

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe27941fb58756959b4a04af829e4c6b0204f05dc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT > LOOT-USDT.COM
appsei.icu	15,000 appsei.icu
![sUSD/USDT]	827.000000000000000000 sUSD [Synthetix.to]
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
BLAST	10,000 op Code
#HEXPooł.net	188,250.000000000000000000 wHEX
0nlyPEPE	N/A 0nlyPEPE
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
1,000 USDT Reward	N/A er.app
\$2000 USDC Voucher	N/A 2000usdc.cc
!!! \$ 100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:45:29	0x9978549f19ea01e40342e5706cb771beda58116553830d99ebf5586f752c5c09	+ 1.000000000000000000 00 e	
2	2024-03-16 10:23:08	0xa9b948ff96380899f651549825dc8b06baced11acfa67691527eab76f32ef79b	+ 5,000 \$USDT > LOOT-USDT.COM	
3	2024-03-14 04:34:12	0x24b6ba52bb35ea7edc1b157001385ef58e51b9123abcd2c064470371056e3c31	+ 500 op Code	
4	2024-03-13 21:32:07	0x28f33db14a2a921639a2867f105bee0bd212a53df2484caf5fa781a11bd50b2f	+ 5,000 \$USDT > LOOT-USDT.COM	

#	Date & time	Transaction Id	Amount	
5	2024-03-13 07:59:11	<u>0x36e604d008fe2ecb40e099561c555e9b4b751d07c207d0bc451a268a894f79fc</u>	+ 500 op Code	✓
6	2024-02-08 10:41:18	<u>0xc3ebe71227faa4d179ad2cf9161b9b235ccb40ac8f63e47637417e3224494e75</u>	+ 1 rds	✓
7	2024-02-06 20:50:35	<u>0x444d55a0f156821fcc6483b0365da82320c4293a8bb0695b29d43e4452eab434</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2023-11-19 11:00:03	<u>0x07159503324589048d4600bc2091bdb317d4ba1932971d25a80afdcb2a28e7bc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-11-11 16:56:05	<u>0x69a8df3434e62a2bf056b3d50cd362349aa8907112b009c95f3cd2c2311f091f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-27 07:47:10	<u>0x760278ca5668f8632380f1a8dda0902ff35a79c6e083dd81c2581a36cc56075e</u>	+ 827.00000000000000 0000 sUSD [Synthetix.to]	✓
11	2023-08-23 18:57:56	<u>0x5a18c94061cf88e1124d54865c50db9500c36dbdf309b761f56a4f0fbb85b641</u>	+ 4,778 appsei.icu	✓
12	2023-08-22 20:26:09	<u>0x994325b56b0575a7eca69e3ccabaa7e1a4b3b01a0734f805f47e11844b256480</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 22:24:36	<u>0x9a91961da93ec4c3188a90e9e47502231bff0b1cfa495b150bc4c80564922905</u>	+ 1 Reward at [5000usdc i%Ettop]	✓
2	2024-02-06 22:45:08	<u>0x90b5c74447feb3a753d44fdbdba82e7691e97fb0a51d52945c3d252a40a15d67</u>	+ 1 Airdrop at 5eth i%Enet	✓
3	2024-02-06 22:45:04	<u>0x831a56898db271fc6a8957869923405006bcf0dd95af92c2c5e02af8a08570d8</u>	+ 1 Reward at 2000usdc i%Enet	✓
4	2024-01-01 07:52:40	<u>0xc0342c20a25c7d43ec9b79bc69d00310a5ba9df8df5c8ef4d2bfc008fb645bcb</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 07:45:19	<u>0xe6b99d44c7839a1c55d21591d8f8528f63a2a40e080a567597d3728cdb5b2f2d</u>	+ 1 3000usdt.net	✓
6	2023-12-25 02:21:34	<u>0xe8ea2b55edd3837fea1d72c8a89711ae0d9215317dfd943f14072ebfa0438fc5</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 06:20:08	<u>0x3ecf9f4ab3b5a23797d6636e3a53e7fd52ca046f956b15e5c970b92561596fb8</u>	+ 1 com	✓
8	2023-12-01 04:55:01	<u>0x51c7227c6c7474a5efb0645f086a1681fbff03b9a91d921c28ff55b914cdb27c</u>	+ 1 2000usdt.top	✓
9	2023-11-29 04:43:46	<u>0xabbfcf7b7d054162d2fc6737cc0d1da828e029b48bb78eedd40f76700bb9a058</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 00:13:48	<u>0x7b35e3c022eceb4cff2274a61e1572305e39a504e403732ce2a42a867e17045a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-28 22:47:45	<u>0xb7923fe8837d01b06afdde83fd2919eaf00fe9417afbe10ac2ce7d19823d7a5d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-28 22:43:51	<u>0x8e243045eafc971b921ff69bb0641d4a3d6d557b2a3e92c4e09cc5cda699d647</u>	+ 1 congratulations !	✓
13	2023-11-28 22:42:43	<u>0x15432e5ef4837d96c704b620bff8bf580acd48db40c6b5243eb1fff6b0342d85a</u>	+ 1 Reward at tether.ec	✓
14	2023-11-28 22:22:47	<u>0xda28b5ed4efc8402d02eb07aba1200bb6099fd2eff1fca5845ef3149ecc5bcf9</u>	+ 1 com	✓
15	2023-11-28 08:41:37	<u>0xbf34ca7180ee548ee8d523a84933e7db0c607d6e2c dbaa3a5e95cb9fdaeaab1d</u>	+ 1 org	✓
16	2023-11-28 08:41:25	<u>0x9ffc56e2d61bb19f20d57b5203f5fd73347e2bd1275fd1d863ac92a04e4ccae9</u>	+ 1 3000usdt.org	✓
17	2023-11-28 05:55:49	<u>0xbb6dd97922305f75c781fc35cad2119f9e2f12b70420e044d22463ead0deaa0d</u>	+ 100 0xSecurityWarning	✓
18	2023-11-28 05:55:49	<u>0xbb6dd97922305f75c781fc35cad2119f9e2f12b70420e044d22463ead0deaa0d</u>	+ 100 0xSecurityWarning	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 05:54:57	<u>0x47286140b873318f807d</u> <u>c459f8e487a7ccb1000625</u> <u>bcfe1456202fa20820d471</u>	+ 100 OnlyPEPE	✓
20	2023-11-28 05:54:57	<u>0x47286140b873318f807d</u> <u>c459f8e487a7ccb1000625</u> <u>bcfe1456202fa20820d471</u>	+ 100 OnlyPEPE	✓
21	2023-11-21 19:20:02	<u>0x992a1d09489a05b3e0a4</u> <u>672f9a3a23bbe5566aa262</u> <u>a71aa4a49e326b8dbd8ab2</u>	+ 1 r NFT.	✓
22	2023-11-20 20:40:50	<u>0x34d4d3a7b960300c4cb8</u> <u>507bfd7f7508131dc2332f0</u> <u>c356cdb99a58f345cca2dd</u>	+ 1 cc	✓
23	2023-11-20 19:52:46	<u>0x9c6ae69c2544ded6d5ff</u> <u>4d7e8f70f0cb9bbf8f087e</u> <u>ab0912a64b1c23ce22360f</u>	+ 1 usdc.vip	✓
24	2023-11-20 19:01:17	<u>0xe36f5ce1ef57f51895ea</u> <u>08e9a011937d3e0bc92cd4</u> <u>da1f907551417f151e532f</u>	+ 1 Voucher	✓
25	2023-11-19 22:54:17	<u>0xedec375d1888649fb588</u> <u>169c89cdb6fc9182ae443b</u> <u>5a4c3cb56064edf929e210</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-19 21:58:52	<u>0x5489e1471ae091f090d1</u> <u>e09f54734b59e20fcb6a94</u> <u>b502f618f1168c8be8758d</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 21:55:38	<u>0xcf4d2f4ee0a04e1d5fab</u> <u>28a67cac666a1866100663</u> <u>e2c953cc47d6a572b86d57</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 21:55:30	<u>0x56e55874c9c23edbbc71632186b7889210f4c12bbe5e713e20ccd308ec3fc4f4</u>	+ 1 2000 USDT - Claim at usd.pm	✓
29	2023-11-19 21:55:18	<u>0x754bea9a62bb9d297e54cad8bb481f54a050bb453a4696a8dce5d2c8720f6600</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
30	2023-11-18 04:10:01	<u>0x0733039131e57df4180f3839add66da23a5cf35f274c30b55963510fe605e341</u>	+ 1 yz	✓
31	2023-11-12 23:16:22	<u>0x9ab781877d22911776c289383205016eae39f4e91f12cdd9a1c98982619492b6</u>	+ 1 Voucher	✓
32	2023-11-12 23:16:18	<u>0x459946d500bbe406b3b9c0a839068cc128e0b466e95691f6dd4c598d01bd6009</u>	+ 1 dt.xyz	✓
33	2023-11-10 17:50:02	<u>0xaf8d2576974edaad07e42dbff72a8b303a2fa0980c3f200b51c70fcb4d79a42c</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-09 18:53:01	<u>0x1de22098b7aab850ab0ec1372d72ab7e6f59a62b506e4c29dd42099d87ddff</u>	+ 1 get-usd.xyz	✓
35	2023-11-08 20:16:10	<u>0xb90486d9e63564d4f846a6bb2e678038a758e8e12da04695ed396ac37ec8527d</u>	+ 1 USDC	✓
36	2023-11-07 09:58:13	<u>0xae38cf4f4f4d081c19a64773717a5facd87968ee4555e2285c1caac56924ccb</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 08:16:35	<u>0x5d816ebe4316948e67c9cf75e74013c0b6e0e0f80ebed7809e4856c2e7d49642</u>	+ 1 Voucher	✓
38	2023-11-06 08:16:31	<u>0x563d58268b45c9d154539f773c8926265dd48bc061d7ee0e4b0b0ee10e0ce5b7</u>	+ 1 Voucher	✓
39	2023-11-06 07:49:24	<u>0xbb052821772fbaea44049b510ab84d79c0e4e7ba6128f4d940b1f165992629e5</u>	+ 1 rop.xyz	✓
40	2023-11-05 07:57:52	<u>0x83efdd9fab10b53e89c98cd76787de020bd8ea2f9a65317257730d26b5e557fa</u>	+ 1 \$100,000,000 SHIB	✓
41	2023-11-03 13:00:42	<u>0x8f5584c9bd338bb7f59dcc323500f5a1952abed5229a795a585a270af43fea9b</u>	+ 1 Tether	✓
42	2023-11-03 01:24:03	<u>0x07f09ce1415970bacfb4458b486c2f8547f8c565ff219625a7b9e9ea56d9b87e</u>	+ 1 Voucher	✓
43	2023-11-03 01:23:37	<u>0xb22397166ac4e110937d9e6333eb177a7bb12c64cd788f644e14890acc0ad944</u>	+ 1 rewards	✓
44	2023-11-03 01:23:11	<u>0x04f93c13e84cf3031ff663109ae623dec3a142d254334d32f0c42b4c2b162ef3</u>	+ 1 Voucher	✓
45	2023-11-03 00:55:55	<u>0x895adfff4d33e7b26ce1675482d891d2989536ac4075e477573309762fb33bb99</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 00:55:49	<u>0x3756ed00a6f6e6e0ae4f5a1693b93ebe2c1716c39d2d7179b936aa0c60a7a0cb</u>	+ 1 op.org	✓
47	2023-11-03 00:55:29	<u>0x696e2229d5e6189766ac4b911bf50990c2e394bc740efc09f49def73c7b360c0</u>	+ 1 100,000 \$MEME	✓
48	2023-10-28 23:36:07	<u>0x392b34da698fd019ac18a0cf08a0bced4e0f20d5528991317be0e7690b9273ff</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 06:10:54	<u>0xedc177655b09ff7c064a6e7c5b0089f739140b9902d563fbd222b3a54549e83f</u>	+ 1 er.app	✓
50	2023-10-26 06:09:32	<u>0xc8c370259b7d1b97c3a6743e7e5f9d228117edd26b7af204daf8da0ecacc590f</u>	+ 1 \$MEME Vouchers	✓
51	2023-10-26 06:08:48	<u>0x7c372247187b6472faa22a595436b86c20023e3424d3f82d13487d65ce0a947d</u>	+ 1 rewards-usd.xyz	✓
52	2023-10-26 06:08:24	<u>0xb9867fc758afa4f398e5f446d940418ae71a30f06bcff727396eb52a20f751d8</u>	+ 1 Voucher	✓
53	2023-10-26 06:08:24	<u>0xbfb665147565cdbc10bc6e736af0fb9a51e02aad5acedb3523fc0cf3b0cf3b05</u>	+ 1 NFT Voucher	✓
54	2023-10-25 20:12:21	<u>0x71cd974a8d13a3156720fb786a0d3937cc9faaff020074230c1cdc2bdfad3557</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 20:12:05	<u>0x3cf2a64939658f6563445799c1290b233fcb49dc239da68cdc42fff8b80a0c9a</u>	+ 1 5000usdt.com	✓
56	2023-10-25 20:11:55	<u>0xab904fb094340360a5de400d4927a9cd61ab40994359462234418465463e139d</u>	+ 1 tether.ac	✓
57	2023-10-18 09:06:51	<u>0x74bf506049241f8fa1688c6520cf2960c1232f5886d8ffb99b4aece0a5e8a212</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-18 09:02:41	<u>0xf2132335d7485893056f97b4b8c07eba9bfc51f6f3a86a4c0fa8fbd1a32806c3</u>	+ 1 drop-usdt.info	✓
59	2023-10-18 09:02:09	<u>0xb19cd8e47daf170c4cc798f7a1d39e6ae515c645519aa5e95352f38ceb9b0ee4</u>	+ 1 tether.ac	✓
60	2023-09-27 16:43:01	<u>0x114f6f009ac7aa4b9af94b8c3f7fc596690e8abebe8e85e6ade580ba0a8a5f03</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-22 11:21:18	<u>0x4b88e4a87e3d6406af9865399ca3bc6a820008ccc9eac4651995851365840a3d</u>	+ 1 Voucher	✓
62	2023-09-19 23:41:55	<u>0x6baaca908637fecbaa5e499189790eaa6ca3427c2713df91126646d6b3e36cbf</u>	+ 1 usd-rewards.me	✓
63	2023-09-17 17:48:42	<u>0x534bfa283ccb8b7f4f02cff58be3ddf4e7458c4c6dcf88d5a160d143ff10dc22</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-14 02:53:25	<u>0x7c6eb9bc6a4990a6aca6f0644750dbe9e9e7daa5bda1363b12b1fe26eb97d95a</u>	+ 1 NFT AIRDROP ROUND	✓
65	2023-09-13 05:40:46	<u>0x5b0a0fdc3e638031aae7d520f67c1e0e1f7edcede710789905c97d5a79068c48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-10 11:23:43	<u>0x7096ccbbdf51201f5bc8a5415e93996b41c8e032d3a39ac8860d252fdc7a614b</u>	+ 1 NFT Voucher	✓
67	2023-09-03 20:54:00	<u>0x595e1433ab8cb85cebdb3a860e3321a721e3de84fb40d084bc00b882c9853097</u>	+ 1 Voucher	✓
68	2023-08-30 11:17:50	<u>0x344f4ca63a6e792027c016da56a1a5ca64e1639af2d246cae8c0d576b45f1d23</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-28 10:06:10	<u>0x255a1cab895b8ffffe86abfb7fe470441de59c6cef50551d3c748b35157ad0a</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-26 09:50:42	<u>0xcb737ca87ffd105d05545eb4b3cc739cac70105a931ff75645b7342e7f754ffe</u>	+ 1 NFT Voucher	✓
71	2023-08-22 17:50:08	<u>0x39c5af16a7372af8739ed538a0903c2cd654ced6ab0f8e228ee215ef65034110</u>	+ 1 Voucher	✓
72	2023-08-22 09:53:01	<u>0x782b92c3d953d06ab612a5dafb319d786dc9fc5c3b126a34db10971ea8044883</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-22 01:25:12	<u>0x68d458a1a02a8d161e07</u> <u>c505abf483b73b5b3bac00</u> <u>e6aa23eb562a11471d15d4</u>	+ 1 NFTVoucher	✓
74	2023-08-22 01:25:12	<u>0xe178342bf31c81da5f00</u> <u>f7a09aef7ce96c03f863bc</u> <u>508451e6d0f5ade8187645</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

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