

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x07a05dcd0c6fe6703f5f87140c1af91eb20b0cd2

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$1000 USDC Voucher 	N/A 1000usdc.top
\$1000 Rewards	N/A usdt-1000.xyz
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[eorg]
\$1000 REWARDS	N/A drop-rewards.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 23:34:42	<u>0xd3c0ec201e5e8ce620843cf393e25934c6fec7533d2ca7af910fcb10174e7d9c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:15:43	<u>0xa38ea4f82fbe2522fe8a2f7fd9defaaf1561061654c31397a6b342533830cfbf</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 17:54:34	<u>0xf4850e3f901c8d347952d47b5047ed4ffb83cf7be0e09223619267953aeaa94b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-19 18:45:14	<u>0xe24b014488e89cb83a2e70e61ed48607a639b85306de35c0968539f2ea372bd3</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-19 13:54:38	<u>0x4ed0f0fcca113689f5776d153292361008ed2fe4823a44397f2931784a9d9b00</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-12 06:13:55	<u>0x4ab25778d47071b307e142f7684f50eeca8a3c229f7368e0ade611043122fa7f</u>	+ 1 1000usdc.top	✓
6	2024-01-12 06:13:45	<u>0xd428dcbccc9315e5c7793d4baa0732441a7c2b4dd292f5b625c1ca58ae97031d</u>	+ 1 3000usdt.cc	✓
7	2024-01-05 02:46:16	<u>0xdf39c4c808654373ba9e899365c427f65b2a80b4b5f977334ab33ff3fe66a490</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-05 02:28:58	<u>0xc4029c9d51ab7976825471067f683709e6153795dcf085be1a2d6547d4cff52d</u>	+ 1 2000usdc.cc	✓
9	2023-11-01 01:17:26	<u>0xce4cbc61b3bc2030454a2c642029ed6fffaa9310141c76e0e0bc207397c84b66</u>	+ 1 drop-rewards.org	✓
10	2023-11-01 01:17:10	<u>0x42379a7d85a77c351a840e4f05860a05cc6c0e2e7de8d81e1c14f75e44bc6c76</u>	+ 1 Voucher	✓
11	2023-11-01 01:17:06	<u>0x29acdd2345f587cf91d80de5fbc9ac7926ba59606bd0eba82a4b07da83d9647a</u>	+ 1 Voucher	✓
12	2023-10-31 04:34:20	<u>0x865836cdb4e31232c90a256070289ecc07f37ca390194be6372d025b522c80cd</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-31 04:32:14	<u>0x1027348828c5cbcf0d28b3f768471bcf4732049e4a35221d590efe5ae74e3d2d</u>	+ 1 drop-bone.xyz	✓
14	2023-10-31 04:32:10	<u>0x8487adae5888e6c3e630b158865ad6955fb32820fb75c42b9555a44960c3575c</u>	+ 1 rop.net	✓
15	2023-10-31 04:31:54	<u>0x08d22f1c6efe9fc3b7bc67dc5f771c624673bae4ccf78b6c8ba19746e9466424</u>	+ 1 2000usdt.xyz	✓
16	2023-10-31 04:31:50	<u>0x269f08a3aca233cc47f1afaf38459d58cb6293951b2f75eae65b6b71fe43eb7a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 04:31:48	<u>0xe6a12fcf736cfd81b4dd</u> <u>2c41588094afeabf48dab0</u> <u>83713e58675de7f6503890</u>	+ 1 Voucher	✓
18	2023-10-17 17:14:29	<u>0xb7d3d8ec98a315a3ca85</u> <u>e8ede03f5a32fa3a522256</u> <u>1acf2c74ec52e49f0671c1</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-11 20:50:20	<u>0x06f1406ba8f1d3fad27f</u> <u>589b4a1a0dde6db8c1f213</u> <u>dad1a0224a347bca384914</u>	+ 1 Voucher	✓
20	2023-10-10 11:28:39	<u>0xeb84bece0e46d1981524</u> <u>9cb0eb39fe24d7e24e9b16</u> <u>e4c7d7ea47c01ef0d34092</u>	+ 1 Vouchers	✓
21	2023-10-10 11:27:53	<u>0x474fcd9446c8526139af</u> <u>a6c576f8aacce4bc0049c1</u> <u>475d1a13bce37f9bded58c</u>	+ 1 Vouchers	✓
22	2023-10-10 11:26:09	<u>0x412bbef54c1b7e81e9e8</u> <u>c57d05a9a64b886cd913e7</u> <u>224ffc0bb457383fbaf982</u>	+ 1 com	✓
23	2023-10-10 05:49:06	<u>0x4dba28fe34b9bc25573f</u> <u>51351b12107c0009054059</u> <u>fec8062ac2cfd0b73907dd</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-10 05:48:33	<u>0x2bb368c529c124757348</u> <u>dbe0ffdc16562d548bb843</u> <u>6a564fc7ac3651d7a4c9f2</u>	+ 1 com	✓
25	2023-10-10 05:48:23	<u>0xf6412777155eca648c0c</u> <u>5029ae82b0545be814493b</u> <u>347fde9dcaff2850542b50</u>	+ 1 tether.ac	✓

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