

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf75c568d0b9034139f5f77a939f8656a0cd9b196</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.014507487391061341 MATIC
	0.00 USD

Token	Balance
MATIC	0.025492512608938658 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@SNXPool.com	558.000000000000000000 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
iPEPE	10,000 \$iPEPE 0jLD•lDæâ-·ipepe.click
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
1,000 USDT Reward	N/A tether-rewards.site
\$5000 USDT	N/A usd-drop.com
5000 BUSD	N/A NFT Giveaway
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
2,000 USDT Reward	N/A net
\$1000 USDT Airdrop	N/A cc
\$1000 REWARDS	N/A drop-usdt.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 21:00:11	<u>0x595b68f66e85f238b2ab</u> <u>1eec8b6350fc165d832fc1</u> <u>87d77018b901906a4ee7da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 21:00:11	<u>0x595b68f66e85f238b2ab</u> <u>1eec8b6350fc165d832fc1</u> <u>87d77018b901906a4ee7da</u>	- 0.0014059519660602 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-30 21:00:11	<u>0x595b68f66e85f238b2ab1eec8b6350fc165d832fc187d77018b901906a4ee7da</u>	- 0.0131015354250011 39 MATIC  0.00 USD	✓
4	2023-11-30 20:40:26	<u>0x631fb210c5ed4d214768e87d921e8758df1417af5b7b1925b890b4ffb6dd972f</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:58:26	<u>0x33f89688cd58d25342f3f80126ee7a7e2aa0b68e5019e79182d5e4528cae83fe</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-03 03:05:39	<u>0x981ba4f12ef8b17c94dacaa0fee0f8a25ea75897c691ec5ce9bdf0457f8165af</u>	+ 1,000 \$iPEPE ðjLÐ·lÐæâ-·ipepe.c lick	✓
3	2024-02-03 01:46:28	<u>0x80afa7a3a9d14cf1ba7beab5ab5d59c8a7020ab72cf02c93887adc6108023ace</u>	+ 1,000 \$iPEPE ðjLÐ·lÐæâ-·ipepe.c lick	✓
4	2024-02-03 00:42:38	<u>0x6eb548a6cd0e4b8c7ae5f8f108597b28cbef7adcd53266d1e6e8cd84b837b1aa</u>	+ 1,000 \$iPEPE ðjLÐ·lÐæâ-·ipepe.c lick	✓
5	2024-02-03 00:04:10	<u>0xf2b7f0575f0bf22eb920db231829676b40f34db220f8c32be4b739e6d4ad9d8d</u>	+ 2.0000000000000000 00)	✓
6	2024-02-02 20:52:28	<u>0x4e39f31b9365a2e094d2d476c8925c88fb36c12fd5fe409770159d9bf0f6cb42</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 01:59:23	<u>0x6e7dc5cc3ae836b6873429c8d8098e80f6fff578e2f5ebee8e49d9e80acb7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 14:51:14	<u>0x7e00bfe67764a685a8eafe878e37d2807a9cbd464285145b651aa2a0dc1fd20d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-01 21:11:33	<u>0x5dd39b46a26a403043a351b72f4132868790fa0af4ed4433f8d036e674469f3a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 13:39:56	<u>0x6cc9e4829101729701a69d1b608aea3e29b0f0f040b19e6624c2312e7d7aeae4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-11-30 21:00:11	<u>0x595b68f66e85f238b2ab1eec8b6350fc165d832fc187d77018b901906a4ee7da</u>	- 3,605.000000 USDC  3,605.42 USD	✓
12	2023-11-30 20:22:30	<u>0xf408d121b2aa52e4f4de516b0cc6bc0959b7a4624467cdfc9fde3bc71e8d030d</u>	+ 3,605.000000 USDC  3,604.95 USD	✓
13	2023-11-27 16:03:02	<u>0x946470de9fd5cc22886cf70c09799a4ded50613c1586b5f6f2c8997a1543dd71</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
14	2023-11-22 12:37:37	<u>0xf385be3dc17790b1306c265d567b25c65955d36f243a541b23325a6af94c287d</u>	+ 4.0000000000000000 00 s	✓
15	2023-11-11 15:08:40	<u>0x71937ab6f659189d302b8f9f7bae1a3a6686a82d2ce30fd9a7ce8cdba95a5935</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 10:31:03	<u>0xe91399a233a85c0cb5fe672094999c54551c60833e52d5b01a95e8cdd71a4955</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-05 20:58:19	<u>0xad494f96ebdfbfdfa0bf8c99e513be3b8792d6bf1a3a3063bd1cf3d17677d070</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-07 08:56:53	<u>0xf7bb8a88618f6fa20bc0556b44fa9aa9c1886554a71a403ff4d7427c8c5b9b50</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:01:49	<u>0xbd1b1475290b939dbda0b33cc6b933008af1243e30fe4be2ab6c3b338a3cefdd</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-12 02:43:52	<u>0x957e220a07a17a59b3c40020532090fa08b2be9640d315bf308dc61bcbc81601</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2023-12-20 00:07:54	<u>0xa51d94f8ac42f0d949d7ab4209457d92e6ad99f467dc31a9aaae62ff1192d7c7</u>	+ 1 1000usdc.org	✓
4	2023-12-20 00:00:34	<u>0xffba56d4cee365c301ecd8735e6ac032d9991abd25bcd1c07674609a20bf2572</u>	+ 1 2000usdt.icu	✓
5	2023-12-14 17:18:15	<u>0xcb8fec9698080b0a870d78f1949af2751af48aeb6ce2083d292b66a7fbaad1f</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-05 15:48:23	<u>0xaca1a38564c566bb84f0d6224e4c9dac22825fe4a506e4bb313fe89096943384</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 18:30:16	<u>0x8a39e2e3db6b426b1d42f9f802cd16a24396bf165a46a2d4ccad6ee237bc4139</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-01 15:09:37	<u>0x5168e1903b11d9ec0abc3da43cd1a8f466871c97ff20a9c27926d2212cebc909</u>	+ 1 2000usdt.net	✓
9	2023-12-01 12:34:54	<u>0x9bbd936520459985a98b43fbadcb0c58138e5c8e16976f4560c1e4b0b1f90d30</u>	+ 1 2000usdt.top	✓
10	2023-11-25 17:19:28	<u>0x73e26b11fdbe7f024f7d07273eeee9a4685650ea5131c1e21ce206c1fcb3f207</u>	+ 1 org	✓
11	2023-11-25 17:05:50	<u>0xa2487be02e5fd1db77fec35de26c5132ea58d0e2e1ac015d5e54835c0854a1fd</u>	+ 1 3000usdt.org	✓
12	2023-11-23 07:29:17	<u>0x76f1bf1c37095ce274133e18563ea429ec07d33b3a4392ab7bd39a84aaa01e57</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-21 18:42:05	<u>0x0f7eec2f6deb6f8a6bb6ab704fb77273347e0166ed0fba2c7e5996147ddc7f4</u>	+ 1 cc	✓
14	2023-11-07 13:45:33	<u>0x32d0a547e6d5449c7a64e12e9db24441a8890716a6bd3904d4ed039ea4085bb4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-06 18:01:26	<u>0x81f4b4a263d472b2c2b0 2e14e303e2ec8663e8e6dd 7359f82ee39d2a00a84af0</u>	+ 1 op.work	✓
16	2023-11-03 17:12:18	<u>0xd9c7c5316a16885596ae 70113e7e2083fff07b7cd7 1f1fd734efb38cbd5c9a2b</u>	+ 1 Voucher	✓
17	2023-11-02 11:05:37	<u>0xe00b460d6dbdeac8d807 cdf98bb88d2dd9fadab1f2 6eb78da8a9ae063992f7d4</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 23:01:09	<u>0x9cb3d0b27c0d40914818 758fe4a5f1c9d2ea65023d fc59a987c71570327a795a</u>	+ 1 Voucher	✓
19	2023-11-01 23:01:09	<u>0xcd15055402f28e3ee1c 9a46c8f84ecbe6d9801d27 54e3d87c6ca1f0e27170f1</u>	+ 1 Voucher	✓
20	2023-11-01 22:49:17	<u>0x99cb6dcab4474ba434c9 e19f41e5c68a81ac7a5a52 e907e5953c01d7cc3262cc</u>	+ 1 rewards	✓
21	2023-11-01 22:48:50	<u>0x8f10b9bcfde2059fe5dc 4b4503d8d14e03790424a2 b4c71c707f8c5adf2ca7a5</u>	+ 1 rewards-usdt.xyz	✓
22	2023-11-01 22:48:40	<u>0x9936830b55d5ccd289bb 977df9c041e7dd24f56225 63f44864ee1a696d5df48d</u>	+ 1 op.net	✓
23	2023-11-01 22:48:20	<u>0x1ab07b5c7b9acb0d7df7 2188284c204847606e1388 7a42ddd115411c6da8f363</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-01 22:48:16	<u>0x84e44a22832c8d3cd1b18a4288525ecd96af02065dd6aec65582e0587c72761d</u>	+ 1 2000usdt.cc	✓
25	2023-10-26 23:50:45	<u>0x9db806173aa530bf219a2c5443c70bbda6676caab3960a041c1f537e94dd54e1</u>	+ 1 \$BNFT	✓
26	2023-10-26 17:42:30	<u>0x49c98dc0c4cd03146a0d1d75d69eccd401f99e59cc3779ed95095412533d0b98</u>	+ 1 .net	✓
27	2023-10-24 18:22:48	<u>0xf1c4daef98adbdca726dd800afea37a52c1d945afd898b49dd4dd175168d7344</u>	+ 1 5000usdt.com	✓
28	2023-10-24 17:52:38	<u>0xa906dea84fb1788c30254a7ce1ffe4c93943b5c9c2125f1ec2cf51eabc638bc0</u>	+ 1 dropusdt.info	✓
29	2023-10-24 17:52:24	<u>0x6092d0b9ec73993443594771a7396f41cc38effc46f015b5b26ceafbe84097f9</u>	+ 1 er.app	✓
30	2023-10-24 17:52:16	<u>0x2a6bf1583acaa821c3f302392a3c976ae9034420c6122041e41913f2abd3a7f0</u>	+ 1 Voucher	✓
31	2023-10-24 17:52:14	<u>0x3d3ad8cbc4d02bbad89f8746508868657d38e377a3883be6ae75330287b4a8ad</u>	+ 1 tether.bz	✓
32	2023-10-24 17:52:06	<u>0x684fc4559c399525fb800febd3a96c5973498116888db47edd77603a532efa2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-24 06:26:41	<u>0x0081b6be9524b70c9a1f ee8d2d0dbc49b88fd402bd 2c92875a916b10b371ecdc</u>	+ 1 \$BNFT	✓
34	2023-10-19 16:02:10	<u>0xa59bea981454a889311e b3502b30f7e9e29efb1c5e 92391b1afe516a1a580956</u>	+ 1 Voucher	✓
35	2023-10-19 15:45:08	<u>0xe3a29d61adb62787cd5a f7daf71b21326c8263b32b 76ec4cf8e5c34086c7404e</u>	+ 1 s.org	✓
36	2023-10-19 15:45:02	<u>0xa30e7fab0cfdea2e639d b37bb7ed886bf68afd1319 8649115294974691d88131</u>	+ 1 drop-usdt.org	✓
37	2023-10-06 15:06:53	<u>0x30de7e758ba72aba5803 c7ef926f99f78824739723 f0836b79d1e00bcae0aae0</u>	+ 1 get-usdt.biz	✓
38	2023-10-05 18:58:38	<u>0x776452cdb18bc06c63d3 e987ed62941423bb04ed49 99493a5b4f39ca75fa1b6c</u>	+ 1 Voucher	✓
39	2023-10-05 18:31:59	<u>0x3c7fa91634e00acbe46f 4f9e00fbc3d152658c31c4 2ab0aed7e260e69aa5a196</u>	+ 1 Vouchers	✓
40	2023-10-05 18:13:31	<u>0xe510255a1ec374386c69 9607efb8bf9702b399c82d a236d72cd2285c7a3fe4f9</u>	+ 1 drop-1000.me	✓
41	2023-10-05 18:13:11	<u>0x986f912db112a9dee5c1 87efa702d8ed229f21af55 6241eebd48d3b063cedbea</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 18:13:07	<u>0x7fbe4f9ed3850092f10b767d9a6b74fbb7f974a4662d26e77af3e1fe5f9ee31f</u>	+ 1 usd-drop.com	✓
43	2023-10-05 18:13:03	<u>0x501f11407601833f75e5f70197ca2b2327885061cd660c90612e76d314692535</u>	+ 1 Claim at usd-drop.com	✓
44	2023-10-04 21:08:07	<u>0x1dac5db874ab5b34d72806b39a65f139001db8dd2fc6aec0402fb18edfc1ca24</u>	+ 1 usd-drop.org	✓
45	2023-10-04 21:07:49	<u>0x5f3c15a4689493cbafd27a85141fcf18c9581ae97faef5eb242e0c03712bb38b</u>	+ 1 .site	✓
46	2023-10-03 19:30:41	<u>0x462efd1e589a7fe798352c6c6701edd59ed7fc2e61e17307f42d3cbf07e24336</u>	+ 1 dt.org	✓
47	2023-10-03 19:01:03	<u>0x623f82a4f98e2a27135298548968c47853c9046530de140e58560345082e1c6b</u>	+ 1 usdt-drops.org	✓
48	2023-10-03 19:00:35	<u>0x0c3afa7ec8a9e001ba60702083de35ac13e328836a1a697dc1462d8ca8a7364f</u>	+ 1 usd-drop.com	✓
49	2023-09-27 19:32:19	<u>0x9eb32d44993405ca5a982f56ab2585c03b5df66ca80ecbc0634f949467e0b463</u>	+ 1 tether-rewards.site	✓
50	2023-09-27 19:30:57	<u>0xe734885dbe00e77de6ce0fa4ec2963c7c66c6ceec53ab313d037f13893cd3995</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-27 19:24:13	<u>0x9e7d3f2b68e819670dbb a5012db8ddfc4c76fe209f 068904b45838b360da16a8</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-27 16:05:03	<u>0x4f0fe13f5624eacb4667 738d1847076619207a442e d5e70eca58958590c9b571</u>	+ 1 NFT Giveaway	✓
53	2023-09-27 16:04:49	<u>0x6bddaf9e92b111c913bd 506f3cf2c3cb1aa5cd8791 31639121840ed250a36910</u>	+ 1 NFT Airdrop	✓
54	2023-09-27 16:01:55	<u>0xd1696078096d8125cf4a 71b82d6ffd547eb97f6113 8954722c31ade3815f43c0</u>	+ 1 NFT Airdrop	✓
55	2023-09-27 16:01:41	<u>0xf97e57105bd3b005a042 024c7c77dc61c7db5e6e34 02420c512c61a2bf8f162d</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-27 15:48:13	<u>0x1a52b339fd318c346a45 71bc2d2936627f23d937e7 79cc69d9061e495dd2d5a3</u>	+ 1 1,000 USDT Reward	✓
57	2023-09-27 15:45:33	<u>0xf1b3838de100faec8c42 13b8c34d08cef153bb0daa 7017ed784c20d2169f6607</u>	+ 1 1000-rewards.com	✓
58	2023-09-11 17:30:13	<u>0x9a82f92bc3c8309461b4 1f7ae61939e291b512d9f4 973a76f16b4ac571838942</u>	+ 1 drop-usdt.com	✓

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