

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x66ca7f0720bce10ba0763e6a9be860dcbbf49439

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Pond0x	1 Pond0x
5.00 ETH by Base	N/A Chain Launch Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC	N/A USDC
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
\$1250 of PEPE	N/A \$PEPE
5000\$ UNLOCKED BCD	N/A your voucher
\$2000 USDC	N/A \$2000 USDC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 11:02:16	<u>0x5d9a66549dbd5b5f30fd</u> <u>07d1e61e67cb190c306faf</u> <u>61b215515c5f036154242c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:51:29	<u>0x8347fb308611fd544f7a</u> <u>190534f3bf8a322245899e</u> <u>1ee14c5d741b9454cfd7c0</u>	+ 1 Pond0x	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 22:05:57	<u>0x0d0c0e8a06759c049d9f</u> <u>a978d78e1193a6fa16ec24</u> <u>ef0c4aa2a508ba4d7ed30b</u>	+ 1 your voucher	✓
2	2023-11-06 22:05:11	<u>0x7113d3e9de4b6b840c74</u> <u>52469a4cc7dd6c3a313a04</u> <u>70f82a63c8aa267bbdc6b6</u>	+ 1 Voucher	✓
3	2023-11-06 21:57:02	<u>0xb82a545cfed2a8089106</u> <u>9008c5aec1102a6c849115</u> <u>a5ec847ce89bd0ab21761b</u>	+ 1 op.work	✓
4	2023-11-01 13:13:42	<u>0xe63da678cbc818f5ab38</u> <u>db9b74429f184cdddb1d9e</u> <u>dff925a96fc0506942be0c</u>	+ 1 \$1,000 TON	✓
5	2023-10-31 13:36:50	<u>0x87369ea3f17faea48af2</u> <u>e186ef39cf8b3643eb0efb</u> <u>4dde2caa16f2cd23063368</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-31 13:23:54	<u>0xe34783248b5072994275</u> <u>249dd529391a38ffb72fa0</u> <u>c7c6ddc9a3d37de6ba9f03</u>	+ 1 drop-rewards.org	✓
7	2023-10-31 13:08:20	<u>0x7f821953515520f97664</u> <u>1f5ae8a714ac811521919e</u> <u>78bb01554eb34bf3245c5f</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-31 13:08:14	<u>0x513f2bc86ab2e9352c57</u> <u>8c9c373d2d53a157741833</u> <u>0b92af28cb83fe2a626315</u>	+ 1 Voucher	✓
9	2023-10-31 12:48:43	<u>0xdcc8c8dfce7c53190988</u> <u>9d63a2b0bac54373382c18</u> <u>90e1e344259346382f25c9</u>	+ 1 shib-rewards.xyz	✓
10	2023-10-31 12:46:39	<u>0xee50cd28b0e326e8e822</u> <u>c98780f57897f465cdf2fe</u> <u>1ca0f82c323d838f9e6538</u>	+ 1 Voucher	✓
11	2023-10-31 12:39:39	<u>0x9490e06aeb1b76b3ca81</u> <u>d090e5bfa5215544903600</u> <u>675872c72c5d3c528a334e</u>	+ 1 op.net	✓
12	2023-10-31 12:39:17	<u>0xa7e49ce53995545b1983</u> <u>0081b04ecaf45669d3548d</u> <u>1e9a72532e694fa448fa66</u>	+ 1 shib-rewards.xyz	✓
13	2023-10-29 16:07:25	<u>0x82951248719c5dc61bc7</u> <u>5cf8b8f50d36903e68eff3</u> <u>9ebe08eed526078afb4d4b</u>	+ 1 rop.net	✓
14	2023-10-29 16:06:01	<u>0x00a9e95e6e5a6bbb8d1d</u> <u>a408e1486dcf7d09c3d004</u> <u>10372c1b304efe6bc934bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 15:51:17	<u>0xbfc2a184305815dc372f8b8992c46d137a5661f7acf462f7819e582aa90ec450</u>	+ 1 drop-usdt.cc	✓
16	2023-10-29 15:51:05	<u>0xa01907d73908fcc25e53f14a7404084568c1358f9d35c9b039bb5dc23fee285c</u>	+ 1 rop.net	✓
17	2023-10-29 15:51:01	<u>0x2bb284aee81be1ec3ef40a312e1947dcb7103ff67feba8be235c5cf2ed9b1904</u>	+ 1 2000usdt.xyz	✓
18	2023-10-29 15:50:45	<u>0xac69ae8b9d8360d877b91d8c51152997dd483662e392e827482a9c8c77dad644</u>	+ 1 Voucher	✓
19	2023-10-29 15:50:45	<u>0x8dc1139a6e79254040f0b560d7321e1d76e3a259506692e2966ed45d02400cdd</u>	+ 1 Voucher	✓
20	2023-10-12 17:43:40	<u>0x30781eaa09d55ea903a78bf6db284c41aa11eb972cd1f6f0e3f1dd2b3f64ffff</u>	+ 1 Voucher	✓
21	2023-10-06 01:51:28	<u>0xf07fc8d1925fe9ba6969d47044044097592319d437eae3a969b1d1ef0e0597c3</u>	+ 1 NFT AIRDROP	✓
22	2023-09-27 21:57:17	<u>0xec0e254e953412109666cbc364559962b953728081a5b7b0494e4fe1111183f1</u>	+ 1 Shiba Inu	✓
23	2023-09-26 02:33:10	<u>0xe8b3978894bbd6af57ee269c5c48dfb930f79631d957e8e794ea163189ec91cc</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 16:35:06	<u>0x8636d060e06238663b44dfc81b08e40baf2a6cc5f269b97d714b0e2c614faa47</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-15 13:28:08	<u>0x98628e3c023e05f308e479e8e09c4f55a484e2c8e03721c21f4604a13c611747</u>	+ 1 NFT VOUCHER	✓
26	2023-09-13 23:07:33	<u>0x3ea36dbf5c30ee3eeafc6ac20a199ff3e093f20ded6d93b1cd85d539193eee1</u>	+ 1 \$2000 USDC	✓
27	2023-09-13 18:42:54	<u>0xc411bc114d207849502e5ed464726923288f72923e92f933eefdc3f6b80ff537</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 19:46:43	<u>0x56ff8a41d4c535d45e2a3b295fa653ca19185071ef779d45ef6fa0b700fcd474</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 04:45:00	<u>0xc4a43906eab31cf1611acfa886ffe4d6d6f6a2f345be76f02f1dbe6b6664c1a8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-10 01:33:50	<u>0xd46210675a4809e4d9ee3fa60970494adbaa5635caee606c6bc7ff8b42cb4118</u>	+ 1 NFT Voucher	✓
31	2023-09-07 09:36:08	<u>0x45ba78238457e420f5324b096a019e689203cf3aad0fb617d99ab4dc98909279</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 12:33:34	<u>0x857c797877a2e521b1bd6eab140e0a3d53a349fa95d04f16ed80740ad7288818</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 03:43:29	<u>0x6a7752364eef3636e5a513f662c8c51783f50be604c85c216ef6b6aedf0c2698</u>	+ 1 NFT Voucher	✓
34	2023-09-02 17:48:44	<u>0x8ca97993ea4cf7ebe787eaaab9db28b8e7bda312841d68ac50aa6d8ff9f713d0</u>	+ 1 NFT Voucher	✓
35	2023-08-30 04:03:27	<u>0x476b3d6accd3dc6e860ee9a289eadb5b2d2dc0973e2f4a895a77f5ff04bb4517</u>	+ 1 Voucher	✓
36	2023-08-29 20:31:28	<u>0x4c2f0359d989f997384b843d2ebf3065ebe6a2ed3b9c2532e1d2882c70da1e20</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 03:45:45	<u>0xbab6bc17796f67bc5c848ce3923f90847a995791676410925583548250dff7b5</u>	+ 1 claim.circleweekly.net	✓
38	2023-08-27 21:30:34	<u>0x57444b099b3d615c053fe59df9b0510afa3e0863515a9bcbb2756e9b75486329</u>	+ 1 Voucher	✓
39	2023-08-26 19:23:37	<u>0xc0d3dcded4f571140cdf87ce3098a5486a69541186b28b67c3d44cc32e2245a4</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 01:42:59	<u>0x9ba64461230940958914532cc6dc3cdc95b2fb7a32925ee580c682d45041ece2</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-25 19:43:00	<u>0xac125c66031d50c348197a566874e64a88fde0d96ab724007a2b3eb22f3daae5</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-19 08:23:16	<u>0xfceeab278cef517d84c0dcaaf597fa38b08585e910e1c4c3c81fa3ddeba3431</u>	+ 1 NFTVoucher	✓
43	2023-08-17 23:30:23	<u>0x900b2edc0254d19baaa443d4eec02bb00a643db484106efe12e20fb5cdde461a</u>	+ 1 Voucher	✓
44	2023-08-13 19:07:09	<u>0x43a04599b2d6adb3ccb794ccb84fa6af8fb2c15de64c1579cb193c14cdfc3df1</u>	+ 1 Voucher	✓
45	2023-08-13 19:06:23	<u>0x643269660b7fe7d504efca2f23d917bc9d0e43935412b93ae5a8280c922c2a11</u>	+ 1 Voucher	✓
46	2023-08-12 02:56:00	<u>0x8c03703c9f0c0090a81288dcab0fb648a4f5a3522f5c875d7ac7e2b4b1378e6c</u>	+ 1 \$1000 of SHIB	✓
47	2023-08-10 19:45:43	<u>0x97b3c992bc724265b7627d272803dee136dd527897a6fd38d781f4a6fa5b6860</u>	+ 1 rewards-1000.xyz	✓
48	2023-08-10 19:13:28	<u>0x76beb7a8f8bb661a73bca71c400d319c728e53161f87b4917d908e6134b35dea</u>	+ 1 \$1000	✓
49	2023-08-08 22:18:38	<u>0x88af9161563be38f16ddeec7c88619f7dd68755b095af2e7bc5685ae0ea20bae</u>	+ 1 \$1250 USDC	✓
50	2023-08-04 03:44:39	<u>0x01910d41dcb51a845fc866dd7c6cdb3d51fbf0ef9eca2f8d9ceba3fe8a3e8b88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-03 22:13:46	<u>0x57358452207834bbd79a</u> <u>30ec3405a2c1dacf6a5509</u> <u>2afcd2816f69197233b5e7</u>	+ 1 \$PEPE	✓
52	2023-07-29 19:35:42	<u>0xc89d3ca9a256f1a10728</u> <u>8a64dd332c14c7d471e027</u> <u>5226dca401023d1f68b480</u>	+ 1 \$COMP	✓
53	2023-07-28 19:32:33	<u>0x3a5beb590953bfbbbe84</u> <u>12ffa9d60ae769fd52add5</u> <u>6015707cf1fdbaf15fea84</u>	+ 1 OPENSTORE	✓
54	2023-07-27 21:36:43	<u>0xb0c72f8f70a08678520c</u> <u>4fbf63d2a9772dc24015e0</u> <u>605158cd8e32eb51455dab</u>	+ 1 \$1250 USDC	✓
55	2023-07-21 21:42:34	<u>0x2cd7baf07eef76067043</u> <u>38a27104f1751f7ddbc217</u> <u>ed914de3db159ee37fcc4b</u>	+ 1 \$2000 USDT	✓
56	2023-07-18 03:06:42	<u>0x868737e72358eb6bfdcf</u> <u>6192e3c765bcd06be4f599</u> <u>bdd57d7415c7f08f6362a0</u>	+ 1 1ETH	✓
57	2023-07-11 22:45:14	<u>0x83dec6c3dc876654086a</u> <u>f9cb2fac9472027cd6d371</u> <u>fce309752df830e73e40e0</u>	+ 1 USDC	✓

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