


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7b631ff65a28d8786e28875a1eb4db2c72a108c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
!SNXPooL.com	832.14999999999977263 wSNX
! ENTRY !	3.000000000000000000 s
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
2000 USDC Voucher	N/A yz
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A 1000-usd.me
!!! \$ 100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A cc
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 Rewards	N/A usdt-drop.me
\$5000 BUSD Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:31:00	<u>0xe8ee8ec1610d03198839</u> <u>2fe7c4545587cf61c94882</u> <u>1913134e413b872dc3b0f5</u>	+ 1 rewards	✓
2	2023-12-14 22:50:34	<u>0xa93a4614010190e24d57</u> <u>7e595311da566f94cbde6f</u> <u>a89084409bc613e4b1862a</u>	+ 3.0000000000000000 00 s	✓
3	2023-12-12 10:13:03	<u>0xd1a1dd92531349918f03</u> <u>5365ae22d66f5fdaf6e112</u> <u>3c40bd83f1732588b95949</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-12-10 02:54:49	<u>0x9354ba6196d9db5fd7a2</u> <u>43d97d3ea2d9533f8bb759</u> <u>68f3dc14ca64fbbc678a32</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-03 15:31:31	<u>0xdfd367f549b6d48def6f</u> <u>34f8bc780d8144e6cae85b</u> <u>c08b3c2153cec7a21800fe</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 11:16:09	<u>0x45ba3e9ab68ec72ed237c0217b2212a80f31287db9a733c333db853c175824c2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 15:56:00	<u>0xe5aa741e23ba3bea4aa850f938915edb81c3151f55d7a6dde28a5673aea1f11</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-22 13:06:00	<u>0xf9bb8bfc314ab4135e80e5e5c30b64da9071fd4e4f1972f318fe58988f5e05e9</u>	+ 832.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 22:13:59	<u>0x76c0017c87ab3b0aa84b2f012d0d34ab14b08e3fdda9078842ee3a4bfee71220</u>	+ 1 1000usdc.top	✓
2	2024-01-12 21:55:55	<u>0x8d41e388e280daee11d3718d0b9d283519a566fbf910e6bd3b2743b21d489a32</u>	+ 1 3000usdt.cc	✓
3	2023-12-26 00:46:01	<u>0xb87b5ab53fb8818a5c1197ba36dc5718c226fb31a693bea8603d89c90ad6f558</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-21 21:44:59	<u>0xd9131240684a4d5801167c7f0ced5770333cc9c9c32df766213ff31bcd8382</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-21 21:24:43	<u>0x4f5cec0967c259811417d71654efe8be00dec0839923067fdd8f5d7482a63b8e</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-21 21:18:59	<u>0xad3c7e5e8b5c3f0d27758526afc0d2579e4637c306fb56a741ae83e6fb7984c3</u>	+ 1 1000usdc.org	✓
7	2023-12-01 18:22:52	<u>0x5b274b3b3fc2e09be6f4a4d74ffec0a4fecc02d1fc05e2907788bcd547e63a2c</u>	+ 1 2000usdt.net	✓
8	2023-12-01 16:48:54	<u>0x1288c85902d8b246c1193f972c02f16310bb2cbab76b833c7e2984822f5cb173</u>	+ 1 1000usdc.org	✓
9	2023-12-01 10:30:37	<u>0xfccebbd984f2e34a6dd40fdd199fc8558f279c6eff1b670b6163cd6d2666df0e</u>	+ 1 Reward at optimisum.re	✓
10	2023-11-25 15:45:01	<u>0xc6516e3521fe828320e296fe7b73e9b0f3023ebb98bf189da0164320829234c0</u>	+ 1 org	✓
11	2023-11-25 15:31:57	<u>0x6f00fe66edf4b69a03ff921a350681f9ae54c6ea7f87f917180dae8a5029f654</u>	+ 1 3000usdt.org	✓
12	2023-11-21 16:38:50	<u>0x1c96898fd16aee741c935608643360aa38d6427aa83cdc1ff68a8de749f59f55</u>	+ 1 yz	✓
13	2023-11-21 16:37:10	<u>0x0e605f03c24e2cdd57a1bf6497ca2229495ac5971e1e4def7a27d7ce1d075289</u>	+ 1 cc	✓
14	2023-10-31 11:35:50	<u>0x720aac3d48091411973203615e9377a4018f781beaebb75502fd2aeb69eb9b90</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-31 11:35:26	<u>0xde278422d632b0009039</u> <u>dfd3de1b0f8dd35471f245</u> <u>b6ecbff62d85722be2ab82</u>	+ 1 Voucher	✓
16	2023-10-30 18:14:41	<u>0xbfc258d9fc690696874a</u> <u>1eb18619ffb8d4cabc3ccc</u> <u>67cd25936dbdc5da290eb0</u>	+ 1 rop.net	✓
17	2023-10-30 18:14:35	<u>0xd9afbc4322eb9be8c688</u> <u>e9329f5841eeb34404321</u> <u>f8ebde46a31b085c53d9f7</u>	+ 1 Voucher	✓
18	2023-10-30 18:14:29	<u>0x79ad55cf6d87cd40614e</u> <u>8ece0252113f041f4f4540</u> <u>3efbd06300f23377125131</u>	+ 1 Voucher	✓
19	2023-10-30 15:43:28	<u>0x696b0f3c4e544e09ddcf</u> <u>f820b572617605b529ce3e</u> <u>22b8caedd88ed08664182d</u>	+ 1 Voucher	✓
20	2023-10-30 15:38:32	<u>0xf7107877a233124eadeb</u> <u>4ce04a525efa731ab3da49</u> <u>142e03cb64426856718400</u>	+ 1 drop-bone.xyz	✓
21	2023-10-30 15:38:10	<u>0xaf74eb31ed45d40a7c72</u> <u>38e914ea7ea3366685acee</u> <u>a5ed8da8b7151a1b5acbd6</u>	+ 1 rop.net	✓
22	2023-10-28 08:50:52	<u>0xc153f000ec11322f2129</u> <u>0a5075f9916b429b57695f</u> <u>6de822fb6d0354ae85131e</u>	+ 1 .net	✓
23	2023-10-28 08:50:20	<u>0xd9cc05d56d894a1f93ab</u> <u>db799d2f2362282723af3e</u> <u>f111dcab595d21278ac230</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 17:40:55	<u>0x3058dc3f2b128a96acbb 69b3ce07becabace896a86 a6b88791b82fbeb1da3b00</u>	+ 1 .net	✓
25	2023-10-27 17:40:31	<u>0x3c2690272b36af213635 7a53649b066c3dee6bebc5 e87408dadbe341851adf35</u>	+ 1 2000usdt.org	✓
26	2023-10-27 08:59:55	<u>0x7a2d6c1a013440c91510 aa4c44aa6636b881d0169c f3c0184f477bc7164a8fbc</u>	+ 1 .net	✓
27	2023-10-27 08:54:05	<u>0x638e1b184f4868ff31b7 02a70b1617c196d99cd928 ccc5ba9045f39aafb15854</u>	+ 1 Voucher	✓
28	2023-10-25 18:41:06	<u>0x7462e651bd096a9ba05e 6c83b5c1ea8bee375df8c8 9f5be2dfffb4d0a40a5a326</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-25 18:40:36	<u>0x46ed5347a46f54596046 2ee835c07b703a6c81abc7 e67a74d1ca3844585806f4</u>	+ 1 Voucher	✓
30	2023-10-25 18:40:34	<u>0xcd6785818c7ea0b9964a 8c04db820df0bd0d2ff6f3 1c41f9d9006abf0e401d64</u>	+ 1 er.app	✓
31	2023-10-25 18:40:20	<u>0x694bfff71c55e77b252af c3643c07e1f2f7a4d3535c 7b7cd187c5a53f374be102</u>	+ 1 5000usdt.com	✓
32	2023-10-11 20:52:18	<u>0x3a2bb3f2b452f29e9a9e 2896368f5b3274ca96fb64 e0af50bc281e903c424dfb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-10 12:29:03	<u>0xcff5d1456c3d72a993ea</u> <u>cd1e1e012945c6c7fa5ae2</u> <u>47ccc1ded51e66eca2978d</u>	+ 1 tether.ac	✓
34	2023-10-10 12:18:59	<u>0x929228a117008b519400</u> <u>77c17837ae8a6480e6e605</u> <u>68a0cec229b92d577115b8</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-10 12:18:25	<u>0xe657ff6f92d43242c033</u> <u>1da92cb5ca436cad44c34d</u> <u>cd03f4c1621ad1e050c694</u>	+ 1 com	✓
36	2023-10-02 21:50:32	<u>0x4496e4570715f5e26e50</u> <u>0487f1c706a89a58ba3746</u> <u>7bfb9c48f89c3098e776cd</u>	+ 1 Voucher	✓
37	2023-10-02 15:13:04	<u>0xd811fc19d7141bcb5cf1</u> <u>203f92a15a944d9af29c2e</u> <u>a08f79a3d646302fb1635f</u>	+ 1 drops-usd.xyz	✓
38	2023-10-02 15:12:40	<u>0xd8c86c8367561c500ef2</u> <u>89a480e302ca4e95ce58a6</u> <u>d3db4e95e5e8d1d1958812</u>	+ 1 ards.org	✓
39	2023-09-28 09:49:26	<u>0x9f402e94c04b30a7c2f7</u> <u>9a9e688ad84dcca252253</u> <u>fcf12dc274d0b729b04daa</u>	+ 1 usdt-rewards.site	✓
40	2023-09-28 09:30:30	<u>0x7b51ef9c7e9e917909ce</u> <u>f0cb6bd66a5ce616e98e72</u> <u>41125669b07dbf35ed4378</u>	+ 1 1000-usd.me	✓
41	2023-09-27 20:08:07	<u>0xf661661daf37a5aa8259</u> <u>9fa1a104845aeab126249c</u> <u>ff42824acc87b136acb76c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-27 15:53:21	<u>0x07b381a9ca572f19d200f59f53718d438725be0fd9205a181b69e84631095a84</u>	+ 1 1,000 USDT Reward	✓
43	2023-09-26 20:16:17	<u>0xe87afea33c8782624a374045f117ee81fe8a5fc444a7dacc0540d386eb18c01c</u>	+ 1 NFT Giveaway	✓
44	2023-09-26 20:15:51	<u>0x4af918d5bda0a697b0e986958ccc0b92c9f2e1b48fde7456dc4402bdd57fab65</u>	+ 1 NFT Airdrop	✓
45	2023-09-26 20:15:19	<u>0x0e12d29ce98faef7f56d20476af5c63b0bf57fb542c602e7faaca6b07cbde7b0</u>	+ 1 NFT Airdrop	✓
46	2023-09-26 18:18:42	<u>0x7b6c13f72d8f121ead2fcaeceb122a25f6dcb12462a125aa57c59077da6c0914</u>	+ 1 1,000 USDT Reward	✓
47	2023-09-26 17:41:45	<u>0x7f2284bf3aec81ac07e39a742a665c856aeb417e02e15541913bb8c07a4a5830</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-26 17:40:57	<u>0x1b883eea4851f13108060193ce49dba67f76a8ab4b287a4ba4095f139949de34</u>	+ 1 1000-rewards.com	✓
49	2023-09-23 09:11:29	<u>0x3ff1eb6c7bfc481bbdb1198a50f9dc3ea5b97b7938f9d54dd4a790be8fb710f3</u>	+ 1 drops-usdt.me	✓
50	2023-09-22 22:00:02	<u>0x9fb6b419f7c53c69f46899d0dd9deb8287ca3ce9ecfe46596aac5207aab8b98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-22 15:50:00	<u>0x525a8329aa2de48c754bc3ec3c7020f96a1e722ad6a78fc001c010e55efff958</u>	+ 1 drop-usdt.me	✓
52	2023-09-21 21:01:29	<u>0xf3e5454dd99b9aacc5473305c703c7fedba92dc354654365faf87179241d4106</u>	+ 1 Voucher	✓
53	2023-09-21 15:30:39	<u>0xa0e61676ef94addb8320fb7b6895d578465e06997bec29fe8ade72744ce78147</u>	+ 1 Voucher	✓
54	2023-09-21 13:24:30	<u>0x20bf311c2070031767178d3c7b4e42dfd7b977f0755a2463907bf21f21e11a29</u>	+ 1 circlevoucher.net	✓
55	2023-09-21 13:13:03	<u>0x11d6718eae422a9f1ba1c629e85b4b25cd43615989b8f09e5358c0090aca45d7</u>	+ 1 usdt-drop.me	✓
56	2023-09-21 11:05:13	<u>0x289d7ab0ffb767bab508c0882d27d8d433ba753cca220b39a722151aab9861dd</u>	+ 1 NFT Airdrop	✓
57	2023-09-21 11:04:53	<u>0x5828bc07126f1451eb1a52b1fe1e851f2d0fee6ca9a701c3ab06f7e9d0db267d</u>	+ 1 Vouchers	✓
58	2023-09-21 11:02:33	<u>0x4fa5f473d9247144ec711190cdc3cdd7d9d169b8c304f505483527fb5eb90f</u>	+ 1 NFT Airdrop	✓
59	2023-09-21 11:02:23	<u>0xa1927a051563f524a73b03bf69593c9029e0dc4583336c6eb9b76b4125857be5</u>	+ 1 NFT Airdrop Round	✓

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