

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x76827f5988a2f83c83b139dbf882257b1848fe1b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!SNXPool.com	518.750000000000000000 wSNX
m-usdt.xyz	5,090.000000000000000000 USDT
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.to
DROP)	N/A) to claim
2000 USDC Voucher	N/A yz
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT	N/A usd-drop.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$10,000 USDT	N/A USDT
\$2000 USDC Voucher	N/A com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at Lido.fun
9973041	N/A 9973041
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:55:24	0x00fdc5e12342f2e3e9f6b91707c8c557c37631933913f58b953ee7fe9e07de88	+ 1.000000000000000000 00 z	✓
2	2024-03-25 17:45:34	0xe0587e5246a16aad662c0ad25b2cc8b4ade15cdf8c0e809ff91013d605e84ee3	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
3	2024-02-22 08:26:58	0x392d438b306dae6da7a9640a83510e1b2d5f6bcd2c2a97761062096bc6a1eecd	+ 73,093.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-06 07:20:32	0xd76f5ae39ba013f92eb069d11ce2f76e083b867ca3c7b156af59c521e8c81d09	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 23:49:08	<u>0x5301548bd8ed930240b525b51c9a79fb06dcc4d78447c7978d5fd5cee3eb06d6</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 20:38:40	<u>0x2cd7662a8ae565363987f37241972bc0ef3a5900a9666e1d0cc3ce42e9745766</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
7	2024-02-02 17:45:20	<u>0xa949359b2e4ff6e07dfe20897c4f086d124737ec23558fde05acab4b5b7e41c9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-29 22:58:52	<u>0x483cd873944073b8c84b50de3756e80b0a7ad641294050ba23fd37c79dcff65d</u>	+ 32.0000000000000000 000) to claim	✓
9	2024-01-26 15:50:00	<u>0xe93bb51dcd4e7600394db8b811c467fe18ec0c011e48e968d2d173b08362b3a6</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
10	2024-01-25 13:26:25	<u>0xaf422cb31cfcbb20f73cc62bc2973dc85da11c3d3d3769966322456a9102be12</u>	+ 1 rewards	✓
11	2023-12-27 10:28:48	<u>0x20a9b2b3d9b5b9e393e4f63ddfabb5dd2c2ffc33d9dcb31d2f4f3d835b3468d73</u>	+ 1 Claim Reward	✓
12	2023-12-12 10:53:10	<u>0x1050a1ce707275fcd156d242bfa81cf21173201249c2b7b6c57dcec3bf6ab274</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-12-10 01:05:05	<u>0x2652bf9c2dc71191f9c3c5722d0aa97dfb8a0ebc3d9eeb5502762592fff96fa1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 14:37:46	<u>0x182d88ea16d14eb9d9d2321ef0441da75b821f20ca88113fb471287c1dcc0c28</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-03 02:09:46	<u>0x904e84d283b3791aa4d271bee86b1893f377cf9ae3773f60d8b7317335771d31</u>	+ 5,000.000000000000 000000 laim rewards.	✓
16	2023-12-01 15:46:25	<u>0x9ef72b3b73778c6c307f1016474e0db566c239090dca58b1d7c55e04a9cc9c66</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-11-27 15:52:46	<u>0xc4443d5315dfa5ddd2bfbff081b466703ba859ccace11de8bbe8c8681f0b1762</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
18	2023-11-22 12:33:45	<u>0xa5311388000f0d86f995def7c01e2004ccd61ab46c3eacde027f73bcc975afd7</u>	+ 4.0000000000000000 00 s	✓
19	2023-11-11 15:20:40	<u>0x1cd02b154a7cb32535b59a057b394fdfd76e20519f6c4d72f06968ab6b245db1</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-11 10:42:47	<u>0xf6a353542c82b8d7901597d7485cc6605187dc7995641acb4b4426630208c51f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-28 08:35:55	<u>0x4bdc5f3e1778ccda2d03d97c6e9f003341e5e3abddfbdc49fec3fbabb2459aa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
22	2023-09-28 08:24:50	<u>0xb1c470707eae4fb9d62b084d45ee5012bd7cc43476f26723be9a00f1a27814</u>	+ 518.75000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-08 11:00:44	<u>0x100e9274fd3c735c3f570aa110fb79e41c4dd28a195914da9db26db15ec5b4b2</u>	+ 164,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:41:24	<u>0x2c1be1cc4747d0fcfc019e23401a62def7077b3f85032519a0d0312db292004d</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 17:36:16	<u>0x3bc20b175d026ef532bfd2b6e6031e33c1039def4510f6c4aeb630c65b5f3080</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-01 21:50:03	<u>0x1586460776681e972c3e1506b6da1eaed93c5f2351c78e740936d7a8e5b84054</u>	+ 1 USDT	✓
4	2024-02-25 05:23:23	<u>0xbcff456c3eba06d8f1ee078b8eb7a12ece02bca787093ff610988371dbf97cbd</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-25 00:58:32	<u>0xcc264091c3616a4f8557cb843cabd13427c5b8313e94b221e13d87889b05e0fa</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-21 22:33:00	<u>0xeb1c1ff35ac135a86b09139a144677968170a9ab1a1097fdd9047efc9f49b5cf</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-21 21:20:02	<u>0xe5ceaeec67caa5cd82324a8b3f80e3a64d1574171f61375949745faffb7fc2f5</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 15:56:09	<u>0xf774d172640a3900ac8285d5366eba49a58054856e8959ffec3e7b12e87e727e</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-25 21:41:37	<u>0x936691f57911cbcddeb721b3813dfd91171eb4e02ffaed03abb93805c3be460e1</u>	+ 1 2000usdc.org	✓
10	2024-01-25 21:27:14	<u>0x35d783793feb8f60a25671e89cf027cd824a7039b90b3f05028e22a5a6f01cce</u>	+ 1 5000usdt.com	✓
11	2024-01-25 13:27:45	<u>0xad29578ef4a8ea12cda45a20d95f373006d449948871c611aef38fdb86b83995</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-09 16:39:44	<u>0xa3d0302268c97e3e5a8577195f27a4c1e0f6f057824e782c2e96053ddeafdb1d</u>	+ 1 5000usdt.org	✓
13	2024-01-09 15:34:40	<u>0x42b0ba4e8fb3d2865d0ddc31ff4efb6d86eafdf8e2731d43f851e58bcbfdaeec</u>	+ 1 3000usdc.com	✓
14	2024-01-09 09:13:20	<u>0x86b83562abbbdd97fa1ce1ea7a9e6fce50e5decda91128bc461ff149ed8b7f18</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-18 22:01:54	<u>0x4ef31bab071ab40daf118457226edf8d4a6fb847b781921dfcf61aa0f57b7e1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 15:20:35	<u>0x1c5be0535a717b83c4316ff043d03eb9dd53faf771c311508a878802a1484f04</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-18 14:42:29	<u>0xabbd40655110f6ba7faf a6415d2e41b0f8932ad264 5159a33ce64ffc8c2d27d0</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 14:34:19	<u>0x48ad72481ae1cf291447 870b1e9b9e67cc0834c8b6 0756986977987626d4eff6</u>	+ 1 1000usdc.org	✓
19	2023-12-18 14:33:37	<u>0x3da74d722f431ef0c247 b1e8d422c493201c9d99db 580ac05417ad2cf16ece47</u>	+ 1 s.xyz	✓
20	2023-12-15 21:40:52	<u>0xde3c059e13da0e95c01f 4cb4df47fa02c767d813ae df90a5ef05617792f0067c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-10 07:52:01	<u>0x5a6b1d4604b21d7d399c 71741e0da1920ae6bb811b 19823648fae9bc0592e20a</u>	+ 1 Claim 1000 USDC	✓
22	2023-12-01 20:01:53	<u>0xf953529f879868ce3dc3 78b9866a8ff906955a07f4 9f12a2f3f6f5416da9b0cd</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 18:58:04	<u>0xb234046ad851e55b3f9b 8c79335255881efa286f34 7623c3c6c06405c7ec87a0</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-01 18:57:36	<u>0x8e70246b4fc69f5f5974 21951f40d847fd5872463e c37dd8a0cadb315395016d</u>	+ 1 NFT	✓
25	2023-12-01 18:57:00	<u>0xb074fc1a404c8ccd3a2e ac716919c4f35f07de8a3d 65f61e815e4c1572a3e784</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 14:26:38	<u>0x17f297dcfc775b09490b b858d2c5adb14bef1b68f3 ad3ff578a047e25cb79151</u>	+ 1 2000usdt.net	✓
27	2023-12-01 11:54:18	<u>0x04fa2c6ba8563d9aeaf4 037a741be94fc4ad14e279 1f3f24d320bb789a9700f2</u>	+ 1 2000usdt.top	✓
28	2023-11-29 14:47:03	<u>0x3ab940fe32ab314cf963 6825b30e6239c7b6a858f0 4a938efce8e0d2c1188ae8</u>	+ 1 com	✓
29	2023-11-29 04:03:34	<u>0x9b2076c66120cbfdffec d34ac74cbc069668b54fa1 c18095b0031adb970f8bb3</u>	+ 1 2000usdt.top	✓
30	2023-11-28 20:59:18	<u>0x49053f57ab79c908e458 fb77645b728600ea875001 f5e1ada2498c8c79542c37</u>	+ 1 com	✓
31	2023-11-27 12:08:04	<u>0x785223277bb18b5aebb2 40a689263911a87776ff84 93764ec81934f9772abdac</u>	+ 1 3000usdt.org	✓
32	2023-11-27 12:07:52	<u>0x10c0baba8cc07d78b375 2daee3dbf1f439d8994005 5296fbdfc5915913081bc5</u>	+ 1 org	✓
33	2023-11-27 12:07:46	<u>0x6ea1b0f5fd17dfcefa56 dc61206b721d90a0009c65 18b5df47e2a0931fdbaacb</u>	+ 1 Reward at tether.ec	✓
34	2023-11-27 12:07:44	<u>0xc8a0a8629d0a0eabccf2 396e075f27ca87cbdfc6ec 8a66c65a665bd22758fa3d</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 20:22:55	<u>0x96da819e095e6f977402b3c2d53ab95450cfae34c49cfc17ba9976bbae58fce6</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 20:21:53	<u>0xd77e617abc7d26eacfc9a678cb35ee123a10384da8943d40d9cab8c29b645271</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 20:20:01	<u>0x36727214e05bf14b79cf6174063cc54cb3e9bfc42c1a6ccf29eb4a352b384a45</u>	+ 1 yz	✓
38	2023-11-21 20:19:39	<u>0x466697192b4db0d960bf0d5e7b16126e6b6f907ecd82dd29c808f21a1fa8a78</u>	+ 1 cc	✓
39	2023-11-15 12:39:18	<u>0x3a2cc73bf5e337258995e40df6f8021172f841cd253485041d295014db08cb2b</u>	+ 1 1000 BLUR Reward	✓
40	2023-11-12 17:31:03	<u>0xbbebaad01ca2a314aec5a0782200d3d3506be181a04166b12da89ad34b7a5028</u>	+ 1 dt.xyz	✓
41	2023-11-10 11:29:28	<u>0xc24c37bef36415279488f0f3a3772bc469f2bcc9a1926a66848da49afc802145</u>	+ 1 p1.org	✓
42	2023-11-09 19:12:09	<u>0x4078e89eb58f705005c82be1cc3ae0f90be03615c468671b442d8d641fa3b765</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-31 10:44:56	<u>0xb75dd9a4269afa8a6302aa73e7ec53144f4fd46ef60db4b80a1fe983855577b4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 06:21:35	<u>0xd73946c8f5925af2b2856a9c4275ea755856e41187fb8eb7c6f764653fa1f244</u>	+ 1 \$BNFT	✓
45	2023-10-27 13:55:37	<u>0x3f70c07aa7575598ab477d2e08a9e5bbfecb004fa5b9720c2666dca70f8983a6</u>	+ 1 2000usdt.org	✓
46	2023-10-24 16:43:10	<u>0xef67d753c96d24f65fffd78d574c58a10fea1de9ebdf0944fb80ad4d2f571fad</u>	+ 1 VWIN	✓
47	2023-10-16 13:12:13	<u>0xd3ee4de316a8c1b1a048922331917c705e5147bf38e4a785654e93bfa9f07804</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-03 15:28:22	<u>0xcf1dda606ed69bdf43165539455ad8c6b334b9b164b3ba03b8f6e127c9f5c7c7</u>	+ 1 Vouchers	✓
49	2023-10-03 15:28:12	<u>0x9549eccf8ad5c0bae0d41a0bbe0ad5a5beeff73a97a36b7c84d14e181fd17f3d</u>	+ 1 usdt-drops.org	✓
50	2023-10-03 15:27:44	<u>0x09456480cf8c1e1936fe6959f4c403221d251e4b80ddb34202112109c603b139</u>	+ 1 dt.org	✓
51	2023-10-03 15:27:36	<u>0x0d93e4bfff342419b99b381f0b39786efabe254ebb9f41a34c5a7d11587c9e4</u>	+ 1 usd-drop.com	✓
52	2023-10-01 11:15:22	<u>0xc239bef2dc10657f93ba1fb2a3197885588083875f318c4dba8d9bc7fbb3f9cf</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-30 22:33:43	<u>0x6a56f0534ab050a88d1b</u> <u>b175978da53e0c482324dc</u> <u>2bf6fb2b0e19db71d9a83d</u>	+ 1 VEN	✓
54	2023-09-30 14:29:45	<u>0x4055e7cced2d23961888</u> <u>caf2342ae5447bd042467a</u> <u>a7c17613c3e9178164c14e</u>	+ 1 dropusdt.xyz	✓
55	2023-09-30 14:29:23	<u>0xb674f89ebf50ef7e86dd</u> <u>5698c7441bcc9bb8f0540d</u> <u>d5ea4842b0e858039eb22b</u>	+ 1 usd-drop.com	✓
56	2023-09-29 13:04:07	<u>0x06b5720355cb0249e222</u> <u>441de53b44d857607af584</u> <u>5a2d9eca64b99f0571d45e</u>	+ 1 \$1000 EURC	✓
57	2023-09-28 11:19:23	<u>0xd6d247fde9898d0ed9d2</u> <u>21eea210d368fccb5f4191</u> <u>da2e23c60913539f686abb</u>	+ 1 9973041	✓
58	2023-09-28 06:30:04	<u>0x229034ce03a15ff79ef4</u> <u>482acd3f86326ea7705f14</u> <u>96b759b1cfeb0951c9d070</u>	+ 1 1000-rewards.com	✓
59	2023-09-27 20:47:41	<u>0x859a6faf79d6755ba226</u> <u>70428f8c9f06b55cff7a3c</u> <u>e8040ad771756ba1d32b8a</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-27 11:34:58	<u>0x5c7e66e15b5abcb57b17</u> <u>898d3955a7c47cd2984b44</u> <u>9d6305f882982899a65818</u>	+ 1 1,000 USDT Reward	✓
61	2023-09-26 12:45:00	<u>0x3e36280da4ef27c6d0ad</u> <u>1c94654c48c113e4997acf</u> <u>e272ae31ab083a9d93aec3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-26 01:28:38	<u>0x804f894f89d1889e3b950c733694a45013b6c95c9a72a4dbf58731edad9346b0</u>	+ 1 LIDO NFT	✓
63	2023-09-26 00:59:36	<u>0x99de7389036529beb971a7ca7aee2320985f4ff749f083df3c4c0a874674418f</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-25 21:08:50	<u>0x529d7d8b2b16f9339c233cae3721d7d51b5102df3c1d2124fb7d64aaaf6ad57d</u>	+ 1 usd-drop.com	✓
65	2023-09-25 14:57:58	<u>0x0818c6671c84b600561f3c3102d4aabb0cc8e500cb61bc79a185045c81d4de46</u>	+ 1 drop-usd.me	✓
66	2023-09-23 11:12:21	<u>0x6efb3e0b71a4da0e01a369dc9243281b80f0aca004764ea9d0bfd35d11e639b2</u>	+ 1 drops-usdt.me	✓
67	2023-09-17 17:22:28	<u>0xdf0d82785a2a38d2c5c985e3cc180f05c267313b6fea3069a00039fdf61d5ae9</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-16 18:17:49	<u>0x8c5ed5de900b511975b9c72e2d427c6cf9c7efe6bf2a7cb3bd5fa33ad4de38d5</u>	+ 1 NFT Giveaway Round	✓
69	2023-09-14 23:51:36	<u>0xeed30ecc0a9f82dc8b4942a067ecadcf8f4c2a738542c410f82c8767a5b8640</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-14 22:32:18	<u>0xff7c1539b6ba962e853bdd333387ee203f246b85005d027f6f0826ccaf8282f</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-14 02:57:09	<u>0xe65dafb5296fc5bd35772e45a677d64a93dcf362d8dbf1f0bcbd82b7186cb4d5</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-13 14:44:07	<u>0xb624fbe751f74b05d77a7a367558375c3aed0a68fda75aacaea4fa841bee3abb</u>	+ 1 USDT	✓
73	2023-09-13 05:44:34	<u>0x1e4691a201f4e13e7e0475e9ffb3ea228d7134608508cfb37cc3669072722784</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
74	2023-09-12 08:21:54	<u>0xed17206064089b0bbe6d6d6682c595984392b44e9253c77e9faacdc7b0dfbde8</u>	+ 1 drops-usdt.com	✓
75	2023-09-11 23:19:03	<u>0xa7e6668a24535e4a211525836ac41c9058bc84ebf4ff109f851ece745b5bf5cb</u>	+ 1 NFT Voucher	✓
76	2023-09-08 02:48:00	<u>0x805e2e8d725f4274fa490b1da60d9d3cabed7e5346c439e3c106ecc91db784ac</u>	+ 1 Voucher	✓
77	2023-09-07 16:11:03	<u>0x17a09c4060dd3b28467d37b7dbe97a9fa724188e71a96e0f6a9743f9ba7e32c3</u>	+ 1 Circle Weekly Giveaways	✓
78	2023-09-07 16:10:29	<u>0x9cf61ec97ca0d745904f56c2a11ef3ce64b44b2634acb45667a935216f2e7d54</u>	+ 1 NFT AIRDROP	✓
79	2023-09-07 16:09:59	<u>0x5d289f2640546b2f0a64672735185821ea6fd90cfbf34e8a8969b590c6a2507e</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-07 15:11:31	<u>0x479ad217c1f375bcfc63</u> <u>ca655933ab43c066233f1a</u> <u>661a5a11a0502cfd566db1</u>	+ 1 NFT VOUCHER	✓
81	2023-09-07 13:11:24	<u>0xc89de16528c61cf96bc0</u> <u>38ed20a8a5762622b9d67a</u> <u>13c9ac014579bb75d5d003</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

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