

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdb191eecb92aabed49b4d973319398bdd08fcea7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
!SNXPool.com	918.000000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A rds.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$MEME Voucher	N/A \$MEME Vouchers
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-1000.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:08:34	<u>0x9d9ff7eb76c8f049c0a77b91b265a9432a8a95a52e916e228e27d8a4c4f75b9f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-30 10:21:30	<u>0xdddcfce1fea9d7ebd15495139aee21ab9d49e7c67f241841f6a7f04cfd08dc85</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-03 23:25:45	<u>0x69beb08a4649e53e3442dd3373042d730b368dd44b1aaf1a2d25a9ed5265f97f</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:15:38	<u>0xf132b15e3035f62207e7a561a11d199de42a80f1b2364c40231bb59b8ccb08ec</u>	+ 1 3000usdt.net	✓
2	2023-12-25 01:40:27	<u>0xee32e6e0a346ffcbbc01b304023af8e6c2da7f9dbde54f9a13867cb387ff605f</u>	+ 1 2000usdc.cc	✓
3	2023-12-02 08:52:05	<u>0xda1219fadc8a6c7713cd12e477422f7898e214b9450aedcc502c4bca05cbf613</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 08:52:03	<u>0x32ae7403e0a3abe698b3b255d6fcf95ea872b698be70fcc431617c2bd4bbc6fa</u>	+ 1 1000usdc.org	✓
5	2023-11-29 05:32:56	<u>0xfc5fd5ef853a6cefdd6952be3f28bf0952dc333a8bfc30b25b6c99c50f9bebc9</u>	+ 1 2000usdt.top	✓
6	2023-11-28 11:51:50	<u>0x1530966be24f33cb858ace7e64e3c72b039f494c7807ce75babdd5258ab9d7a8</u>	+ 1 com	✓
7	2023-11-27 06:38:41	<u>0x8555774f2152adbefb17ba13772fedd278057581b57227c9c2a284d5d69cbea4</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-25 12:39:31	<u>0x4b76b457f7946e98c23711630221e5ec5a67b31d530a6dec6eeca42a964a8f55</u>	+ 1 3000usdt.org	✓
9	2023-11-25 11:14:45	<u>0x49a260b60b4e8edeb6c52112a7ffccb7d9e447ddcdcce98e43e4d027822443ab</u>	+ 1 org	✓
10	2023-11-15 15:03:27	<u>0x96e6bdafa88bbe39da7e40c6d813e27fe081656708e2eebb64f9ebbe2484c0c5f</u>	+ 1 ro	✓
11	2023-11-15 15:03:27	<u>0x5e969897145f173dd1c9526b4840bcb7697d50f82c01d66e0379f813a0861d50</u>	+ 1 et	✓
12	2023-11-15 03:30:47	<u>0xfe46113349692eddf79f6b2a66f4d2a6c846031410ace9aebc380a24d1ed0d2f</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-15 03:30:31	<u>0x4b9c66782eb5fea791b7ff62444be0cfdce179c820d7f347035c021738b3b9be</u>	+ 1 et	✓
14	2023-11-13 09:02:33	<u>0xf71bf3f8523aa7b1ccea1a3ed56296c18b29b43234bf81d3ffe4434e45570547</u>	+ 1 TICKET	✓
15	2023-11-13 08:05:08	<u>0x86a4e6ec77eda5edf385e9a9a6199f01c079b59b5d3e07ec72904a624f15bf34</u>	+ 1 Voucher	✓
16	2023-11-13 08:04:44	<u>0x843151c80bd482d1aa17d3448ef86e5b6cf23fc48843cbbfca655bd1335610d1</u>	+ 1 t.xyz	✓
17	2023-11-07 02:39:38	<u>0xff857fafbe8514bf0e915aea5552d419509c22540f0ec5fff4c5be5b0c7c621a</u>	+ 1 op.work	✓
18	2023-11-07 02:39:20	<u>0x324ef6dadde014b57c434ead893d9645684960756f790958c3c67a3e7b227ce8</u>	+ 1 Voucher	✓
19	2023-11-06 02:11:12	<u>0x99dd64ddc4c2958cfa620a52cae8b76ee9cba4cc47efd019e0c998877f74cc87</u>	+ 1 rop.xyz	✓
20	2023-11-05 02:14:56	<u>0x9749b890a81b56a525b196f47429d45b8c1c023bab6e5c307258945e1deb123b</u>	+ 1 Voucher	✓
21	2023-11-05 02:14:52	<u>0x05b1e6b7b90878450eba16c679b94ebd0559c00477f22288777d7a195c3802b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-03 10:51:35	<u>0x1b2378ab9ea273918af8a9c31caea1e990519462cc4111a25b46e38b5a0921ac</u>	+ 1 op.org	✓
23	2023-11-03 10:49:23	<u>0x59f0b3fdbaeec87de0206555d4e1490fe9979fec7c6b18079531a95d592f966d</u>	+ 1 Voucher	✓
24	2023-11-03 02:50:12	<u>0x768dab0001aeb3504d93bf563889581316c64181a0968935ea3005ae84e59577</u>	+ 1 Voucher	✓
25	2023-11-03 02:50:12	<u>0x369476ed8f36541ab9021822e36d22e151ef67846bb27224c9731c9cfa858783</u>	+ 1 op.org	✓
26	2023-11-03 02:50:08	<u>0xaca6656552b9948cbaf581321e70642ce68c1e7c993c8fe7ff13d53b97ac762f</u>	+ 1 trust-rewards.xyz	✓
27	2023-10-31 21:18:01	<u>0x140c63945db36a02057705f5d5c336594e5737200aaab5f4e60c71153b92dc5a</u>	+ 1 TICKET	✓
28	2023-10-30 12:17:01	<u>0xc8b6e6186baf9e3fdfd5faa102d14ce6dee4fc22e2e4fae72ab3e5234f3bbfe2</u>	+ 1 drop-usdt.cc	✓
29	2023-10-30 12:16:47	<u>0xcd2244724dba6042320f30c2de137950d8a035ca7898ec2e54b827d2d5b087d7</u>	+ 1 rop.net	✓
30	2023-10-30 12:16:43	<u>0x859bd0627ce141f21908176f88527e03eba40685bc046cce6e67883b1852f852</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-30 03:47:14	<u>0x46d849e140031df52b6a74e2fcabca7540ba1337d83798f1e95eff87587c0574</u>	+ 1 Voucher	✓
32	2023-10-30 03:36:17	<u>0x6490d7a7af46558aedfb4c0af3467602ea23fb80596c659eaafb85cce72f7a73</u>	+ 1 rop.net	✓
33	2023-10-30 02:30:43	<u>0x1e30b5fc32fae9276b714e4d7487c97c1cbd4b93d7bde8abb2ad68b6537251c1</u>	+ 1 drop-usdt.cc	✓
34	2023-10-30 02:30:15	<u>0x0f4c54644179f53787dad1e564c52ae658a03e282c57468ba07243778fb87a08</u>	+ 1 Voucher	✓
35	2023-10-30 02:30:07	<u>0xede441d1519f251edbc9761a8361c7f794c0496c253354dd6a8637b61636e6fc</u>	+ 1 2000usdt.xyz	✓
36	2023-10-26 11:02:10	<u>0x639bdc67fd8947f2ccb8e277a6191166afdc1780f87ff5a8111c83f1d8a6bf83</u>	+ 1 er.app	✓
37	2023-10-26 11:01:46	<u>0x81141d4eac575b93837f4b1419c054eabb6381c3a71b4d3b81eccd39d90cdde7</u>	+ 1 Voucher	✓
38	2023-10-26 11:01:38	<u>0xd664b76dc495a1e5b00720fad157a5293548fa901a026b51887e6cf2a12b9e5c</u>	+ 1 NFT Voucher	✓
39	2023-10-25 14:55:54	<u>0x434c583381c393a416d5f6bb7a997aaceea48144c509af05ac8e0e1986bd9a8f</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-25 14:55:50	<u>0x9cb13b40cadd205cca5e1c1466b033a22dcfd76f1c3c9c73dbc1222eb51a839c</u>	+ 1 usdtdrop.info	✓
41	2023-10-25 14:55:44	<u>0x1b9ce43acdcec690f20f9c8aab8d8ccd768cd49dc016d279b4ca465089e84c45</u>	+ 1 er.app	✓
42	2023-10-25 14:55:34	<u>0xf18895069bf0b8a577b4a05f63ac3203b6329ea05abf8b32460888055deed96a</u>	+ 1 Voucher	✓
43	2023-10-25 14:55:32	<u>0x357192b8a8454180b0e514d28b00e7547bd2e6c739a9006be949e096cf2e92e3</u>	+ 1 5000usdt.com	✓
44	2023-10-25 14:55:28	<u>0x41bc40259ee197d1e70d46ec3f81f1a02cbd3b101f0fa2252bf37e2d3b48472a</u>	+ 1 tether.yt	✓
45	2023-10-20 07:06:58	<u>0xd46de153b99943f08fcafee1c41ca84670c947d2cd5d658401e642815f4c897</u>	+ 1 Voucher	✓
46	2023-10-20 02:03:50	<u>0xb375570c6a3f99099ea9f5b27e364cb58e30afe8e9f4baa0a3619fe8602b6a10</u>	+ 1 dropsusdt.info	✓
47	2023-10-20 02:03:38	<u>0x68c1058fe0b7149b8041ad216eac0ed9097977a8a406e151826bdf392cd7f7a8</u>	+ 1 Voucher	✓
48	2023-10-20 02:03:38	<u>0x852fa2fe914672fccaac6b8ba105c3b9f1a76c56ee3332e5cae6bc64c068335</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-17 07:11:36	<u>0xa559f3c62e026888c967d6dff07bfb6322ee67ea7592f7867393b1a7bca8c398</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
50	2023-10-17 05:53:40	<u>0x81a5c186cd8ab3d9ef74913cc237969ae62f5698bbcfc70317e0588829173161</u>	+ 1 Voucher	✓
51	2023-10-17 03:21:23	<u>0xf8e61baa94f499220ce9541768e91d1126e3faa13054aa76d935d9814741556e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
52	2023-10-16 21:58:45	<u>0x0459ee191958d55da77cb05368af51f4420cb96088e89be5f85a07b8b8d2b0a2</u>	+ 1 Voucher	✓
53	2023-10-16 17:53:21	<u>0x3b57f4ae19a99378405eb5cfa68d1a001b1962b3c39e36020c48c5d38e89942a</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-16 16:00:17	<u>0x9ab215b0e6b97aa18e3100169c2e26f302fb6b22702a1ce14aa1624fedd64767</u>	+ 1 1000-usdt.info	✓
55	2023-10-16 09:37:03	<u>0x184dee150ea99c7df99f0fc38071f08ba7346833e7acdcebae5ab15917e5ff10</u>	+ 1 tether.yt	✓
56	2023-10-15 15:17:02	<u>0xd2dbcd8099d5254f7ec0c145c4b0a1906c118525a69bf7cf4928a9103225ea8a</u>	+ 1 Voucher	✓
57	2023-10-15 04:23:30	<u>0x24a3f4b70126848513351cacc6516d1d667e7407fa0df616a511a4ea767dbd6</u>	+ 1 CB	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-15 03:29:15	<u>0xe2b1ff4a8d60afd1fc1f06725827f3773931a973f770cdec872acac993eee8ac</u>	+ 1 ETHV	✓
59	2023-10-15 02:21:01	<u>0xb5aaed521aa832442f4a49266859df815563d7a088abe4def6ff73578ce71a48</u>	+ 1 usdt-1000.info	✓
60	2023-10-15 02:20:43	<u>0xae9ab0bc1eb71f6c2e764becce5d672364baed32d1937635f9cc5db12945d934</u>	+ 1 org	✓
61	2023-10-13 14:39:14	<u>0x6425931667fefb9f0e04d2c9e343ca20c68c978c979a93d126a0b5996bcc8067</u>	+ 1 Voucher	✓
62	2023-10-13 09:01:43	<u>0x67e68d3c1cd05a68ce6795450cd4ed8100050980d85eaafb281efe94ed104076</u>	+ 1 rg	✓
63	2023-10-13 03:18:29	<u>0x41a36014402ef75d043172cae044965962446c3601a83aed02073f0c48daae76</u>	+ 1 usdrewards.xyz	✓
64	2023-10-13 03:18:09	<u>0xafaf1f4eb0106b22674fd87d0d6928e8d00198ccfdad2411a7002cac665de5049</u>	+ 1 rg	✓
65	2023-10-12 19:25:28	<u>0x12cdc547b789814377bc060c03bb7f6f29bc428094eebdaaab4af43eb475da0</u>	+ 1 Voucher	✓
66	2023-10-12 03:19:01	<u>0xa33affc2c790ea801d3ff439c8ab00084457b1584f0e6a6f92d55fde9bb3a70b</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-12 03:19:01	<u>0x93e89813442fc22c943a</u> <u>d3bc819d52d979d7d2e75c</u> <u>6d86243d9af3c345c24e57</u>	+ 1 tether.ac	✓
68	2023-10-12 03:11:57	<u>0x71978e721d786de83ac5</u> <u>6e96cb75aa26866777baac</u> <u>b07fb02904ff0e99ffc97e</u>	+ 1 yz	✓
69	2023-10-11 20:45:34	<u>0xe019641c6fcdefaae29a</u> <u>6bf745bc87678fbc0a1039</u> <u>b4d960fda894fd5b416094</u>	+ 1 Voucher	✓
70	2023-10-10 13:30:07	<u>0xb0d030183cbe066a1757</u> <u>58ae184113f56c7d87df89</u> <u>3fe2262c96f2425d4e520b</u>	+ 1 com	✓
71	2023-10-10 08:01:23	<u>0x8108cd0cf88d2c2d2ab0</u> <u>b9636d381a0a1f9702c317</u> <u>a6f36bd58e344b2e47a649</u>	+ 1 com	✓
72	2023-10-10 02:55:35	<u>0x9ecd20c2aad983b0d8a3</u> <u>ed1deb6473558c21705578</u> <u>7f8bd0e5dae0bfa08382e6</u>	+ 1 tether.ac	✓
73	2023-10-09 21:36:22	<u>0xf5e92c0e778cfd11e7d3</u> <u>147cb980ef4fcf3405afcb</u> <u>eb951df2c30251890ce2f2</u>	+ 1 Voucher	✓
74	2023-10-09 12:23:00	<u>0x75e3378185a20e7e00be</u> <u>a138a292d28e35b4d2be27</u> <u>bd41f17c4068274152ac61</u>	+ 1 drop-usd.me	✓
75	2023-10-09 11:36:48	<u>0xa15acdecb5ca1fe4c958</u> <u>6e8a9838e748e2976e49e1</u> <u>a66ee311728a96f833d9d1</u>	+ 1 tether.cx	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-09 10:36:27	<u>0x695181d8d3b51edc7f52</u> <u>b3ca04d7a245c4b58e32c9</u> <u>45b7f3dcf3683e943bb3c2</u>	+ 1 tether.pm	✓
77	2023-10-09 08:30:54	<u>0xaa45e534423741001b8d</u> <u>356b0312cda113f1b325ee</u> <u>08befff2bf91d13bc2a05c</u>	+ 1 usdt.drop.org	✓
78	2023-10-09 08:30:44	<u>0x0ee30801793f46eb0f79</u> <u>9c1bc42f187d30a4120703</u> <u>2dbda1cd4f30f0d68698ec</u>	+ 1 rds.net	✓
79	2023-10-09 08:30:24	<u>0x504d77720418dc8da689</u> <u>af9779ddbcb0297accc8e</u> <u>a98354a45d1cba63f948aa</u>	+ 1 5000USD	✓
80	2023-10-08 11:35:19	<u>0x135087e2426a73911edf</u> <u>01b4808721622821c958f6</u> <u>108d1760f35a148864f5b3</u>	+ 1 Voucher	✓
81	2023-10-08 09:26:29	<u>0x0270babeaa2670e3147e</u> <u>3ce552f9a1259021804619</u> <u>d053f776136654962672ac</u>	+ 1 tether.bz	✓
82	2023-10-08 09:18:34	<u>0x77fb39be3a00c94e9aa9</u> <u>5d733c92213dc256937842</u> <u>a875421519a403b68ad8e1</u>	+ 1 NFT Voucher	✓
83	2023-10-08 09:17:28	<u>0x0c9c2230c6f8b79c20a8</u> <u>eaefa5b9c8df638e795f1</u> <u>f2c64f178bb273c01d5ada</u>	+ 1 Vouchers	✓
84	2023-10-08 09:15:30	<u>0x6714fe1ff53d549c9529</u> <u>a1735e92ef84cc5b1bbcf</u> <u>15f1ed3b7d3661c5cb3ac9</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-05 15:57:08	<u>0x255a61dd1639fc164170</u> <u>130c49e6d2d17e9ea95c42</u> <u>664a624de1927265d14752</u>	+ 1 Vouchers	✓
86	2023-10-05 13:26:30	<u>0xbfe13938c9608c395762</u> <u>1f24551d94e2519fa86122</u> <u>bea1722d164a146af48658</u>	+ 1 drop-1000.me	✓
87	2023-10-05 13:25:26	<u>0x8a0dad5e9fb341543f0b</u> <u>bed86bf9185dd673c8c360</u> <u>02062a628f416b7caacb37</u>	+ 1 rg	✓
88	2023-10-04 15:50:53	<u>0x1d16bdabad35e0f8760a</u> <u>836cf70a16b6e6c577fec5</u> <u>c8330dc511fc2c6013c306</u>	+ 1 usd-drop.org	✓
89	2023-10-03 13:41:27	<u>0xaba569296d4b0eaeb6d7</u> <u>4e48b3d855cdaaf03538f2</u> <u>340dea4830faa066029837</u>	+ 1 usdt-drops.org	✓
90	2023-10-03 13:41:21	<u>0x140d189cf1fd03df0c84</u> <u>0505802fa12649df7e0b2a</u> <u>fa5ac83adb98ab297a66f5</u>	+ 1 Vouchers	✓
91	2023-10-03 13:41:03	<u>0x0d2ae8fc20697004c521</u> <u>2c394df09a9028c2456107</u> <u>fedd830a78455ce4c4b686</u>	+ 1 dt.org	✓
92	2023-10-03 09:21:47	<u>0x005fce692f259b8fee3d</u> <u>3abe8a5384c02418e1f171</u> <u>fab274a7214f3fb1e1bf98</u>	+ 1 dt.org	✓
93	2023-10-03 07:21:07	<u>0xdd89163f3fd6032276f1</u> <u>c33a1b211ecd17b9bdefda</u> <u>ff565fe50d23f3425d4224</u>	+ 1 usdt-drops.com	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-03 07:20:37	<u>0x1e79954b23503d5687bb5d6f03836b562721bf468970bf3063c4acc01289ef6b</u>	+ 1 ards.org	✓
95	2023-10-02 10:54:36	<u>0xdd5ea6fc8b16f20fd64f495e37f062af2a0b57dfff67ea5fe79552a7bfff92b54</u>	+ 1 ards.org	✓
96	2023-10-02 09:55:13	<u>0xdf2727f98b4bd770ec47e38d3d2c520028fcc2bdff3984be5632bb9dc617c756</u>	+ 1 NFT Giveaway	✓
97	2023-10-02 04:11:30	<u>0x172110450b568ad129657fc9d2b807a162dead91ca285fb1c4352145dfe07989</u>	+ 1 Vouchers	✓
98	2023-10-02 03:37:40	<u>0x8cbbd4caf94e1c5db0fd0127a9286d532800e49181a5a2e85ec1056deb55d785</u>	+ 1 drops-usd.xyz	✓
99	2023-10-02 03:37:22	<u>0xfb8f931da2b95dda3091748a149b6881b9d3044505bb4b2483f6cdb30b544505</u>	+ 1 ds.org	✓
100	2023-09-30 17:48:01	<u>0xb4936efb1d472ec855e7b8a0936bb8af896e2d4cfc06ef9ae04a05e9dd0410a9</u>	+ 1 NFT Airdrop	✓
101	2023-09-30 10:29:15	<u>0x5b336a533ee44075b850947923f968d6fe1a7904b249fad72a3462028ce8c8cc</u>	+ 1 NFT Airdrop Round	✓
102	2023-09-30 10:08:29	<u>0xdbbafd194b4e120c1df37796bc59de5229ed0beeb4734dcd50113aea3ae00de33</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-15 05:10:02	<u>0x61dbfac116506901e7ef09d3f9afa1928dc1b3127afdbfafcbad6eb095eaeb34</u>	+ 1 Uniswap giveaway	✓
104	2023-09-15 05:09:30	<u>0x891d3d404ec0b58b2fa04d5ffdee754023e0546530aac0a8e8c1a0fd851b3ae6</u>	+ 1 Base Chain Raffle	✓
105	2023-09-15 05:09:20	<u>0x26392f9742174ad44a7d29e212f87627cb891a3378393fa137ca1b20019b3140</u>	+ 1 Circle Weekly Giveways	✓
106	2023-09-15 05:08:42	<u>0xc00470cfef2548138b82d0c7493a528563969b33019507e0494c9fe19baa0cc8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
107	2023-09-15 05:07:28	<u>0xef92ecd690a618f051adc782183c856af9cadf60c004378aeafc67a5333873d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
108	2023-09-15 05:01:38	<u>0x86a4d32d3a67ab0ba933d373a7a6c9536722c48966b02c914cccfcc19a98492b</u>	+ 1 LIDO Drop	✓
109	2023-09-15 05:01:12	<u>0x99c2d9c67cfa65acd3705bc1867a1c113154b81d3f368776cbe7e7f19a25ca4d</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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