

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4130d3dd269d2d10565558d5ad4ab20f113b243f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
Ethereum Name Service Airdrop	1 NFT
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Voucher	N/A 1,000 USDT Voucher
\$1000 CLAIM	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A USDCLY.COM
\$1000 GET Rewards	N/A drop-usdt.me
NFTCard	N/A \$BNFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:28:52	<u>0xac009a22149ba6a7bbcc b43ef6f8fc1e500ebecf26 40285398be6b1ff683ec72</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-29 11:26:43	<u>0x18b598829aee6fb711d6 487ac98d33b8ce57625f81 0ccb31dddc176f0f99efc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:04:42	<u>0x6d4f5066b0bb94300e06 2ce6be393eeab7e0ad050c a050359ca345a24cf29121</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-17 12:12:11	<u>0xa4c2eac2a9b9cbcb4d6f a3937ec66d87aac0ff1b9a 73721c9b9f6a1f8fe4bbfc</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 21:20:26	<u>0x4d27a965e5746933f49b c53bbbc87752830dacb350 8a5006cadddb954661a15d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:03:05	<u>0x7e58d84aff8e49bc1531</u> <u>1059ab45f64bbd0a8eca06</u> <u>a09ea8e20b56f82ff949e5</u>	+ 1 Reward at tether.ec	✓
2	2023-12-02 15:04:51	<u>0xadac926ef1aa4fb32d</u> <u>7c9d33d0ad33a8f12075fd</u> <u>0776824d7b59d1a26e5469</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-17 07:18:16	<u>0x447611c55fc8493c0f0c</u> <u>0722194109d81d3134aba3</u> <u>bc2c58b0af785f448629fd</u>	+ 1 ro	✓
4	2023-10-31 15:30:21	<u>0xf1b93085a88042975215</u> <u>16fbd380d4a9c9c2334ba3</u> <u>507daa1f86db01a3f6a2f2</u>	+ 1 \$1,000 TON	✓
5	2023-10-28 18:24:19	<u>0x82f9e3d287b8b6cb1f3f</u> <u>32e2d7ea51450c45af74cf</u> <u>24e08bd266340f270b12ca</u>	+ 1 usd-reward.xyz	✓
6	2023-10-28 18:24:03	<u>0x28a73c0920a537a1b6a2</u> <u>fc4ccf1b9012431b1a4e63</u> <u>81fbc7a309711788c1866d</u>	+ 1 Voucher	✓
7	2023-10-28 07:32:12	<u>0x5663c18bbef15a3b5600</u> <u>0ef3320401e3926fb11d7c</u> <u>1bf665863f04f986996de0</u>	+ 1 Voucher	✓
8	2023-10-28 07:31:50	<u>0x6ec03737899698e83252</u> <u>b90da028540fd62dc5f608</u> <u>0f8c0d1c476c2df5c2ecc6</u>	+ 1 2000usdt.org	✓
9	2023-10-26 09:48:45	<u>0x63524efe990043270c53</u> <u>d1a6fb80df8f89e3fe8eee</u> <u>cc167ddcebd175bce6bb</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 19:46:34	<u>0x56f97c3f8120612d6d51</u> <u>fe0d40e5e76fcb17c6bfc3</u> <u>fe93a3d9ede11eed69de86</u>	+ 1 2000usdt.com	✓
11	2023-10-23 19:17:43	<u>0x2d1cfc1942c8d046b777</u> <u>f4d06edee752cb67e16273</u> <u>d70c9ce4e1189afc50bef4</u>	+ 1 Voucher	✓
12	2023-10-23 17:00:14	<u>0x486777957bfeb5b16861</u> <u>2797e0ba48c065485cd69e</u> <u>6d33364a853b6835927ad4</u>	+ 1 im.net	✓
13	2023-10-23 16:59:36	<u>0x9f3b01bd2e06e6be566b</u> <u>f7e7ed4aebfca60e41117f</u> <u>f9900ffc1c9f9c739361a2</u>	+ 1 dropusdt.info	✓
14	2023-10-22 11:22:12	<u>0x0e9fbfc655b82a39897d</u> <u>4a5aef741b82d088638462</u> <u>4138165aa7bc1d419b6cbb</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-22 11:22:08	<u>0x8ea41f7d9029a2c8d724</u> <u>2cd5bf0d41e7bb070f98c0</u> <u>3888df67aa24a11e9faf4f</u>	+ 1 Voucher	✓
16	2023-10-22 10:22:41	<u>0xbed30a255efbb2548455</u> <u>c29d6d1782d5f7069559a8</u> <u>c07010218d79953d01544c</u>	+ 1 Official Authorize credential	✓
17	2023-10-22 10:22:27	<u>0x37bcfd8712f1f114f5b6</u> <u>0d4fe605df89abbf2e1677</u> <u>bbfae4fcdedf0ac6cc60c8</u>	+ 1 .net	✓
18	2023-10-21 14:21:37	<u>0x3fcf525d34100e16f1c3</u> <u>917f274a631649bd60ed2b</u> <u>43956e8365b8706a8f5c72</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 11:17:09	<u>0x2566631f3b680b4430366abe1449aa83444518aada33d9f6dfcffc2396b5c1ef</u>	+ 1 et	✓
20	2023-10-15 00:07:31	<u>0x57bcf501f75001346ef4dc858f99dab7b89b3e083fd02f22e54c2c0a6aa300f9</u>	+ 1 Voucher	✓
21	2023-10-14 16:17:53	<u>0x9467c49a5a6687e90c0c2d4d8db93b98b82ec5a72d5da9b966029d0819bb11b5</u>	+ 1 usdt-1000.info	✓
22	2023-10-02 17:58:42	<u>0xfb00a5a18fc1869fa781bd8d8827391ace62aac9c26b3899da50fd016cd4e8b7</u>	+ 1 usd-drops.com	✓
23	2023-10-02 17:58:20	<u>0x713f8bbeb3c843268eb97bf5391755a3ba4c27c78d110e625bddd86fcc487f14</u>	+ 1 ards.org	✓
24	2023-10-02 17:58:12	<u>0xd72a0212d4a6c83239074901326802d123375f05647045e827f211a44e162dae</u>	+ 1 USDCLY.COM	✓
25	2023-09-26 10:34:05	<u>0xc7227cdfb678e54b3d17667338438ef06d478274cfcce54c113fc10d556a6897</u>	+ 1 1,000 USDT Voucher	✓
26	2023-09-23 01:13:00	<u>0x9d5dd8573e00bcda4b7afc6fc5543c950ae721955403659a202c05e64bc43eed</u>	+ 1 drop-usdt.me	✓
27	2023-09-22 15:21:33	<u>0x318bdfef7196b2100090cba48e239a374993d26485ab69d6c2c48d294fae7bcb</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 15:16:37	<u>0x597076c0b074b42c8c1c7e2e331aa89f941db335dafc9b68d0c7839b67679a01</u>	+ 1 drop-usdt.me	✓
29	2023-09-18 00:02:16	<u>0x4de3cbd8836316924f640bd2fe5e857d381accab562a94ebb208689d9e938fbb</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-17 04:01:52	<u>0x9b0eb5fad8374b020fb0c2dbca18caee078f12bdfa7c6c4eb4ec11d5749adc39</u>	+ 1 claim	✓
31	2023-09-08 19:16:00	<u>0xc3d79179e606920c98166c0245683c98e213d080f91cde2460adc070d15c30ce</u>	+ 1 NFT Voucher	✓
32	2023-09-05 03:34:31	<u>0x4fe4267015ded530bbc025a980a0816173ed7483d1052859ab1c6d06436d9b88</u>	+ 1 NFT Voucher	✓
33	2023-09-03 11:37:48	<u>0xa70a7c03fdb0edbe0d639124e8643cd9e7b34ce7dd753d79ab2410d97c6216e2</u>	+ 1 VOUCHER	✓
34	2023-09-02 11:09:42	<u>0x7eea807494b79c0599a4d00954fd5f10e62a56bd03ff5862310c7cf7787aafb9</u>	+ 1 Vouchers	✓
35	2023-08-29 00:22:44	<u>0x1b5242c0443137b214ae3826c1e9da3461b260cd39f8ec02c4fdfad95dcd3c09</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-26 11:45:27	<u>0xd9e2a0eab3cf93037584aa4d4d4d067fca103cd6c5fd023b7a175fb0db001449</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-20 22:00:52	<u>0x1c6b7873bcca8ed9c4e6</u> <u>dc2ced35011bcd34a65b0</u> <u>b59cb88f5e3d1da40842a5</u>	+ 1 1ETH	✓

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