

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a2ab38deb72fd0ab3aae347b63a24b6e863bbd4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	4.000000000000000000 s
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
'	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A work
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
	N/A Reward at optimisum.re
\$1000 Drop: usd-drops.com	N/A usd-drops.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 20:06:05	<u>0x4a4cd030ef004c56c3e076db99d0f35a1a6e7c073c966ff672cc17e8f04d1cae</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-27 15:44:15	<u>0x80e56aa0062d265dc283bac9a6321e80259b0171917b6aca28a095c743e0bd0a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-22 12:28:05	<u>0xe21a484b73fe6d52a45f9d9c71f651983415be7ccfc926e905b50ac4048b4d22</u>	+ 4.0000000000000000 00 s	✓
4	2023-10-30 10:48:30	<u>0x75305a3efb45983726a2e74ca1151f63e30e3bd83c0d350169327fb3d656e027</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-28 08:34:52	<u>0x9dc30661b0eb6918d062dd642678ffbe40be5df0306ed5e07a99865e09027aed</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 08:40:48	<u>0x41b7dc9fb687affcf6e9f40bb39bd76910074a8bf101e4e9483e50c2472e1caf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 07:54:37	<u>0x794095897baf40f18854172bf5f5586172d18a711f04f0971105c4e27d178b22</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-01-27 03:35:46	<u>0x12ec8fa3a44d1df54718967a48a3d4ac2ebecb4716083315ad5448efd72940a0</u>	+ 1 2000usdc.org	✓
4	2024-01-27 03:35:26	<u>0x11d24277846445b8a28a169ac8ae65838f89443aa112d2f5a4bcc8a067e8ff49</u>	+ 1 5000usdt.com	✓
5	2024-01-10 03:03:45	<u>0xb602fa66bbfdc06df716de1d58a76a5f7604b903d2891ca65de49d90d31a811a</u>	+ 1 5000usdt.org	✓
6	2024-01-10 02:03:51	<u>0xf569ec731be73a5b6b2253a8e1ed9b5bc1a89fec7d490ed12e9e3fe0e47d2ff4</u>	+ 1 3000usdc.com	✓
7	2024-01-10 01:17:42	<u>0x2fb26f4236f3598a1bfd f7eed394ca2ffed99c4d20bd41116eaf2a863e8d93f7</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-28 06:35:46	<u>0x9402174b3dd34e60a64ad8046e8134fe54dc5baa41ebfa392a92ef2a34cfa9d2</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-27 21:04:53	<u>0x46fc3588dbc9f6e066f7c138c338a80057895a68649ffd9c029b15789b6de256</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 21:51:31	<u>0x392dba7a55d5bd6add36cf424750c428a98da22ac31f4c3eb8e7c5728bdf5004</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 21:51:11	<u>0xd50fcdde3572f1231e5d9567093721b0a52d1c9c12a5875caab26e3b7eae332f</u>	+ 1 1000usdc.org	✓
12	2023-12-17 11:35:56	<u>0x9f40f3c35783e35ac41a0b1bf74cabd28ac275ad28349771aab74865a37df26f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-04 22:19:31	<u>0x7a8c9b9440a38f3a87e996ca0b1d8b0176e292cf58251546e25a1ebd640c6113</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 18:28:12	<u>0xfc6647e379a99b3aed5b2bce0e3c2eb569cd8b86b776e2ff45f46e7d426d5c9e</u>	+ 1 2000usdt.net	✓
15	2023-12-04 18:26:42	<u>0xe6c4b1b03b4cc1dfc2b321d46ad0c2b2055bf0e2b15f0d517f920eb5fffb0f59f</u>	+ 1 1000usdc.org	✓
16	2023-12-04 17:12:56	<u>0x6f12a502eb04dea63a9c25b51a9adecc09e5bc492f4e2a611840c9aa741c8a7d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-04 17:04:39	<u>0x6e25e84d97fa0a4a67ba9115130e2fdf4f48c117d82337225c2bda9bd24095d9</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 17:00:45	<u>0xab829cba82fb685aca2735a907733010a36a91f7a40cd3e07724f36ca1506cbc</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 21:27:01	<u>0xbe9206a07197cd78ab6e39e44e46416dc8937a46986031f5ebd22947f6b5a7f1</u>	+ 1 2000usdt.top	✓
20	2023-11-27 16:25:15	<u>0xac7407161cb0ac1a2dcb8c3dbc47f91633360bfd3770443b31c4319ad2974d0a</u>	+ 1 Reward at shibatokens.win	✓
21	2023-11-23 09:38:03	<u>0x5735e14e102b519f2e5c36c216aa82e363a9081d52246426f5090aaa92fd6d2b</u>	+ 1 .app	✓
22	2023-11-23 09:36:29	<u>0x32b3cd8ebe5ed4e7d9f75ce7dcd2197ccc5e6ff2338232d690e5ccbe6063012c</u>	+ 1 work	✓
23	2023-11-23 08:51:54	<u>0x5c0dd619b656b689ab581a567aecb7af57f0ad653d900aa39b27cc01bac7e290</u>	+ 1 Voucher	✓
24	2023-11-21 21:43:23	<u>0x75c47a2136362fc2dd92bf835c2fe58674a3985d152bbeebddc8f136a58086e2</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-21 21:42:17	<u>0x0039a919d22b09f1dc836a56c2b6c69f65c30302f0fe3e8a60bff99f02e639fc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 21:41:51	<u>0x22a77f3a9802f9754cf967ef41788249e3fbf7c7a7962a3f6967c7fdd05a0ef1</u>	+ 1 yz	✓
27	2023-11-21 21:40:47	<u>0xcbfc3cbef6b09b32f8acc43454896ff95bbae5e426dad769d5d784caf6b71497</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 21:37:35	<u>0xcaa70f703f7ee947e7f2d85e7d643ee6945174bcad05389ecf36a12613d4ad2d</u>	+ 1 r NFT.	✓
29	2023-11-08 02:26:32	<u>0xa33bd07359f7b5f3280ad5bfa8cc8f04beeae9e0adcf7a6be456800ad50ca152</u>	+ 1 uk	✓
30	2023-11-08 02:26:10	<u>0x2513d88504f306cb708bad2fedce004a6554d66a333d0a820e6a0be4b2599a3d</u>	+ 1 Voucher	✓
31	2023-11-06 15:49:14	<u>0x9589fdb1a25c8f165317958e7c7ee3accca23632f39a5939ff4a9a82b0afe63b</u>	+ 1 your voucher	✓
32	2023-11-05 03:46:49	<u>0x83de33eb6bfe3c91b12b89f505689be436d3f91c1c1ab2e0a550d1085ec2d2d1</u>	+ 1 Voucher	✓
33	2023-11-03 17:13:38	<u>0x42658e8d2cddc395708863370992c3ba4cf696db896fb61056e58e84dfa1e88c</u>	+ 1 Voucher	✓
34	2023-11-03 04:52:06	<u>0x964fcc2b2fd01c8aa1be0e1b4a404fdeea008482abbe409337b7bb1d6748e61d</u>	+ 1 Voucher	✓
35	2023-11-03 04:52:02	<u>0xaab7c4fb3446d639a1fb1348725ed88bf76c9c3e1f479d64ce01e77bb67b9888</u>	+ 1 op.org	✓
36	2023-11-03 04:51:50	<u>0x425cb4a1ae22f3379b7a40fe154264874ec147666a7ee088eecf4d165c4b14c2</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 19:52:12	<u>0xed0ce2e7925f9a426a99</u> <u>f9f6273e8eb2c1a37d2f7e</u> <u>fec2bf6f0843cedc897a15</u>	+ 1 rop.net	✓
38	2023-10-29 19:51:22	<u>0xf346bd75b879b6e1bfb9</u> <u>0cd0042d3ab6be41dca349</u> <u>e9e297d686d7a8212aa2ea</u>	+ 1 \$MEME Vouchers	✓
39	2023-10-29 19:04:18	<u>0x9d11bde974dd526cea29</u> <u>2f03de62149ffb531944ef</u> <u>731a678c42b2bb83286006</u>	+ 1 drop-usdt.cc	✓
40	2023-10-28 06:21:35	<u>0xd73946c8f5925af2b285</u> <u>6a9c4275ea755856e41187</u> <u>fb8eb7c6f764653fa1f244</u>	+ 1 \$BNFT	✓
41	2023-10-27 16:44:27	<u>0xa4a4c6638e5ceb8ef7c9</u> <u>49aa7821ad10a98eb14e55</u> <u>8591539109573f2eb7fe9f</u>	+ 1 .net	✓
42	2023-10-27 16:44:07	<u>0x7772ba54bd54680697a4</u> <u>fb3636f448170e4a5101b4</u> <u>30bd051ba1d919bce08b0d</u>	+ 1 2000usdt.org	✓
43	2023-10-26 23:12:49	<u>0x3706be7e5e488a7bd9a3</u> <u>75e2d915556d0f8f2ace79</u> <u>45ca3f8aa22da5e53f00a3</u>	+ 1 \$BNFT	✓
44	2023-10-26 16:47:12	<u>0x3f0ebde4a8b2b8e9465b</u> <u>c329e4994b4f146e32ded7</u> <u>e03cb5217d7b7f8873e067</u>	+ 1 \$MEME Vouchers	✓
45	2023-10-26 16:47:10	<u>0x41d277ac8f758f77dfc1</u> <u>e2e05cc5287b92e2e2f93e</u> <u>1d657e460f78d0ffd5f828</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 01:40:20	<u>0xbee93ac2465cad890f62</u> <u>65b25666a8017d79ed262f</u> <u>7656fbd56e7e8b63000625</u>	+ 1 Voucher	✓
47	2023-10-26 01:40:18	<u>0x617eba143442a28bf906</u> <u>34631365776cd418f30667</u> <u>bd40bd79f7629546f39387</u>	+ 1 5000usdt.com	✓
48	2023-10-26 01:40:16	<u>0x944472a41108ad518b70</u> <u>c38413e96bfd426089843c</u> <u>b950677600b6cabc1289c8</u>	+ 1 rewards-usd.xyz	✓
49	2023-10-17 16:25:43	<u>0xd8bd70dcc558954c2f04</u> <u>1e95a4f612086ce31866d7</u> <u>0afc2799077868241d92cf</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-10-16 21:50:19	<u>0xafe45f9ad0d4bd080557</u> <u>f4d5fbbbd3437ac00a03a7</u> <u>706e8f2b1efe2e9f8a712a</u>	+ 1 Voucher	✓
51	2023-10-16 14:51:03	<u>0xe31805b3e03c55180fd6</u> <u>d44e6bead95f99b45d3af6</u> <u>f617ab98626a5537dae657</u>	+ 1 1000-usdt.info	✓
52	2023-10-15 00:17:43	<u>0x913cb161530ce49daf2a</u> <u>23fc221cdee27220f42ebc</u> <u>3ed9f71533bd809bf26ef3</u>	+ 1 Voucher	✓
53	2023-10-14 20:18:41	<u>0x7ea41047e06b4de38806</u> <u>be08c8f69473502beef77d</u> <u>cd611d5481dab59fa4e3c7</u>	+ 1 tether.ac	✓
54	2023-10-14 20:12:29	<u>0x8999a5b66a68a64c6feb</u> <u>11b75791abdada6a73bd7c5</u> <u>a957e0c110a64ca88de39a</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 21:23:40	<u>0xee433b34961718f6b9ab f393cfdb08d162922b4cc6 a3478763533a84ead24a4b</u>	+ 1 Voucher	✓
56	2023-10-09 20:14:59	<u>0x000dbf062377c9504de7 a6fd3719c398ec06e85ed2 c3a34d89ea5a85a3027c3c</u>	+ 1 com	✓
57	2023-10-09 20:14:23	<u>0xea8a595b0ac97a02a1f1 48717631d0adfadc873ea0 971dbd1080b0ce47a8f7dd</u>	+ 1 usdt-1000.xyz	✓
58	2023-10-09 17:48:42	<u>0xbc98b0ad8cb4aa79982c 11f6c38300e8542d2a4b97 e113a81904e81fddd8b0bb</u>	+ 1 Vouchers	✓
59	2023-10-09 17:48:28	<u>0x11b201bd560ebe809310 d8a947f65fe00fe43e10c1 b6e47171a0f4256edf2469</u>	+ 1 Vouchers	✓
60	2023-10-08 00:57:55	<u>0x586d910a538684de0f03 554cbe5048f25995efd073 6163326ec3263fb51cc450</u>	+ 1 Voucher	✓
61	2023-10-07 22:49:08	<u>0x30f25ea0e715c80098cc db22fd19769b96480c8e2b 04bce626b14d6dc0ece46f</u>	+ 1 NFT Voucher	✓
62	2023-10-07 22:43:16	<u>0xc4b1b0ce1d7e65368d71 88a9e9172bd24297746037 3a48d8d2b4c4d888cc0920</u>	+ 1 rds.net	✓
63	2023-10-07 21:28:34	<u>0x1d822ca1d1bfd2fedce0 521729eef8aaa761025888 a47a63138af45831099fcb</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-02 12:27:07	<u>0xf60d7c3763a7545ab79d90f564440a1dd1f0d5ded50654a6f35e9d987298b122</u>	+ 1 usd-drops.com	✓
65	2023-10-02 12:26:35	<u>0xac20285e023825f9e60a3c7986323c4b433883e118b69f6088354a4572185c4b</u>	+ 1 ards.org	✓
66	2023-09-17 17:00:30	<u>0xc1a8140555494016194d4358b2474655c907f9d523b73e302066415e8d811c93</u>	+ 1 NFT Giveaway Round	✓
67	2023-08-28 22:25:06	<u>0x5da8961e7fc1629376b4e4de796f85491aed2e312574ab4ac7045bb3d15a931c</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-28 07:52:44	<u>0xd869c3135a800c2e6f38f3b341fde8090ccda5c6e6331b7baac06d67a03389f1</u>	+ 1 claim.circleweekly.org	✓
69	2023-08-02 14:08:59	<u>0x2a1c82aa0e6b1be04eea638371414eedd73e815b8354edfdf92326463d8f1bf1</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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