

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8340dbdb9c95ff79ee41f97afa66cce761abfeef

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	392.14999999999977263 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usd-reward.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-1000.info
'	N/A Reward at usdt-nft.com
\$1000 USDT Airdrop	N/A uk
	N/A Reward at BoneWin.com
5000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:23:43	<u>0x750bf2c275615d78b5149f0bfaafd061cb6b1cc7848dc1e12259f14964b11675</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
2	2023-12-14 20:02:40	<u>0xded2c00bfce8d1d03aab55f2933ac9339bf8e0ac1e442ddbefbc32bab2a7a830</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-11-18 08:15:33	<u>0xaabcd3c21e98ecabe5a95e134108b4d519c677d3e76e67333620cda3c1884b64</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-29 11:19:57	<u>0x56059a50877041c255f83064474e13924ff57dafd58b3df6bf5ca1c5eb4bd9b0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 15:56:54	<u>0x88e3464b43471ca6d803ff7d504bbd468fb7b1ff0e6138efbd709efe198df464</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-19 12:20:03	<u>0x680c3de68aea307cb4ef2dca8d0192e6705b1ef0f703517654ce954e5e0dd679</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:20:16	<u>0x409d680913740c4fae2e f720cd79d4f43554c8839c d38f154eac42715676d5b9</u>	+ 1 WEBAI Rewards at hexradar.com	✓
2	2024-01-26 22:01:44	<u>0x15649ba61d1dc6f68fec 8525c8c615201c3386ecc9 b92f88aab3771d2a41ec33</u>	+ 1 2000usdc.org	✓
3	2024-01-26 21:56:36	<u>0x17c2fe0a65a45e720bbf db81ff33e81b71462f3bf8 f2a9332d4b9e416dd83c77</u>	+ 1 5000usdt.com	✓
4	2024-01-09 17:37:24	<u>0xce097382967cbe134afc 28d939daeca417787af9e5 bf750d048bbb00e2a0d236</u>	+ 1 5000usdt.org	✓
5	2024-01-09 16:39:52	<u>0x4e582c0d5dfd97c82f1d e547e443a30a0236180c39 067bde9fe99543ef38e6e5</u>	+ 1 3000usdc.com	✓
6	2023-12-23 03:28:16	<u>0x1734124c002471a69b68 3b8954badf3b3e3d83c67b 84eed13e367e2a73111685</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-17 08:16:39	<u>0xa06389c1069e88a62e46 6de1ca282f955003f9c82b cb4a89862d818479df911e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 06:58:01	<u>0x6c8c153c08640b2e42bd 86d773c24cfd32ba74b35b 2b3524a640dcac626fc54c</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-15 23:07:16	<u>0x9f11ee86bc037a886227 7a70314519f78bb1839f53 1f0d40ffef1264959a0c5a</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 23:07:16	<u>0x07a200f6e7eb03b9fd9501ec770489b8ba23ab969ae0cd2e72f0e23d838575d1</u>	+ 1 1000usdc.org	✓
11	2023-12-14 16:54:03	<u>0x83345dbfee80f07a066a8c10162c0937d3e98f7b412a33f66609fef9e6ec4bd0</u>	+ 1 net	✓
12	2023-12-14 14:19:37	<u>0xc94765330c78d6ba7eebf5846a3459f1b4368a60db854e71f960f905f7e1593d</u>	+ 1 net	✓
13	2023-12-13 20:22:18	<u>0x2fdf510d42327c1fd31ae901fe5d7366cc04306f6155a70c9e99ee11a3fd927b</u>	+ 1 org	✓
14	2023-12-13 12:21:54	<u>0x45277fdeb4474d529d513b774c7daa0ad2d16d832c1ae5192abecc2d7d16cbe0</u>	+ 1 org	✓
15	2023-12-05 08:01:30	<u>0x7faf6f96d7f9de7f7c0699d5654cc18ff90d028d68ab43b3d33e6324818567c1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 07:58:54	<u>0xf7fde58739df498dd41f47fade1f149e40e52e2804170f029a74096bd0929915</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-04 18:28:12	<u>0xfc6647e379a99b3aed5b2bce0e3c2eb569cd8b86b776e2ff45f46e7d426d5c9e</u>	+ 1 2000usdt.net	✓
18	2023-12-04 18:26:42	<u>0xe6c4b1b03b4cc1dfc2b321d46ad0c2b2055bf0e2b15f0d517f920eb5ffb0f59f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 17:12:56	<u>0x6f12a502eb04dea63a9c25b51a9adecc09e5bc492f4e2a611840c9aa741c8a7d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-04 17:10:15	<u>0xf21b9e2cef8373614121628b93f1d37d293b3734692780c1b09223c66c3965b7</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 17:05:37	<u>0xfc1045d24d0b404c9b73d3e8882d6c2485e908c20bfd3fdb889cb2584355d95</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-04 17:02:49	<u>0xf4afd5b4879ff324ccd7118f5cf26ffdfbbaa27752e16dd60a213b3df8ea5e7f</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 09:31:26	<u>0xfaa6be24dce772771d6b30529ba2eaeb5371c6a2acdba9ffc600161bf49df8c7</u>	+ 1 3000usdt.org	✓
24	2023-11-25 08:00:35	<u>0x4312ec0e6a4926e1e60f6b74f09787bb9436cbdd7a508729d931cf4fa1435fbb</u>	+ 1 org	✓
25	2023-11-17 21:21:09	<u>0xe0a092bf4b2a52dd71e8536e154b3d30a1051c2d30f9b88a0dc69272a2b8c7a9</u>	+ 1 yz	✓
26	2023-11-08 01:20:02	<u>0x1a1e9808d1d1ed2c28460b958a4dee686cbc5e6c65b25351d092d7a64dd0721b</u>	+ 1 Voucher	✓
27	2023-11-08 01:19:54	<u>0x9fa98d6e69609cad2402817e972cdb1026815a7e3679fab28f87c7ef9ecf9631</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 08:42:13	<u>0x55c6c0bf5c7e8747a990</u> <u>50cae8482d79fe3d59a7f1</u> <u>44003775c7b471e413d13b</u>	+ 1 .net	✓
29	2023-10-28 08:41:31	<u>0x5caf9b7771ddab9de8e4</u> <u>ede97ab91b3c644167776a</u> <u>7e9bf4faa59220d5b481d0</u>	+ 1 2000usdt.org	✓
30	2023-10-28 08:41:19	<u>0x06ba73e2b9329b501351</u> <u>a07605293c58b75d6d0665</u> <u>bf51edfd7b83b20737b3cd</u>	+ 1 Voucher	✓
31	2023-10-24 21:04:30	<u>0x8e3797e0db0d1d4285c6</u> <u>bd0d36495c746312433b17</u> <u>daa01959fee28670328268</u>	+ 1 er.app	✓
32	2023-10-24 21:04:18	<u>0xb33adcffa07a7e9cdb5f</u> <u>566712cbeae16df580407f</u> <u>0454223387d49fa532c598</u>	+ 1 Voucher	✓
33	2023-10-24 18:13:18	<u>0xfd451a0ec3e2055fc2fc</u> <u>ee2d0f197ca1fa72d05267</u> <u>49f50559db45d0745aa92c</u>	+ 1 5000usdt.com	✓
34	2023-10-24 16:10:38	<u>0xf93f4d2fc4a5508b394c</u> <u>1ace2b954046d0b125ad91</u> <u>fb7e9dff9af554fe3dda1</u>	+ 1 dropusdt.info	✓
35	2023-10-24 16:09:58	<u>0x12abe54617ff41b48900</u> <u>9c4b2f313b05064721221d</u> <u>dae70151e8cf865892befd</u>	+ 1 Voucher	✓
36	2023-10-20 16:51:05	<u>0x0db878b81af63b184535</u> <u>af4a5d7b7ba7f1ec51e4d9</u> <u>fcd9a9720d34a2db95fdc0</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-20 15:42:16	<u>0x09828e6c2712a86e6800</u> <u>f11369e12ca23fb7f4d2d9</u> <u>b4fd4886d6276a5ff2b3e9</u>	+ 1 Voucher	✓
38	2023-10-20 15:25:10	<u>0x9b2dd0784f194c0bc52d</u> <u>c4ed65cbba0f694705c901</u> <u>4072afdcb1f785aaf9a577</u>	+ 1 s.net	✓
39	2023-10-19 12:47:37	<u>0xd4e64c9e1a59b49ceb90</u> <u>814ee00eb4000fd2a9a8ba</u> <u>b0e3d8eec1345eb21d124e</u>	+ 1 s.com	✓
40	2023-10-19 12:47:15	<u>0x75186e1acd8d1f3ebe56</u> <u>194c017c3028058916b7be</u> <u>348f3d4803069d36ed6bad</u>	+ 1 Voucher	✓
41	2023-10-19 06:58:06	<u>0x0b8a0ba8d5b263e5cfdd</u> <u>90cb3e9a006427faae75f6</u> <u>5c228178f95a8551b16c1a</u>	+ 1 tether.ac	✓
42	2023-10-19 06:46:18	<u>0xf0b5697a17ab165a66e1</u> <u>13e0d97bfbcb77a173db63e</u> <u>0fd4e9d51a20234979d959</u>	+ 1 com	✓
43	2023-10-18 19:09:57	<u>0x95584fdd870b585088b7</u> <u>e5b535b849312ba0d62c56</u> <u>a260d8f311f7a8e59dc249</u>	+ 1 et	✓
44	2023-10-18 14:04:32	<u>0x704ec56f5f49d439ca0c</u> <u>e652cc2f24d0870d1c43a3</u> <u>dfc258e34aa764c90b4d1c</u>	+ 1 et	✓
45	2023-10-18 05:50:00	<u>0xdd8ccdc0cae79920f4f1</u> <u>ebd12f4fd3711a8f85aac6</u> <u>b8de1139d6b571ad2a566a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 18:25:17	<u>0x8a4f371000b15f430535</u> <u>2f2339d15fa05427d2b7d9</u> <u>955db99ccb8b500d46fe3b</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-17 16:53:13	<u>0x0958a04467981b231af6</u> <u>adf5cf7b28609825b15b83</u> <u>8e50b47727cd07e3549e7d</u>	+ 1 ALRDR0P	✓
48	2023-10-17 14:53:44	<u>0x37b1f22ed81ecb3aab00</u> <u>286145082e281a5ad57a9e</u> <u>a84ded44c46a1b29ab76a5</u>	+ 1 Voucher	✓
49	2023-10-17 14:51:16	<u>0x702ad52277bc2429bfeb</u> <u>bb9caabb4007754eded694</u> <u>798730ab788808f949a44a</u>	+ 1 1000usdt.info	✓
50	2023-10-17 14:51:14	<u>0xcda4d6e8c893a09a33df</u> <u>74360469c8b521d90f808e</u> <u>1bec3e9de4ff186c9939ce</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
51	2023-10-17 14:50:50	<u>0x5ddbefad590651f9ce15</u> <u>6953e0a3649202f52ea4fb</u> <u>9190a20d1ff05fbe302d7c</u>	+ 1 tether.yt	✓
52	2023-10-15 18:18:00	<u>0xd5268d5818d1d7a2b802</u> <u>d908e6f33943c12fa0d129</u> <u>ae35dc9968ae5a0a26921e</u>	+ 1 Voucher	✓
53	2023-10-15 16:08:53	<u>0x92136fffce15db391e6c</u> <u>9992cef8424f07eb6b2832</u> <u>8af804adef9ea18b430658</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
54	2023-10-15 15:22:06	<u>0xc847215fae4807f63118</u> <u>7170b7571d5f24e4817da0</u> <u>4bdc92f4546808647f72d4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 03:22:47	<u>0x453c8ed73a8362fc768bfa1711711b07400be69a0e55a67608eac73b3f112e3c</u>	+ 1 org	✓
56	2023-10-15 03:22:45	<u>0x6d7d3351f4d8e62d0edcb48ad72f241e207e6b382134e904bd10bf27877315b4</u>	+ 1 usdt-1000.info	✓
57	2023-10-14 16:44:01	<u>0x2ebd56b77bcd1316204f106555b306d2e6e6eb218f69e7513e01d87566fc66a5</u>	+ 1 Voucher	✓
58	2023-10-14 15:04:41	<u>0xc107c9216be2192cc6b7ef16eb2eda31ab4a76fdd5209e41bccca63c41664d1fc</u>	+ 1 org	✓
59	2023-10-13 23:15:55	<u>0xfc7cc338597e00cfc27700d8b7c284c2d5d6bd59ab8fd0e744395f9f6c1a44bc</u>	+ 1 Voucher	✓
60	2023-10-13 17:49:49	<u>0x7e1f52d88ebf85d6c391269947fc851d7d23b3b13c14f180f97a40d260615e17</u>	+ 1 claim-usd.com	✓
61	2023-09-19 06:16:53	<u>0x4219bb11e6a4e04476acb641c06557154198450cd3e5b49e0b82a4ba9c6ee6d</u>	+ 1 Voucher	✓
62	2023-09-19 05:21:31	<u>0x58baaff7c173043c307f05d5ff83b09f12fb6eef527f16adbd77ebce727d5819</u>	+ 1 Vouchers	✓
63	2023-09-19 05:20:09	<u>0x6ef9716a58b413d0f94d4b4795e4534a5df146b932317358d112a4efe87efb6c</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-18 17:47:29	<u>0xdf727d11128669a2246a7f8f41bc0361607fc35924c4126a3828f0018450ce99</u>	+ 1 Voucher	✓
65	2023-09-18 16:46:09	<u>0x38aa09ba6f3663bc8f965b72945295522b4eee6c4e57046736f13cb6cbaf66de</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-18 03:37:17	<u>0x011000d06c352db20e7adc65536f00aa09384d937a0eac1599185f431c909d8c</u>	+ 1 Uniswap giveaway	✓
67	2023-09-18 03:17:25	<u>0x66f567c1634bebdd3ddd4f4886f689e42d84a6ab5e1afba19ed434d1abe065dd</u>	+ 1 Base Chain Raffle	✓
68	2023-09-18 03:17:15	<u>0x7da01332e5f1e7998b3d15286fbb5c622a177122b747540a1d66e80b02da9a2c</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-18 03:12:09	<u>0x5eebeda1ef2d6412372a56d3bb014fdf8f08c3bc5cd6cdce758e122fda7da5bc</u>	+ 1 usd-reward.com	✓
70	2023-08-28 22:56:04	<u>0xc7c81f1986f01afd810b8302bdad2e161588b9170f943eb5c8f64fee07654240</u>	+ 1 BASECOINBASE.IO	✓
71	2023-08-28 08:16:53	<u>0x287bc57dc95f0fd582fa462a27644a8d99a040a9c79eeb72ad4ab501e6a4a105</u>	+ 1 claim.circleweekly.org	✓
72	2023-08-09 12:55:37	<u>0x02615c7f7f4378114b260cf74ddedbdcee6b0b2f3b51dec5bde66405d8e6f003</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-07 16:29:39	<u>0x051b27d466a14fcf6f1f</u> <u>b8b131498445ce99605a9c</u> <u>9c77ca2a3e6685df09cbde</u>	+ 1 1000-rewards.xyz	✓
74	2023-08-06 19:08:53	<u>0x70717308fc03633052e1</u> <u>732df5901d3ae247712b37</u> <u>34d45f93383527d8681668</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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