

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1dd28f6ada946ff5e6b8ca7c03d1c23ee4fcc92c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	1.000000000000000000 s
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
\$1000 USDT	N/A tether.tf
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A Reward at 1000-usd.xyz
\$1000 USDC	N/A circle.wf
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A dt.org
\$1000 USDT	N/A tether.wf

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A usdc.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:44:26	<u>0x70c714fea370a3603562642a27aa86f8cbb9b670746e03d2a9df024290ebe373</u>	+ 1.000000000000000000 00 s	✓
2	2023-11-11 16:32:42	<u>0x4ab37f0c3e12304ff683eea1a51007fc0af208ea05adf484faca7c068e09629f</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 12:12:20	<u>0x3dc0529c84e4df8248c821a91b9d26c9ef6bb3403bfcc4c9afee11df0060decc</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-11-05 20:47:26	<u>0x1938a8e17dabfc5cac5cc5a99297b6fb9ad4f0d119c41c7ea82bbd6cde769377</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 08:18:31	<u>0xfd4aa8914535b67dbfe557aa2d544ebd1d6ae63de2c5f13f362b26107dfb9655</u>	+ 1 3000usdc.com	✓
2	2024-01-10 08:18:21	<u>0x3fd7647570396ae181147a93a0cc482910fd865475fa5e24f0ef9b68c5371185</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-20 20:48:33	<u>0xb4253e3e5adfd2f7440b</u> <u>efcbcee33aefd7b29e87f0</u> <u>bdf9cf3b1e3c6a00c0f86c</u>	+ 1 cc	✓
4	2023-11-20 20:08:38	<u>0x8f2c9bd73eb71f3f0f6b</u> <u>801fb2cdead685519d1500</u> <u>3dff4083d900bbe49d9ea0</u>	+ 1 usdc.vip	✓
5	2023-11-20 19:22:36	<u>0x1c6b81a6d26c9e532a24</u> <u>436e0631fad1a30d2355af</u> <u>856c6a587028c4ccea8f03</u>	+ 1 Voucher	✓
6	2023-11-20 19:22:36	<u>0x327cbd0c92c353e641d4</u> <u>f9b58d04b9ec42b72852ad</u> <u>4ea00b0986f519870a9696</u>	+ 1 Voucher	✓
7	2023-11-11 22:05:36	<u>0x65028d3f0bd5b5b62bf6</u> <u>8ae86b5a40244353764c31</u> <u>760e4b2a3afef41ae7897b</u>	+ 1 dt.org	✓
8	2023-11-11 22:05:24	<u>0x9bb7eaab6b6c0edc02ad</u> <u>d1b2c07f3278f63e8c8ccd</u> <u>6d2cf9415e38d5404efd4c</u>	+ 1 Voucher	✓
9	2023-11-06 21:50:32	<u>0x71d42ae0ad148e226a02</u> <u>eef65c8a0619d0a22ffcd6</u> <u>4b3d2bbc91d7f85bf85c4e</u>	+ 1 op.work	✓
10	2023-11-03 21:13:52	<u>0x8c28c051f43dbae733e4</u> <u>737d9c46caa3425c449dc9</u> <u>d7d4d47fac72b781a08efe</u>	+ 1 op.org	✓
11	2023-11-03 21:13:38	<u>0x5f3cf1bbc4db528ff44d</u> <u>91c1b70472d3d20ce65a10</u> <u>997e07c8a80d6070caaf0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 17:36:03	<u>0xcaaff56a5c7d2a93887a</u> <u>12b57b8ac3ceec15a6ecc8</u> <u>13282a2ddf6e4ea082630d</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-11 09:12:26	<u>0xc72bbdb70da3f0d05adb</u> <u>11eb63829e93ca55d1c0f7</u> <u>59e618e50bc380ee4148d8</u>	+ 1 tether.wf	✓
14	2023-10-11 09:12:24	<u>0x0bbe68c1acc9b11d32d8</u> <u>50b99c53bb7a00866c3478</u> <u>cf4ba268346f15fdffe152</u>	+ 1 tether.tf	✓
15	2023-10-11 09:12:24	<u>0x2d4cc89e160c27fbc791</u> <u>830709f9423e428a374352</u> <u>0a944bfb90bbb4884fb3c4</u>	+ 1 circle.wf	✓
16	2023-10-11 07:04:58	<u>0xf06549c4e9c7adaef778</u> <u>dd484696fb9e1cb1dcae72</u> <u>7e405754a3ef71a30ebe9e</u>	+ 1 Reward at 1000-usd.xyz	✓
17	2023-10-11 06:58:52	<u>0x2f1ad134600cbc035b7e</u> <u>bf5fa3b3bae84fca2f333e</u> <u>42c6a7ba9d78c3f5166957</u>	+ 1 com	✓

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