

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xaa4bbd3f6ec49f7af913378e2db844757f794e79

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
MyLido.xyz	N/A s
! MetaWin	N/A ENTRY TICKET - <a href="http://www.metawin.land">www.metawin.land</a>
mylido.xyz	N/A s
\$2000 USDT Airdrop	N/A ro
\$1000 USDC VoucherðŸŽ•	N/A com
\$1000 USDT Airdrop	N/A cc
	N/A Reward at <a href="http://tether.ec">tether.ec</a>
	N/A Reward at <a href="http://optimisum.re">optimisum.re</a>
\$1000 Rewards	N/A <a href="https://use-usdt.xyz">https://use-usdt.xyz</a>

\* USD values displayed at the time of transaction

Token	Balance
3000\$ USDT Reward	N/A NFT
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 07:44:46	<u>0xb9534512a193807a0b9c d6f822f8ad941e30841aaf f20c98155a5a2839d207e1</u>	+ 1 CMAI	✓
2	2024-01-14 23:09:25	<u>0x43f9e257cd2652c8bb72 c011261e3d832932a07c38 832397a8239b7aa5fb209a</u>	+ 1,000 s	✓
3	2024-01-08 10:19:42	<u>0x1e143c406a9eaf617b87 5eb2665567c6d174db5af4 48fe6540381786be70460a</u>	+ 1 s	✓
4	2023-11-17 20:49:23	<u>0xbe92e8151dd2bbb3980f 21e54008b0d40a63e40151 343b090207c320224d2b2e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-11 14:57:40	<u>0x096514999768c44c7127 c1e93f51dacd73759523ea 9c0c6871c95d828340d601</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-11-11 10:15:12	<u>0x81c205f53b1b7f4e0444 a193922e556dda6bda035c a3f3a8d7c2a2dc1974eef3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-05 19:35:27	<u>0x3d0e482ffc07e0a5c23c aafc262750d12e545b0e9 6ff22e6fd2b1b5b6dae278</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 15:46:34	<u>0xf73048cecf68aec8cbaa 540dd63e5447b9670411e0 e64fa518427205b533811e</u>	+ 1 org	✓
2	2023-12-04 15:30:53	<u>0x5a135a9691b6d6146a73 39d1c9d09e265ab16be6cd 24e45c4b290521e2c0f184</u>	+ 1 Reward at shibatoken.re	✓
3	2023-12-03 15:23:39	<u>0x7883387fe0fb93136d28 d149460aaa7a154520831f ae32d61f1c24f3836a8fcd</u>	+ 1 https://use-usdt.x yz	✓
4	2023-12-01 12:23:43	<u>0x9ddaa645cc1fed9144f9 8d2f793ba93ad43546ea52 b2d010ade7cb3b552b152a</u>	+ 1 NFT	✓
5	2023-12-01 12:23:15	<u>0x7d77904f7a77a491bbb6 96b3d568cf01c2678262d6 38a72eb96a3ce25de93c65</u>	+ 1 Reward at optimisum.re	✓
6	2023-11-30 01:25:26	<u>0x6723365b776f25197c1b 59b57a1787276b39c63050 cc2a1ae46497fb0151596a</u>	+ 1 com	✓
7	2023-11-30 01:24:58	<u>0x0cfdbe1e68ecf2f58f77 c4c209e50101970d6271d5 17b1e5df23a2fe11ff92ad</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 18:34:40	<u>0xb43c0ce882661a4f7d675a22a9de8d8e8fc5674e464cdb0605b1611816193714</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 10:48:00	<u>0x02dd1cc44908a98b89d10d0d50e416e796b0bbe6b6c1ec0d906a52d68b676118</u>	+ 1 com	✓
10	2023-11-29 07:05:05	<u>0x865bb6423ea293c32be9357704716c32c5be57adb0931d63693d935651615dde</u>	+ 1 Reward at tether.ec	✓
11	2023-11-25 08:30:35	<u>0x8d4a56668af5ce69c9c22f376bb78625fbec6d1b8e6d939bbbbb6db52fc66a2</u>	+ 1 3000usdt.org	✓
12	2023-11-25 07:20:12	<u>0x04173fdeb6d0461c7c7839f67a2bfda4afbce5e15293668428d54c9d001bf566</u>	+ 1 org	✓
13	2023-11-20 22:01:42	<u>0xd11cba53a7407635bfe456b9e8881427c09a12462d18541761dd4cd8ca4da2d6</u>	+ 1 Voucher	✓
14	2023-11-20 22:01:38	<u>0xfbc377f7270364ff61806428ce812afa287bf6e472099a24fb5a8601f7d4582c</u>	+ 1 cc	✓
15	2023-11-20 22:01:38	<u>0x1ca307eb06c472e9eca5abca0d5cf12ba2b9eab516ac9262f356d19885d78131</u>	+ 1 usdc.vip	✓
16	2023-11-15 12:16:02	<u>0xcfc9f23168e9b30feaa76c4bceafc2b7b8474c77881f3c4b4d8849b8be9ca9ac</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 12:15:40	<u>0x213d3dac03bf4fa382071ee3f231aae92358eda7f8abee80db3a10c08401dc40</u>	+ 1 et	✓
18	2023-11-15 03:30:47	<u>0xfe46113349692eddf79f6b2a66f4d2a6c846031410ace9aebc380a24d1ed0d2f</u>	+ 1 k	✓
19	2023-11-15 03:30:31	<u>0x4b9c66782eb5fea791b7ff62444be0cfdce179c820d7f347035c021738b3b9be</u>	+ 1 et	✓
20	2023-11-07 15:19:04	<u>0x151c25cd3a3b1b49d97c743e4a395d5bd40782c751d0638c787e7441befc525f</u>	+ 1 Voucher	✓
21	2023-11-06 13:02:12	<u>0x57847da736ddb32673f63a849ea5fc3503637c1951f1a897f9f993fefc45671e</u>	+ 1 op.work	✓
22	2023-11-05 12:31:13	<u>0x781af7fccf09a8eb48acc156efd831e8f7171f19a93f2499191f1a1c8549faef</u>	+ 1 rop.xyz	✓
23	2023-11-04 12:19:27	<u>0xe0ec66f1c3716542696fd72a3b12791d2977d818c3eabcbaa118a2885e6a15eb</u>	+ 1 op.org	✓
24	2023-11-04 12:19:19	<u>0x03cd5e4a56b32c5358f13bded635287618094e1aa81ac8d6b4acf55f66982ee7</u>	+ 1 Voucher	✓
25	2023-11-04 01:02:34	<u>0xe6df29db71580ff3c0413fdbad9b03972e05f4a637dfb15f3933606465dec407</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-04 01:02:32	<u>0x77d08098c15a8b42d695</u> <u>3f752d0599842a6dcdcbdc</u> <u>160fcd07d5263dfad475c9</u>	+ 1 Voucher	✓

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