


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6e152042435b1aff96197e2a48511b2a15235d89

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC	N/A Voucher
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drop.me
0	N/A Reward at usdt-nft.com
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.org
\$5000 USDC Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 09:45:31	<u>0xcd27825aca5c15f1512d1e60f47b5506b7f261a6c48d2172f01568c6e7201fd8</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-01-17 05:52:20	<u>0xb1332c35b01a4d2a40e6029e2c8fca784276ebb61d8698d8f07ce4f3cb07d531</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:04:41	<u>0xc1da1fb5734eea78ec36e8fe21e8589419e84857048bd79386ae5ff49b7d606e</u>	+ 3 .SITE	✓
4	2024-01-17 00:30:42	<u>0x31244afbdf4cc7fae356a3921e7d8758f4f25506b84cff6bd3b12550b1836b96</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
5	2024-01-16 17:56:12	<u>0x0756f473af090dc0a429b53355f17e387905e6ae40e3cfc1586849cfca84ae77</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-28 21:34:25	<u>0xf4cfff4479ad29568b1c7dd30809f48f651ae417ad6fc586ffb1f9ec7c5a16e12</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 23:35:18	<u>0x57ad849062d13a06bcd0f107ea7b3f82f159573b1f69df091efd321d5408fb62</u>	+ 1 4000LD0 Reward at web3lido.xyz	✓
2	2024-08-27 23:35:16	<u>0xc98b06d9e81492f25456e87994bbec2660d1ad633523d4eff40e4e4bd94f7ce9</u>	+ 1 4000LD0 Reward at web3lido.xyz	✓
3	2024-01-16 13:11:57	<u>0x5bb2658ce0b605def036de8b45ce1258a84ed95c6bad530cda16188d70b4085d</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-16 13:06:32	<u>0x7457d43a054077da8e3f615d8cdf58c3be04b14c84fcda17c2b3ccc989970a49</u>	+ 1 3000usdt.cc	✓
5	2024-01-16 13:05:44	<u>0x51e9105a5b53887f63bfaa7a6dbe0773cb48a3388cb81d9e199655408b1dbe55</u>	+ 1 1000usdc.top	✓
6	2023-12-11 23:50:38	<u>0xf8609fb25aefcd4566b6115ea1cdd7b44928b9cb815632a175e16a52239873f7</u>	+ 1 Reward at optimisum.re	✓
7	2023-11-27 13:28:38	<u>0x0b826f5113d721e075a965ac4d59e2772d73ca4ed0ddb578bf743f2240cf40</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 13:28:22	<u>0x08a8a883c5708a5e13a273f4f777f1f8bc23b8d34058842c803e8eb1931490ff</u>	+ 1 org	✓
9	2023-11-20 13:48:31	<u>0xb036767225ced1204a10bb4d6e59388fad792e219cde419593e6f42ed4bab489</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 13:35:47	<u>0x86727550dc1497f147dfebddbccfcbbdf27b4ffd2744d7e172378ee12a8677bf</u>	+ 1 Voucher	✓
11	2023-11-11 13:15:34	<u>0xef5c98d097feeb9059b8b018a5589ecd7efcf66bf6134e7d1352701194f4a909</u>	+ 1 dt.org	✓
12	2023-10-27 09:00:25	<u>0x32475e275d918052ac9a083a229636d886fa053ee4f59425f3e707f291cce3f8</u>	+ 1 .net	✓
13	2023-10-27 09:00:21	<u>0x7a7da46e6b4952ea3e18b4dc1a65bbdfa139eb156da9d5afa9b96f6ae5a153fd</u>	+ 1 2000usdt.org	✓
14	2023-10-20 23:42:17	<u>0x3af771cba6884df0d2aeeb9245637ae475e8eb08e946fd89bdc9d1df5af44b47</u>	+ 1 \$BNFT	✓
15	2023-10-19 15:20:47	<u>0x275d116ea7e9b963e1e1c0805dbadc693a3afd8f7147cd986701a0f19d1a1922</u>	+ 1 drop-usdt.org	✓
16	2023-10-19 15:15:15	<u>0xbccbe313b8e1e4fe2ec3db3bbc14d4c13b0daa69022d18886513a39209d71172</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 20:00:58	<u>0x07887ed1f7c4bd4f39de</u> <u>2e21ce9a04cbb68e4029ef</u> <u>862deb15bee2f373bedaaa</u>	+ 1 usd-drop.org	✓
18	2023-10-17 19:58:38	<u>0x06d60396ed46dfaf41c8</u> <u>77abcd26f0241431dcec01</u> <u>21600bc56190e0aafb3596</u>	+ 1 Voucher	✓
19	2023-10-17 19:57:20	<u>0xff28ae5aacb54711e40c</u> <u>9a3fc74ffea38a99ee5295</u> <u>9f4507115bdef983969694</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-15 15:00:50	<u>0x04936ca47147666c839b</u> <u>38ee4a6dd59cc8cb333b16</u> <u>bfc3f0497609646f31b7c7</u>	+ 1 usdt1000.xyz	✓
21	2023-10-15 15:00:42	<u>0x90588b75491b2605139f</u> <u>aba463fb4418a4e77904fa</u> <u>e18ac182bafa7ecf4dbcd8</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-02 23:01:54	<u>0xff6240facb20a0b548cc</u> <u>eb843926e7b10ce2ed8da6</u> <u>1aedbb23e1c4bfaf7e00f8</u>	+ 1 Voucher	✓
23	2023-10-02 16:26:18	<u>0x7d50254455dbd8be9c9c</u> <u>8ec450be40a6999e9147c1</u> <u>311435e53e03aeda22e1e8</u>	+ 1 drops-usd.xyz	✓
24	2023-10-02 16:24:10	<u>0x878f68d6b157b079ce4f</u> <u>182144fa4cc900907c9da2</u> <u>e6731c9e4bbfc1f6232279</u>	+ 1 ards.org	✓
25	2023-09-25 19:52:38	<u>0x7f20192102295daed410</u> <u>3005de0dcf06be3e7dc4ff</u> <u>f5e399a7ecae057259ba8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-25 12:05:50	<u>0xd2a993afd941378251f3</u> <u>217784741c763a9ebc30ea</u> <u>95781f8797738c007c5ff9</u>	+ 1 drop-usd.me	✓
27	2023-09-23 22:31:10	<u>0x645058993955cf245dff</u> <u>bbdbc391a675c090494ba4</u> <u>c38b95a3637f4dd1bcd84c</u>	+ 1 usdt-1000.com	✓
28	2023-09-21 12:15:59	<u>0x13b26b2867fec070658c</u> <u>def4f1126e447b33c90394</u> <u>192926242e11762b0dbae5</u>	+ 1 usdt-drop.me	✓
29	2023-09-20 14:10:48	<u>0x8217c352ed4f1343deec</u> <u>40a6bb52909a14086b50d3</u> <u>ad167cf2757ca4466c2935</u>	+ 1 usdt-reward.me	✓
30	2023-09-19 21:34:24	<u>0x7ee939101e6a64182265</u> <u>55bac0403366b113406ad5</u> <u>a4d46d1d87af2f4c67f679</u>	+ 1 Voucher	✓
31	2023-09-19 18:27:58	<u>0x6c45f3d95508eaea3318</u> <u>d4f4aa3dbd1081ae6b25ef</u> <u>3685d91207af7ca06be93f</u>	+ 1 Vouchers	✓
32	2023-09-18 21:00:27	<u>0x42b10eb063ee1c1ea169</u> <u>3dd27eb0834771dd673b39</u> <u>26ca6ea04566c293df2f97</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-16 18:06:29	<u>0xa6d7ef17a12a448f7f72</u> <u>002c6b33c8ec458afe0915</u> <u>65977b1930bbcee54056f8</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-14 23:39:28	<u>0x55fe23261411d53c86e4</u> <u>d6a4ec16e95bcd73a629fb</u> <u>5687de52254e042bfebe8a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-11 23:09:11	<u>0x12088b9f69706d894156</u> <u>1e95000a8b6643c896b4cd</u> <u>eced8602374b6a8bb92870</u>	+ 1 NFT Voucher	✓
36	2023-09-11 18:20:43	<u>0x81725811084510fa610e</u> <u>b2884c152fd0d5f2921dcb</u> <u>66225ac9eaa96f8b92ecab</u>	+ 1 drop-usdt.com	✓
37	2023-09-07 20:02:21	<u>0x107fd57dd8d20ff19753</u> <u>4c1c8914346ab37a25b6d7</u> <u>88a94576d505c133fc5494</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-07 20:01:51	<u>0xd62b2c95a4c4ea7ea9bc</u> <u>bc037ffe45bdfc6c314203</u> <u>2ae74814df43400fe6ea12</u>	+ 1 NFT AIRDROP	✓
39	2023-09-07 20:01:33	<u>0xdec5a18c876d9d01e0bb</u> <u>86d9f6783163428f488979</u> <u>fbdd1ae037bfea7c4f4fd4</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-07 20:01:11	<u>0x1b895e3150d68801f59b</u> <u>f409c09a055b8b1117bdc9</u> <u>e525a032161c10c2775f7f</u>	+ 1 NFT VOUCHER	✓
41	2023-09-06 19:23:18	<u>0xdb4b92249017de0dabef</u> <u>51a32cb27a80987eef0bb1</u> <u>21ac86255debd9be68a3a</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 19:22:56	<u>0x4398cbe85ea60a1c88a8</u> <u>208f52dfea0f8b628cf262</u> <u>082f97932f6e7413dd1bf9</u>	+ 1 NFT AIRDROP	✓
43	2023-09-06 18:50:42	<u>0x37f54c0c599ba68257ea</u> <u>3ae9427d058a09050e0ab7</u> <u>7ed381f62526f0f273c97e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 18:29:29	<u>0x987ed82eb2343f8e18d72f9dc75c5fdfd24666cb4f73ed236c3f42fb66ace153</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-06 17:52:43	<u>0x876eba85dedf6191e5e7e36c9e85523e0009a015f691a7a1754d294b17f88dfe</u>	+ 1 NFT Voucher	✓
46	2023-09-06 17:50:39	<u>0x49a78d96f861a5a72c16577621b435fd5ad728f49aac82b1ff283d2abb7ab7e0</u>	+ 1 claim-usdc.xyz	✓
47	2023-09-06 12:50:11	<u>0xb9dc106ed1a578c475e7342a248a2607ea219fa60ba5ed5c573fbd37295c624c</u>	+ 1 Voucher	✓
48	2023-09-03 18:05:42	<u>0x7e54b632194da11cf80425637fadd803454eb8f711dde531fe01f7dc8bb43102</u>	+ 1 usdt-rewards.xyz	✓
49	2023-09-03 18:05:38	<u>0xcc2c7ebd3974b3cdfdfa7cd814e0ff9d5ea3950e662d86d6942d6982d588cccf</u>	+ 1 Vouchers	✓
50	2023-08-27 09:50:36	<u>0x48503ea1d5f617e30e75c1762e3926833c8dd630bfddb23298fcc35de3f9277</u>	+ 1 drop-circle.xyz	✓
51	2023-08-23 20:35:29	<u>0x09a738bcbd9b746ceb7c844ffc855e97e3a786281387d6967a896463d3c1a462</u>	+ 1 usd-drops.xyz	✓

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