

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf39ccdc05a3a6ce8c54c0e9a666e529922dee36

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$1000 Rewards	N/A claim-usdt.info
1000\$ AirDrop	N/A 1000-rewards.xyz
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveways
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Reward	N/A 3000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:26:43	<u>0x18b598829aee6fb711d6487ac98d33b8ce57625f810ccb31dddc176f0f99efc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:04:30	<u>0x388f54fbaeb6be70654d33da27e14c820be949017018872bcf3c15bb2cf8f8c8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:40:36	<u>0x0665af0fec1b34cb1570c888733a7d07fb43230c22299ab751212c16fbd24547</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-04 19:44:34	<u>0x33daeaadcdf15f15be700efb66455b62f0d3f70a140fe391ef81a7bac1cfb050</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 22:51:54	<u>0x9b8d56cb70d959848938e0dac059789ec781e6bac48ee0370488a4ee745e8955</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 22:50:08	<u>0x9dd65234cb8fb536e83e6734ed36761925edaf04582dac53d00739d519e61a70</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 18:45:29	<u>0xf17cf09c196a4fed132b90cbabb362fd0ce6ed01ab5ffff1a6da4ed50052f357</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
6	2023-11-29 05:59:27	<u>0x817d17d416437bbcdc7986a539b99495f6d04651de2bdde1281e707782aece60</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 00:24:00	<u>0x7e351647673120b35e0377281f751acfb1940083e7f0ed4c14004a3893bd544c</u>	+ 1 com	✓
8	2023-11-12 22:36:49	<u>0x9e7d196bee1b9a8c94b9251bd60978eabd100f7cfa469310385b5f8ccf8ed598</u>	+ 1 dt.xyz	✓
9	2023-11-07 12:58:24	<u>0xc20e123b42c71a7629030fff951947b81c1f7061d15c2749c3504b0ddf5405bf</u>	+ 1 vip	✓
10	2023-10-29 08:57:25	<u>0x094387f2777fe8706ff699c35e2efd1d37f9eb3f1ce41a836d15bb3f13ddf655</u>	+ 1 usd-reward.xyz	✓
11	2023-10-29 08:56:13	<u>0x069265e73d2687af59c1785bf95a089dfc61a44d451de8afbcbd7ef15c8c57c6</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-29 08:55:45	<u>0xeb0a3b837eb5eb9b3a871c927fd5861a520326058f8a4ecd1881ef9827e8dc75</u>	+ 1 d.net	✓
13	2023-10-29 08:55:33	<u>0xffbfe7acd00553cd00a2e44ab7e224cd3695eb1e3c32f198495dbc0eb44da0c7</u>	+ 1 Reward at - tether.ma	✓
14	2023-10-29 08:55:21	<u>0x1ea18a2451473e9f8e935fb38fa6c9b49c910d33da292fb872558377bcd1170</u>	+ 1 Voucher	✓
15	2023-10-28 10:28:20	<u>0xf618f5ea2250f61cc25bf530a9530032191c3a09b7b3e79700c00d5684316e3b</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 07:23:51	<u>0xc1745b91bea7f89b0fb167812c8785faae0089200408bda22cf063c29649d2f2</u>	+ 1 2000usdt.org	✓
17	2023-10-28 07:23:35	<u>0x7e2fce8519091769c7c8ea8001d520d9e730fedc9cd74ad1fbc090cdbc4a6ef8</u>	+ 1 Voucher	✓
18	2023-10-26 20:22:02	<u>0x80646be85dbdb482ba7e503066d965bb0b611e586736907643dfb8d5c94d0e83</u>	+ 1 .net	✓
19	2023-10-26 10:53:32	<u>0x04c3d8cc0a6779d4e319861ea6abdd9726592a2b71b39231a91db82e1d5a584c</u>	+ 1 \$BNFT	✓
20	2023-10-26 09:53:11	<u>0x6a62a6418d8c2b20ebf8cf70ef6587c85e6308c83e892a1a7c4c5f14e8f103bc</u>	+ 1 rewards-usd.xyz	✓
21	2023-10-26 09:52:01	<u>0xeae24504886c7fc00ed5367b6e48e8eac66a8d57f2d5102a12178d98ba3ef769</u>	+ 1 er.app	✓
22	2023-10-26 09:51:59	<u>0x83b3c8824e6a3c5ea9651779eca99e0e8827d036762a12d6a3c7afe33d708369</u>	+ 1 3000usdt.com	✓
23	2023-10-22 07:15:02	<u>0x37ff7a6c7679015f4ff038be1e01eff139e93778ce72c210cf3c64b2084e8b1e</u>	+ 1 s.net	✓
24	2023-10-21 18:50:25	<u>0x92b9fc8dd729a4e33e30250faae5d8a6c725e809d3d987600ecddc6fbcfbb73c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-21 18:49:27	<u>0x823c09a94ae44c89ae1f9a7eaae9178c1b11f08aec013609fe1b36a67caf704a</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-20 23:38:15	<u>0x709c1f9004905725df93863a550ae585175e6997b53e46c69fa18ef29080b772</u>	+ 1 \$BNFT	✓
27	2023-10-19 13:16:03	<u>0xcae186d3a9e88a6998f590f96b60cff92dc7614acad5d88b549ee01829c98d54</u>	+ 1 s.com	✓
28	2023-10-19 12:20:28	<u>0xeb9889008935da4189b68e17489f63ace5c862166aa4d04333465af94139abb1</u>	+ 1 s.com	✓
29	2023-10-17 21:58:29	<u>0x15fa260f9979a1f6fadb5a19da665e379b1ba7088071e3995e319b520f198a2c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-17 21:57:49	<u>0x0e12d56b7a26a54bac86ad2ce199b0d4403e6cbe94381cb8bee4e7ffe6ce7793</u>	+ 1 usd-drop.org	✓
31	2023-10-17 06:16:59	<u>0xce00983441fd453ac1be99caad6919b5b9a5c94829495b85802b293857ad8a97</u>	+ 1 claim-usdt.info	✓
32	2023-10-17 06:16:55	<u>0x4671aff0fbc6779148974053d483bfb18cd7a2c8d9912d8a9573e14f61c3f20c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
33	2023-10-16 01:29:52	<u>0x4a272ac10e362e9ecc98584b9fe2015f0c07f501b13030e2980a3c2b900f1d98</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 22:19:45	<u>0xa5993565f631fdb1985c a415fd46a0b32a7c904df7 4844bb3837c86418a579a6</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-15 19:19:07	<u>0x4da653709da8438954fe 96bec7c88827291c04bcde da6a8cdbbefec785c8d45a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
36	2023-10-15 15:40:36	<u>0xe703e0cea357a492f19b 6bd6bae063807861a8c336 e662eabb92d390c0050b38</u>	+ 1 Voucher	✓
37	2023-10-15 08:56:21	<u>0x91128682692c710ef7be feb2a198299e8b2329564f 3357afba47b17e31e57ce9</u>	+ 1 usdt-1000.info	✓
38	2023-10-15 08:56:17	<u>0x66d24d606c4db48f3189 086d50b0997032a8689281 8867d8fa1f934e9dd9ef12</u>	+ 1 org	✓
39	2023-10-14 16:17:01	<u>0x6df94412ab2057b81e7d 6cacd5b42ba26b8a908299 8e8e7ecc8357d7be8d53bd</u>	+ 1 Voucher	✓
40	2023-10-14 06:26:47	<u>0xcc96f41b310413811ebc 68606139c015753ee6bdc9 9cc84c45fb739dfb442b09</u>	+ 1 claim-usd.com	✓
41	2023-10-11 21:03:56	<u>0x2cee8e3d5f460f9aaa32 e912c2937534e886d3c237 acce21727ff5cc33e98c42</u>	+ 1 Voucher	✓
42	2023-10-10 07:43:29	<u>0x417e05bcac70e1fa8034 1e8ce8f2730b323041fd1e aa705ca1fbd5bec3c93529</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-05 06:24:13	<u>0xbcd54f358891e374a49a</u> <u>d53b267ebde0a00f4bc5eb</u> <u>01016839a184d8233e0c94</u>	+ 1 usd-drop.org	✓
44	2023-10-05 06:24:09	<u>0x61c3187ed9197b2c863a</u> <u>36ce0bb5c9c698df25dc4e</u> <u>340b070df1b77eed6039ab</u>	+ 1 .site	✓
45	2023-10-01 06:27:36	<u>0x2d7deb50b6c3bd32a1be</u> <u>1023974592dce3238630fe</u> <u>1de69bd41307a702848dbe</u>	+ 1 ard.net	✓
46	2023-09-28 20:25:49	<u>0xf6c8e079002d3944885a</u> <u>b467da8d3426f47a2702b9</u> <u>77a34ab7b198fdc62fae40</u>	+ 1 Voucher	✓
47	2023-09-28 10:21:32	<u>0xf73f605a2aad3431f731</u> <u>20502596857a4c417eca90</u> <u>853adc8ef5c2da6373396e</u>	+ 1 rewards-usdt.me	✓
48	2023-09-28 10:12:18	<u>0x7366a3725dd875bc3c04</u> <u>8c94bdee33b73ec4140132</u> <u>6a0fa788198fd96266f1ec</u>	+ 1 rewards-usdt.me	✓
49	2023-09-26 20:19:35	<u>0x1143c1dfa9e8b5409296</u> <u>c9d5721f769197356b2a82</u> <u>fac3388cd90dc2d7782e07</u>	+ 1 NFT Giveaway	✓
50	2023-09-26 20:19:01	<u>0x021c55143bf61355ccc4</u> <u>1ad96670cb938b9a8175b7</u> <u>5cadc6f20b07bfd0d150c9</u>	+ 1 NFT Airdrop	✓
51	2023-09-26 20:18:39	<u>0x7f0ab01d2f7ade5516fa</u> <u>5d6fa3bfa556d46e0b9133</u> <u>3551e1d8e148e97a23b93f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-26 18:39:08	0xa84eba88b2730a7672be4071b492fb082cbd616062c924ae401a88c158892647	+ 1 NFT Airdrop Round	✓
53	2023-09-26 18:38:56	0x1f2617a07b66040c41b2b174000b6b83e3aef5e6c97c7258ee1f6b58e0d2aff8	+ 1 1,000 USDT Reward	✓
54	2023-09-26 18:38:56	0xf4f5a9d9fb2d6a7350cbfdee602e246e0493e25c3661a6934cfabe7034d901f3	+ 1 1000-rewards.com	✓
55	2023-09-25 10:00:22	0x61989edaa8b39953d94c04ee034c2f622d5098c0571ec52cdd6998b81206d5f9	+ 1 drop-usd.me	✓
56	2023-09-21 16:57:42	0x436531b1d59bdb23a788c08e3e779bd47c5dd08a4a2a9175af6524a9f25594e6	+ 1 NFT Airdrop	✓
57	2023-09-21 16:51:58	0x770403b06b08388dfac42d3d2f0f37e6cd4380ba5028cf00d709e1939f6b8ba9	+ 1 NFT Airdrop	✓
58	2023-09-21 16:51:50	0xf790af2af942dc651074a18500dde3878b820a6d1036c1264532e9383489abe5	+ 1 NFT Airdrop Round	✓
59	2023-09-20 16:05:17	0xc14c2b7f17e104f78538d7a5d7f1c1240013b47cdb6dc13861d8e4641e12665c	+ 1 usdt-reward.me	✓
60	2023-09-18 19:32:15	0x74579fd151815e526ae4e1bdbd1bdf3ca1c1da60812c17b623df0dad7190b97d	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-18 02:00:33	<u>0x4aa7731533f64f2e17e5a9294acb02b5a1a3b0421a5ec80797419608513d9a87</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-16 04:55:52	<u>0x9771d09320b5bc0a30da73518d069be624c0e8513286d5f61eed48697844f0fa</u>	+ 1 Uniswap giveaway	✓
63	2023-09-16 04:55:28	<u>0xec49c95a32dc8a6f555ad8ab9543b1f137ee1e1f5335e62889297e20bee8acfa</u>	+ 1 Base Chain Raffle	✓
64	2023-09-16 04:55:00	<u>0xbb6d93c469a56c2de1fa6f6d00bbeee8e672f75d59e1e7176ace4b7536ee4e2e</u>	+ 1 Circle Weekly Giveaways	✓
65	2023-09-16 04:54:28	<u>0x8a89fe1091605ef0819a22f536db1b844d5ffedfbb557b3ea79e70b9dba1e5e4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-16 04:50:50	<u>0x11dfffb679643fa79f6393e8e3fa9d45c9f3a07fe3a198fbb03c2e8c1a18327ee</u>	+ 1 LIDO Drop	✓
67	2023-09-16 04:50:24	<u>0xb9d8c6b5afd8bcffb4b591727d823105965c42ab668cf7edb9219dcb9e2fe320</u>	+ 1 NFT VOUCHER	✓
68	2023-09-15 21:38:54	<u>0x8c03d67ae93e83f8abc584aec2b3fea9956583668dd2a29a8326d344bf5dd5d5</u>	+ 1 usdt-reward.com	✓
69	2023-09-07 11:06:21	<u>0x8a87b5238c74837e8fb0b953adb8d47ef469ba0a4e64177d42740834dab39468</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-07 11:06:07	<u>0xe22906de778cbc900691</u> <u>021bbab3dcbdfc4dee02d9</u> <u>6811abef9460a596b9aa9f</u>	+ 1 NFT AIRDROP	✓
71	2023-09-07 11:06:01	<u>0x9878f1fc0999b4708205</u> <u>d2053a4e4775fd5b3c27e3</u> <u>5aa1f30f2c56e3da3395cd</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-06 09:15:11	<u>0xf94d19bf33ce3281ea54</u> <u>b7ad62178eb8c1db762912</u> <u>52c05c8faf5386c9ebb5af</u>	+ 1 Uniswap giveaway	✓
73	2023-09-06 09:15:09	<u>0xba9921bf15f06760ecb9</u> <u>6853900bd21fb63faa18cd</u> <u>478638797b646d05c602df</u>	+ 1 Base Chain Raffle	✓
74	2023-09-05 19:59:54	<u>0x2c88f6fafc2b4833cb7a</u> <u>e04d343fb7e73a69c47ccf</u> <u>304a7fa4a9bd7f4a8931c8</u>	+ 1 NFT VOUCHER	✓
75	2023-09-04 11:53:13	<u>0x79582ff2fd774effcd3c</u> <u>b4f697fb4f83a4b6228086</u> <u>3ce7baa34cbb55150ea8df</u>	+ 1 NFT Airdrop	✓
76	2023-09-04 11:52:51	<u>0xa8ff83d23fffca9dbac6</u> <u>7e4b52bcbd8364bc13219b</u> <u>6ed5592daca82adb8b9bb8</u>	+ 1 NFT Airdrop	✓
77	2023-09-04 11:20:26	<u>0xace26a0b57c02e7d6d59</u> <u>16c9a69446e60886c07185</u> <u>8f3669ed81516351d58911</u>	+ 1 NFT Voucher	✓
78	2023-09-04 11:14:54	<u>0xcf4de01a645ed1948db7</u> <u>6e471a455fdae1af2cc499</u> <u>9af6f39aa59ad0773a90d7</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-27 01:14:42	<u>0xff2ba4f3b2665dd993528750cfc</u> <u>dab4e3a59d79cf8da119423bd7af7a24954c8</u>	+ 1 claim.circlest.net	✓
80	2023-08-27 01:14:08	<u>0xdc0c71e0d7d7c526b35f6517bcd</u> <u>def2b15feb769ae41bb32212431e3a4dec9a</u>	+ 1 drop-circle.xyz	✓
81	2023-08-21 10:22:14	<u>0xe0c3c5bd68a845aeb283c730187d4e4076c4b2b9863f74eb92a2d87a23339401</u>	+ 1 coin-rewards.xyz	✓
82	2023-08-11 19:33:42	<u>0xd57421ab1b18f812ce2e5aee9688b42b5cb1f9b6d5d1bb4b0e6a3f86823a9b29</u>	+ 1 drop-rewards.xyz	✓
83	2023-08-07 10:50:44	<u>0xe2f7797e8d31ba3761cf3256889f6447aa2ac73d9a8fa24d91fc150604173a22</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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