


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4381372d9b1dd26ca6adbf412ebe49d2f8439e0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
! ELIGIBLE	483.000000000000000000 TONCrypto.io
\$2000 USDT Airdrop	N/A 2000usdt.cc
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A s.org
\$2000 USDC Voucher	N/A et

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A s.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:28:02	<u>0xbbec679c6c38931c23b90c79660c733f93db2fd3e4b45a9a8b881ff470200919</u>	+ 212.000000000000000000 0000 TONCrypto.io	✓
2	2023-11-17 15:09:24	<u>0xf47607cc5ff5f874ee63468937dd6d1a107c466d9b10d2e7772a63f709108f70</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-11 15:03:01	<u>0x53bc9412834ec851c4c11cb844ddb7124853e1651bf0f385bfb503e366551ce2</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 10:18:47	<u>0x7f2a94da14b473cdc20761f0055a23522cf6c7051a7f54e590722a0f5d909a67</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
5	2023-11-05 20:05:37	<u>0x8f8bfb7e2f56b9132bf501b397f6aa3560de840797d58c8c49cd5cb4f8c9c0cc</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
6	2023-11-01 23:39:00	<u>0xa68b4a6fe9cbf25e43f9e4c30937fde395ff8bcaa9355e43f29db076d77bc5e5</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-20 08:03:02	<u>0x381204cad2e13d3756d87089cabcdc3552bc2cb6f1ff915376dda211c78c9e69</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 23:07:23	<u>0xc271960ec5376f8726f3f85cdf73ec678b3890f8ecf2edbfd4a256f3cbd85663</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-13 22:54:13	<u>0xdb2d5035feeb4b3bd0616f5fa675ce726835b758ea726ff3294cbdcfb72f031d</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2023-12-01 14:16:56	<u>0xd892c07a87e5d31af8d6f23ab160deffbbb83dec6b616548cc6be0e4c41be957</u>	+ 1 2000usdt.net	✓
4	2023-12-01 11:48:32	<u>0xeade8e78a63d56ac7bfb5549ff447a02a75637f8b73b906fbd487e429cd9caec</u>	+ 1 2000usdt.top	✓
5	2023-11-29 15:06:41	<u>0x145da1877390fae124640bced005cb743f1aa4626020c6d69ba341516e1dcc78</u>	+ 1 com	✓
6	2023-11-29 04:15:04	<u>0xab79c00ef4e1c5319966996994d83d5ddcd1d7566d347804355a45c6034fc8dd</u>	+ 1 2000usdt.top	✓
7	2023-11-28 11:52:08	<u>0x90da6498d7ac66dc62b2d83a242288fac29634ef1f3d4e09dce45453ea7843bd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 08:04:52	<u>0x335a6573b419b125739f897c79773ca884feda93f7da0bd0a7d7297ad638ffc9</u>	+ 1 org	✓
9	2023-11-28 08:04:42	<u>0x6bb29de69d71662c5fc04a1b9d5c11e1d4f6e92a2ffa2ef562cf0ea938349612</u>	+ 1 3000usdt.org	✓
10	2023-11-25 12:28:15	<u>0xbc95ad6c49e54b21813590e3b45234e56bbc5276ff89f2808ebffb88430876ad</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-23 20:19:18	<u>0x3a75df31bde77cca517a469648722d473f2950184a0063ff6524eaf0ce9e36b7</u>	+ 1 voucher	✓
12	2023-11-23 13:54:48	<u>0x7ad5502ec0bc6f1b841a7ec019fc23d283780ca9223542f3fbff1368bbd11a55</u>	+ 1 r NFT.	✓
13	2023-11-23 13:54:48	<u>0x7ad5502ec0bc6f1b841a7ec019fc23d283780ca9223542f3fbff1368bbd11a55</u>	+ 1 r NFT.	✓
14	2023-11-23 13:53:46	<u>0x63a91eac403d8b0cb1c4fa4eb860629f7aaa7273860d367815aaaa679a24cbf8</u>	+ 1 voucher	✓
15	2023-11-21 13:36:47	<u>0xe2f4efb04d3a831045ffbe5cef69dd8cfe5c80ea6b9b6b12e49a4a983b9fcdcf</u>	+ 1 yz	✓
16	2023-11-20 15:48:02	<u>0x03fd71350f74fbdb589d5474ae4029e1d3350569139bb4c44c438bd1cca4d3c9</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 13:30:32	<u>0x6ccb1ae64c937796c0fa</u> <u>1c18a095146396cd541c8d</u> <u>880d54bf150f9c23ad9388</u>	+ 1 Voucher	✓
18	2023-11-20 13:30:26	<u>0x19c9fd1fe77e780f1f9d</u> <u>546777b73d7f7d5c9c347e</u> <u>e4c98128c06951279b26ec</u>	+ 1 Voucher	✓
19	2023-11-20 13:30:24	<u>0xd8126b664cad9db7904c</u> <u>3987f33917189f9e719670</u> <u>6700b5aecd0cc6b4c628d6</u>	+ 1 Voucher	✓
20	2023-11-20 11:02:26	<u>0x252717fe5beb67e68474</u> <u>6f2b3c5ffdb6318099645a</u> <u>388216ffff6b69b726d4bf3</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 08:34:27	<u>0xe5d0659ec4ddd83653cc</u> <u>304d5e77a7229d6416ae41</u> <u>0ecd9cad37c6b80446e41</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-20 08:29:33	<u>0x832c1d1588b658e9a179</u> <u>16e5cfed4d8ac61081b6c1</u> <u>9ac268701ebc7bd5e64e83</u>	+ 1 Voucher	✓
23	2023-11-19 19:59:29	<u>0x3a01045c20c2365a8402</u> <u>5954cb89866f963c7f7ad0</u> <u>ebf15ade3079bb31724970</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 15:50:02	<u>0xcc8f6f425cc7841db713</u> <u>711561d9e43bdfa1f69375</u> <u>b1b907de1e4991276f4c0b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
25	2023-11-19 15:49:54	<u>0x71783e469931bf9a0f23</u> <u>9372029383574cc1f0c603</u> <u>abc6fe54da55d24e6a46e4</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 05:15:55	<u>0xc3b945b0960a974070b6 b9f51d3b21944be84d5d13 8d28fd8c037f83dc353b94</u>	+ 1 ro	✓
27	2023-11-19 03:27:41	<u>0xb7904652e4e278886087 15d03be8d2580140d1a668 f78621e2d965604e95f30f</u>	+ 1 Tether	✓
28	2023-11-15 18:05:01	<u>0x05cfee3cc2df5558b24c ec7a0888733b96ca999aa6 8443f466b6580aea4b7b8d</u>	+ 1 ro	✓
29	2023-11-15 04:28:13	<u>0xc93963c22e28078f1d90 0cac74f787ce55823e530a 63bf5ca0045a1c067380eb</u>	+ 1 Swap NFT at lido.vg	✓
30	2023-11-14 16:38:21	<u>0x1c97e8aefc468f175ff0 5d5335d11eb463862450d0 322619fbaeac744ad7ad6c</u>	+ 1 AIRDROP	✓
31	2023-11-14 15:49:05	<u>0xc7f9f77a3c41a6079840 f0602a0fa30706a8055bdc 8fe03a7a41a3bd6cd05b88</u>	+ 1 et	✓
32	2023-11-14 15:48:35	<u>0x8d09d1821f4e1489d376 377b2f02e323a372c7f0a7 e88a8bcecc2b16af624de0</u>	+ 1 pp	✓
33	2023-11-13 19:24:26	<u>0x2961bdbde6e314c84622 e236871e4f454231eed830 5d2f4de746407404e31b07</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-13 19:23:58	<u>0x582e2c09182e2222f9b9 63ebdc575e89f243214dd1 6c57923c1263c92de5b216</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-13 00:06:50	<u>0x71b9ec4863ef1a7d91e2df514b2350eae5d4c472b62b188a519db61600f5012c</u>	+ 3 CLAIM AT nft-swap.net	✓
36	2023-11-13 00:04:06	<u>0xaf7bda7e368c42f4b3d7fc7cbc4d34e13049d43965840210fcfb5252f6af6787</u>	+ 1 Reward at tether.ma	✓
37	2023-11-12 10:25:45	<u>0xc93bf4ed904a769c8b1477f99c6ea366d7f6a059485b6dc42b647fcb80abd6d3</u>	+ 1 Voucher	✓
38	2023-11-11 17:21:16	<u>0x4395c10dbf59bebcd63d4bf459425c80aa60b6a11efc77cf1b6bfbb2c5d5b4d3</u>	+ 1 dt.org	✓
39	2023-11-10 08:52:56	<u>0x3a1ae923d0a5bc00f95917757741806096caa10d3f41069eb4c2c58b20c228</u>	+ 1 Reward at tether.ma	✓
40	2023-11-09 14:09:48	<u>0xcc4f4358b17da811e899495b09343e16472c1abcc817fc29e4f53eaf1f4a856</u>	+ 1 drop-usd.com	✓
41	2023-11-06 20:09:16	<u>0x91e400ad49c0de89bf4910d25c2f118daae03cc292e8821841a2816a7243f107</u>	+ 1 op.work	✓
42	2023-11-05 09:57:47	<u>0x57f7ff5fb0fb5d53ce85f8acec6cef69f16597ac54fc661a8f4fe8bbcc02da02</u>	+ 1 rop.xyz	✓
43	2023-11-04 23:16:04	<u>0xd2e10e0543247075ceb9cd0f2317d9432c6beb4b77e908b24d341dc3c2fc4a31</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-04 09:39:18	<u>0xcb3ba77d598f7be45afa</u> <u>a138d4ecd3387ee4c5fb70</u> <u>ca9cb5defcd6c6ef66fd1a</u>	+ 1 op.org	✓
45	2023-11-04 06:38:39	<u>0x66b2f9a40828df66029b</u> <u>2dc4d0a060679ab2cb4043</u> <u>1791f06f5b4714b4985e19</u>	+ 1 100,000 \$MEME	✓
46	2023-11-04 02:06:14	<u>0x57d111e60c53973f7743</u> <u>dae851a4a4898e0d7c65b4</u> <u>081b206697c8e2011652d7</u>	+ 1 op.org	✓
47	2023-11-03 23:05:49	<u>0x69ec94261bf88886f002</u> <u>11690941563217794f9f6a</u> <u>f20cf0daac7b6febc4a55e</u>	+ 1 Voucher	✓
48	2023-11-03 18:27:41	<u>0xc659e1c9827dac7c72e7</u> <u>a73b005c841c397cc863f8</u> <u>3fafc6952cb43d499bb8eb</u>	+ 1 op.org	✓
49	2023-11-03 12:40:25	<u>0xd6a5dd909a45a42755a1</u> <u>b57cc5e5f9a840aa6c4bf9</u> <u>d9eb18962ba924dc7efb6b</u>	+ 1 Voucher	✓
50	2023-11-03 10:09:55	<u>0x8076a724bfbe0d4bfa20</u> <u>95b708f894a6b77f3c744d</u> <u>7424f9584721c899f46301</u>	+ 1 rewards	✓
51	2023-11-03 10:09:25	<u>0xa85a6d31383d7405e797</u> <u>2f6c72b6d2063fea1343ba</u> <u>6cdb07d39c84b9d767551e</u>	+ 1 op.org	✓
52	2023-11-03 05:38:59	<u>0x2d66f5e0931c23c508c9</u> <u>762ab8d78e52219adf39a8</u> <u>fe6532ec3e041efcade93a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-03 05:38:57	<u>0xbde297a87f3c0959872e8a8d307bb718e57e5d0505c2d7f4886bc478ee5e8a0a</u>	+ 1 Voucher	✓
54	2023-11-03 05:38:57	<u>0xb27050b1d8ab589e9f6a12dee41684ef9c977ada01e9e2b27199df8dc3aa5b6f</u>	+ 1 Voucher	✓
55	2023-11-03 03:08:26	<u>0x86d66a599de0d656cfb226aebbde313b2a7038ef5c19e72fd9894c551019321d</u>	+ 1 Voucher	✓
56	2023-11-03 03:08:24	<u>0xd0ffd995b8e9593c284d1de479f8533add40abcc9148993dac876f256577f2c6</u>	+ 1 Voucher	✓
57	2023-11-03 01:06:32	<u>0x99621449657a3d0121f6260ae3b025d67235b98a16cc6e6c3c450c114d017b0a</u>	+ 1 Voucher	✓
58	2023-11-03 01:06:32	<u>0x87b35eb21dfd1127203e2ba285cc5e80647d9db0cf11c1bf52e1eca090c10ca5</u>	+ 1 Voucher	✓
59	2023-11-03 01:06:24	<u>0xb46ad370af3abff12774dce9d2d071ddad1c7a19dc3839834a7f5a5178d873a</u>	+ 1 trust-rewards.xyz	✓
60	2023-11-03 01:06:16	<u>0xb015d51c58ed485bd39016dc605e08d1dd25ccee5d3c19620abac4508c5427c3</u>	+ 1 op.org	✓
61	2023-11-03 01:06:16	<u>0x5070ceb4d6cca3c31f5e451998692c3bc0bc107cb94c7df169cbdb19a6ae5ab8</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-02 11:55:44	<u>0x3ba7bdd8cf9aa8fd685e b35e64e5217ed74f018c3a e8a030f20d6645c8f090f2</u>	+ 1 rewards	✓
63	2023-11-02 11:55:20	<u>0x0eb5cac1ef0578f95cac 263a0bba55ba931eb63c4f 9718e896837104c81d8172</u>	+ 1 Voucher	✓
64	2023-11-02 11:55:10	<u>0xe2198666e177b5698428 118b4c41afca44bb5df241 db1e77592cba02725bdb89</u>	+ 1 op.org	✓
65	2023-11-02 03:20:56	<u>0xb99338bba04d0fe9ca39 e08867e53c5ea5ba5160a4 71c5dbb9ff74935a668f9b</u>	+ 1 op.net	✓
66	2023-11-02 03:20:32	<u>0x5b5358e3a4fe07c54d4c 5efb1603a217dc29b481bc 6c48099bcc045fd2b3f4d6</u>	+ 1 Voucher	✓
67	2023-11-02 02:50:21	<u>0x75047c80c817500a1f15 174ab61b7ced2838fa4307 edb13bcfd55967aaf87807</u>	+ 1 Voucher	✓
68	2023-11-01 14:06:51	<u>0x03778b9adcd29f34dee4 66b89ab7ba0da54794f393 b609987025400354a3fe26</u>	+ 1 op.net	✓
69	2023-11-01 14:05:37	<u>0x137911a17c71e8b9522a 07c1d023c21a78bd603189 085fdaebcf76936474010c</u>	+ 1 Voucher	✓
70	2023-11-01 14:05:31	<u>0x907584cb1ccb1dfc28d4 7def05230f21299c45d9fb 6a718dfe4ccf3cb0ea4b2d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-01 14:05:19	<u>0x52a8191ce545b26da5cb e15dc19d5a341624dd4308 14a8a1aab0514f5d0cc1c8</u>	+ 1 2000usdt.cc	✓
72	2023-10-31 23:54:22	<u>0xc7a63c5144dc365ae678 80e6e3ffce91b918afc292 8be14a47027b4495f745c1</u>	+ 1 Voucher	✓
73	2023-10-31 22:51:31	<u>0x735b0391beda4129b345 f6a7eb87bc90ededf7534d 375d12cd84aed5e93aa6f8</u>	+ 1 drop-rewards.org	✓
74	2023-10-31 22:51:19	<u>0xab219b0e491a8cc185f2 7c715b82f3948c59d00ca6 35ed34e5e460f2f0a838a9</u>	+ 1 Voucher	✓
75	2023-10-31 22:51:15	<u>0xc4025d9cb02ffa546f73 0db17fde85f79d07033519 d0b4cb48c46461533004ae</u>	+ 1 Voucher	✓
76	2023-10-19 14:52:53	<u>0xec672e5386390be3f9d6 f73b50dff1ec598ec5b65c eaf94d2a2c59b6d26ef850</u>	+ 1 drop-usdt.org	✓
77	2023-10-19 14:52:35	<u>0x24c7223bb393417fb02f 4792e89ef8d391df2a88c7 c31a6bc5da4291ba029f16</u>	+ 1 s.org	✓
78	2023-10-19 10:16:22	<u>0xef3c659cfafdb2c6f7ee b28d65a2e71b20e92a5e08 decc020c04f8c2a90181ac</u>	+ 1 s.com	✓
79	2023-10-19 08:22:28	<u>0x4c954deb33d147a0acba 4d42bbfa6c675442d772a6 d40f57ce7df8e71288df80</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-19 08:22:24	<u>0xe71b54c4fe09d56cc2dc</u> <u>813ee2347d2039ff6f8d72</u> <u>b69b71f98dccab87e96bd5</u>	+ 1 Voucher	✓
81	2023-10-19 08:22:12	<u>0x29d202b56897caa15931</u> <u>065563b5326575c460914c</u> <u>82d6e20fccbe93d87ec6c9</u>	+ 1 tether.ac	✓
82	2023-10-18 16:24:30	<u>0xc5ae6fa2e0a45d0133de</u> <u>1ca9fb8ccc1d738b092fc6</u> <u>a621e4c81d3bbd5daa104e</u>	+ 1 Circle Weekly Giveaways	✓
83	2023-10-18 16:20:40	<u>0x28aea831bfe8cf488123</u> <u>8a58a8d62c904a53fa4d09</u> <u>b0a5bea77922033f72d8a6</u>	+ 1 Voucher	✓
84	2023-10-18 16:20:38	<u>0xe8abf980dbeec6a6aae2</u> <u>708e36fb3ccc012b0ec595</u> <u>6348c25bfcf0e1375fc6f7</u>	+ 1 tether.ac	✓
85	2023-10-18 16:20:27	<u>0x08ce3a8f154d64c8e9e9</u> <u>b418177f1f768534135c6c</u> <u>0c15535792a3dc81177243</u>	+ 1 et	✓
86	2023-10-18 13:54:26	<u>0x8c137828029e3b7a1afe</u> <u>ad7832103d5c17b5b4db6f</u> <u>02dca69bc3053a669788f9</u>	+ 1 usdt-drop.info	✓

* USD values displayed at the time of transaction

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