


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x647f68bd6f47a2bfda41926a624209289fb3aaba

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
![sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!Ethena	5,000 rewards
!ETHENA	5,000 ards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
!ETHENA	5,000 ards
\$2000 USDC Voucher	N/A com
\$1000 REWARDS	N/A dropsusdt.xyz

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A Reward at usdcmint.com
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
'	N/A Reward at Lido.fun
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usdtdrop.info
\$MEME Voucher	N/A \$MEME Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 17:52:55	<u>0xce11fcc1f7b826e1abf42d3e7f39b4275e2077361747270fc378678f18551f92</u>	+ 5,000 ards	✓
2	2024-04-22 09:02:48	<u>0xae708403b8705a660cf5b69dbb07d870fff8e3ee6c3dd4b883b6c9e116a3253e</u>	+ 5,000 ards	✓
3	2024-04-14 09:09:38	<u>0x50bc51b8f92a3d7413ad9f9f20cd4e661eba711acd20f1669aaffe8c0d76def</u>	+ 5,000 rewards	✓
4	2023-12-09 22:28:38	<u>0xdd5e6739e164acf926564eca1ffa07c9e9f99f8a63f3a18c38c244926791d979</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 11:59:59	<u>0x9b94a1a1fffd7e7368dc5982783ee3e4e9539d74ef1440408953e761fe2eb6a15</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-03 11:07:40	<u>0x974e754f0d05457e7adb7c931cd4a51adf2fbd95006dd7803a497e27d45a8be</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-01 21:35:07	<u>0xeaeab1722be3b197ab978606fc6dfa604ed44fd996aae72151e95f19288393d6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-01 15:06:28	<u>0xd044035d7f420760dec34b374c3910b4d73c6b8fc01c01fea2169a29ed126772</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-10-30 10:36:34	<u>0xefda262a4533191eba5010f73ce9cda3beac41e60fba1a807b0f63579be44fd1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-26 09:54:59	<u>0x33b8f7d78bd3144efa76ba782e18214e4d0b1f3fab797b0ee4c432d2b398db61</u>	+ 711.950000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:49:33	<u>0x0d87660438f03dd7fd11b3dd0ef0f6663d020adcbfcff9ee613a8c0e6147e956</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-05 11:37:21	<u>0x998e503175e6c476cbbb3fb7d5bc2d2f9d4d021d05a6d4d465b04090bd3a26bd</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 11:36:19	<u>0x1384814032c26c9d7969</u> <u>04c2d1d4cff861387bacc8</u> <u>15427ee0c6bbb080b31859</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 15:37:47	<u>0x90d3238a216acd691519</u> <u>5c1b53103ffd575ae7f248</u> <u>52c53da0c8bcb0b96a4c45</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-04 15:34:39	<u>0xd70b5c3567259581d9cc</u> <u>25c44547d769ad266c435f</u> <u>f94339b8d1a9ac0200bff9</u>	+ 1 Reward at usdcmint.com	✓
6	2023-12-14 22:21:59	<u>0x75712dfb317a2a4e69d9</u> <u>0f2bd4e9c43dea96a9c85c</u> <u>13e42796b705583e1bdaf1</u>	+ 1 2000usdt.link	✓
7	2023-12-14 22:15:26	<u>0xfe8dc35582f8da78b2f5</u> <u>396f3f533885075b04d51f</u> <u>6b0064cab93aba44eb4628</u>	+ 1 1000usdc.net	✓
8	2023-12-13 18:37:20	<u>0xb22b872585c456c9d2f6</u> <u>d9259bafd10f7b73f5f1e7</u> <u>66b23fdd3205793b26abf4</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-13 18:33:03	<u>0x47b1d59148438f0ae184</u> <u>7cfa737144c50ffc31dd21</u> <u>3068a2cd3f11b38a16529a</u>	+ 1 org	✓
10	2023-11-29 15:44:03	<u>0x5462c04162d1e9d34f69</u> <u>e8b6492b517d40be19929f</u> <u>2e78e8461d0ebd7cfd688a</u>	+ 1 com	✓
11	2023-11-28 16:32:33	<u>0xfb70b36f5dce5fda7d44</u> <u>b4f2952eb2e6a71ffc1040</u> <u>261b71687f04912fc7b974</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-28 16:32:29	<u>0xd60a37e00413ca400398</u> <u>fbff0afbea647ffd71bee0</u> <u>7bdb939c47ea7106dfc643</u>	+ 1 Reward at dydx.win	✓
13	2023-10-29 23:03:14	<u>0x0be09232bce46af2734b</u> <u>004992a743b9cb39246585</u> <u>9007cec925fcb35daeb71d</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-29 23:01:04	<u>0x51d1f327e82747921e2d</u> <u>c2ce6e5eed232c83061497</u> <u>4b8160756e9d2de5364628</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 23:01:02	<u>0xca5464a3b543ce34f00e</u> <u>d26fa3ffc2aae95891263</u> <u>c0bd81c78cb2d5b75672e8</u>	+ 1 Voucher	✓
16	2023-10-25 14:06:53	<u>0x5dfc6344bd684a705754</u> <u>835d1d23a9a161fa5087c2</u> <u>0ff0efee713587aaf60a02</u>	+ 1 usdtdrop.info	✓
17	2023-10-25 14:06:53	<u>0x4fd3aaf7968dc138961a</u> <u>3d6164d60e5eff4342c361</u> <u>2fec3a9599cb089d1d5126</u>	+ 1 er.app	✓
18	2023-10-25 14:06:41	<u>0x7339a37662af593527bd</u> <u>9a303db393c4b7e921d8a1</u> <u>3643b5bdc862cd412a71c0</u>	+ 1 \$MEME Vouchers	✓
19	2023-10-25 14:06:37	<u>0xdb2d33b373b69e03b1e5</u> <u>a4e37401b0949711a06167</u> <u>c8c084ac5e8d2681af5502</u>	+ 1 Voucher	✓
20	2023-10-25 14:06:21	<u>0x3f6fe99867b287090568</u> <u>4981f96ae1bcb8bbffddb6</u> <u>06b1bc3b46c5afb2b20b15</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-22 17:37:40	<u>0xe2caf2465a39f3ffa3f8</u> <u>9bcc93295ff72115ad7359</u> <u>700e19af1b06728ab22ccc</u>	+ 1 dropsusdt.xyz	✓

* USD values displayed at the time of transaction

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