


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5e624b0f64a875a812a4f3447c77b787a654e59

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!SNXPool.com	615.850000000000022737 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AliquidEther.com	N/A Claim Reward
1000 UNI	N/A NFT Airdrop
1,000 USDT Reward	N/A 1,000 USDT Reward
2000 USDC Voucher	N/A yz
1,000 USDT Reward	N/A s.org
5000 BUSD	N/A NFT Giveaway
50,000 WST	N/A NFT Voucher
\$1,000 USDT Rewards	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A tether.bz
2,000 USDT Reward	N/A op.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:03:57	<u>0x191ce299ccbff57d3dfa</u> <u>aaf9a41149f147007f7ceb</u> <u>8c16675a937b0b4758da71</u>	+ 1 Claim Reward	✓
2	2023-11-17 20:02:01	<u>0x207954e01a2ba4f7b4db</u> <u>ce8351a346fef963247629</u> <u>62ea6d956559e1c8b9d86e</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-05 19:48:34	<u>0x77241337dcb6454ae7dc</u> <u>0336e323243cf47c057cd3</u> <u>cf66251eb4a25adb09d93</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-21 10:39:21	<u>0x83d6f1e4fa266fe95040</u> <u>ef4277cb0107350d22f0e8</u> <u>0610fa88039f257cea29d7</u>	+ 615.85000000000002 2737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 08:08:06	<u>0x19e3f65daaaf68e1b588</u> <u>2e9f3bdcbaa69c52ae583a</u> <u>dc17647c37ae25af2a1f2a</u>	+ 1 yz	✓
2	2023-11-22 08:07:56	<u>0x73c5f9e0db38d6a179cf</u> <u>e7fedee3bdd850117e3bca</u> <u>da296f5d225bb4d3e57469</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-17 18:21:42	<u>0x899b23c42b2e2ce9b3d7c8e31b5da8873f58f88f807cd5e48f7d690d4ef7cd05</u>	+ 1 yz	✓
4	2023-11-04 13:42:54	<u>0x5ae591e6268f6cfa7d26411e963227749f12b6d8e1803553a15e6dbf2006fffa</u>	+ 1 op.org	✓
5	2023-11-04 13:41:16	<u>0xafc20910070fa54117bcec78a42e2417f03c0be56651f004d7aff1075ec72750</u>	+ 1 Voucher	✓
6	2023-11-02 21:01:20	<u>0xb2c24e7ef56476846f57ab194ddb8eb31e7f4963fb92b4a3a1aba18e68da387d</u>	+ 1 100,000 \$MEME	✓
7	2023-11-02 21:01:12	<u>0x419b1c864693ee5399670d89f42a24159d029f26f77d20bb60866267eecd0681</u>	+ 1 Voucher	✓
8	2023-11-02 21:00:24	<u>0x16206b5531f8e0845332c9115c6ae62d0c2ba3ffd0e6625bf457a456e973c228</u>	+ 1 rewards	✓
9	2023-11-02 20:59:56	<u>0xe83f31076123b9da9999801447275ebae2d0a6084280c7b7b263704711dd6cd2</u>	+ 1 trust-rewards.xyz	✓
10	2023-11-02 20:59:50	<u>0xc7f99f48ab4471e3d5a7787909cbe7f2a8dceb077b0a0442287ef8fe8f34a7f6</u>	+ 1 op.org	✓
11	2023-10-31 17:48:34	<u>0xf9cca05d06476caecbb335a3d53d498674cdfb19649e3ddb4b50b7db34d3fc33</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 17:42:52	<u>0x9342e3b60213152aef63993ed4d8b5383c4937711a71a3a682e8730ee0dc8587</u>	+ 1 Voucher	✓
13	2023-10-31 14:43:09	<u>0xf67f0a4a9135da8a77f1987a96041f3da4657f5127c354bacd9ea2c58f507347</u>	+ 1 drop-rewards.org	✓
14	2023-10-31 14:43:05	<u>0x1d7fed1a9f3cdae35ea2655bfa71a786c6ed45c57108d432f351554a7dd16be6</u>	+ 1 op.net	✓
15	2023-10-31 14:42:53	<u>0x1cfc84be9f9ec68ac07deb058c304fdf937184363feb918803f5467997ea5401</u>	+ 1 Voucher	✓
16	2023-10-31 14:42:51	<u>0x7b948526964effa09f529cbd797d25527e70161841332cf171de5cdf65b4c0aa</u>	+ 1 2000usdt.xyz	✓
17	2023-10-31 14:42:49	<u>0x898ee57e35eb831275e47b178b7ef4fb617035f97dcdc0fb288c0bad5776d25d</u>	+ 1 Voucher	✓
18	2023-10-31 14:42:39	<u>0xcb4150e356a8f1a7358eced4dd5a56196a707666dbef761b4683b6762cf6cc96</u>	+ 1 Reward at - tether.ma	✓
19	2023-10-31 14:42:37	<u>0x20f1e1cd6b01c06316a31b4e8ac18f7b60f1b70d4daa11d5fca1138349120aa5</u>	+ 1 Voucher	✓
20	2023-10-24 18:14:36	<u>0x7f5989ed7da732d04d448638d728369a98e8fa2b8263506d849d71131ee86b62</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 17:47:25	<u>0xcc2fe5ce756b6949c9d279d01e0daf9102ce7da211684eb2a15ab271554fcb76</u>	+ 1 tether.bz	✓
22	2023-10-24 17:34:47	<u>0xefc8ecccea0e6f93392e9770c6dfb3f9340ba4bdef2100623409042466d21d47</u>	+ 1 Voucher	✓
23	2023-10-24 16:16:36	<u>0x09da47fb50772f7303c688c69cfb7b348a77be08faf19fd193983f6c1d720b16</u>	+ 1 dropusdt.info	✓
24	2023-10-24 16:16:08	<u>0x268210ffd96180851f121ce7ff6e956141eba3fab25cd95513cb336d8e8e0433</u>	+ 1 er.app	✓
25	2023-10-21 21:57:05	<u>0x13b8c6e89ac6eb5ecd731ec674601d3748e0273ad60ab25e6f0dfbf47dc599fe</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-20 07:00:30	<u>0xd92ff484ffd04b91633d6372e9ca1efccb06a03e1aafed30fa705ee2c9a5b95</u>	+ 1 1000-usd.xyz	✓
27	2023-10-20 06:56:52	<u>0xa228ffdf6a7eff14e6a055cfc98f74b77a829027fe8b50effc365f3fe56c89bb</u>	+ 1 s.org	✓
28	2023-10-20 06:55:28	<u>0xd5fbf3c33a69ad05755a1dfb0333ea2f21ab4fa5225890ac5602e7ab60bb35fc</u>	+ 1 Voucher	✓
29	2023-10-03 16:36:08	<u>0xd99c4ffe01310193215e71770ba15287cf7edc3038e831bdadf5a953e3886452</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 03:02:43	<u>0x943fba18b83bd6bd14cb</u> <u>dbde81f6e4fd1ed504a1b9</u> <u>9b27f5bf463b4a3018cdd2</u>	+ 1 USDC VOUCHER	✓
31	2023-09-28 07:22:02	<u>0x61074e838f946079f6fc</u> <u>a407a8a4049bf1a5b574b3</u> <u>fe62bea072ba211a4fb1f0</u>	+ 1 !!! VOUCHER AIRDROP	✓
32	2023-09-27 22:34:29	<u>0xf8a2917573ab35085744</u> <u>7772c156d1e6723de3be58</u> <u>860614c50b3bef8e4a21f2</u>	+ 1 Shiba Inu	✓
33	2023-09-27 15:31:41	<u>0x38822b5b160ffdd07e61</u> <u>df75cbd0275dc57eab0915</u> <u>289a64ff72f5297450ff3e</u>	+ 1 !!!! 1 VOUCHER NFT	✓
34	2023-09-27 15:24:29	<u>0x870d4cfd3e3d3dbf1044</u> <u>f7e642d3e95cc59b8caf08</u> <u>aa9c640052531f54fa17d4</u>	+ 1 !!!! 1 VOUCHER NFT	✓
35	2023-09-27 09:16:36	<u>0x63d60443ae49ef36b8fa</u> <u>117dc90bd3391efb0076f9</u> <u>e760df35895a728a36327f</u>	+ 1 1,000 USDT Reward	✓
36	2023-09-26 20:23:11	<u>0x99a4654a97ba0134fc88</u> <u>509a3935a3912659da6877</u> <u>0e2685e00dcdca6ef4f52c</u>	+ 1 1,000 USDT Reward	✓
37	2023-09-25 14:14:16	<u>0xb6bed71638dfc45db2e2</u> <u>49fdfe07973e13751bd0e8</u> <u>dc9276079c48f3f516372b</u>	+ 1 Shiba Inu	✓
38	2023-09-25 04:23:44	<u>0x679d48f4c4e889ef274e</u> <u>062da602e6d8df6cafbce8</u> <u>e13353af2e8cfc6cf627bd</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-25 04:09:58	<u>0x3a3235505af44960871f07894ca6f0a7c7a2ac3f78cb712d81c9176755888976</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓
40	2023-09-24 22:54:22	<u>0xcda6071cf43d79ccb148bf33835c2b16734248eeca5dad800508a6a597c64a0</u>	+ 1 Voucher	✓
41	2023-09-24 22:05:34	<u>0xb9ddfaaeb857cb2ee4ee1a7e63b21887bdc05a65d396004745dca4421cca5e52</u>	+ 1 1000-reward.me	✓
42	2023-09-24 13:42:12	<u>0xc94c729c8252fb2c834ae27790491a42aa65204c92678c273c6046ce7c498bbd</u>	+ 1 Uniswap giveaway	✓
43	2023-09-24 13:40:25	<u>0x435c864efd151135fb0880f5b2d353922cc3f0c41dc5cfa0ccba625807cc311d</u>	+ 1 NFT Giveaway	✓
44	2023-09-24 13:33:53	<u>0x44be9a1ab82d55319e9dda45a08038670fe4e225968d2b1c7a521fd41c8ec61</u>	+ 1 NFT Airdrop	✓
45	2023-09-24 13:33:37	<u>0x2eb00521ef0341304acc997e4c084dce21b41708159fe34d01431156eb7ba350</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-24 13:32:31	<u>0x8f896b5cd0f8d00d7f65a67325092203e6fc23b0fb8a17a9806459060def9b11</u>	+ 1 1000-reward.com	✓
47	2023-09-21 23:19:14	<u>0x951decc32f7dd72aca7ba061ef50742b3eabe12cd1a8a8078f7868c463297ad6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-21 20:20:17	<u>0xd0ceb081a24a667b3bb2</u> <u>fe9cfe33059662abc23155</u> <u>7fde888de2153fe8b4886e</u>	+ 1 Voucher	✓
49	2023-09-21 15:16:58	<u>0xa7cadf36f84aa33c4efe</u> <u>3dcc2e99baeefea3da5735</u> <u>b70bb4a274e2d6f6c803cc</u>	+ 1 Vouchers	✓
50	2023-09-21 01:49:30	<u>0xf07c2fa4b9b2cab63305</u> <u>4814f2583615adad5412da</u> <u>e238496de7b0ae422bf2ae</u>	+ 1 Voucher	✓
51	2023-09-20 18:47:50	<u>0xdc249810efab6eb2474e</u> <u>84ab01d54ee50a076ba325</u> <u>62d8f1ef5e027fe9d07da4</u>	+ 1 Vouchers	✓
52	2023-09-20 18:41:50	<u>0x8e5bf466e26407066d79</u> <u>58ab702b67790c1eb266cd</u> <u>3fd486c77f0c9f7df13d17</u>	+ 1 usdt-reward.me	✓
53	2023-09-20 17:48:24	<u>0x2fa8416b84865e603b46</u> <u>ddac54827e55eaca6c2df6</u> <u>6c4240ed4f2d4f21d40cc5</u>	+ 1 NFT Airdrop	✓
54	2023-09-20 17:47:32	<u>0xab85c1ab6886e5d27186</u> <u>28f90d8e80ca4c80869c35</u> <u>c6934d9084d9b623ad1a17</u>	+ 1 NFT Airdrop	✓
55	2023-09-20 17:38:09	<u>0xa46d62493ea46f8f7bd7</u> <u>9efb55fdb383a8ccb9cd9f</u> <u>9122c9cbf1a02ead0a231b</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-20 17:37:23	<u>0xe61ab055ec3d77d9a0ce</u> <u>a57eed0e611103d9747918</u> <u>ed662ff470a34e0cc8a2fa</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-17 16:01:53	<u>0x83da21a210026fb28025</u> <u>229e7e3038dd61f992a4de</u> <u>b4bcf46f8a07d1bd0fc54c</u>	+ 1 NFT Giveaway Round	✓
58	2023-09-14 05:23:27	<u>0x61d83efc60d3e9055da7</u> <u>1b243346e42eb9ad6dd6f9</u> <u>61cdb57dc657293b275db1</u>	+ 1 NFT Airdrop	✓

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