

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf2ac3ac7aa013e70ca833b8759610e77e336543b

Token	Balance
MATIC	0.000000000000000000 MATIC
~ KeUSD.tech	227.30000000000011369 rd
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 s
Tamadoge	10,000.0000000000000000 TAMA
	N/A Reward at BoneWin.com
	N/A Visit link to claim USDT
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A <a href="https://www.usd-reward.xyz">usd-reward.xyz</a>
3 stETH	N/A NFT Voucher
2,000 USDT Reward	N/A Reward at - <a href="https://tether.ma">tether.ma</a>
	N/A NFT Airdrop Voucher
\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$MEME Voucher	N/A \$MEME Vouchers

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 14:44:14	<u>0x9deeb5052f4545ec820f3a2e06b9427de0b044174d667c6e51e46ef2607dab26</u>	+ 10,000.000000000000 0000000 TAMA	✓
2	2023-11-27 17:27:23	<u>0x7ba470acd2434fa1f9009ec7736dcbfc8737fb1352d0c773cccc90a3e57b65e8</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-22 11:37:56	<u>0xa7cec4f1646c7c0fa32337cb47e2ab664182ff4c2197f0f213a4ee60c43d9bbd</u>	+ 4.0000000000000000 00 s	✓
4	2023-10-29 19:37:23	<u>0xa0c6536eb72a78aa73508721bcb238a58970f99676ecbc7cd68937a0f97d710c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-05-21 13:19:34	<u>0xa282b96e353e62472a9fcd76c4a3fd6548e6e41db252ecb635fed22c92317dde</u>	+ 227.300000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:10:24	<u>0x3fc59ebee686874144f651310ea5087d09e29574a1273b1dc1746d2413c0c764</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-19 23:06:53	<u>0x4ac7346b0ba17702d11b50f47f7f1ae3a3a5acef11dbd09734ded6a9daa72866</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-17 16:48:07	<u>0x3b97934b4a4bd0575b746e0432db879debd1c82d3f1d80802aae15c696fa9dee</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-17 16:46:17	<u>0xdf6a0360ae1784b2f42367a8bb14af1ecb0e24c985f8f89678a1f66b78bd3318</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-17 07:02:07	<u>0xdb3a95a43a0b1a2685c1d4126e95a2ca31c4cade1215d210b7d2e4828ffa9b6f</u>	+ 1 Visit link to claim USDT	✓
6	2023-10-29 10:33:14	<u>0x45cb88a8a969d855057163ed9af83dff0180fc2f881d857a46859d84cfc5b9d7</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-29 10:31:10	<u>0x92d45fe165a932235d7890719407359cc20af8d1dd52781836ebdb80df50fdb</u>	+ 1 Voucher	✓
8	2023-10-29 10:29:50	<u>0xa5e253b47e87ad7547243989fba57dd2b89685a79bae45b6f05a6b27fb168e5a</u>	+ 1 usd-reward.xyz	✓
9	2023-10-29 10:29:22	<u>0x53fd5b8335df9bbad77c6f5f9cd9ad69c691643295b1cefa48360a301c06a2fb</u>	+ 1 d.net	✓
10	2023-10-29 10:29:18	<u>0x6af8c5ffb01aed6d1915139dcef3bf0c771b6ff79b3abe3586822dff249eba88</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-29 10:29:02	<u>0xeb36d82c02036af38e0f332cd49ecabf66dc11e1f5dfa1abb44254da0f5b1534</u>	+ 1 Reward at - tether.ma	✓
12	2023-10-28 23:39:01	<u>0x265e744831fb36c6f653169ba2d829538b60ded72ff65c83802e448a09ca9bb4</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 18:37:09	<u>0x6e5a93e141a4216275e1e4a305f87a2344c22363aea73c566ee678f4d304363c</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-19 06:05:51	<u>0xbc94df953f3739ca4229eb8664bfb586dca167a9d828cf1437b733d50c67b645</u>	+ 1 Voucher	✓
15	2023-09-16 09:34:41	<u>0x4578c574e39c0cbc41c302d82472d2282038cceedbf56446dad17e19731c0dc7</u>	+ 1 aim nft	✓
16	2023-09-13 09:59:41	<u>0x1f0c1c3e5e357a12fbb43f661110dd13fb97196ee398c95b27b81195d1c96163</u>	+ 1 aim rewards	✓
17	2023-09-09 23:23:57	<u>0x9cea93e1f5493024b97f01eed30ca132c501e8118409e39f065ba8a272972d8</u>	+ 1 NFT Voucher	✓
18	2023-09-09 20:52:59	<u>0x9c8fa443ab9af4d79fa322ca05ff494ea9e854ced20d4944b64a692a926ba3da</u>	+ 1 NFT Voucher	✓
19	2023-08-29 06:56:43	<u>0xc929210b7b1ef3ed8293a0459e913c595835d0eea690cf0e730d5ba4e5a72027</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-27 23:22:39	<u>0x19c51c4cec3555cc0112</u> <u>c1b339a8de90ac59ff59f3</u> <u>720c25faef9239afbd347b</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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