

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xabbf5c07710125c7a2cbeb3f4b483025a77d0dd7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPool.com	751.8500000000000022737 \$ sUSD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A claim-usdt.info
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDT Voucher	N/A 2000usdt.icu
0.38 BTC AirDrop TICKET	N/A EMONEY
SHIBANU	N/A SHIBANU
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A claim-usd.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 20:39:12	<u>0x9c24109cef08b6955719</u> <u>e111b8967d1d71c459926b</u> <u>729c442f27a20066567b2b</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-10-29 11:28:33	<u>0x8949a6a21931d211418e</u> <u>66b3eafc5e4c89fa06b5d5</u> <u>e279845b2920a9cf309f71</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-29 18:19:45	<u>0xbbf4b1ba912c5e1e4b8c</u> <u>9554b4a0a566f9dd21ec15</u> <u>f1e9347013836e5ea4b977</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 03:20:25	<u>0x1a2b4fc6b501443b344c</u> <u>7eef9a6e17e0c7aff11d8d</u> <u>11ee73b2976ed04a32e238</u>	+ 1 SHIBANU	✓
2	2024-07-25 03:19:47	<u>0x121f82b77a809f3f5633</u> <u>62df3f92d5db6d53604a38</u> <u>0de35c186cc0d3c1e68ff5</u>	+ 1 mysbox	✓
3	2024-07-25 03:19:41	<u>0x9a8bce6802f4131a6b2a</u> <u>2d1ae4031501a6434a0d8a</u> <u>92586e8ddb1381e6c37e5c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 03:19:41	<u>0x97f562f76b18350c311b f8b0ccc9714af866c0e864 10ee927e1668172e402a83</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 03:19:27	<u>0x2b6d71bea67351cebd30 b2f71693714b8f7c4f8b9f 7e48ad5051fa0957098996</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 03:19:23	<u>0x9a450790d774c00666b0 5e46e72c0cdd2705ab88c3 fc6afef65de3dba85fa092</u>	+ 1]	✓
7	2023-12-17 21:54:17	<u>0x9f2eb2a2a46dd9dc3e31 3ba6989b93f3ba89d49390 19429f5791ae8e765d3d0a</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 21:53:55	<u>0x6793b6ce203a3149f6da b5abc01a83063f5c74613f 00832673ccd22352908b90</u>	+ 1 1000usdc.org	✓
9	2023-12-03 15:46:09	<u>0xd816705284ebd0d39e6d de6648b0d8fb64c7974736 f6fa57bda1d3f3a79f67dc</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 15:39:03	<u>0xfce7126c7352e1716313 bd0ae7165f91777cadac96 d39fa9e032e54ca18d3b81</u>	+ 1 2000usdt.net	✓
11	2023-12-03 15:38:55	<u>0x7f9374200aea35fc505a ea47ed4e5bfd1983be6b40 d05481e3e6b030a69f2ab2</u>	+ 1 https://use-usdt.x yz	✓
12	2023-12-03 15:38:45	<u>0x6d6c4437518b1021c05b 9c5ee6ba0d323193de0401 62c6f5f107a90203714b5c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 07:48:59	<u>0x85a027101a66204af5890c08aed9184dfb184d4ffb53b26ef4d6de193e305755</u>	+ 1 3000usdt.org	✓
14	2023-11-25 06:49:54	<u>0x8176a850c410e6400c49c864c1a529a7f08fc54d716a5551ce16c595972888c8</u>	+ 1 org	✓
15	2023-11-09 07:07:41	<u>0xebec1248677dd9c9fa17acdb436a7e93ca96eae7ace2fe0092f42b125f5a0a28</u>	+ 1 p1.org	✓
16	2023-10-29 07:55:04	<u>0xe928c1e8b46d219688a195187c42fbaeb84131b047abb32206027b9ab506089c</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-29 07:54:44	<u>0x4f645766f808e06db7c78d8bd99f6b364a0c2fa12baa6a9890932189844cd2ca</u>	+ 1 d.net	✓
18	2023-10-29 07:54:38	<u>0xc330df1c7ec772ddf4ad1f4d31f8c623b3f0344aaea110b403a7b229b296d3e2</u>	+ 1 usd-reward.xyz	✓
19	2023-10-29 07:54:16	<u>0xed3c8568511eda19c71ea05c53c72843d519ab131b8d5edad531f661142ac9ba</u>	+ 1 2000usdt.xyz	✓
20	2023-10-29 07:54:16	<u>0x5b995b2de71e7fe6e20cee1ace6b3887387713baec9b32350d889fb76ae7d812</u>	+ 1 Voucher	✓
21	2023-10-29 07:54:14	<u>0x7361774e38b6b58610277c68af273c6bebc1ed68f804ae6c36d95075e95e499a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-25 04:10:26	<u>0x329eee3893bba01784ec7c3185f25ecf60d8ec017a5e76e4a72950cd21654b62</u>	+ 1 usdtdrop.info	✓
23	2023-10-25 04:10:20	<u>0x36e869ab74e39165b8cf1640d0a3f5582f09fe0c5db4b21a3f01c3241a0da0c6</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-25 04:10:16	<u>0xae2fff3008b2682420658bc439b9dcfda626c3475c180f3d812487ca1b9aeed9</u>	+ 1 tether.yt	✓
25	2023-10-25 04:09:58	<u>0x6411c278f54b88d972ba1e6217ddd193cb346daa541353d065b9054bc27d4a21</u>	+ 1 5000usdt.com	✓
26	2023-10-25 04:09:58	<u>0xdce05d47674840c9a7fc30e95cd5bd620cb6b98cc34e93db6c0a96de86d05e97</u>	+ 1 er.app	✓
27	2023-10-25 04:09:52	<u>0xeec94744100f8ac6d8f4fcffc9742a8a6142387b55f1e3f15687f55bf5f3988f</u>	+ 1 Voucher	✓
28	2023-10-23 09:34:47	<u>0x85c7fb161cb99b68e10ac93bf2bf58410fbc2e0c13671a2ff28052b186a47acd</u>	+ 1 m.net	✓
29	2023-10-22 00:09:43	<u>0x7865ab2af6ba3a28e2092599c25d022af5f8361f0512c0b3dfe4dd30830d45fe</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-22 00:09:29	<u>0x2eb4a1881dcbac8a41b11742c3c0ffc4c07494f58b1f4e0c45cd367636ae0e00</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-22 00:09:23	<u>0x37d04efd92b40f2844ac</u> <u>77a34373dc2b3e3f18bcd1</u> <u>50a18ca6c3a3c16a2f2dcc</u>	+ 1 Voucher	✓
32	2023-10-22 00:09:17	<u>0xd2a4335af99ef7843c50</u> <u>99bb14293e1e1698939049</u> <u>aa49a448b90af51cc64e2d</u>	+ 1 Voucher	✓
33	2023-10-19 01:03:50	<u>0xd5d83996c220b155a73a</u> <u>cf086978ff9d8c6ead0466</u> <u>12d7962256af5be3d51d21</u>	+ 1 tether.ac	✓
34	2023-10-19 00:11:15	<u>0x6d70974c0cc328149cea</u> <u>a1b519f19f9dc79e528fd9</u> <u>a3e386bb34602740f0f63</u>	+ 1 com	✓
35	2023-10-19 00:10:43	<u>0xb77950a093bf118c0467</u> <u>dd533455b0f012553d9e4c</u> <u>f9f532b38dcfe2386a0a85</u>	+ 1 Voucher	✓
36	2023-10-18 00:04:26	<u>0xdbb87958d511c9dd52c9</u> <u>7d9cb0d307efcabc35ed40</u> <u>fa960a08fe82431d214278</u>	+ 1 usd-drop.org	✓
37	2023-10-18 00:04:12	<u>0x74311c2db983a089f931</u> <u>67d24c35fb22ddf316172e</u> <u>03afdecdc4eb2fc158fb3b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-17 00:14:04	<u>0xed2024d62afaa709dc9a</u> <u>0f5ebae0db24f188432517</u> <u>1cc22c8470c7d0e42e6a07</u>	+ 1 claim-usdt.info	✓
39	2023-10-16 01:58:15	<u>0xa5b2127ec18014a4561a</u> <u>510ba2e61c5d03a31193cd</u> <u>11ce6b26bbf92eb0bdd113</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-16 00:03:28	<u>0x2e3eedf45e9e9383e673f3b7c268ad1ace92a1d35c16fa35a0309e1f22edc07e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
41	2023-10-15 00:04:07	<u>0xd06100f7d235cd6b2e0cccbe41c49f5c7ea42cf78733df06ed22ab234a0fd41e</u>	+ 1 usdt-1000.info	✓
42	2023-10-15 00:03:52	<u>0x298686c24f7b5d2b11d3052af756165facd33cba2178a2b2d5cdc993d22e8324</u>	+ 1 tether.ac	✓
43	2023-10-14 10:53:46	<u>0xc5b6d56bf357dc93495924bad45ea554ffe013e4ede6cd801289d7ff3b6bd954</u>	+ 1 tether.yt	✓
44	2023-10-14 10:53:40	<u>0x0947d87de0298397315faf8b64fff80d7effbc774bc5ee5b4fe3cbcaa8b3b340</u>	+ 1 claim-usd.com	✓
45	2023-10-13 14:51:42	<u>0xa1702b86c96f2631b2e8253fdb7ee3286f85f5cdd060b8a9dd46c15ca4361a2b</u>	+ 1 Voucher	✓
46	2023-10-13 08:20:11	<u>0xb363bc6ed4b9e3507afb85cc557a35a73c73deb3651c9b517aad59fdc64687ec</u>	+ 1 rg	✓
47	2023-10-13 08:19:43	<u>0x22807dc41196a3ee18ad82bd83a43fdabb7d583ea3af51eb0bf39fe8cd4a921c</u>	+ 1 ripple.yt	✓
48	2023-10-12 18:52:26	<u>0x7cac1625435ad90b55ae6e5627bdc639a889687f1e903b50749542bd51996890</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-12 00:05:25	<u>0xa011ab8f25c5407e0c972832b659c260057c7db1fa7d0d6b4b3568b8a50877cc</u>	+ 1 tether.yt	✓
50	2023-10-12 00:04:59	<u>0x3a29d03d8049407d085bcf605fe2b26fd96952eeef4280a3a3d9ba16ec5af0aa</u>	+ 1 yz	✓
51	2023-10-12 00:04:33	<u>0x9aabb1af3a46748bf8778a2ab438169df4eab24a273338b209ef54b3fbd9f80e</u>	+ 1 tether.ac	✓
52	2023-10-11 20:20:03	<u>0x5725cd7e378d999b6bc94e49694d22b82c3c1affa1e4c061c832d009ad713902</u>	+ 1 Voucher	✓
53	2023-10-11 09:42:28	<u>0xfce37bddd779ac67c792ba2d6660ec51506660b41c fb94dea08f862f6159c99e</u>	+ 1 ALRDROP	✓
54	2023-10-11 01:26:58	<u>0xc06166c519d08352b6925bfadfc85ccd2b5a83e003d5e5f4546732531a1ad8c5</u>	+ 1 1000-usd.xyz	✓
55	2023-10-11 01:26:42	<u>0xa8663ec59e84db18e02712f6d0deb228d8c1099039cc1775f94b5f80eecd973b</u>	+ 1 com	✓
56	2023-10-10 09:37:57	<u>0x7f467e5e57aaa63570ec285e03e0ce305cfbd930ea86aa267f79c98a56020ed4</u>	+ 1 EMONEY	✓
57	2023-10-10 00:06:46	<u>0x5196cf9296905fc3fb125cf6ff16273f33b73262c1497371befeb1cda67db2d4</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-10 00:06:26	<u>0x688a06c48b5fa0550204</u> <u>13988bcd9f92cf573fa206</u> <u>1ea4befedd986c1d541457</u>	+ 1 Vouchers	✓
59	2023-10-10 00:06:14	<u>0x99287c44102dd55e4f61</u> <u>aee28ee0905fae14c49fc2</u> <u>8064befb93792299ffa358</u>	+ 1 usdt-1000.xyz	✓
60	2023-10-10 00:06:06	<u>0xd50b72479f0e29c30c15</u> <u>913f8052c8c35230e5291b</u> <u>d367dffffa99396b9d61aff</u>	+ 1 com	✓
61	2023-10-10 00:05:52	<u>0xe263412410290971abbd</u> <u>6996effab9ab50842bac24</u> <u>f29e3fe8d5529db76c65d6</u>	+ 1 tether.ac	✓
62	2023-10-10 00:05:46	<u>0x907605c9f0463949399a</u> <u>5a5ea4682b39ecbbfad653</u> <u>ee0df67086faa347498fb3</u>	+ 1 tether.pm	✓
63	2023-10-09 12:53:21	<u>0xf222f0137d0b9d56be16</u> <u>862e4dcc61251184f3c654</u> <u>694678cc0c52aac44013be</u>	+ 1 Voucher	✓
64	2023-10-09 00:09:39	<u>0x4d7f9aba909603bc524e</u> <u>f5c967b73da1c798275cea</u> <u>15568b4134292f9cda91d2</u>	+ 1 NFT Voucher	✓
65	2023-10-09 00:04:01	<u>0x84e0ec20ec948a3b0d93</u> <u>7cf6cd3babb5cb09a4e5a5</u> <u>ab8bc32ec72fbc6946cebd</u>	+ 1 rds.net	✓
66	2023-10-09 00:03:59	<u>0x8d8616015405215c99e4</u> <u>7393c1cc74fbab7f6022c6</u> <u>e4024eee83b68d38d01761</u>	+ 1 usdtdrop.org	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-09 00:03:25	<u>0x64474b260c262398f2079bbb1068d07ead07ca5d0a9561ec9dff56439ec2c533</u>	+ 1 tether.pm	✓
68	2023-10-09 00:03:21	<u>0x44e21adbbba8251ba1c079f3e6fc7d70639b61e8e15f149536d2b41ee2fff522</u>	+ 1 tether.cx	✓
69	2023-10-07 00:09:12	<u>0x82a5a8d977a520433e7c db7e03575147d1a242d0dd2b35470d551c38ec92855f</u>	+ 1 USDC VOUCHER	✓
70	2023-10-07 00:04:45	<u>0x60ae5e887d33d20aef79c1ad7c19c01076141c7e3fb9971d951a89d5ff7bae51</u>	+ 1 get-usdt.biz	✓
71	2023-10-07 00:04:33	<u>0x38321653efefc8fb647dfd5fb1e7349a92dd9a967b34c373dc03de570bead9ff</u>	+ 1 rg	✓
72	2023-10-06 13:13:27	<u>0xe310515775cbef15b00ba25f824ea3d97f01de5889db59592cacb71b761efc4b</u>	+ 1 Voucher	✓
73	2023-10-06 00:04:07	<u>0xf4141dcb4d99353d8726a54b4a9b3c93d4a0a868893213198a2b2514771c22ba</u>	+ 1 usd-drop.org	✓
74	2023-10-06 00:03:41	<u>0xe6df195ed87ca3194f18128844ffcd2cb573a4ed6d5ffe8606a7d8421871ca08</u>	+ 1 ther.org	✓
75	2023-10-06 00:03:33	<u>0x4c3b5c28d55f30f30917ee5f55314a6a5889dcbc521fdd3c142b4a8e2faa55d7</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-04 11:13:04	<u>0x4dec6690ef5154c4468a</u> <u>b58d2d2de5a08a1ee4af27</u> <u>7b460d447e1b30799dafdb</u>	+ 1 Voucher	✓
77	2023-10-04 00:27:18	<u>0x9d7ead362a67ba4c3605</u> <u>f4c35000c42e815564b183</u> <u>c185f9715437cf1ad389c0</u>	+ 1 Voucher	✓
78	2023-10-04 00:04:22	<u>0x45b02657a8113b735f1c</u> <u>f44c74e308d0e2203143f9</u> <u>38c8a3c0b3676b04e689aa</u>	+ 1 usdt-drops.org	✓
79	2023-10-02 06:13:56	<u>0xc73413de230eaeaa491f</u> <u>5cb502d0e1fba3e3cf1541</u> <u>ba41dee7325b1ffb7927bc</u>	+ 1 Vouchers	✓
80	2023-10-02 06:13:04	<u>0xc01bc3a1c79a616be6d9</u> <u>93ed3f6fe8e39f8d50ff7e</u> <u>d1b0ed3eff36adc732292e</u>	+ 1 USDCLY.COM	✓
81	2023-10-01 23:44:03	<u>0xd48cf1ba7386bedede28</u> <u>fc41e20a305fa538815f90</u> <u>de93feb8226acfb7005769</u>	+ 1 drops-usd.xyz	✓
82	2023-10-01 23:43:55	<u>0x63492122e4e1cc19db5a</u> <u>80e72281350ef4acb7238f</u> <u>0d2d9938a0d90f327fc73d</u>	+ 1 ds.org	✓
83	2023-09-30 00:06:52	<u>0xc0b41edbc22f52a5f79b</u> <u>38c0e91fab9ff523bf316d</u> <u>7f6f1d02d462739fd7706d</u>	+ 1 drop-usd.me	✓
84	2023-09-30 00:06:20	<u>0xcc8e7d434c1d3fac031</u> <u>8d94059cc6ceadf9424825</u> <u>bd5a3c2c2d910af9cf5bf1</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-28 02:49:49	<u>0x55125384b56a8d5c9872</u> <u>afd95ffa614853a3eb1abf</u> <u>b0bdb5f6c61f42ed8e1c6c</u>	+ 1 rewards-usdt.me	✓
86	2023-09-28 02:49:45	<u>0xf868ea8b2e979564c89c</u> <u>15f4be7e4b1bc5087226c5</u> <u>da7ebd1547215d90365505</u>	+ 1 usdt-rewards.site	✓

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