

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:49 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9ceed63fa5a7bac3650c5f93f82e1af1280667d2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
HarryPotterObamaSonic 10Inu	500.000000 I
Lido-event.site	1 DO Giveaway!
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A er.app
\$2000 USDC Voucher	N/A com
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:57:27	<u>0xb15f6caa8e59e98b4d543459492232cfd10a0a4bd467f37f682ed4f26b8bde56</u>	+ 1 D0 Giveaway!	✓
2	2023-11-18 09:18:22	<u>0x26ee508678874a54f0b8c692771a6f41c92c06e86e4edd805d12029f25d0272c</u>	+ 500.000000 I	✓
3	2023-11-17 15:23:54	<u>0x9ff6647149e54c3d5cd3eb6b05ec1ece880e2353fe169db6a6218bb953809621</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-13 04:21:18	<u>0xf9e5743d8c30dd07eb037ad89bd7595029c3f8efd5ce2350f045f7f3188cdf59</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
5	2023-10-29 10:51:04	<u>0xa6e651be70209060a222289a344a7065ac299cd38b4fa1c93574aa173b9000dd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 09:23:16	<u>0xad593083df6bc9bd634e6840611bdf432ed0abe25bd3991e427c6e68258e788</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 16:18:25	<u>0xd17eb78ae3a596121b04b7fec4314515d2e9b04cd2542fe06a2c0ff56a6103b3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-28 08:29:08	<u>0x6efda090bb5f5785abdc641a6a238272bc5f311752a7a4b515a6d31f164a7fb3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-18 15:20:51	<u>0x2259eae2edb283d5e741d9d107daedfca9b6004824b8bc02ea3bbb6a3994f64b</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 07:33:10	<u>0xab5b8b5c5deb979bd1085a6089f675706ce6cfacc451c99fd8dad41505cb3a6</u>	+ 1 Airdrop at [3eth i%[org]	✓
2	2023-12-27 11:23:34	<u>0x8018303cbde33e80577fced728c44fb8207db05a1e24df6c54d713c8ec0571d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-25 22:36:25	<u>0xfd01704ae1ec4e77620537bd1f3ace44e4d39335c4714480af766195c03d0ca1</u>	+ 1 Reward at shibatokens.win	✓
4	2023-12-20 08:53:43	<u>0x8ce828bd57be3adc2c74acc6607298e7d87b184b32e68b53805d6527c16c4d29</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-20 05:22:38	<u>0x8826dfa0a42ee1ec91f132580d8dcfa36b88b2ad411a4798b3fe78ac2d6c628b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-20 05:17:10	<u>0xb142f2f9b9e6ff9043b6553855b38f69c95a991d29e0cd108f1bfd187c4b6d2e</u>	+ 1 s.xyz	✓
7	2023-12-20 03:59:21	<u>0x1ab1f1272a27236de6b09dfd417252d9e72914c4d8af4b805c90a992dc6bf160</u>	+ 1 2000usdt.icu	✓
8	2023-12-20 03:57:45	<u>0xb7b9d080972a6a7abd0d79080755df7eaedd3098b5ffa585e3012d4b633675aa</u>	+ 1 1000usdc.org	✓
9	2023-12-20 01:54:08	<u>0xf5857f1702bce713be9aba5deb606d4e7a7eb3e5a7a41c5758469bec7a6e841</u>	+ 1 s.xyz	✓
10	2023-12-12 03:08:48	<u>0xa024130682393e57c3c86b904d79a0f934920b3df3fc793f369d4b549b256332</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-03 13:33:57	<u>0x3a6a7eda61424ce29b87a35c277cd433c36579a971d19c95e50dcb5ccf9526eb</u>	+ 1 Reward at dydx.win	✓
12	2023-12-02 01:41:31	<u>0xae80ccc5e6ec20937121a9b4cff51dfba43d84da76cc295a7a7508fe69d22ce</u>	+ 1 2000usdt.net	✓
13	2023-12-01 15:14:55	<u>0xdb62a2e5453edeeba4e6a5e797de11db296181539e6c404e2dd2a26c4375e5cf</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 04:47:22	<u>0x792badc71b00847030b32b33c2fb8e836a629111feb888efef7cbfbe9e1aa304</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 05:00:52	<u>0x96e9cedcb925c4cbfd9b06c1e3f4ddcfa3b400d8d97cfd93fc5b0e4d536d1d4b</u>	+ 1 2000usdt.top	✓
16	2023-11-28 10:45:44	<u>0xbabb780f7a9acffc26192de267f96a3869768fd7723f3a85ead0bac96215d866</u>	+ 1 com	✓
17	2023-11-23 15:23:36	<u>0x3d345cb3d89a2119d0a2eb33d6e999635b0c52b134e0ff87ad83ed5b54003dc2</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-23 08:51:38	<u>0x9c6bb7dea42c7cc7795ae01a1ce0ad820abdf442e514503ff2280bdccdc8b8ca</u>	+ 1 Voucher	✓
19	2023-11-23 07:47:12	<u>0xb47f1731e8ccfe859ef8338c38897b0f0ccf34c992dce28fc92d169581b8db93</u>	+ 1 Reward at shibatoken.win	✓
20	2023-11-23 07:47:04	<u>0x050ae302a748850f2719d9007ee8e81287d8cb289f810811c7b4ce37a21f9d1a</u>	+ 1 Reward at USDT.PM	✓
21	2023-11-23 06:33:52	<u>0xfe0d80f35cb22c3b0e124ff37e331ee3086733362f800df35911df8219bc10f6</u>	+ 1 .app	✓
22	2023-11-23 06:33:50	<u>0xc03d361cd593735b8ee14a1d19c4fe2c05fa7431cd109b610d95fdb3a2f46d78</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 06:20:18	<u>0x8b2cd3dc4f7d645790ce5e453ae426181132cc53700505d80622fdf11f707b13</u>	+ 1 Reward at USD.PM	✓
24	2023-11-23 04:16:22	<u>0x047cc7738f43d9cabeba8b5b0cc0ec6c73ea90f345fed1f68bc764f39087e545</u>	+ 1 Voucher	✓
25	2023-11-18 19:39:07	<u>0x98dc31c605c64c8643ae3e92983a14ac663d71cda7c6b2a170f8cb6d4ab821af</u>	+ 1 ro	✓
26	2023-11-17 13:46:03	<u>0xca4c2e69dbdacddd7580fdace0bbe14efa8bc735991ed705c53378006518ad5f</u>	+ 1 yz	✓
27	2023-11-13 03:21:40	<u>0xcad6d30d058c742c5682c82e25ba3ee2c25ba3b0c4d8ff3a322b33a4ca39bfca</u>	+ 1 Reward at tether.ma	✓
28	2023-11-13 02:55:19	<u>0x5af544a491071606b0fece5fcb95464b05aae9cf473fe3a964d3a90166f6cc9d</u>	+ 1 Voucher	✓
29	2023-11-13 02:55:05	<u>0xf02931e5998b57a359c52fd44cfd97c2d647f667c03feae96987877eb4a4a2dc</u>	+ 1 dt.xyz	✓
30	2023-11-08 12:19:37	<u>0xb05b8b6964db99c76f0c8c7e3aeb3def2d366bab8444b88d06fcbb46d9f55222</u>	+ 1 Voucher	✓
31	2023-11-07 07:05:44	<u>0x51f2b8cef09c86e20a400c273c23ac1e71bd29dbe3d7addf06124d0c6a0e939f</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-07 07:05:22	<u>0xb97cda4a342c7be6c92c eb22da00c98c4c2b1f45bc 087ea14e13aae8f129c49b</u>	+ 1 Voucher	✓
33	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45 e442caa2228df3ad2b04bf 9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
34	2023-11-04 20:45:29	<u>0xe0d6f012f9add65f8981 234e21e58a0908e4cd7c1b f167b672415931cc5090fb</u>	+ 1 Voucher	✓
35	2023-11-04 03:24:43	<u>0xcd02b9d8bd5e47f9e564 29942e6f23264c10517227 ea0dbf5fe92ca96a8c2f27</u>	+ 1 op.org	✓
36	2023-11-02 23:47:22	<u>0x95b18ee157fb6801521a 20f96652bf93d8b1131cd1 fd994458c837b159bb09e1</u>	+ 1 trust-rewards.xyz	✓
37	2023-11-02 23:46:56	<u>0x5873f358b6ab12a27607 0ffdf194101cdfa7a1d1c1 0bafb62a61512433d35ab7</u>	+ 1 100,000 \$MEME	✓
38	2023-11-02 23:46:44	<u>0x1d172b22aef65f4c08b7 dca603ea1ce7724c7bff21 64bc75a265171705db2c58</u>	+ 1 Voucher	✓
39	2023-11-02 20:37:30	<u>0x07734c00f879a30a91ee 68672bef130c0d5e6bd691 e6c900518bc7749b8ead45</u>	+ 1 op.org	✓
40	2023-10-31 02:58:08	<u>0x1f20d4311b42e5e9bafb d24d4dc1cd26fe10d0be36 b386c9f2ad2d92460a4375</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 02:53:46	<u>0x2ea6fca29839e7ffb819</u> <u>f75e6c0e475f3319d99ebd</u> <u>0ae0b25272b1c35952dfe1</u>	+ 1 drop-bone.xyz	✓
42	2023-10-31 02:53:16	<u>0xe4137a89ab9d70701acc</u> <u>5d9e914949fc97364f9cb9</u> <u>654cac117615dc94349484</u>	+ 1 Voucher	✓
43	2023-10-31 02:53:14	<u>0x08d810f8523287155b03</u> <u>c60a9a7e5ff414e1e1390e</u> <u>54fd205090a6734d101b6f</u>	+ 1 Voucher	✓
44	2023-10-28 00:58:12	<u>0x4aefd29c7a85a3d7a361</u> <u>727d01a432c5f11e9e3d6c</u> <u>4f1d4b67887428ed39ae1b</u>	+ 1 .net	✓
45	2023-10-28 00:57:56	<u>0x519c8088697678429424</u> <u>1fccca2d485232d0e30f1c5</u> <u>1f2de8e7fe6286ac40f937</u>	+ 1 2000usdt.org	✓
46	2023-10-28 00:57:46	<u>0xedd879cc5bb7e354365e</u> <u>74bae8f658f6fb25547d69</u> <u>891341b65eb34bd3c7979f</u>	+ 1 Voucher	✓
47	2023-10-27 02:09:48	<u>0x867cb3bfa0a8affe8b88</u> <u>bc45dba45ff8b06068edab</u> <u>91a0fa90de26998cbbfffd</u>	+ 1 .net	✓
48	2023-10-26 23:51:19	<u>0x91a9b01e34d551329b19</u> <u>abc09e4bb16cfb73742cb7</u> <u>4a3af8896f47373b9bc229</u>	+ 1 Voucher	✓
49	2023-10-26 07:58:50	<u>0x9c435275896cfb327166</u> <u>c7493e525663cd10879a82</u> <u>37581088f97db4969f8051</u>	+ 1 er.app	✓



#	Date & time	Transaction Id	Amount	
50	2023-10-26 05:27:00	<u>0x1161595c7b866f53b7194a8973d8cea59042f17ea5ac4b67e5ad4aae848cf334</u>	+ 1 er.app	✓
51	2023-10-26 04:49:25	<u>0x5451a8067c3fa3abfe0503c2627acf2b8b921e9b9e0e24d8df650917dbe6d1db</u>	+ 1 er.app	✓
52	2023-10-26 04:49:01	<u>0x0dab5a02d2dd9956fc480e0dc87bb4eda2755da042dc050a81d9bd1861b9125a</u>	+ 1 NFT Voucher	✓
53	2023-10-25 23:32:59	<u>0x44c9608395cd8bd01652ddb688f752b9f046dbe514071f2972459fe3f39fe01a</u>	+ 1 er.app	✓
54	2023-10-25 23:32:53	<u>0x7277b12b98460a446e6c00aebd171f89ada2194b41042669e0143f741803d19c</u>	+ 1 rewards-usd.xyz	✓
55	2023-10-25 19:48:51	<u>0xad5266610948c8e17c183f93c6e2e2937612ce0d6a9d5319eef06ae962fb441e</u>	+ 1 \$MEME Vouchers	✓
56	2023-10-25 19:44:35	<u>0x1e330086bd195dd5075052a4b882749fb12bc3897a677046d1a13809bacefaba</u>	+ 1 er.app	✓
57	2023-10-25 19:44:17	<u>0x42e423f97d7547cf95dfe32cc990ab7a5230f6834a43145f8f833cf7515ed6b9</u>	+ 1 Voucher	✓
58	2023-10-24 05:14:36	<u>0x0bf1a0ecc25d05b0cbe373d790cd9678ad11f107945306017a5a809140a76d57</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-24 04:47:02	<u>0x71a53d6d2ae3bb13e69042ee68c1c206b5b7fb950df3a44b56072662f38ac10f</u>	+ 1 im.net	✓
60	2023-10-24 04:47:00	<u>0x13055ae42aed33c6024e1cb61cff5d39807ee5770183f6d6832f3693ef3066ec</u>	+ 1 dropusdt.info	✓
61	2023-10-24 04:46:56	<u>0x9828ec6961b8797d79b660cda739848fb267dba7ace848259cad7d0aa87f93c1</u>	+ 1 2000usdt.com	✓
62	2023-10-22 23:58:21	<u>0x5385c3bdc5b5ae5b7b1fc9c690cc49cef6cf873dd7ab512439dc8dc6777ff8a4</u>	+ 1 Voucher	✓
63	2023-10-22 23:58:21	<u>0xda5235446b0a2ec2dbd146606c945929e79ee77f9ed7c177fdc8b0282abb7911</u>	+ 1 Voucher	✓
64	2023-10-22 22:02:45	<u>0xcaa1e9615adef2184b884ac3c2174dcc5b4329c0ed458036cc9d0d72498cc2d7</u>	+ 1 Voucher	✓
65	2023-10-22 20:30:09	<u>0x3dd51de941580f00b86701da90c3327874cd4484e2330f3bfdd4213a48764827</u>	+ 1 .net	✓
66	2023-10-22 20:30:03	<u>0x41d56e50faf18a6591ff265fbf587a33fceb773e2ae6c87c0af3f01d2e2e4384</u>	+ 1 Voucher	✓
67	2023-10-22 20:30:01	<u>0xf6a42924bb70e78e270b27938cb734d03b5689269fa2eb582ba88fe49f1e08bd</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-22 04:08:57	<u>0x9e5830d293b76d29f1d4 651b66be08fdfe8e54f659 679da955b7d483d82456ba</u>	+ 1 s.net	✓
69	2023-10-21 19:51:15	<u>0xb0fb190654d2307c36fe 4c04b9284b2d79eef6b9aa 773eb374757616d3b1878b</u>	+ 1 dropsusdt.xyz	✓
70	2023-10-21 19:50:57	<u>0x5958d5d58a6ff7ae35db 52b0ccf6ada0b3487ccf31 91d5928b7c921fafd1d13a</u>	+ 1 Voucher	✓
71	2023-10-21 19:50:57	<u>0x1254c360f5bb43a2f011 fef8e908d5c2fb4c86311e 9d623febe8be09a9d3728a</u>	+ 1 s.net	✓
72	2023-10-20 07:35:14	<u>0x542df4f6adb6b1a5d70b d07e286c48f302998efd4f fde45f9134983160eae8f0</u>	+ 1 Voucher	✓
73	2023-10-20 02:36:26	<u>0x3d99d46ac859f4814eb2 0f4f5143147cab8daca481 665fd3c0049cc67c19564c</u>	+ 1 s.org	✓
74	2023-10-19 23:33:30	<u>0x4b62f44d3220d3e282c5 539da7c6bd2134432f9a7b fef487a26fa011ea48b77c</u>	+ 1 dropsusdt.info	✓
75	2023-10-19 20:39:04	<u>0x466db2e8044750038351 1c00c107f54f789d4c4fab db3c0db738fe3648295c98</u>	+ 1 dropsusdt.info	✓
76	2023-10-19 20:37:03	<u>0x10424dd8e87118d100d5 5319f0f68e3885a4d9d724 9f161203aaefb4ce28c429</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-19 20:36:59	<u>0xa8e1a5597ebab44bae2539392f197741f4463ac7bc</u> <u>b0c4da02215313adb5e05c</u>	+ 1 s.org	✓
78	2023-10-19 04:08:49	<u>0x94c432f5c87e8945180e68cff6af8285782247fb4f</u> <u>db255455fd179d1a1aa2f4</u>	+ 1 tether.ac	✓
79	2023-10-19 04:06:07	<u>0x2ecac31d792640089fa80e86d7a9697c55f4a6efa4</u> <u>30e818351180c4d8c9c9a3</u>	+ 1 Voucher	✓
80	2023-10-18 06:48:46	<u>0xc6370b9a21a119fc2bfa373a224a825aa77ec8d79d</u> <u>74b0d20e0ddbee0ccb0fba</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
81	2023-10-18 01:13:06	<u>0xec18fe2613293131ed8bde126b2391b88171bc0e0a</u> <u>00b8b57b633aa1beabb43d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
82	2023-10-17 20:00:38	<u>0x3c24d0134eb5ffc6808dec33656627d8dc1578a057</u> <u>9b4ae22f1d46206c97ea8e</u>	+ 1 usd-drop.org	✓
83	2023-10-17 20:00:34	<u>0x9084d2fc53e00516d21a4a4ebc1a0ce8477494d073</u> <u>19772f61bbccb2b91af837</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
84	2023-10-17 18:40:15	<u>0xe8f208c6b36b7fef05b376352c4873df336230390a</u> <u>00408b33874836bdae46b2</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-10-17 02:30:34	<u>0xe7fd2c3d0291eff507345d5231b2430af0f404af56</u> <u>3759bd3df875803fab15e0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-17 02:29:34	<u>0xa1f9408394b8e19752fe614ac5447cb83bae37adbdaf3686c07b5621ab7800c4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
87	2023-10-16 22:04:27	<u>0x65eccd7ca2e0604f5984c66f9110e1f7ac6bc880c83ca05945f4cf9428d29793</u>	+ 1 Voucher	✓
88	2023-10-16 18:19:13	<u>0x65d5a6d48e654a117908e83f4745040897dd609198117a0129b92a5537ca67a2</u>	+ 1 usdt-claim.info	✓
89	2023-10-15 15:10:14	<u>0x2a9d8fbb1cf8e23f30451ce9b5f8e005025afae66a85207590cc5d452cf49212</u>	+ 1 Voucher	✓
90	2023-10-15 03:37:48	<u>0x35d66ed13ffb16b72c027608a68121c2d5503f0167321a339d3515734dd70140</u>	+ 1 USDCV	✓
91	2023-10-15 00:23:03	<u>0x576a36a6fa06aa358b66d395d81b4cad1a1782e767171e099ca1aa430c5bd7ae</u>	+ 1 tether.yt	✓
92	2023-10-15 00:21:37	<u>0x7f5917c80e9f35d32871003b69d71d4d24b554ce175dd088677ee8fc0fb27950</u>	+ 1 Voucher	✓
93	2023-10-14 23:24:44	<u>0x7fde1053913ba0d4ff75fc402f365823856a5276bbba38e382d55b504d3a3227</u>	+ 1 org	✓
94	2023-10-14 23:23:04	<u>0x26a1115e8cb82556c6e8721c8c64398cdf60cb00a3dea527c3cd37f913daf5dd</u>	+ 1 usdt-1000.info	✓

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