


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9a45012761554bd3df47ab26b75166523e063178

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
5000usdt.com	2.000000000000000000 5000usdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
2000 USDC Voucher	N/A org
2000 USDC Voucher	N/A yz N/A Reward at tether.ec
\$1000 Rewards	N/A get-usd.xyz N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:42:51	<u>0x57ca8cf8764375faa77b96f843ad7e3024091eef1b3a8823c1b0e46d652dea7e</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-11-18 08:17:23	<u>0x04598d41b41407ea0994647d91a01d33826534917488b8c8308838e34752d429</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-11 16:07:59	<u>0x9fbcca010254ff0df85b4c36af7bbc63b916e02dc98c7be7e03c491e8538bb87</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 11:36:37	<u>0x9c2cf9cc674e7e6482aba03ab86cb28b9671f2faaae7d5cd21ad8233fb007ddd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-05 19:35:07	<u>0x63483868b511cc70da547670e513c9489ad86488006d3faa5fed86c29b94e20b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:53:00	<u>0x4fcc95eb704332acbfc4c373379af9d91d34b76e68e54a0a2ed0f2969508e56f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-11 22:27:29	<u>0x731f5590edb7f348d6fb eb2a1d2b8b9b6e24ee44 35e262993e31c2d0fc2f2a</u>	+ 1 Reward at Lido.fun	✓
3	2023-12-10 23:43:50	<u>0xfdd94729af573e76289a ef531732a092100b1e1577 e3a1182476d67f1dd5def2</u>	+ 1 Voucher	✓
4	2023-12-10 21:30:03	<u>0x682fc64950d0daffaa68 92a5cd4020566ad6a0db83 978846f091c3f8cc58bcbc</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 10:33:28	<u>0x257a4544e659b916c7d8 c3ff40bc323d2c92e0c9e0 b6b2b48096c3ed40ce82b9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 09:55:49	<u>0xccf87c3f8bbcb0da8bd6 d4468c2a28879a66f605d3 e20605c0a4fed8119d366b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 03:41:25	<u>0x721ce646b6b2f9024369 218ccf26d19c031351aab0 f0250afa15f358dec7133a</u>	+ 1 Reward at dydx.win	✓
8	2023-12-02 18:53:12	<u>0xbf0d6ca36956e77a832b 42c08b26a73eba3686a99b f7e60429c449f14901a86a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 16:49:00	<u>0x8d21c01ad529204c6833 428267ed479d99216f371f 55608c8d52c9834626a32f</u>	+ 1 Reward at optimisum.re	✓
10	2023-12-01 05:56:32	<u>0xc1415f1ab6ff740e438a 2348c068bc10b7fcf47046 78a7c76e8f6a93582bebf1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 04:31:16	<u>0x541772a273491a57ad55</u> <u>dd54f04e13dc916d950a8c</u> <u>31bc2c944ab12df29ae4f0</u>	+ 1 2000usdt.top	✓
12	2023-11-29 14:58:01	<u>0xf5dd418ca2ce6b70be74</u> <u>4699c3bb96e5d5c73c553d</u> <u>1af15181916666bde5da15</u>	+ 1 com	✓
13	2023-11-28 21:18:53	<u>0xfe686d7b95a951959dde</u> <u>bd2e442a6444072cbdd988</u> <u>a8da37e1f083fc4497086b</u>	+ 1 com	✓
14	2023-11-28 17:39:57	<u>0x7ac77e82c365bb7cd2cb</u> <u>d06cff72eac8a59f7af384</u> <u>fec1517bdcdd3a8f07d61d</u>	+ 1 Reward at dydx.win	✓
15	2023-11-28 15:02:24	<u>0xc51f47fa9da05b8e2498</u> <u>e5fcf9719ad91a603ddf49</u> <u>71ede1ff79ad6ec54e70b5</u>	+ 1 2000usdt.top	✓
16	2023-11-26 19:20:21	<u>0xafebffb0bd1448233ec8</u> <u>d0e0292489b59264177e24</u> <u>d63593ba54644929b87fcf</u>	+ 1 Reward at shibatokens.win	✓
17	2023-11-25 10:42:12	<u>0x22c45d0a875b60664554</u> <u>60f848f750edd60d9f47ba</u> <u>d112b3c6f4578acb2d3d11</u>	+ 1 3000usdt.org	✓
18	2023-11-25 08:53:23	<u>0xe72e18baeaf5b980fafd</u> <u>f520181aac5e4f6acdbe9a</u> <u>53780948b35ec9d30cc80a</u>	+ 1 org	✓
19	2023-11-24 21:54:34	<u>0x2a1e78868ecaddbf7145</u> <u>ec9928e33882bcef50bf9f</u> <u>10805a910a3375d391678c</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-23 23:34:08	<u>0xd224bca25a0bb063ae52</u> <u>b3a311c56c3485fd5e7c14</u> <u>b2f0b116e2af6c3ae1f314</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-23 23:34:08	<u>0xda5818d9985b4db7066b</u> <u>69e07ce03337298d652bbf</u> <u>1b3645c320fd232522a6b5</u>	+ 1 Reward at tether.ec	✓
22	2023-11-21 23:36:06	<u>0x83bd2a824be65d46eec1</u> <u>a3058684b95e227c6952d0</u> <u>faac3e3da337478feb6a31</u>	+ 1 cc	✓
23	2023-11-21 23:36:02	<u>0xa729060ad03238618aac</u> <u>2ea024f74ecb23dc44b90a</u> <u>bdb2b7558ac8071f19b5f8</u>	+ 1 yz	✓
24	2023-11-19 02:25:26	<u>0x08512ecb5bd27287b1a9</u> <u>ebe4c3517bcdacd5a29a7d</u> <u>64312e4b57143a0df6ebe7</u>	+ 1 2000 USDT - Claim at usd.pm	✓
25	2023-11-19 02:25:12	<u>0x1e48e2df1aad2236671a</u> <u>d6a85a77f02004a11f8d8e</u> <u>b8a95866690d592967c831</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
26	2023-11-18 16:24:23	<u>0x32ee011e00fcf6d0e21e</u> <u>24120db34aacc57d1cf292</u> <u>d422872e8cde84abf7f16c</u>	+ 1 ro	✓
27	2023-11-15 17:16:57	<u>0xf35bb603e377496052f5</u> <u>021ca6a42537871b46b7d4</u> <u>5f2bfc57daab25af4dcd71</u>	+ 1 ro	✓
28	2023-11-14 16:41:05	<u>0x692ac399e94eed272f3c</u> <u>bb177af407729769342646</u> <u>53f1e923d5ba578a72c6d7</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 16:16:40	<u>0xa40e5ea7895014d6e60a1bc1a7334e998fade548a49d6c04be5818f22b52a43f</u>	+ 1 pp	✓
30	2023-11-14 16:16:08	<u>0x9daaba99da54825ec0105da7943284a152b3dad76a927b76828246f167159750</u>	+ 1 et	✓
31	2023-11-13 23:25:18	<u>0x3c063d613f5e73d17fd58bd22e54596dcf314fe96669589b823e294803c0a082</u>	+ 1 Voucher	✓
32	2023-11-13 01:55:05	<u>0x6e69d333653e9fa85a410d33363cd8d2865a325d30b352ec0adf292be07be0c0</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 01:32:58	<u>0x74548a60aa8b661df9a62dc2342c6e86b510bb560cbb382b1ae115c8ba957e85</u>	+ 1 Voucher	✓
34	2023-11-11 17:06:44	<u>0x6b420f5f66fcd178e8085e9f29fee869d0dbcf4f606e507f1f5a62e76a607d01</u>	+ 1 dt.org	✓
35	2023-11-10 03:19:34	<u>0x86dae8786f19b6ee61cec83201779594597c3316363e36418f919f2e072adfc</u>	+ 1 Reward at tether.nu	✓
36	2023-11-09 17:16:55	<u>0xa9fc6f12c882b0d74e6cb7d7ba875ec33dc2ca46fa43238e083c4f1be9ef34d1</u>	+ 1 get-usd.xyz	✓
37	2023-11-07 21:56:12	<u>0xa922a845ea8dcee3197f26a739ec12f882c565d75a71e8f7b4fcc4e7f9ccdd50</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-06 16:27:48	<u>0x2d32b8d7f191e94b37ee</u> <u>f554560849a5d59b4c25a4</u> <u>a5b4f75204a4dff955d416</u>	+ 1 op.work	✓
39	2023-11-05 17:00:10	<u>0x4336b0db5ff27904d7b1</u> <u>482cd17f504ad48c9d8485</u> <u>a1a1a167bd353454b119df</u>	+ 1 rop.xyz	✓
40	2023-11-04 00:12:50	<u>0x99bb3b30569c09cd3357</u> <u>dfd4016ec9ce5abd4aa849</u> <u>9bd2ba0a26df7e88cabcfb</u>	+ 1 op.org	✓
41	2023-11-04 00:12:40	<u>0x2e12687577a4da051236</u> <u>a69c58c93e97e778d898ba</u> <u>349abf9c87126869802c90</u>	+ 1 100,000 \$MEME	✓
42	2023-11-03 16:36:48	<u>0x7d45cd46c7ce4b463345</u> <u>6bb6abd6d1f6dcca5d78c1</u> <u>414210c6f8b8d4c9267504</u>	+ 1 Voucher	✓
43	2023-11-03 15:44:11	<u>0xf83296b82a6db64ec1f1</u> <u>656dec0daed0528dc6384b</u> <u>ea88f32f4b3d2bf57d0ba3</u>	+ 1 op.org	✓
44	2023-11-03 15:16:54	<u>0x83e55813eb95847bdc05</u> <u>98919451a907d09fe85f75</u> <u>902e146007943f89239e69</u>	+ 1 Voucher	✓
45	2023-11-03 15:16:50	<u>0x6626437a0fac31cc614e</u> <u>73ac38d59436bd14d349dd</u> <u>3b445102c23aa2be6fa2ae</u>	+ 1 Voucher	✓
46	2023-11-03 01:02:29	<u>0xa4d017c422d4b377535d</u> <u>a20ef1048a29edaa988ec1</u> <u>6a6036daf003d77b9044a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-02 20:21:32	<u>0xea6fd1008a7e13992b7f7adae711b4316a59a9bea27455357a97171cece4fdd4</u>	+ 1 Voucher	✓
48	2023-11-02 20:21:30	<u>0xcc36241e2a76d58c06c570c6d331b7b359d3aeb5b2e60c9dbf838dc970017cc2</u>	+ 1 Voucher	✓
49	2023-11-02 20:20:48	<u>0x7a0b5590c3ca8bcce8070e705365faa74d8cf366a27c6b19d7f5d28bceca16b5</u>	+ 1 Voucher	✓
50	2023-11-02 19:26:44	<u>0x35c62d1745304539646c8e0852c996ae1f4a97bdab87309a4396e92dcefe5ec2</u>	+ 1 trust-rewards.xyz	✓
51	2023-11-02 19:26:38	<u>0x2e02c2b25a33b45ef3b3cfbecb7cefdfd185b93c6e63e70bf88a5487d8feabc6</u>	+ 1 Voucher	✓
52	2023-11-02 15:45:02	<u>0x4eeb054c4c3291d2e31934bc3dfc88435a1808d08b14961e8ef9e9e7248f4ee1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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