


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc98e1cb21f1db9a2251d8960213be3038a0db311

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
250busd.com	250.000000000000000000 BUSD
! ENTRY !	3.000000000000000000 s
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
![sUSD/USDT]	785.000000000000000000 sUSD [Synthetix.cc]
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$1000 Rewards	N/A 1000-usd.xyz

\* USD values displayed at the time of transaction

Token	Balance
\$5000 USDT	N/A <a href="#">usd-drop.com</a>
\$1000 USDT Airdrop	N/A <a href="#">cc</a>
\$1000 Rewards	N/A <a href="#">claim-usdt.info</a>
2000 USDC Voucher	N/A <a href="#">yz</a>
1000 UNI	N/A <a href="#">NFT Airdrop</a>
5 ETH by Base	N/A <a href="#">NFT Airdrop</a>
\$1000 DROP: <a href="#">claim-usd.xyz</a>	N/A <a href="#">claim-usd.xyz</a>
	N/A <a href="#">Reward at optimisum.re</a>
	N/A <a href="#">Reward at Lido.fun</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 22:20:47	<a href="#">0x5d7e0d7f622edfa0c26e07f3ee5524a95d308869a319f7ab5febe4208d85ffe8</a>	+ 3.000000000000000000 00 s	✓
2	2023-12-12 11:37:37	<a href="#">0x0d1c432a6fffa9e755d55be7f5bad5147e7ab010a3257242c9aaeffa04c801c1</a>	+ 5.000000000000000000 00 ENTRY TICKET - <a href="#">www.metawin.to</a>	✓
3	2023-12-10 00:41:14	<a href="#">0xe56c4b82ae8fb5aad5bf50d97f2495d540e75be6449cf72887bde7b8c13374ba</a>	+ 3.000000000000000000 00 ENTRY TICKET - <a href="#">www.metawin.to</a>	✓
4	2023-12-03 14:25:51	<a href="#">0xdab458d3be24ed9abbe5884b88934cfd7980808e67877fbf346b00bb71b0ca90</a>	+ 3.000000000000000000 00 ENTRY TICKET - <a href="#">www.metawin.to</a>	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-28 18:56:33	<u>0x9f3d79bf1181abd776358435789fef04c8871b4c65cb4e0780dcfdbd11de4868</u>	+ 250.00000000000000 0000 BUSD	✓
6	2023-11-27 20:39:40	<u>0x2157a43e2c9fae1238dc873611c51f10c37848ca248cd5fdf52c78bacca0da6e</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-11-11 16:28:55	<u>0xd14d55aa74f29776ddc367b0b6af85f456a87d4850b086e1fabfdf5f1624748c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-11 12:09:10	<u>0xacd2a0824e260a26da0ce3dbf5194563c6740f7b95983d08dafc893e604e8dbb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-17 10:36:12	<u>0xb23072858742d4190cd51aef2e2a55f495a73fa06eebe975a3c68ad85418e2e1</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-16 19:24:53	<u>0xad44bac2d7c08f4385bf0c911e2265db34153165fa80a20d8d489c20ac5e9940</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓
11	2023-10-16 08:45:50	<u>0x37b00f6c1e907d856c03022d5e3b5364813f14478a45b2dff26a7a8ac3706e70</u>	+ 785.00000000000000 0000 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 14:17:57	<u>0xf6c2c99d405ed2eaba15</u> <u>bbf998cc9b638c8ff2592c</u> <u>cb480d5cf788245144699e</u>	+ 1 Reward at optimisum.re	✓
3	2023-12-03 15:02:29	<u>0x6be9ed04ae35616e6bf1</u> <u>a4c9a74bf959d81bb473e4</u> <u>b7576f885c7d70d1717111</u>	+ 1 Reward at dydx.win	✓
4	2023-12-01 22:03:27	<u>0xb9ac1729145b7236a37a</u> <u>fb77c6e178936d5e2d9bc9</u> <u>1e613931438ac5d98ccd05</u>	+ 1 NFT	✓
5	2023-12-01 22:02:49	<u>0xa8b49c1566cfff17a883</u> <u>29ae4eeaecc54a6273af6e</u> <u>bdab4f79a54d5b9f11ce3f</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-01 22:00:13	<u>0x5b45b8f9dd240eac7059</u> <u>2f4fb65800d24204f25e16</u> <u>a377946ca6ea8ea1a102e7</u>	+ 1 1000usdc.org	✓
7	2023-12-01 22:00:09	<u>0xdce3e9c2e1fd33f19639</u> <u>f730da553110755f69962b</u> <u>001744ca1e4435bdf92be</u>	+ 1 2000usdt.net	✓
8	2023-11-25 08:38:29	<u>0x4d21e10a34e5af7eb1a3</u> <u>268466df88cd799785a5ea</u> <u>49dc7815e893b2a1d396cc</u>	+ 1 3000usdt.org	✓
9	2023-11-25 07:27:36	<u>0x532485ad05d6db1cb1b2</u> <u>28c7ab233cb3fc92afc50d</u> <u>4de991a5eae56fe1039aee</u>	+ 1 org	✓
10	2023-11-22 22:49:57	<u>0x7153b502531a7825b049</u> <u>8bb0de5548bdcf9d5e2036</u> <u>09babc8d6435b7002b8755</u>	+ 1 r NFT.	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 22:49:57	<u>0x7153b502531a7825b0498bb0de5548bdcf9d5e203609babc8d6435b7002b8755</u>	+ 1 r NFT.	✓
12	2023-11-22 22:49:09	<u>0xeea106359abbaca611d59d09076e8e92925b4c31417a1b8916314f0d941f5a89</u>	+ 1 Tether	✓
13	2023-11-22 22:13:42	<u>0xdc82580151f53c3df4ec3bcd7d515c52f83f5dceedbd03c0593ee6ab89bbb226</u>	+ 1 cc	✓
14	2023-11-22 22:13:42	<u>0xcc2367f6cf1720df3785323a964bb36ea573cf8f0890b4cd7167d5b817f68aa6</u>	+ 1 yz	✓
15	2023-11-09 23:43:06	<u>0xdcd428d337b9dd086c7e98288f118a73e28691b771929e53c396264fcdf7b0a7</u>	+ 1 p1.org	✓
16	2023-10-31 02:22:39	<u>0xb643aa1649bca0fe10e35e5a4020018e2b03646b93cda32836607561ca3b4a3b</u>	+ 1 3 cbETH	✓
17	2023-10-19 18:55:14	<u>0xbf4941816daa1372f5ad941a36578e851e2d1cb850e67eb7be6be19b0aefda51</u>	+ 1 drop-usdt.org	✓
18	2023-10-19 18:54:52	<u>0xecdb5e9a6c5445289ec05ed40afe5d7c4a55fafaca2a43b4475fc122fa106ae2</u>	+ 1 Voucher	✓
19	2023-10-19 18:54:52	<u>0x8ccefe0d82fd89b6adc6e8d8c48518977686d077544f74353d1312c676e9e10a</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-19 18:54:42	<u>0x2789e2637ca9b7298ed7 ab063980e26a6401a818f7 828d1644b130f38ddb37cc</u>	+ 1 Voucher	✓
21	2023-10-19 08:10:52	<u>0xe51686a8d4955bd4fde9 4e814549996c57af88a0d9 33b9303b0dd02e2ce1cdd2</u>	+ 1 s.com	✓
22	2023-10-17 14:30:48	<u>0x586b31994fd0bb12612b 1b95e066005ed66c20d700 924e88094b94ca9ccaf9e9</u>	+ 1 USDT	✓
23	2023-10-16 23:09:55	<u>0xe90a938e0093228fd885 fe9125863f449c4674ff4f e1f72ef701105e37746ac9</u>	+ 1 claim-usdt.info	✓
24	2023-10-16 17:13:31	<u>0x4bdf942a9ce9b6620fc5 5ee0f529463c6c8be73ed8 9bbda9f829bbd0efa46a0c</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 14:06:18	<u>0x2da06274350d4fa71370 f699c7ac8223c8be413cdb 7437f504af34dc6b203c1e</u>	+ 1 Voucher	✓
26	2023-10-13 12:48:44	<u>0xa1587244b25a8781d169 e164804007446babcf6292 7670a00b94aac21e92839f</u>	+ 1 rg	✓
27	2023-10-12 23:21:55	<u>0xa33eed6d8193e47b4946 81a392d73c54370c5b2752 75c81fdeef24cb67134d35</u>	+ 1 usdrewards.xyz	✓
28	2023-10-10 20:43:58	<u>0x18283a6a63e46f99e9c3 f47a1bc584b66185629dc8 87141da2d1bead3ee9f6fd</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-10 14:49:13	<u>0x6dc05bb6ee6f8286c83c29555c0dd263e5f22450fe0d94914b67585ca3da4839</u>	+ 1 USDT	✓
30	2023-10-09 21:01:54	<u>0xab763d7665e790097f0018ff084df19b81d08bd12eb4f827fd07d71921b6f953</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-08 22:13:45	<u>0x76845522d2842456f8f698a9134d675a7cc9879f636c3f0b263b631a706eb65e</u>	+ 1 usdtdrop.org	✓
32	2023-10-04 14:42:53	<u>0x79ebe7ab9a0e8e798c849be79ef3a26adcfd2ade6d4cd379a75f33f55b2bfda</u>	+ 1 usd-drop.org	✓
33	2023-10-03 12:29:54	<u>0xcd3debbd731999e22473aa48b8cbf6c961cecd464168e29d6160a255cf60d37</u>	+ 1 USDT	✓
34	2023-10-02 22:56:57	<u>0xfd545fe1f1ec3769b6a722b92092aa6fd69628f3d5d2a39b6bfff0b3fcc8cc810</u>	+ 1 claim-usd.xyz	✓
35	2023-10-02 22:56:21	<u>0x8ede71e3332e5fe7d67a225932b8118873139c1e9f072010a2d96af3b10ae074</u>	+ 1 usd-drop.com	✓
36	2023-10-01 21:16:01	<u>0x3b2350cbe907577691f83356adf80fb4975aa4bd1257b077bb17560163a32907</u>	+ 1 drops-usd.xyz	✓
37	2023-09-30 07:46:24	<u>0x26a4e090fd45fa38b6896731a915fe0eaf9de5d690c4ca4e5fc9b937baa2f123</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 02:53:10	<u>0x39b995ff52355fa15c288d9d927f4690e2b48a68a732eff3ae8cc894519c757c</u>	+ 1 NFT Airdrop	✓
39	2023-09-30 02:40:53	<u>0x4e47d8fd8a2406444d73ab79d1f91c9ffb44f681924fe6c280e5ba08c690d09a</u>	+ 1 NFT Airdrop	✓
40	2023-09-30 02:40:41	<u>0x2f57a674aa0f839c1de92cfa742f1e764328b479c513edabfdee061be1368c40</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-30 02:39:09	<u>0x1caf812119acffc04a699c770a79751a6ac10eb2aac5091799881f1753fbd980</u>	+ 1 drop-usd.me	✓
42	2023-09-29 19:02:57	<u>0xde394f69458acbe15126a36aec0495ca83b281b6ecbbec542e8038086149c4c2</u>	+ 1 USDT	✓
43	2023-09-29 07:06:50	<u>0xd120cb6e73c79aea04f9a996cb5622e1f3a89af073d97e75c5f628788cdc4e00</u>	+ 1 1000-usd.me	✓
44	2023-09-20 05:45:38	<u>0x0753161736e133a905a841bd76b182256cec51eeb9087f67cea48d6eb33733e6</u>	+ 1 Voucher	✓
45	2023-09-13 15:36:03	<u>0x16d25caa8a322602a46bfa6f454dfbbdced0f16a63723c0c60b0f068aadde877</u>	+ 1 usdt-claim.xyz	✓
46	2023-09-13 01:42:00	<u>0x8d372305106ad42a3d559cf8b7a0346a5a22994eb24eb6d9bc497cd854bdebed</u>	+ 1 NFT Voucher	✓



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