

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc7de32e122154135a8cd175b8b2ca835748ebd20

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$\$ KdUSD.xyz	227.3000000000000011369 d
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
\$2000 USDC Voucher	N/A com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
2,000 USDT Reward	N/A op.org
UNISDRPIO VOUCHERS	N/A UnisDropio
dYdX Event	N/A dYdXEvent.com

\* USD values displayed at the time of transaction

Token	Balance
Polygon Event	N/A PolyEvent.Plus
Ledger Stax: Giveaway	N/A STAX
5000 USDC Voucher	N/A claim.circleweekly.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:25:05	<u>0xb0ec59ddd694274b226d48b2586e678be03016178132285d8d8b8d4a7d770b2a</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-11-27 15:05:24	<u>0xe11813eef0fa3092aa1c28bc6b1a04b9ada9cd2165d48ce7199cd1cc33c6dc88</u>	+ 5.000000000000000000000000	✓
			00 ENTRY TICKET - www.metawin.team	
3	2023-11-14 21:54:47	<u>0xa1e195b0035f1f95892bac4af342f8e6b2ca15b70a791f4d0686e25c35fe6cf4</u>	+ 2.000000000000000000000000	✓
			00 RAFFLE TICKET	
4	2023-11-05 21:14:13	<u>0x27177f91a8aeceb092fa9b8d10423e18cb7722fc6a0f41d48bcfd3f88693ecb3</u>	+ 6.000000000000000000000000	✓
			00 RAFFLE TICKET	
5	2023-05-18 15:14:50	<u>0x7ce6274697e8e10360179d894cc9d28b9a6a2b3b22d06f5fa2b60f58ca78afe4</u>	+ 227.3000000000000001	✓
			1369 d	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 16:51:57	<u>0xc65f952f4f8d8bb7a928f1b8862c7ed2121675f8eca0f2e08c6aa47ec2900247</u>	+ 1	✓
			https://use-usdt.x yz	

#	Date & time	Transaction Id	Amount	
2	2023-12-03 16:51:55	<u>0x9f8240f19c947004147a</u> <u>d86ffda3d6157b6a08f077</u> <u>d0dce40287b5f91100642f</u>	+ 1 2000usdt.net	✓
3	2023-12-03 16:51:41	<u>0x391cf769dfc86094efe6</u> <u>0da84a808d7af377ef6975</u> <u>f412a6fe860ba1e0e5c425</u>	+ 1 1000usdc.org	✓
4	2023-11-29 06:01:51	<u>0x8cb0e06e963f7072141c</u> <u>3123b1e2a8f2270a886773</u> <u>2de74fff1109cf7f320ed59</u>	+ 1 2000usdt.top	✓
5	2023-11-29 00:38:51	<u>0x3313fcf496ef228b8411</u> <u>d2455be4d465b4ce8354e0</u> <u>610ad0206e21ea10447e3b</u>	+ 1 com	✓
6	2023-11-22 00:44:54	<u>0xaaa8ee8716814b03a65e</u> <u>f2cb8d537d408fec24b72c</u> <u>9d08e27635118457698b33</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 00:43:54	<u>0x744c73e39a237c0254bd</u> <u>d4681afb9d38a4ba1c25bf</u> <u>352f941cc0a3f4d79e7e29</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 00:40:36	<u>0xb632420beb16b321b053</u> <u>b45f172df987706892ecd7</u> <u>f373ff291ab73ee0e19e68</u>	+ 1 cc	✓
9	2023-11-22 00:40:26	<u>0x226bca00a57eeb01b1a4</u> <u>0bcd1db4035868b7bebec9</u> <u>68dd3bed0dcee08f866a86</u>	+ 1 yz	✓
10	2023-11-22 00:40:18	<u>0x0b64797fb6f0f7a10d21</u> <u>f938a30777cee3eb70e73b</u> <u>756991ad77ab13984394c0</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-13 12:46:43	<u>0x262e7e1e1d0054873ce87ac4df821c1b62f385aec3802187b310c9f2ec2a4319</u>	+ 1 Voucher	✓
12	2023-11-13 11:45:00	<u>0x24b82341fbe1cd165c1df1eb47513bbff40afebd0bc0b7678579bec523c88367</u>	+ 1 t.xyz	✓
13	2023-11-03 11:54:02	<u>0xad12edcadcc41bbb4cb7492e337fdb47c2bf3bf8cf1fa9614f508a8bbce3a8cb</u>	+ 1 Voucher	✓
14	2023-11-03 11:47:04	<u>0xa7e16e98844a33988976496a0c9030a8c826e1c4f162cbf67000d97736f6bb89</u>	+ 1 op.org	✓
15	2023-09-26 22:56:17	<u>0x39ec1d046bd9cd9f6831bb46e3ff27ca2f6b4ffcff9d410200d79d26880a65b9</u>	+ 1 usd-drop.com	✓
16	2023-09-18 17:46:15	<u>0x5d62a6e7e10364644fc4474d79c1fe5b25875a1ec1ad8c275126d1dad23a20df</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-11 21:59:33	<u>0xed9c1470c565f724de70ce38fa9ea85f4de7cb0cd3520b4b9490663f5ced4f36</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:18:44	<u>0xfb05b04c0e28d0b4a5fb3720fee36b2cca669d648bd4f69fa31ae3cd3ab295eb</u>	+ 1 NFT Voucher	✓
19	2023-09-06 21:14:57	<u>0x0634502f2be4d95ac1ae851fd358f8253028a37bdb0b153e421622cdb42670f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-06 21:00:13	<u>0x733fe982cc30a5c69fab</u> <u>0bd4e79a7a6ab42a28ed5f</u> <u>59103b671a2eb7864d9f65</u>	+ 1 STAX	✓
21	2023-08-31 17:19:16	<u>0x5f33f0cd551b2fac2a0d</u> <u>9e1fa95cd2110ae8f92e9e</u> <u>aa9ddc94b70e06299ef069</u>	+ 1 drops-usdt.xyz	✓
22	2023-08-28 20:58:52	<u>0x644c412c7f8e7558c649</u> <u>1ce86b35db22916abdb69e</u> <u>dd0093307440b6b702938d</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 02:30:35	<u>0x8bbae1080593c02babbc</u> <u>1d46fcb058a7ec29f1fc04</u> <u>266d3d66a89076e8534386</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-11 17:40:36	<u>0xdd9eff39283e20031336</u> <u>cf7a50551e856a655cd23f</u> <u>79b5c3ba4ac3557531be88</u>	+ 1 Lido DAO	✓
25	2023-08-10 19:18:18	<u>0x2d3052bf56765912a867</u> <u>ecba4a870938cbfc32efa5</u> <u>4a812752721abcfb73d05e</u>	+ 1 ARBITDROP.INFO	✓
26	2023-08-06 16:04:00	<u>0x396fc873d02e96b31673</u> <u>2d266d901f68c05981cca1</u> <u>cda15d35d4962ba5c9b066</u>	+ 1 STAX	✓
27	2023-08-05 21:20:39	<u>0x9e3096ca16cf5aa46709</u> <u>64c3441773f206694f131d</u> <u>2ee40badba68a532f054f3</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-02 14:58:27	<u>0x917cdf282ab736ecf108</u> <u>a46781f530e2fc72c8c630</u> <u>8422e2f764f1ecd1e3b27b</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-02 01:14:59	<u>0xde7991f41dd3d45cc39b970cc1c16a1aea93ded23dfce70dec245590e309c8ae</u>	+ 1 FREESPIN	✓
30	2023-07-28 20:53:20	<u>0xb74df439517856848d12bc65fcba821048e933d17dd42a89e87c8f2c2e847181</u>	+ 1 REVOLUTION	✓
31	2023-07-23 15:44:47	<u>0x5d9a524381427e6d0adce3601ced23f56cf52046de259178314d7659b224c732</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 05:16:09	<u>0x866cd4d1a024b1d523bc9ac01470c8d1cdb09d5183842ba16259eb5672bda8f7</u>	+ 1 UniEvent.Plus	✓
33	2023-07-16 08:59:57	<u>0x254eaf2d98ad7eb21bcb578e568a3bebe55266dd2c0ff591dbd14ca183930c2d</u>	+ 1 PolyEvent.Plus	✓
34	2023-06-24 16:42:18	<u>0x54ee2b842b113e56140f85b972d61df2007df3d415e66b33eb23393af0635b98</u>	+ 1 PolyEvent.Info	✓
35	2023-06-15 02:53:51	<u>0xf8add135931fc007e27516e99e34348fb06f45663275816888e969037fb7c28d</u>	+ 1 UnisDropi0	✓
36	2023-06-13 00:32:18	<u>0xd8355030e7516b8bad9a78739c1dfbcf59c299aed6a2e63545c4c3ab4161ed51</u>	+ 1 POLYDROP.INFO	✓
37	2023-06-04 01:57:11	<u>0xcd738052464fcbed7751f026c50eff88f2b0433a933590898a1d34e61354c215</u>	+ 1 MATIC.FAN	✓

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