

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1d84314d3f41c97e58031a4ee56f577f1e0ce1c1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$1,000 USDT Rewards	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
2,000 USDT Reward	N/A op.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A uk

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 21:28:37	<u>0x729f97c28508f6560d4992c52d8aeae380b4e6fbe9b5900f6e5159e4f987e234</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:39:28	<u>0x61685ccc67279f8436064102bbd0383282334e61dbff9446feba34ed2e30096f</u>	+ 1 2000usdc.org	✓
2	2024-01-26 12:25:24	<u>0xddf5c9a08348013b702b13b4720955858b1ea8ba6155a1cc7ff6a6010cbf4879</u>	+ 1 5000usdt.com	✓
3	2024-01-22 03:17:48	<u>0xdb8572350b15cafb5246c24df40f48d3f22e65999b4fbb86ec9cf1ec5ef6d607</u>	+ 1 1000usdc.top	✓
4	2024-01-22 03:17:40	<u>0x50ffce36a8b77a6afd71c209c6d0e363fbcbaaf14f0e753e90a2920af536ed95</u>	+ 1 3000usdt.cc	✓
5	2023-12-06 03:07:29	<u>0xa41018e80f48d0cfbafa4af402d858eb62691104d2b38036c90b3b7009a5ff97</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 07:33:03	<u>0xe6a8dfd5f2717e753d96c2953a96cbc8964dfb5deaf57284c36adb3e4e47206b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 07:28:51	<u>0xf2e5425882cbfb49c0959ea45409587ad6a64254d67c7fd7cee68fc41da80cf</u>	+ 1 1000usdc.org	✓

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#	Date & time	Transaction Id	Amount	
8	2023-12-05 07:28:51	<u>0x7d58909b83e0a294125a</u> <u>06374acff9e96ea3fd8bc3</u> <u>27e12aed27730b054ab6ed</u>	+ 1 2000usdt.net	✓
9	2023-12-05 07:25:29	<u>0x5b8b35db79a46e7b5056</u> <u>7b33650b104136bbe324e8</u> <u>4b59ebf9f4bfd4370d482f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-07 23:53:28	<u>0x9f802e3a5929cfeee6b0</u> <u>5d689b008ed33f07c16303</u> <u>56a1f0c5a1c465e13c76c8</u>	+ 1 uk	✓
11	2023-11-07 23:53:16	<u>0x750e4894dd4f37740dda</u> <u>a59d5bc380a2144b1a064f</u> <u>10ae16f054d3817182d844</u>	+ 1 Voucher	✓
12	2023-11-03 09:10:26	<u>0xb5df2bd75b754379f79b</u> <u>546e773af49a6923abdde3</u> <u>29440a311f1c4c0c0a4cb8</u>	+ 1 Voucher	✓
13	2023-11-03 09:10:18	<u>0xa906ebe3c5958b2b8e3f</u> <u>4b2417ae21b6e239ed277f</u> <u>a8acc94b94469ec90bacbb</u>	+ 1 Voucher	✓
14	2023-11-03 09:09:22	<u>0xb9a03fa055626d29362d</u> <u>98a4ab992de5e5095caea6</u> <u>e571a09aaf65a2d94dc9a7</u>	+ 1 Voucher	✓
15	2023-11-03 08:03:00	<u>0x2acbee9e4f20a89e41be</u> <u>4595331021ca05e020de64</u> <u>fbfb796824a0dfbc242474</u>	+ 1 Voucher	✓
16	2023-11-03 07:28:40	<u>0x20cfb71dcb5b36fced71</u> <u>265753dcfa8abcb5a33f67</u> <u>1b3da59f2173521973cf7c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-03 07:28:20	<u>0xc89102b8b07699a78913</u> <u>9dd100e2a8fb6cdcd16d5d</u> <u>09b7bb07e0e7a8b746b6d4</u>	+ 1 trust-rewards.xyz	✓
18	2023-11-02 15:57:51	<u>0xf8967dffeac482da93e6</u> <u>233f4eef386e75e9156b58</u> <u>a21d4851e99af5114a3145</u>	+ 1 op.org	✓

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