

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:12 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x9c6472fd4b59f8cf3b0cbeb3119956d94a1d6c45

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to

* USD values displayed at the time of transaction

Token	Balance
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A org
\$1000 USDC VoucherðŸŽ•	N/A com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC Voucher	N/A com
\$2000 USDC Voucher	N/A usdc.vip
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 01:18:47	<u>0x0d06066ad2e5599873ee c4b58259e761b63697ec9d 5616d24a0485fe0c2df9bc</u>	+ 1 rewards	✓
2	2024-01-20 09:06:36	<u>0x765556ba54b51fceb545 16b2a38a80da96c6433589 f861fe6f245489721bfc01</u>	+ 9,061.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 22:23:57	<u>0x3f62551d7eacf630f96f5e25821543ece174263cbc9b2e257be81e25fd69efa</u>	+ 3.0000000000000000 00 s	✓
4	2023-12-12 11:40:39	<u>0x9fef36bf7e59001aafe908e09fb147d2b93945e5487e47f1f23048f622a2b820</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-12-12 07:30:30	<u>0x53fb671f5c05d6aa1c8d4a1fd07b5a2efef4641525536396ab07613f33ed559d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2023-12-10 01:59:57	<u>0x51a9cbe7ec438f6b0b03092bd4deb39e70fd7be70b29620912ab09baa9075c19</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 14:51:46	<u>0x9e32037179a944822aa9362f514af12d417e773bef844bcac57194d833602a69</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-01 14:32:54	<u>0x7abae551a2d74210953c441a26e0f1749170bbbc04db9548b3f15598c2416a9b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-11-27 12:01:46	<u>0xe779d26ef1d99784b33f9df4c61f04906d344d67385d83a567b8e392f6059e84</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
10	2023-11-27 09:29:16	<u>0xb04bcee6fe65762800840264fcd120ba0a6447fdb4c47585e7e1052011f41af6</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-11-23 14:00:14	<u>0x7a127af2888726417bf0dd26d1c3263ed3e71443f24ea1cbfbea061b24368731</u>	+ 2.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 17:38:19	<u>0xb8c19170697f1ff80f24e8a3d2177eef2b33bda47770dc99d80f4aac59363c30</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-28 16:46:07	<u>0x845344cf7eff3b6aa908076c8535292555946a5a89ba63262443fc95522f8fa0</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 17:24:19	<u>0xa0216a084f476d54e2a01663edd0f10245db07a37dec7cb20a696e5299de0944</u>	+ 1 5eth.net	✓
2	2024-01-26 04:08:23	<u>0xd199d08be6b4e5219d4b463bc2e75a95b31c68ef5e65881ceda7eb38cb661e4f</u>	+ 1 2000usdc.org	✓
3	2024-01-26 04:00:45	<u>0xee83dec9afb15a835b6c58bf085f043cf4590e8f5cec75f6f64c5498d1eed7d4</u>	+ 1 5000usdt.com	✓
4	2024-01-21 00:10:15	<u>0xf16b719027f20118fa21e67ae1e5ab4120a8ede2b25ec604f549995c9aa28921</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-19 20:10:17	<u>0x5127f6bf7e919332f55d5d2fa5fa083cf9ddb6962a9d7158b474a4b917037ca2</u>	+ 1 BONANZA	✓
6	2024-01-19 09:44:04	<u>0x82ff0c8031974b419d7f140bc00a667dcaa5be48982f9108b924e5d47f738723</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 09:42:48	<u>0x5bfffbee0ba48e94d9b1a</u> <u>ee7cbf481999102f699256</u> <u>09a75770324823754e6faf</u>	+ 1 1000usdc.top	✓
8	2023-12-23 08:13:19	<u>0x0060e35081fd17ddff94</u> <u>1fe5506d422b15c008e770</u> <u>e39a7dcd52021220cb04c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-18 21:08:08	<u>0x99a70fe88318a8185c29</u> <u>a9d7fb83e60a1110de881e</u> <u>4acdb39b6b80edc51481e5</u>	+ 1 s.xyz	✓
10	2023-12-18 04:09:00	<u>0xe7290d30ac75202904ae</u> <u>33254fa4b05483b3a88d4f</u> <u>80706f182d57061fdb9a2b</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 02:49:52	<u>0xfe9ef49935e0397f1979</u> <u>c8e1a1dd65820d4cd07830</u> <u>00d5f3856da1dbccbf472e</u>	+ 1 1000usdc.org	✓
12	2023-12-17 18:43:23	<u>0x764b6f5b34bb40edc0f6</u> <u>028f0974adc478ad637c6c</u> <u>decab9e3fc365a36886842</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-12 07:28:52	<u>0x4c0a96d20dc407606b8c</u> <u>24ca076b8f50fc255caef4</u> <u>c2571dc5b3b427de3c6bf4</u>	+ 1 org	✓
14	2023-12-11 20:34:34	<u>0x4c10779b61a62f3f35a1</u> <u>a6ab47123d2c73d4f599bc</u> <u>d064bdb48817effd7753d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 12:39:55	<u>0x0507b75ac3258d309fc1</u> <u>b1f010fabf52a68ec1ff79</u> <u>bf27779b9c1ee000c1217a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 19:36:59	<u>0x40950f07aa1ac1c951bd</u> <u>08c6116c905237597983ad</u> <u>050cdd0c55cbe9fc6644ad</u>	+ 1 Reward at optimisum.re	✓
17	2023-12-04 15:40:17	<u>0x7e44cd393ef1bcf58c43</u> <u>a43ffed54491d0d6794d88</u> <u>2bf02d6eb568ba53f4c811</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-03 15:33:09	<u>0xbcc48e31150bde14450e</u> <u>211538d5533f25c0a9f00d</u> <u>839900f5bd62022917f937</u>	+ 1 https://use-usdt.x yz	✓
19	2023-12-03 05:54:00	<u>0xf971f4473bdce9c4d56e</u> <u>40a7ff9573cfb9c200a9c3</u> <u>2988565dc240897899751a</u>	+ 1 Reward at dydx.win	✓
20	2023-12-01 07:36:46	<u>0x123b904dcedd72dc2652</u> <u>49480e27fe1e2a66fe0956</u> <u>2aa731201dd513af74e3a9</u>	+ 1 com	✓
21	2023-12-01 05:47:54	<u>0x956b158aebb112eaf875</u> <u>cf5ecf271c6f991c20f050</u> <u>b59064e8f9f4d8915253c9</u>	+ 1 2000usdt.top	✓
22	2023-11-30 04:27:20	<u>0x48f7bbefc02a9a6198aa</u> <u>fc593427c2ee25375c9116</u> <u>b21f4eb4e253a5609076e2</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 23:12:01	<u>0xb85d1b9e09cacfed1b8d</u> <u>9adf2ed37b75f502c943a5</u> <u>4e410e ECB4c58fc10ce0bd</u>	+ 1 com	✓
24	2023-11-28 17:13:20	<u>0xd9565812b9c532f57d72</u> <u>32d066e376b9e346ba3bfa</u> <u>9b78c80e63ce36c2617d74</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-27 15:13:10	<u>0x2971c9aece14588258bd</u> <u>0a92c10a6f4fe839c2f19d</u> <u>bcf83df92bb15079d9386e</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-25 08:31:07	<u>0xdff8a60768d8cde747c0</u> <u>791cf069ea7e604fcb0c73</u> <u>13621be1be0b41eee5ac95</u>	+ 1 3000usdt.org	✓
27	2023-11-25 07:21:00	<u>0xcc866f1039ab38e0288c</u> <u>1cf15e60cb7a861d458195</u> <u>176de0be64983705444aa8</u>	+ 1 org	✓
28	2023-11-24 21:53:18	<u>0x64b45ceaccb1e16c3c73</u> <u>d38bb05502f1bc35e1c7ec</u> <u>950d281ee4d9736987384c</u>	+ 1 Reward at tether.ec	✓
29	2023-11-21 04:05:04	<u>0x852b300c574b3d8dc173</u> <u>dd7ba4c12c5877e3c38801</u> <u>44f978f2c091f62698e8c0</u>	+ 1 usdc.vip	✓
30	2023-11-21 04:04:32	<u>0xbd7dc4a746a74adb609e</u> <u>36889a651c815de52593c8</u> <u>eb9e428b0bfc69e146f818</u>	+ 1 cc	✓
31	2023-11-13 01:37:08	<u>0xdda7f7c18c9546216dfc</u> <u>792c4fb808728b7e5ccafe</u> <u>65cd51cdbf30d9391c0deb</u>	+ 1 dt.xyz	✓
32	2023-11-13 01:36:46	<u>0xfc759061f9fad5fa4ce6</u> <u>1e21633a3ecaeeb83f78a5</u> <u>e0a864be37519e7163d46e</u>	+ 1 Voucher	✓
33	2023-11-07 15:19:10	<u>0x7b04cdc29307b4b407cb</u> <u>b2fc64330f0aa324b3dd5c</u> <u>3b410d0c3c587dc0bc3f10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-07 14:55:34	<u>0x4d42e5e155f8b98713e50e90670ea1940be3628ce5a706055ac0e181a2a11fbd</u>	+ 1 Voucher	✓
35	2023-11-07 02:56:34	<u>0x48d601a2978c4d92f8b33565ef012ec20a89cb2d652d0c85e1a941895e59f9b4</u>	+ 1 op.work	✓
36	2023-10-31 21:42:36	<u>0xae0a2b97460267be213412b282178a5201f622e5cb80fa97a0c838cda5ce50c</u>	+ 1 drop-rewards.org	✓
37	2023-10-31 21:42:10	<u>0x700dcc9b480287d6ca174f10fdb53fae3fb0527b48f2aea4a7b66dcfaf7fce6f</u>	+ 1 op.net	✓
38	2023-10-31 21:42:06	<u>0xf68370fe216ddedeba720bcd4a74156e39c5630cbbd5f5754e57752dc1efec37</u>	+ 1 Voucher	✓
39	2023-10-31 00:08:25	<u>0x699e9ea8eefd33bd7d0b65497875d68185fe8d892b21e956ef20518230290720</u>	+ 1 drop-bone.xyz	✓
40	2023-10-31 00:07:53	<u>0x2196c7d1a3f55e636aa41b55f453c809f6e83c231bdde97b3089f53d746267ec</u>	+ 1 Voucher	✓
41	2023-10-31 00:07:53	<u>0xf7c54441d5e5429697cd7a6bb204cab76d8e4934295b44f8fcb2b5d94940331b</u>	+ 1 Reward at - tether.ma	✓
42	2023-10-31 00:07:45	<u>0x3cac9096e1d209ff2d10bc0b490348d0293677228369c003c1ecd2f5063bc598</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 20:01:47	<u>0xa4d34756dd4b11e7a898</u> <u>fc607bc907bf0878dddfa7</u> <u>dee71ed1a654b0d1f26806</u>	+ 1 .net	✓
44	2023-10-27 20:01:19	<u>0xf955e00bb6e669c53238</u> <u>1f38ace107f414ef56d014</u> <u>f292f38f133ecc0d1f5936</u>	+ 1 2000usdt.org	✓
45	2023-10-27 20:01:15	<u>0xe2cc642c6af4f8158de5</u> <u>8040e86bda13233b7262ed</u> <u>8a635bf51d23e316ea7113</u>	+ 1 Voucher	✓
46	2023-10-27 11:11:03	<u>0x0db457a2b2e88790fa2f</u> <u>26f9867663c54887d28ca8</u> <u>c2901d5eba9816e94733fb</u>	+ 1 .net	✓
47	2023-10-27 11:06:19	<u>0x341c8d1358a65e00ac19</u> <u>7381e1bfffab7bef6e85c8f</u> <u>7baf02b8c1cda0803ac6af</u>	+ 1 Voucher	✓
48	2023-10-27 11:06:13	<u>0xfb80a5d9f0e116f4a63e</u> <u>0ff21cfc7c34d015898239</u> <u>9d00cb2f39c6696b4ac195</u>	+ 1 2000usdt.org	✓
49	2023-10-23 10:18:37	<u>0x1c415c17d2fcbad2d1f5</u> <u>f0727e6e8c8611b9aad87b</u> <u>9e936dd7f76e890516af34</u>	+ 1 m.net	✓
50	2023-10-23 10:18:13	<u>0x939a2f59fe96c889b288</u> <u>f5182a2b12a01c16a830e0</u> <u>8cc200b654ee82999fea65</u>	+ 1 tether.bz	✓
51	2023-10-21 20:05:57	<u>0x551c630edbc94f56e006</u> <u>79d8cd1dd630b6339e3c80</u> <u>ba0769b24ad453b9433610</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-21 20:05:25	<u>0xb7f1c005dee5189932b5</u> <u>2ec734cef9568bfb03be67</u> <u>644297a23f666391107d29</u>	+ 1 Voucher	✓
53	2023-10-21 20:05:25	<u>0xd7136aef88f7f081d29b</u> <u>9e8774044eb479d009070a</u> <u>2cbc1c6749969a6a66ea1b</u>	+ 1 s.net	✓
54	2023-10-20 12:10:57	<u>0x9e9e69d133b739582100</u> <u>6b9d6d4ced970c3d75b1d2</u> <u>9d8c79d1991b56ecb64c1b</u>	+ 1 drops-usdt.info	✓
55	2023-10-17 19:19:22	<u>0x027e2119b946686d1a64</u> <u>a52c63fa7b4acf4722e8db</u> <u>f10f31b3763e3e1e8c88f5</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-10-17 16:34:35	<u>0xc40d6cc45ccab611ed13</u> <u>8208581c83268d2f28fd50</u> <u>7a407ea9795435d7de64b4</u>	+ 1 1000usdt.info	✓
57	2023-10-17 16:34:33	<u>0xf135eb2d2b9dd11a8bf8</u> <u>c71028878812d3304e20d6</u> <u>3bdee25c9eb823aa3994e8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
58	2023-10-17 16:34:21	<u>0x117d582a21ca01db067e</u> <u>3b20d42b0ea2e05fbfd0c2</u> <u>975668db506e662d3239b1</u>	+ 1 Voucher	✓
59	2023-10-17 16:34:17	<u>0x11fc27eddf4bf1cc3305</u> <u>dba549b854d065a9c44819</u> <u>46b8ec580f9466a04342c3</u>	+ 1 tether.yt	✓

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