

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x10119e597241b47848a75712102052cc9f625e99

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
1000 Rewards	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A .net
\$1,000 USDT Rewards	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 09:10:19	<u>0xfadeb4f7f4e4a3dd7505e945d1df7bd6bc7ffa535046ac2e65af69ec565ff99f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 08:27:02	<u>0x6edfeb3cb4d7470fabb0f5e7acdc3a48e8cdaf3147005be8e73436b932413fdf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 03:06:19	<u>0x99edce88ce5cf9daccbb24e87967521709cf1317566763485203955fb88f388d</u>	+ 2 ds	✓
2	2023-11-05 03:05:53	<u>0x358989164310fe6e5406973baf4c67637dbcdd92bcfd998332a60d2eae447645</u>	+ 1 Voucher	✓
3	2023-11-03 02:59:00	<u>0x8270561275f5a74acbbd04cfbc9b84a6723ecade73a4fb7aeb0fa059a0f7fe4d</u>	+ 1 Voucher	✓
4	2023-11-03 02:58:58	<u>0xf60162a389cbcd2f8a31772f50bf1e47fe4e6665bb95b71ec6beb0d8e89a087f</u>	+ 1 Voucher	✓
5	2023-11-03 02:38:14	<u>0x9a743ef74f62f2af73521084f886d5923a5ed05b742d60f4e3516167e7545f60</u>	+ 1 op.org	✓
6	2023-11-03 02:38:06	<u>0x83b92df59e2bad64923e4cb1be6f3f6a3641801e1ce541177f800b271a8247aa</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-03 02:37:32	<u>0x10e583178c9de3da599b2755505c599d85f958c980fb7282a4c0ec89daf35dd4</u>	+ 1 100,000 \$MEME	✓
8	2023-11-03 02:37:28	<u>0x04db99bbff3b50452f5fe6e3b458a9e90ef6c59eb76916ab18fef6d6f0614a663</u>	+ 1 Voucher	✓
9	2023-11-02 09:38:39	<u>0x4d6f2c3bf58c571091e4b60d91a026c6ac3c7b03f56c16da98ec6376dcf36ac3</u>	+ 1 Voucher	✓
10	2023-11-02 08:47:27	<u>0x8e26b2976623063103bc4223191b0c4aa4bafc4249756b7ed7bf511aaa08d1f5</u>	+ 1 op.org	✓
11	2023-11-01 08:47:53	<u>0xc6a26824eab92c7881ac841d89130052acc6edd70bd32230dff9b6538fc9b7b8</u>	+ 1 op.net	✓
12	2023-11-01 08:47:41	<u>0x6e482232a2945bd8f0600c3b35667d43d55fd2717e820c12602f6d9140af972c</u>	+ 1 Voucher	✓
13	2023-11-01 02:21:13	<u>0x282022fa8947684143ae2bf0443f9f18cc3d7d7edf3424bdc80f053d3ec501c0</u>	+ 1 Voucher	✓
14	2023-11-01 02:21:13	<u>0x15a5596b5fcdb860f349f4438c3fb543e638660f3533337d62b89ccc00fe793</u>	+ 1 Voucher	✓
15	2023-10-31 23:42:58	<u>0x63615ce8ebe3f261ff88d53287322eb628e181159851ed207f465a2328c8a496</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 23:42:30	<u>0x46865068e7d14cfe686f25a12219d073853c096aea</u> <u>e6d7016876363ce0dc0abb</u>	+ 1 Voucher	✓
17	2023-10-31 06:26:23	<u>0xb678185b4ad7e264d0c8657605c1a856cba03c9a09</u> <u>ae4295ca1b7d7b049e78a6</u>	+ 1 rewards	✓
18	2023-10-31 06:25:37	<u>0x5338e6804b452c1e9b2589e9d991e2ecb99a2975a2</u> <u>a68f813fc131df1f5cbe7a</u>	+ 1 Reward at - tether.ma	✓
19	2023-10-31 06:25:33	<u>0x3b907ad33425936ff107210cc2c4630b6aa9ff90e1</u> <u>482fa93abedfa19d6a8047</u>	+ 1 Voucher	✓
20	2023-10-31 04:55:22	<u>0xd7d5630b12472c54964e09a61e45a6679e72cd6fe3</u> <u>033c55cce84b2a58ee3c92</u>	+ 1 rop.net	✓
21	2023-10-31 04:55:12	<u>0x200ec9479f3ad319ad80e47aa951bad00659e06f66</u> <u>c59717c1b3c3fb633ee4d4</u>	+ 1 Voucher	✓
22	2023-10-30 16:21:59	<u>0x98f1f827068a2f6d90be65f166b594d3cca5185134</u> <u>34cc0e617835bde9f1e12d</u>	+ 1 drop-bone.xyz	✓
23	2023-10-30 16:21:31	<u>0x93af39410b4832fb987a470c319c9c80a5309b4668</u> <u>83a61c5c193438ba416cf2</u>	+ 1 rop.net	✓
24	2023-10-30 00:57:01	<u>0xca02cd94e5b3fe2c0ee683dfe27fc3f1495eadfed7</u> <u>606385c2f43598d9e843a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-29 20:12:24	<u>0x1fae435d7adde7a61052d45bf110db7e2549d9c52a34e6606b61d7451cf86ab3</u>	+ 1 rop.net	✓
26	2023-10-29 20:11:38	<u>0xe98a08bb337efe6413f27c44af67535927765d1b4a7eb768bcd647ee93424d22</u>	+ 1 Voucher	✓
27	2023-10-29 14:22:09	<u>0xc56718a693379ab8740be9abbb52a24467525177ba31b2589b778a96f0bd0d61</u>	+ 1 AIRDROP	✓
28	2023-10-29 12:04:48	<u>0x026c948e5d3de814e03a59780818749d206cd47b6750cdc3f4bf1cd7d2eb8214</u>	+ 1 d.net	✓
29	2023-10-29 09:29:38	<u>0xbe9c67c2bb364a6b288d43755e01083c4bb062c6bbe9fc2ad0ef81e844c2f25</u>	+ 1 d.net	✓
30	2023-10-29 09:29:22	<u>0x19dcc914bb1ff12e833a59d90d0e03e817200d9d36f02f3892e3e9cd053f89cd</u>	+ 1 Reward at - tether.ma	✓
31	2023-10-29 05:54:25	<u>0xe01d24335375a8bf28dfe10930c7fb07e28598247f76bbb42ea639083429bc07</u>	+ 1 Voucher	✓
32	2023-10-29 05:44:00	<u>0xaee96815dbf737b809f4338e58d5e08ab841f29e14524612bdbcadfa9495fad1</u>	+ 1 d.net	✓
33	2023-10-29 05:43:42	<u>0xda4dcace16ef5b85b8cefca6f74429489c938c94d948e4ea00ce33a34076d754</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-29 02:52:01	<u>0xa123cad5a7cd31cd88be</u> <u>8551d4dd939620044da712</u> <u>873885351e21b2f2be5191</u>	+ 1 AIRDROP	✓
35	2023-10-29 00:14:49	<u>0x0c2f56217162826b6fb2</u> <u>0f105d099a9eb4902eeb9f</u> <u>08439845332d6f281f25a5</u>	+ 1 usd-reward.xyz	✓
36	2023-10-29 00:14:41	<u>0x396fcd2db458f0d38d31</u> <u>bc647195ea6a182fbb9e2f</u> <u>9078f79b5ae966b7b84a8c</u>	+ 1 d.net	✓
37	2023-10-28 14:24:44	<u>0x6d9f2cd4721609eb0498</u> <u>de5d4113b0e1da2ef8eb2a</u> <u>c3b45c470a1ad61b0112f6</u>	+ 1 usd-reward.xyz	✓
38	2023-10-28 14:24:18	<u>0x60ed66c13e76c94e07c0</u> <u>e1891e48b5aac3065a32c6</u> <u>576da219df8e8d624dd324</u>	+ 1 d.net	✓
39	2023-10-28 06:21:29	<u>0xf1fd5eeb25a4abc53ce0</u> <u>db73b99ee0b5bd4856692f</u> <u>7de6c4c4d014a968e86335</u>	+ 1 .net	✓
40	2023-10-28 01:16:52	<u>0x5b75039f268b8d5283ac</u> <u>66b0ef45e79e866aa949e3</u> <u>082e815e31e705d21ea457</u>	+ 1 .net	✓
41	2023-10-28 00:47:48	<u>0x6c798f78a07ba2fb8700</u> <u>6b5ac4da8bddcc92d279df</u> <u>14bbbe2f485c48d1dd779f</u>	+ 1 Voucher	✓
42	2023-10-27 21:37:43	<u>0xc853ca59536b73b7b593</u> <u>a44b1497ee1314b6137361</u> <u>5da0743decd7717ac80aa7</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 21:37:31	<u>0x70c9bc2a466acbcee39c c15f95e598f3f5b8ba067d 0775eafcbbc2c379cb80bf</u>	+ 1 2000usdt.org	✓
44	2023-10-27 08:01:40	<u>0x6a90e2806a8d6fc945e3 6d1466ca42eac3cbe80223 fdd402f5cd8b4bce6e92dc</u>	+ 1 .net	✓
45	2023-10-27 04:48:27	<u>0xacd6e0ffc462be0acda2 b564db28f253749b749237 8e9f72d168d92127793596</u>	+ 1 .net	✓
46	2023-10-26 23:18:35	<u>0x8d449730857f5cd949a8 f7942ee61a2166b956f0d7 4cbbb8415e57a8fb61bbfc</u>	+ 1 Voucher	✓
47	2023-10-26 23:15:59	<u>0x0ef0172afb63a115eec7 808e128e41b64b487ffcea f332793e5d5d28fd75e08c</u>	+ 1 .net	✓
48	2023-10-26 23:15:45	<u>0xd6e5aab2edc5a73679dc 9a90839198665aa5a592f0 05189800cedd3fe4d97b4d</u>	+ 1 2000usdt.org	✓
49	2023-10-26 23:15:25	<u>0x8569f316406ea09e3d64 d23809bfd766bf6b753fe0 c525c90e6364d67d6e1817</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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