

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x800518930d2372e59f7d8a310739a0eb171f29e7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
The SolaVerse: Artefacts	1 Artefact
2,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
1,000 USDT Reward	N/A er.app
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 Rewards	N/A get-usd.xyz
2,000 USDT Reward	N/A op.net

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 07:41:55	<u>0xc7630d101b220f5cd4af3061e5a0f90d5abedb7e274e48c2823db87c7fddadfa</u>	+ 3,750.00000000000000 000000 mradar.xyz)	✓
2	2023-11-11 16:58:55	<u>0x8a11be603837509c6a3d991f40f40053f572ae5e61db824f2c457399e85652a2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-10 18:32:54	<u>0x37b5f47790db6a057e67cefe73d30f5df244c697a7f28d66f07e53de8bd455cb</u>	+ 1 Artefact	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 23:58:45	<u>0xca41a4326f32061b8ba6ea4101954df3c4168c77eef655d2f4f15f41c093760e</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 23:58:15	<u>0xebfba2d293ed554683183f3033b10a1881d99c94aed2533f1206322b2d882571</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-13 07:38:47	<u>0xf7aa56789996d91011f6e2806ab3cb43d270c59f6250621a5208d2ac4acd05af</u>	+ 1 EigenLayer airdrop	✓
4	2023-12-25 03:06:41	<u>0x36335c23145ddc7723b4f6ab71e27357a42f2839d7cb2112b3f7b4d056025178</u>	+ 1 3000usdt.net	✓
5	2023-12-25 02:30:48	<u>0x9dbbe5711657c9c469021ac08f2607bcc9e1597de19c35a9e8dc161de382fac4</u>	+ 1 2000usdc.cc	✓
6	2023-12-03 22:43:28	<u>0xd3b6bd7b21f8d046f4d46632de1bcd524396492307efe07571b872e1b2b23a60</u>	+ 1 1000usdc.org	✓
7	2023-12-03 22:43:02	<u>0xaad0e66f5f905ebd6fdd9e817ca099f5bae4c5607630f594703aeecbecc89f66</u>	+ 1 2000usdt.net	✓
8	2023-11-29 06:29:53	<u>0xaede47812f81a7cb0c0d82ed0d7e557a238402acd8ea4d86311b16d321603871</u>	+ 1 2000usdt.top	✓
9	2023-11-29 03:23:05	<u>0xd4f29927340071b3cd84b571a2415acb217677f89cb7fd0350b6d9c5906039a1</u>	+ 1 com	✓
10	2023-11-26 00:10:24	<u>0xf6814507792a4a9fddee36fd0b2e4c26c8755ad6c3d7a9a788ef17e868952664</u>	+ 1 3000usdt.org	✓
11	2023-11-26 00:10:18	<u>0xafcceed8a59a81adfae0e79fb3776803de3e30c3a445b19f1ae8e38e2ac8d1ab</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 02:26:45	<u>0x9deffd0572a12bd0e07b1f9a817bbe03157558d2ad64417cf6b0c214ee0cd0e9</u>	+ 1 Official Authorize credential	✓
13	2023-11-20 09:20:59	<u>0xc6554278700a41e6965adaa559b4c519856368797fa898098a9d918c13a483ad</u>	+ 1 Voucher	✓
14	2023-11-20 04:10:22	<u>0x3f1c2f3b7eda12c4081ffddc214612e9a6801b539e1401eb119f09f000a2a17d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 09:15:04	<u>0xd05f568461e7033b7592edc269d44f9797925bd1035b36b3817ee5ddac7ef35f</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-15 12:09:16	<u>0x1f8752968ac51fc681822a589921c4dbc6db087690efc6d2240575332d9268ab</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-15 09:11:45	<u>0x9fa113318df6ad66d6d77a49cabf5b57626984be67a78f28a5ed5e752316c19e</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-15 08:37:38	<u>0xb00876e1c21413bf110ff102bbbe3967c6f6bff0379c346690cf16fc2e7e4bee</u>	+ 1 et	✓
19	2023-11-15 08:37:28	<u>0x440a8054c759f0da69748315b2abfdf7aaa04be926d1210202b0f4f508552c10</u>	+ 1 k	✓
20	2023-11-15 08:37:20	<u>0xe522bee080dae8e74a51e2293e84596f288ecf9d1241cfb84f1deb610f1c2fc9</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-14 22:48:29	<u>0x14897546c634bc325eea</u> <u>bbb5134e65809f03040564</u> <u>135aacbbddb627b051644a</u>	+ 1 .org	✓
22	2023-11-14 22:48:21	<u>0x4725ea25040048c16ca1</u> <u>1e6c41828c83f37480a339</u> <u>e39632c6c0531d6e2cd9d8</u>	+ 1 k	✓
23	2023-11-14 22:48:17	<u>0x6aa6c446e4e4a5b51cf8</u> <u>0d5ee4983bf432c6013874</u> <u>db11f2385ba4987c1f80c8</u>	+ 1 et	✓
24	2023-11-13 20:27:25	<u>0x625e7af78d8ed96be7ee</u> <u>9d09eb4a7a0338846be285</u> <u>c314c10bc0aab4d8be87</u>	+ 1 Voucher	✓
25	2023-11-13 19:35:33	<u>0xebbddd193b26505c6df</u> <u>0e5ac70efad8ae6c1eb65d</u> <u>da2b1edd3a0a9c6c7d31d3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-13 00:34:45	<u>0x53d85404c7a61b3a6641</u> <u>604e323dfa6e266cef57af</u> <u>60b2f61902cb8b2ce4d94d</u>	+ 1 Reward at tether.ma	✓
27	2023-11-13 00:30:49	<u>0xceafad997a97cea65a00</u> <u>b4c7d2cde37c50b026c1a1</u> <u>f68ae903ad0ec83e85d53b</u>	+ 1 Voucher	✓
28	2023-11-12 00:17:28	<u>0x438ec17c17197a8e2892</u> <u>aa37e49b3e16aa8fd9efc7</u> <u>efa1e62f23e7b8599bd885</u>	+ 1 dt.org	✓
29	2023-11-09 18:11:27	<u>0x2833334b7be4e3bce19c</u> <u>ccd6c2673b0159347cd080</u> <u>fb7089d7468f7dbdd08e57</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-07 18:39:28	<u>0xfb11af5e11f51b757deb</u> <u>43efe07ff057f13565e0ab</u> <u>54b7fc5ddb4d8b5bed8af</u>	+ 1 Voucher	✓
31	2023-11-07 17:18:09	<u>0x11e863cdc6ed3e80422f</u> <u>f1f226d5925c7d679176e9</u> <u>c036cc178349abb3a6455c</u>	+ 1 Voucher	✓
32	2023-11-07 16:05:11	<u>0xc491d8391062ae4ad9e2</u> <u>4e6d04b4db765ebc9206c5</u> <u>2ca0aa5ecd269790d869b8</u>	+ 1 Voucher	✓
33	2023-11-06 19:04:44	<u>0xe295e4f5e38ed806798c</u> <u>8963cf8ae68975ee81c391</u> <u>ef5504d97da4871b1defe4</u>	+ 1 op.work	✓
34	2023-11-06 00:56:03	<u>0xc9278db08bbacacd84b5</u> <u>de0e73fedb956f622a28fa</u> <u>a4b3ecf82822d60f1e912b</u>	+ 1 rop.xyz	✓
35	2023-11-03 23:47:48	<u>0xb9646bbfaaff8a27d238</u> <u>50be77b1f0e66d4258295d</u> <u>f32569c28ee2208737c9ec</u>	+ 1 op.org	✓
36	2023-11-03 23:47:30	<u>0x35014fc64f200ed3fe00</u> <u>1733535df35ca41454aa1a</u> <u>f68f4c3f88693e2a2b64b4</u>	+ 1 100,000 \$MEME	✓
37	2023-11-03 23:13:22	<u>0x3af5bc15660a068d96fe</u> <u>55b3a103b608a80cfdadb4</u> <u>ff33ced169f63d04fd5a72</u>	+ 1 Voucher	✓
38	2023-11-03 10:40:19	<u>0xe872c9747fa7383132d9</u> <u>4bedd1c2571df19532b18f</u> <u>09bb6318ac97e73495c935</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-03 09:15:24	<u>0xa951839c5dd08adec1634e36eb6af9e3d895fdb8839f11abf1cea1407537213d</u>	+ 1 usd-reward.xyz	✓
40	2023-11-03 09:15:18	<u>0x0374c85a588b0af22d4c11caff241538b0dc5c3a84e0b69247b7d044a34fbbb9</u>	+ 1 op.org	✓
41	2023-11-02 10:16:47	<u>0xa11efc14cabdf3ead99c39d4d5daf4f3d8ca160ac4dd3e2ee3239ff604d2397a</u>	+ 1 op.org	✓
42	2023-11-01 19:21:41	<u>0x75280e254c335dedeef5dac24c4c0312b6b0874c99890afdc668b7da30a1f22</u>	+ 1 2000usdt.cc	✓
43	2023-11-01 17:36:50	<u>0x111619cac94ddeb40ec79db2817cde5db5aa09ba68c5076e62a2b70b2a06589a</u>	+ 1 op.net	✓
44	2023-10-29 02:49:47	<u>0x3214a9adc38c5d1168ec911856d2069170ea6fecf6473aab92632548cd127076</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-26 13:25:30	<u>0xbe7f4f2a43021604a299dd95a440de04773ce9a554987737d9c74ff9f4c5670f</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-25 22:05:40	<u>0x03e431654ab7f6d6e6641328c0a3661ee3534f8b4e7fc57aef483c0edd4c43aa</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-25 18:50:18	<u>0x9ced7f72d8abb0c591a41670f1dba4f0292edb90fa695f6f20a8d2f4b9cbeea4</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-25 17:24:06	<u>0x77280437abc3a3278ff2</u> <u>90d19fdc7aea62225ed564</u> <u>2f0022d6d942749b3fb04d</u>	+ 1 er.app	✓
49	2023-10-25 16:25:19	<u>0x56b63f5317dfbb843aa3</u> <u>5bad3316ce3a8c6c89afe5</u> <u>3f288e4abfa9a516d7e0c7</u>	+ 1 Voucher	✓
50	2023-10-25 16:25:05	<u>0xeeef53209253cb32c570b</u> <u>ad4309708c9c90d23e50ab</u> <u>8c98b78d10a5d86fbc8d20</u>	+ 1 er.app	✓
51	2023-10-24 09:50:18	<u>0xd9381734af03d1be2645</u> <u>1ea7166322424c20ff4ae1</u> <u>691e2773006e63f766f0a0</u>	+ 1 Voucher	✓
52	2023-10-24 09:50:18	<u>0xc9d7541474c29e7b3f13</u> <u>4133535094659f547e8227</u> <u>f4ab592f46290d2e17b3f7</u>	+ 1 er.app	✓
53	2023-10-24 00:55:57	<u>0x574f996d595ff7171356</u> <u>22d6264066182968cc9bec</u> <u>6bb81a36f201d01386874f</u>	+ 1 2000usdt.com	✓
54	2023-10-24 00:35:08	<u>0xa9488d8b587d29b270ed</u> <u>526a5dd636944a4aa1fc68</u> <u>9b148cafa6b794272a1de1</u>	+ 1 dropusdt.info	✓
55	2023-10-23 10:55:37	<u>0xfe54dea8d91c14c58ffd</u> <u>51fb60d6a9dcd967b12ecc</u> <u>a3c11b8712d1f0f4efaece</u>	+ 1 m.net	✓
56	2023-10-20 10:54:10	<u>0xf49899b5ef6a2eaa58ee</u> <u>227f65989a813e4d35e143</u> <u>619b5a552960ab3648649a</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-20 10:53:52	<u>0x80d1b7c04478e99afa79 a1e8bb2648ee4e1024892a 0201e56656876d65535d18</u>	+ 1 s.org	✓
58	2023-10-20 09:01:52	<u>0x9b184e825a21612b1082 b1cd52235839a3829dd499 88dca5032fcd39962ba738</u>	+ 1 s.org	✓
59	2023-10-19 20:29:38	<u>0x2f0077274a7ab42e70bd e2e1cc8225b26f6594c0ab 5eb124c3c514dea789b790</u>	+ 1 s.org	✓
60	2023-10-10 11:53:40	<u>0x7450226400b585d8c4b3 9fb96124f055effb8a27f5 49969d03675ac1073e903e</u>	+ 1 Voucher	✓
61	2023-10-09 21:26:38	<u>0x3274b8af56d119d6edf3 9b0b90e36fb37ccff17b6a 1d2d5b8f7ff3666f9ac40b</u>	+ 1 Voucher	✓
62	2023-10-09 17:06:32	<u>0x489998ed2016c657c6c6 ee901ddd6d805dcfcacefb e2575d5c9cf4f9890954ee</u>	+ 1 NFT Voucher	✓
63	2023-10-09 17:02:12	<u>0x3d0b6f87eacc83cdf038 8759aa3722844df2921a59 f825168032ebf56bf8d35d</u>	+ 1 rds.net	✓
64	2023-10-09 11:58:46	<u>0x6a1441d3226a7077cf1e d97e761d7b8f3cdfc0cdca a796cdfb894219df173cc7</u>	+ 1 Voucher	✓
65	2023-10-09 10:37:39	<u>0x244be51eb2874c3e81ad 68e8d21ad34bbb2c34c706 8bd9a6df1fcf2d3aa6c5b9</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-09 08:34:56	<u>0xbcfefaa33a2ca90eb782</u> <u>fcdeb9c7204b786f9b15bd</u> <u>f674ba0a353a9915ae02dd</u>	+ 1 usdtdrop.org	✓
67	2023-10-09 08:34:42	<u>0xe4f2564256c7f0dc6b32</u> <u>3584e813e08c6b1595dde4</u> <u>48035da41c1119609e12ea</u>	+ 1 tether.bz	✓
68	2023-10-08 10:30:17	<u>0x26146add7466b0bf95d6</u> <u>1ab8f27719acb6c479f62a</u> <u>4d44a0c961039cd4723574</u>	+ 1 Voucher	✓
69	2023-10-04 00:23:46	<u>0x3b4bab31f1c12de4f8dc</u> <u>355396c42180ab46fec4c3</u> <u>c255b705798a091b4fea05</u>	+ 1 Voucher	✓
70	2023-10-03 22:48:57	<u>0x81fc1eb608de0e03dbfc</u> <u>48171404fda37a73bcfecf</u> <u>37eb451ddf9c518b251a7c</u>	+ 1 dt.org	✓
71	2023-10-03 21:05:26	<u>0x7d1ce3943f4472a8ab93</u> <u>0daad9b4fc7fcdb55fefc1</u> <u>ab611111c5ea44948b7002</u>	+ 1 NFT Giveaway	✓
72	2023-10-03 21:05:08	<u>0xf122f932cb1bc6d4b07c</u> <u>c9f518a45ca1bef82d2568</u> <u>cabd17e484569f90d17c71</u>	+ 1 NFT Airdrop	✓
73	2023-10-03 20:55:52	<u>0xb6ca80a2cdf113df0177</u> <u>0d8a89930214f562b30bb3</u> <u>1380f61ad73596cf731131</u>	+ 1 NFT Airdrop	✓
74	2023-10-03 20:55:46	<u>0x17295c9791e2ccc37783</u> <u>c44b355eb31dd088372d86</u> <u>8fc2569f68e803c38ef273</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-03 20:36:11	<u>0xa4e33201a78b526e45b5563cf11f3ea88d30198d7b3e3c7953239c8889183be5</u>	+ 1 dt.org	✓
76	2023-10-01 23:08:57	<u>0x7fa71c123fe61d85143e0d5a6a1b893148ab5f9c09ea261f528f4b1b7d7b329d</u>	+ 1 ds.org	✓
77	2023-10-01 18:32:16	<u>0xdd9b281f10f5a22b3335609d7f411ede0b1a7e2e391a936ab145911f2f66aa11</u>	+ 1 Vouchers	✓
78	2023-10-01 18:32:04	<u>0xca5b048b1698abb5dee6c14efbc3c7ee3c4b285db600825fff08e671e9ce1002</u>	+ 1 usd-drops.com	✓
79	2023-10-01 18:31:58	<u>0xad26bbb579985ea4bb9dc73b5f1920b0cc72d62fe52b663c76914efb60438bb4</u>	+ 1 ds.org	✓
80	2023-09-30 11:35:09	<u>0x263d05b8476f290cc4765b1e01db94c65c2d53beca26f67583922df13c118ba4</u>	+ 1 ard.net	✓
81	2023-09-27 11:41:48	<u>0x3cd019c79a593c20ef6e68acf5908e15b7e6a00f9f708823edee69387583488f</u>	+ 1 Voucher	✓
82	2023-09-24 23:41:08	<u>0x3aa3096c83f5a5f71dba e2548f414cc6ec6faee2c6a49a87061d320b53f7c6cf</u>	+ 1 Vouchers	✓
83	2023-09-24 23:40:52	<u>0xe9de9fd0d0b736e503f01938cfa520677fccd828fb666d85f7b09b5a76ab5f8a</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-13 12:26:30	<u>0xed3f498a438856ad84c6</u> <u>053af33ef48112e77ea810</u> <u>e265df569f48a561fbc490</u>	+ 1 Voucher	✓
85	2022-09-04 19:20:37	<u>0xa7e8939769397e9224cf</u> <u>4609345ee90400a432a475</u> <u>ca9d8751234b8ac0500cbb</u>	+ 1 sdfsdff	✓
86	2022-05-06 22:59:15	<u>0xf979909bf433c84490c1</u> <u>b9559511f4101cba14ff85</u> <u>2b7721936c255dd52cd55f</u>	+ 1 BULLPLL	✓
87	2022-02-26 10:27:16	<u>0xb32eeac8aa7dcd48011d</u> <u>c16c15eaab441d79f5a3ed</u> <u>a40745b8cf1e4fd11109a3</u>	+ 1	✓

* USD values displayed at the time of transaction

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