

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbd9691d239f0498f7933007d5de5c57971ebb76

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPool.com	918.000000000000000000 \$ sUSD
\$ eusdc.site	515.000000000000000000 tps://eusdc.site
@ jeusd.site	562.000000000000000000 m rewards
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ USDCpool.store	959.000000000000000000 ool.store
Reward Club [AzowtMp6]	1 Reward Club [I6VvhnLg]
ETHStation 1672542845406	1 ETHStation 1672542845406
Â-	N/A usdwin.co
' '	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher

Token	Balance
\$1000 Rewards	N/A usd-rewards.me
1000 UNI	N/A NFT Airdrop
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 Rewards	N/A Claim at drop-1000.me
! \$100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A ard.net
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:40:22	0x837ed3ff353987b530f156cc98a70708e72b5025e4d38a924247335154843b4b	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-11-11 16:39:52	0xc7eb8f71f1125b58c4f1ee5da703cac88c01918b8d9f0b467929ad36d98f87ad	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 12:21:43	0xac3a09eca4c5a603c561f73a457d04cf155c4b593d4607435951626928c2b115	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-04 01:04:57	0x10387860fe4d3d187a99fbd70aa23b9b89127e479675f9e71789f8fe6b4b0dd2	+ 918.0000000000000000 0000 \$ sUSD	✓
5	2023-06-08 13:32:36	0xc4a33dec13fbe7867a9921ac8eeafeaa6aa826adf59ce9d6efb08cf85d835085	+ 562.0000000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 01:14:50	<u>0x89ab4c649089f68fb13f2de030fdc933db90670b3e7d9c0b745ed6283bdb8d59</u>	+ 959.00000000000000 0000 ool.store	✓
7	2023-01-30 04:47:47	<u>0x98f26028d2e72246cf4e2a08352cf23c5e57dfd50965b433a43eae4c0f059bc</u>	+ 515.00000000000000 0000 tps://eusdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 23:16:03	<u>0x3e96920827483ed1fbe77a6595444ccd479896b578b251987d5dc959131a8bea</u>	+ 1 Reward Club [I6VvhnLg]	✓
2	2023-01-01 03:14:09	<u>0xe58027313cf2cbe12d57036866786411dfd3ba56ec652d9759bfa8bd97b94f75</u>	+ 1 ETHStation 1672542845406	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:41:29	<u>0x40629f10c83c1244a468d5448f70f2bc9eb6cd703e7e7e9739e1d0341cbb0af9</u>	+ 1 usdwin.co	✓
2	2023-12-07 02:15:43	<u>0x7db27e967bfb3bb77098a3ef4c2155f28b442155c1a7a110493ee17b04f82695</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 15:21:29	<u>0x070a89f2cefe62c81a65d7237f33a218764fbd742c977aed87a2437afde35173</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-09 21:22:38	<u>0xd1c3d0b6b11d2cd4b203382b215c9e3914289b85b4e5b66068bf497084c8c6e8</u>	+ 1 p1.org	✓
5	2023-10-28 20:31:57	<u>0x1355fec83d452e5c1fadb34f4d4feb41e7338ff4f59c4e20d479fdf80be086e0</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-16 17:18:27	<u>0xc1adec7efd31d34c2a25549765057dde224ab1321c1ef344b99ba1cd54d2b3e0</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-07 11:56:27	<u>0x2bdde4bb111a0e8df7b65ad77811639e52f307453f09138891a857adc397dfdf</u>	+ 1 circleusdnft.com	✓
8	2023-10-05 19:09:58	<u>0x9e7988728e1f7cc4037c6557a6aa48dd42e7e5f3a549bb612def78339169f90b</u>	+ 1 Voucher	✓
9	2023-10-05 16:01:38	<u>0xb0d60b82d63eb5568c972dbe3ba46052dce2e3b7331234add0c22a093767895d</u>	+ 1 Vouchers	✓
10	2023-10-05 16:01:20	<u>0xaa3d2ca8f4ca13f1c4cd2c315a3222335796eb040e64acc1cff3a79b3e8f223</u>	+ 1 Claim at drop-1000.me	✓
11	2023-10-05 16:00:58	<u>0x5650851d7d8b38d0892e482d375d508cb7bea3762d6b6e083114013c97821ab4</u>	+ 1 Claim at usd-drop.com	✓
12	2023-10-03 18:56:39	<u>0x647037e73f033d49dd95c31ed268c780e27ae10e5f34972c9054b07c2350f7db</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 10:31:54	<u>0x8434b1dfddc0a0d434a5142b5870f72cc277988b67f5584340712eee27ec28e7</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 10:31:22	<u>0x4b9faabc9332fbf8ab095139779f4c882c186b24b79c5a813ca10b5b63dc75d8</u>	+ 1 NFT Airdrop	✓
15	2023-10-01 14:48:43	<u>0x4bc60783a7a4b5cea1e86b9a61b6c1a8294a42dcc77ee0f1a7048b216d5e7255</u>	+ 1 Voucher	✓
16	2023-10-01 08:11:21	<u>0x7d9f3fcfc78be86252f6d8a6add55e19d5c15f7271072783711604df3ea1b2b0</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-01 08:05:07	<u>0xaefaa3b2f10d4b79dfdc a56b7d6c61fb2b5710fb37f7f0663d885dacd04e3f84</u>	+ 1 drop-usd.me	✓
18	2023-10-01 08:04:45	<u>0x1031fa6c08c5c4782a3c0de457c75e2e182e68895df08268cf002409798ca4dd</u>	+ 1 ard.net	✓
19	2023-09-27 21:41:52	<u>0x5724765d47a23c9d693a676c78b2a3da9dc2a7c732771f526db4766637e1c2d3</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 20:50:49	<u>0x7262805438d2bfc3dc799905831376bce42cd041680ea15d29ad91f8dc153cb6</u>	+ 1 Voucher	✓
21	2023-09-19 10:41:39	<u>0x038f3adee01743ec98544497579e402fcc61f4b037668a70c6af922f31582efc</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-01 05:58:55	<u>0x50d54c07bb6d77577e429c86ef9e9f60a7b5b49f40f21fc21c8fe0216ed72c39</u>	+ 1 Voucher	✓
23	2023-08-29 03:11:42	<u>0x6d17310a7456241a83456d80cc993290517948b5faf9664d882b08478d7e891c</u>	+ 1 Voucher	✓
24	2023-08-26 22:53:46	<u>0x51f252586da0d833bd473dc7aeb01d7e7e9f5ad278c6819998a94227d11e5041</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-26 01:27:03	<u>0x17405b7cbcb872c7754bb93001bb57d142ac37fb47ab1ce838a7ebf6e461a934</u>	+ 1 NFTVoucher	✓
26	2023-08-11 22:06:50	<u>0xf92de0b2a4eedc624dd759ac758e93b56469e177ba668599f227616bbce0187e</u>	+ 1 NFTNotify	✓
27	2023-06-09 01:01:12	<u>0x1828c6d37e78fae9cd34a9a33885a3e3b3245a632b017c17a2e55cde0dc311cf</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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