

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4faf95f7b35be97ba91bc3a3d20ea24103db309

| Token | Balance |
|----------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ MetaWin.to | 6.000000000000000000 RAFFLE TICKET |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| \$1000 USDT Airdrop | N/A cc |
| | N/A Reward at tether.ec |
| 2,000 USDT Reward | N/A op.org |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| \$1000 USDT Airdrop | N/A p1.org |
| ' | N/A Visit usdtevent.co to claim nft |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|---------|
| \$2000 USDT Airdrop | N/A ro |
| 2000 USDC Voucher | N/A org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-18 08:15:33 | <u>0xaabcd3c21e98ecabe5a95e134108b4d519c677d3e76e67333620cda3c1884b64</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 2 | 2023-11-11 16:27:17 | <u>0xd0ca1ac37ff780b63d5707fc10e196334f3d913f2cd972efaac0a9a93982c709</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 3 | 2023-11-11 12:06:48 | <u>0x72d1d1ba52fdf7f902a3064367291833e195d2e0ca95ec7a4cd7db642f2edb47</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 4 | 2023-11-05 20:53:24 | <u>0xde58ff278c9c521f2ed206cf0807b6869f25bb64146ffcc958958955c3866dc0</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-19 00:17:15 | <u>0xc5bff7df69d612b02ee81a95f2c0e2880206d14c64dce98589a6179969192327</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-18 23:06:23 | <u>0x786497e8a76b6a57755a2a2257b5c04f811f5dca2e519471f5ad969ecb712528</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2023-12-18 23:04:03 | <u>0x7d6529621882357d5dc7 dfa81ecc2e623964840d58 c720853b018f90898d9f3a</u> | + 1 2000usdt.icu | ✓ |
| 4 | 2023-12-09 02:03:45 | <u>0x1707eb0edcf17cc95895 b10d63d0d943861678b23e 7e38a296e97b0e4f2c7847</u> | + 1 1000usdc.net | ✓ |
| 5 | 2023-12-09 02:03:31 | <u>0x4d60cb38cb98514df1d3 ddd0e3a07ef5e8c5b7426f 8ca5aa08ecb412ed52225f</u> | + 1 2000usdt.link | ✓ |
| 6 | 2023-11-28 23:52:57 | <u>0xfbd98fe33f0ac202c9e3 c490f5f027660f2c1b66c6 2142214a61a422d2a48e64</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-11-28 22:51:29 | <u>0x3732ffb5ff8f41dd2cc3 df1fd6ab1f983104905b64 d00f5b0a365dcc84996b37</u> | + 1 Reward at tether.ec | ✓ |
| 8 | 2023-11-28 22:20:15 | <u>0xef6241f63e3c2a12bd24 51d84924f63e859a48cc8d a106d71f36c2743afa4b78</u> | + 1 congratulations ! | ✓ |
| 9 | 2023-11-25 10:08:30 | <u>0xa82c3b5d2c8c1bb9b48e 0b8bdb5ad203ce686b9422 b8a5f1d865a4b8f1603328</u> | + 1 3000usdt.org | ✓ |
| 10 | 2023-11-25 08:42:46 | <u>0x261f8497397639085c01 55b3c730e0a401abf398eb 85d39e712ca399eb52f3fb</u> | + 1 org | ✓ |
| 11 | 2023-11-20 21:47:54 | <u>0x9cd384c107b1cd8b5664 4950d9f9937cbfe6f622b4 ba43e7a24592c79bb97d6f</u> | + 1 usdc.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 12 | 2023-11-20 21:47:52 | <u>0x0e7630b7925f93b2d810</u> <u>2edef18dfc7f8caff8ba9e</u> <u>dcb6ca82724a67d1e18b00</u> | + 1 cc | ✓ |
| 13 | 2023-11-20 21:47:34 | <u>0x872a05b0153e34c0213d</u> <u>7447bf6e942de6d3f560a2</u> <u>511f9684c5a06ba6d3963c</u> | + 1 Voucher | ✓ |
| 14 | 2023-11-17 10:36:03 | <u>0x9faf0b5d5f4961e7e02d</u> <u>c09223b2ff9c6602bfc7b4</u> <u>0f50eb1cd6531bdf375acf</u> | + 1 ro | ✓ |
| 15 | 2023-11-11 21:12:42 | <u>0x6690115f72592c1350d5</u> <u>417e45c4fb712fdda9475e</u> <u>f54b1b479db3b4935ac39d</u> | + 1 Voucher | ✓ |
| 16 | 2023-11-11 20:08:56 | <u>0xdf0f8cba4b5e0abb1bed</u> <u>9bd4526210d4027ef0a768</u> <u>5d56bd7d677820607db70d</u> | + 1 dt.org | ✓ |
| 17 | 2023-11-11 20:08:34 | <u>0x44212872d2719ad314c7</u> <u>2bfc4d4ffb10665199609b</u> <u>1df374aad1d57253e03dfe</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-09 20:45:57 | <u>0x2f1a5e753021734423b1</u> <u>8e918887511e5f924eea9e</u> <u>1ee643795b1905baab5cf8</u> | + 1 p1.org | ✓ |
| 19 | 2023-11-03 18:38:02 | <u>0x193d23fc6029d2c62619</u> <u>b50270fcf9c3261c9b6d77</u> <u>07a21b37e24e5819b27dc4</u> | + 1 op.org | ✓ |
| 20 | 2023-11-03 18:37:42 | <u>0xc78e629036c9e32d952f</u> <u>21e4960c0f43658964b31c</u> <u>662fae7c277594489463da</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 21 | 2023-11-03 18:37:38 | <u>0xb89c2b1006a621d049f7</u> <u>faab2e4bbc03b529dc6b49</u> <u>28e8241ede08edbae77e9d</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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