

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x33d81de1844bf4d32958ac1242a19ed13b010e85

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
1,000 USDC Reward	N/A 1,000 USDC Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! ! ! \$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A k
\$2000 USDC Voucher	N/A et
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5500 AGIX	N/A NFT Airdrop
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:24:29	<u>0x3109e88a2d1f3a6388963cec4f9cefcd00da899c1a91b7bb72692d465be334a6</u>	+ 1 lt.com	✓
2	2023-11-17 07:59:20	<u>0x656db89e8c40efaef2d94f61175b8fddd03e380e1a6e9b95e22fab77e8c75765</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 09:15:56	<u>0xac321d61c1b8f40ab950b15cccac27260f1db217477f92327d54c694f907bb6b</u>	+ 1 5000usdt.org	✓
2	2024-01-09 08:09:21	<u>0x3cf4b2f7d9067438f4511c0e4e8b4fd421d3d654fbfbe8eb4353c0451dc81b5a</u>	+ 1 3000usdc.com	✓
3	2023-12-24 19:36:13	<u>0xfbf046b8a1c1a74a4321f067559c89d1470ffcd3eb10abd505e7e81cd1d6177</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 16:02:28	<u>0xe822e7e5bfbf85a5d639ad639bae4a2b60a89dc8d671e737ea5a292f77247f7e</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 12:22:18	<u>0xdc55b14b3b13110ef2204974aea8bd4e3b0d1b97d95fc778711b45363f3eae68</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-09 00:28:53	<u>0x6643dde1f30427fbf5709dae902e95e57130701b06e8454e230a96bdab124263</u>	+ 1 Reward at BoneWin.com	✓

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#	Date & time	Transaction Id	Amount	
7	2023-11-29 11:34:59	<u>0x16fd7146cf651fa209abe71fdb9a1a69aa836e923a65981f9b46450c6950272d</u>	+ 1 com	✓
8	2023-11-20 08:35:37	<u>0x0dfdce7a64b746ce34672837808446e5aba22fec73f1ed6b579602b4800ce3f7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-15 07:37:49	<u>0xf12da9df0ec950621059736d9547a63b0a95acf65adeaa87dd25d88d7320770e</u>	+ 1 et	✓
10	2023-11-15 07:37:39	<u>0xeca79d75e024bc22ab71b9086a619786f61366f570f438b50723e498a7cb8760</u>	+ 1 k	✓
11	2023-11-08 14:00:27	<u>0x1c45e22773647e4d81e0c18fce5e1dc78085e40bc6788db541f5a7d87f920a8f</u>	+ 1 1,000 USDC Reward	✓
12	2023-09-18 00:10:02	<u>0xac114e631c704408d1f94a74aafc234d33735ad8bc b593c3c4bb084d80946d8e</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-17 05:10:37	<u>0xbd0b2d5d9876747abf84993b4bfd2cc186c2c7aff8e672e4951764a405fb916</u>	+ 1 Voucher	✓
14	2023-09-13 17:11:11	<u>0x4c8f2aea064005f082e97cddd7c33e0ac92d4724c1f03b877e791a53e305720c</u>	+ 1 Voucher	✓
15	2023-09-11 06:28:16	<u>0x9eba9bb544bcb719f0467545eaeab4dc735df20c9cde24fc8970a4a82f1b3199</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 23:49:47	<u>0x29978705f383b96b8fcf845a74602a62afc437da850ae8def04f2314d16949e9</u>	+ 1 Voucher	✓
17	2023-09-07 12:26:45	<u>0x22ecf65b5d691efcd987f73447c755379914f24bf24ea50dabf5c215dce04923</u>	+ 1 NFT Airdrop	✓
18	2023-08-28 18:57:24	<u>0x18e5a954a015de46e25eff2243c5b0021b9ba86c4999dbaef0732566385752a3</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-27 18:41:54	<u>0xcbdedc7acb6aabc4606c9bb90abf9430d26d49db85ae1145384f7c8f213e6288</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-20 23:10:25	<u>0x3f4087847e945c90fe8ccd2cf13bc26eb3fd09341cf53849a3ff466cb2c7ed33</u>	+ 1 \$2000 USDC	✓
21	2023-08-05 02:51:58	<u>0x7230946ef30a2f7dd14ca78328c8a62d31c4d446b305a1d80038b261cd068151</u>	+ 1 \$1500 USDC	✓
22	2023-07-20 21:32:05	<u>0x2c69d1f45fc4954f856be566f40aa6287ff31fd62b4edd7fa5abe7e6508cde54</u>	+ 1 1ETH	✓

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