


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8153da8168c65be349198353f82b7a14a5a8fdb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPooL.com	615.850000000000022737 wSNX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!!! \$ 100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Giveaway
1000 Rewards	N/A NFT Voucher
\$2000 USDC	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
1000\$ Drop: drop-usd.me	N/A drop-usd.me

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:45:02	<u>0x70aa128d21480523d5285ae7c8c4f39e582ef57e56e20fded3401265c5149a20</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-21 10:57:27	<u>0xe796ef955e23263bc84fc4acaa13a0d73a4a8ea1a53e79dbc5a01991783405cf</u>	+ 615.850000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 14:01:24	<u>0x88979644908956d44d83722afc31281cd8ac0d8bb4ee84c25b7b2e5576736861</u>	+ 1 rop.xyz	✓
2	2023-11-01 14:24:21	<u>0x1f43a17d20a13321e140e820887971f7ee7f4aabd607dd441d5fb91af94dee63</u>	+ 1 op.net	✓
3	2023-11-01 14:22:23	<u>0x5173df7854c88c982c2c9aa776e8df562206b2a017454e4a1ac0179f6b6465fd</u>	+ 1 Voucher	✓
4	2023-11-01 14:22:13	<u>0x64431521b618b9a00d9d9b08e69bf24e9b1225829cbd2162fb8abd7d04379e42</u>	+ 1 Voucher	✓
5	2023-11-01 14:22:03	<u>0xc439a3cda7965f855f309b4aa74aad331dd67d76ccd7dec8cb0c1f55670c66f3</u>	+ 1 2000usdt.cc	✓
6	2023-10-31 17:09:09	<u>0x677abb736f03c042dd415307ead0cdec7464188be2d4f46efb2eb67d8ec23d62</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 17:09:09	<u>0x02962facf4f25e7caa11ca1f0d59381113a72d4a2a0bb4c59990f2d3be4deb48</u>	+ 1 Voucher	✓
8	2023-10-31 17:08:57	<u>0x7e7af1fc715edbbcc237b0a41f8db46e2cf3ead7e604033f31d0f62eb384dda4</u>	+ 1 op.net	✓
9	2023-10-31 15:13:59	<u>0x0df63d579e77916e9d1d02bf9a94b9ab54d7403bb895cce164d83617ed821bc6</u>	+ 1 Reward at - tether.ma	✓
10	2023-10-31 15:13:45	<u>0x58d758adc92c0060cbf0154e9bda58c490f2276449d4c2f54279dc424d6ef424</u>	+ 1 Voucher	✓
11	2023-10-31 14:01:10	<u>0xf804246996f15cb78dec6c72257334c51e6e293510679a05ae77e9426eb369bf</u>	+ 1 Voucher	✓
12	2023-10-31 13:57:06	<u>0x624835a8466e1c42d56b44b355c29a55731004c70617b72e01bfebce73e1f790</u>	+ 1 drop-rewards.org	✓
13	2023-10-31 10:50:36	<u>0xf40fc94f8edc29ad08cefef0c66c00bea5032aee134b527d18ceeb3f36cae534</u>	+ 1 op.net	✓
14	2023-10-31 10:50:26	<u>0x4765249ce300b84a595f19996c347abfef4c358a8be3006c78df1a99dc631acf</u>	+ 1 Voucher	✓
15	2023-10-30 15:23:55	<u>0xba7ed5ad596bb8b5a8c222382c504d2f98d9e0d563bf6792c4406179b84fdidd</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-30 11:51:40	<u>0xde4f1714c0779f03384f</u> <u>baff3b17d2ae964297a07d</u> <u>da0a756ad7fc380a56873e</u>	+ 1 drop-usdt.cc	✓
17	2023-10-30 11:51:22	<u>0x28f74fdb0cb95d1310b6</u> <u>d2153b6b65329c9f993fa4</u> <u>b31411e2c5401f2d378026</u>	+ 1 rop.net	✓
18	2023-10-30 08:45:38	<u>0xaac49564154781a5510c</u> <u>4a2bf8f171900baadc6a7b</u> <u>d353c72afadb7cf9e3b2d9</u>	+ 1 rop.net	✓
19	2023-10-29 15:19:25	<u>0x405c22a60cc7901f40e1</u> <u>3da8e2669af93d372e0192</u> <u>971af8193c82b1dd4a92a0</u>	+ 1 rop.net	✓
20	2023-10-29 14:25:43	<u>0xac997ffeb596f172a228</u> <u>dcdc9663c96bb57c28be1d</u> <u>16b6aead58e8042383f968</u>	+ 1 AIRDROP	✓
21	2023-10-29 11:38:00	<u>0xaa9c6ce6b21e9d3b4a39</u> <u>27362cc642260c73793d26</u> <u>77ad82958930ceaa439fee</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-29 11:37:21	<u>0xffd4fd318bf0d8eaab4c</u> <u>287db8647d8dd58aa8d4a0</u> <u>fcfdd450cae0d842b505f3</u>	+ 1 Reward at - tether.ma	✓
23	2023-10-29 11:37:15	<u>0x99ddf7f1e754e636e55b</u> <u>a8e99bd0fdcfdf2d92a05f</u> <u>65b36e461aa96c41c7a05d</u>	+ 1 Voucher	✓
24	2023-10-29 11:36:57	<u>0x91c9d03370c9277f1617</u> <u>a887b331ae9689d97cb5ac</u> <u>cb533dadff9266a18e08c1</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 11:36:35	<u>0x94db60a8a3f85aee4740</u> <u>da831290ab4781b60cd0c4</u> <u>775cc4083516550ad9324e</u>	+ 1 Voucher	✓
26	2023-10-29 09:04:01	<u>0xc8a98663a1ea65017078</u> <u>5923650fa1cdd9818f73be</u> <u>06063621551d4e4f9b3493</u>	+ 1 d.net	✓
27	2023-10-29 02:53:59	<u>0x90a06afb4fcb69bd573e</u> <u>0ba80906e870a90d15f6ff</u> <u>3f7411308945e1550647c3</u>	+ 1 AIRDROP	✓
28	2023-10-28 23:29:44	<u>0xaea6711bbdf2ee4632c4</u> <u>364789e28a9f59aecb300e</u> <u>3d88b14bd4d2c512190e62</u>	+ 1 d.net	✓
29	2023-10-28 20:17:45	<u>0x1c9d75194f8a7cc5dbd9</u> <u>3edd0bb4063076371afe44</u> <u>8dab74ba8553f1d596078e</u>	+ 1 d.net	✓
30	2023-10-28 16:51:07	<u>0x3dca2bd6014c84ebc71e</u> <u>505afa37c3d8fd590beef0</u> <u>fce7816e0cacb2f9c16de5</u>	+ 1 usd-reward.xyz	✓
31	2023-10-28 15:38:54	<u>0x94ab74eef4804c1a309a</u> <u>bd4abe146c7f22f51054f2</u> <u>c521efb62856ad041f9cad</u>	+ 1 d.net	✓
32	2023-10-28 11:41:49	<u>0xa7ade466ecba4a638bb5</u> <u>99837ebdf1f7aa5eb60c8f</u> <u>0ac5d6a7bbea33ac48dfeb</u>	+ 1 d.net	✓
33	2023-10-28 11:41:41	<u>0x1aa92c155b4a31bdf1a2</u> <u>2a4d825c60d8916ea09c80</u> <u>c583ea1a56c79eda167d7e</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-28 11:41:31	<u>0xa267d257e05386273c01</u> <u>b7a832246ba78f14d4bc45</u> <u>6ee8e8bb5c68066c48e9cf</u>	+ 1 Voucher	✓
35	2023-10-28 11:41:29	<u>0x025f5a0c75fdb83e49f0</u> <u>44feba0a26b72ba86624f0</u> <u>59ea21b49915ab7812357b</u>	+ 1 Voucher	✓
36	2023-10-26 23:54:36	<u>0x8b7097c9e3d3fdd99dc6</u> <u>f70b6c09c5d439fb878506</u> <u>a87adaa4c69d4d6701a26e</u>	+ 1 Voucher	✓
37	2023-10-26 23:54:36	<u>0xac89114d19108bb93a30</u> <u>39f3ba0437619100e06359</u> <u>17185dc21a9f48dc297a7f</u>	+ 1 NFT Voucher	✓
38	2023-10-26 20:48:36	<u>0x3e684d5a958727a196d8</u> <u>d7d08a68ee92d33e01f8db</u> <u>1268854929889fac2c140f</u>	+ 1 .net	✓
39	2023-10-25 17:10:00	<u>0xb3071cfc929ceb8feab4</u> <u>5ea88ffb387f1540775978</u> <u>2480d797467a478846ef1a</u>	+ 1 er.app	✓
40	2023-10-25 14:04:13	<u>0x5bd9e376108d08824dd0</u> <u>1e5f824389c78ccd511d52</u> <u>22954b4b5a3d758c36c544</u>	+ 1 usdtdrop.info	✓
41	2023-10-25 14:03:43	<u>0x95a5234c2415dd62b562</u> <u>120214f70f5a9237eff321</u> <u>82fcca71b4e2b0b1c7ff49</u>	+ 1 Voucher	✓
42	2023-10-25 12:47:50	<u>0x4ecef16ecd6b66d1f8da</u> <u>8b3456814e1fbb4155c5fa</u> <u>c19e70ba9eb8caa5a2d5a7</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-25 12:47:48	<u>0x546b4d29f0bd1d94f2054c7c1770d4f98f37d5dfbebb2a62f0c4f446c3d251f0</u>	+ 1 er.app	✓
44	2023-10-25 12:47:44	<u>0x4467cc706771076fe29dd88ffd27abe5eab8e8b70d88534f5f2501176c88da63</u>	+ 1 Voucher	✓
45	2023-10-25 12:47:44	<u>0xea6a58527531be9a62dfb144426933f323ed0ed22d5f2d6b0da07d5e002296ec</u>	+ 1 \$MEME Vouchers	✓
46	2023-10-01 12:45:24	<u>0x41ba55995765f0a4c5576b9e2cd5fc7b2fbed868cc3b6e193233077420b62bdc</u>	+ 1 ds.org	✓
47	2023-10-01 09:39:27	<u>0xac4d53764380346d6113f7c1680f26da835a395f2f57ddf80b8c8ae2ffc9c317</u>	+ 1 ds.org	✓
48	2023-09-30 10:17:37	<u>0xaadefee920eaf7144c5673eab2ac1d02902fd79463ce0d6df0213a0dbbdf278</u>	+ 1 drop-usd.me	✓
49	2023-09-28 16:56:16	<u>0x7db811081ace03d4e83a43530056d04b447fb9d85473d520a0c01f861a09c002</u>	+ 1 1000-usd.me	✓
50	2023-09-28 16:55:56	<u>0xa2bc38c01178e349e941f8935211d1869687006c39d3bf761108bd19e1d4f9b0</u>	+ 1 usdt-rewards.site	✓
51	2023-09-26 16:02:51	<u>0xec3958fdca1299c0284458a4d5c4c7155bde50ebac c48fd8d76016a04dd8345f</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-26 14:54:22	<u>0x0b1b96abafd6b3edece27f5e1fb989d154ecceb5933dc2eee46bcf6ed3f22b97</u>	+ 1 1,000 USDT Reward	✓
53	2023-09-26 14:51:42	<u>0x0d96bfd561a9e891bfb3ad1221e5fc2c7d695bc2fd40fb8c11758ff6a977f6d0</u>	+ 1 drop-usd.me	✓
54	2023-09-24 14:03:38	<u>0x2571543aeb7ee9f53d679c0408b7ab6dd25d42c418d4216a2237ee566789a20b</u>	+ 1 1000-reward.com	✓
55	2023-09-23 17:54:36	<u>0x240f8fb2183be6ba86a8fe82aa5a945ca8cc87913588efd35d9987f64e95574c</u>	+ 1 Voucher	✓
56	2023-09-23 15:05:06	<u>0x5c0da8270fb448a6842814b14ced5d499c3b5df14e32279cd3baae17c9fb827</u>	+ 1 Uniswap giveaway	✓
57	2023-09-23 15:04:46	<u>0xfb60b601d4ebc13d6370f980610f331f8e10414454f2b4533f96385d1829faf6</u>	+ 1 Base Chain Raffle	✓
58	2023-09-23 15:04:20	<u>0x301a4a80bd6ae0d3eb264ad4341f8472d6d26d5b3e38c1b36f42effe7bfd35cd</u>	+ 1 NFT Giveaway	✓
59	2023-09-23 15:01:08	<u>0x20b6dfffa59ba6a831dc711f924fb5f81145e08951da168822f4ca148ce62de33</u>	+ 1 NFT Airdrop	✓
60	2023-09-23 15:00:40	<u>0x63be2a99fc84393bfd0c47213241f3147f243839595775763c8702008f14be9d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-23 15:00:00	<u>0x0126d613cb3e7377e6f2</u> <u>bbaf89bd56b4d59d1aa828</u> <u>94fb3a03067e3d30bc5f8d</u>	+ 1 drops-usdt.me	✓
62	2023-09-22 19:33:42	<u>0x53fbf90acaefaf31b638</u> <u>32bfe686ddece189d2b461</u> <u>cd350d33b8dd626b818a2a</u>	+ 1 Voucher	✓
63	2023-09-21 20:41:51	<u>0x1f79431a337ed56f39e7</u> <u>972f0b47d6136d231f9a09</u> <u>31b623646f9f6d7d0f4e0f</u>	+ 1 Vouchers	✓
64	2023-09-21 07:30:44	<u>0x442bb8219310ebdafc18</u> <u>9f5d7c2b9cf5b4b9356177</u> <u>de45ec5a7403bf87c7e377</u>	+ 1 usdt-reward.me	✓
65	2023-09-20 21:12:23	<u>0x67b1299ef31af8e87842</u> <u>650dea9c94f8dae0b46b08</u> <u>fb8b85afeb9fb6a3dc0787</u>	+ 1 Voucher	✓
66	2023-09-20 15:31:03	<u>0x261cb1f5c1c7b0749392</u> <u>53bdeedbc847cf5e0d0eb8</u> <u>7af3706a1beb17d78140e6</u>	+ 1 Voucher	✓
67	2023-09-20 11:50:26	<u>0x674e1ddaf3642a48aa9e</u> <u>e060141fe2284727c486c2</u> <u>2800e4d202c1b671ce74fb</u>	+ 1 NFT Airdrop	✓
68	2023-09-20 11:47:28	<u>0xbe41ab85fe2d75f9a0f4</u> <u>ff41d679a7521233b93604</u> <u>ab871a38e6b4bea7fbe155</u>	+ 1 NFT Airdrop	✓
69	2023-09-20 11:47:08	<u>0x2bdb343394626aa3970a</u> <u>7f88a46870e5c44ab78443</u> <u>f82a5c899596f9cfdd5940</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-20 11:46:52	<u>0x7159d57fef342212467</u> <u>16dc60ae513361150f1a0e</u> <u>d95ee0d3e28804847046b0</u>	+ 1 usdt-rewards.me	✓

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