


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb616cf17934f0c6c53829fac6c90747a2e7fe1fb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	615.850000000000022737 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usdt-drops.me
1,000 USDT Reward	N/A ther.org
5 stETH Event	N/A Vouchers
\$1000 REWARDS	N/A drop-usdt.org
\$3000 USDT AirdropǝŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-1000.xyz
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 10:43:19	<u>0x919fdbdea36b8b7e40108759915172879b99b2ab26f98acf8e762db7043ddfe0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-31 17:42:48	<u>0xdec27bd337424344e21d1a3514f3aefe59e92b034d290754beb652c606453ca5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:14:13	<u>0xe267cbd49426cec80e0a2edd451f6d0a5ab2c9cba03edf54aa32acba20c597af</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-21 10:46:23	<u>0x7d0059a3ca121e9c8d558117297fc425c75f3656bb47b649e12cb1d33676edb6</u>	+ 615.850000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 23:14:09	<u>0xb46e2d44f2e6b7e0a572df67a8587bfe7b3df89bbd8f0ed0f68cbca59c96147e</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 22:59:34	<u>0x2100b0ba8fc99039afeb56f896413f0e002cc77571514db9d4f9629111574b5</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-18 08:55:53	<u>0xa463402798440769efba</u> <u>01f64e6879e7703141f30d</u> <u>eb52299c6bbbee30ef34aff</u>	+ 1 yz	✓
4	2023-11-05 03:18:05	<u>0xe9b1b50fc2d59d8f8b94</u> <u>de8c579d5e952b5b2ac5ca</u> <u>63ce8033d96d95e323d3a9</u>	+ 1 Voucher	✓
5	2023-11-01 23:29:07	<u>0x32c6048d3c6d28e73213</u> <u>40cedea68b9ffe0548d2af</u> <u>e6ca818fbd780dea24a505</u>	+ 1 Voucher	✓
6	2023-11-01 23:27:31	<u>0x2e5bcb23f584db08cd62</u> <u>3cb4875814488bf8e5747e</u> <u>9cea0d9872a26d703e2355</u>	+ 1 rewards-usdt.xyz	✓
7	2023-11-01 23:27:15	<u>0xb4d4dda2963fc037292c</u> <u>8d852c08ce6dccf2a0db46</u> <u>300aff367072fd649525a2</u>	+ 1 op.net	✓
8	2023-11-01 23:27:05	<u>0x5bd7f2ba1fc400301b02</u> <u>7aeadf55b2d300eab14902</u> <u>bc97804e7a23a3b39eddb3</u>	+ 1 2000usdt.cc	✓
9	2023-10-28 04:15:15	<u>0x6eb60e5e95ed33df2e6c</u> <u>f3073d32f739d5ec57181a</u> <u>669cafbe1ce2a32a83494d</u>	+ 1 .net	✓
10	2023-10-28 04:14:03	<u>0x22ab683b965b09792521</u> <u>b0dc059891159fe27fc619</u> <u>b82abd8d940e7638341a85</u>	+ 1 2000usdt.org	✓
11	2023-10-28 04:13:57	<u>0xe3cb2285f66ce59d3969</u> <u>2c767f57beddfbe0263bec</u> <u>8635fe6b378eb6a706cd22</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 06:44:46	<u>0x567202fa86f7dbb424551bf75ad043987f6472c2aeb746a0f6c2ff8ca8a9cf54</u>	+ 1 Official Authorize credential	✓
13	2023-10-21 06:39:44	<u>0x053ec79ec29322223f2ff6a00a7566273da456c57c15ccc46d0f6584bdd0158d</u>	+ 1 Official Authorize credential	✓
14	2023-10-21 06:23:11	<u>0x19a9ded270ac1a4e34c5aad2b08f075f2fbf97e62734027319fad14e4050a680</u>	+ 1 s.net	✓
15	2023-10-21 02:23:45	<u>0x0680f7d52c51ad1e746091495da6dcb055053fdc9a4759dfcff1bb3b75e9ba71</u>	+ 1 Voucher	✓
16	2023-10-19 19:41:22	<u>0xb2db64f7e2a6894da5da9fcd48322cf494d1cb7b0e5f7dd0bb7df9f1daacd018</u>	+ 1 tether.ac	✓
17	2023-10-19 17:44:35	<u>0x5acaf33f387186e6a74bc6c9b0b690398580ca90d99831a53570f3986da66fe8</u>	+ 1 Voucher	✓
18	2023-10-19 17:30:35	<u>0x074919a8236a28a3144358aa5c113781b9618a3e4c2d4594e6f5b105d7639eab</u>	+ 1 drop-usdt.org	✓
19	2023-10-19 17:30:29	<u>0x2ab015dd4637d02f0e79401930b5ba167c851a2fb64723fd3577c95b5e14e39e</u>	+ 1 s.org	✓
20	2023-10-15 15:41:10	<u>0x8aabf1704775b8b4b0be7509e00e3d9cdf9d21d584ffebe7ae9e9067cc4517b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-15 09:10:35	<u>0x8e6b85a0b8437e1037471d30826481a03a2a556f0ee4a7c6bdc29ec50b9ed7f</u>	+ 1 usdt-1000.info	✓
22	2023-10-15 09:10:17	<u>0xdd1a39094761320a42bc2cac2cc2f0c6e0c14de8f5928da59f8a8ea4733043c5</u>	+ 1 org	✓
23	2023-10-14 15:35:58	<u>0x7c11faef5288c59d04a8b84ed8096d18553828f137126ae503e7861ec91ec4bd</u>	+ 1 Voucher	✓
24	2023-10-14 11:24:25	<u>0x139298e801022ba9a5cc153f25b5c2f16f2dfeac946f3f16f833786c9afdfcac</u>	+ 1 tether.yt	✓
25	2023-10-13 23:03:59	<u>0x2c5d3637d9f0df9652536f2baab2b25e7ff7b92c45ed2848f8254bbc2e0ff65a</u>	+ 1 tether.ac	✓
26	2023-10-13 23:03:21	<u>0xb892f335ddf2dc6df265d0ce6c111c544dccd79e653b8cb44a5a6437826068f1</u>	+ 1 tether.ac	✓
27	2023-10-13 22:59:01	<u>0x8a0b374f5f1214d923ac0124440bdb5f78768648c1e969f316e624ee662f2554</u>	+ 1 tether.ac	✓
28	2023-10-13 22:52:44	<u>0xc3f14bc1dc7bda1c3a49f5b96be6088912cfbb57f48737e288799557dcb8bf8f</u>	+ 1 claimusdt.org	✓
29	2023-10-11 21:16:21	<u>0x5ae35655b937fad543febbaafcff844826e6b0f53241adaf230bcfd6469189f0d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 19:01:18	<u>0x352ddf6c38fb4083c19e</u> <u>d4c8058337aa2d71fff258</u> <u>6f628889f5eb0d856e217c</u>	+ 1 Voucher	✓
31	2023-10-10 06:39:38	<u>0x82f555ddfbe59e839720</u> <u>ba42e80d3097fcbb834ab8</u> <u>d245328b8b62ae24b6f8ee</u>	+ 1 com	✓
32	2023-10-09 21:05:16	<u>0x3f6613f710a30360bdec</u> <u>52f40729370cbdee613cd5</u> <u>7059fa76a3987e027d3e9d</u>	+ 1 usdt-1000.xyz	✓
33	2023-10-08 21:59:43	<u>0x37b7bccbbf2da7aeb2fc</u> <u>dbcdcf944cc5ae32913a9f</u> <u>580e94e9e83bdafa6498b5</u>	+ 1 Voucher	✓
34	2023-10-08 21:08:08	<u>0xcbfaeb63fe1527d85c15</u> <u>f34a97ad586d7ab0aa68bc</u> <u>9d269ec7966ebaafc2fac7</u>	+ 1 Vouchers	✓
35	2023-10-08 21:07:52	<u>0x2b0c3a7ec1ccc8d68cfe</u> <u>1c93d6a0c259752c8d41d1</u> <u>e83942101706f6de3b2855</u>	+ 1 NFT Voucher	✓
36	2023-10-08 21:05:40	<u>0xa71dd8d88f9b85dce0bd</u> <u>ec6cce6007fdc9d9d6a51f</u> <u>c5584737b835a6817216ee</u>	+ 1 rds.net	✓
37	2023-10-08 21:05:22	<u>0x5fbd10e71c46609656bf</u> <u>6b74e0c95c985dd1e51bc6</u> <u>d3c193b12e3d672514ffbb</u>	+ 1 usdtdrop.org	✓
38	2023-10-06 23:24:54	<u>0xf531858e50c2464e98d8</u> <u>32502c5dad0ac1f6739c37</u> <u>87598236ad82ac38651bae</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-06 19:34:34	<u>0x8e418395e0c44ec993093f2707b581519ffe52ce9cd09739115ccf24de435374</u>	+ 1 Voucher	✓
40	2023-10-06 19:11:58	<u>0x3533319c16378fc81bdd32acca5eb1644a52bf35b0931df9051f479ceb9bb0c3</u>	+ 1 get-usdt.biz	✓
41	2023-10-06 17:05:46	<u>0xbc176c5edfa8cdf9ca416297c49c41cdd02f2b1bdde1a01a560794bd97dd9bc</u>	+ 1 USDC VOUCHER	✓
42	2023-10-06 17:02:34	<u>0x6f0c6f840c989a4f5bf4186637410cbf1c1fd501147cf68306d269652c45368f</u>	+ 1 tether.ac	✓
43	2023-10-06 16:56:48	<u>0x78b68e340ebec00e6542737694eb65becf5c4d0b33f45a28ccb138da2a54bd3e</u>	+ 1 get-usdt.biz	✓
44	2023-10-06 16:56:22	<u>0xdac84b10de18e1fefbd5f150889be3613907e2e17d1f574db54e9c86009e6d45</u>	+ 1 .net	✓
45	2023-10-06 13:11:19	<u>0xe3484980b74c55104531e0df6e6d4c659878d1abc99af8d77856a68051339f06</u>	+ 1 Voucher	✓
46	2023-10-05 22:38:59	<u>0x97bfe9b43a25dd4ebca484eb5b746d585db4faef395c59c460082bd32cf6ab42</u>	+ 1 Voucher	✓
47	2023-10-05 21:17:26	<u>0x454c96bf4932e580ad7d1993345cf324ec3b98ac8b022561b8355410ff4d1eaf</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-05 20:22:05	<u>0xed1951b50dfffa0811c08fae0b65dc5fd22e5c33c34a45c7d772849d44b1dde2d</u>	+ 1 ther.org	✓
49	2023-10-05 18:56:48	<u>0x7b03e762f2fbbbc0e5860f37b4c5502d237ab962d400e94fd1d8430e82e42dbf</u>	+ 1 Voucher	✓
50	2023-10-05 18:25:13	<u>0x59d07f33eee306a9eee9d2ae88f0164515fa503fca01ebc0be52096e00334057</u>	+ 1 Claim at usd-drop.com	✓
51	2023-10-05 17:53:27	<u>0xc090ce69747ca754ec6e9bcbdff3f87b1e1b76de4cb0a820c1dcb9a97a001fa5</u>	+ 1 Vouchers	✓
52	2023-10-05 16:40:40	<u>0x69e87fc54df265210b2d086ceaf53a0db067733a94118a9e2638313a0747179f</u>	+ 1 drop-1000.me	✓
53	2023-10-05 16:40:18	<u>0x211346e90e80d8b53c54836bdcf924f8a231466aad737e4c8851ef803e613532</u>	+ 1 rg	✓
54	2023-10-04 12:02:06	<u>0xa6a28fea332192753cd7b42516e69830f9c797707a30bffdc49a33102300c357</u>	+ 1 NFT Airdrop	✓
55	2023-09-28 23:41:24	<u>0x5eb4f756ecfc6560b52613bc2bd986074be55ba467dcd8ca94025a164921dbec</u>	+ 1 usdt-rewards.site	✓
56	2023-09-28 23:40:32	<u>0x39956de93108dc4e0bb7007f718ef4592c53dc5a2cee29e27d5d09c3c56cb996</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-28 16:46:57	<u>0xf911cd0eebdaf9d3aac24e9629d8cc29420c772b17f40a9befde64cffa7e01ea</u>	+ 1 1000-usd.me	✓
58	2023-09-26 19:37:35	<u>0x852471d430033fff13c7802c70432dff6045a81726c6a6cbc9665dd746c468f7</u>	+ 1 NFT Giveaway	✓
59	2023-09-26 02:44:22	<u>0x5371d17a9ff0617a296e4b795e2dda81ec53f98edcd81cdb61f02ad0c50d29a2</u>	+ 1 NFT Airdrop	✓
60	2023-09-26 00:01:27	<u>0xe410bf083dd5687d43c78147048fdab8b51bc4e454a2e7389798adf196546be4</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-25 14:14:58	<u>0xd27904e85e51ad21aaf78fc316a3e9128f5420da580eed9b2156fee5177c8d81</u>	+ 1 drop-usd.me	✓
62	2023-09-22 11:24:34	<u>0x55a64095ff1f3fbc0528ed405fdd3187717446e8f364beb5303799df86f6f01c</u>	+ 1 Vouchers	✓
63	2023-09-22 10:57:02	<u>0xc5a933eb988c921e25c53d5d63ead573382e29dff5221daa0fa187ec6c5ed21f</u>	+ 1 usdt-drops.me	✓
64	2023-09-20 22:04:40	<u>0x48e7017a0c6a0f0a07ea3e692e411534a9acb33c1ab16503a1fb9833eab97181</u>	+ 1 Voucher	✓
65	2023-09-20 17:44:34	<u>0x465824c3d3d60e7a4177178b7ecc65a0f024433b09bcc8fe4ae1cf2503ce7be5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-20 17:44:02	<u>0xe3c6960235b28a0ed06e</u> <u>f7e139f0b9da701c62d0b5</u> <u>f3cf6b4242234ee53e5bb6</u>	+ 1 NFT Airdrop	✓
67	2023-09-20 16:51:19	<u>0x918c25ac6903c612ea7c</u> <u>ef02ed1bb49098518e5bc6</u> <u>0507fadd13f102a935301c</u>	+ 1 circlevoucher.net	✓
68	2023-09-20 16:48:11	<u>0x1f4f41efca356d2ed31d</u> <u>8f3dbcbe025c55f41f374f</u> <u>218667eee2913c3ce32d68</u>	+ 1 Vouchers	✓
69	2023-09-20 16:47:51	<u>0x870a051f11a46f71a18a</u> <u>53b79d24dbc23a19f89d49</u> <u>e1bfc29624fe0fde6b9cdf</u>	+ 1 Vouchers	✓
70	2023-09-20 16:45:55	<u>0x79bfdb0c5d88ec75daf7</u> <u>0e11bdb29be7c7de32ee87</u> <u>ae27a411e99d700ebd5499</u>	+ 1 Vouchers	✓
71	2023-09-20 16:42:41	<u>0x81a7faf11b0ddc5654d3</u> <u>5b83f0cbc91e8171dc0b13</u> <u>41fc0e4f33ff7174f19b94</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-20 16:17:49	<u>0x4b4ab442a77bde4642d3</u> <u>404a4899240fce9e4796db</u> <u>fc592fa099b80cc0eeba0c</u>	+ 1 usdt-reward.me	✓

* USD values displayed at the time of transaction

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