

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6469a8da2613039de5ff3d11fc2fb7fe89757b7c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$1000 USDC Voucher	N/A ro
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDT	N/A NFT Giveaway Round
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
	N/A Reward at USDT.PM
\$2000 USDT Airdrop	N/A yz
\$2000 USDC Voucher	N/A com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-14 21:14:49	<u>0x52e20692100d0f90bcf31e1d6fa8aec1a80f4b7f46e347a3f7516815f9a7d0ea</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:31:22	<u>0x11ba73bff278cacc7a789578e28bcae20f368989ba5a9ae7b900dc8da98a19ed</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-01-18 15:05:30	<u>0xde0317d9c04bb3b5293bece74736e7b2341d3cf2d75a7d51a6284cc85841589b</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-18 13:56:45	<u>0x7e0344ca518d9ab371c8e7a5acc87dfc8fb26469369eedc9f50583552192fa86</u>	+ 1 3000usdt.cc	✓
4	2024-01-18 13:56:45	<u>0x6c03d0a8b997c0ef6ee54a1f12be5527c6ffc25ee8f711ad6cb6490be30d0bdf</u>	+ 1 1000usdc.top	✓
5	2023-11-29 05:40:22	<u>0xf58346ba6225a5561813a2fb3a07dff09c274d14b341cfa696247c114c16a5fb</u>	+ 1 2000usdt.top	✓
6	2023-11-28 23:43:39	<u>0x85dc741f068151adb0ff284a32f051bbb782719adb9697d9b4b8d2feda5eb49</u>	+ 1 com	✓

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#	Date & time	Transaction Id	Amount	
7	2023-11-23 13:50:56	<u>0x1e844861ac99f0df8fa8b19e8ec2d79bd649efdc344d4127fff7a8c3fe68da8f</u>	+ 1 Reward at shibatoken.win	✓
8	2023-11-23 13:50:56	<u>0x733530dbf2b53e73a9659f9f9afef14cffd437daea130eb6239f426f9b85e146</u>	+ 1 Reward at USDT.PM	✓
9	2023-11-23 13:50:56	<u>0xeb4adb6d8f6e048a397d9a83e195fa8f3ebca7b856e6de996ce46a87dc1c1d29</u>	+ 1 Reward at USD.PM	✓
10	2023-11-19 05:24:04	<u>0xbd5711b54d3e37159a09a1c641b3fcb93e335bc6a5d69d31019655eb80331c2d</u>	+ 1 ro	✓
11	2023-11-19 02:32:38	<u>0xf389baf6fdd33207e02ceef3efecd7a218e8989ffa3bec7514319f76ef1c69</u>	+ 1 2000 USDT - Claim at usd.pm	✓
12	2023-11-19 02:32:30	<u>0x20c9f0efb55238942710a177dd1abb6304a66e376259fcf1fa48072b78bd4247</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
13	2023-11-17 16:56:33	<u>0x36e625a5470a43376d129aa000546bd20c8366f3135110ed3651f3b071371d8e</u>	+ 1 yz	✓
14	2023-11-13 20:42:17	<u>0x59aef609ee73d5f2a545253a441c6243025a6fd8496fed26172769a103624cba</u>	+ 1 Reward at tether.ma	✓
15	2023-11-13 08:51:09	<u>0x69d102dc8be452455c06cb664c7439ac47ec98352e0d6b9b151ea42a6187f72e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 08:51:09	<u>0x29ca6972e74e0614a6c4 19c95a30dc00820e30deb1 bc999dbc292c944bd193d2</u>	+ 1 Voucher	✓
17	2023-11-12 04:51:20	<u>0x381593e9989db0c483a6 938b4a5c80abe8b7407e4e bd7558893935a41548e144</u>	+ 1 Voucher	✓
18	2023-11-12 04:51:20	<u>0xc5dd1012dde57ff2dee5 9983ffbb34621d642c1c6a eb4bbdeae1b16a3fc67d3</u>	+ 1 Voucher	✓
19	2023-11-12 01:15:39	<u>0x836c34d3f9608d1dd5f8 230ad94710267e9c58cda3 1feb8e8727151348ba42c6</u>	+ 1 Voucher	✓
20	2023-11-12 00:03:04	<u>0xe4150365f27d52f80ced f34327a89b722070cb7b89 4e1e6fd303421a9e593054</u>	+ 1 dt.org	✓
21	2023-11-12 00:03:02	<u>0x55f093418c866be33928 3c96bab5a81e756e28d5d9 587398f72ce70dd23a3013</u>	+ 1 Voucher	✓
22	2023-11-08 20:57:18	<u>0xb7a0bdfe19dcde84760b d8e3f9a9d1135a75d3e550 170a54c2477c8f082fa077</u>	+ 1 op1.org	✓
23	2023-10-08 17:32:32	<u>0xea2947b1e4052dd5c09f c653816002076d9ed5438b 13fa7228c83fbe4d9b6da3</u>	+ 1 Voucher	✓
24	2023-09-23 19:10:06	<u>0xf3480e5a0c2e043a40e5 531f9ec36440dea200ed22 dced43d905530d4747f7dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-17 22:42:23	<u>0xfb131aad07596ed248e1a217300bf61b2ae550d6699defa1f375a5ed59540915</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-14 22:37:30	<u>0x956b3e2d71d8fde7787aaf28e80c1577abde97d03f9dab40a49eb321479cc2d6</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-08-28 09:03:11	<u>0xfd51532a9ca871e482c10032df0c00fec29e9159b738024964c4f92a38b58cc7</u>	+ 1 claim.circleweekly.org	✓
28	2023-08-13 08:16:28	<u>0x641282a61bdb4f5a6e8e51a8364310cc91c84ab92d09510361fbbfeb684993b9</u>	+ 1 drop-rewards.xyz	✓

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