

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38aaa2702dbd138059cc0329eb2091a08ac4b409

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! sUSD	650.000000000000000000 SNXPooL.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
\$MEME Voucher	N/A \$MEME Vouchers
	N/A Reward at tether.ec
2,000 USDT Reward	N/A d.net
\$1000 Claim	N/A dropsusdt.xyz
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A Reward at <a href="https://usd-claim.xyz">usd-claim.xyz</a>
1000 USDC Voucher	N/A .app

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 14:40:54	<u><a href="#">0x0b478b6c62696e2b9b2c1a57de6ecb45c135cb60f85e66faf07d72aa73e3befe</a></u>	+ 3.0000000000000000 00 ENTRY TICKET - <a href="https://www.metawin.to">www.metawin.to</a>	✓
2	2023-11-27 20:56:13	<u><a href="#">0x49566c796ba136b1661fe1a88c3173434475d7ef719fc6cc4227ccef7984be7b</a></u>	+ 5.0000000000000000 00 ENTRY TICKET - <a href="https://www.metawin.team">www.metawin.team</a>	✓
3	2023-10-29 19:29:23	<u><a href="#">0xf49b3023f9e7f4e56413fba59efccb9a863f5415de76a3a4687b23805ab16c0</a></u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-13 09:51:25	<u><a href="#">0xee1f0e04e27e8f9346728c87c1b7869110e0c82ca5772ea4001b8636e5500585</a></u>	+ 650.00000000000000 0000 <a href="https://SNXPool.com">SNXPool.com</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 22:34:55	<u><a href="#">0x111c68a88765681a7262504e64e3519303edc5f667623ad5c8d094e72682ac07</a></u>	+ 1 congratulations !	✓
2	2023-11-25 07:58:49	<u><a href="#">0xbec2e09659185a6858e59e63e5da0d97d0fdbf48952c10f5789d4304501a81c6</a></u>	+ 1 Reward at <a href="https://tether.ec">tether.ec</a>	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-23 12:29:43	<u>0x5f549b138ff4fcb84454</u> <u>ce6dcf4bea19c59edd4fdc</u> <u>b4a2c526862b59b8465fd0</u>	+ 1 Reward at USDT.PM	✓
4	2023-11-23 12:23:23	<u>0x83bd7d9e894e7bc3f515</u> <u>c88b69f8399c1611114110</u> <u>3dbe47e5c22b12cbcffde2</u>	+ 1 .app	✓
5	2023-11-23 12:19:09	<u>0xce7ff9a1b5b62d1654c0</u> <u>55273104d3458fc36f29e6</u> <u>5f7fd4c995b7921f0f2826</u>	+ 1 work	✓
6	2023-11-23 12:09:51	<u>0x0a811a6c3d45a4244059</u> <u>789c5c92715c258bc08c8e</u> <u>24137948060c5fd6aed60a</u>	+ 1 reward-usdt.xyz	✓
7	2023-11-07 07:34:00	<u>0xf8696a7d6cd9f74f8d67</u> <u>72c66e0986b7bd0ecb8d2a</u> <u>0f59c67c05e0a01528a062</u>	+ 1 Voucher	✓
8	2023-11-07 07:33:56	<u>0x7e44cb8dca99043af3a7</u> <u>0f1d7e50545a6b5cf62c72</u> <u>6944b1891fb826220081ab</u>	+ 1 Voucher	✓
9	2023-11-07 04:54:14	<u>0xdef434fb59b4f3252ffc</u> <u>da294673265e4aea3357d7</u> <u>7668234c540e26c60577a2</u>	+ 1 vip	✓
10	2023-10-29 12:34:26	<u>0x0b8685da80f423c28d8e</u> <u>8d5242c7da9703e18be91f</u> <u>48671f511b649bb37d8309</u>	+ 1 d.net	✓
11	2023-10-29 10:58:12	<u>0x6ae9808562df86f9bb7f</u> <u>90f1a43e404e082803b2a7</u> <u>50ac7f54577a4186143870</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 10:54:55	<u>0x1f58ff6d56c968acc45888552c57735ee3086bd99331b5aacba77e62309443af</u>	+ 1 d.net	✓
13	2023-10-29 10:54:15	<u>0x192336487327192ac3aa20b1081bb9667f1cee72dd02bdb141621fcb320bda7b</u>	+ 1 Reward at - tether.ma	✓
14	2023-10-29 10:54:05	<u>0x95a36694e5452e869a2ffd33ef67173abed34dae3196c7e190df1327b0e8cf8e</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 10:53:59	<u>0x3bff536634fb771bb51c30903043cdaf3c3d0b6616d10ac904cb4eeb8341e058</u>	+ 1 Voucher	✓
16	2023-10-29 10:53:59	<u>0x4c86065a909da88665f9e42d816675928439bb48eb3e8166c56e682e6b70808e</u>	+ 1 Voucher	✓
17	2023-10-29 10:51:55	<u>0x2ef67e29619dc9cc1a9e0ef9bea7ef11343e065997f57262b7db05e33707ce45</u>	+ 1 usd-reward.xyz	✓
18	2023-10-21 10:47:05	<u>0x5c3bb1db0231a5fa396c877081455e9b3483ee7b327ea09ff34e0e7d28c3666c</u>	+ 1 dropsusdt.xyz	✓
19	2023-10-21 10:46:57	<u>0x701c540990b348dc86beb62eef90222ea367214b19e2ec70ee632a143c46691e</u>	+ 1 s.net	✓
20	2023-10-20 15:51:26	<u>0xb9724eba17b830fd78d18491e81ae42e71522295d20f3c9337e1fcf81272a198</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-20 15:51:20	<u>0xd380a06c589e80c5e13d8b936bb8dd840d4a417ed280066f9c99227d4cca375d</u>	+ 1 tether.ac	✓
22	2023-10-20 15:51:18	<u>0x587a33e7b5aaab691675a690a5cccb9a5cdcb58c62e155602f223e2910a94bab</u>	+ 1 Voucher	✓
23	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6290f78d0201842f4231cf6cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
24	2023-10-20 15:46:38	<u>0xdb0b4d8b9f99efe5713fb913cb4b52c515d915e09a8c60c937ff02331132cf7b</u>	+ 1 Voucher	✓
25	2023-10-20 07:50:06	<u>0x712f49dd49a051c7839658bc6715a3708e97d9cb526e9d5fd117a9776ab8ea18</u>	+ 1 1000-usd.xyz	✓
26	2023-10-17 17:36:37	<u>0x9494017dbbbd31aa0dbd0f64cae5d0bddd3dc09953c0b97345a5ad8aa32928f1</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-12 19:35:58	<u>0xb929c2db0020ade414955b1194d489078207ea5ecc6bac3adb5f59cae1fe716a</u>	+ 1 Voucher	✓
28	2023-10-12 13:09:10	<u>0x34ae4bdbfc68dde2451ac8f3167411155f1f13b6591fb7ba937379e2294e9e90</u>	+ 1 rg	✓
29	2023-10-12 03:40:27	<u>0x2d40156e3fe45e6f60653c530559a815adb347bdd8c398ec4a79489ee1770e0d</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-12 03:40:01	<u>0x05fb8ba51df09f00b9487a9939a1245688ffb61891b244eec20a26519ba50af1</u>	+ 1 rg	✓
31	2023-10-12 03:40:01	<u>0xcdb44d9ebb4c229b6b6fe6867816660d1b1c04969cc672fc7f69fd742b67ff13</u>	+ 1 yz	✓
32	2023-10-11 17:27:38	<u>0x2494d51cc0f029008843546f86ce8eb746c7cebf0c84fd392fa737311731b5ba</u>	+ 1 Voucher	✓
33	2023-10-11 16:43:44	<u>0x41414fd895d631cb40dc12823bc1b09797b7add5c1e11c87b3d70b5b2a11e892</u>	+ 1 Reward at usd-claim.xyz	✓
34	2023-10-11 10:04:42	<u>0x2c8d69d508f36ce9a17919d498d1be1b69fead22651de5015d6e8f31fe3bdb36</u>	+ 1 com	✓
35	2023-10-11 10:04:30	<u>0x87181f2293a35502a3c3c71c72e914886e0cf6c0fdea3301ceb0c8a8c7160ca6</u>	+ 1 tether.wf	✓
36	2023-10-11 10:04:28	<u>0x80d38867ade69bee52673b7226039eb479874477da37354ef4361db82993fee6</u>	+ 1 circle.wf	✓
37	2023-10-11 10:04:28	<u>0xd7e2976b0dd5a52ec427218c35c10e53392a432b9d6d1db45d8621a071b3a6ac</u>	+ 1 tether.tf	✓
38	2023-10-10 19:08:35	<u>0x28b045fca616fba6ae0b49b758e5675d833ac1c70f63456b27a904327a9e004f</u>	+ 1 drop-usd.me	✓

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