


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9be5022c639c62ac4b9aa8e6920852073061b0a7

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPool.com	378.000000000000000000 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$2000 USDC Voucher	N/A et
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
2,000 USDT Reward	N/A op.org
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drops.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:49:51	<u>0x32905133db7b2f1485f880248f4e7b0b4f00511982c8950820fca1f27205dadf</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-27 08:24:49	<u>0xaf197ec0b9f6690bcb56cad9dbe4248ed9c7e07807db7b88168f61abe9932cd8</u>	+ 378.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 22:06:01	<u>0x1adf30ad72fbce207716e9e5325144debe6fa92a20db2c396942aadf85ba507a</u>	+ 1 43 ETH at eth-87.com	✓
2	2023-12-25 09:48:05	<u>0x6e3b81e7e75364db8f7cd2264c27f144b5a76ba1e4895cc17103098211302c9b</u>	+ 1 2000usdc.cc	✓
3	2023-12-25 09:48:01	<u>0x9d1543f1f71081835d3e62cedbe9fa0ddc675b6c1fb2a15994718075b6e34b99</u>	+ 1 3000usdt.net	✓
4	2023-11-29 09:24:02	<u>0xb4fd64a23f269739ee69f2c5e012af51d570d08cef261636bb4ee79b86523903</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-15 20:51:08	<u>0xb23745831e19eb9703c88d24f01f83d9add2b5d44833d35a16cd2c0a3f0e24a</u>	+ 1 ro	✓
6	2023-11-14 21:21:15	<u>0xccb0ffe8453825085e4a2031b7bb19ae75433994042d2e87a494b4d08f2b92e5</u>	+ 1 et	✓
7	2023-11-14 21:21:15	<u>0x7fd92740bc4a2425577a20833e98a89c0ff14f6750fe80a59a82f2d70aca2e3c</u>	+ 1 k	✓
8	2023-11-04 08:23:15	<u>0xfcd0dae5f884d54e34bc36b7dbd67216875b21c2ec87e90a77fb2ab9b2186b79</u>	+ 1 op.org	✓
9	2023-11-03 19:42:28	<u>0x5cc4b742e5f05fd60ccee86cc79b5d78136eec56179930d8cd6095fd930bf141</u>	+ 1 op.org	✓
10	2023-11-03 17:14:56	<u>0x5be21872e18fc8c598d353b692725cc3b2eb0d1458ca4802e644de960d155635</u>	+ 1 Voucher	✓
11	2023-11-01 19:04:49	<u>0x88da665cb3d98eeabec0dad4a5d14eb7c6d1677aaa3b06e7b86b896e9242d3bc</u>	+ 1 2000usdt.cc	✓
12	2023-11-01 17:33:22	<u>0xf80d73356a471841d55417aca5856761c6610257f27d7ba06c9c6c71f033a391</u>	+ 1 op.net	✓
13	2023-11-01 08:24:36	<u>0x2fbc518aaaaea4a13546e9a8b7c39d69bb3fdbec46d3b710a6513d4355562d8b</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-01 01:45:30	<u>0x0562f697b1c494f8ca6a2abdb3b20dc8fce6f82a9e256d6df89fd47a82a7e693</u>	+ 1 drop-rewards.org	✓
15	2023-11-01 01:45:00	<u>0x2911da2b5304b72a72811c0fabf3e669b6417b4ae8fd86bdcf44ab95a7734209</u>	+ 1 Voucher	✓
16	2023-10-27 07:10:06	<u>0x25f5bd33dacf8d3d6a3ab398f2fa8fe04ab593abe913c7ad522cba7ffa9e09f2</u>	+ 1 .net	✓
17	2023-10-27 07:09:06	<u>0x66ec72439bf382df9e1b8a2bee76035170aa5022240ec4b0f920d2552afb2fbc</u>	+ 1 Voucher	✓
18	2023-10-26 18:44:38	<u>0x92973431367fb724110dadee0680252c24343a3e2f351950424cd97eb1d6c406</u>	+ 1 .net	✓
19	2023-10-26 18:44:04	<u>0x41748c82d7e531d84ffd c4124392a4cdb77922da5c bae762a9170e43d3c6545a</u>	+ 1 Voucher	✓
20	2023-10-23 21:01:39	<u>0x83f8c2435da5c4c923321ba3d93f39be17bdbaabfc123c773bf62eeb2248d4ec</u>	+ 1 2000usdt.com	✓
21	2023-10-23 20:53:29	<u>0xccf4383297ef8edee624c28529c64934a1f25541cb d630654517dde28f981a11</u>	+ 1 im.net	✓
22	2023-10-23 20:53:19	<u>0x0ff678a66fbec004481544bf7d144ca50392ed7a998b3dd4afb4407ff96ddae2</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-23 11:44:08	<u>0xf333d3b1d0d139a8e66e</u> <u>c5839410c79e659fa82111</u> <u>0c89f1d576f45a0628efdd</u>	+ 1 m.net	✓
24	2023-10-23 10:09:53	<u>0xea72be5f83bd887e6b0c</u> <u>ee715bf22e677102892d27</u> <u>2f35045cd16d7b9df2e86c</u>	+ 1 Voucher	✓
25	2023-10-23 09:32:45	<u>0xdc7287e7bb71d00182a1</u> <u>30c2aa0d7f20757d3a1497</u> <u>be4c102e843eb0f61c5502</u>	+ 1 m.net	✓
26	2023-10-23 00:05:21	<u>0xedd769f93f68819a788c</u> <u>64f47c96a45d045ef047ce</u> <u>3d1c2627f8c6612df43147</u>	+ 1 Voucher	✓
27	2023-10-23 00:04:25	<u>0x894c62c92e6792b34c3e</u> <u>76466cf9ed70662d781182</u> <u>7bab68aa2ec83b7f29476f</u>	+ 1 tether.bz	✓
28	2023-10-23 00:04:23	<u>0x2a9a584fa4dd25e2ec6c</u> <u>943b48b06c8fc9f781275b</u> <u>299074923d65d569d475ba</u>	+ 1 .net	✓
29	2023-10-22 15:39:59	<u>0x0fd14cafff2c2d301d16</u> <u>bf51433efd1a255436b42a</u> <u>76666c3da2d522beb97808</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-22 15:39:43	<u>0x1fe6cfc86e816b77c45f</u> <u>8055bca98211973b628f09</u> <u>21caa8fa0edc8b095f6b88</u>	+ 1 .net	✓
31	2023-10-16 11:23:08	<u>0x0ed622e46feb71cfe180</u> <u>9a97b6724c52e49b1e52f5</u> <u>2063fd31b8fae3a600eb30</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-15 18:03:42	<u>0x2898e2103d06b04e6859e9685e6e1d9c287f9744ee238db66fa34c3e1ab3e27c</u>	+ 1 Voucher	✓
33	2023-10-15 15:35:54	<u>0x56a8b02eb0ead0329886b3b4d1a059a056370fb2b55288af41c64b006cdb7768</u>	+ 1 usdt1000.xyz	✓
34	2023-10-11 20:23:07	<u>0x40319da4698db2e14519792bd43ab9f645cfa9c0a669a38b54bcb960a63063e5</u>	+ 1 https://usd-claim. xyz	✓
35	2023-10-11 20:23:07	<u>0x2d950bfe59537b2484e4df0ce39e8ad3167f5292930ecbe412d6f655fec30318</u>	+ 1 rg	✓
36	2023-10-09 21:37:26	<u>0xcd0eb62eea41c6f936efdb03d7ca084ea5772982cd82564fef015de423890729</u>	+ 1 Voucher	✓
37	2023-10-09 12:14:36	<u>0x9072c552326c8575d79da487c6723484e0a1d0c11bfc08b1f9c1eefe304c1c91</u>	+ 1 drop-usd.me	✓
38	2023-10-09 12:11:48	<u>0x6947474df3aafbfb9e5006f485e42c72cb98b4c57c4479f29a47c2af5a9577c</u>	+ 1 rds.net	✓
39	2023-10-06 19:45:44	<u>0xe5d559c3844f68e494daa0fca8cde752de8f4a2ae5ccfba00dfb5d75e7101b9a</u>	+ 1 Shiba Inu	✓
40	2023-10-06 12:43:42	<u>0xd27ad258e1d0b7aae7a79a1054146f1953915c6acd07dea08d87e83ea44d839e</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-06 12:39:52	<u>0x6520ddef0df9d52ccf99</u> <u>bdf8ff8d0c940bcc74570f</u> <u>36aa8ad08ef51bd87f9573</u>	+ 1 dropusd.xyz	✓
42	2023-10-06 12:39:46	<u>0xd9949613116e761e680d</u> <u>a623fae4d51daea4801bbb</u> <u>6140c17eb36b63d05e1652</u>	+ 1 .net	✓
43	2023-10-03 20:56:20	<u>0x0129538812430e12f8bf</u> <u>011840d5b657b1a711bd2f</u> <u>176166723bc4020283f169</u>	+ 1 usdt-drops.org	✓
44	2023-10-03 20:55:58	<u>0xc8a8ed29fdd2b2977ec7</u> <u>16cdc0c262194faf3ccc96</u> <u>7b74e798520408c8a0430e</u>	+ 1 dt.org	✓
45	2023-10-03 18:02:45	<u>0x7711004bc98a4d90a9f5</u> <u>c0552d0a1265794c416f0b</u> <u>81bf11e4f063616df565eb</u>	+ 1 dt.org	✓
46	2023-10-03 15:35:06	<u>0x24d394901807e0eb2ff6</u> <u>411ef957e9569b189b71be</u> <u>ab673803643f2149a96a32</u>	+ 1 usdt-drops.org	✓
47	2023-10-03 15:35:02	<u>0xc35573ab008f38bd2e46</u> <u>980f3b3f7c5c8632568c72</u> <u>341c5e1a2f13a54ef9af0c</u>	+ 1 dt.org	✓
48	2023-10-03 07:24:52	<u>0xb6c097e6324c81cbb01d</u> <u>d106dd81fcb362ec3e1db0</u> <u>08ed99648cfb4660a430a2</u>	+ 1 ards.org	✓
49	2023-10-03 00:11:35	<u>0x87d15eff3b9a772dbeef</u> <u>a0fee09a4c7619ae50675f</u> <u>aa9ac138f06a7bb094ca66</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-02 20:16:31	<u>0x3ec0dac8f85147217bf2</u> <u>0c127a9cc2dd1417cd9203</u> <u>51e7c4158d750f9d23da85</u>	+ 1 ards.org	✓
51	2023-10-02 19:49:03	<u>0xaf66a968b8266cea433d</u> <u>f5e08a0aac8f60ac8b1444</u> <u>a6d0027ae58e874cb43fb1</u>	+ 1 claim-usd.xyz	✓
52	2023-10-02 19:48:41	<u>0xa635609654913bc8a0d0</u> <u>e70b62ea90d3d900382f58</u> <u>f07958948131423b9d3aa5</u>	+ 1 ards.org	✓
53	2023-10-02 16:46:36	<u>0xc68686a7335e745a5fd</u> <u>fdf52d811373f4277f95d5</u> <u>59f53f7711f25ffb2674ac</u>	+ 1 ards.org	✓
54	2023-10-02 00:48:43	<u>0x78bd7454424e8f21f98b</u> <u>5309bcc4de9c8990662d5d</u> <u>9d8a316ce0df46beea5f83</u>	+ 1 Voucher	✓
55	2023-10-01 23:58:25	<u>0x91b7895668eba3dc385b</u> <u>c1191de62bddc5e2efe4b5</u> <u>28406ee9c3c2e91abccb1c</u>	+ 1 Vouchers	✓
56	2023-10-01 23:57:35	<u>0x9fdb87dc0b390e46bb55</u> <u>428910f2ba895d685af097</u> <u>d138a9035d3fa019abea7a</u>	+ 1 ds.org	✓
57	2023-10-01 14:43:49	<u>0xcc84732bc13d225f998b</u> <u>8f5a0e9b8829a6e599e45c</u> <u>0cdd98180a6ef954d7f588</u>	+ 1 usd-drops.com	✓
58	2023-10-01 14:43:27	<u>0xed4a1669a01c1fd849ad</u> <u>a7cf7ba548ccb260e002e9</u> <u>476f6aa6b0856580e80254</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-28 21:38:04	<u>0x40fd39e7e66c125d00f31f6b6b41d3b01b588e33ef3f83b6823a667041e07500</u>	+ 1 NFT Giveaway	✓
60	2023-09-28 21:37:42	<u>0x2a3f4e4f901a315ca4bcdfd0377944e0e3f1a8b3389917f689a73204695810bf</u>	+ 1 NFT Airdrop	✓
61	2023-09-28 21:30:50	<u>0xc2be2cb202546bb619049dbd0d108bb72a22337fdaa3a70d037f5b60955e9983</u>	+ 1 NFT Airdrop	✓
62	2023-09-28 21:30:20	<u>0x85b210994a08885b3fb1c716f72e67ad98abd5e414b211f7f13c305dd40cfb63</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-28 21:29:36	<u>0x4f90c957afe8445f2ae13e8e31cc12768ce556ff085b44634cf635f1524d2ef4</u>	+ 1 1000-usd.me	✓
64	2023-09-12 13:49:44	<u>0x9083a05dfefb0634978414a51d20b14a1bba0baefc094ef69181058adfa2321d</u>	+ 1 NFT Voucher	✓
65	2023-09-12 13:19:57	<u>0x43827bf2d48ed11789ec177114aef7a3c90e096a6bd4d62227217e662b963883</u>	+ 1 drops-usdt.com	✓
66	2023-08-19 12:55:44	<u>0x1c26a1addfb7b20fdeb59b222301d7daea5565f20a8f5afd7f63f7fd21313ee5</u>	+ 1 official-rewards.xyz	✓

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