

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xcd552de333686b18a637abd12c59b6f14f723b2d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 BUSD	N/A NFT Giveaway
5000 USDT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
1000 UNI	N/A NFT Airdrop
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher
\$MEME Airdrop	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc
1,000 USDT Reward	N/A usdt-rewards.site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 23:59:14	<u>0xb4c25bfd28b302f7757a846c3c7c8df406a38d62237d3e06b4d9ec97c7795a7d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 12:51:07	<u>0xfca167f49134a61d3e61392edbd8d362dc0438d4d5eb9748c7c06d44acb99970</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-10-30 10:17:32	<u>0x7a985e3cfa5c3ddcc6076fcfe5f49313cadc2293ff43a29d5c4841abd2fe6210</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-28 16:26:03	<u>0xe31441c3169066115a44c8a1052294ae2547c664f5a7762bd092676d0a7a5511</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 03:33:33	<u>0xcf4cc199edbf34d5ffaf43a09746eb1b889a99dfff e5605e26cb1e04d68862a0</u>	+ 1 2000usdt.net	✓
2	2023-12-02 03:33:21	<u>0xf611601f44ef19da00e949694cc88cf1d90329c267095ac28a8c9c0bfae5a484</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 03:33:11	<u>0x7bb8c97a005133eada3e c67731762438cf372a6b67 371f1695ff8023ef452bf8</u>	+ 1 Reward at optimisum.re	✓
4	2023-11-02 04:55:45	<u>0x223450fdf8a3e9b0e5f1 7f6b159fa42ad8ec60a285 e2b07f1d6f16eb2b2be39d</u>	+ 1 158460 liveusdt.site	✓
5	2023-11-02 03:23:04	<u>0x42c259fd062f4de3c12d ae9788be144a14a6c3665a d499f6d9cd26aee7320108</u>	+ 1 op.net	✓
6	2023-11-02 03:22:54	<u>0xb99c8fd7b1745a824cce c43da0ad5aa517c303686a e02003fd05cce40acecc37</u>	+ 1 rewards	✓
7	2023-11-02 03:22:52	<u>0xcb14ac886a8500bd3fff 0c27eb041b48029aff6aaf 9a46735f1231819f1b5365</u>	+ 1 rewards-usdt.xyz	✓
8	2023-11-02 03:22:20	<u>0x2be81ca60c9efabdc61e 5fb1e7e6c7cb1dc1b01f9c 9cbd65a6781f06479bd54d</u>	+ 1 Voucher	✓
9	2023-11-02 03:22:14	<u>0xecb5be2b59aeabf22e60 59f2156956c3574ec75240 39173adad7deebeda4081c</u>	+ 1 Voucher	✓
10	2023-11-02 03:22:14	<u>0x4522e0864edf32f5a495 3f43c67d96cba853df2c50 c7d734da09651911064d29</u>	+ 1 2000usdt.cc	✓
11	2023-10-30 18:35:33	<u>0xddfc5d7953cc7a713c30 e737c48e60c1d255dc7b25 806bd520b4892e3ebdf18b</u>	+ 1 14USDKV2000	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-30 04:54:59	<u>0xbed24c322141628da988056944225878772e80a80bee68af3c4235c26d4d7b7</u>	+ 1 drop-usdt.cc	✓
13	2023-10-28 00:40:44	<u>0x9ce7b1439a95b681ad67ac522bdbec32002b474c5e3149c47bc0001bb8d168df</u>	+ 1 .net	✓
14	2023-10-28 00:40:32	<u>0xb0fd5eca6b37bcb20cd4ea60557a0eeb567d638073415606ea1409d284e23ef0</u>	+ 1 2000usdt.org	✓
15	2023-10-28 00:40:28	<u>0xbf0ffac4b6ad86764a44a6cb36a64b4544556998b05fb63a633ded6a21e1103c</u>	+ 1 Voucher	✓
16	2023-10-28 00:40:24	<u>0x28e9b58de1ea6db10009f2e71a2db257825c11bb8c54c9325e92ce9fd5306362</u>	+ 1 NFT VOUCHER	✓
17	2023-10-16 18:24:49	<u>0x0f8d3c6822d1074544e25d7f2876a509eb750b4aecb0b6620e13ec4e560e00ff</u>	+ 1 usdt-claim.info	✓
18	2023-10-16 17:20:33	<u>0x14cdff6e557e8c0ea873f452c0a5d337b6a4852e1ecada85016b7f276cd42535</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-15 01:08:03	<u>0x211e2bda4492ee2bf70c1be66f3bb5ff094dd1d4b4e9a008a9c32fd41a9e7ab0</u>	+ 1 usdt-1000.info	✓
20	2023-09-28 01:00:03	<u>0xa347a1fb3b021ec583a5138ab534d46ae1fc87c9585f610f1c973ffa3b4ea6d2</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-28 00:54:41	<u>0x6620c4f122b06cb3440b9b6af7a1dcfa7c0c676f785a1f953ec01b5e9013daa7</u>	+ 1 NFT Giveaway	✓
22	2023-09-28 00:54:03	<u>0x7748b3dd73aa0fb45106a2db1ce5df4759e15054b75660777ee4c7947b576451</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 00:51:35	<u>0x160025df81cd517464e5937bf8f9e8c9c6111685b62d969fb81cc702d9865e03</u>	+ 1 NFT Airdrop	✓
24	2023-09-28 00:51:07	<u>0x1704df5d6715f44723c627347ac31cf5420ead0fc148a5b9e4de250a6ae0439a</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-28 00:50:45	<u>0x32191f0dec3be4a3a6d88e6fdcd470e1db08a99561156aadd3be95aba6eeea92</u>	+ 1 rewards-usdt.me	✓

\* USD values displayed at the time of transaction

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