




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc1384920241d7cf6b4286b3c4edc1a7062421c3a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$TRUSTREWARDS	N/A trust-rewards.xyz
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDT Reward	N/A 2000usdt.com N/A Reward at tether.ec
\$2000 USDT Airdrop 	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher 	N/A 1000usdc.org
2000 USDC Voucher	N/A org

* USD values displayed at the time of transaction

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 14:31:18	<u>0x332ebb85440dac52a98e a9d45679c30bea0b33dd90 8c024770866f06b5cf1752</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-11-27 21:56:38	<u>0x22ce23b271f35c76d384 9cfd88f16b5025b93ce538 bade24555652c9b3bf494a</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 03:42:00	<u>0x6acbdfd1922ed24185a4 aa421940ebcd91d2cda762 5348845196b6c8eaa81c5f</u>	+ 1 3000usdt.net	✓
2	2023-12-24 03:05:15	<u>0x2d8d923a7f50bb4fc138 074b2d562fd4162a2c1072 fd0f677b01d29c94dc5b83</u>	+ 1 2000usdc.cc	✓
3	2023-12-23 08:25:50	<u>0xe1523e0a3d9343662648 6d6a2a61c2878ae953aee7 372a9ee5c2d33e0e4d412b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 21:29:41	<u>0x3f7eab1035193a5c0ac5 081eef6808489518c79122 eef62210e1bd6682f90665</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-04 14:51:54	<u>0x6176049590140a4d6699 f1174e89a2d4bae9135fde aa3dc3b2a02027262d2d3f</u>	+ 1 2000usdt.net	✓
6	2023-12-04 14:51:54	<u>0xb4e0f746c50fb935b9d9 514de9131fe9d5a8e9176b c0e0fb284654804298b071</u>	+ 1 1000usdc.org	✓
7	2023-11-29 14:54:59	<u>0x92a6ae4ceac2409b65df dfc42c4342293e71be5491 1ce6869f56f45a50aec29f</u>	+ 1 com	✓
8	2023-11-29 09:52:13	<u>0x260f5d573d9e3e01252e 8bc942904794c0e5e6c848 cc4611273c9f29889f55c8</u>	+ 1 2000usdt.top	✓
9	2023-11-28 10:03:34	<u>0x1833339c525867ac107f 9f0cca5a4ec2f54f5d1bb5 dfb964ec69a44771dd5072</u>	+ 1 3000usdt.org	✓
10	2023-11-26 18:44:47	<u>0xfed8f3ac9850dc6daf53 bdecc1c128dc5b8d59d734 5c66a7350ea4359222d8e9</u>	+ 1 org	✓
11	2023-11-26 11:07:08	<u>0x184e3f6fb39bed11caef 7bd547a84fde73fe332b6f 03a7e02fe6e2e18501a63d</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-26 11:07:08	<u>0xfbcbf8523f5c029aa78 e3c679220ceeae8fab3f98 aeb8747d21659ff3b9bce4</u>	+ 1 Reward at usd.gift	✓
13	2023-11-26 11:07:02	<u>0xb9e80529469077fa4fa8 34729b4ee39ed05d73b9f7 cc395888ff3aa694486f4b</u>	+ 1 Reward at USDT.PM	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-26 11:06:56	<u>0x1033a0a4df7b4a0b3b670ca79c77c706c8bc7a42f7e10c1c591b07e1b91cc7bb</u>	+ 1 Reward at tether.ec	✓
15	2023-11-14 07:57:06	<u>0x3d4ec9e069aa605497d92900e93b65e5443240d23fc52ecb2b19a8807bf06193</u>	+ 1 \$5000 stETH Voucher	✓
16	2023-11-14 07:55:33	<u>0xfc9702c3f5e8515b24babcd0da577ed3f6c913b0823f4061c8c6022013ae29cb</u>	+ 1 t.xyz	✓
17	2023-11-08 06:03:30	<u>0x2893439f45cb56063e65dbd14cd1878b306ee2c39128b1138a2b5e410eecdeb1</u>	+ 1 Voucher	✓
18	2023-11-08 06:03:00	<u>0x489c9458dd8ebc722c9a2194e83248e940165c777a07f0c884a4a7d4a86b4808</u>	+ 1 op1.org	✓
19	2023-11-02 19:35:38	<u>0x120ec6bae47442aa90f0440222e5f6bdf3b351b1e8e9baf1e335bbbd04027027</u>	+ 1 Voucher	✓
20	2023-11-02 19:35:28	<u>0x09f2fa795d69fa999f8df4954db3ab57b3677348a9d17b37ef48416445fc2813</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-02 19:35:24	<u>0x00a218e2a549470e3168b5ba20ca41708d84e96e75c4964d0fb53ef1e5147386</u>	+ 1 100,000 \$MEME	✓
22	2023-11-02 19:34:32	<u>0x15459beb64d2bb70e6630708568321733b05be9ea1f0779de1e935a689de69dd</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 18:42:36	<u>0x1ea10b09342ff9b95929</u> <u>49148ea1f5522408ef0876</u> <u>71ad7500dcc34410c28d78</u>	+ 1 .net	✓
24	2023-10-27 18:42:34	<u>0xe7817b6e58490efa0b02</u> <u>c5333dc762adf68266a83e</u> <u>e0f516ac52f0c826351d34</u>	+ 1 Voucher	✓
25	2023-10-27 16:48:00	<u>0xd2331807492332cab73c</u> <u>621d702b959d88b9bbe5d9</u> <u>323215d25b08e416e7412e</u>	+ 1 2000usdt.org	✓
26	2023-10-27 16:47:52	<u>0x1241e3e0924c6ec53cc2</u> <u>107e5a515a1b9aea0bccd8</u> <u>1673f8f7cd450d28d542e0</u>	+ 1 .net	✓
27	2023-10-24 07:11:39	<u>0x723178c4f4cc23e5eaa6</u> <u>ca6372b1e6656e7f2d1167</u> <u>ce3989b4bb68db391f0740</u>	+ 1 2000usdt.com	✓
28	2023-10-24 07:07:01	<u>0xc699a4a8e7c2a616749c</u> <u>65a2bd561b88234fb476ec</u> <u>07446daf752aa633fe8769</u>	+ 1 dropusdt.info	✓
29	2023-10-24 07:06:51	<u>0xae45e981463079dc7c8b</u> <u>cf065d29f92ae515977d0c</u> <u>5f0f5e657d49542a78e593</u>	+ 1 Voucher	✓
30	2023-10-24 07:06:45	<u>0xb936539443a894bc716c</u> <u>add7ebcc64828257f444ef</u> <u>44f92e190d513d9341ecc3</u>	+ 1 er.app	✓
31	2023-10-20 18:54:54	<u>0x4baac45fd2b023102c2b</u> <u>b9faedc3e095113af0f918</u> <u>e51b8f2fd66ae6947a8f5a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 18:54:46	<u>0x1f6d477ca109bc7549c2cde0f4ad267f22143e96fd9973168ad51c20e95c3458</u>	+ 1 s.net	✓
33	2023-10-15 15:44:50	<u>0x64f1eefe5bd269d564b5d28b423c84908c047377f90992b1d8595e218326210b</u>	+ 1 Voucher	✓
34	2023-10-15 11:19:43	<u>0x0b816d265d437e5c321aaec7b5b56792f4969ae9c179ced53f47a8c3d64a2148</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-10-04 15:55:23	<u>0x5f6c41709c07b449be7a236dee6b23f016732535e2ca0385cc75b62566dc8a42</u>	+ 1 Voucher	✓
36	2023-10-04 12:31:26	<u>0xe022077c1df21c0f355beb1e4e2fdb47aeba9afdf2b2929f3e94ce3bea7d0b1a</u>	+ 1 .org	✓
37	2023-09-29 14:10:26	<u>0xe0d209cf50ceb427243c004eb7937fef17f876ebdf987541936d38dd2071cbaa</u>	+ 1 usdtdrop.me	✓
38	2023-09-29 14:10:24	<u>0x45fb6bbf468032c719ed0c6c1a6b65595d5dab55584085894033ee44f8a25062</u>	+ 1 ards.org	✓
39	2023-09-24 18:03:21	<u>0x363f708d60733ec2a43422043d903bac2faccef674d957d70bed8be2533f7030</u>	+ 1 1000\$	✓
40	2023-09-20 10:21:38	<u>0x1be2f79916a893789751dc55ccf9f444ccd4109c5d0b2068c51a4648a492f472</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-19 18:02:56	<u>0xcff13e5e00af8501690d</u> <u>27ecf1d291fcba9e227f63</u> <u>3b1eeb9a419695ab0ba049</u>	+ 1 usd-rewards.me	✓
42	2023-09-18 16:21:43	<u>0x7ef320626c29ac3612d9</u> <u>731746f2666e8296d28ea3</u> <u>bdcec7f013d53784541f74</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-11 12:51:41	<u>0x2482a4f838bee01336b1</u> <u>b8baf4baaf3b36f4bf2aab</u> <u>3ec0748281a6c342012314</u>	+ 1 drops-usdc.com	✓
44	2023-09-01 08:08:29	<u>0x14b9c0ab94a191b21a36</u> <u>6ec69eb38a7e2d030ba797</u> <u>a8bb585ac2fa58a4d9abd3</u>	+ 1 drops-usdt.xyz	✓
45	2023-08-28 23:03:20	<u>0xc8c43985cfb2c5d10eca</u> <u>c94dfda49f6251286f3955</u> <u>cbd56e952407a75d620117</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-28 08:21:39	<u>0xa9687cf00a7f139a2d35</u> <u>3949719fa6ce6dac2019bd</u> <u>17cd734c2baac37aacd848</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-25 09:26:15	<u>0x95538be65caa61362274</u> <u>80666b615a37b81f105ff4</u> <u>39f12963a6e01ec8b87d9a</u>	+ 1 drop-coins.xyz	✓
48	2023-08-14 21:22:15	<u>0x210f6cc831c3e3cbe76c</u> <u>a98141d7a423ecdbf2bc3e</u> <u>08e8699022b0a6557b449f</u>	+ 1 drops-reward.xyz	✓

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