

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x1da25b7613119dfe4de3025fe186ee05f81bce2d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	4.000000000000000000 s
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
5,000 USDT	N/A NFT Airdrop Round N/A Reward at tether.ec
\$100,000 BONE	N/A Voucher
\$ 1000 USDT	N/A tether.bz
1,000 USDT Reward	N/A rg
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
\$5000 SHIB	N/A drop-bone.xyz
1,000 USDT Reward	N/A rg

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
5000 USDT	N/A NFT Giveaway Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 20:51:44	<u>0xd55986bf26326e025617b9ddd93e65d6be4e165038ee879c230804facf307c07</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-27 16:44:09	<u>0xf4aedbcfb957c6446541939d1beca940e295bd95c89222382c724f76311527ed</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-22 11:02:34	<u>0x71213b8186bea704fdb04aebf6fb12963339847fae33ab495003dd415f23b4be</u>	+ 4.000000000000000000 00 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 13:38:34	<u>0x42cf200184b413cedd3b00443f51269341ba054da434298c2ef5ca614d70ba0a</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-08 13:38:34	<u>0x8537fc74521e8476f499b5272947598bee74a19c2f5f0b372350b3eddc4b2946</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-01 22:40:04	<u>0x10349008743d20bfa0ffe69588e6082740628cdf47a1b37eed30cc4b0977a9</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 03:30:54	<u>0x18f69392db95803b846fcfc55beace9e0d981cfd9bc0848e55e546c333b123df</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-09 00:56:13	<u>0xa9a85b0c65201ac02dd9918fde39f9fcfa699c65636e8b6ddf57d14deaf38043</u>	+ 1 2000usdt.link	✓
6	2023-12-09 00:55:13	<u>0x40d82c7eeaf681135d14824f3c5da3904f9f12a911214ffda2137f124b4f28b7</u>	+ 1 1000usdc.net	✓
7	2023-11-29 01:35:06	<u>0xf09275bd69c0a4aa4edce1b7ff4b2752963489f39136747ea1789f294da7f213</u>	+ 1 com	✓
8	2023-11-28 10:49:42	<u>0x16dfb48e73e7d0e87e94ebb9ea540f5f082510b520ecd4d666e59a328d293c2d</u>	+ 1 2000usdt.top	✓
9	2023-11-28 08:36:18	<u>0x9662836ae94c7b0304baa3de07b90bf675670add60f58d36ab1aa3013b7c8db</u>	+ 1 Reward at shibatokens.win	✓
10	2023-11-28 08:36:18	<u>0xc1e77e807ffe99ca31e153e159284251130bf8a7d9a15966fe347a0402e5f122</u>	+ 1 Reward at dydx.win	✓
11	2023-11-28 08:36:16	<u>0xe4377e28a8013e9b3ce58b76ddd2b45a8371d24424c2f15fff664925cd44f58d</u>	+ 1 Reward at tether.ec	✓
12	2023-11-27 19:39:49	<u>0xc58d3d75e4f967ebb6763ac3b6952bd15eff3c8b0cb92d9aec17990ba11e9c0e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 19:39:19	<u>0x5a2c6d76c746189109be</u> <u>ebcef8f3c4c83acbd3fcf5</u> <u>9e8cfa7bbaf61c4ea63a66</u>	+ 1 3000usdt.org	✓
14	2023-11-21 11:13:27	<u>0xe558e7b6e0f618ef5b50</u> <u>80087cc9b390e9ac0db888</u> <u>5a9e4ef2547682eb3b04a9</u>	+ 1 usdc.vip	✓
15	2023-11-21 10:37:21	<u>0xe9282a2de089229a13e0</u> <u>ba245d8d209c0c94ea34d0</u> <u>4de9731f8561090128e577</u>	+ 1 cc	✓
16	2023-11-20 05:16:26	<u>0xe4287f9aa4255c3afe5a</u> <u>87fcfa853e835f1d57d755</u> <u>3698f893fb2710a4dbe5c9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-31 09:25:25	<u>0xb16b45c3341a002769b3</u> <u>27f4f95d0a22887e8a192c</u> <u>b5fc1936230957ffb42a1a</u>	+ 1 drop-bone.xyz	✓
18	2023-10-28 23:21:42	<u>0xf9f9c83a56d487b641d8</u> <u>c5ed06c7447cb0b88ffe7e</u> <u>1d110ce79938fafa2001b8</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-27 12:08:28	<u>0x8c95747d0a6f8f3898c3</u> <u>88bb8e01b4055cf632f303</u> <u>a6a9d35a12a41f2b9025c2</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 19:16:58	<u>0x8b5bbb7133ad670fc11b</u> <u>74968354977d99f6e25f0a</u> <u>31fd2d06ee294c918f47bc</u>	+ 1 VWIN	✓
21	2023-10-16 10:16:34	<u>0xf547f192d3f3f1309262</u> <u>fd7316fba6be9d4c5e38c5</u> <u>bcdf1dab5838039ccb43c5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-15 20:59:15	<u>0xf393a879c71a677edee5d71ec3afd340a0c3ec715a7c8edd3c1f59d538bddd90</u>	+ 1 usdt1000.xyz	✓
23	2023-10-08 11:30:55	<u>0xd7136419c438170ed3951dc74858712463ae65d5c83d97516256212c6e5f9638</u>	+ 1 Voucher	✓
24	2023-10-08 08:32:51	<u>0x33c2e87a185f462b05b5a06a641976eaf1dd796c64c94b3e5222185f6025b8a6</u>	+ 1 NFT Voucher	✓
25	2023-10-08 08:29:03	<u>0x84533958b48f164ce284de29409cd27449463df942a2a55fa87395524d07da6d</u>	+ 1 Vouchers	✓
26	2023-10-08 08:25:26	<u>0x70741e34846978bb694eb1e4db3646120f96d0f4c5f8adc48e3039ce1aed9b7c</u>	+ 1 get-usdt.cash	✓
27	2023-10-08 08:25:08	<u>0xf296cd16db81e4d47f1a0649fc4dd5e8a9ec8816835a0be5e2759c8c2291d03a</u>	+ 1 rds.net	✓
28	2023-10-08 08:24:48	<u>0xb82f4394007fb6b318fafcf54f706cbfdbb68a7122e0f442a54f15a7249dc54d</u>	+ 1 tether.bz	✓
29	2023-10-07 06:02:12	<u>0x4c99b7c30fe27bd093d95d1ce7404683c00d39cff6e5bb51b76a1fff4c4f6cea</u>	+ 1 rg	✓
30	2023-10-07 06:00:30	<u>0x880935f03ea9b6d26a8da74b7417dfb3c9b0d792a7ffe0d61e082663e8411ffb</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 20:11:48	<u>0x01554be04034108e06c7 fc0a040e0251c2646cca62 2b0a8ecd6d35f59cfc6e7</u>	+ 1 usd-drop.org	✓
32	2023-10-06 20:11:36	<u>0x11c045ee3c279efbced0 b321a7a2d1532517b1f7dc 525e4604e14873231284b6</u>	+ 1 rg	✓
33	2023-09-19 05:59:53	<u>0x621c92b69ef9f2f74e18 ff38b659660a5efdf24a45 eb39742dfd669b5b83ef49</u>	+ 1 Voucher	✓
34	2023-09-17 22:29:31	<u>0x3225251bd5690282cb34 f68cbde599ea008d8af2b8 31faa81dfe44354057e41a</u>	+ 1 NFT Giveaway Round	✓
35	2023-08-27 14:38:36	<u>0x20eeefd771a4265628e3 a8b9b9148051d5980ac8f4 fee8f8d0c7a63ad8ed5034</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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