


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf0a79f6e0891ccf5881cf378a72b52c798006db

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!SNXPool.com	832.14999999999977263 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$5000 USDT	N/A usd-drop.com
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
\$2000 USDT Airdrop	N/A work
1,000 USDT Reward	N/A er.app
50,000 WST	N/A NFT Voucher
5 stETH Event	N/A Vouchers
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
2,000 USDT Reward	N/A rop.net

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 09:58:29	<u>0x1c155aa9106408aac0cb 25c6f7127b457480363be3 7cf264d27ea1c1ca7ad205</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-18 09:12:40	<u>0xcc511ec311cb735f4c86 eec44171c70658d6b342e1 73d7ae4768284d17864615</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-10-30 10:09:47	<u>0x3344d48cc358372b0107 38f3295b9390e5d43986ef e8d496910024634b633db7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-22 15:37:50	<u>0xfef3c520785da39f8f87 15624b61e40ad262566739 5d0ff7730e30e45504b83c</u>	+ 832.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:48:03	<u>0xd15110b40581bf69d946 421a5bfcfc66c2b29ddd8e 74d257572a08ce7195f526</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 12:47:41	<u>0xac2d49c6b479bf3e64dd 76339aa2b94d9e7954ae53 4af7226a85699306382d5a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-07 16:44:51	<u>0x199adb971e835ce670d964afd91795682e3851bd89cb86af3f13cfa6f6478d38</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-04 18:21:27	<u>0xb590a9d66a9de0d777f03330d8e981206cbe9044dc65a63e03258c90a826ff86</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 09:52:51	<u>0x34c29f9d46fdaca583aad387d3ea492c0948fd2fca486789c492a1908def08b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 14:48:22	<u>0x6776ecc5370729836fb9986a207db1d40e56de041de30b1cb24c9e35a597a0f5</u>	+ 1 2000usdt.net	✓
7	2023-12-01 12:14:10	<u>0xad2acc5c83dcf79f94079dab90756e5e49df4aede81e8ab63d45533a11183f90</u>	+ 1 2000usdt.top	✓
8	2023-11-28 16:59:19	<u>0xa261d0cc4b4c4f49cebd8ebe006649b2ab2387a36fbc0c77a45f665765e6f900</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-28 16:59:17	<u>0x774eb4f9ae16666972d7a96010cdc3279a975bff83746c05145400402ab41239</u>	+ 1 Reward at dydx.win	✓
10	2023-11-26 13:53:59	<u>0xe21e14a22493099f0c28182c3d0b4b799a6d72fb3645a4eb564c2aa06da8f809</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-26 13:53:49	<u>0x94aad78207afc92efcf6928a60e0fcffb6f2ac868c00cdf93d42c58cbb571c4a</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 06:07:33	<u>0x67818f2cc2515c4aa19b4ab62e62253ba7b63b33c694b5f239baa60fe28087b3</u>	+ 1 Voucher	✓
13	2023-11-23 05:44:39	<u>0x506473ef6aa75026db7ec877d2c7e13e9caa4b2dfb209de2a9f2892a588c7ca9</u>	+ 1 .app	✓
14	2023-11-23 05:44:25	<u>0xa440e04b0b79ee0dbd65a1574182079a38f011bc76c281517ec5bb52847fa0b9</u>	+ 1 work	✓
15	2023-11-23 05:44:25	<u>0x98893e4b035f46a365e0030ab4e3fc3ba21cb4126f31a83759a4c221e99e80a5</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-16 06:15:23	<u>0xd42a1c15df5991aa019af1daa51789b3043667483b7f02b1a43d43ee1c262b91</u>	+ 1 ro	✓
17	2023-11-09 14:23:06	<u>0xc092c9990b9b48de3ebef40b1797fcb02e23b26bbf163c42f48ce1d6cddfa1ac</u>	+ 1 drop-usd.com	✓
18	2023-11-09 14:22:58	<u>0x4177a93c4da1a8955a8f7fbf290f9276789a2f325d19134ec7d486a61e933513</u>	+ 1 p1.org	✓
19	2023-11-06 07:16:01	<u>0xffc8699f09a9d84b47db8eb8e2f0fad595397d462b366eb65cb0a552ff484d8d</u>	+ 1 Voucher	✓
20	2023-11-06 07:15:59	<u>0x433e7e8a6f627150d51662cf87125a4d1d366fb098086d48bca5e343a1d5bb5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-06 06:53:07	<u>0xc40975deee7b91916f5527c52a13877d0d5baaf42f</u> <u>be103f99371dd272082d05</u>	+ 1 rop.xyz	✓
22	2023-11-03 11:35:09	<u>0x35f95aff3de9735e1c79c22db3a4d381d9fe38f30b</u> <u>fe54c788e5b0cd5fb4b9ee</u>	+ 1 Voucher	✓
23	2023-11-03 11:12:19	<u>0x7c6f5585922c1722940d91b0fdf7d485dcf227596d</u> <u>89d6a0229f8531702c3c9f</u>	+ 1 op.org	✓
24	2023-10-31 13:00:59	<u>0x9e4fbb11f9cb620ac3c76d55c4503d9ee3e3a71c7d</u> <u>c88f886283f27dd19b3cb1</u>	+ 1 Voucher	✓
25	2023-10-31 12:41:15	<u>0x51101c3d13c34dd5f74a3ba01d3783c14e1716d198</u> <u>002e5acbc7db445c9bcaf1</u>	+ 1 shib-rewards.xyz	✓
26	2023-10-31 12:41:01	<u>0xa227172b7f58bb4415ffa57a197e6d15da6528b60</u> <u>78f108e07da721e7c27070</u>	+ 1 op.net	✓
27	2023-10-31 12:40:49	<u>0xf37aa38209b58a165d43d25fdcd3ea21be76226ebe</u> <u>bfab6a305bb012fc17f45b</u>	+ 1 Voucher	✓
28	2023-10-30 06:08:40	<u>0x93e853fb4078a09709bbe07e97c4313a10606a0b50</u> <u>1129ca55a71cc88a74b530</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-30 06:07:00	<u>0x946b6fb2e4065d184a32f87ddd5859bc429bab494f</u> <u>428ba47ef99ab7a0f8d008</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 06:06:30	<u>0x373d43bd0c5eb4389412</u> <u>0deee486110c3d772b3008</u> <u>3c3ab3c018c3e8af658e39</u>	+ 1 Voucher	✓
31	2023-10-30 05:46:28	<u>0xd0c93d1c073667a00ee9</u> <u>63d5068a52584b2724af7a</u> <u>2990262b9a7247514718da</u>	+ 1 drop-usdt.cc	✓
32	2023-10-30 05:46:10	<u>0x60b02d6d0016449b7e64</u> <u>ce7eccc3508495715e1f4c</u> <u>e314ac058dae8aeaca1b39</u>	+ 1 rop.net	✓
33	2023-10-30 05:45:54	<u>0xd7393d0252277d99067a</u> <u>a9182d1b7e470724e6b5f3</u> <u>5930ee500f1c10b0fcd101</u>	+ 1 2000usdt.xyz	✓
34	2023-10-26 12:50:52	<u>0xe3346fc7cc3b0d1a2039</u> <u>3bc6573c065e60ac19a330</u> <u>af416ae1a5b350b6a11d4b</u>	+ 1 \$MEME Vouchers	✓
35	2023-10-26 12:27:19	<u>0x8bad8838ebc47306d677</u> <u>49d693f602ffbbba4d2180c</u> <u>353c7cd03bc4956db09724</u>	+ 1 er.app	✓
36	2023-10-26 12:27:15	<u>0x1c48e75ee4842a034a9b</u> <u>76bcaee689ebc394794c92</u> <u>581b7c3d4382a9df8a233c</u>	+ 1 rewards-usd.xyz	✓
37	2023-10-25 07:36:49	<u>0xea6c4ad424b37bd1323f</u> <u>0e0bf396a2f4626bb4a133</u> <u>315ca2011abdaeb2726d39</u>	+ 1 tether.yt	✓
38	2023-10-25 07:36:35	<u>0xca0adf7cf6ecf28bd6f0</u> <u>4521d2a31bb75675b99ad1</u> <u>28f69844b1d60c07d7af61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-25 07:15:08	<u>0xaaa6ee7d588f014287c56d390531b6d205536e30f5218416ad521643e8557bc0</u>	+ 1 5000usdt.com	✓
40	2023-10-23 06:16:35	<u>0x4f515ae273ab6b09e26b3c4b72f910630bd81d3acafffd964b0e4e17526910d9</u>	+ 1 Voucher	✓
41	2023-10-23 05:53:25	<u>0xe459bc11d9752c66c60f41eed7d913dfe44c6e845f0f94e6435bbbad8049b8ad</u>	+ 1 .net	✓
42	2023-10-19 10:02:14	<u>0x066bcea765e82ce53730ad73eb5691ef9c6e40481c4e69a414c55efab34271b3</u>	+ 1 s.com	✓
43	2023-10-19 10:01:04	<u>0xc7232f88b84feabbbf157ad1ae7def272c2f43eccd53a4866eaf68a6610ef138b</u>	+ 1 Voucher	✓
44	2023-10-19 10:01:04	<u>0x548624fed5a5ed3ee43cd12429dd928b8c0ee9e1ad2427979f21535e40bb5909</u>	+ 1 tether.ac	✓
45	2023-10-19 09:38:41	<u>0xc9474cea3c275f5b47345463dd6db905e326b7e2a883099798828a69248c3c5f</u>	+ 1 s.com	✓
46	2023-10-13 23:06:01	<u>0x30e6bf5f91bd4f1cee2eeb3b78b9d759152433338d34640040741b652e1e7e50</u>	+ 1 Voucher	✓
47	2023-10-13 16:47:57	<u>0x53bb045c0345cc5f89f618ebb88c4b279466eea326e4a14aa4f610ddd2df58c1</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-12 09:46:29	<u>0x1373f42edf5a6656eb6b72dc328a48182047cdd05233af46e96290ff8b78d4df</u>	+ 1 1000-usd.xyz	✓
49	2023-10-12 09:25:49	<u>0x3b0ff43b434eb0b78dbb90d5b0953dfbb421521b3bef69f1b0956e426ef61997</u>	+ 1 1000-usd.xyz	✓
50	2023-10-12 08:55:46	<u>0x682d1844b23b6fbc57904e1c9f6ea23a5e46b5cf414db17d0553ca882ba793e3</u>	+ 1 Voucher	✓
51	2023-10-11 21:09:23	<u>0x68a9403c87b4f21239873ca6f72d758d5aefcfcfa9cbd2daa1c2052850263b84</u>	+ 1 Voucher	✓
52	2023-10-11 07:33:30	<u>0x4b6c80f84a8a4cbdf2c3b6d5c5826535133d6e84ca4c4c46c563486f93d8501e</u>	+ 1 Reward at 1000-usd.xyz	✓
53	2023-10-11 07:33:00	<u>0xbaaffc4db7849ee4a7c9a6ede554d9d57fd8ee69ad3d36ec447438bd92199de8</u>	+ 1 com	✓
54	2023-10-10 10:48:27	<u>0x8e840804318cc3475aa22e0b16a84b040868ab63f923eae05040487e541a1876</u>	+ 1 Vouchers	✓
55	2023-10-10 10:45:48	<u>0xe5636a7cbf45fd0b3f84121dc49461bb4f4997d4c37abe706f4f5eeb8dd45bb2</u>	+ 1 tether.ac	✓
56	2023-10-10 10:45:26	<u>0xcd7382cf0e84209331e4e973a9dd7918a96ff436df54452c03de7a168a052b3a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-10 10:25:05	<u>0x7eb4438a35ea3192a0c4 acac91623c9c3d14f39526 e40ce1c049142afc76a36f</u>	+ 1 usdt-1000.xyz	✓
58	2023-10-10 10:24:39	<u>0x8d4fde5bde2bd1b53621 7a11e2a6b70a7ee025bae7 65ccb4c4c0f401962627dc</u>	+ 1 tether.pm	✓
59	2023-10-08 16:53:27	<u>0x6329d8d877c50160b016 6691a593d96fa904d78793 f052eea3426b6dfe061553</u>	+ 1 usdtdrop.org	✓
60	2023-10-08 16:53:27	<u>0xda52c7086020313fa35f bf056be87bde6571820138 c84a637fbbb57989709b74</u>	+ 1 rds.net	✓
61	2023-10-07 17:21:51	<u>0xbe1df2a4fe34aeb6445b be74fb4339ccc5ec906408 8f38905e29a39b5b5d1598</u>	+ 1 Voucher	✓
62	2023-10-07 14:38:09	<u>0x9a8e50304356d5e60ad2 88b9ada7e623daeff3b7d1 6541c76e554fb1a483f343</u>	+ 1 NFT Voucher	✓
63	2023-10-07 14:34:51	<u>0xbf09ebfd6b0f1c796756 4035bb98f2a927cab29d18 5e309e316793516b964f75</u>	+ 1 Vouchers	✓
64	2023-10-07 14:34:45	<u>0x09f5b8c0cd47c8ff49e1 1a5f37407a235d331ef1e7 266a4764e5d0936a548079</u>	+ 1 Vouchers	✓
65	2023-10-07 14:12:17	<u>0x35ecf6475445fb2448c9 777f17b8d2b4a6c263c37c 2dd94db5d1d7bd33c180e2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-07 14:12:09	<u>0x5676eddcffb7cb938dac</u> <u>de744262f81c78dafe627b</u> <u>ed2ecfacc3cb55bfd0370</u>	+ 1 dropusdt.me	✓
67	2023-10-07 14:11:49	<u>0xb78234ccd72e5cfc044d</u> <u>d5fd2cf57d8eaa11214cb7</u> <u>45e09ab018cfe1a2c1e016</u>	+ 1 tether.pm	✓
68	2023-10-06 06:24:38	<u>0x6a3db7d91be8cb8fb327</u> <u>96bb61d361c95faf941575</u> <u>1c1c7b3c49a8bea304f7d1</u>	+ 1 .net	✓
69	2023-10-06 06:24:32	<u>0xe12356ba16a209891954</u> <u>f822bc48bdc498b99dc496</u> <u>d3ce90b3ea66b8985d2852</u>	+ 1 usd-drop.org	✓
70	2023-10-05 14:26:03	<u>0xd70972c40a89f2ccfa27</u> <u>392b5c0c2b3e66b69f9f35</u> <u>850b725933282076959bd8</u>	+ 1 Voucher	✓
71	2023-10-05 09:48:49	<u>0x96eff0d918c09e2e5a2a</u> <u>1bd0da452940ea7e755192</u> <u>f55a751f781dbefca77056</u>	+ 1 Claim at usd-drop.com	✓
72	2023-10-05 09:26:24	<u>0xd114b8b6169ca46b524b</u> <u>ca9549ce792ebba76c3e4f</u> <u>4b1f4905db1f5946ddf069</u>	+ 1 drop-usdc.me	✓
73	2023-10-05 09:25:48	<u>0x7575bfc548bfb6b2d0f9</u> <u>cafe95c06ca9eebc884949</u> <u>f5e6a0ca5380d6a301aadb</u>	+ 1 rg	✓
74	2023-10-05 09:25:40	<u>0xfe509af591fac7a9cea8</u> <u>4d4f6298cfda9303f9361a</u> <u>bc9be7217c4e740db0c3f8</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-04 11:36:38	<u>0x8b8f6aae881ba0fe3ac44407743f1a042d8d2a71990e89c9f22c349a7b7b7c77</u>	+ 1 .org	✓
76	2023-10-03 11:18:26	<u>0x469debbacbb61aa41db035f09b25cbcacb04769adf0c7683de35adf3450c0b1</u>	+ 1 usdt-drops.org	✓
77	2023-10-03 11:17:56	<u>0x3fc375a7b2180265ccb532c641c3226c5627de0e87441fdf7d5e878bd1a380f3</u>	+ 1 dt.org	✓
78	2023-10-03 11:17:46	<u>0x850f05284972bc8d05aefb95bdb41ddb573c9e8b62c78d18f0c8e714a613068b</u>	+ 1 usd-drop.com	✓
79	2023-09-29 10:13:50	<u>0xbd432155b16b49b2d3e89208cde2121a910455e106dc3e29d3984f40cd8254b8</u>	+ 1 ards.org	✓
80	2023-09-29 09:50:59	<u>0x5deb29085e13cdf8c601eff8a063e74ea740bdbe1bbb3f467351abf28288fef</u>	+ 1 usdtdrop.me	✓
81	2023-09-25 13:34:35	<u>0xc4b37c74579760d1716e851904a108422d5988abe5194e9b743e8e94df96e739</u>	+ 1 drop-usd.me	✓
82	2023-09-24 07:55:54	<u>0xdf146a84fd884f799e81885f0980c3c073ca1b57aa00066b682a1a3b70f33b40</u>	+ 1 1000-rewards.com	✓
83	2023-09-21 08:35:10	<u>0x31941464472695ceb9e356c6966ef3c2a09103866015232e733693f91f00e806</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-17 22:59:28	<u>0x6b13cfde8cec8c44d771c064627c1bb61ab2d7723f5728c9ac85198b62bb7e89</u>	+ 1 NFT Giveaway Round	✓
85	2023-08-28 09:04:01	<u>0x128abdad67c53007b93707d3319988771d53e3cd0e827274206dfa9d3b8c25f8</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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