

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7e6ee73acc9e890dfb3aa2dbff674fd23cfe2ff5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! MetaWin	2.000000000000000000 s
#HEXPool.net	191,500.000000000000000000 wHEX
appsei.icu	15,000 appsei.icu
@SNXPool.com	887.250000000000000000 \$ sUSD
USDT	10,000 \$USDT · lootusdt.com
! AIRDROP	116.000000000000000000 TONCrypto.io
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! A-ZKF	46,567.000000000000000000 A-ZKF [www.zkfair.events]
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDT Airdrop	N/A work
\$3000 USDT Airdrop	N/A t.xyz

Token	Balance
1,000 USDT Reward	N/A rg
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 BUSD	N/A NFT VOUCHER
\$5000 USDC Event	N/A Vouchers
5000 USDC Voucher	N/A Weekly Giveaways
Voucher USDC Coin	N/A Voucher
50,000 WST	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 17:31:44	<u>0x4f2eb80655e5b6819b1694626c9eb2c3a69a223c688b10bee1a4fb69010d9f8e</u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓
2	2024-02-21 17:27:36	<u>0x65386a11bb2cd58fec1c1d27e554b99fc3103a5032e570bed0e47d2b63aa51a5</u>	+ 71,883.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-01-03 11:48:48	<u>0x1af2416bc15c8d565e114c03b95df1a79e345fb1e3a5b8a9cbd75313145d9d02</u>	+ 133.00000000000000 0000 TONCrypto.io	✓
4	2023-11-20 14:48:19	<u>0xee53027a79ae5cdcf551694e444e6a4083c1c1ea8b96b022e679b894b47b3e23</u>	+ 2.0000000000000000 00 s	✓
5	2023-11-14 21:57:27	<u>0x9436be2ddc0e620b2778e1c2c4caa426786acd828b6ed44a77b11a9f47f11b5a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-05 21:30:15	<u>0xf1a92fada9dd2e8871bc8130330e1dfa43507d293dbc03776079172de4cf0dd5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
7	2023-09-11 12:56:11	<u>0x3d0a97e842a544539d31f2dab8b68de84dcfeaed0d81b4671136cab2eee8f43a</u>	+ 887.25000000000000 0000 \$ sUSD	✓
8	2023-08-23 18:47:06	<u>0x8502077958accdf979a6f98f90985bbd0cd9e432e2b7aea6eebcafdafe453527</u>	+ 3,407 appsei.icu	✓
9	2023-08-21 11:55:35	<u>0x1e45ba9b950a31b0bea26490632e67e916fb9672f614e924156558e12c6e7563</u>	+ 191,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 19:24:02	<u>0x5dc9e487aee77b8dbe473551e723a868a7f9ec609f10f4db2002d938dbf587e7</u>	+ 1 Reward at [3000usdc i%[net]	✓
2	2024-02-24 03:14:55	<u>0x4dca9e2d77a649d6d046bee9ed22f22852b033a0617b5e627ad58ed0021503a1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2023-12-23 21:50:26	<u>0x32a796f45c58b33c8b582d74aacf322c3e19c4312a8db6ac03c1be66fe5ec249</u>	+ 1 3000usdt.net	✓
4	2023-12-23 21:24:20	<u>0x9681c289002eac7b9a30e70a851d0e06088da2cdb38534b4d9606e3c609e8454</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 12:40:04	<u>0x2a3a1d9b249f893e880d8fbd7aa6d2c0c678fd9ba9db74660d12c9e417c4ed3b</u>	+ 1 com	✓
6	2023-12-01 10:54:41	<u>0x43f4453541957d4aba1398f084d3931aa60bff649613dee274a7475a735f8863</u>	+ 1 2000usdt.top	✓
7	2023-11-29 00:24:24	<u>0xf95003f99e854c99f0f3f9ac462770f2681bca4c386b24d2b82efa9040b97fea</u>	+ 1 com	✓
8	2023-11-23 09:42:23	<u>0x8ef041f144dba3476604257849fa57b52737037b0f212535b608050091ce9e48</u>	+ 1 .app	✓
9	2023-11-23 09:40:49	<u>0x1e8585687b01d9889d4759ff59ee209534785f615b0d073f000a0bd6ff723308</u>	+ 1 work	✓
10	2023-11-23 08:56:29	<u>0x43fdd4e587ba840bb8b2332569a6a4d18c49ec630bff7e00185ae04f4a8f5ad8</u>	+ 1 Voucher	✓
11	2023-11-20 12:47:13	<u>0xe048fad06a7a8743f87d55dc612dc2336d3976ed9fb21c80c11057a739472dfa</u>	+ 1 Voucher	✓
12	2023-11-13 10:48:28	<u>0x7732c6c03dc1041d8c326ea48173b146a39747628969f5da99ede699dd9c24bb</u>	+ 1 Voucher	✓
13	2023-11-13 10:47:28	<u>0x5662a8717a25c4ceeb2d9f4de2606316526f6eebb7a046ba35b2fdf341a5ad8b</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-13 10:47:06	<u>0x16845588cc8861bfd015</u> <u>3110bd8a66feb9298d1193</u> <u>8b3a089002dc744e43a4bf</u>	+ 1 Voucher	✓
15	2023-11-08 11:01:14	<u>0x1354c6ce5c19c11bd64a</u> <u>80279542a6b89647ccb022</u> <u>ae0111dbfe43d2f294b347</u>	+ 1 Voucher	✓
16	2023-11-08 11:01:14	<u>0xc0438633001b1307b068</u> <u>9142062e500e8667e3916f</u> <u>354961cf7a8c6786a1184b</u>	+ 1 op1.org	✓
17	2023-11-03 08:47:23	<u>0xe16ce71e648cb1f6a182</u> <u>f2540f8f8e4a8191440aec</u> <u>7ac0b4a6e4d254086c85fb</u>	+ 1 Voucher	✓
18	2023-11-03 08:03:00	<u>0x2acbee9e4f20a89e41be</u> <u>4595331021ca05e020de64</u> <u>fbfb796824a0dfbc242474</u>	+ 1 Voucher	✓
19	2023-11-03 08:02:28	<u>0x76aa18e5570fbf90da76</u> <u>93ddf4fad55946162ac68b</u> <u>fc1eedb93e0269b8c6b181</u>	+ 1 trust-rewards.xyz	✓
20	2023-11-03 08:02:18	<u>0x61d758daebcd671d9a8b</u> <u>f49f50888e9b833c3e4e81</u> <u>84a1866d28b91f45be30a9</u>	+ 1 op.org	✓
21	2023-11-03 08:02:00	<u>0x7fd687be4d9a0077c0b6</u> <u>238786dc26e29478cd5526</u> <u>6e64bef76e5b7d29c220eb</u>	+ 1 Voucher	✓
22	2023-10-12 17:40:02	<u>0x0316e0b72b221b1e07c3</u> <u>3c3b1ad29d6bd092f93491</u> <u>8e2f1fb17a70e9f4ef4cb2</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 17:20:05	<u>0xc5a8a59d8965d7e6b46a</u> <u>4744dcc74e173a0a07dff5</u> <u>10f0aaed5453f304c32635</u>	+ 1 Voucher	✓
24	2023-10-07 14:23:27	<u>0xf17763b18bd6cf29b18a</u> <u>3f7c2e6b5f30c318e393e1</u> <u>bb5c290b399a65061e5354</u>	+ 1 NFT Voucher	✓
25	2023-10-07 14:20:09	<u>0x2a536d852ccd295a3802</u> <u>59f1f5124d5b2869f7b36a</u> <u>4187922e211dd6c8a27caa</u>	+ 1 rg	✓
26	2023-10-07 14:19:45	<u>0x60638326ad96205276b3</u> <u>a461eaa0e45376fe80f3f1</u> <u>ff173fdabe86f12b3d7def</u>	+ 1 dropusdt.me	✓
27	2023-10-07 14:19:43	<u>0x0cbd15a6907079732991</u> <u>db44f00847badb3084fe85</u> <u>33c5b84d95fafa9028715a</u>	+ 1 Vouchers	✓
28	2023-10-07 14:19:35	<u>0xed1eaf882da3622b4492</u> <u>952bcb28d3bb64ced8ae2a</u> <u>fbf5d05a91cb1a650c43c0</u>	+ 1 Vouchers	✓
29	2023-10-07 14:19:31	<u>0xa5a1b9250d8abd8920b3</u> <u>8fb50b7376870ecef94659</u> <u>d48ba2dc046020909865b9</u>	+ 1 tether.ac	✓
30	2023-09-27 09:09:27	<u>0xe8866487e12fa84e0050</u> <u>298087123ff6dd14bea98b</u> <u>4e2f63c3d1d5761eeb5ba2</u>	+ 1 1,000 USDT Reward	✓
31	2023-09-27 09:02:07	<u>0xc732e252bccdcbaef1fb</u> <u>f1d0a4a8e940ace304c35d</u> <u>8d29122e67b67151516cba</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-27 09:01:41	<u>0x4d32aec1451812ec8470</u> <u>bbe876a09d57ae3e10c192</u> <u>3c217365f05169124961fa</u>	+ 1 NFT Airdrop	✓
33	2023-09-27 08:54:34	<u>0x95b5924b299d83250cfa</u> <u>8b3d53bc5d6f02f0acee9f</u> <u>14e3d97c94f4849f277a34</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 08:54:12	<u>0xaf63cc8a8072e318f28e</u> <u>61132518abf7492c035db7</u> <u>d2426e751b73b1bf2ec046</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-27 08:45:31	<u>0x22708aa2b22351ccbf8e</u> <u>817d373ab4993397397fc5</u> <u>fc694c6265699481dff04</u>	+ 1 drop-usd.me	✓
36	2023-09-22 14:43:23	<u>0x6b6d5db94f3efc90cea3</u> <u>ed068adfe8379f762c96c1</u> <u>a404487401565c02601de9</u>	+ 1 drop-usdt.me	✓
37	2023-09-13 18:13:20	<u>0xc6b17325cdfc83ac9e7a</u> <u>17a87ab7e5025585dbd032</u> <u>318d737a3735e4bf0e4ffc</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 18:39:51	<u>0x44ca49bf80daf349541c</u> <u>4653465250a36a2b4fcd93</u> <u>a9f3f696d61815b2dd957c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 09:39:52	<u>0x8f257478ed81e2e2c65c</u> <u>aef2f8f23fb0b8bb129820</u> <u>29251f77c4e3688624289a</u>	+ 1 drop-usdc.com	✓
40	2023-09-10 09:39:38	<u>0x866cfbec152da7e0bcdc</u> <u>0c23daaa6d4d6618486b15</u> <u>537e2b4756f7fc4f562bfc</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-10 09:39:24	<u>0x26f3b199fd5c79c5ef2bc30fd98cdd8b1e97e7470cf6ca17ed9a52f733040514</u>	+ 1 drop-usdc.com	✓
42	2023-09-10 09:38:22	<u>0x0e9a3c2042c31974f50afa45feaf585d0ebf7c2ef83e5e9e042539a76f0a1763</u>	+ 1 drop-usdc.com	✓
43	2023-09-10 09:38:06	<u>0xf8a34c87eb8948331fee9dda5074f96797705c034bcf0a2d99ab9a7f0faf5faa</u>	+ 1 drop-usdc.com	✓
44	2023-09-10 09:37:52	<u>0x7a667095e0e460f92279e3bb5438720041e28daa633a4bb9808275fee531ba24</u>	+ 1 drop-usdc.com	✓
45	2023-09-10 08:53:43	<u>0x95124391c8c2d5f7b4aa03aee8e4573fae02546b2498765be2f09fbf4131d619</u>	+ 1 Vouchers	✓
46	2023-09-10 08:50:26	<u>0x792e578f575da23291f224fc845f7a013eb8bf69b9885633c4c4de5895824a8e</u>	+ 1 Uniswap giveaway	✓
47	2023-09-10 08:50:20	<u>0xf87b076738cc561bfe67b4c046cf69605557db9f279aece3a1fbf940fa986428</u>	+ 1 Base Chain Raffle	✓
48	2023-09-10 08:50:14	<u>0x980f899a9710ae45a5861fe11d17d54be7f653f15e4a3dadb35a52e646e15e0c</u>	+ 1 LIDO Drop	✓
49	2023-09-10 08:49:40	<u>0x49898af6d9b4cce4790f7cae70d888b646e5e4f371ea27cf87b3444150ecba9c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 08:48:28	<u>0xb3d3fa1b751dd385bf96da37accc089db13918fed931af0c95064ad67c12b5d0</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-10 08:48:00	<u>0x32e0e8a06eb875ed510432e43c565b802af1f96b26e393049c29ddf12dc98cdb</u>	+ 1 NFT VOUCHER	✓
52	2023-09-10 08:47:10	<u>0x228427a3a118f124046fc62d9a160c6647297e82b306a09103a4181072f7cdf7</u>	+ 1 drop-usdc.com	✓
53	2023-09-06 06:55:35	<u>0x870d9c7fbf3003c3ac79d8d349fd6e053a7faa24cd25d2f15c6c069d562d7dbf</u>	+ 1 NFT VOUCHER	✓
54	2023-09-06 06:55:19	<u>0xba7574376cce6ea88d0d457a68e3d07c5b317a8a0a6b39274121f42b179019b8</u>	+ 1 NFT AIRDROP	✓
55	2023-09-06 06:54:51	<u>0x466210715d5082903e5f83ac30726bb918cc9a4f0b8f0554e65a0470bc15b350</u>	+ 1 NFT NOTIFICATION	✓
56	2023-09-06 06:53:17	<u>0x1776152d1d88752cce568486b0502aa13f5ac70652a9074c6f68e00cfbb6114f</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-06 06:53:09	<u>0xd699bf08e3075bac11012c89d434466c3ae9e48df243033851c26825e6ba84d1</u>	+ 1 get-usdt.xyz	✓
58	2023-09-02 13:55:58	<u>0x6aae8f2870f443c8fdffc1eecbe129f11f4dddd9ee55c82c8119a51c3048f14d</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-01 20:14:31	<u>0xd1c49b36f05698c0b583d252bef39833970abdc789d7c47a194a44c7b0a6f420</u>	+ 1 Voucher	✓
60	2023-09-01 10:35:07	<u>0xc7e3bcbd82d5a8e82bd5d273428af5a7f8d9f431ad371553d1c3e381bc3063bd</u>	+ 1 UNI-V3-PoS	✓
61	2023-09-01 10:17:49	<u>0x15ed43dec6aa0cb6e48aec7f2c008cc25bdabdd43938565fa2e83ea3d6c37edc</u>	+ 1 usdt-reward.xyz	✓
62	2023-09-01 10:17:45	<u>0xffff3d615b78db14bf360004e0d58a2f8308d4cf55439a2817c0686f7f55774d</u>	+ 1 Weekly Giveaways	✓
63	2023-08-27 08:33:19	<u>0x081d916b77b8794d48dea65878f20dbd0784753c9f39066b1b0ea3132f54e2be</u>	+ 1 claim.circlest.net	✓
64	2023-08-27 08:33:11	<u>0x87a93d2dd46aeb8c97deb80fbf992492cd6ecc6ff592a388c9990f90314016f2</u>	+ 1 drop-circle.xyz	✓
65	2023-08-27 08:32:53	<u>0x2767a2613f54d3aa49ef73f6e72c64f2180822f772f4e2782bb283c651317e8b</u>	+ 1 UNI-V3-POS	✓
66	2023-08-26 22:51:24	<u>0xc03ba2f12d4669c0e29bc334ff2ac4a501c74179488a66b03317ff06ecdb7145</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 01:23:15	<u>0xc23c6616fc52f97a6c1db73955d4a88d365619c8589d8b63d0d819400f0ae8cb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-24 12:11:50	<u>0xd531f03a748620a48106624a9bc29ade692fdef0be12f027d7856192c35193f9</u>	+ 1 NFTVoucher	✓
69	2023-08-24 09:45:06	<u>0xed07c6722a6acbe291589378a31a83cfbaf7211a8ebb99782b2335e3eac126c8</u>	+ 1 drop-coins.xyz	✓
70	2023-08-22 17:05:52	<u>0x81b32b3d9f5c15c3c99ed2b39858a873191bf9f1916391f6de72e5660044fafa</u>	+ 1 Voucher	✓
71	2023-08-22 08:33:49	<u>0x48b7b7b8c89b1251e0d8e784bb1dc156cee47d677eab8e49dcb236aa080902c7</u>	+ 1 coin-reward.xyz	✓
72	2023-08-21 10:16:50	<u>0xab30249e7d6122987cae00f34ad441b1695f807a3c4b54015fa49db6bd9a0712</u>	+ 1 NFTVoucher	✓
73	2023-08-21 09:57:54	<u>0xfe7ffef503b06a7e7063e02c2f2e0c404c7aff076f4a05db841aa57252eb403f</u>	+ 1 NFTVoucher	✓
74	2023-08-21 06:12:30	<u>0x05621d5adfb8805267e37856b92f54b4e4e6803248cb1393123dca54d75c9614</u>	+ 1 coin-rewards.xyz	✓
75	2023-08-10 21:38:27	<u>0xbbe2423514ac33013d22c6b3e2a2ebbb08674efd62b24420dff3c0e8a314c119</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-06 17:34:38	<u>0x2cfefa12ed2b7156045173e721c422ffab83b61203b7bab527b3de91273495b5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-02 16:28:17	<u>0xb9e33a2cef1905b06d20f37071670d1fb240bfa9861cb03904917620090e4796</u>	+ 1 AVALANCE NETWORK	✓
78	2023-08-01 22:50:16	<u>0x50581eb0d5794903182fabbcd317f12984e275cb737c99b2578a2e2fea7fcea</u>	+ 1 FREESPIN	✓
79	2023-08-01 10:42:10	<u>0x73f10e7b69bfc456dd376db5b0ab8f002fa7e2789750b3bcab56a42b3e8cae42</u>	+ 1 APE COIN	✓
80	2023-07-31 16:13:12	<u>0x3b4c9a8665537901bda1debdca54a77619abcf521b7bc92a2b29c4d84783836</u>	+ 1 STAX	✓
81	2023-07-30 21:23:01	<u>0x979806cafe951e82971d39fd53dc51f3c84c63768d2fe4401de4d6232760b0</u>	+ 1 APE COIN	✓
82	2023-07-29 13:43:26	<u>0xa2d0109570b0fe33dc6e8bbb996b081901cc6b443824d9011cad110c7667be2f</u>	+ 1 STAX	✓
83	2023-07-28 10:27:26	<u>0xa9d6bcc4c99f7858bef48a546f3aff11a67d6ad30cb816f1cd8c5227f0b6b17c</u>	+ 1 REVOLUTION	✓
84	2023-07-26 17:09:00	<u>0x440513c8693436ae21be77c04c6aa1068fcb6e0df8801b38d9f176d8c854fdc1</u>	+ 1 dYdX Event	✓
85	2023-07-23 14:20:57	<u>0x6d6fabbc67a3e47c0d1b9ffb87d6529cfc163d8d43139dee9d0925619f90039b</u>	+ 1 dYdXEvent.com	✓

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