

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbb3b5b86d86907423cd0fcfa07efcf2234f4e7db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A pp
\$2000 USDC Voucher	N/A usdc.vip
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A dt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:00:04	<u>0x7937b9f1509e751ce93c28cbd812ac6195ba5c7a1043613601ead089446c79c4</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-14 21:18:44	<u>0x77bfdd7b2af54f4fd3d32ebbc18fbfbffebb7e0e5f2512095d15cabb9f9b1bdb</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 04:51:18	<u>0x7962cc05389b200a0c2f7cf514e7699966862850c9f98f8e95ae01ac43b5f23b</u>	+ 1 2000usdt.top	✓
2	2023-11-28 10:40:46	<u>0x645ecdea01f4eeadb94ae7755c60b05b3772ccd913dcdd27edf5ea028c382cf0</u>	+ 1 com	✓
3	2023-11-28 08:55:53	<u>0x0b5b58333a4a9b695f89a3d6100eb579c3d4b39b5ace405819bf8a1957ce6fb0</u>	+ 1 3000usdt.org	✓
4	2023-11-28 08:55:53	<u>0x91392653b909831a93df3033b1255ab3a5f5735d9735377d0f50090843f406d2</u>	+ 1 org	✓
5	2023-11-21 23:01:25	<u>0x012c768f54b522ea50ed27bc5c4a979c694f33ba20c337b9364431d3576bb0b4</u>	+ 1 r NFT.	✓
6	2023-11-21 12:35:13	<u>0x5397800ec184de1f3fccb4bed21f4d42e12a6b75cc96bfb8d69790d59e7863a4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-21 12:33:17	<u>0xb0f25ecd0d20f011b872917869070cf2628fd98d51dbc7d5861b89e1b54ff8bb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 17:08:52	<u>0xa884b2d2765b26cd3cc1fd4de4a928b2f433740d3d675e6ea11a4f659f560d31</u>	+ 1 cc	✓
9	2023-11-20 15:44:55	<u>0x81dc0e16aa50ed51aa55d39743e868f1156853e5e8dd7831ab5b0b967a768a5a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 15:41:21	<u>0xbb859cbc6892f836596074a712f8946f406885fba28eed155397f106cb17e8bc</u>	+ 1 usdc.vip	✓
11	2023-11-20 12:42:15	<u>0x93539bf7d6777b275adf4e02675cbc14cb1ccc087ce175b3aed91b97f7e0f83</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 12:40:35	<u>0x5918be2fc592ed7ee9695783dc600694f109b4166c2057e65faf03949cc6aa7b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-20 12:33:47	<u>0xcbab47bd55cbd32f1242db4271ff204f6e574061f46b23163c82b55364b655a8</u>	+ 1 Voucher	✓
14	2023-11-18 23:45:31	<u>0xc4f74e211c0b7649e3a585a1d10cbd4748c7a4d7b7b6cea3137caa1da4dfc764</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
15	2023-11-18 23:45:27	<u>0x1a34e9b109477dfef94ce41246a627f3b28649aa7d3b662345d6b0ec02247428</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-15 12:30:46	<u>0xba7fe21050796d39e0557b37527eddd546a46703be4af8ae79044829e5665f33</u>	+ 1 ro	✓
17	2023-11-15 12:30:26	<u>0xda8445d6f09d9c7a3a80f6c58fae5399a38c0bafaf eec79bd3df12dd4d7eea2a</u>	+ 1 et	✓
18	2023-11-15 01:41:22	<u>0x35765df845e68743508d42fdc6ef4d6020f25291bc43401a6900013174ffae3e</u>	+ 1 Swap NFT at lido.vg	✓
19	2023-11-14 15:45:47	<u>0x9aa32212f662ef9ebce79563269819bf93d136e7b47a76f46b5d72ff0c71246a</u>	+ 1 et	✓
20	2023-11-14 15:45:13	<u>0xc5e3f2a8092aa89ed0f57ddfcdea190ad9383ffaa73eed3732bb87287cca2f3</u>	+ 1 pp	✓
21	2023-11-13 22:09:37	<u>0xae17d5db604297a7872e bea9ff5c1d4278ae8f797b9cd377eb36701ef26fe4d4</u>	+ 1 Voucher	✓
22	2023-11-13 19:26:56	<u>0x1cc3796f31d047d4db189b3baba4643351066fb5cd d33eaa64528ce104be7024</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
23	2023-11-13 19:26:22	<u>0xb2d0f4d9187640d8c73ac66920ddd410543be97b046566ee737e89917675dcf7</u>	+ 1 Voucher	✓
24	2023-11-13 00:54:32	<u>0xf6a1e6ef6350eb94d2a68a7d492a5a3d06747db9e495251beffc5342394a7d77</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-13 00:54:12	<u>0x89d8f3df53f13db732b581cb8442c298cff00d6a1eda97ded6ad2c1570115af7</u>	+ 1 dt.xyz	✓
26	2023-11-13 00:54:00	<u>0x12c331cbee730b426785d2267a3679fe420ca0cc5a16b096854f82a08b277814</u>	+ 1 Reward at tether.ma	✓

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