

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2995b18ac08713d185be8bfd34cba61d7f25b445

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$2000 USDC Voucher	N/A com
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:46:33	<u>0xb32964444ea5613e849582b77a6011ab85e175249bd4fa0606bea294f61f69b8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-14 22:29:11	<u>0xc34db94366409e3f15a225da39f0f145a9148d75b98a13a65815e81e2db4e64c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 04:41:00	<u>0x25e08540451515c39202f9909bf91fa800ab95aa761c8165a5a139598740fe66</u>	+ 1 2000usdt.top	✓
2	2023-11-28 22:19:09	<u>0x533c8eda831acb8f7b7891e277649dd7a85214159b8d7435985ca41b6690ee5e</u>	+ 1 com	✓
3	2023-11-25 10:14:28	<u>0x5e4d1ab2a2837f6b2828a0b4cc0d4afa5d74d58906eb706a74c11809143a294a</u>	+ 1 3000usdt.org	✓
4	2023-11-25 08:44:52	<u>0xe7e2302a558c663ba6cf2bd2b037d6de8481fda9d5a2c4eafb427ea658ab19c7</u>	+ 1 org	✓
5	2023-11-25 00:58:47	<u>0x5497502e7f941c3eaf53d41acd64027752a2dabc7e4a621dff47059edfab081e</u>	+ 1 Reward at tether.ec	✓
6	2023-11-21 08:24:40	<u>0xe7f06d641c5790d95344bdbee63f87c629e231afac719d8c6e45211dcfd96411</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 14:07:31	<u>0xec16a3051c8a258f41e353e13a0223cb98a13382642d1b41e186754cda0cd1be</u>	+ 1 ro	✓
8	2023-11-20 11:17:49	<u>0xfc1472f2a08f31dd401129eb1b6db7af9fff6f863260995fc75b0d4b0a1f06e7</u>	+ 1 Voucher	✓
9	2023-11-20 11:17:43	<u>0x3937e124020a8dd723ae149a6efd35c81d300e6a31a8ef8dd05b7ad445f6d775</u>	+ 1 Voucher	✓
10	2023-11-17 04:52:59	<u>0x4affcfb073b3325b3c5959c26d956d2658c8364ad563c68d3c6032f31086061f</u>	+ 1 ro	✓
11	2023-11-15 04:48:53	<u>0xb3dcd50da00d4a8bc994538257469bf19d0da8a6270022cc454347a7e803308e</u>	+ 1 k	✓
12	2023-11-15 04:48:47	<u>0xc5e4095f699e53adeb2639d1e124698b8aa65fc88e6fc4a75a8bc26dd7d0c933</u>	+ 1 et	✓
13	2023-11-13 02:03:48	<u>0xb815efbd2458c7883f8014460ad352e7da46ffa56460dc543a9bda7d2e501108</u>	+ 1 Voucher	✓
14	2023-11-12 01:28:05	<u>0x4012e831819bb3fb47a3506ed332ff7ef1743b141cdf4d8e0a47b687b39a2a33</u>	+ 1 Voucher	✓
15	2023-11-12 01:27:57	<u>0xf8b2984e7a7cb3483fe714ab067bdfbf92625fc9de015bb915f414b3e8468f47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-12 01:27:33	<u>0x9d01630c1ffa648c30a8</u> <u>c0f657425af20c3fd94dff</u> <u>a757031c0a28edd7f1af24</u>	+ 1 dt.org	✓
17	2023-11-11 05:07:12	<u>0x593f28c268e7478bd4dc</u> <u>e6b706d0d441425b1ea1b4</u> <u>40945ab463bdb21ffdf661</u>	+ 1 dt.org	✓

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