

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf87d239505f5bb6e91c1a629b650bd78c9bfa002

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000)
!SNXPool.com	512.9500000000000045475 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDT Airdrop	N/A k
1,000 USDT Reward	N/A ards.org

Token	Balance
\$2000 USDC Voucher	N/A et
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$2000 USDT Airdrop	N/A ro
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:37:52	<u>0x624aaa1fc43494745f1513b3eeb4ab50c8d6cca88ee3083dd42ae60bec89ce6d</u>	+ 3,888.000000000000000000000000	✓
			000000 tps://applcoin.vip	
2	2024-02-04 10:35:44	<u>0xa6557985f40535a50263783f2682f3751993b9d6260ea2a79a5b60660979672f</u>	+ 2.000000000000000000000000	✓
			00)	
3	2024-02-02 23:46:25	<u>0x5445fbe2f46fe1972c996591ea5fd90b9273f40564f84292881b88de07106477</u>	+ 2.000000000000000000000000	✓
			00)	
4	2024-02-02 23:43:44	<u>0xf8691718bd18c19048544da6d0d5ab97b18c4fcd970614cd2b60a803bc99f27d</u>	+ 2.000000000000000000000000	✓
			00)	
5	2024-02-02 23:41:43	<u>0x018e74b812f7aafdd1a53c7d76b991791ab31b20be6bd6636a5cb7382ac2c990</u>	+ 2.000000000000000000000000	✓
			00)	
6	2024-02-02 20:35:56	<u>0xe0910e6486f14bcc4076428cfbca829d4315da4b431f83caebd0825617acc081</u>	+ 2.100000000000000000000000	✓
			89 teth-voucher.site	

#	Date & time	Transaction Id	Amount	
7	2023-12-12 05:57:37	<u>0x87729418b8097fb5f4ed c825f3153571810719e813 e4394d72822e570fffe736</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-18 09:15:46	<u>0x59722b8f6548d79ee5ba bba4782fca8b29e0def313 957159d525bddd0d38bdc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-10-28 16:31:13	<u>0xaf30dcb7122d222d5f0f 73359c8157e14f1246e454 206f18457a3d408b7b1284</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-09-20 13:40:30	<u>0xd9dd9de5c9ad3cc3316c 065a99764fe55a303beee1 439ab27ee496209766f968</u>	+ 512.950000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 23:20:06	<u>0x0d1b4763866acd24e61c 9615ed234df1ebbc62cf39 b9380d8629e8cbd17c63f2</u>	+ 1 2000usdc.org	✓
2	2024-01-30 23:20:27	<u>0x3d1977ce623878f871d9 44a6e4f3224b9e9805b975 e8cbb440d060e97106bf2d</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2024-01-09 06:25:41	<u>0xa2ccfc83548870d86099 829c134d8b0ffe79e25a62 479da48601600509b8907a</u>	+ 1 5000usdt.org	✓
4	2024-01-09 05:19:09	<u>0xf6024ebcfce44abb11e4 e6ffc74cf82e4bc1694b74 070cd38e4b25facf379d51</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 21:42:04	<u>0x7b7aec25524cf0c3eb15fd92251a9ae2b5b33154ec0422e4441f1ccda31d8d4c</u>	+ 1 ether.xyz	✓
6	2023-12-25 02:04:19	<u>0xf49583dd4116a4e1d0ab4a629e9c74f2fd759321931ab466f6a83871f8e91a9d</u>	+ 1 3000usdt.net	✓
7	2023-12-25 01:28:13	<u>0x507a236366d05cb50633a0a47b878bf1023c131f5d890dccec088ad5e6e29452</u>	+ 1 2000usdc.cc	✓
8	2023-12-11 07:40:10	<u>0x01436d5e6c344721171c1840588379e0ca231204c40cf46f0e76ee0a2709a45b</u>	+ 1 1000usdc.net	✓
9	2023-12-11 07:40:10	<u>0xee69ea25f3782210fa7acd5890cc35a78af86a152acbc26ffbfdcf19a4f47481</u>	+ 1 2000usdt.link	✓
10	2023-12-11 07:40:04	<u>0x7611df7f544b6f6498f7db465d502f9906ce38a07e708707d362101b6a145f77</u>	+ 1 Voucher	✓
11	2023-12-11 07:39:28	<u>0xc764bca3d2dc8656acf90739df82a4f27a8105979a096bc4c81a5a9a2716d4dc</u>	+ 1 Voucher	✓
12	2023-11-29 09:43:09	<u>0xc90892439a546fb984684e5321a0709919da6d6620d74a8d6d19ad2b0e3df4f4</u>	+ 1 com	✓
13	2023-11-20 20:13:34	<u>0x1f2bc3a12964b33bf0e8aa1a50c8f4bca98aa0122b4d7415b8638b662ea53eb8</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 19:12:45	<u>0x21eddc6f1e0f59c71e12</u> <u>25bdedb63bc3ef46a9dbb1</u> <u>f92aa12420759871f1eb8b</u>	+ 1 usdc.vip	✓
15	2023-11-20 17:32:07	<u>0xf9b8edee9a2b2318e86c</u> <u>dce79d0f527ea6742c38bc</u> <u>a95d6662271661b24ed5ef</u>	+ 1 Voucher	✓
16	2023-11-16 05:17:53	<u>0xeefb907c3b720bc42f58</u> <u>ebbf4995a628e780aa1680</u> <u>e42bccc8a3cc0a0f9a5c37</u>	+ 1 ro	✓
17	2023-11-15 00:01:29	<u>0x691ffc61fc977f80415c</u> <u>e53f785f0c04e8b0045d47</u> <u>c0e29041cbb84f1775b456</u>	+ 1 k	✓
18	2023-11-15 00:01:27	<u>0x269b21c458a75ddfd2d1</u> <u>fb4285f223f60caaedfa4d</u> <u>a1242bae37d589eb5a488d</u>	+ 1 et	✓
19	2023-11-05 19:45:36	<u>0x30a78e3c31925b3df31d</u> <u>ee1dcb90050cedfad26db2</u> <u>dd75cab7776b0654c5c530</u>	+ 1 rop.xyz	✓
20	2023-10-31 16:18:37	<u>0xaf28dd7debc90c83db97</u> <u>b692cbe3a588048dff422b</u> <u>94682b11c67f3db8ec71a3</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-31 16:13:09	<u>0x89681731ddc72803f954</u> <u>93680fc8816c6a9db4553f</u> <u>092c4cb3c8773a96d21d2a</u>	+ 1 drop-rewards.org	✓
22	2023-10-31 16:12:59	<u>0x3b9b64f2090eab39f27c</u> <u>2c25e901bd4b21cdeb0c15</u> <u>c2b4a93eca0d0ef97f2b26</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-31 16:12:45	<u>0x0eb56999f396292ae7c96ea5d9b298a9ba84f5a42a9a043b550648ae0ca07bcb</u>	+ 1 Voucher	✓
24	2023-10-27 22:48:02	<u>0x9954744df73e94cda49b265b7528b40110f9287596bb8436c36e10e4a3c05422</u>	+ 1 .net	✓
25	2023-10-27 22:47:52	<u>0x19747b1c14ca0152b77bc3934adf1a5a774e5b0e15cd23b493e209be99e56f11</u>	+ 1 2000usdt.org	✓
26	2023-10-27 22:47:36	<u>0x6257a5880263a7311fdbf6c623e95b94d5ef031762b07228989a1fe52b57aa1d</u>	+ 1 Voucher	✓
27	2023-10-23 16:55:04	<u>0x64ca594c026177075e7fcbd3dd4ca79bab3a3b49bfced21ebdf85e167096d7bf</u>	+ 1 im.net	✓
28	2023-10-23 16:55:00	<u>0x4fa82bcb600ce45421fa5657a4907413389c2673ddf586ee5e3b53fa6171676a</u>	+ 1 dropusdt.info	✓
29	2023-10-23 16:54:26	<u>0x71e4fda49fbf08867d31530d7dec3974eac3077b2bed2e31693310fa4ab8bf2a</u>	+ 1 Voucher	✓
30	2023-10-17 06:27:05	<u>0x5208c8cf3a2e90e30fe15b755b90cb33f3d317aa6feb75401918383e4c5dd701</u>	+ 1 1000-usd.xyz	✓
31	2023-10-17 06:26:27	<u>0x415464bad98cb93499b3e96891a11ef341614791f443c45a71aa87f52548ddc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-16 18:44:43	<u>0xacb8fadc20c746568e7c1cbffd8bf51c1440d2210c</u> <u>bf92617a73c9ba93610774</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 05:03:19	<u>0xb3ec6bd7341946191a8bcd5a226d33842d152605d</u> <u>5de64185e4619c7bf697b2</u>	+ 1 usdt-1000.info	✓
34	2023-10-14 16:21:13	<u>0xbe8ef6ca21766eb2275cbd0c16a0099f46e8770d30</u> <u>ecf9bde6a37c5860c1f26c</u>	+ 1 Voucher	✓
35	2023-10-14 07:48:55	<u>0x688d80c9b0c39fbe7fd472dc178ed277ed6400678d</u> <u>ab87f5cdeef5346a3ec085</u>	+ 1 claim-usd.com	✓
36	2023-10-14 00:24:25	<u>0xb8c6fc4074ac40e83d077e46b83e158c764f6f8bc5</u> <u>767b5b764857b5805447c5</u>	+ 1 VOUCHER	✓
37	2023-10-13 14:39:14	<u>0x6425931667fefb9f0e04d2c9e343ca20c68c978c97</u> <u>9a93d126a0b5996bcc8067</u>	+ 1 Voucher	✓
38	2023-10-13 01:17:54	<u>0x5294e185b4fa9a4ff1e68910208fdc52db16f58989</u> <u>7ac0faf49f848da0bce77e</u>	+ 1 NFT AIRDROP	✓
39	2023-10-12 02:17:41	<u>0x25ee5a22b0441e7ae8ae5132172ae3b298a46351d8</u> <u>06346d916bd28775ed4f33</u>	+ 1 NFT AIRDROP	✓
40	2023-10-11 21:36:05	<u>0x17583cd7573f166ca9fbcf93c2d7666c4006d2eafc</u> <u>564a092df7e6760542883c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-11 20:49:52	<u>0x9b05cb63b0a4a1e9f337</u> <u>11f5693e2341eea1b04949</u> <u>87ee469e2622ec757efa03</u>	+ 1 NFT AIRDROP	✓
42	2023-10-11 17:42:08	<u>0x37e038022cfd3271fa45</u> <u>ecf38ed61dfc20975fd301</u> <u>81cc15c21a72e8d7f8d39f</u>	+ 1 Reward at usd-claim.xyz	✓
43	2023-10-11 17:41:58	<u>0xd1a7dce8268027114e8d</u> <u>7ccdd490a33dce7817b981</u> <u>00a6a6068c63409acdada69</u>	+ 1 rg	✓
44	2023-10-04 19:14:54	<u>0xb7250a47d56ab511df11</u> <u>148c8e73c67fda6d873e51</u> <u>ef4b910b869c8d2359e109</u>	+ 1 Voucher	✓
45	2023-10-04 18:55:34	<u>0x85872f32af6bc35fe638</u> <u>65cbcd9b7a40aac84c6c7e</u> <u>83cc30bbeaf93361d3b41</u>	+ 1 usd-drop.org	✓
46	2023-10-04 18:54:58	<u>0x0d25c7c66e5aaf1228f1</u> <u>97220751b374f4841828cc</u> <u>4937dd832b05776494e326</u>	+ 1 .org	✓
47	2023-10-03 00:42:51	<u>0xeb35adea2e28d976cc5d</u> <u>9dccf17d26efaf678832bb</u> <u>de762a0ca03519642d9237</u>	+ 1 claim-usd.xyz	✓
48	2023-10-03 00:42:39	<u>0x58270d4411084c131940</u> <u>fa7efc71b280e4bbf8c3e8</u> <u>4462fae424af278e75a2e8</u>	+ 1 ards.org	✓
49	2023-09-29 04:28:27	<u>0x01c3865108e29882e90a</u> <u>da279a4653f70a89ff8a99</u> <u>51716ca118c3b388c8e9bf</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-29 04:28:13	<u>0x96bcd507c32ae86d32b6277f023af3400395031ff62d715e9e7effef646ec88f</u>	+ 1 NFT Airdrop	✓
51	2023-09-29 04:22:59	<u>0x4a9a9c1d30fbbfb6c141ced64b020df5a5716c6e4346bbc48ede01b799caed1d</u>	+ 1 NFT Airdrop	✓
52	2023-09-29 04:22:43	<u>0x0efce839fff4bb0860ec0427b004487f24ab4b4aed206bfab0442ecae7aad94</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-29 04:20:51	<u>0x72ab9a26b80f956a65a3f156507315c2ccb380ae70c3dcde198fcbf282ae17af</u>	+ 1 drop-usd.me	✓
54	2023-09-18 19:31:43	<u>0x73cdd47aa17daa12f87eb0927fe1177806a3769adf0296292fff2d8f518551ad</u>	+ 1 NFT Airdrop	✓
55	2023-09-18 19:30:35	<u>0x44d36ea965e28649e7d14576aab4f276e6c259301afa34765eaefe35c466c2e6</u>	+ 1 NFT Airdrop	✓
56	2023-09-18 19:29:23	<u>0xeef9940adc835a9fa1d49d0cf051d2143915549ffa5787d7d402cf1825dcc002</u>	+ 1 NFT Airdrop	✓
57	2023-09-18 19:28:47	<u>0xf52e96f6b47e77097273612a5d9d7b6f66cbc0c020ed10f6dea78afb13e9cd46</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-18 19:25:13	<u>0xd7fd1aa6721600e63c503cf74e4ffe5bf19d3ca5a4a793f8e3ebd493c801d097</u>	+ 1 usd-rewards.me	✓

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