

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6af517200ae98778ed847d7413d0c2efe990707b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	615.850000000000022737 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$5000 USDT	N/A usd-drop.com
!!! \$ 100,000 BONE	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
50,000 WST	N/A NFT Voucher
\$5000 USDC Event	N/A Vouchers
\$1000 USDT Airdrop	N/A op1.org
''	N/A Reward at usdtevent.ac
5000 BUSD	N/A NFT Giveaway
	N/A Reward at optimisum.re

* USD values displayed at the time of transaction

Token	Balance
\$ 1000 USDT	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:16:06	<u>0xa63084403d5ada3f422a</u> <u>c60d35627e3e5fed263c05</u> <u>857d1cd9f3ceca5becba21</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-14 21:36:33	<u>0x3fe7ccfce918a1b126fd</u> <u>eb2e72afd342239bd04a1e</u> <u>ca2cfa79d72ed414627eb1</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-21 11:09:17	<u>0x20f11afb7c7b57342439</u> <u>7b77052a1a8b62143d86ab</u> <u>87ad7210eddbd561a633c7</u>	+ 615.85000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 04:39:24	<u>0x7216d72c1c3b022433f8</u> <u>87898cd8c69f43ec3c70de</u> <u>82a0eb8b987fb6d4bcf502</u>	+ 1 Reward at usdtevent.ac	✓
2	2023-12-06 04:39:18	<u>0xdca1042521245316885f</u> <u>12d32fe495201e8c15dedb</u> <u>3c3e7ee3fba4422adb3dfa</u>	+ 1 1000usdc.net	✓
3	2023-12-06 04:39:18	<u>0xca6b9aaa97ca563d5ff2</u> <u>bf6ebb694ec89dd41dd5b3</u> <u>7188b52be72cd974bc7cc2</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-06 04:39:12	<u>0xddf0def0d70c1c6312ac33cdce1a6b3e0f628d1514d3c5dd4eff8e7aafbd00f5</u>	+ 1 Reward at optimisum.re	✓
5	2023-11-29 06:28:25	<u>0x5e69621de8b950160fa7d6ff70a85313a6467ff820cfa24bd528126563f7f9f5</u>	+ 1 2000usdt.top	✓
6	2023-11-29 03:25:53	<u>0x3b25b726919d8f652524a411cdde0a83493929e5684b546de7f406ee435f5ccd</u>	+ 1 com	✓
7	2023-11-21 06:04:04	<u>0xbf4bfc5371457b996c638baae61f9bf3e2ca1f6e2cba6aec4b97cf0e9129b6b2</u>	+ 1 cc	✓
8	2023-11-21 05:35:22	<u>0x9cffc81018da941072115e13e6aedb633460a08cce7ff25230b45e749a321ff3</u>	+ 1 usdc.vip	✓
9	2023-11-21 04:51:22	<u>0x35a4e5dfd826758d58bd4965baf9a15787474e3ed22e63765a11b87c673634a6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-15 17:32:41	<u>0x449e7dcb394405ef2c6213801f460bce73f0767d19d64547d0fa0674ea26dac8</u>	+ 1 ro	✓
11	2023-11-13 17:57:08	<u>0x85a5a0d511efa23da69a03dbaaa6818fd8b7897320df781036418dd0da68f6e</u>	+ 1 AIRDROP	✓
12	2023-11-13 16:53:12	<u>0xff92a0fbbd5e5355f2d03187395c25ac98554d3d2070fcc3fe11e0bef9bff5c6</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-13 16:50:14	<u>0x3e464eb897f39c04ed0f cff3c5ae142ec12e8f37af eeff743592ec046173228f</u>	+ 1 t.xyz	✓
14	2023-11-08 16:46:31	<u>0xa197b06d853439b0f68a 6098fee2661249609e21ae 7878360564a59f631304b7</u>	+ 1 op1.org	✓
15	2023-10-24 17:51:36	<u>0x6acbf833aa6fb77dc669 b383855e7840c02c0dfffb4 015985f2358ae722b5aaa4</u>	+ 1 Voucher	✓
16	2023-10-24 17:51:36	<u>0x121a7f1038fe85cd7bd2 f386ee01011fa850d848b5 bc0c1893e15fcb35369062</u>	+ 1 tether.bz	✓
17	2023-10-24 17:47:53	<u>0xdcc8fa3d38e306095c2c 2800f1ad651c8084d314bd d635bb79837680c814c537</u>	+ 1 dropusdt.info	✓
18	2023-10-24 17:47:31	<u>0x8cfd897b352c412a20bc abbc6c369be54a12835bd4 7d41ddcbbfe28738f123fa</u>	+ 1 er.app	✓
19	2023-10-20 07:30:40	<u>0x549ce46b7870e5ae2372 6fc84157be91c7897ec04f 50346fbcfb741721c52ad</u>	+ 1 Voucher	✓
20	2023-10-20 07:29:01	<u>0x24435ec37331feca93d1 cd39305250b8b4ac0bc33c dbd281cbb2b9c94462fb93</u>	+ 1 s.org	✓
21	2023-10-20 07:28:13	<u>0xd95f2613e30d24138b40 1847d4a8222db4a492762b 7713cad20da4892a271683</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-17 16:22:31	<u>0xd9c95ef2fb786630d45d41c0f15ce5a725c7d821c7193e669e5cc5dcc198c035</u>	+ 1 Voucher	✓
23	2023-10-17 16:22:27	<u>0x71cf3af1945e5c7b57d49ae77b3d19052a6b5017556cb24a7c8c0f822030d66f</u>	+ 1 tether.yt	✓
24	2023-10-17 16:16:47	<u>0x81fedf85c86798c7370a31f729b221e9c04b9b32cba980b4058845604e19c957</u>	+ 1 1000usdt.info	✓
25	2023-10-17 16:16:47	<u>0xec523f21ed851e53063bfef4e407b075f9c1c3d50585550aca75926895647108</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-14 15:08:39	<u>0x686a34842c765d94f1d9ecf054198c5803d07d30d4be5a2ad00e86ad08e7e7e4</u>	+ 1 tether.yt	✓
27	2023-10-13 03:40:05	<u>0x111d5b17a1ad64baf663ae298c3b2771675777904faa1c3981c3c6c145e009b7</u>	+ 1 usdrewards.xyz	✓
28	2023-10-12 16:10:04	<u>0x39bfddc458591a0825adb36e11d9a71cbc636d2c20b6c47186b8ae730477dd28</u>	+ 1 usdrewards.xyz	✓
29	2023-10-10 00:35:30	<u>0xd5f4c8c51a03b9db26ce32701206d6a68d0b1ab2966b0eddf327dcec5b862772</u>	+ 1 usdt-1000.xyz	✓
30	2023-10-09 12:40:31	<u>0x8d29a1d3d8c031ba55a32bf3e38755a10b04ff11fc77cd92d472e00d43661c30</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 05:10:51	<u>0xd316957aa3fc1460dd30 ac72c96bf16c79ea6cfc4d 5e4ce59bdb8fd35a2a3624</u>	+ 1 Vouchers	✓
32	2023-10-09 05:07:49	<u>0xe56db287813d0765846b 8c165da67fddc7215d965e bdc9a553bd6eee60ef53cc</u>	+ 1 tether.cx	✓
33	2023-10-09 05:01:19	<u>0x439a29f8501367176040 165b2ad162a747e31951cf 2ea09e8241e1db4470dc9f</u>	+ 1 usdtdrop.org	✓
34	2023-10-07 20:10:02	<u>0xa9484f118c7bce7568cf 4b047faf5d52cb2ea5ca11 d3f44963d5e7e0946c3144</u>	+ 1 Voucher	✓
35	2023-10-07 18:16:10	<u>0x9d9f234e193633b46d31 00320af5e686fcb06b0c0f 3e46480ad8ce901adde876</u>	+ 1 NFT Voucher	✓
36	2023-10-07 18:11:12	<u>0x8150bbe6332bdd73d9b7 07a2778a6209e24fa3026f 3e36c1ee5b90872d9b5a3b</u>	+ 1 tether.bz	✓
37	2023-10-07 18:07:24	<u>0xda96a757152a5371ca42 626bd4223b91918fd9d1 961853dde8f7c698d24687</u>	+ 1 rds.net	✓
38	2023-10-07 18:07:14	<u>0x93c1b631049ebdf279a0 cbf908c10bcf1fe366cfce 96c9bf2a4196ac7a5c0a4c</u>	+ 1 tether.pm	✓
39	2023-10-07 08:27:12	<u>0xdc2d2bbe72bf97ca836c ffaad304df5e5af1e82eae 37705e56282ccc07968c30</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-06 19:37:40	<u>0xbdae5c26736ac68486728eb4a4da3eb1717e6b8daa2bdd32b2ad70f7541d810a</u>	+ 1 Voucher	✓
41	2023-10-06 18:38:20	<u>0x2556bbbed99d2a0cad66d480eeb9fff6913a7c07b8f7ea75a6090594212a9ed21</u>	+ 1 USDC VOUCHER	✓
42	2023-10-06 18:34:12	<u>0xf242afb20ad1e60d7b398929bff521fd980d6c7bbc b4e97773691b448921d37a</u>	+ 1 tether.ac	✓
43	2023-10-06 18:25:07	<u>0x4f576842c53db4407d738790243d056831e695b9be75f189dd052d1f8d20f806</u>	+ 1 get-usdt.biz	✓
44	2023-10-04 06:41:53	<u>0x58b4965209a7f62d5dd85e8ca074bd2a50dd35cc6bd34ea5bc41a3dfa8b2ef19</u>	+ 1 usd-drop.com	✓
45	2023-10-04 06:40:11	<u>0x9e768b246329392d428b2089dc84f2eaf1bdb1146e5635c878c80d106c80970b</u>	+ 1 dt.org	✓
46	2023-10-01 15:11:31	<u>0x25bbc5771ba683910da42f200614452cb9221137fbfbe82a59bff12a8d505f78</u>	+ 1 usd-drops.com	✓
47	2023-10-01 15:11:21	<u>0x7cd77685bbf2af6a4b474b7e8198e70d6a61643de82bb8f9985db18e5bba79b7</u>	+ 1 usd-drop.com	✓
48	2023-10-01 15:11:07	<u>0xd8b1fd2be6a86f89dc2b317e69f9e0dd3142d39f512f88b97545e7198cbc2cfb</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-30 17:37:51	<u>0xd232fac7644814e8224b8849dfb6fe3c88c7ae7c4ade2e1bce679adf927679fd</u>	+ 1 usd-drop.com	✓
50	2023-09-30 17:34:49	<u>0x3904a913a678c10debb9fb6c32df00fbc24e0f6086734652e9b05637630ce448</u>	+ 1 dropusdt.xyz	✓
51	2023-09-27 19:15:15	<u>0xbc12319fda7ceeba4dc207819970421aa3afbbccf6234e69b8c3922d04652852</u>	+ 1 tether-rewards.site	✓
52	2023-09-27 18:04:46	<u>0xa4a8856039d7880935799d26cf0b9ee315a8691477cd226135add5ae5fa19b0b</u>	+ 1 drop-usd.me	✓
53	2023-09-25 16:36:59	<u>0xfddbc4c8c09a2bcb9c674b752df1702f8f8c9bc0e5acad3a9f9542672c76a0ec</u>	+ 1 USDCLY.COM	✓
54	2023-09-25 16:33:15	<u>0x5185d9c2c5b6fa93dda745f662602bf584f5fe732455711e433e2550fb0302ca</u>	+ 1 USDCLY.COM	✓
55	2023-09-25 16:16:49	<u>0xd30a1dc6f82f83611d122eda24662ceca75142f216d36bec6a66b2df078428b5</u>	+ 1 drop-usd.me	✓
56	2023-09-24 18:45:51	<u>0x78f4936f8041f9d677b335f311c679c1ebca36784cbee0c50800fcdd3e27c00c</u>	+ 1 Voucher	✓
57	2023-09-24 16:33:03	<u>0xbb45b0a2474ee30e9928ed3a4a67324b3d5f4259e8810d66ca0e74e0e36f4e8d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-24 16:26:56	<u>0x90a562228943cf47098a029c86ba6cce74cd22783e80bada505e3eb4e3b9b636</u>	+ 1 NFT Airdrop	✓
59	2023-09-24 16:26:48	<u>0xdd47e747b3ea2af9ddeb0c6491e903038671927978e579a771b8be1fc304ab54</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-23 09:11:49	<u>0x02e0751563ced2b3a4e1718b01b8ed562c30833d1741c89c4e0a59d3f33e5fa8</u>	+ 1 drops-usdt.me	✓
61	2023-09-22 21:57:22	<u>0xdae694290eb81a4259720f3d3589b16e6982c69b0d971cc2631da68567aa9a56</u>	+ 1 Voucher	✓
62	2023-09-22 15:31:23	<u>0x7620d570c812fbc3a1f7f6d35259145e3bc97ca1cd5bb0f257d48be1e3d6bb4a</u>	+ 1 drop-usdt.me	✓
63	2023-09-21 20:36:21	<u>0x41ec0824bd7075fca6dab9b9e5870b64e27ace7de9532611cc486a2d3ae78cf6</u>	+ 1 Voucher	✓
64	2023-09-21 16:03:17	<u>0x618302d698de93b762c508052ffe998042a4a78c699ed012f7beaaa2532ce844</u>	+ 1 Vouchers	✓
65	2023-09-21 08:55:14	<u>0x878976c98b6ed396872c6423b3184fef25c22b62305db41020bf1c9ecdd5e60d</u>	+ 1 usdt-reward.me	✓
66	2023-09-20 11:21:49	<u>0x1e93e684c8a9e577b9ac8bc9fa4884444c28bb03082e92e4516eae720be30119</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-20 11:15:12	<u>0x4ab23dbb8eb033ad907e65afc0d993063afbccb19fae4b86dfc23476e87b3aee</u>	+ 1 NFT Airdrop	✓
68	2023-09-20 11:15:10	<u>0x10f01b2c97b3cd22b7baed6e049572cd501bb83827448b36bc73edac12cfa1cb</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-20 11:12:35	<u>0x56bb852e918d7c5ac37fc11a1d87a25d746cc118eb78986004c5ee1d9e1f4ef2</u>	+ 1 usdt-rewards.me	✓

* USD values displayed at the time of transaction

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