

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc0f714f2fc63be97fdabc5c53aaedf87625ba68d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$1000 USDT Airdrop	N/A uk
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A yz
3000MATIC	N/A 3000MATIC at matics.lol
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token

Balance

\$1000 Drop

N/A drop-rewards.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:08:50	<u>0x16448c5f7cf4ae7b60c245b793eb97b33b7ee3d8681574c3a56a481fd1b61af6</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2023-11-17 15:34:54	<u>0x910448c2c6885d05a8216e17aa9e8ff71ddf413aea89a176279ca7c20e22d19f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-01 23:12:13	<u>0x6288e5173f6d2a999114ae6dd8b4c8a2aae696f7aabe7660208879bec8f9902</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 14:29:15	<u>0x53da0104ff3f9e1ac007c744523e7ec079087bf0cc07d2e18e149d169a698259</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-02 11:22:32	<u>0x9a9864e4a549ea925849572834af82c60402d00c748dd5795213ead1b5e115a7</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-01-08 09:07:08	<u>0x14720dda1236b3982ede80ee8a623fa8fa71785354327fb13dc916cc9de4fd2e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 08:53:52	<u>0xae5f37c2e5e81d18c1ca972279bcd56993e8218a0e53d8ed04bd50b3ed415f5b</u>	+ 1 2000usdc.org	✓
5	2024-01-08 00:30:15	<u>0x6e8749cb63c0b8489c426a0c2c9fa6b7375eee227c3d72fbb017ef3df99f0015</u>	+ 1 3000usdt.net	✓
6	2024-01-08 00:30:15	<u>0xc49dde0ef00bbdb56facab760c5148910f50aacbe36c8aa33a14b952de79d865</u>	+ 1 2000usdc.cc	✓
7	2023-11-29 15:54:49	<u>0xa181a36746a198f170b26b1aded6251f6e38b18400219970da60e153aca74112</u>	+ 1 com	✓
8	2023-11-29 04:33:33	<u>0xc7830b25a97da266538668743aee85da09fc4374d48c215b1823d9cb2294c3f4</u>	+ 1 2000usdt.top	✓
9	2023-11-28 21:58:15	<u>0x66b202cd9b6682062a8123789d1ff655c22371ae3b14c21d4b70ca8bb5d4374b</u>	+ 1 com	✓
10	2023-11-28 08:28:46	<u>0x9a4ee249ce131d1d5d549fd2690c9bec04660c6f1e9c0ca9e154f719717bd12e</u>	+ 1 org	✓
11	2023-11-28 08:28:30	<u>0x52691eff99710a29d550fdbfb0118b136c443befb1c78dc925c864538f07a31d</u>	+ 1 3000usdt.org	✓
12	2023-11-17 15:12:33	<u>0xb89c662963dab4be8121c53f297c0548e7edcc7490e92fde9b2daf4f6f2d562e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-12 21:45:18	<u>0xdca756b43d57e6d37a8b6ccc43c17e30c984b77f88a44882bb70e70f2a5a351b</u>	+ 1 dt.xyz	✓
14	2023-11-08 01:56:04	<u>0xed7c226025c9e2e87b7772647489cba38b811ce299b3b3822dece8499fb4f8e9</u>	+ 1 uk	✓
15	2023-11-08 01:55:44	<u>0xaba08f8ace8daeb9d8eea9caed0d2ee929f52f53c7dab2ca4f4ebddbe57bcee7</u>	+ 1 Voucher	✓
16	2023-11-01 11:52:17	<u>0x5093699721706bdc18af22b5f780033e3d5d574c2709a7bff386d19f65be95d5</u>	+ 1 op.net	✓
17	2023-11-01 05:40:11	<u>0x651023aa897595df6b5c5f043f933044ab217d60dabf6b6300f11cf4459a5d8a</u>	+ 1 op.net	✓
18	2023-10-31 22:11:00	<u>0xee45b4c004fffc302415f44b6921ee5239f3b52f8630e2906ea79ae17e428483</u>	+ 1 Voucher	✓
19	2023-10-31 19:13:21	<u>0xfbbe7f169b7e09b3bb8e93626f4f71b2e7a37a4fff9f74de141279d8323ecb28</u>	+ 1 Voucher	✓
20	2023-10-31 19:12:33	<u>0xb199b441e695ababd46cd5471fd51c8b517a82ef0bf6c651db5f4192601764e1</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-31 19:08:55	<u>0x2a95febea9fb3a92227151637822ca0c132450ca9c9729f6e43f17becc0111d2</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 19:08:41	<u>0x51b2e51fdd1926050142</u> <u>852c3caf63a38c08db89aa</u> <u>84ea3b66de09c2226dd451</u>	+ 1 op.net	✓
23	2023-10-31 19:08:31	<u>0x7ab9fb9e01029065fdef</u> <u>70d51f8ee27365323b0e4e</u> <u>dd560c75b2341f2c3336e4</u>	+ 1 Voucher	✓
24	2023-10-31 19:08:29	<u>0x878b48c5e514dc3e509b</u> <u>85c898beedf4ec65898ed1</u> <u>810a74b94581b8de172e89</u>	+ 1 Reward at - tether.ma	✓
25	2023-10-31 19:08:25	<u>0x501597b1e1410a4165d8</u> <u>de1db7190049d18e97e3cc</u> <u>9e51677ee0a18077863982</u>	+ 1 2000usdt.cc	✓
26	2023-10-31 19:08:23	<u>0x58ac836416f40cbbc54b</u> <u>c540cccedcc3d7129cf8a2</u> <u>05676437c207216eaa3406</u>	+ 1 Voucher	✓

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