

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x87e3fff112ae7e0aca7c85e1b51d8ac9e4b0e1370

| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| ![sUSD/USDT] | 785.000000000000000000 sUSD [Synthetix.cc] |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| @ Synth sUSD | 585.250000000000000000 sUSD [Synthetix.cc] |
| APE NFT TICKETS | N/A APE COIN |
| \$3000 Rewards | N/A drop-usd.com |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| \$1000 USDC VoucherđŸŽ• | N/A com |
| \$2000 USDC | N/A Voucher |
| \$2000 USDC | N/A Voucher |
| \$1000 Rewards | N/A claim-usd.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|------------------------|
| 2000 USDC Voucher | N/A org |
| 5000 BUSD Voucher | N/A NFT Giveaway Round |
| NFTCard | N/A \$BNFT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-11-18 08:55:04 | 0xcff906ab51b7694bd64361606a6a85920e2958f4526d1b1afaee38f39c68dece | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 2 | 2023-11-14 21:56:37 | 0x9cacacc6fa89a06480610c474a2dc89b52f7e09b8a6de995e4a296066a58c56c | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 3 | 2023-10-28 08:32:18 | 0x7821d4af16499d0bd6131b31fee34ef26788374412752663fa354c3f1fdab5bd | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 4 | 2023-10-17 10:57:54 | 0xf3708a155bdd9a38b685bc8854123a4935887d16f0433ba153691b698ccce58b | + 585.2500000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 5 | 2023-10-16 19:39:27 | 0x97bd965d0cbe1b65e20e8d0e82b04716d2a0f22064fb180ae73fbd39378be733 | + 785.0000000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 6 | 2023-10-16 09:33:07 | 0x6d25e0291599b6db2c529e23988c12c15bc30f5b5dadc133da6cddb7242b1588 | + 785.0000000000000000 0000 sUSD [Synthetix.cc] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-16 19:11:05 | <u>0x56575b87ac9727df8e043456b97551520579ce509ad2e959c2034bccda2805f5</u> | + 1 Airdrop at [3eth i%[ttop] | ✓ |
| 2 | 2023-12-01 13:15:19 | <u>0xef96acffbae5509b42b68fbeb068d8f878f61f4a823606c98aea24257e06824</u> | + 1 com | ✓ |
| 3 | 2023-12-01 11:24:18 | <u>0x489c01462fa1b0a9743ed52dd1aa758ed27279bdafb3245ad91b764f93b59757</u> | + 1 2000usdt.top | ✓ |
| 4 | 2023-11-29 05:59:05 | <u>0xcdbc7f22f56e8beb55d28538d4896f734606cc58810bb97f630100d204532db2</u> | + 1 2000usdt.top | ✓ |
| 5 | 2023-11-29 00:26:08 | <u>0x708b5e09f662964d5ca038280e06f22c4cfbff8670f06052cf403bac2f290ce4</u> | + 1 com | ✓ |
| 6 | 2023-11-25 14:51:30 | <u>0x39d99aeb3712a34467069d974ddea1e1e4034223bd475c5baea955f2a0b94951</u> | + 1 org | ✓ |
| 7 | 2023-11-25 14:39:34 | <u>0x0d734c4684cc23143b39075852e3edb24830998682bfcbf9f9539b6591694e</u> | + 1 3000usdt.org | ✓ |
| 8 | 2023-11-17 05:57:34 | <u>0xd55a090f61dcb9d568b00ab3ee01432b34a20d514d732730de82e5c891fa04b5</u> | + 1 ro | ✓ |
| 9 | 2023-11-13 11:14:49 | <u>0x3b95d18eb43b267fad72d60fcdffc7327c70361a1e7c618f6c925cf1eb779f62</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 10 | 2023-11-13 11:14:49 | <u>0xdc5cc61deae44a0d0e59baee8bf1f8e6d121867a8f1aa86c6d444f69b2dbf27</u> | + 1 Voucher | ✓ |
| 11 | 2023-11-13 11:03:42 | <u>0x25a8d1cf7f3c3579362007045bbc6b0235a3bc7bc271aa4e087ff66e44594717</u> | + 1 t.xyz | ✓ |
| 12 | 2023-11-09 10:29:50 | <u>0x319b58a59f2fcf9357a09a8064b197c07b7d5c98d437269b2d03d842f94d9b2f</u> | + 1 drop-usd.com | ✓ |
| 13 | 2023-11-08 10:59:16 | <u>0x1d2cb29795663c2fd763c4f8ae8db8638324b8a9587f1592a60f9f7c6bf6840d</u> | + 1 Voucher | ✓ |
| 14 | 2023-11-08 10:51:52 | <u>0x829201c12d0516652504af9c4754c137ff2462e1e7bc4624ce17d78cb4e95c78</u> | + 1 op1.org | ✓ |
| 15 | 2023-11-06 10:15:13 | <u>0xefc1d22b2183629517e50282494e94747130e37961370f1657d151f343227c22</u> | + 1 rop.xyz | ✓ |
| 16 | 2023-10-31 11:47:39 | <u>0x2ba54e416c3566a4d7d4ae191ab27b691d29602b9a7be42118a4a0a5de92f8ac</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-31 11:38:44 | <u>0x656b2ac194702ba403daa7c523d5c752b1001dd6936fe6c2d7353a02f347151d</u> | + 1 drop-bone.xyz | ✓ |
| 18 | 2023-10-31 11:38:14 | <u>0x19228a89daefe9a839ed06ed588d3f4a312e55dcef46d81743494723f146a808</u> | + 1 op.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 19 | 2023-10-31 11:38:10 | <u>0x2268c1616fbc1c13d1a7934679d638164ee5982330687c0e55322078c668c072</u> | + 1 2000usdt.xyz | ✓ |
| 20 | 2023-10-27 12:43:54 | <u>0x480f816c620b6d7e61950e85e25744aa288ac69c57f62f9a198de59399967767</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-26 23:45:53 | <u>0x7fc339b5d8a7bef0bba05058eb7d797c9097c252f968dbb8b43973a74ee3e977</u> | + 1 \$BNFT | ✓ |
| 22 | 2023-10-26 12:52:35 | <u>0x6040a1579e7c21e39f9c51d5b874badea23ae9c1a351f0bd4f9f6dcf44f9c534</u> | + 1 \$MEME Vouchers | ✓ |
| 23 | 2023-10-26 12:51:33 | <u>0x68393bdf90e165849429b17fb4d13940b4aa78a2b7f59f2ea9994d83cf2a60d7</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-26 12:47:26 | <u>0x926c47f35dfff2db98c94d43a388bea7c6f7e636cb5ee6b94761046f20a50c9d</u> | + 1 rewards-usd.xyz | ✓ |
| 25 | 2023-10-26 12:47:24 | <u>0xdf6a985066418f08c1dfe6dd0e076a937699b8928ced58638cb5267ac2809673</u> | + 1 er.app | ✓ |
| 26 | 2023-10-26 12:46:56 | <u>0xbfc4e6bec78af16df93b1774ecea1497bf4622331bb427b2104d40931043f8b0</u> | + 1 3000usdt.com | ✓ |
| 27 | 2023-10-13 15:00:58 | <u>0x60ba45e1545c90717b3a3e8074eb2f5e6298ddab9752d913384c2657ae90fe3f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-10-13 10:37:53 | <u>0x203b3e6ec281c41aecde</u> <u>ddc2d11e0c1f2bd355bf74</u> <u>aa63da9a1359a0112801ed</u> | + 1 claim-usd.com | ✓ |
| 29 | 2023-10-13 09:48:27 | <u>0xb6657442b834a68ef72f</u> <u>061ee59d8cb99016bb87d3</u> <u>5629c15a81abf14f904bb4</u> | + 1 rg | ✓ |
| 30 | 2023-09-27 16:28:39 | <u>0xd331dcd3c273e6787203</u> <u>097d09ee3d4973d0fa7c51</u> <u>552b866d3dbac0ed8542ef</u> | + 1 1,000 USDT Reward | ✓ |
| 31 | 2023-09-26 13:15:22 | <u>0x9b396554c7c86be4c12b</u> <u>eab95d2304d5d8470a706d</u> <u>8225a1247033bce3dd933a</u> | + 1 drop-usd.me | ✓ |
| 32 | 2023-09-17 23:55:38 | <u>0xdd4099d84b5799a311c8</u> <u>d299d3e52f6856a1ff2c57</u> <u>cec550201f4517cdcb08d3</u> | + 1 NFT Giveaway Round | ✓ |
| 33 | 2023-09-14 04:47:44 | <u>0x47cf85085882d79f6f33</u> <u>3bf74f563cd7b429d14b60</u> <u>7014f468d0ecc8262eb2b0</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-08-28 20:26:42 | <u>0x5c000fe0efa4baf124c3</u> <u>a529ecfd0c2237958cb342</u> <u>29824451d3340d3afad5a1</u> | + 1 BASECOINBASE.IO | ✓ |
| 35 | 2023-08-27 22:18:16 | <u>0xc58c51ea67fb7be83c72</u> <u>e75b3841452c490d62df33</u> <u>4b01865d6433534fb86216</u> | + 1 claim.circleweekly .org | ✓ |
| 36 | 2023-08-13 05:33:46 | <u>0x8e9da9d80046f2931b51</u> <u>c7db262f36a98dbf240b0b</u> <u>f8db2f69e25123e4abe5e4</u> | + 1 Base Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 37 | 2023-08-12 14:28:30 | <u>0x3fd7e3852db55e9d6513</u> <u>942f249e3ce99f1623ca90</u> <u>c86cd33de536a7e2fbd96e</u> | + 1 drop-rewards.xyz | ✓ |
| 38 | 2023-08-10 02:17:03 | <u>0xf1de6b3a865841a27cb5</u> <u>542928708d7a847106fff6</u> <u>d245916bae38f1f88db2ae</u> | + 1 RARI | ✓ |
| 39 | 2023-08-08 15:41:58 | <u>0xa29f2a30b25d39ba6e4c</u> <u>b1c7bfb9cc8945c056214e</u> <u>4b363ec4a906ecb3bd9270</u> | + 1 USDT | ✓ |
| 40 | 2023-08-02 13:01:13 | <u>0x16e40057e660565c46f1</u> <u>4e5d3f5ccca15cb901bd5d</u> <u>4d3a5e1cec4109b37857c7</u> | + 1 AVALANCE NETWORK | ✓ |
| 41 | 2023-08-01 10:53:26 | <u>0xf656c9b28829b0846e81</u> <u>3381e5dba05d66f6cc6638</u> <u>14fdf4f8b57a6e75d82511</u> | + 1 APE COIN | ✓ |
| 42 | 2023-07-31 01:05:31 | <u>0x760f7e337c80b1271470</u> <u>8f596e691a0cd45ab8ed54</u> <u>ee9fad21cfef91cf0822ef</u> | + 1 APE COIN | ✓ |
| 43 | 2023-07-10 00:03:52 | <u>0x4ef45faef9326b0276e9</u> <u>6fe18220eed15d66685206</u> <u>e25ee66d95305ce31433b6</u> | + 1 UniEvent.Plus | ✓ |
| 44 | 2023-07-08 03:20:48 | <u>0x8fa44faa6c879cbbc753</u> <u>3de714a1e14783e417aac9</u> <u>35fedfabf9117051f583e3</u> | + 1 UniEvent.Plus | ✓ |
| 45 | 2023-07-04 22:15:15 | <u>0xff67e8cbbbbb47a3a4fb</u> <u>9650afc40292a660a20079</u> <u>0844acaf66297253a8097a</u> | + 1 APE COIN | ✓ |

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