


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x630b415c6d67cfbd23423fb254b74df909687275

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPool.com	902.179999999999949978 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
1,000 USDT Reward	N/A rds.net
\$1000 USDC Airdrop	N/A 1000usdc.org
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A usdtdrop.org
2000 USDC Voucher	N/A org
\$1000 USDC AirdropǝŸŽ•	N/A 1000usdc.net
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
50,000 WST	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A com
\$1000 Rewards	N/A usdt-1000.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:24:06	<u>0xa8a8df928e29b146a239391076f0a376599970ca0a271c9cfea896dc739005e9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 17:37:49	<u>0xa933ed944e92fe727e48d7cc198cc9fc08d708c075d747c2eda5facdd80691b6</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-10 20:50:38	<u>0x2d61e1627182e4c7d368ca35a72075c34f74bfddc7a708640f5f56915b8203f9</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 02:41:48	<u>0x76eef3bf11c4b73de974c783a866367031f4460f5b5e52030704e938f0158fd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-15 23:46:20	<u>0xeaba1ab5dd576d6038cb038e0245fe82dc275259ec65d0b375121f36b7e46c1a</u>	+ 1 1000usdc.org	✓
3	2023-12-15 23:39:20	<u>0x86d246f255bff542e7be8fe15bb47dd7845b6c99f8d2a06275e463ef532510cf</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-14 02:50:00	<u>0x0e069d0f3a7853f362c3b215e7238e3c3e11c21bfd5ab1825e0c9cd3568c0af8</u>	+ 1 org	✓
5	2023-12-09 02:58:07	<u>0x5a349368e0c2fce99e35c42f4d93aa9011a9d455e50fbbedbd796eeb403a8809d</u>	+ 1 2000usdt.link	✓
6	2023-12-09 02:57:39	<u>0xde6bf2d87eff2d7f4959fbd232d5a687239bbbe5c00682091fbfb1c8d52a529</u>	+ 1 1000usdc.net	✓
7	2023-11-29 04:57:28	<u>0x5ac5a479792083dc2a1a9372bbf9b850c8261d1d5243d232e3faf3412d899fa9</u>	+ 1 2000usdt.top	✓
8	2023-11-28 23:19:13	<u>0x3d362355f49982519306b8b2aa5d6765a1c8dfecdc8496af7c4fb93b5d88a223</u>	+ 1 com	✓
9	2023-11-28 09:04:35	<u>0x45da9cb8d7cc480fea93ca5c442ca29fd032e675f82bbbde979bfcc52cafaae4</u>	+ 1 org	✓
10	2023-11-28 09:04:33	<u>0x4dd63821c94e679e2ae78b82ff3d7480ff206fa584731afdb68168d5adc9bd</u>	+ 1 3000usdt.org	✓
11	2023-11-16 02:24:51	<u>0x59c0f925184ed7b64432f96f954b9445d3fb8cbc6fd446c8cd208b81d6460086</u>	+ 1 ro	✓
12	2023-11-14 18:17:18	<u>0xf725d3efe8fa1e4d1f6caf9525b21797b98cc20d2e4d00515af7c242d516f181</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-14 18:17:12	<u>0x246c5c1206572e92a658</u> <u>26c849dde6a5c6392da283</u> <u>075ca30eaf519e62c18325</u>	+ 1 pp	✓
14	2023-11-13 02:03:50	<u>0xbd483cfd2d09d18044c7</u> <u>16070e14cf0a05e5604d13</u> <u>d5ae68aaa59fe2b283b70b</u>	+ 1 Voucher	✓
15	2023-11-13 02:03:48	<u>0xeb921010dcb39cb2d975</u> <u>3cbd0ae31dcdcdd558e22d</u> <u>d2856ed642ca2326ef51b9</u>	+ 1 dt.xyz	✓
16	2023-11-11 03:23:03	<u>0x0bb912b54abb0bc280a8</u> <u>13dabf385c5de5e5ab07fa</u> <u>50cbc5dd0dc1b0c75a7d44</u>	+ 1 dt.org	✓
17	2023-10-20 12:16:13	<u>0x90aa6c40cb377ad3565c</u> <u>cd0dba4a8f1c14bfd16f31</u> <u>c66c6829b418de3e466f8f</u>	+ 1 drops-usdt.info	✓
18	2023-10-20 12:15:51	<u>0xf211fb9ad9c69c44c2e2</u> <u>9f6d3f9af08a1c46534ddd</u> <u>3124a31199124e3a895514</u>	+ 1 Voucher	✓
19	2023-10-17 16:38:19	<u>0x50acf3839a5241805ea1</u> <u>f96e736201511a007404ba</u> <u>ee296f6b51cddbdddefb5c8</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-12 13:50:42	<u>0x9dce292f6d9269709212</u> <u>8d351e22af2a6d9522377a</u> <u>0291339ca2f5b34c52d9bd</u>	+ 1 tether.yt	✓
21	2023-10-12 13:50:16	<u>0xcb677183b368c6bc111f</u> <u>962b5b7e854d9d1f4a8d41</u> <u>f39507e70649292461ea30</u>	+ 1 usdt-1000.xyz/	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 13:49:56	<u>0xf8a0835dd57ac2474d52</u> <u>69f88f4492a1fc7f373734</u> <u>89e5d04e6f44d221c0a031</u>	+ 1 tether.ac	✓
23	2023-10-11 20:14:28	<u>0x1d2c61c6f54f3895d161</u> <u>270f227d5135d9a319056d</u> <u>628f2011f7c14e6522b762</u>	+ 1 Voucher	✓
24	2023-10-11 00:18:44	<u>0xec87b4c363e26cb3fec6</u> <u>4fd1a99bc9392b0eaab791</u> <u>0b2f12a3809a85b24425df</u>	+ 1 com	✓
25	2023-10-11 00:18:42	<u>0xdc41e13f4f6cdeef214f</u> <u>45aab4bd0d1f94333a23f6</u> <u>057b74f94c22c3b0013b31</u>	+ 1 1000-usd.xyz	✓
26	2023-10-09 23:32:08	<u>0xad51a63efc337f8f5385</u> <u>0ae49d7f6108d1d6bfa6da</u> <u>8c8a79ca3a1916e16d699f</u>	+ 1 com	✓
27	2023-10-09 23:32:00	<u>0x9920ee9fc9050b5c3b7b</u> <u>994df1493acaa6f480b139</u> <u>cff6d71bf382a52f882944</u>	+ 1 usdt-1000.xyz	✓
28	2023-10-09 09:12:04	<u>0x9bfc7d7f5c9e0913d551</u> <u>5bd17c065479545d441ca3</u> <u>25d30ea77a8f7b5891bffc</u>	+ 1 usdtclaim.xyz	✓
29	2023-10-09 09:11:52	<u>0x9f407d104e75d0529dbf</u> <u>ceae8814399990f54fbe2a</u> <u>42bc656da0669d89431c28</u>	+ 1 rds.net	✓
30	2023-10-08 13:52:37	<u>0xd202a3390a5713618747</u> <u>9274e68bf9bc659de6d35e</u> <u>7bc97fbb379ba4d80402ac</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 13:49:51	<u>0xde8f80e4c6226b5ceccf</u> <u>485bf7d6abcf5e06d3fc1e</u> <u>0b012d57f472ae4e7cb5fd</u>	+ 1 usdtdrop.org	✓
32	2023-10-08 13:49:35	<u>0xb00e30773396023ec9cb</u> <u>3801c9b7092c07c08c986a</u> <u>92fe92a720e1f6e36b49c9</u>	+ 1 rds.net	✓

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