

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb617d9f8c6f7521a333fd4e903f54eab416d5b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@SNXPool.com	751.850000000000022737 \$ sUSD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
1000 UNI	N/A NFT Airdrop
1000 USDC Voucher	N/A .app
700M SHIB	N/A NFT Airdrop Round
\$1000 USDT Airdrop	N/A uk
	N/A Reward at tether.ec
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A 1000-usdt.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:28:52	<u>0xac009a22149ba6a7bbcc</u> <u>b43ef6f8fc1e500ebecf26</u> <u>40285398be6b1ff683ec72</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-30 10:20:58	<u>0xe31ae33c9d461bcd02d6</u> <u>6f9fc91bf737e550eb247d</u> <u>1bf4f4f901b3fc5cc2f9b2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:15:59	<u>0x9f032cd3830e9d2381b6</u> <u>c7918172aa1f67cd7548e0</u> <u>011e03d6b4fe0895fde507</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-29 18:24:33	<u>0x72377bdda8bdd955184d</u> <u>804585c1b98284fe8b1d4f</u> <u>3773611cdc806ba16969be</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 19:05:06	<u>0xf9ec749556946ef3693a</u> <u>2094d2539462c4e3bda4f2</u> <u>b05b660e13641dcad109e2</u>	+ 1 2000usdt.net	✓
2	2023-12-01 17:31:00	<u>0xec0ebe5bdb45479614b3</u> <u>07a6e1de7f9610f4b9072a</u> <u>0c48a76c2c57d9aca55fcd</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-27 09:42:03	<u>0x6c84bbbf5aef99af7bd205df17eb0dd9eccd6eae5b2c7da27ad39df8525d958e</u>	+ 1 Reward at shibatokens.win	✓
4	2023-11-27 09:42:01	<u>0x882f041f77308ce8ac03df6e3d2b4027aa64744d878ef57086787c8bf4019683</u>	+ 1 Reward at tether.ec	✓
5	2023-11-24 14:22:51	<u>0xf58ed0d8faa45e4da2029dbc7c9564e8c1fffe2f1f7e4fa487c62c153a18630e</u>	+ 1 dt.net	✓
6	2023-11-23 15:21:06	<u>0x896f8c9a1f949fb130ef1a2cf35a484c4b97f6b7c3d48682a397977ee6d8512a</u>	+ 1 reward-usdt.xyz	✓
7	2023-11-23 10:49:35	<u>0xb77e721c5baee526fe852bda6e75bca96764485922105305df35c260269d650a</u>	+ 1 work	✓
8	2023-11-23 10:29:51	<u>0x7907d2b826bc9f877966bbe20a0a24af675741ef89e5dc761354930eb13ede5c</u>	+ 1 .app	✓
9	2023-11-17 10:37:36	<u>0xa3b3206f8ad2caba552dced548d549d3b5c86d95444ba0f29367fa111f647283</u>	+ 1 ro	✓
10	2023-11-12 07:21:49	<u>0x71320013b75b9d382be3cddb13af3d7d55c96793828e9b1df41ae34851538d2a</u>	+ 1 Voucher	✓
11	2023-11-12 07:18:59	<u>0x671bd0f48c28db42c786fc44cd7e37d2c8ae4d2778850ce79e1f3f898ca2c0a6</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-08 01:44:35	<u>0xf7d4d3d06bf600011c97</u> <u>0781fa67c783afe63acf26</u> <u>88e35ca0a9d482a2859ffe</u>	+ 1 uk	✓
13	2023-11-08 01:44:19	<u>0xff771557f3317ea3e498</u> <u>a832d55683e5a3221c0120</u> <u>f064c00239b3e9c049687e</u>	+ 1 Voucher	✓
14	2023-11-04 06:47:49	<u>0x861500b149630ae4a37b</u> <u>3352f198f725bb0e27a614</u> <u>719de362a9cccd0abd980b</u>	+ 1 op.org	✓
15	2023-11-02 00:16:31	<u>0xb2b3bc86a0e6980908c3</u> <u>08af7ba6212750a6c6187a</u> <u>b85f8773c9da63565ce640</u>	+ 1 Voucher	✓
16	2023-11-01 23:59:52	<u>0xd9ac3f2664eb7621be1d</u> <u>bd3dd093caac1caa8105c9</u> <u>d2ea1e9a4b24a93394ea5f</u>	+ 1 rewards-usdt.xyz	✓
17	2023-11-01 23:59:48	<u>0xffde1170570ab82b179b</u> <u>40b11e6579bfd5efed670</u> <u>83cf125315e6aa3c498924</u>	+ 1 op.net	✓
18	2023-11-01 23:59:36	<u>0xca4f03030ad28cf9dd3a</u> <u>0009fead80f5ae52e5bb7e</u> <u>08225a1836a7b51fded94b</u>	+ 1 2000usdt.cc	✓
19	2023-10-31 02:41:56	<u>0xca2b68d2822734347151</u> <u>fd6687300d03386aa5bdc9</u> <u>ef4906aba108d312a56b08</u>	+ 1 drop-bone.xyz	✓
20	2023-10-31 02:41:44	<u>0xb242a14f8efbf4b17b24</u> <u>97730cc8ff23d2fd822fc0</u> <u>cb1699d6409cce89abff84</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 02:41:40	<u>0xafaa6cf799e1d78dfe6728d6b266b95a57a0c000da8ca83cfdc68ff1958ae05e</u>	+ 1 Voucher	✓
22	2023-10-30 04:00:03	<u>0x6d1345ac495c9f8514b00e0cc3be1458d1bed297d1f4fa00c662e5fa38df6d8f</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 03:59:55	<u>0x4e20cc273000a3c6c18148983a424f43581d0468f5c42657c0da613e18564346</u>	+ 1 rop.net	✓
24	2023-10-28 03:43:01	<u>0x78802ca9f67ed6c2ea00d2e5b648434ec46f2eb8383c533869de99e4848210e4</u>	+ 1 Voucher	✓
25	2023-10-28 02:28:52	<u>0x5784674e6ebc87b21e75b77ecfa2b95c64c9bf66b53f5b7b33ab7e65331514ef</u>	+ 1 .net	✓
26	2023-10-28 02:28:28	<u>0xa7cc524462fcd05c4d9f4c013dc3349188c4130532a2ee426258991128df8f68</u>	+ 1 2000usdt.org	✓
27	2023-10-28 02:28:14	<u>0x8c307824f692a51a057707888b7f6f6bc9f05a884f94d07aed6c731f9fed1ee2</u>	+ 1 Voucher	✓
28	2023-10-27 09:41:45	<u>0xde6a2e758290dc545d74fdbd260277207e361a753b09df424892a04c0b167995</u>	+ 1 .net	✓
29	2023-10-27 09:38:43	<u>0xfb987dab8c232b909659c5e22e3a3790d60afc4192be30d7a7cee77f732a5f0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-27 09:38:43	<u>0x7cd5a20f748af32d3e70f972a92200482317ddf6cb899ca5ac6d9e4abeb7cca7</u>	+ 1 2000usdt.org	✓
31	2023-10-09 12:40:35	<u>0x835071dfaa2eb8ecd54cd8e327107f010d60eaca0d0707f48b21922f35402497</u>	+ 1 Voucher	✓
32	2023-10-09 00:52:50	<u>0x51013c1f7e10b29e64ab19f3fd0a2a07ac3cc8d7739e0ad79febc69a7469290f</u>	+ 1 Vouchers	✓
33	2023-10-09 00:46:37	<u>0xa69727abf88f4ae49ee5ccfb07ea2ccf6a8e21f6ca9790f62ff157ca7314b7bc</u>	+ 1 rds.net	✓
34	2023-10-09 00:46:07	<u>0x395b0293f4dc6e5ce7b8fa4b0c2b4e5503483e90178413d40766c1aa9d6706fa</u>	+ 1 usdtdrop.org	✓
35	2023-10-09 00:45:49	<u>0xb917f99a091450a869ef19f5c6e934e9226e1ca948c56d1aa099b8ac9dbd5d613</u>	+ 1 tether.cx	✓
36	2023-10-08 00:50:49	<u>0xece49ddc4cbda327a7cca5febf3b4c85c2013cf0d7b611986277540bfbeafd67</u>	+ 1 Voucher	✓
37	2023-10-07 20:06:50	<u>0x3da5bebc3f7f6582c9ac85d1430558787848c23b597fb1cd918a4369b2d6acfe</u>	+ 1 NFT Voucher	✓
38	2023-10-07 20:04:02	<u>0x698a8a079b818fbbac10aef16aa4e09073edf33acb679a3f267e384a6222023</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-07 19:38:35	<u>0xc6c6fc7658dbc252211d</u> <u>eb0169784b11eb7bc82b26</u> <u>c39651665e4ccd0d8a8b4b</u>	+ 1 1000-usdt.xyz	✓
40	2023-10-07 19:38:15	<u>0x2d1e7162ac7f200b5e4f</u> <u>e659a64c37dbbd8fd0786d</u> <u>74c72f095c25f43b4e82a3</u>	+ 1 rds.net	✓
41	2023-10-07 19:38:13	<u>0x503885e91d67fb5b105a</u> <u>a1ee0843662b3673aec3f0</u> <u>24e22cba4fe4236e1708f2</u>	+ 1 tether.pm	✓
42	2023-09-28 02:02:53	<u>0xc6800648861a85ddbe2c</u> <u>c0689787b3e1f030715bb2</u> <u>d3d96456487820684890e2</u>	+ 1 NFT Airdrop	✓
43	2023-09-28 02:02:53	<u>0x748b774fc69636bd90bd</u> <u>f009ad420d6e769b6a4e11</u> <u>2b2ec5f99d09f0e9571c5c</u>	+ 1 NFT Giveaway	✓
44	2023-09-28 01:57:39	<u>0x6b8c4ce8e10a18d7a9b0</u> <u>9510145cb4d45b467d2347</u> <u>122dc6e581c97829534b8a</u>	+ 1 NFT Airdrop	✓
45	2023-09-28 01:57:35	<u>0x545f38333d350dab2852</u> <u>390d3a2924e7247da19d72</u> <u>e47186380cb265da8e90d6</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-28 01:56:47	<u>0xc47898863ff97b412287</u> <u>97f8644b7e4a6015e87401</u> <u>14f0290cf0aa2e2d356c23</u>	+ 1 rewards-usdt.me	✓

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