

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc3e0f78e8ab6a949fdd638b6fc0f9ef450d5d9ae

Token	Balance
MATIC	0.000000000000000000 MATIC
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.org
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$1,000 USDT Rewards	N/A Voucher
\$1000 REWARDS	N/A usdtdrop.info
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 23:04:13	<u>0xbff8bd24c6e8fae97177b95b1741c1eddd1458e2fd2b032d12f5941030d56a66</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-10-28 16:31:45	<u>0x80a3f74ad388f04ab3779ced8e1122a21a078a607ebc6ea4b5461bd03ccfda07</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:47:45	<u>0x820da29bd937b9547192914d0a722d0b0db750187806d08cd365213beb202049</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 20:22:06	<u>0xcdf8fabcd175fda2f4e7e8f5f5ecb7f7d226899d12b042321a97cc4f886a0b42a9</u>	+ 1 3000usdt.net	✓
3	2023-11-26 03:56:49	<u>0x03ae2d507d7bb4a9e4a60c683e9bb113812149fe0e8269532d56a34a5968c8c9</u>	+ 1 3000usdt.org	✓
4	2023-11-26 03:56:23	<u>0xfafbd45042b779b32bbb0d7abb0c8594f8130c6ff29f6c853f43ed25ead4bf15</u>	+ 1 org	✓
5	2023-11-26 03:56:13	<u>0x4c4be38d8080c72265cf9ba4b01a2b32b321dd69cbf93e597c480aa4f9c9550a</u>	+ 1 Reward at tether.ec	✓
6	2023-11-03 03:11:32	<u>0xd9263fc10d37413a3158bdc62d122acfd3cafd049be1afdcbf0249d0bb9806cc</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-03 03:10:32	<u>0xc0af0ad664b5dbcf3be97d46721f36a3c29f06c2d0326fd5b5ce09a4e050cc0b</u>	+ 1 trust-rewards.xyz	✓
8	2023-11-03 03:10:24	<u>0xd01d71f87b75f659b35a138f9926d1f1d645ff908e7092bdf94b1ce1b2abbb33</u>	+ 1 Voucher	✓
9	2023-11-03 03:10:08	<u>0x7dd72d2368eafb4a5666cfbbfae537c7bf9d54df58703b4360f476384b8ffb17</u>	+ 1 100,000 \$MEME	✓
10	2023-11-03 03:10:00	<u>0x12be713e3a5913d68b3794e2cf662a2cbd4a5575c2b3b000aa195bca508fc293</u>	+ 1 Voucher	✓
11	2023-10-29 18:45:21	<u>0xff095d8089414ed267fc8e205ff2ae1fa004d05ee5fad41104055a7a68e1a118</u>	+ 1 drop-usdt.cc	✓
12	2023-10-27 23:01:12	<u>0xe0620827f90f5372de54525a8344837c2d072147cd25d13ba34c4f0fdf005cde</u>	+ 1 NFT VOUCHER	✓
13	2023-10-27 18:52:46	<u>0x29b06d97f3e944620fd7663f7aa57ea1414f5a82ca29dd209a8a3b6395b0ed4d</u>	+ 1 .net	✓
14	2023-10-27 18:52:36	<u>0x8977940aecc2324c5ff021d8346dfc528f0ec94637fb87a453ca274a82423ee8</u>	+ 1 Voucher	✓
15	2023-10-27 18:52:32	<u>0xc09f97932335d511300c0d1f772a82b8e2a098152a5b6a9472e8967401331767</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 18:52:32	<u>0xc8e95776ed1f4f26bd4a</u> <u>0cb6f43a440e730bb23d6d</u> <u>225425355ba0c70f534bba</u>	+ 1 2000usdt.org	✓
17	2023-10-25 04:50:13	<u>0x7d2dd9110d96b033e32e</u> <u>bf40d6c08d009c166c2bb7</u> <u>afc2c239924f7fb1f1267a</u>	+ 1 usdtdrop.info	✓
18	2023-09-18 00:20:08	<u>0xfeb0fa14d6a1026e564f</u> <u>8c2ef8938262e560801c1a</u> <u>68d70c547049cfb4d7bfff</u>	+ 1 NFT Giveaway Round	✓
19	2023-08-28 09:07:57	<u>0xb23193100e4601fbfa60</u> <u>4e5cda6ecf211b32f297b2</u> <u>3c23976a31c40c4da3fb95</u>	+ 1 claim.circleweekly .org	✓

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