

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x519f216962461197f39739b6e804d1b297eb5c21

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPool.com	818.000000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
2,500 TWT Reward	N/A 2,500 TWT Reward
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A im.net
\$2000 USDC Voucher	N/A com
\$MEME Airdrop	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDT Reward	N/A 2000usdt.com
\$10,000 USDT	N/A USDT

* USD values displayed at the time of transaction

Token Balance

\$3000 USDT Airdrop N/A t.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 12:04:51	<u>0x3689e3a097911af5a050</u> <u>eff9f82c79651f51b5a198</u> <u>000e54531fc157a5995059</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 15:15:16	<u>0xabebfff1ee8ff90f101d</u> <u>612a6934495934e003622d</u> <u>73969a47fd5f2670f33bc7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 10:37:39	<u>0x067a090c6a5ed9cd8c38</u> <u>ee99a289b3b24bf75ad1ea</u> <u>5396e37025ef353c6e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-01 18:14:24	<u>0x8b0bb3dbd8f614d07eb3</u> <u>8bc930540a006672e45870</u> <u>ba88e1f4a5ee0547557860</u>	+ 818.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:06:00	<u>0xb9b1faea5f7c8c5f8a2d</u> <u>82a9162b4a036e6724aa5a</u> <u>2a48a87716837c4c4ec0c6</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-04 10:03:24	<u>0xebb79e9608b20236de26</u> <u>cea83f7de7b8ce67234a36</u> <u>b70bfddaf0d425ab443f52</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-04 01:07:17	<u>0x3c547100042bd2b0d500c1888b42536c47e601cfd1394ca44d01fb0c93b663b3</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-04 01:05:39	<u>0x1a0207fc4bf277abdad3bf867b3abbd46f1b86dc1c4d9819147e59b41f37b9</u>	+ 1 Reward at shibatoken.re	✓
5	2023-12-03 19:50:53	<u>0x98917fe5bc5904a0069d42c9a32c8e944a7de53829a1b1364f28926affcffb21</u>	+ 1 2000usdt.net	✓
6	2023-12-03 19:50:47	<u>0xedafe0bc47a117cb370d4d8f10cbf0c17a03e762d1678c30c20847408df215aa</u>	+ 1 https://use-usdt.xyz	✓
7	2023-12-03 19:50:33	<u>0xaaaf4cbeade7b053f9843739476b753fa18c0ce2209809b35c0b723ad5932c622</u>	+ 1 1000usdc.org	✓
8	2023-12-01 13:57:41	<u>0xfe05cd1ad6bd462c28cb ed852d4ac0af5e837bc4c30bfac79b4aa80ad4a6a4e5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 05:56:53	<u>0x091c3abd6f04abcf0300893429c71934856c52ac2c51bfc4c5573abc652b0f86</u>	+ 1 2000usdt.top	✓
10	2023-11-29 00:24:24	<u>0xf95003f99e854c99f0f3f9ac462770f2681bca4c386b24d2b82efa9040b97fea</u>	+ 1 com	✓
11	2023-11-17 20:55:55	<u>0x7e0c50644eee8d655fae840028e4fe3596c609c893a0c6dd651488f3857894f0</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 10:49:54	<u>0x9b0c4b537fe5afc4b0894714422d413be81ce94bbb3dd06b7ab7593372a43532</u>	+ 1 t.xyz	✓
13	2023-11-13 10:49:32	<u>0x400f0ff0125c0e6031708d2221422a82c1d65f74499f331db11c36c4a5c436b2</u>	+ 1 Reward at tether.ma	✓
14	2023-11-12 13:52:58	<u>0x98c9d415c3f7ecde301584c5cee71466545889eb689e74be576bd82c5fb22aa3</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-07 08:19:56	<u>0xc1b9ca0a80a5b84f2016de5208f2cb87148db7555b6f6927c984098991545786</u>	+ 1 vip	✓
16	2023-11-05 21:52:05	<u>0xa969fab1ea7a31d6c07d2702b7d4d12f4edec76f3fccf0da16f2b0935a096331</u>	+ 1 rop.xyz	✓
17	2023-11-02 06:19:13	<u>0x73e221023eca8f426228f32a036070a670bd6cfb04ce343193b4285b0492bdd8</u>	+ 1 op.org	✓
18	2023-11-02 06:18:53	<u>0x2fdc79e0d540e4319783a20636cb6891fb03c7b412479f058c1ff7fbf4404567</u>	+ 1 Voucher	✓
19	2023-11-02 03:19:22	<u>0x716af4ffa5e8a16a58ec065b3233e172a3e0d180ad5d1ccbe52c5b74c8d27271</u>	+ 1 rewards-usdt.xyz	✓
20	2023-11-02 03:19:14	<u>0x0998864d20db5f8ae4570ac97aa9d9f0bf5d2eeb44dc3954b69a32f2f39938cc</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 03:19:02	<u>0x6dfb56fa4008b3fc392b9becee19bdca84e3f601b90ca7b85a2f71f1ee7384d6</u>	+ 1 Voucher	✓
22	2023-11-02 03:18:50	<u>0x0896b96bd22ad087ce994f42119ed2fab6337b04c71beb31dbbb8fc9dd98c3eb</u>	+ 1 2000usdt.cc	✓
23	2023-10-24 12:47:01	<u>0x54fffc2e63d76e202c12e5a03d3eb757c6cec9e3fa759c90a4ddba6ad39898bc</u>	+ 1 USDT	✓
24	2023-10-23 21:28:05	<u>0x3edbc887d04c61ebb39fb035caa297860a2dff08d4b6944143afc571643c973</u>	+ 1 dropusdt.info	✓
25	2023-10-23 19:44:56	<u>0x06ae9a0d4524af23e872fbb08568594c8bb0523ac4442ae49e5f7df778a7e130</u>	+ 1 2000usdt.com	✓
26	2023-10-23 18:58:04	<u>0x66a6d2fc32ea6c0c891a0d5eb008b53d23b61b5cc6339623d719cc8e503d7f8b</u>	+ 1 im.net	✓
27	2023-10-14 00:28:31	<u>0x02fbd27c5fa7377de07518aa7011367a75887b812c3e4ea9800121b5e8702928</u>	+ 1 VOUCHER	✓
28	2023-10-11 20:57:44	<u>0xd81d4b3f4f7f390d49c4e276bbc01ca083390abea1245735042b53d6a19b4ca5</u>	+ 1 NFT AIRDROP	✓
29	2023-10-01 05:18:20	<u>0x5d0588cccfdde5db9128b2e5ee4b1b5717ff58ccbe fbde329f083a82e60385f0</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-01 00:54:25	<u>0xd6aa22c6dc3a74895c51</u> <u>f8b3d3d4909d29b5cb5ab3</u> <u>c5a1ccdfc93ee80b8535c7</u>	+ 1 USDT	✓
31	2023-09-30 11:48:23	<u>0x82291b438921eab8306e</u> <u>be973b8e30850229c18faa</u> <u>5102b24a02cdce34533edb</u>	+ 1 drop-usd.me	✓

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