

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:20 (UTC)


BLOCKCHAIN POLYGON  
ADDRESS ID 0x79f8007b2282095c235c44a84a65304c37283729

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	19.756690 USDT
	19.75 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Droppradar AIRDROP	1.000000000000000000 )
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! sUSD	650.000000000000000000 SNXPooL.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
1,000 USDT Reward	N/A et

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 REWARDS	N/A usdt-drop.info
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 15:53:00	<u>0x05b4a0350c1b2c559c17 e7ea3adfa7080f35e87f0f f2cd3f93de8e87390c67a4</u>	+ 19.756690 USDT 19.76 USD	 ✓
2	2024-02-03 00:18:43	<u>0x462ada7c645b4f7dd42c fcb765fff2770ec2487fc1 75435a426074de6f590a86</u>	+ 2.0000000000000000 00 )	✓
3	2024-02-02 21:06:54	<u>0x283b497bb319201df8c4 e596337eb175e0739e5b39 0d70d5cb3ede8c7afae060</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 22:15:11	<u>0x684ef0bf23584ccba8ab</u> <u>735df7601a6fcbfa4f2a83</u> <u>38c262f0aa8919b3dba187</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-09 09:45:36	<u>0x7071eced1ab0838b6e22</u> <u>54e822af9de44d457d00f7</u> <u>e957ac7209351598ffe210</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
6	2023-12-07 09:57:49	<u>0xf3de324128f5f264eaaf</u> <u>6d34e7c8ca8bf126102601</u> <u>da451dfa367f47f47a7090</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-04 14:07:47	<u>0x44e4d6724da97c018780</u> <u>08505276751ba454fd35de</u> <u>41b86ea449ec4961beb0ba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-03 11:47:27	<u>0x1c617e9bf809f1497ef7</u> <u>d34e308667883cb622673b</u> <u>f83a0984d62c628b0b1d36</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 10:52:55	<u>0x541af1e4058730b04ce7</u> <u>f015b5e89b484e1f0fc585</u> <u>eb7221c72aac2f3c61f45b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-01 21:21:54	<u>0xb46e01c0b963fbcd88b</u> <u>2e594b128cbb802da857</u> <u>df64002b92cb16542ee4d1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 14:26:08	<u>0x2be1074790baa67e07c7</u> <u>95b5c81f1fea1a0aa89fd5</u> <u>37b8dba895c3a8c0833871</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-11-27 22:49:41	<u>0x95852342aeaed3a45fe9</u> <u>fddaf88373f5afb8fcc3b0</u> <u>33b24eb972bf0b8fa369e9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-14 22:18:53	<u>0x2aac8dbe1c0177c9dbb08dc79acbee843170b4ba31acb52d27b92958605ad638</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-13 09:59:21	<u>0x33bb7d8f7a4e880bbc08191fa02323291f16e5b47448346e9afee23e8fe15334</u>	+ 650.0000000000000000 0000 SNXPooL.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:07:52	<u>0x3c5ac4e440052214e0408c4e7c199bc304ac3d5558797ab4456ef7f9faac08f5</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-07 18:48:35	<u>0x20a6294c869c13a3fe680879295bd62b4a9558bbe67da8f97507a24e5eda18cd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2023-12-18 12:41:01	<u>0x5620d37e68a51ff381cda28cac0af31e8b26b0788fa3610522e81ef774dd6a10</u>	+ 1 1000usdc.org	✓
4	2023-12-18 12:31:40	<u>0xc64040e800bf14f19db20386d1ecd8aaf1eaf256e099c755f5a52df11ab1688b</u>	+ 1 2000usdt.icu	✓
5	2023-12-15 08:54:22	<u>0x844a1cb53a670be14e29a2a058791343c7e764cab17c9e17a09f71c7269e2bc6</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-12 00:39:59	<u>0x35c7bbf290ebf07159da57213fac7263441894573754e50d2b5070251beb47e6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 23:09:33	<u>0x9f1d2187d848c00e720c bf48898155dbd9b7612a38 973349cd4e22d75305c026</u>	+ 1 2000usdt.link	✓
8	2023-12-11 23:08:59	<u>0xb5c3d6157068982053de 8bd89996fe50780f417a2e 724666de93a85f79537bc0</u>	+ 1 1000usdc.net	✓
9	2023-11-29 10:38:34	<u>0xabd1ebe15fc89787cc9f 880ba2d649c9f1db73bb01 8851f699d9cf30314d8990</u>	+ 1 2000usdt.top	✓
10	2023-11-29 09:08:10	<u>0x3ee16dab7389112e1db4 9d39dae85edee073ae670e 897964a83e7f08b78615a2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 05:34:36	<u>0x14dcf37e3a44e9d16659 932466662ebd79f65b6fb7 880c12ad695732b382d643</u>	+ 1 2000usdt.top	✓
12	2023-11-28 14:43:48	<u>0xa1fc34cd0a9a791efcfb 1eb60c35123c1778d0728e d19d77600ff06fda6d87c3</u>	+ 1 com	✓
13	2023-11-26 06:36:34	<u>0xb3bb8e0a5e4bcfadf443 c342aaae40472cea9eca76 f0d77d23efbbc3deca1de2</u>	+ 1 org	✓
14	2023-11-26 06:36:04	<u>0xba4903a7179cb349165d 2eae6f0867eb9ffa2269e5 353aade85667eab77edcc9</u>	+ 1 3000usdt.org	✓
15	2023-11-13 08:33:49	<u>0xb7918203d861a8612e06 5885193d60f7bebcf1029a fa8bac6d7c559f938c7d33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 08:23:03	<u>0x74219e82268248e317cd a48d36e8dcafd603bf313 18cc754173190c2be6bf42</u>	+ 1 t.xyz	✓
17	2023-10-18 15:42:37	<u>0x45d5f89044a08dad4ae1 575abd0d5cd5d660a285ff 54cfc016150f1b09b057e0</u>	+ 1 usdt-drop.info	✓
18	2023-10-18 15:42:25	<u>0x8b21c2df53f5b4a972fe de9c3baf7bde71abe1a2a1 b0e8b521cf276d047ab02e</u>	+ 1 et	✓
19	2023-10-17 17:21:35	<u>0xd823347d2f55414c196e 463ac40406d3e3229a03d0 c65d95ece34049535d18c7</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-17 14:13:32	<u>0x7253db30390a3bfc94a2 2a8d0313976ef5610ab6bf d15531d4e6f6721c7df916</u>	+ 1 USDT	✓
21	2023-10-17 12:34:17	<u>0xbaef7f6f9a054dc369b5 76f946d10e4a260a3099ae 59589099a4f3414208d8c7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-16 21:56:21	<u>0xa3696e992cdc86633e7c 27455572c4d1210358f766 1f5b5acfa223384bc2eac0</u>	+ 1 Voucher	✓
23	2023-10-16 15:02:49	<u>0x51e7168c110d0dae222e f6b53bf5d98becca2f87a9 75ee8e213378f400846cc9</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-10-16 15:02:45	<u>0xad15b03bac7364c4970a 96aeec41bc9c146e434b8d 74863f81ba0dfc9ff9055d</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 13:40:50	<u>0xa10c620fdd57dbf0e1d3d9a4f61e9ca9930cb971142a2e3dcb42e8c88a397d1f</u>	+ 1 rg	✓
26	2023-10-13 13:39:34	<u>0x0eab04d2239768d4e07f9900bf9ff97e90af795ec82d6517eb24cae8f4aaf834</u>	+ 1 claim-usd.com	✓
27	2023-10-12 11:54:08	<u>0xeb1dab5644f6fde19e64769db5567c0ddc4073c83a3decddc73ccb4461e46ed6</u>	+ 1 usdt-1000.xyz/	✓
28	2023-10-11 21:01:38	<u>0x85d6d9bfddc758b2347c7693deba12a7e3d8d19155b1dac22f4577d522a74d95</u>	+ 1 Voucher	✓
29	2023-10-10 14:02:41	<u>0x9df146b5b80fadbfed551ff5f47e5261bbdb3f566a6cb62fef4be11e1413cff2</u>	+ 1 Vouchers	✓
30	2023-10-10 13:28:45	<u>0x48b1bbff96f8e038cc33abf56ecea692cb2de6127b2fbb3c22e0b8ba3ec82dd1</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-10 13:28:21	<u>0xb91a5135254ba783348c572f75a1543c36c6dfc62ce18801d76bd297576b4b5c</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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