


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcec7670e03fbf61c74ea0ba056592ddaa616def1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
appsei.icu	15,000 appsei.icu
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPool.net	181,500.000000000000000000 wHEX
RLB	2 RLB
1000\$ AirDrop	N/A 1000-rewards.xyz
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link

Token	Balance
\$3000 USDT	N/A USDT
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
2000 USDC Voucher	N/A org
Voucher USDC Coin NFT	N/A Voucher
	N/A Reward at tether.ec
\$5000 USDC Voucher	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:52:20	<u>0x276dc20a74bb74049e3d e1d974d34bf2eed6710e6 7f4b788ec2d74fa496c1b7</u>	+ 2.0000000000000000 00)	✓
2	2024-02-02 20:39:52	<u>0xf201bd23945e08508767 484745b259df5ae8346703 889a999d101f31a6d0485b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-09 00:52:18	<u>0xd3c94f99691eedc89ea5 1a0a9bc0f20a183dc116ba 275a7b8c4ecad31bbf74ee</u>	+ 1,000 aim reward	✓
4	2023-11-27 19:07:12	<u>0xa02b19c99519eb064e81 def1e19caab0fd9d21b204 cd9774e1797cf417c5fc83</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-01 23:35:00	<u>0x14d5bcf3a5b770c6148d</u> <u>eefdd770f0f480c7342065</u> <u>03d7de7f71b2a7a080fb1d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-08-23 21:07:25	<u>0xdb0663bafae81144a10e</u> <u>37a6d23d10a99807cf00d7</u> <u>52289b75184ecba3c4b41e</u>	+ 181,500.0000000000 00000000 WHEX	✓
7	2023-08-23 18:50:04	<u>0xc5dfd2ca20e265e3e420</u> <u>0d9eaa111ad9830868bada</u> <u>5ccb87445d31cc380b3131</u>	+ 1,174 appsei.icu	✓
8	2023-08-15 19:30:54	<u>0x38963ef0a64930b4a343</u> <u>4d66151e7460d8c2242eb9</u> <u>a2849731086390d7a8f57d</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 15:57:54	<u>0x1a1038cc9c41cc80f539</u> <u>2068cb7f2f13a4dee0239f</u> <u>5b9e99562f53b19e3fd25f</u>	+ 1 RLB	✓
2	2023-08-17 15:27:04	<u>0x965e3a7365080515df2d</u> <u>0795e05f075767eefb0822</u> <u>1fb1fbcd90a7945128c78</u>	+ 1 RLB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:36:02	<u>0x675c1e84156e82e55d86</u> <u>4c34ae858e3694ad177744</u> <u>dfe7748159ff6424127731</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 03:02:31	<u>0x9b7a62b5e288f0a73d0f8c6b72fbe86e3ca76e2ad4230c34684f3460b55c734b</u>	+ 1 2000usdc.cc	✓
3	2023-12-25 02:59:23	<u>0x6ccdb8872576d5d0ccc2f69074a52039f9da6fe1489b40f04408a84a83fc3a81</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 00:41:26	<u>0x0aa9adcaf205b2221f55dbbe4a96084621bdaa671ec213dac8b5118fb9352d6f</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-25 00:40:36	<u>0xa9ce1dcc8477af382ad419585bd2427fb93a75797749d279c7879bcd81456e09</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-13 05:07:29	<u>0xfc31fc8b45dd33df2a28cc2a83a6f62174bc85765c7757725270d5c4c994970f</u>	+ 1 1000usdc.net	✓
7	2023-12-13 05:07:29	<u>0xd8085047150d6ba93c7545c45701507b441d38a3a76b67786868f35f1200f4de</u>	+ 1 2000usdt.link	✓
8	2023-12-13 01:17:57	<u>0x0469ba2753ffd5bd6794f8dfbddd10e094b291abdd378ed5bf4c164aca6302cc</u>	+ 1 org	✓
9	2023-11-25 12:50:23	<u>0x41fc0d9360ea6f6378c7ba5dc4faf4f264c9e3dc611faec4e6b5e1c92061db7c</u>	+ 1 3000usdt.org	✓
10	2023-11-25 11:41:18	<u>0xe2a35246e7154b0f394f6128a710b972b63cc30087d7c2c4819bc9b6f104635f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-24 03:29:07	<u>0xaa9f566ff11422174fd089da43042538653c8d14c414327ed36c3f94928cbc45</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-24 03:28:57	<u>0xf2b66d82964afeab7b0cb8c00714770857686fbfb41c1c68be45cb9e28eed3e9</u>	+ 1 Reward at tether.ec	✓
13	2023-11-01 00:24:04	<u>0x279ec7c29b0c6becf19448b8fa887a061e321e7f85a83702822c1adde7808705</u>	+ 1 Voucher	✓
14	2023-11-01 00:24:02	<u>0x80a44b56a39f6cbd3f6a1549f383e831fac8bcd6fc5ad262f4c6cf361c962bd7</u>	+ 1 Voucher	✓
15	2023-10-31 23:53:38	<u>0xe026d7dfd7dd7e189251881af322c784159537874c46dd7f679ed31384111474</u>	+ 1 Voucher	✓
16	2023-10-31 23:53:30	<u>0x9602fb8a277590a63d966016c654b72ee967d24297174ce1d8c3a5efea310a3e</u>	+ 1 Voucher	✓
17	2023-10-31 23:51:20	<u>0x7ca01d5892a44a7c27b7accc57a57f4109ac7ca21b947809412693e3e2e10fa2</u>	+ 1 drop-rewards.org	✓
18	2023-10-31 23:51:02	<u>0xe23a210e04969e223ee282501666e5891f33eb3bab7ff37c4476477868019559</u>	+ 1 Voucher	✓
19	2023-10-08 11:37:27	<u>0x1baccba52f2d6bec01a1f3765c2a10be7b2f6386e50c2078fb4915e99edcc1d3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 02:12:55	<u>0x45ea759d1ce19329b5056107a901ad52576aec7ddd308a02990e6b2aca1ab1b</u>	+ 1 Vouchers	✓
21	2023-10-08 02:12:45	<u>0x7cd355a4cd8a1b5e1a57faf50afce7f0f98fc7734ec4867e67c18bfc1e1d49c0</u>	+ 1 Vouchers	✓
22	2023-10-08 00:46:13	<u>0x79b1ce4313e99b40fd24bf3a868eb818f57d01b859a9587c9ee3547e1c98b4ea</u>	+ 1 NFT Voucher	✓
23	2023-10-08 00:38:40	<u>0xc125d5ec8c4b8c8417b8a925159ce0b2c1671bb27e80e8f5f8941be0ab49d212</u>	+ 1 get-usdt.cash	✓
24	2023-10-08 00:38:22	<u>0xe99f047d97d213c4465ac113115ecec0bd0d87feac219bcf01286eac37065cc</u>	+ 1 rds.net	✓
25	2023-10-08 00:38:16	<u>0x14d65d39be293515d1e453f5709106c7dee05e3221fe2f98f0ad318815a71e41</u>	+ 1 tether.pm	✓
26	2023-09-29 01:02:16	<u>0xb845a6552372465f1e471aeaf90eaf0afae3664668221e00490dbf267e06dab7</u>	+ 1 USDCLY.COM	✓
27	2023-09-29 00:04:10	<u>0x520151e6e9efe2b98f1b17b70a4e3ef75236a40a79dbb097cefd322f7647db63</u>	+ 1 USDCLY.COM	✓
28	2023-09-28 23:53:57	<u>0xab5d2c1183a30c7e18c1719a64158f4f57b48bc6a3515c8b102f9c891aba7024</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-28 23:53:51	<u>0xc75dfe4c49ee5929213f02f1b5c01771583a7130103b4c5871f24306862db0cf</u>	+ 1 NFT Airdrop	✓
30	2023-09-28 23:47:42	<u>0xd8d799b65265715f2b5967f3e87e3cb96318a90bced941aac54af7e31e1c990f</u>	+ 1 NFT Airdrop	✓
31	2023-09-28 23:47:32	<u>0xc51cbe520cd0dd51ef02bcd001f3da7ef83f5f1b534218ce9560687e88c18a85</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-28 23:43:00	<u>0xbbf5bdafa97ac77af96842e21bb7a38531b0807d26d01542918b1b86ebb2d786b</u>	+ 1 1000-usd.me	✓
33	2023-09-28 23:42:42	<u>0x87af2b834ce4be105cef c60b4957c480ea994169340520725d91c861bd8ebac1</u>	+ 1 usdt-rewards.site	✓
34	2023-09-18 21:15:21	<u>0x8fb4b856124cab0273181d056daf791c72b85f266a602488a15450afb747e989</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-14 03:36:21	<u>0xe06ad00424cc4fba6907c2a645f25cade fb197ba5eea2fab6906e1a3c6f16d8c</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 06:38:30	<u>0x458362c0e777c06329faf62e90fb3a262bdc5c0fd3b5b06ed8d55c32d2f5f60e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-06 17:41:35	<u>0xe13d0221e8985c8bab36fa1fdc1ae59a20ff85950cd5fac04b28ed5e2b1b0f79</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 19:41:42	<u>0x962c3717592244f551b09d74779fe68ade6483999655e31bac9c6713e1726fe9</u>	+ 1 NFT VOUCHER	✓
39	2023-09-04 12:46:34	<u>0xdead6b967d9e3ac25f6d55119bc53bd3713e9120f9fffc18cb9deef60d7e1bf</u>	+ 1 Base Chain Raffle	✓
40	2023-09-04 11:09:32	<u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 11:08:26	<u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 11:07:22	<u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u>	+ 1 NFT Voucher	✓
43	2023-09-04 04:18:29	<u>0x55aaa2c20282332fddfa23ec3bff87de3efb513d144d45d68627dcec30f39f94</u>	+ 1 Vouchers	✓
44	2023-09-04 03:59:33	<u>0x98b6a502daa27e1c6e3b102c98146e05234bf50f70e3fab0744174de6d1c9553</u>	+ 1 NFT Voucher	✓
45	2023-09-04 03:59:15	<u>0x79c2fe19e0cc4b2c5f6476df6411f27e471860ae8870a4d045ce59396738b641</u>	+ 1 coin-drop.xyz	✓
46	2023-08-30 05:14:01	<u>0x029e2d9f8e02060864b63158ded51a6dbcec57a7c9de788c6ad2a54d244d064a</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-28 21:00:14	<u>0xab3f61308f736efafc867d949847e2ef4aea5c2c38a358c424b0366b287ea33a</u>	+ 1 BASECOINBASE.IO	✓
48	2023-08-28 16:32:22	<u>0x6809a862ec085355434b27632400dbcf96152dcc0c2d1710e4d15edf2185ceb0</u>	+ 1 claim.circlest.org	✓
49	2023-08-28 02:57:31	<u>0x42bc5e08751251551c05df77a923552c35baa33d6d34c4b48034d0ff99ef803d</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-26 21:30:29	<u>0x1ae0e823fdb08f920284036e4a4789312c8bd86614aaf3af433daae8a3903d4</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-25 22:42:11	<u>0xf3910b4c03cac2b0d4b30143e2023e1b310b24eab4973cfde8083d1eee85a82d</u>	+ 1 NFTVoucher	✓
52	2023-08-25 20:40:26	<u>0xec79f6f3fb3d9401404c00a06dcac01a347d0b685b0386ef934feddac16e8e49</u>	+ 1 \$5000 USDC	✓
53	2023-08-25 06:52:38	<u>0x4066b3ab72372f73c1144787a9344947100a64c64625e7bcf2ab5c47f7e2c2f0</u>	+ 1 Voucher	✓
54	2023-08-25 02:52:39	<u>0x99d4866c3f9bb9415b902096aa11595da84fe42413931e06123e5572ec91292b</u>	+ 1 NFTVoucher	✓
55	2023-08-23 17:26:02	<u>0xc95fbc13e8ddb1cbb33cce6d921162b5b5a91dfdb658c8127f108a0c5ad2e24b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-23 14:18:37	<u>0xbf8a17e2062c210b8320</u> <u>86554e495b291ac524de6e</u> <u>b213316317413c06e90270</u>	+ 1 usd-drops.xyz	✓
57	2023-08-23 06:07:26	<u>0xd353656da91007882c2c</u> <u>117ef9067dfe3ed400d6d4</u> <u>f7cd44a2834b32cc59d3ef</u>	+ 1 NFTVoucher	✓
58	2023-08-23 05:49:29	<u>0x2c935a308cd3f5a2b348</u> <u>43a85b72748be16de240a7</u> <u>7bcabc4c2e80c6d8faff14</u>	+ 1 usd-drop.xyz	✓
59	2023-08-19 11:30:13	<u>0x97a52cadb05fb4a97be2</u> <u>0c0e89c266dc3fc73a909f</u> <u>8e10d3c653f369e295fcbe</u>	+ 1 NFTVoucher	✓
60	2023-08-17 04:36:28	<u>0xf74cf3e7e4454c99158f</u> <u>cbc97ae98769528df3ad49</u> <u>03c98551223131d4c521a3</u>	+ 1 Pass	✓
61	2023-08-16 14:42:57	<u>0x921f04dd9e845625ea30</u> <u>66ba536ada4f4ce7dfadde</u> <u>179737c0fc6fd2f314ed11</u>	+ 1 drop-reward.xyz	✓
62	2023-08-14 20:09:54	<u>0xdd79387754bc8d9546cd</u> <u>9f59f1beaf848cb85153c9</u> <u>d8f5bf1269e30698594b94</u>	+ 1 drops-reward.xyz	✓
63	2023-08-10 15:36:02	<u>0x039eccc4acfc8600b425</u> <u>bee3e33f2c820d9465d4fb</u> <u>cadce89e0fc0896098ff51</u>	+ 1 rewards-1000.xyz	✓
64	2023-08-07 14:53:07	<u>0xc312b27157e202f41802</u> <u>724adfee9454f273faa956</u> <u>d4e35fcf1b0d9a1de94650</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-07 14:44:38	<u>0xf29fa8076da84a51baf68dca7b7b94655b326bd2c621405d6af19462c9f4d99e</u>	+ 1 revoke-assets.xyz	✓
66	2023-08-07 11:11:30	<u>0x22a80710a2bc22d0efa453f4223be9895b2c464bcc4006204c5a96218d5c0d9f</u>	+ 1 USDT	✓
67	2023-08-07 06:06:02	<u>0x3e5d642df89f6efc8fb6a884fde938244906c6da072baebe85aed9245daa9b3b</u>	+ 1 1000-rewards.xyz	✓
68	2023-08-04 22:50:03	<u>0x83fda13a75b7eb914f5eba9d62715b954b60a1f176a365d06f84e0f122f87a41</u>	+ 1 1000rewards.xyz	✓
69	2023-08-04 20:35:31	<u>0x742d7b82688c05307bb0cafb7ea24028dc32054c1c90a932602461806a634b6</u>	+ 1 1000rewards.xyz	✓
70	2023-08-04 16:04:19	<u>0xb02f317940ac506c4b7dbe784d411e9ed85508ab4b79728747ec792c348ac681</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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