

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdfb765fff46282ec56498f9a06e5b8fcf65e41efb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPooL.com	509.750000000000000000 wSNX
OnLyPEPE	N/A OnLyPEPE
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
2000 USDC Voucher	N/A yz
500M SHIB	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-rewards.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 13:03:55	<u>0xcd7a52eb0d4ffd52eedb451517f0dadabe03faaee9a13504c85246b531b92a4d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-09-13 12:49:25	<u>0xd99e95e83ec74d697533e9d6aa7595bf6591b3ddf4f9fc98428579379614d7da</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 09:13:44	<u>0x160ce1bebe94c946ff9304112ad1411849c41aa5daa3d14c4422cf38467dccd6</u>	+ 1 com	✓
2	2023-11-28 05:39:04	<u>0xfadbb7a8cb2062919274d57e5bba1fe22a065f67e79238aba595e70c9d26f8d6</u>	+ 100 0xSecurityWarning	✓
3	2023-11-28 05:38:58	<u>0x73a39b0590e85540d8ba449a9ef4f6dad228a00afb0acd26ec288b3a87c19284</u>	+ 100 OnlyPEPE	✓
4	2023-11-28 05:38:46	<u>0x47a5c3477e7074889057f73cddb7a1727296797461e9591b0da7d35a6d72ee55</u>	+ 100 0xSecurityWarning	✓
5	2023-11-28 05:38:36	<u>0xb83b110321ae6e602fb71dc4ba3ce8b82a86e758a80e323959894f38c155c2d6</u>	+ 100 OnlyPEPE	✓
6	2023-11-23 11:51:39	<u>0x2e6759c7004a11e9d86af755f37ba6db05aeea7f19a6edbd3169555494b04ec9</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-23 11:30:30	<u>0x7ec0640a9d182d13ddd2</u> <u>215942b840870dfac36377</u> <u>b23908242fca540255fd2f</u>	+ 1 work	✓
8	2023-11-23 11:19:49	<u>0x425ceb2c8a631386e7d8</u> <u>ea9056c675499fa86fef97</u> <u>46f07125f94b506aa92dc6</u>	+ 1 Reward at USDT.PM	✓
9	2023-11-23 11:19:47	<u>0x80dae38ac898e4ae4f33</u> <u>d0d4ad3bb456428d4b96b1</u> <u>c3e02ce60378698b4989af</u>	+ 1 Reward at USD.PM	✓
10	2023-11-23 11:19:41	<u>0x72c807a550850b51e5ac</u> <u>a760ba4cafe4f99c0a1dad</u> <u>41a6ad1e814582fcf15c48</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-22 20:26:14	<u>0x1b4bf9864f926ff31db3</u> <u>3d266fe1b9de6b6c091685</u> <u>e14441fdea5e2b9872d5c4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 16:30:27	<u>0xcda86e839d177bb8bea6</u> <u>6c87cbf49fa44cc09cba85</u> <u>8897668778d4b50dab0ae6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 17:21:25	<u>0x4b259948bbfc4b7c3a32</u> <u>01e1a7a519fe3ae36384</u> <u>3eb3ea14ff51bf8fe817c1</u>	+ 1 yz	✓
14	2023-11-21 17:21:21	<u>0x9f0e7cc5529268d738b0</u> <u>23c8a7d42526928ef7d0a8</u> <u>16131680e54761887c937c</u>	+ 1 cc	✓
15	2023-11-20 10:40:36	<u>0xfda6d973d67f113fb911</u> <u>c2e248eaf405f0d4e5c354</u> <u>82dbc6cbc4c1c0b2bdafe6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 08:30:01	<u>0xb7ffad679634bcee00c16f3a78baf86580002ac2ad5b998b68e9ccb4ad975b2e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 08:13:47	<u>0xf66b8ea0aa20eb3d7ec8a4fb4ab97315a1e052d7a1a3acf8735d84edc6dfa99c</u>	+ 1 Voucher	✓
18	2023-11-19 09:27:15	<u>0xa62dcae233f5c8239cd461b24dfd9e7f7579f9c008e7f10304abb4dfa106b501</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-19 09:27:13	<u>0x55afba9740bf93238b5e21f9ac4d5a3c7bcc80fca0dd433ca8dbe8e31afc950d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-15 11:17:35	<u>0x808531f244763a7b63c93f89f55e0c895cc812473a1c9b22b8a5543e5c34feda</u>	+ 1 ro	✓
21	2023-11-15 09:24:53	<u>0xca586812fbf71ce992d1c72d63c7394817c621f09cdfcfdcc24920a0d6f680aa</u>	+ 1 et	✓
22	2023-11-15 02:13:36	<u>0x2181bde4a4c039f20dff65fb743e1d5d7ee05c07f27c9a423247d69088dd6a2e</u>	+ 1 Swap NFT at lido.vg	✓
23	2023-11-14 20:08:32	<u>0xaf88bf8ffc61f52504c3952debc23c1abf9b2625f29036f1ef4143786fc48190</u>	+ 1 k	✓
24	2023-11-14 19:58:35	<u>0x8c97cd627cfc3240511bfc42a4081b5329792220dd1f25bc6fad77e7376f04ae</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-23 12:10:33	<u>0xdd9a66df672d980932b9 b53e437d0e6370bc238ce0 1c52328884b0173960dad3</u>	+ 1 im.net	✓
26	2023-10-16 01:29:22	<u>0xbbc991947645aa3fb3eb d1bae287f23306e8cb515c fa49c83d67d5fd71b7068c</u>	+ 1 Voucher	✓
27	2023-10-15 19:16:55	<u>0x20196d6b3ef4b46c7718 39fbb2c54a43855a7a333d 2c591d6ae2107caa73f20e</u>	+ 1 ALRDR0P	✓
28	2023-10-15 19:03:50	<u>0xdab22d61fdabe77b3c10 60d805346848b851109ee9 b180b2f6c1873a55d7e74e</u>	+ 1 tether.yt	✓
29	2023-10-15 19:03:18	<u>0x69053075467eceec73ab 3afe09eb2cfb56b6d1d8d9 e4b48215c595368afc7e38</u>	+ 1 usdt1000.xyz	✓
30	2023-10-11 13:16:10	<u>0xf09b61264757bf7f2e9a 0f7469bc0082879edd1830 2cd2e2ddda16d3e3f26a44</u>	+ 1 Voucher	✓
31	2023-09-25 16:28:25	<u>0x43394f5bb94522f549e4 a19465374331c768074410 1fb46d973c1bd3bcfe6b76</u>	+ 1 Voucher	✓
32	2023-09-25 14:57:30	<u>0xa8903c3c06669fb8cba4 446613ed0ddca4c08d6aca 5753fe615b0f3f1cb17411</u>	+ 1 Vouchers	✓
33	2023-09-25 13:35:29	<u>0x30759332185fd5b1b3d0 2efd519f75c78ce68b18a2 4fdbeee6d82a61c5c8e861</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-25 11:11:50	<u>0x5ffcfce78fa6a177e5f0897027ac90fe4b94a55291628b390362013d0ad5a9a80</u>	+ 1 drop-usd.me	✓
35	2023-09-24 16:02:42	<u>0x7d9d16cec525d58bd4401726ed07904381290a09af5b584cb3f7a8dd279631d5</u>	+ 1 Voucher	✓
36	2023-09-24 12:14:44	<u>0xcd5b613568957089e269b80d3c8f1e70dbed271f27ebc598a9a4d81fc48b96dd</u>	+ 1 1000-reward.com	✓
37	2023-09-24 10:11:45	<u>0x322c1e44cde66fbf2970f9543e58fcd6c5ba00fdfa24e3ab5610e965f75587b1</u>	+ 1 Uniswap giveaway	✓
38	2023-09-24 10:09:19	<u>0xcca51c1e41ce1aaee294c23b5025c6de0e94708863228e32cb7a4dc4948ba6e5</u>	+ 1 5,000 USDT Reward	✓
39	2023-09-24 10:08:55	<u>0xcbd965d34ea2c6ba3ee463254a80d39524d2f6d8e4bc57ffb6b2285eb723dcff</u>	+ 1 NFT Giveaway	✓
40	2023-09-24 10:04:07	<u>0x9a7403bf2b6ee111ac01b077c4d4703c1e620afee9292dfd15a777993b59da76</u>	+ 1 NFT Airdrop	✓
41	2023-09-24 10:03:49	<u>0x2f3c4a39152a483da8efd60e3f6bbcb8356de1814fb5f858ead1095b27c9b410</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-24 10:03:27	<u>0xb7bfceade065378729358ae764754f9198586f508e36b692b0f1be84577d552d</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-22 17:51:49	<u>0x2cb2cc36c0caa016f6e53dc91295772fdc349664db20f904beb55c5f4b6c24fe</u>	+ 1 drop-usdt.me	✓
44	2023-09-21 16:22:27	<u>0xab204cb05718c7640528c660c2661ebc5d6eff951b59e35cbab7a71c957e7ad4</u>	+ 1 usdt-drop.me	✓
45	2023-09-20 21:59:28	<u>0x12baa920f59cb9e58566fb4b4d1757e57b6ff7b148e523fc97a9ca75bbbed6f50</u>	+ 1 Voucher	✓
46	2023-09-20 17:25:29	<u>0x39aa5fdca9e7ed8bfcdb3201e558457478bb8cacf51ec40d7380d6c1489272bf</u>	+ 1 Voucher	✓
47	2023-09-20 12:50:54	<u>0x37a6d2bd4d9966c3f6309d180b80516f1939ede272a27990d0f6086e93b96a83</u>	+ 1 NFT Airdrop	✓
48	2023-09-20 12:46:42	<u>0x2d1e1ab784ed166dd0479e658059917a818d6b05004d6e598f5658aa9adb9c2f</u>	+ 1 NFT Airdrop	✓
49	2023-09-20 12:46:34	<u>0x62a4dbc9703a8134a3e08abeb234910e5551a7b5094c3f42bb5a356a6083c1dd</u>	+ 1 usdt-rewards.me	✓
50	2023-09-20 12:46:22	<u>0x84fd2694d8c23f472891c5777b57050f433eb57358a39f6e6c4db92b64e500af</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-19 18:46:05	<u>0x3f054e7c186effd710fd5fa4a025e99321142b2343a5d5de8f61d5933480e574</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-19 08:17:20	<u>0xd9f41980f155682e793499107bf5aaebf6f79a941cee823de619dd749e866aef</u>	+ 1 usd-rewards.me	✓
53	2023-09-18 16:33:17	<u>0x267bc62017b890b47d4189ac9d696bc1959d6024ec629d97b06f8d3d0ddf464d</u>	+ 1 NFT Giveaway Round	✓
54	2023-09-16 18:43:21	<u>0xb66d864dab55006325ad4abf618b9bdc8f1c4a389462ae5a8d823a7bc6dc6430</u>	+ 1 usdt-reward.com	✓
55	2023-09-15 21:54:00	<u>0x7039bffb0725c25336072e022f3a7cf9356042659d8313b47b28c07d3856b36b</u>	+ 1 NFT VOUCHER	✓
56	2023-09-14 11:54:04	<u>0xea49124117134c34c505412052722da6929e36e71b17284a10ed1974e5c434a6</u>	+ 1 usdt-claim.xyz	✓
57	2023-09-13 16:01:17	<u>0xe189e1ff4e84b51df35c4c2af968aeefe2e5690150388ef678d2eef9de6cf7b9</u>	+ 1 Vouchers	✓
58	2023-09-13 15:18:51	<u>0xe0e3bc8b7d8c9f26803802652a073dd6d358288d1966f17bffb6edc0caa392b</u>	+ 1 usdt-claim.xyz	✓
59	2023-09-12 18:51:26	<u>0x8492f05f215e8ee8b288aff69a45de898e6168325036c994a651d53850ea5b2c</u>	+ 1 claim-usdt.com	✓
60	2023-09-11 10:36:29	<u>0x2f1a5a49482abf643551c16ad46cf26b14ca09bf2e0115857b0d782b063794ec</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-11 10:35:21	<u>0xb4b00a3b592548749cc980bbf17a72512db5d70f938641ef3d6593da5d1a67aa</u>	+ 1 Uniswap giveaway	✓
62	2023-09-11 10:34:11	<u>0xbccd193c3b27fa6ff152e18ef4057df366c83ddfb5f7a26428bc2a80c498ba05</u>	+ 1 Uniswap giveaway	✓
63	2023-09-11 10:32:39	<u>0x8688e185b46dfd2209388eec5d1a0f421f9a185aa20959239b3d778f53781ffa</u>	+ 1 Base Chain Raffle	✓
64	2023-09-11 10:31:59	<u>0x1db45c7c78b321859b79282037eabb77204454e32c8d2a12abc563b4eaf6abcf</u>	+ 1 Circle Weekly Giveways	✓
65	2023-09-11 10:31:13	<u>0x6d2e8d88341b8de04a2e1a42f2b7d6be609283c60ff9d5614536e35b1553d0b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-11 10:30:57	<u>0x70354d13e7987ad638066d61645fb62683da58795bd376eca635342819885cb8</u>	+ 1 LIDO Drop	✓
67	2023-09-11 10:30:25	<u>0x77b2fd247a2ea1af85f75496d1452590dfc6efedf037a4cbd8d341450e36905d</u>	+ 1 NFT VOUCHER	✓
68	2023-09-11 10:24:44	<u>0x8e1b084a5c6e6c6179879115b811d7a1425e1c1055ab60be0278f3463d6be7b3</u>	+ 1 drops-usdc.com	✓

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