





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa29485c446b0b423d662b79acc3d4cf8d5984709

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USDT	10,000 \$USDT  · ID  · lootusdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
2000 USDC Voucher	N/A yz
\$3000 Rewards	N/A drop-usd.com
2000 USDC Voucher	N/A org
\$2000 USDC Voucher  ·	N/A 2000usdc.cc
\$5000 USDT Reward	N/A 5000usdt.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
	N/A Reward at optimism.re
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A cc
20 AAVE FOR FREE	N/A AIRDROP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 07:42:37	<u>0x285bf92211535e25daa6100d27efe37dd8a599d0b1d48cd3fde6e62928af6cfc</u>	+ 5,000 \$USDT ðŸŽ•Iðœâ-·lootusd t.com	✓
2	2023-12-09 23:08:35	<u>0x7e9054e04333f631e303b2a85a63d6cf0ca65dd641e704b91df08f36493b63c7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-03 12:22:12	<u>0xbd873471dcf8e5d8caf6fd6de92ac46a9e0aaffe5fa8f9f71a45584d4babf51f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-11-27 16:24:57	<u>0x61cb2995a84e1dcb73e03626005f7a172370dd7f82eadb8472c1a6e757c9454c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-11 16:26:31	<u>0x1c5b0b3ba0711caad1fa3b873a0a3d1e7075c206fd7278274e68408183c1622b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-11 12:06:22	<u>0x02a5a2c433daa9be9b6bd8df9afff33fdb5f52090c6edcb1538f793bff8db632</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 07:08:11	<u>0xa3be7b098f859d769491e5beb33e55daae870a86dd80e0a1727a12cc8f315160</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-05 10:13:59	<u>0xecbec018b436f3559e3dd09cf118c3c5194c85ae6b53d9929451f0cf6fa64dfa</u>	+ 1 3000usdt.net	✓
3	2024-01-05 10:02:07	<u>0x9ebc614f8fe310bf115daf5cac5924a75368e583a0b7199af5d0670d9c3da28b</u>	+ 1 2000usdc.cc	✓
4	2024-01-04 07:38:47	<u>0x831b733563962cec6ef3257a8a815ebf107815972ab4014b761b58c1493733f6</u>	+ 1 Reward at usdtevent.net	✓
5	2023-12-02 08:23:35	<u>0x35ff0dbccb88b2ace6b0d26f1179e173d1f2070e49b0437c33c67bc05e5df412</u>	+ 1 2000usdt.net	✓
6	2023-12-02 08:22:27	<u>0x650b697a0e49fdadbcc4d4c45f41f77394dd89288c36a2becab946df36b609a0</u>	+ 1 1000usdc.org	✓
7	2023-12-02 08:02:38	<u>0x5e710cc585c214bc6b8ae506c26c495fc0deed7d1c867a2d610c7a83cf4e1280</u>	+ 1 Reward at optimisum.re	✓
8	2023-11-29 10:50:58	<u>0x3234bff1f460e1cfb6517332844fb8572de494ef357043268ce33d5091272847</u>	+ 1 com	✓
9	2023-11-26 03:06:53	<u>0x8211de48dad0ae39ad27c110444ecfb863442ce25a5e26cc59862d75a189dfe7</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-26 03:06:41	<u>0x15e85b1806e13cd5bed492f33b54ce24bc18f4bbee741ccae8554c96d4b0a8ba</u>	+ 1 org	✓
11	2023-11-26 03:06:37	<u>0x3cc84c4cc128e8c34db1a63ef045339481f488b31a98e46359b48c52ae87a4c</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-26 03:06:21	<u>0x6de5ccf5765bf96ae67743093c1d7d4ec56ad709933a956ede7f831400c9ee38</u>	+ 1 Reward at tether.ec	✓
13	2023-11-21 14:59:06	<u>0x2ee7d0d82740bde04fba2de7c938d5ffd13df7e58309b8f05f5fec592cd7b088</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 14:52:59	<u>0x7f99b4f21fefadcc7e0015f5fa80e9688b15643efefc4adff726a7146589b8ec</u>	+ 1 yz	✓
15	2023-11-21 14:52:53	<u>0xd1b41c4e6e31b54311831847db2605cc6f3064befaf34b680722e58a800c2e9c</u>	+ 1 cc	✓
16	2023-11-15 04:02:44	<u>0x54ca53ff90d59437e72f13af4f2ca0330494c7f9c0e9bb5768b3653bdbbc4ba64</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-13 03:52:20	<u>0xf6d1224f28f37fa6938cdb604b0cf2fb953fd93e34ff856ee45306fe98512a16</u>	+ 1 t.xyz	✓
18	2023-11-09 13:27:01	<u>0x68f80da95b1abd368585e8b22ab5b7c3797cd2603ef70434d4d2705b1fcf48c0</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-07 06:34:20	<u>0x7101aa8f04fcca19303a</u> <u>716b1dc3c27d6bdf730074</u> <u>2de58b1924f81e7f661da4</u>	+ 1 vip	✓
20	2023-11-07 06:34:00	<u>0xee1a2df7f81a7b905f64</u> <u>2c16ef5c43d23c6cbe7b7a</u> <u>c7cf6e0b986f52d2bfd47a</u>	+ 1 Voucher	✓
21	2023-10-25 04:21:00	<u>0x228cd8a9b42c1cbc3b08</u> <u>293c9c88d5b094921d56a4</u> <u>af03f79b2ce3c6454d6817</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-25 04:20:16	<u>0x18d79832ad1bce873e83</u> <u>858ab639eaecc3e0faf6f9</u> <u>ef3fe94c2400b237d53451</u>	+ 1 usdtdrop.info	✓
23	2023-10-25 04:20:04	<u>0x1b1efdfd041ba632da9e</u> <u>2a18d9707cd7c78e3c4f99</u> <u>c0498922a383b83177e87e</u>	+ 1 tether.yt	✓
24	2023-10-25 04:20:02	<u>0x48ccc60e271d162003af</u> <u>8a8469150ffc2d6d503a2c</u> <u>3007c12a271c9cc8d506db</u>	+ 1 5000usdt.com	✓
25	2023-10-25 04:19:58	<u>0x85290aa662718754f5c5</u> <u>358d982efc95144557959a</u> <u>481e95b9783530cefd407a</u>	+ 1 er.app	✓
26	2023-10-25 04:19:54	<u>0x54e9dc51e1a283fc902f</u> <u>516a61d963b954e411c7c9</u> <u>a07b9389713001cb000d4c</u>	+ 1 tether.ac	✓
27	2023-10-25 04:19:52	<u>0xdd98b93defe65514d9f</u> <u>49ff7e96d9143e5a53b301</u> <u>d0a002cfd78fd9266122de</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 04:11:21	<u>0xc31161f131057461e51c</u> <u>0416c8e21dca6540dad238</u> <u>4c593fc7500b7a214ff5e5</u>	+ 1 .net	✓
29	2023-10-23 04:11:05	<u>0xf1083b8f5c705f12b328</u> <u>aa84fbbaef42a7213cc090</u> <u>892f1956372374f2769471</u>	+ 1 tether.bz	✓
30	2023-10-23 04:08:41	<u>0x52b48157d111d6a7e69c</u> <u>0b4d71b692c70f6d79f75f</u> <u>60137d33bb2cba96fb6ac0</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-16 07:39:36	<u>0xe89249906002d6c62e56</u> <u>9bb234b42b0b0e67c263c8</u> <u>37364b9a5ada78fb7c6cc8</u>	+ 1 Voucher	✓
32	2023-10-16 06:59:37	<u>0x0597c3ce418f3a1dfa6c</u> <u>c3bdf336cc4dfc16428c2a</u> <u>ac4a0d9230c93e9fe2bec4</u>	+ 1 ALRDROP	✓
33	2023-10-16 06:48:02	<u>0x9ef8fde2aed8d32a6970</u> <u>fbe59005515a8fec68bf5c</u> <u>77a38127d0af9655fc4f42</u>	+ 1 ALRDROP	✓
34	2023-10-16 03:45:10	<u>0xcc661b5eed7d9761877</u> <u>f6a875e085927fad39b646</u> <u>409f016fab4909d4a0fbb3</u>	+ 1 usdt1000.xyz	✓
35	2023-10-15 00:15:59	<u>0xb0881ff79b48794b931</u> <u>b90d6688f5ba7041905b43</u> <u>f8748c21a9cf57da4bbc94</u>	+ 1 Voucher	✓
36	2023-10-14 20:04:56	<u>0x33abc5e2332c24cb75bc</u> <u>c725d6a0b348b2ca49211c</u> <u>4de86ce985d86ceaf4fddf</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 20:01:26	<u>0x4c8f601064f8e42524d8</u> <u>74ceb2c0d31c395632a9b8</u> <u>3f9af67532cddff6965bfe</u>	+ 1 tether.ac	✓
38	2023-10-14 19:30:04	<u>0x6a5ea029591cacc9c8d4</u> <u>142229a1767b917ddb750</u> <u>515f05750cb8fcc6348686</u>	+ 1 tether.yt	✓
39	2023-10-14 19:22:20	<u>0x5f833b4573bcc679cfc6</u> <u>5b9a4b993e0e64cb7e25fb</u> <u>7375cb5c7a1e8dbad38bc8</u>	+ 1 usdt-1000.info	✓

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