

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf7caf403b6cbe21c429632305055321bcfd80c5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
\$1000 REWARDS	N/A drop-usdt.info
SHIBANU	N/A SHIBANU
1,000 USDT Reward	N/A dt.org
5 ETH by Base	N/A NFT Airdrop
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A com
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1,000 USDT Reward	N/A rg

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher ǻŸŽ•	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:34:54	<u>0x910448c2c6885d05a8216e17aa9e8ff71ddf413aea89a176279ca7c20e22d19f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 15:36:17	<u>0xce4cac5f731baf446777fa6e59973ad29fd9e83dec0eb5de4bfb367cbc87aa</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 11:04:22	<u>0xb19b8760b4b67e2cfda1f465e8e672559eb12c6e53b873fb7897a01aceb7cd94</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 04:57:11	<u>0x08c7c0101e964e76e50c19eaa50fccbffbfe91b0ff4111e76162fd28ffd47c6a2</u>	+ 1 WXN764	✓
2	2024-07-28 04:55:09	<u>0x1034766b01f9871c08287f220edc86d92d9f6d09375e7a603b629567be93acd6</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
3	2024-07-28 04:55:07	<u>0xf841bece658afbe35c97012477ef86496b6d8be0515be7a642b23121244d1da1</u>	+ 1 ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 04:54:35	<u>0x4f96698fdeecfa3b956d</u> <u>f81c2729cf0109f0aa9c28</u> <u>aac8395b747d393026c0b7</u>	+ 1 SHIBANU	✓
5	2023-12-04 17:53:04	<u>0xa9da4397437d1c23fefa</u> <u>4fea102aaba02e88d3815f</u> <u>5f414a8f42b889d1fde22b</u>	+ 1 2000usdt.net	✓
6	2023-12-04 17:52:04	<u>0x8125252c4f2ad35643bf</u> <u>2767e5f1b2c0dd86b46720</u> <u>e6bc3c45a8a36e449a4c3e</u>	+ 1 1000usdc.org	✓
7	2023-12-04 15:04:48	<u>0xd3322303a8e291a26c59</u> <u>b4c36825e49c9ec81428d0</u> <u>2070f4b62e49d5b5f1afe6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-25 13:20:05	<u>0xc77f942a6a299a9dcee3</u> <u>bc344f938ca4c7035d24e1</u> <u>9873502ab3389db8447ca2</u>	+ 1 3000usdt.org	✓
9	2023-11-25 12:55:51	<u>0x1833eae6221f07ce88ad</u> <u>226153ee48002d005d1200</u> <u>6505de584f00019c866b56</u>	+ 1 org	✓
10	2023-11-17 15:11:58	<u>0xafe9b8560970ed775980</u> <u>5499b1adc2cd09185d72d1</u> <u>94e74e2c8edc7fbbdf4117</u>	+ 1 yz	✓
11	2023-11-17 04:15:05	<u>0x4fedfcb67685f8bdb6be</u> <u>5777be841ac10deb2bc067</u> <u>90687dab4123bf4659f344</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
12	2023-11-10 08:34:28	<u>0x0db85516b3cd50c17f97</u> <u>08c5c554546d2417a42b75</u> <u>1ac4ec0e1f466c60e587f9</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-07 15:10:10	<u>0xac53c3d2a076cc6b49c02edfc20327d04df625118d05d85e6bb1e4d1750a2210</u>	+ 1 vip	✓
14	2023-11-07 15:09:50	<u>0x20d3a367e7c09ae4a620ade77c279e1abbc39799a9da131ec1e5bac1f22cee4b</u>	+ 1 Voucher	✓
15	2023-10-18 07:27:02	<u>0x91b3da76d2e1f5c4e4b91a07bbcd15eba556a1007bcdde20f24f91f28d0f5c26</u>	+ 1 drop-usdt.info	✓
16	2023-10-18 07:26:30	<u>0xd72a89adc5838d7c45a1633cb710c687ceece7926341bb9992dfac28586ec5a2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
17	2023-10-15 21:48:59	<u>0x4b7ed3ce4ea304a4cbe0a70f3ce1ce75b6c5f72a9eef3a845291c790507ca92e</u>	+ 1 \$BNFT	✓
18	2023-10-10 02:34:55	<u>0x494fc62855869bd1d7bd6545ccfab6be8dd3af432573e942f98d4b4d1243e03c</u>	+ 1 com	✓
19	2023-10-09 20:48:28	<u>0xaebde780a1bbfe52f50e33e80577a5715c37b71532c8fb0ccd18e415329e00f4</u>	+ 1 com	✓
20	2023-10-09 17:26:38	<u>0x05b5575b9ea1268bca8e0113d9c2a2717dd072769939d7fbd058da87447eaceb</u>	+ 1 Vouchers	✓
21	2023-10-09 17:25:54	<u>0x4588a7d4a865e1a924c9e4bb4f95abf851abf373d08a751a45697e089440be38</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 15:49:33	<u>0x26ba6710851900f969a8</u> <u>17881096b9806bd770f5c9</u> <u>f4b54716f37a63c21a7ddc</u>	+ 1 rds.net	✓
23	2023-10-09 15:06:27	<u>0x1eaf2c979ffbe3b97cdf</u> <u>bb2818297f09b765270060</u> <u>789e93dd192cde35be58a6</u>	+ 1 drop-usd.me	✓
24	2023-10-09 15:06:19	<u>0xea918ada495c673555b2</u> <u>f7725f284395b223d07451</u> <u>153f96298f82bba7054cd6</u>	+ 1 Vouchers	✓
25	2023-10-08 11:38:43	<u>0x626b7e5fd67cb445e1cf</u> <u>e04b12c14fd8bd7e06bb77</u> <u>ac8176793cbc2606d5593b</u>	+ 1 Voucher	✓
26	2023-10-08 01:23:01	<u>0xf1aa3e6cd3ccfddf27ab</u> <u>a8c952ce4c4911b5125f7f</u> <u>2e4ef88d5d91f1e6a30a11</u>	+ 1 NFT Voucher	✓
27	2023-10-08 01:19:39	<u>0xd0ec1c7baa546713152</u> <u>1c3b27eaf1d2a0a3551192</u> <u>da671d91de80144cf32610</u>	+ 1 rds.net	✓
28	2023-10-05 17:29:43	<u>0x3a47ca75f99788284632</u> <u>c1d88f18bea0c3079816ed</u> <u>882f4fadbbad2ed5c41718</u>	+ 1 Vouchers	✓
29	2023-10-05 17:27:09	<u>0xd1b02c39239d4390857b</u> <u>9c4ff11b944c1d4037a8e2</u> <u>58064676fb0f08e7de8150</u>	+ 1 rg	✓
30	2023-10-03 19:12:13	<u>0x98cbcababe6e87431a1f</u> <u>6a7baec6332670ffb37a53</u> <u>177ce5068dd30e56e6796b</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-03 09:21:47	<u>0x005fce692f259b8fee3d3abe8a5384c02418e1f171fab274a7214f3fb1e1bf98</u>	+ 1 dt.org	✓
32	2023-10-03 06:51:03	<u>0xe8e51f29793ed940ebe802c8e2525c82c9c8b6cc41cba5a80d438013dbe414f4</u>	+ 1 usdt-drops.com	✓
33	2023-10-03 06:49:57	<u>0x00814a3ec001f8bd17d710a824fbe5ff5665519319ba067acc0710f2f5dcfba4</u>	+ 1 ards.org	✓
34	2023-10-02 11:00:34	<u>0xdfb39b94a9e508116affb1c60558d4fa43e3cc4a19d7bab5d286057b10064aee</u>	+ 1 NFT Airdrop	✓
35	2023-10-02 10:58:46	<u>0x700f255e2f32b7adda1aad89d01ca0f5d4530b293593547ed6a1dcec3138a9b</u>	+ 1 NFT Airdrop	✓
36	2023-09-30 14:48:31	<u>0x486ba6156eb8404c43c70e0b71681b56592582ba8b03b8341cedf70ed2897400</u>	+ 1 dropusdt.xyz	✓
37	2023-09-30 14:48:31	<u>0x61b0468f0a0a00cbf2be225e8d8847f6140d4d82510116cb4da896ac1040ac4f</u>	+ 1 ard.net	✓
38	2023-09-29 04:22:15	<u>0xe30f65238da90d169594a0c696056794bdbbe46adb62ffb7fc8147fb71bc19b6</u>	+ 1 drop-usd.me	✓

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