

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c34c488537b75fe135cb3ad4616154b43b24e0a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
\$1,000 USDT Rewards	N/A Voucher
2000 USDC Voucher	N/A org
\$1000 Rewards	N/A usdt-1000.xyz

* USD values displayed at the time of transaction

Token Balance

2000 USDC Voucher N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:41:33	<u>0x791cc4d249e144640455</u> <u>2e4ab3f207937a51995b5c</u> <u>25a30f16235d6bbc2493ba</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 15:05:29	<u>0x96bfcdd4de61ce997d6a</u> <u>0b7aa37ed28bfdedc9bbae</u> <u>6af8e708d0fb1bbc7b4e74</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 10:22:49	<u>0xa53eb05abaa611df42b8</u> <u>00caee622b2502d1dc5151</u> <u>89a3d13c177b1b29623dbe</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-05 20:40:16	<u>0x3df97c56a5a7ae72528d</u> <u>6fd9bda8b2a44c642801a7</u> <u>b87e60a0005b5af534408d</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 03:40:27	<u>0xe8e19c8e4bd2caciaa1a0</u> <u>fdcb381c62640813a2fc6a</u> <u>a708502e432c35025009c8</u>	+ 1 com	✓
2	2023-11-28 22:34:55	<u>0x111c68a88765681a7262</u> <u>504e64e3519303edc5f667</u> <u>623ad5c8d094e72682ac07</u>	+ 1 congratulations !	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-28 11:42:38	<u>0xa822bdc2c0b67356cd2e81e43d96612e9c22cc95fbd878da3613cd8d8322a32</u>	+ 1 2000usdt.top	✓
4	2023-11-27 00:17:05	<u>0x52b71b85e56f6fc0a109e143b6e88755a6b3e8cde4c772a66823b5e303db6655</u>	+ 1 3000usdt.org	✓
5	2023-11-27 00:16:47	<u>0x2b69e956cf9e3ae9c31bafba0456fb3ac78e5931948604db9b1cefd1df8daa5a</u>	+ 1 org	✓
6	2023-11-21 19:30:46	<u>0x23a9ea700312f570d95aad2be5138f97fded62ca991424fb52990084e0079062</u>	+ 1 yz	✓
7	2023-11-20 16:36:42	<u>0x829da278df835066ac15ba853497344af108045e374fe2e0d3fc6a1363189758</u>	+ 1 cc	✓
8	2023-11-20 14:59:35	<u>0x6b4df4dc3d8b511a28e0ba9b365cbe933016469c166c3d5fec09b20891f52bf2</u>	+ 1 Voucher	✓
9	2023-11-20 00:27:19	<u>0x580aad795eda678b7fcd84b0635e3f1b3e5d2bfb92f84db249601d3fe3f5469f</u>	+ 1 2000 USDT - Claim at usd.pm	✓
10	2023-11-20 00:27:07	<u>0xa3da2cf9edac2de2707794fd2f0bf1706a9f76692052722b93e70e3aa34d1d6b</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
11	2023-11-19 05:20:40	<u>0x582b401ffb1bd92bc65fb71508d0e7c2ded40eeac022089ca5d0a6b2c05c8a04</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-16 00:25:48	<u>0x5514ec6a9bb6ab19b13b</u> <u>2093e34545a4ac9085a3ca</u> <u>b068cf8287563be13d5344</u>	+ 1 ro	✓
13	2023-11-12 10:29:35	<u>0x827e2d7022b649c2d68d</u> <u>9aa15f6d6200dee4d62200</u> <u>5578b82008379019f841ec</u>	+ 1 Voucher	✓
14	2023-11-11 23:41:34	<u>0x52b26511d234d38434cd</u> <u>9ead65ae962e772dcd8b6c</u> <u>2da5b3227262fb39d91857</u>	+ 1 dt.org	✓
15	2023-11-07 21:20:11	<u>0xf000b17fe5bbf87ef992</u> <u>6a31acce20b9c0d0a6ed62</u> <u>fdcc604c20c498a94108a9</u>	+ 1 Voucher	✓
16	2023-11-07 21:20:09	<u>0xdff853f72081016c9c99</u> <u>e4ec72a4dbae4ce27e0167</u> <u>ca93595a75784c725ae887</u>	+ 1 Voucher	✓
17	2023-11-06 19:27:48	<u>0xe793a486e61965291aee</u> <u>f0ff764b09d84a2d616bd9</u> <u>be0762d19771d06f09aa07</u>	+ 1 op.work	✓
18	2023-11-05 14:17:50	<u>0xcf6552aa826797fdda7f</u> <u>2d1e1231217298041eaa27</u> <u>1d0352d5eebaa600cff656</u>	+ 1 Voucher	✓
19	2023-11-05 09:47:09	<u>0x9da15dc34f4e1b159dfe</u> <u>1a868c489a71aba44aeef3</u> <u>322e4ca2be781cc1e829f1</u>	+ 1 rop.xyz	✓
20	2023-11-03 23:24:34	<u>0x9664a97eee98bac3dc20</u> <u>a89a2fcd6968b002260348</u> <u>23e45b913efd59b24c9c01</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 23:15:02	<u>0x646931678b166285e93f9b9ce42591aef0bebcf3158a4f800ad18011330f9b85</u>	+ 1 trust-rewards.xyz	✓
22	2023-11-02 23:14:36	<u>0x2de20990abd2aaa68bb36e4b8fcb206a785d8bc087acb7094918ce49896e51a1</u>	+ 1 100,000 \$MEME	✓
23	2023-11-02 23:14:22	<u>0xb2549593e753f2f721962151023d94bdf2ace75c732c66a9c9a6341aeade0b0e</u>	+ 1 Voucher	✓
24	2023-11-02 00:42:39	<u>0xfbf29a00efb5bf63f8cae73a13da32fc0b15caf2ca6020b732aab03730965ac6</u>	+ 1 op.net	✓
25	2023-11-02 00:42:17	<u>0xa7b7432e32b245e115ffe69bee5942e87bba96d81f1296e7f75b615d535d5073</u>	+ 1 Voucher	✓
26	2023-11-02 00:42:09	<u>0x20cdb462c65526cbfdae75734adf6b600d814f6c9b17fd62f08add04b0319eb7</u>	+ 1 2000usdt.cc	✓
27	2023-10-31 23:06:27	<u>0xa57f35fa4716983261a7e147eff8da8efada07b79317dc7fdd35404a75413b96</u>	+ 1 drop-rewards.org	✓
28	2023-10-31 23:06:11	<u>0x8c25611d05e2acfe36a86fbf4ad2e49f1438944d687f44573ed4bc80bfdbb2ab</u>	+ 1 Voucher	✓
29	2023-10-31 23:06:01	<u>0x6901fa4c5ebe4f9719f795e0f78cdd6114b273ed5a0c40ece6b2ee47ad67e086</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 23:05:59	<u>0xe9cb6cd437a7b3d78e682e07860f617aee685c052cdfda33e667cf4b8c9f0e4d</u>	+ 1 Voucher	✓
31	2023-10-17 16:48:59	<u>0xac0aecd0b570b2f0905276780aeb4a012c0ff813f9270177817bf22f8c1fa8db</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-10-15 00:20:25	<u>0xff13c43e8fe8d3446e56d9b9e06b9f66a3a1b7965970e98159d45ddacdf7b54</u>	+ 1 Voucher	✓
33	2023-10-14 22:57:33	<u>0xa42d7e4a9f09834cbc7133aba96dd55f9f04ebbb950bee5d5f01404e3c56234d</u>	+ 1 org	✓
34	2023-10-14 22:57:29	<u>0xad169c0fbbdd6a86d573c11bbe41912d1b409f624e16afdbef793929b108663</u>	+ 1 tether.yt	✓
35	2023-10-14 22:57:27	<u>0x8bdebcc42e6f7fbec6e04329cb844dae2df4cf5a9e2573d0c11f9717492d582c</u>	+ 1 usdt-1000.info	✓
36	2023-10-13 02:57:19	<u>0xb0afc0c8a6d2b7d077730cef298c207e5d44036060010ca91ca5febab9590bd3</u>	+ 1 usdrewards.xyz	✓
37	2023-10-13 02:56:55	<u>0xae8e3ae4bcbd7a02ed13007141cf1440d099cd5baf84b7d7f17a9c08ca2e6e22</u>	+ 1 rg	✓
38	2023-10-12 19:10:42	<u>0x961026fa6eb0fdf903b4b6acd201fb2db01d4dbdabd9772ea911e9886372a073</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-12 00:37:03	<u>0xbf87ef3c2d48a95377ec</u> <u>eae5c12492e7032d5d09c7</u> <u>b56db5efc40f8441dac20c</u>	+ 1 yz	✓
40	2023-10-12 00:37:03	<u>0xb9a98ed33b88d8095556</u> <u>82f13f1055e7f635a65fb8</u> <u>909387b84303369e74ef2e</u>	+ 1 tether.yt	✓
41	2023-10-12 00:36:45	<u>0x8df07cfa42b78f9ce190</u> <u>e07844186074ac02fd5820</u> <u>35b031330eff5944d54650</u>	+ 1 tether.ac	✓
42	2023-10-10 04:56:57	<u>0xc9e5224c90adc70715a9</u> <u>cb88085c7e3eb7ad7bc063</u> <u>84c0e1c3ac842660ebf4c3</u>	+ 1 com	✓
43	2023-10-10 04:56:51	<u>0xa15c694f64326682fa6a</u> <u>ac077d53ae2bad3cc6cbf7</u> <u>654b80e82b334dc220b307</u>	+ 1 usdt-1000.xyz	✓
44	2023-10-09 12:47:29	<u>0x298f827f6bd014ea1655</u> <u>32ed9cb41b5a332e93509b</u> <u>2f78519fd443b13c897745</u>	+ 1 Voucher	✓
45	2023-10-09 02:03:31	<u>0xd1090d39ad35cba9b051</u> <u>523e388543904eb3564c59</u> <u>15792c9189abdb00dbd62a</u>	+ 1 NFT Voucher	✓
46	2023-10-09 01:57:44	<u>0x82d41be1d01dc14a3ee8</u> <u>f479af4f6a9d202647a0c9</u> <u>2d86ec80035dae3ec9fdef</u>	+ 1 usdtdrop.org	✓

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