

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0e26494e42200680046cd9364ce9f04a2eac8fa7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A pp
	N/A Reward at tether.ec
\$MEME Airdrop	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token Balance

2000 USDC Voucher N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:21:53	<u>0xfc437e3b8d608d155d6f96558c35f5c434dc33d88efe2a3d7b396a9ecf20a60b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 17:45:41	<u>0xff9884aad615c522018973dc8a564756028edcae4b744be4c81c731b9f24e25c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-05 20:36:49	<u>0x573434353e5cadc2c1cfd1d52a4cc9e5cfdba86175c9bed99c1b70ec34254fc1</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 02:07:33	<u>0xf1df7792bec9b2df979d4bfb73650d7624766f29a6a3e17e75dc71be1fa18c82</u>	+ 1 Reward at dydx.win	✓
2	2023-11-29 01:11:36	<u>0x67553502ce7017fa1bbc46eeea14aaf8379ca28f23d68ca2dad7709ea0650f06</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-29 01:11:36	<u>0x67553502ce7017fa1bbc46eeea14aaf8379ca28f23d68ca2dad7709ea0650f06</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-28 23:26:37	<u>0xd379e3504e6186807952</u> <u>7c4bbbbd30973c40493d89</u> <u>01a87e1ea31bcc90b1b0e4</u>	+ 1 com	✓
5	2023-11-28 11:11:36	<u>0xb47d9ecf804cd144f3b2</u> <u>688bc3c00f6dafef348a34</u> <u>5dcf1454a25726bd6056a2</u>	+ 1 2000usdt.top	✓
6	2023-11-28 05:30:42	<u>0x025b4378a76ccda27da0</u> <u>1a188039cf8ac5b67a0751</u> <u>b45c5c0e86b50f168300ae</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-26 23:14:49	<u>0xac029637ec7b28801713</u> <u>c474a25c5deef8a72e2518</u> <u>4436fe0ec86495ebb2434b</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-26 23:14:47	<u>0x566167ed82c29f376fcb</u> <u>eb3613a5f26016b5d013fe</u> <u>cb75c2a070ca20c29b3c0c</u>	+ 1 Reward at tether.ec	✓
9	2023-11-25 17:02:56	<u>0xf1f99480ccef7ee85181</u> <u>f37e24a8c3ed4dbfcc445f</u> <u>443618f207485cab18fde</u>	+ 1 org	✓
10	2023-11-25 16:49:20	<u>0x4d41ad4d3d0d952ea1eb</u> <u>89db92312d14dc1140b001</u> <u>6a1e61e6e449f5bd281af2</u>	+ 1 3000usdt.org	✓
11	2023-11-23 01:21:43	<u>0xb8b563ba6ca7c72cbf95</u> <u>7ca29359fc9c205631eda8</u> <u>3725734399e8dd50e48144</u>	+ 1 Voucher	✓
12	2023-11-20 20:28:28	<u>0x6ab6cc7d9b7ab37e7030</u> <u>eb2e82f5c1c8c4188b148f</u> <u>5651c7367e562eba2f55a0</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 19:38:30	<u>0x91f9b037fcd83cd1f6f7dc35060dd5b97e08d9af0ea6dce1e40eb6c23dfd79bd</u>	+ 1 usdc.vip	✓
14	2023-11-20 18:25:55	<u>0xbee895f3b7cc6c3e1b631504606aadd29b0cc48557e6ec7d7cf12b5f3aa7b212</u>	+ 1 Voucher	✓
15	2023-11-20 00:59:14	<u>0x9746196eb80422ec8b8a3d68a6102081689fd58d4b7445b0245eeec0e702b521</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 20:02:01	<u>0xbaf8a71738051a307e57fb576f9cc2a494fb4fb84507936d7ae6c0afa891136d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
17	2023-11-19 18:52:47	<u>0x16421771447d9d3301be3a52ac64cce5e5db79d1189f9209f23e3e3b05a8753a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 18:51:43	<u>0x9e887e1c651a670b50ed7b9fffd3df7a83d3a256cf9b1c68b8375a9b47814e99</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
19	2023-11-19 04:58:15	<u>0x94313d65590bd3b5e88a0da882af450cb9f42694096ea78c22360e0f2b142431</u>	+ 1 ro	✓
20	2023-11-16 03:56:32	<u>0x1f47c4adedfb89675c5620edbe04a887f91ca4b1b2536c37d733ba3bd44b82d9</u>	+ 1 ro	✓
21	2023-11-14 16:30:05	<u>0xc5600e45c8abfcec4dde965158f1e4465a280844995930116cb05ffed938dbb4</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-14 16:30:05	<u>0xa9779071ef10f9abbb9f1f261c6b3dfbf579c81c9925dbaed99ea327aef9a388</u>	+ 1 pp	✓
23	2023-11-13 22:26:39	<u>0xfb5abfec23959db6a25de47cb8a06bb3d03b182e1a981e907c43ff9a81f71f53</u>	+ 1 Voucher	✓
24	2023-11-13 03:05:12	<u>0x254b8b3a1a6673d25b1061bce554a19b84880aadcbf9384960d82c61d347f76</u>	+ 1 Voucher	✓
25	2023-11-12 01:16:56	<u>0xe8e83d8e3ac02a50fd6ea861ab045c3ab40daa682893f18c503fdcb649d5f783</u>	+ 1 dt.org	✓
26	2023-11-07 01:24:26	<u>0x52f1beae68b0e925cfb84f8c30fcd739b653cb171027584e3626cfdd6809981c</u>	+ 1 Voucher	✓
27	2023-11-06 17:29:28	<u>0x46afdf6315e8c745132fbe0fa1e685eb4c4046ce5565e4c6da1dbeaf70b489da</u>	+ 1 op.work	✓
28	2023-11-04 00:34:24	<u>0x99147cd6156d04b5b2192256e10e07d5db6345aaa916034223d18e037e2999dc</u>	+ 1 op.org	✓
29	2023-11-04 00:34:06	<u>0xbe8d2b51fbaf420014f5118847d4e42d5f1e429fbf72bfbaf9d6400d96508976</u>	+ 1 Voucher	✓
30	2023-11-01 19:25:29	<u>0xf8250591f5bc365836c221335ef6a3e365f4a63fb5ebfdab2ad6791560749d1a</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-01 04:53:01	<u>0x13b36f9eb8f2b11ba24e e11843a798c49d432a69b8 c350a25d54cc465ed8d89d</u>	+ 1 drop-rewards.org	✓
32	2023-11-01 04:52:29	<u>0xcec037ed559cf4a308e8 e5127991be62ad61a704f8 a55057a5de12778af37e42</u>	+ 1 Voucher	✓
33	2023-10-28 06:04:24	<u>0x7d257eac6f5800a3ad7c 54ebae98fc54c60c18512d a28d3888fe69126ce38e69</u>	+ 1 \$BNFT	✓
34	2023-10-27 16:33:01	<u>0x13da6567c00f933ecfd5 47a03d8b7b7c1238d606be 0e918ca41d986359a7bfe7</u>	+ 1 2000usdt.org	✓
35	2023-10-27 16:33:01	<u>0x60fbb5a92b46accc26f2 d6d64d8cb6d8217a9d67d5 1e62b833a8617371df833d</u>	+ 1 .net	✓
36	2023-10-27 00:12:52	<u>0xe90df93296fbc47fa5b2 8964406bce594d3ce234ef 0691d1cdaf1277f1d19df1</u>	+ 1 .net	✓
37	2023-10-26 18:45:16	<u>0xab5c2941628f5abb7bac b3fb1633d24c7d6017460f f3fb53dc838ad50cdd54ba</u>	+ 1 .net	✓
38	2023-10-24 23:48:23	<u>0xf3eeb2b19040f7f4bcd6 bca07c111d5ade2507072b 6f5f5f1e1f788639726194</u>	+ 1 er.app	✓
39	2023-10-24 23:48:15	<u>0xf18e732a932381543aee b9ad12d4039ff1988205d3 4e8207b089c5e2654bbbb0</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 23:48:11	<u>0xe51c1b2a9b5e80dc4674</u> <u>71948a25927b7a3b2f4d9c</u> <u>54f4a0d642bf8d4ad863d8</u>	+ 1 usdtdrop.info	✓
41	2023-10-24 23:47:41	<u>0x5c45243476ddd7f07c0a</u> <u>b2133ef7e191d387251c7b</u> <u>cf9b3b328674317962365d</u>	+ 1 Voucher	✓
42	2023-10-24 23:47:37	<u>0x39b4f2403bc82a7600f9</u> <u>4e8d3bfb0ef79aeabfa3ae</u> <u>1db78579c0a319e3164597</u>	+ 1 5000usdt.com	✓

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