



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe0376f318fb1f3346047f0866486947491d75a1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
.com	80,000.000000000000000000 nft.bitconnect666.com
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  ·airUSDT.net
#HEXPooL.net	162,300.000000000000000000 wHEX
!SNXPooL.com	378.000000000000000000 wSNX
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
# stETHERS.COM	1 rds
#HEXPooL.net	152,800.000000000000000000 wHEX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
50M \$SHIB Voucher	N/A Vouchers
2000\$ Reward	N/A usdt-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A ards.org
!!! \$ 100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A er.app
2000\$ USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A op.net
\$1000 Rewards	N/A usdt-drops.me
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 02:52:00	<u>0xeb986c2f1248c5be77ca99d3e334bc8cbc506d0d7e15d6cb4a8f41b5a3090ce4</u>	+ 1.0000000000000000 00 yz	✓
2	2024-02-14 22:14:03	<u>0x02e8bb24c333b182651f1c23037be3e1e9106dd37dc38e30097aaf3456ea56dc</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
3	2024-02-09 11:07:03	<u>0x3076c6e95d485f13828517babf71dd2c5e37dfb428f43592fe806c29495c264c</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
4	2024-02-09 11:06:15	<u>0x7955e5782517e5f4557b81897b7af4905e9999c0cea8b6b34b25bb53647d87db</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 11:06:11	<u>0x9331d7aa03bf2979fd04a691ceb8ac388dae3ad255fd3f1aa82fc7442da95627</u>	+ 1 rds	✓
6	2024-02-09 11:06:05	<u>0x1181bac274333df39f3e04b2a1195097cfb0fd30c9a4361416928d9f68068ae0</u>	+ 1 rds	✓
7	2024-02-01 15:25:53	<u>0xbd226f6158a09fc9ffce5ea322e4a9b81d613011c446c48b1ae8d59d8a846f10</u>	+ 1 rewards	✓
8	2023-11-17 20:16:26	<u>0xe2eb57030ca2d9bff40cc19ad62c4007edd0eba821e3d07dee70bc849c2f57d9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-11-03 03:37:56	<u>0x00a77bf305955978976dc8061fc66f9cec2099d316ddfa7a54fcb428c806a5c</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
10	2023-11-03 00:33:33	<u>0xd2a76d65800685277902718e9aacbabec4b27e6698aa493132272f7f31c4caca</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
11	2023-11-03 00:28:25	<u>0xe77c0746bcf12aadf918127213385000f1ae8795319f8f9249a248430198eabe</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
12	2023-10-28 08:36:17	<u>0x40abf8d24db9422aebfb98dd167448850f36496514d605ff269c6225b24adb1a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 09:34:00	<u>0x579ec7261d5bf0b26a19d09782c12f382947a92d5bfc218dbc13b32b2f2fd86d</u>	+ 378.00000000000000 0000 wSNX	✓
14	2023-09-09 10:06:14	<u>0x409078d9841b746c2649c6c1cc1a22f3c5a40fddfb</u> <u>a9a460a4f7edcafc38133e</u>	+ 152,800.0000000000 00000000 wHEX	✓
15	2023-09-07 06:53:28	<u>0xc7b7c825e763dd8961c0fc05141049f7e667a55fc6</u> <u>01efcb68f4f0aead84d0df</u>	+ 162,300.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 20:01:40	<u>0x4dc168336764feb8c89ba185d2ad78dcbd434c1b869e5381b7136d0e715ec606</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
2	2024-02-25 18:46:02	<u>0xb6d48612bef4d86c2e8071702acbe2b74e5e19f35e830b8c1e7229a4f1dd8cb5</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-25 17:33:10	<u>0x1a86ab2c0f7226f83a2d5e10973369ce60e8d765f46c817b00c52908bc22db36</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-02-14 22:11:57	<u>0x423803c84c7ddaa40cc7014efe0318b9f4446bf37510c6a7399cc291999e1023</u>	+ 1 EigenLayer airdrop	✓
5	2024-02-09 11:06:37	<u>0xb4cf0aae9a3c43646ff1298652840325640ce6b26294fceb3176f4ce0f6eef81</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 11:06:31	<u>0xe6d66a4918a1a7133975</u> <u>a13db55195794045139020</u> <u>547f8ac063e6583f9b9551</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-01 20:19:56	<u>0xa8c7a7c5f581bc7691b8</u> <u>774ccef9a701c922ac2efa</u> <u>539c13454f0e26c83611d5</u>	+ 1 2000usdc.org	✓
8	2024-02-01 01:10:20	<u>0xc1088fce8ab125093bf0</u> <u>c33902cfe9eef43515d138</u> <u>9ed1ec6ef362d21549b3f5</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-11-29 14:30:25	<u>0x1b69b236965275eeb2d6</u> <u>b91758df5fa244c856a7d3</u> <u>e2522722da21d329f00139</u>	+ 1 com	✓
10	2023-11-29 03:56:16	<u>0xf55dce8e58203fd66ca6</u> <u>51ff3205ced615781c05cf</u> <u>40cc6dc1fd276289bde809</u>	+ 1 2000usdt.top	✓
11	2023-11-28 17:16:45	<u>0xe817eb6e72e7bfa1ce66</u> <u>4485d61165254c2b3319df</u> <u>2c92c4156162c888211376</u>	+ 1 com	✓
12	2023-11-28 07:28:28	<u>0xd4b9507fa52d110c3035</u> <u>94ff83dc37ed9267a191ab</u> <u>82c5e49011b5a5ceec103b</u>	+ 1 org	✓
13	2023-11-28 07:28:16	<u>0xc363107d8328e1ed06fb</u> <u>7a0e9029fc74f586b78f2e</u> <u>b9ba31cfdc42b7c5f5c100</u>	+ 1 3000usdt.org	✓
14	2023-11-19 10:48:41	<u>0x311891e2c119a8ec0a3b</u> <u>6d1470454754e30fb4d77d</u> <u>e5df92ea4dec162b5879d5</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-19 10:48:33	<u>0xd17ffb08e2435f174ab2</u> <u>ddbe7998410940af66eed5</u> <u>ae7727ff0df0ee13b29ce3</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-11-18 15:39:43	<u>0xa960bb37a7e54cfc4694</u> <u>daccf441d6c09da3c33b1c</u> <u>6a715c7f6c80c78e53b0be</u>	+ 1 ro	✓
17	2023-11-17 05:33:09	<u>0xbd350112d5f1fc642ab5</u> <u>e1d9127f03a9702658d599</u> <u>7d8c1c0fa9d44a2ee2a830</u>	+ 1 ro	✓
18	2023-11-14 19:15:28	<u>0xcf8c4c892f847c5d8ad1</u> <u>81bccc3b6ac1e9531b05a6</u> <u>38b848a1e4e8cfb9691a16</u>	+ 1 et	✓
19	2023-11-14 19:11:58	<u>0x3b39b3ce6b51eea1de48</u> <u>049e67d51efa144116682f</u> <u>2cced31bf9921c8ebea9a7</u>	+ 1 pp	✓
20	2023-11-13 18:38:38	<u>0x37695717498b4ca8ad29</u> <u>9c54c97467d5556b41656d</u> <u>dd06af4855b8647c91dd39</u>	+ 1 Reward at tether.ma	✓
21	2023-11-13 17:38:20	<u>0xc08583b228a4836001d5</u> <u>ff1a9071c5ac4071487bb1</u> <u>4eeaa3805dd569c6b09552</u>	+ 1 Voucher	✓
22	2023-11-12 16:32:20	<u>0x7d7c55e5ef29b14381a9</u> <u>2925e6b7c9163ac1002c17</u> <u>690bed4dfe76a77741bb87</u>	+ 1 Voucher	✓
23	2023-11-11 17:45:17	<u>0x1034d534d18513b1085b</u> <u>85c02a00a0adfe060947c3</u> <u>1f6e6da6a2cdaed4959b3e</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-07 07:55:47	<u>0x258cf485b72ec1d3b405 cb8474f8f837e7ae4f3a23 b3918a0a6d87eaf91939c2</u>	+ 1 Voucher	✓
25	2023-11-06 16:20:48	<u>0x5c6b14364f3ab548039f 0bb882297face617ae37f0 0c861e3403eb17aa631c16</u>	+ 1 Voucher	✓
26	2023-11-06 16:20:20	<u>0x17f66fa4c613b6b501b5 fbd3b92e1072a07ad732e1 4f9bc43ee7079297f5b8a1</u>	+ 1 op.work	✓
27	2023-11-03 10:06:05	<u>0x9acface16f6fa97eb08e a5defd28f7b3bcc4f574b2 93b35e463939553e684332</u>	+ 1 op.org	✓
28	2023-11-02 20:04:10	<u>0xc2bec81fdac587ec2f86 35181624b106ec34bac87d c54c8e5a121de5dada93ab</u>	+ 1 Voucher	✓
29	2023-11-02 19:58:58	<u>0x6bd889bce422b20ced9b f821d083f9e34f5a14a891 5a9610c8d71c1a064af636</u>	+ 1 op.org	✓
30	2023-11-02 19:58:34	<u>0x758d22fa0b775e78caad 0c93a49f7ac7bb8b3c6c35 25e5854c86c3048bf4ba27</u>	+ 1 Voucher	✓
31	2023-11-02 17:23:13	<u>0x8875d022bbae3115121a 2e0744175a610795114de4 d4d09689b080e9ef8af7bb</u>	+ 1 100,000 \$MEME	✓
32	2023-11-02 17:19:06	<u>0x593ce6a9aed787518b0f 0aacd348492008fe53971f a081d24c379fe56ec4b220</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-02 17:19:00	<u>0xd9631e68acc371766c98</u> <u>02393527c4fbba7bd37b54</u> <u>b9df4c3e4726b0be851424</u>	+ 1 Voucher	✓
34	2023-11-01 15:45:41	<u>0x8d955cc072cb21f193bd</u> <u>033df45572d6c196350498</u> <u>f252ec751e3b5c46b3a610</u>	+ 1 op.net	✓
35	2023-11-01 15:44:57	<u>0xa5077226c0597ae0c395</u> <u>59bfbda16db21727f069fd</u> <u>afe60a1da73739b0a23e0c</u>	+ 1 Voucher	✓
36	2023-11-01 15:44:51	<u>0xf561e1ac65dae48ede20</u> <u>63ccde47e81d35ab874a48</u> <u>bbd7d56f098556f89889ce</u>	+ 1 2000usdt.cc	✓
37	2023-10-31 15:25:11	<u>0x3d362d06eb8087af3d8d</u> <u>c0e3dab63ab3fe4fc740a6</u> <u>1e704de14816b496d887c2</u>	+ 1 Voucher	✓
38	2023-10-31 15:24:47	<u>0x086c2c7522dc3c0f5bd3</u> <u>b7bd94cf4ae82f6a07d10d</u> <u>4f04105450ac023175e88a</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-31 15:21:09	<u>0x94566f0711fe4a1ba05a</u> <u>bde8bae82a6bffc52b2a95</u> <u>ddc764b33583ba42b74cb1</u>	+ 1 Reward at - tether.ma	✓
40	2023-10-31 15:20:57	<u>0xd6f1079f6d02dc26d3de</u> <u>8aa11ea2dae1b47e289aa2</u> <u>b4187e942212b06ab182fe</u>	+ 1 Voucher	✓
41	2023-10-31 15:17:35	<u>0x1ad233833d97718dc89a</u> <u>1d1076f855cf2573c02ed0</u> <u>4a3597871d8382717dfbcb</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-30 15:46:32	<u>0x2a626c87d947e530ce5d</u> <u>c3ab785c18f80ab35bb7e6</u> <u>841f986488d74cd3bab9e1</u>	+ 1 drop-bone.xyz	✓
43	2023-10-30 15:45:58	<u>0xeaadef2661764ca28a97</u> <u>1a518640459152d6c1845a</u> <u>a608a991e5fbbb01d7b219</u>	+ 1 Voucher	✓
44	2023-10-30 14:51:43	<u>0x8dd69e42fdeea6b1c303</u> <u>4366f1281c53c2797af15a</u> <u>ebf3d8253c3b21c621f165</u>	+ 1 2000usdt.xyz	✓
45	2023-10-30 14:51:21	<u>0x847784ccab6ba9c33c66</u> <u>62ef94fec701d9e164a107</u> <u>ce258ad846d3ac6a33ab32</u>	+ 1 Voucher	✓
46	2023-10-24 16:44:53	<u>0x129ac2b288ba60abfcff</u> <u>f4abdae47c7cdab864b923</u> <u>85ff06cf47941a4c7639aa</u>	+ 1 er.app	✓
47	2023-10-24 16:44:03	<u>0xddf00436917a804f53a4</u> <u>493a60ff3e3532122c4c4d</u> <u>8a67c375aeb7670bd89ca3</u>	+ 1 Voucher	✓
48	2023-10-24 11:35:10	<u>0x5d8b1707b8d51ec79902</u> <u>3ab26c64505d4f091e171e</u> <u>465edeb6e613e906552c92</u>	+ 1 Voucher	✓
49	2023-10-24 11:19:47	<u>0xcffbc4eb1f5721af97c1</u> <u>264ec69320074db12b4ecf</u> <u>9c11d93ffa34d2ce89ba42</u>	+ 1 dropusdt.info	✓
50	2023-10-24 11:19:21	<u>0x470d96faf030884b4915</u> <u>474f20f63ce8a17091f601</u> <u>42ac9534be24f2e1cab17d</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-07 17:11:08	<u>0x92e302e4c73983e8432d</u> <u>4b5699290799c1d2f00111</u> <u>1c34aee5397b6e60e9b244</u>	+ 1 Voucher	✓
52	2023-10-07 12:18:49	<u>0x6642815c74eed4d9b38f</u> <u>250054bfe965bae5873d7b</u> <u>9fb5f436ab1d368d8479da</u>	+ 1 rg	✓
53	2023-10-07 12:18:37	<u>0x226e69fbffede77036a3</u> <u>932dfe39417c77101b4976</u> <u>f8f964405d647c7e9a2beb</u>	+ 1 usdtdrop.xyz	✓
54	2023-10-02 14:25:03	<u>0x75d7266f91002d3b128b</u> <u>c6781f2b082886e75aaff5</u> <u>0dd1b440d9e7a1774c3bd6</u>	+ 1 drops-usd.xyz	✓
55	2023-10-02 14:24:47	<u>0xcfc400b90726ede383ab</u> <u>36267271c87052c0582a96</u> <u>d618e5a0fb8cc4bf6a89c8</u>	+ 1 ards.org	✓
56	2023-09-25 14:16:24	<u>0x2f21afbc9ac2bc98ee92</u> <u>bbb0864a63652954a665e6</u> <u>2fcfde5668d040509b57da</u>	+ 1 Uniswap giveaway	✓
57	2023-09-25 14:15:02	<u>0x173c5f476e761c92c62a</u> <u>a964e2b39336127c8c8ea8</u> <u>41fc0e7e149ffba6f41e55</u>	+ 1 NFT Giveaway	✓
58	2023-09-25 14:01:47	<u>0x45e3bdfc8f6d5ce5d3db</u> <u>12b23cd521ee132710b601</u> <u>77990f23859085b97a656f</u>	+ 1 NFT Airdrop	✓
59	2023-09-25 14:01:41	<u>0x224f0f68284742b668a1</u> <u>8e69163cb5324e30bc9cec</u> <u>65fc7a9d11fe769af9be1f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-25 14:00:51	<u>0x41fcfe30c1363edbf6329765382defb0f9c65c43fe6a700d56c5bd8da26f072</u>	+ 1 drop-usd.me	✓
61	2023-09-22 21:37:17	<u>0x1eb53060b665abbb2f162c980312bf8b21f96ba5bf13b79d1617cdc6d282a50e</u>	+ 1 Voucher	✓
62	2023-09-22 13:33:30	<u>0x3f7f169d4d03e264351d790179dad70088dc31a9affb37dfef2de37c90961f53</u>	+ 1 NFT Airdrop	✓
63	2023-09-22 13:22:20	<u>0x988dd1cdcbac4a18b6ba369e043fcb703bbbab5b852351f1e28629b3f54dbd35</u>	+ 1 NFT Airdrop	✓
64	2023-09-22 13:21:50	<u>0x8415e8267ba6d7fbfa2804e7f03fead54f1abee8294f5301b611a18e3e1b7cf9</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-22 13:19:10	<u>0x77fbe04c671a9d4e6399f8807653c9fb0998577719a5f1c69527c3fcd9fbbab</u>	+ 1 usdt-drops.me	✓
66	2023-09-14 04:06:38	<u>0x833ffc188de9bdb43593b9a4f761982aa76dc9ddf08fc72a072050ad43aeccfd</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-13 07:14:41	<u>0xe12243f58cf82dc3b79025282e0b7570dfd604aa10ce2a68c1ad1d6126dcaca8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
68	2023-09-08 08:48:47	<u>0x00289a61b065c729a759e1c45563d8b3a52f17bee801cd5cd1cc11e5b510cb9c</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-08 08:48:37	<u>0xe60f35c45b51b92c57cd3ca9cd00952e242aeaae7b5b48ba1ac34f427eb08bad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-08 08:48:11	<u>0xfbafdd17a05f3a18624212c46f830c988396793918a64ce9dcd463b830e092ee</u>	+ 1 Circle Weekly Giveways	✓
71	2023-09-08 08:47:59	<u>0xdb2dc7e60dcca5dbcecede92b3549c5fadd5455151d6125ca7ba45d1c8b14151</u>	+ 1 NFT VOUCHER	✓
72	2023-09-06 15:25:26	<u>0xa66bf1af8605955d82344a22e144f53ad11c4f849a925778fc31f272a5ee15d9</u>	+ 1 Vouchers	✓
73	2023-09-06 15:25:18	<u>0xd8410a38bdd9127c08ce7043a84f8e8ace9beda0ee203cf811540a4cd4b372e2</u>	+ 1 Vouchers	✓
74	2023-09-06 15:21:34	<u>0x86ab5c3678503175fc52607e8de335adc031d137cf9023e93fe7a6cb2afc1e1e</u>	+ 1 claim-usdc.xyz	✓
75	2023-09-04 02:40:37	<u>0x20a67f0ad211fe46d4f4ce88e0cbe974419157c6b6dc57a1efdcb6627d32cb42</u>	+ 1 VOUCHER	✓
76	2023-09-03 16:00:12	<u>0xb02969facb03ac8dd9d008a031985808a06029e49da2694ea3b88504aa8f841c</u>	+ 1 Base Chain Raffle	✓
77	2023-09-03 10:16:08	<u>0x8d3c956fd42309761292f3a8f900f3efc4439a5f3b587206329eb2f34b007ad9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-03 09:16:26	<u>0x08fd1f6b6da338dc6bee4b6af13e45a367d589cc866d032715f2a6df16e2a55d</u>	+ 1 NFT Voucher	✓
79	2023-09-03 09:16:08	<u>0x303a40394cebe5c378a939865992a45f68fc8f0919da148ae074c424e54dd3a3</u>	+ 1 NFT Voucher	✓
80	2023-09-03 09:15:40	<u>0x6ba48453ee6d7510cbff4705ddb7a74f7a909da979eccbd923b66c39ddcbdd3e</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 09:15:08	<u>0x5e78d262696ce85e94d124ffd6b3665d9e5d686be3407646e0ed3306ce5763e6</u>	+ 1 NFT Airdrop	✓
82	2023-09-03 09:15:00	<u>0xfa0b1fa137ecc6afca17c9a874ebbd762d4639a4cd4dc2147bbb4e2ad0a62384</u>	+ 1 usdt-rewards.xyz	✓
83	2023-09-03 09:14:33	<u>0xaf0a75dc9a73c0fd16da693c28887101ab82636812abe078557f7a2f25fb3b69</u>	+ 1 NFT Voucher	✓
84	2023-08-12 09:08:44	<u>0x0d8cd7969b39600434b9841d7a6eca8539410bef90259142a92ace4a6677af8e</u>	+ 1 drop-rewards.xyz	✓
85	2023-08-03 18:51:03	<u>0x73854aaf0afa47495c72d2f282651e248a04854d2fc8fd0186033a52c2824e4b</u>	+ 1 Voucher	✓
86	2023-08-03 15:38:37	<u>0xad9a426078558efd900c204a53b40e0779b4fb35e9fe8f0986a8c64d8f17a104</u>	+ 1 usd-bonus.xyz	✓

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