

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7e0490c3ac9d7a024a5a0cf6160d705d5144a32

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPool.com	918.000000000000000000 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A dropusdt.info
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usd.me

* USD values displayed at the time of transaction

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 15:29:32	<u>0xb70f0468fead4cc58cb698b202adad2488b437205d4a9bb7d1962b962250c012</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 17:56:00	<u>0xa352afe2c8e4a31b783d0e09962501097a3977e376680703c1eaaec17a57f15f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-03 23:51:54	<u>0x0703cc409542a7c2802e6f8205a6584d3a5094d2d94238874e82ad68a0a65320</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 20:27:50	<u>0x0dbd96e3f6da84b69ee708d767aa3e3adc1e7cd5b0095b134bd8158fe62e09a5</u>	+ 1 cc	✓
2	2023-11-20 19:38:30	<u>0x91f9b037fcd83cd1f6f7dc35060dd5b97e08d9af0ea6dce1e40eb6c23dfd79bd</u>	+ 1 usdc.vip	✓
3	2023-11-20 18:25:19	<u>0x60416b98b63e59c91ad116ef592160929e2bb0f5cae2f9180fcf328d6351b3d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-20 18:25:19	<u>0xb53c907ef6e84301acf18e501170953761102b53802785256d0b3932ada193d6</u>	+ 1 Voucher	✓
5	2023-11-16 01:20:11	<u>0xa6625c2b980119d6f40ac23a9768d943b324bf37b09480871755f74b17f4c55e</u>	+ 1 ro	✓
6	2023-11-10 21:11:21	<u>0x9e914eb9fd7dfeeeb937bd4ae0f46779e7eab13746da501397c91ebd3b39cc06</u>	+ 1 p1.org	✓
7	2023-10-31 20:02:08	<u>0x19e11e6462993da0e0704834343d6024e83b6e33f1b5c2e77a32051c8c7e9fa3</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-31 20:01:58	<u>0x9a25682402f4383ecec41f07ad4be678c326da8133bf5b8c337eb6bd6da3001</u>	+ 1 Voucher	✓
9	2023-10-31 19:49:10	<u>0xb92795de7b15b320bc12323b73a8c8684aa9fcd276a7af6016a67890fe90e9fc</u>	+ 1 drop-rewards.org	✓
10	2023-10-31 19:48:54	<u>0x80bb7a73b754d7713b2160afb8efe5de3f702c6c31be38c4d65150840b87daa7</u>	+ 1 Voucher	✓
11	2023-10-24 20:09:47	<u>0xc793d270bdbff0c78c8326961932a1633a9f395ac3d08fe0702c71558717f8a3</u>	+ 1 er.app	✓
12	2023-10-24 01:34:19	<u>0x8b050548b39b4b708720a013dfea4bf375b888c2e09a04df4a0beb9f70c21df8</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 01:34:09	<u>0x493bf8588b59be3059f8d67bc73ad3052d1a0212f01a08f88150511cbf627e7f</u>	+ 1 2000usdt.com	✓
14	2023-10-24 01:33:59	<u>0xff65db498c6b5b82f13578e6e59e53aa33cf0637e6441108ea7bc979cb3e7eef</u>	+ 1 Voucher	✓
15	2023-10-19 20:03:12	<u>0x26f2c9724d1c2df1c35ace358eae2ad2808153d80c5af43be2e5e815fcbc1c83</u>	+ 1 dropsusdt.info	✓
16	2023-10-19 20:02:58	<u>0x4cbeb04d2e1b94e065b181ee04c8c0546294187e862b2fb9d4a365630508e166</u>	+ 1 Voucher	✓
17	2023-10-19 20:02:44	<u>0xc4cae704d302dc593f48e94f49af3ed8967554482f78971ff34689cde96b36c5</u>	+ 1 Voucher	✓
18	2023-10-16 17:09:59	<u>0x826f54038e92a6eebae5df5cee38ee068c7b78e7ecb49846ef762a570ef5b1bc</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-06 23:03:24	<u>0x4ee0b1599b277652421ba4ea6b49b25da7effef109f19a84e890c8c499e7c606</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 22:59:01	<u>0x3ff87f57d9db0683a418e7b01974cd288ec625596ed985363e49f0f06b737a52</u>	+ 1 get-usdt.biz	✓
21	2023-10-06 22:58:41	<u>0xdaf4f62e08617e759921da0a80330d4f9f848fd189191edfed915115963afc89</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-04 00:26:28	<u>0x9b01f8a42af613fb9da6462b81a7221e6139aa60f0af6f9d0d61f4eb3e46603e</u>	+ 1 Voucher	✓
23	2023-10-03 23:28:24	<u>0x23a9c042612e9e2b3b57967ba8991c55a59f40d654167bf91668b1692085adce</u>	+ 1 usdt-drops.org	✓
24	2023-10-03 23:28:03	<u>0x1ba3be4f699237c3f63c176550ce048f87e615bdbfb3f204c1c13e0dbb3785dc</u>	+ 1 dt.org	✓
25	2023-10-02 00:38:31	<u>0x3849c11282e3974ba04f6f3638b2d3a49b38cfe58ed8f578436a6248f92429e2</u>	+ 1 Voucher	✓
26	2023-10-01 22:32:09	<u>0x36506bb8cc4324401dc09cd3a73c1d7f42bbe82e1b459368fd49ae20ad890741</u>	+ 1 drops-usd.xyz	✓
27	2023-10-01 22:32:09	<u>0x3bc0f50bd75a2d37c56a71ee065bd346739afdd162d29d98417aef4e1a5792f4</u>	+ 1 Vouchers	✓
28	2023-10-01 22:31:37	<u>0x57bcf0470447603e878ecc5e22729a725a7ba140829f1d2f4277424e9a693b48</u>	+ 1 ds.org	✓
29	2023-09-28 23:34:10	<u>0x7bf5b35d79d99d9471e67279518daeec60723d9f0713a043b4ce91aab9b09b30</u>	+ 1 Voucher	✓
30	2023-09-28 20:47:51	<u>0x52cb4991eb46457f5820d429add9174bacffa3044f644107b50a101132a892bb</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-28 20:47:17	<u>0x6e3d2a1a4446be72d688404a480ef6255dffabec30efb5e4701cb823a637a283</u>	+ 1 NFT Airdrop	✓
32	2023-09-28 20:44:41	<u>0x9c3d0676bd364279570346c010db854c64edb96f7b32b374dde868437b574125</u>	+ 1 NFT Airdrop	✓
33	2023-09-28 20:43:47	<u>0xc9fa72ce7511c34c61c0325a6dac136d1b0e9b536ba315a0315db60e5f6bfc75</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-28 20:43:15	<u>0x679411443d1ac418a3b0128fcdeeb0175ff5579d5d533441371578d2a081b087</u>	+ 1 usdt-rewards.site	✓
35	2023-09-28 20:43:13	<u>0x38d27b778259f25abe9990ff4f7b08354be2b61ae3f6d0cf53e76a3b7d822bee</u>	+ 1 1000-usd.me	✓

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