

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1acff4a76b54fd2b5e137f9f726d2111175d5fe3</u>
TOTAL RECEIVED	2.500000000000000000 MATIC
	1.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.500000000000000000 MATIC
	1.01 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	27,227 rewards
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
!! \$30,000 SHIB	N/A Voucher
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A k
\$2000 USDC	N/A Voucher
-\$100,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1500 USDT	N/A USDT
\$MEME Airdrop	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 17:01:34	<u>0xa13ac2871f26b9ed24e98a9985828fb316a9df6d089ef34938a9bc8e2028f5a3</u>	+ 2.5000000000000000 00 MATIC  1.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 21:07:11	<u>0xf6122e14221246c0b5956a7d557b9b8a96ca5ef28d26c1ff7c14425b9430d02a</u>	+ 1 rewards	✓
2	2023-11-05 20:41:18	<u>0x47cc8c63949d62166bb539547ed49d3bd2bb0c9850344d84d886aa3ec5611ab4</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 21:08:15	<u>0x13cec37f7032cb63cc7c7dba1425902f5766b7af6e0edb445aa1d334fe65d53e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 21:08:15	<u>0x494ea1a284fe21cadba893f80f4a6999f83588016aa65c09aaf96ad87d66570b</u>	+ 1 1000usdc.top	✓
3	2023-12-20 01:25:23	<u>0x0bfdeceb9fee9e689ece8ed2c94be3e2694d5973a06a7c0f96a81c7ef86d103f</u>	+ 1 1000usdc.org	✓
4	2023-12-20 01:23:49	<u>0x1d866c9a603bc8a68435f468e915b8e79f85a03faf1814a3471dfd1f3080e99d</u>	+ 1 2000usdt.icu	✓
5	2023-12-05 14:30:39	<u>0xec2b487ac6beaba48110f65a84f4d047ff47cbfb944da27b012f40eb71f95ddc</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 14:23:35	<u>0x7458cf9a17d6b500338744d5f5efa4f8bb77f8d3ffb231b1016a398371f71db</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-05 14:06:14	<u>0x878bb9cc478915638b8b5ca63949e67bf8b6908b2227ac42556b7239524fffd4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 14:05:14	<u>0xab477890565d62773b9f853039ced10993e0dba177e3a1089b2873b937c07247</u>	+ 1 2000usdt.net	✓
9	2023-12-05 14:05:14	<u>0x87364148cd478e92b078eb441ccb3f8c1bb0dd7d573414178d596a13d7de4874</u>	+ 1 1000usdc.org	✓
10	2023-11-29 09:29:55	<u>0xc2997a8949f7b8ad895e8b94ef3c483e7399913f242668b265afe9bbbb00f339</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 22:33:29	<u>0x06b08035fed70098c13b ec9505d609d8e14c92738a a8c9e652ce7320140b3eb0</u>	+ 1 et	✓
12	2023-11-14 22:33:23	<u>0x23ddd742a7c3f52a72c9 7372ba5d7285d790cfb37f 44c4336805f29523585d5d</u>	+ 1 k	✓
13	2023-11-06 22:00:51	<u>0xa43e504b9ba9049a1b6c 4823f96fe22ff0f5d24850 25a0f8bb38f003863a284f</u>	+ 1 op.work	✓
14	2023-11-05 20:15:07	<u>0xf440cf67c095b446245c 761d3236b0c06770d7de9d e3743e3e9396f290c63df9</u>	+ 1 rop.xyz	✓
15	2023-11-03 22:57:13	<u>0x71d3fc11b5ac5d5cb4dc a7a2804af004a2bd482de6 6a235b5a83cbdf6f8b7785</u>	+ 1 op.org	✓
16	2023-11-03 22:56:55	<u>0x47b7df0e28234caaf659 dbaf6ebb0f5c7d73f1856a fd41d4a9b9d5dcf8275892</u>	+ 1 100,000 \$MEME	✓
17	2023-11-03 22:56:47	<u>0x004fda316d35784f57dc 83e6e0712dd3b6ae914c9c 25d36673814462f74e4eaf</u>	+ 1 Voucher	✓
18	2023-11-01 22:32:22	<u>0x663541e7599efbb6ecbb 30cb742666c754f38b199f af8c66d087a5c260b4eac</u>	+ 1 op.net	✓
19	2023-11-01 22:32:08	<u>0x27b558ec8744beee208b 1771746ebf4d1158c6847f 8ea316338bcadc80cf55ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-01 22:32:02	<u>0x4350c65992ff4bd34b8b14763535b990bff438607f1a7d8ffbf6fbf63d0b239f</u>	+ 1 2000usdt.cc	✓
21	2023-11-01 22:32:02	<u>0x5567ee07d2d25b43ae68191b9551861f3c39a1bdea240c0704eb922971b194bc</u>	+ 1 Voucher	✓
22	2023-11-01 22:31:56	<u>0xdd0eb5469d630d36d030684f7d86ebbf3f6f0dda63dc0ba23402a77b1482975d</u>	+ 1 Voucher	✓
23	2023-11-01 22:31:56	<u>0xb07db7b189f7d6ffe05d12654e968e40ad05f759d3517527839d0398c664187</u>	+ 1 Voucher	✓
24	2023-10-31 21:17:23	<u>0xf71f775f2292cbbe9b7c9c45189125e97b9630c5a51c3c7ac0d6a7f31a5069b6</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-31 21:14:55	<u>0xeb1c2696cd745c1248bc93ec5e5d38fc01af2cd42fc096e4846c59ff6b026833</u>	+ 1 op.net	✓
26	2023-10-31 21:14:55	<u>0xf519386b69083b1a22684277646ba0349388c497dd4957f3dd15ea320cf1146d</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 21:14:27	<u>0x4f2d207504944f2557589341a5a437ea5824ebe824198f5fe1ea9ed707e66116</u>	+ 1 Voucher	✓
28	2023-10-28 23:30:21	<u>0x1e7df000bafec7695f91d2e484b9c227a5ff4e697f9cefd440edd2239ce139d9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-27 12:01:40	<u>0x0c342f5fd62dd2effcf1 ebf4539611145559770960 1f32f11aa3bed604538c89</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-21 22:16:35	<u>0x9073ae6d9bd3fd445eb0 0e32d0acf0a48274b01422 c8d18c32084a868a86ebaa</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-21 22:16:19	<u>0x93d18b17abf0d30cdd0b caa96807540c011f456dc4 5471f0893c72bfab226a60</u>	+ 1 s.net	✓
32	2023-10-21 22:16:03	<u>0x6c9a3cf8873d32afa3d0 730cefd835401379352f0a 2f9233c6bccd37ac120f23</u>	+ 1 tether.yt	✓
33	2023-10-15 18:21:16	<u>0x47337cc21c5637fe2c9f d9942dfe70b1afedb307da 0a7525a6ff32b6ed1c8a3c</u>	+ 1 Voucher	✓
34	2023-10-07 15:35:19	<u>0x71a01a7284ee67910f9c 019ba9c92b58d93606441e d81a8bf13fdadf2a5030d3</u>	+ 1 Shiba Inu	✓
35	2023-09-17 17:00:06	<u>0xfca06601aa9d5eb6a6c6 2779737dcd9d65a64879d9 ec51ada6d09a291f4b2615</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-13 20:40:44	<u>0xbde76486450d38cb7a36 7d24f2e0827ce69ad6c03d c1e94f10fa1bd197be6fb1</u>	+ 1 Voucher	✓
37	2023-08-28 20:45:16	<u>0x0cf583a5764456c99d86 e6b2885063d8437e873870 ca5eadd16f544a83611d50</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 16:07:04	<u>0xd97d05d27f423f730a43</u> <u>4d941bfc205f8572b359fc</u> <u>492f9d1d4914b57be1195a</u>	+ 1 rewards-circle.xyz	✓
39	2023-08-27 23:32:50	<u>0xffd6a30f599b04d17861</u> <u>d605d3a188d45c2e8e2aa5</u> <u>01d32b4c222f3adc87fac4</u>	+ 1 claim.circleweekly .org	✓
40	2023-08-15 21:22:26	<u>0x8e9826447a7c6b715f73</u> <u>f5b5cb071df27b2e133e5c</u> <u>9ed09de1600ecbb68c3f07</u>	+ 1 Voucher	✓
41	2023-08-14 09:13:21	<u>0x14216538af3120117c84</u> <u>75df920e069c571c6d5eb0</u> <u>4d3393c23982c4f8586961</u>	+ 1 Voucher	✓
42	2023-08-10 12:53:14	<u>0x9105875ea60a70a2a7b7</u> <u>e88d84e989db0b7bbba821</u> <u>a300ff5d8eca5c5b135f10</u>	+ 1 USDT	✓

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