucher	✓
21	2023-10-08 11:28:47	<u>0xb30ec0a7e404ca3d6a55593a5fc9194b62a405553970bf9b5c3af6049ac2189d</u>	+ 1 Voucher	✓
22	2023-10-08 07:18:08	<u>0x93558bffe2a63bd71bc03b1182691e71ede81e72f2c7965896dd5c2212026f72</u>	+ 1 Vouchers	✓
23	2023-10-08 07:18:02	<u>0x7e49b56af12ba337d0c9ae9abd6a9878f728d7e21ad4863a32cb231928a6fe57</u>	+ 1 Vouchers	✓
24	2023-10-08 07:00:12	<u>0xab66c1064c573d250f207ba13ee5a6da38cf628f363b52c620c3aecbf79d598e</u>	+ 1 NFT Voucher	✓
25	2023-10-08 06:47:30	<u>0x2e34f7bfa7303d956734f8be6c784e6b174fc7f4affaea7ab7da0ed8db7d6bcc</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-08 06:45:02	<u>0x1f8ffdf547ce10b9417</u> <u>f754004aab4ec3e62b9315</u> <u>85d456292f7fe1689a51f3</u>	+ 1 get-usdt.cash	✓
27	2023-10-06 23:26:24	<u>0xd1fa6aa2dae67c5615d2</u> <u>e83d67cc1aa57fa26ee64e</u> <u>c59e7983b944921d362ede</u>	+ 1 Voucher	✓
28	2023-10-06 20:23:45	<u>0x332b8fd04f720cc755f8</u> <u>044393c72d3f8382b36a31</u> <u>5ef824b53520e2d2fabd77</u>	+ 1 USDC VOUCHER	✓
29	2023-10-06 20:19:17	<u>0xb09c0a67eb776a567ee9</u> <u>b1f80cb0c26b9a58c92e3f</u> <u>1da67d389e2ad39331749a</u>	+ 1 usd-drop.org	✓
30	2023-10-06 20:19:15	<u>0xe2fa2ce5440942fa85a1</u> <u>96a1c22f48cc73e5f3cf48</u> <u>84831248b03c2a801daa2d</u>	+ 1 tether.pm	✓
31	2023-10-06 20:18:57	<u>0x188306417915a09e3974</u> <u>53063b02a236d448663f4e</u> <u>65e9593e6f1f96850e9119</u>	+ 1 rg	✓
32	2023-10-06 20:18:49	<u>0x2e22c2c49dca2ad7f793</u> <u>437fd1960ba4361288a1fb</u> <u>4d61a52a226aea0d5cda03</u>	+ 1 tether.ac	✓
33	2023-10-05 14:15:47	<u>0x0670c4d9c45c4e8ba932</u> <u>28859894f2c36921c75ce0</u> <u>80f8bf9d0b0b405bcc905c</u>	+ 1 Voucher	✓
34	2023-10-05 12:23:20	<u>0xa8333f9660cce2f05c80</u> <u>30313fe29a11de97146d62</u> <u>96cf766c2dd4e6c6d3cc84</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 12:21:20	<u>0x7e130f4043fa92986ec6</u> <u>145499093dd1765b800f25</u> <u>99217551205059038fc149</u>	+ 1 drop-1000.me	✓
36	2023-10-05 12:20:32	<u>0xc49f50f48a413a6214b9</u> <u>38de69c91e1af67e9465cf</u> <u>f06058cebacc32e9f8493a</u>	+ 1 rg	✓
37	2023-10-03 21:38:23	<u>0x33b9a894c993a1889b13</u> <u>b28e5d6bf91c0c23dc8fde</u> <u>3066766f469577f9572122</u>	+ 1 usdt-drops.org	✓
38	2023-10-02 21:45:10	<u>0xe4ec1e649b83b6128468</u> <u>a976dfeadd5165d3fb1755</u> <u>7c0abc81478c0e848b5e85</u>	+ 1 claim-usd.xyz	✓
39	2023-10-02 21:44:52	<u>0xfe596fc313478ee1516e</u> <u>489579b8f956ddb2af6b4f</u> <u>47c6d4c3459a30243fae85</u>	+ 1 ards.org	✓
40	2023-10-02 20:30:43	<u>0x6d5d9c93a5b4dc370e3e</u> <u>eb763875b3ef2ad648440c</u> <u>1a0e6649b6843235f1cfdb</u>	+ 1 Voucher	✓
41	2023-10-02 14:37:03	<u>0x88e2ae4619ca08a8b49f</u> <u>4a8ade15aaf7b47a29b1f1</u> <u>147068789bab23caf6fbec</u>	+ 1 ards.org	✓
42	2023-10-02 09:15:24	<u>0x11183743ac644eeb7160</u> <u>43bfb50462a34a8959cb35</u> <u>0383c55756c3f692c06765</u>	+ 1 ards.org	✓
43	2023-10-02 06:34:12	<u>0x82c74079907e095a1024</u> <u>d6257ada2290b5901f4bc3</u> <u>414f8f273d9f03ca4968f5</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 06:34:04	<u>0x8e04748ebb2c7075d82d705108af278064cd0d3c666e0547df2e6e2e66aca402</u>	+ 1 usd-drop.com	✓
45	2023-10-02 06:34:02	<u>0x9b6045de2edc401da60df5689d4b39cc761a15f27b4db7901afb6123d70793cc</u>	+ 1 Vouchers	✓
46	2023-09-27 20:56:25	<u>0xb7867efbaf539183fb52cff0d4c35a0a8458aa92634d8df048c9169f1be56903</u>	+ 1 rewards-usdt.me	✓
47	2023-09-25 14:55:30	<u>0xdab9375e4d58d48f0fa0073a864e8ad96708cf09b0a427a089b1ec1fec565bd0</u>	+ 1 Vouchers	✓
48	2023-09-25 13:32:55	<u>0xaad5d85b7fcbf7024716beb9f63369e88a19f4e8fed86ab2d89e9d206ab86193</u>	+ 1 Voucher	✓
49	2023-09-25 10:55:20	<u>0x9e891a7f994c3c515b627ae97812729f8d9e4d6739eac0ee4eb4cd9ee06d729f</u>	+ 1 Uniswap giveaway	✓
50	2023-09-25 10:54:54	<u>0x2a10209ea60c358ff4f0c1f8be2d021a9bbf4a58f4067a12fb758e7444f29949</u>	+ 1 Base Chain Raffle	✓
51	2023-09-25 10:51:42	<u>0x4bc424bcab8ef52f90b2c683f0cfeea043908097b1b4dba23d408d4da590a4d0</u>	+ 1 NFT Giveaway	✓
52	2023-09-25 10:49:40	<u>0xcdcd26ab76f865fa93f2d2c80003f8b9063965c42870d8c390610e5932ccd3de</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-25 10:49:24	<u>0xb00cb43a894e3100a8cd</u> <u>c31287ccaed3f70ab443ec</u> <u>62da8e174c1e35989de98f</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-25 10:47:48	<u>0x97a81b401d8d75c8274d</u> <u>d103118845f8c2ee36756d</u> <u>74c89144cb2f127bed1309</u>	+ 1 drop-usd.me	✓

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