

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe5509e32532c469795e4452c433592671f4094fa

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
'	N/A Reward at usdt-nft.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
4602 USDC	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A com
'	N/A Reward at usdt-nft.com
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
VOUCHER #27081	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 10:55:35	<u>0xc22761098236ed68daf1 f6c0460596ba77b9536742 af66d75ee96eb6143a529b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 16:43:44	<u>0x4a36266187dbd83746af c36827b9556b2f7ab73cbc 52d5445cd87dc3da27cebd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 12:23:43	<u>0x6e08021cc2ac977c5f37 0fdb479a644165ba294e7b 9f5a2ab668e86ab130b2d5</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:18:41	<u>0x6f5516689c3eaf56695a a5159ab3d84ee032aa4118 efcd0cc34361ffedcc8304</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-03 15:14:01	<u>0xb1d994b40d660c5dbbcf e12bde0b2f7c92ebd567e5 9d54b95262ee16d1d021d3</u>	+ 1 Reward at usdcmint.com	✓
3	2024-01-03 15:10:33	<u>0xc738878192cdfe85a71a 7aa7340f6f4859a7c57fc6 6867d3aa671aabfdd93cee</u>	+ 1 Reward at usdcmint.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-01 01:25:15	<u>0xfd868fb86697c67e7729</u> <u>6bca4979e01cec45df6505</u> <u>4e800b177d2f4a0b21f432</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 01:17:45	<u>0x4e8d88e08c9bef2e3b15</u> <u>1d00d224548a5df17e3d17</u> <u>da9c6b0ebfdbbfadb572df</u>	+ 1 3000usdt.net	✓
6	2023-12-31 02:15:12	<u>0xea40cec016c6d705edfe</u> <u>8c3a3e93b67c8a07f39053</u> <u>4a67a9f10846f537f557b6</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-28 23:06:51	<u>0x32e8ff0e5b70f11731f4</u> <u>1c491e9cdf733a2daaf3db</u> <u>6aeda7fcac8eb13d11b2aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 09:25:04	<u>0x91b35f5c71c3da196235</u> <u>5ab7a8950c3dee391849d7</u> <u>d67c744b4ef9f88d16803e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:01:11	<u>0x21c05044047c2d6147a9</u> <u>3931c54418f2682caec538</u> <u>62b401976a56d0150b6d3e</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-05 23:53:10	<u>0x1ef3b3d9971785ff5126</u> <u>84946ce3ab901f6db27364</u> <u>7b4132cb1c7f048dd67e60</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 23:51:24	<u>0x11217d745c7e55840853</u> <u>1b6974f0e742a93574654f</u> <u>c63faba1f355197ce7fd1a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 23:43:59	<u>0xd1f1d26c64fd2bbee98b</u> <u>dc50c3ac43782b5acba671</u> <u>ddc408ad621bf48fb2a69c</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 23:43:59	<u>0xd551d642ac6518ef5fd71b23895c1ebcc87b5e04693e8a06fb35a2b3faaf24c3</u>	+ 1 1000usdc.net	✓
14	2023-11-17 18:59:45	<u>0x0530c4c2cfa92107a8787803e42563e96bb81f1e765350d1a257b5ca38c5d393</u>	+ 1 yz	✓
15	2023-11-15 02:47:55	<u>0x9683100790a6f8c2f7745b5ebc07a7baaa056dee6a28adae801c329abfb31914</u>	+ 1 liveusdt.site	✓
16	2023-11-09 20:42:51	<u>0x0387ad9472c93b137f93f768a709bdf61daa0f8d5611fbe07d74b08835962efa</u>	+ 1 p1.org	✓
17	2023-10-11 20:35:47	<u>0x33dc822a16f5067ab86a613f24617fbf695c79a2e91e88ec38066b15b3fb8672</u>	+ 1 Voucher	✓
18	2023-10-10 23:03:49	<u>0x8ca05308cc1389bbc4878dda36cf7f18e092e04500bfdb445b56492b17d02252</u>	+ 1 1000-usd.xyz	✓
19	2023-10-10 23:03:37	<u>0x466ac31708f6062cb80f665e2a3efafc19020a0cc4d93a6c852eca4b84003d7f</u>	+ 1 com	✓
20	2023-09-17 16:01:49	<u>0x10d1c83cd29f20243b2499fb07b7dec28a9fcbbb0ba7e6d3597b65d0df5289d1</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-14 05:41:50	<u>0x66e3416dca72d07a92992b5b7ab8905ccfc847f9545445f30c35bcd5089f273</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-28 21:15:30	<u>0x15cd353f5646a72d588c</u> <u>d84f456688031597423e1f</u> <u>fe3f36cecd1a26a20cb1cf</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-28 03:30:01	<u>0x13b8245d23dd435a3fea</u> <u>35e7969f3e46f4d3f04fb8</u> <u>b46d407230bddf2411c97d</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-11 17:24:34	<u>0x662b4475eada4b67ef21</u> <u>77e96d9b2356fb76753531</u> <u>8fad1385ff42d84bd408d4</u>	+ 1 drop-rewards.xyz	✓
25	2023-07-12 22:25:14	<u>0xa8f628e573ba116eb4d4</u> <u>cbeaee4e7c12a90994b989</u> <u>1e8bc919c7c689c3c85a0d</u>	+ 1 USDC	✓

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