

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4a3140a3b8b2a90db076bf96a73782984d653a8a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$2000 USDC Voucher	N/A com
\$3000 USDT Airdrop	N/A dt.xyz
\$2000 USDT Reward	N/A 2000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$10,000 USDT	N/A USDT
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A ro
1,000 USDT Reward	N/A er.app
\$2000 USDT Airdrop	N/A 2000usdt.top

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:13:43	<u>0x0feb4456f362c967e2968cec8c9de9aeb94492550fb8456c193f8962da9b7d02</u>	+ 7,700.0000000000000000000000 )	✓
2	2024-05-26 20:57:55	<u>0x2db9791174cf5c050ed22b51672e44f38d66dee1646df9b8c3bcc069b1ed857a</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-26 20:36:01	<u>0x1f14207a4b2ef98d65ec14abd6ff01e8c2bfcee5d0bba849d491ed5cee6e662d</u>	+ 745,900 YOUR TOKENS	✓
4	2023-11-14 22:36:25	<u>0x494dfe908f320120f177967a684ba8cc5f5c71e45aca72a39780eb61e9e9b145</u>	+ 2.000000000000000000000000 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 04:44:08	<u>0x79f96d9ca0809fa3b8f55bea366af29b13abd8f7ba7bf1aa9bfdaea07f91159a</u>	+ 1 2000usdt.top	✓
2	2023-11-28 22:24:43	<u>0x52bfb254b42f158f719446bdf0698254cbba1965f7be450554dda960b6dd6403</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-28 08:42:35	<u>0x30c6201315fa813338b56efb047051c2b4cb0982cba245cf43f3cdd07e9bd6d1</u>	+ 1 org	✓
4	2023-11-28 08:42:09	<u>0x78c3501efa751e66087c287021314733fee60e1155563e16ae66af9e45382e0d</u>	+ 1 3000usdt.org	✓
5	2023-11-17 11:18:21	<u>0x0b2da503999e7c9f9e96f6db43bec70a55c038ef1c9030d19da4d02c7c06a08d</u>	+ 1 ro	✓
6	2023-11-12 23:24:46	<u>0xc7f8bdad4e6e82396376090499a069bf199de2cd41a8492356738e12f7eb9365</u>	+ 1 Voucher	✓
7	2023-11-12 23:24:20	<u>0xe8799072cfc6240d67eca0dc4729dd5da120e1116b48328af8f217c8bc9ccae4</u>	+ 1 dt.xyz	✓
8	2023-11-08 17:13:10	<u>0xf1b3548dbfc7245f05bc9d3869bcdf552bacd117059cbcb207150a6b5f32c538</u>	+ 1 op1.org	✓
9	2023-10-24 12:48:07	<u>0x5ecf7f518e1fa032d8e22cf3d2307494f8711c3314500ef89fde128ade583504</u>	+ 1 USDT	✓
10	2023-10-24 08:20:21	<u>0xc4324b3dbc39eba5d78cd8190e72ec0c086cf5efce30465968f9f2c3e051c27c</u>	+ 1 er.app	✓
11	2023-10-23 21:07:29	<u>0xa8828961cf8cee3c33d780bf03b64937d81ecd4220bd07b9afd8659e191b058b</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 17:28:50	<u>0x487f41d5375dd15e3c31</u> <u>4ea1a774906f3e59614b39</u> <u>fb1c390a5ab8165e75957b</u>	+ 1 dropusdt.info	✓
13	2023-10-23 17:28:20	<u>0x764054b1dc522ce96c98</u> <u>511926f727d2f41045f95a</u> <u>cbb9f6095778b789f01cc0</u>	+ 1 Voucher	✓

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