

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb59c3b7a7a970c861cbd9e9a862a31448a6f129f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
1,000 USDT Reward	N/A er.app
\$3000 USDT Reward	N/A 3000usdt.com
1,000 USDT Reward	N/A .net
1000 Rewards	N/A NFT Voucher
	N/A Reward at optimisum.re
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A rg
NFTCard	N/A \$BNFT
\$1000 USDT	N/A tether.tf
\$1000 USDC	N/A circle.wf

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 02:43:19	<u>0x84d7a7581346816c0ce8c42097673457c033b872e044177694a3635111644753</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 15:10:31	<u>0xc5488358b00e2348df1d5a26407ca85368643f0fc60d9d6a4688a70a17d522ad</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 18:42:47	<u>0x05772298f392e63df0d891f7003f5c63643be8e5994ad4475fdcde657291940c</u>	+ 1 2000usdt.net	✓
2	2023-12-01 17:07:25	<u>0xf9d3ceb879cba31b2198c2502b32b73608a2dc90d8d08b04d03676591f708bd0</u>	+ 1 1000usdc.org	✓
3	2023-12-01 11:38:01	<u>0xbc1c29df210bf9937f924c41b17188a894b9dd51748145d969d3de1c3ba5a1aa</u>	+ 1 Reward at optimisum.re	✓
4	2023-10-26 23:45:53	<u>0x7fc339b5d8a7bef0bba05058eb7d797c9097c252f968dbb8b43973a74ee3e977</u>	+ 1 \$BNFT	✓
5	2023-10-26 12:29:31	<u>0xef80d7a27674871b0830dc543899f170bb1d339d31178e3348e08fca00bfb796</u>	+ 1 rewards-usd.xyz	✓
6	2023-10-26 12:29:25	<u>0xbde39bc0f48fbdf8ed1cf4711b5346af8efd8447f93b85dc4b0850c16cbf3eb2</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-26 12:28:59	<u>0x610aa9e6804ec391be5a7438c5e47c1381e50e49fb8260717376d3432b02a274</u>	+ 1 Voucher	✓
8	2023-10-26 12:28:47	<u>0x88723f5cc920f0a07963b5241ac922b1e82a62a7c47f6ac41595a0ed5ef62916</u>	+ 1 NFT Voucher	✓
9	2023-10-26 12:28:45	<u>0x919fcee1cdb697945c2069c541141726b356aa40ea5e9d681dabc4d8cc5811bd</u>	+ 1 3000usdt.com	✓
10	2023-10-17 17:38:17	<u>0xb2d849f5f5bc626822e8c4c794a0ffb0276b0ba2e49e6072a270d7df6a703cf8</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-11 18:45:27	<u>0x440a7116967a97b383c32e9b1421591c80c8c84ef80b8b38f5d0efae78f0edea</u>	+ 1 ...!!! 1 VOUCHER NFT	✓
12	2023-10-11 13:11:22	<u>0xefd98bcdcb5c262e9fb5dbefc6175deebddd4680168646e0f3a4c786137e29ba</u>	+ 1 circle.wf	✓
13	2023-10-11 13:11:16	<u>0x594b72b7f88e451be81cfb1a033ab0916cc3307bd4dd5a9ec7bd2e4e80529588</u>	+ 1 tether.tf	✓
14	2023-10-11 13:11:16	<u>0x7f5c191d5029e7de3705a8f6c81fa68cc9e83f945a111720b7b2093c038b2d81</u>	+ 1 tether.wf	✓
15	2023-10-11 12:13:44	<u>0xf04f71addcb8a47e86d641662adc46bedbc3d395e0474e09631fdd912f25751f</u>	+ 1 Reward at usd-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 12:13:22	<u>0x641fb4f8a1822584d04c d365edab7eb46f76a622ca 9e6d6deef091a01f571f34</u>	+ 1 com	✓
17	2023-10-07 17:03:32	<u>0x931a9732466f94323ada 1056fccea4041359bfbec5 4e1400866f9a9b51cda87e</u>	+ 1 Voucher	✓
18	2023-10-07 12:01:53	<u>0x6012bdba26481c478741 0d6972afa1bd8ea089ac28 d18199aad467d36a1f7ac3</u>	+ 1 Vouchers	✓
19	2023-10-07 12:01:15	<u>0x19013eadbc6d78263936 db4cb8ea41c41b0fe65e96 17269312c009b89e9944ee</u>	+ 1 Vouchers	✓
20	2023-10-07 12:00:35	<u>0x2ac6fecb0531d5f68544 cf823938d2a4b86a4e680d 39226b706213878b8f085e</u>	+ 1 usdtdrop.xyz	✓
21	2023-10-07 12:00:27	<u>0x3e91dd7b69eb5eb7852f 7688464cb02ef751963a77 623736f6913b22155d334d</u>	+ 1 rg	✓
22	2023-10-06 16:59:34	<u>0xac78eb7d6c412deaac46 9b0f16b04a2125d80e4aa2 a4e72de781deb9b395b478</u>	+ 1 Voucher	✓
23	2023-10-06 11:14:05	<u>0x20f9f69c387146b37acc 333c49574474105a299a3f 2255446180bbf29c26136b</u>	+ 1 USDC VOUCHER	✓
24	2023-10-06 11:11:09	<u>0xc17315f9e4a1b8a9a065 fe79b42a2b03fce3332689 a9bb9536999e8b3a56e908</u>	+ 1 dropusd.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-06 11:11:01	<u>0x62207d0458261df594a6</u> <u>ef5bca93a6b8dce658a418</u> <u>9b99b7bc839aa2bb87c7be</u>	+ 1 .net	✓

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