


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x70fdc7a2bcc4617f6a8db6681380dd20c4ac16f0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	832.14999999999977263 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$1000 Rewards	N/A usdt-drop.me
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A m.net
\$1000 DROP	N/A drop-rewards.org
LooksRare Airdrop Voucher	N/A LAV
	N/A Reward at optimisum.re
\$1000 Rewards	N/A drop-usd.me

* USD values displayed at the time of transaction

Token	Balance
!!! \$ 100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:28:49	<u>0x8ac1489a80ac5f90610955d68097f80d9b2133e7e21b4d32dbb9b39068da2cd4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-22 15:52:18	<u>0x7d0a14161fc5bf3a72bc2cdc2571e6c6011cf7839ab1e116405784ec48da735c</u>	+ 832.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 21:54:51	<u>0xcce9a3cf1c9b71b6a77005f310c9e987300a30758f17c84b9d0d31a45953a72f</u>	+ 1 LAV	✓
2	2024-01-11 23:44:08	<u>0xc15947e1c54dcc38bb30338a66678b64204f6005aaf097aefd9cd35c7bbdac65</u>	+ 1 get-rarible.com	✓
3	2024-01-11 06:49:24	<u>0xebaf3b6eff33d631db91ecbe4e7d8d0a4447895d84b89453e254cb7e14b8fe14</u>	+ 1 5000usdt.org	✓
4	2024-01-11 06:48:08	<u>0x339d8665850861ff6f13afcafb9f4cf9bacc8bd3792151ce7e5471f9e27def0f</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 05:52:28	<u>0x3940c0e3d76c6c662056</u> <u>ee704cc5b5daceffb4dc55</u> <u>51fc8d8717e9cb55ec74c0</u>	+ 1 1000usdc.org	✓
6	2023-12-18 05:19:10	<u>0xc5c098caa5f29fcee338</u> <u>22d1bd56f1aa20ff3cc492</u> <u>5a309441acf51a5a3c84b8</u>	+ 1 2000usdt.icu	✓
7	2023-12-02 04:47:19	<u>0x5cc18f2de3d96034e853</u> <u>894169ffeb941aabdcf5e0</u> <u>6762ce124d4a1e60b1c273</u>	+ 1 NFT	✓
8	2023-12-02 04:47:13	<u>0x9e1789dafa203c25082b</u> <u>61430dc006f76464648071</u> <u>19c9dd0ac471b83f15be1b</u>	+ 1 1000usdc.org	✓
9	2023-12-02 04:46:49	<u>0x1fabf299aa13cf007623</u> <u>de879c8345c82e73a633c8</u> <u>b6851c3fd9a80f1f59d61e</u>	+ 1 2000usdt.net	✓
10	2023-12-02 04:46:47	<u>0xe28ed122eccc3dd9cfe2</u> <u>942302eeb639f24a856437</u> <u>92114d9f20257aef34e5f7</u>	+ 1 Reward at optimisum.re	✓
11	2023-11-21 22:26:22	<u>0x30debeb9d0801f4db379</u> <u>12ad19561f6ac74e5f22e8</u> <u>f69b5ec4b267c1092c9c6e</u>	+ 1 yz	✓
12	2023-11-21 22:26:16	<u>0x5cee927dca262b05b787</u> <u>0480c962fd457cd03e1919</u> <u>99a1f8f5b1c763e2328fc9</u>	+ 1 cc	✓
13	2023-11-18 15:25:49	<u>0x580d652ce1e4d23be361</u> <u>db410ac389bfa571d06cef</u> <u>374fed179ed7539b997796</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-16 03:29:44	<u>0x1b49c99575c4267871fa30f3f74875eb9f716774c9bcb6426551ede3a01ef73e</u>	+ 1 ro	✓
15	2023-11-01 14:54:47	<u>0x734885fec35e2655392b3d27ff88f46eec7bb160d75623c97a47aeb3a7a1709a</u>	+ 1 Voucher	✓
16	2023-11-01 14:48:23	<u>0x65c8fac95f6f5d87cc1c96d0d5503a04e53866f0be34258b281ebdfe6279614e</u>	+ 1 drop-rewards.org	✓
17	2023-11-01 14:47:49	<u>0x3761b0a5ccb4be0be4190431f7804de07eef29f482117fba9c42a807eaacca4</u>	+ 1 2000usdt.cc	✓
18	2023-10-24 20:54:35	<u>0x9ee23d6aff26d1c2306e24397d4beb10404cd767bd c43460bb6b922d9ab1ea3d</u>	+ 1 dropusdt.info	✓
19	2023-10-24 20:54:07	<u>0x5a8947d70def7690da997a233b102814eca1c395f1f62cc383c338f823c755a9</u>	+ 1 er.app	✓
20	2023-10-24 20:54:03	<u>0x936a8966191579b960c0da38b515546eb8f960852511cc88051a9998fe93bb18</u>	+ 1 Voucher	✓
21	2023-10-24 20:54:03	<u>0x3045e2cbd923d24e6562ce50d5ae36f4be1a8023fbc5cc4499d61071a1b13d8a</u>	+ 1 5000usdt.com	✓
22	2023-10-23 10:27:37	<u>0xea62d2dace5a6ae4a75511b8c2419aa829ef0d8acfd ee843fa4a1e5d3a23326b</u>	+ 1 m.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-21 04:12:21	<u>0x64e97763646428701a9934aebed8c5668830a2b8e25ca16a4e153114b67e93ed</u>	+ 1 tether.bz	✓
24	2023-10-21 04:12:07	<u>0x7bcf3af51210b903a06113fda8549eb7caf37e3cd96710787fd9dbe0cc48165d</u>	+ 1 Voucher	✓
25	2023-10-21 04:10:13	<u>0x4dfdb2b7e1e6728784df3e800885b374c05d62b8bb3298454236dc6f4eadee16</u>	+ 1 s.net	✓
26	2023-10-13 23:13:49	<u>0x3de35bf2b8ebf0381ba144a2208128625946c6c984e828e6c03e2898c2570019</u>	+ 1 VOUCHER	✓
27	2023-10-11 17:16:48	<u>0xb3329e38a99f020426afff15e3b27c99815838854d33876f56c3d4b43b968bd3</u>	+ 1 NFT AIRDROP	✓
28	2023-10-11 00:05:27	<u>0xb5a03aad831bc4a6dc28a42221a7b1969e557b2f0ce36f9e9fd508c6139d5c7d</u>	+ 1 VOUCHER	✓
29	2023-10-09 22:19:57	<u>0x8f33735b58610f1bfa6e72102ea358c74fff93c4af2d9f9ea7cadedeb83a266</u>	+ 1 NFT AIRDROP	✓
30	2023-10-08 12:56:56	<u>0xa93c83e930a9ad232b23fda9a858c57e9e79ae0e64d8bfc4eaa2d28587dff871</u>	+ 1 NFT AIRDROP	✓
31	2023-10-01 18:11:48	<u>0x75bec48628cdfc0fb7321963b20a734d5cf715bfeb9bc187778d967a111cb877</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-01 18:10:18	<u>0x9ce191c257777194e42b46f0d4dac5c9ea4bbc3948b7b2e9235e6d45db58722f</u>	+ 1 usd-drops.com	✓
33	2023-10-01 18:09:56	<u>0x28aed57b7fd27b71dd70529f59068611c5b6558d3a662e58c5c367db6617f999</u>	+ 1 ds.org	✓
34	2023-09-25 14:49:40	<u>0xaf538abd13289cd49e17cedc4a1fd8fdef9c76f45b30dadde21ade50d7789251</u>	+ 1 Vouchers	✓
35	2023-09-25 13:30:59	<u>0x5c9dcfdac9fe5b181eac1267916b7db16cbb40a159a7233d51a4faeee7b0e220</u>	+ 1 Voucher	✓
36	2023-09-25 10:28:32	<u>0xfc774007db00491570bb9f991ff904b885e8529b6429a2809cbcb388c8d08861</u>	+ 1 drop-usd.me	✓
37	2023-09-24 00:44:44	<u>0x8e1d2a2f593c2d8823edb4d8333f7ad11b64b290ea070df554ea727cbec0f754</u>	+ 1 Uniswap giveaway	✓
38	2023-09-24 00:44:24	<u>0x4f6a38904f5830105d5f311c660ed90ac3c464aefba89af4e76fd4e8379a0e98</u>	+ 1 Base Chain Raffle	✓
39	2023-09-24 00:40:00	<u>0x1f9a0782293f8bb2c69e625d8ddb4ba9a052a46db1f898382394fdafd805ad4b</u>	+ 1 NFT Giveaway	✓
40	2023-09-24 00:38:08	<u>0xb56e695178ef65781796b1cebcd4a352bd6260c36e190a11f2d27f0613ab4692</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-24 00:37:48	<u>0x792e18413ebf0cd4ec660fc4762aece2535126d01189ae26293fe44cdb079a75</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-24 00:36:26	<u>0x7ca615baf97edd3d34b08ad117f6008afe9ee1432de6ff87742503e25534a9ed</u>	+ 1 usdt-1000.com	✓
43	2023-09-23 07:24:28	<u>0xe12c713867db5b19468d733c44d007a855f94bcc9172bd292a72ec1519646e2b</u>	+ 1 1Inch	✓
44	2023-09-22 08:06:14	<u>0xa32ebbb2751f49100b1cc0ab843c3f9911ea39ef3e3dd6223b2079989588f697</u>	+ 1 usdt-drop.me	✓
45	2023-09-21 20:19:57	<u>0x8702c40a8c2fde9e003e6dfb4cb49044182f53a57f89f0811d09786d800f7296</u>	+ 1 Voucher	✓
46	2023-09-21 06:37:55	<u>0x9a5c29cda9f5680b3798301d5c2b0ad729aef69f8560b4a02f62422e8c4cd590</u>	+ 1 NFT Airdrop	✓
47	2023-09-21 06:33:23	<u>0x1ac4be66dc7ebb006a745d4e229ca34f6b254c542afc37c0b4eb26f72fa9a849</u>	+ 1 Vouchers	✓
48	2023-09-21 06:32:59	<u>0x9703d4de9b4d3ca2f6dc18641f0c4e788b93ee485ab2fa4ee270ec0e4ebe7709</u>	+ 1 NFT Airdrop	✓
49	2023-09-21 06:32:33	<u>0x6986e7a837f4930db242f8a912f4704d552ee5dc1fec8781c2bb295bfc2ae37e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-21 06:31:43	<u>0x3b6526ac6a2234dab238</u> <u>a2c1cda691b0fafe44b60d</u> <u>5a89e8733ce26cff190d83</u>	+ 1 usdt-reward.me	✓
51	2023-09-18 20:27:25	<u>0x9ee48657d3ffb88cd088</u> <u>e85a1c4c5f24b25ebe25d4</u> <u>126b5eef230e69d4792a00</u>	+ 1 USDLY.COM	✓
52	2023-09-18 15:08:57	<u>0x48ebc6eb3c4c781a9d66</u> <u>a19b147b64decd07fc693d</u> <u>39daf92f75282f320a2fee</u>	+ 1 USDLY.COM	✓

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