

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51126fac732ba5a4f51c23fc5eada345ecdcf3c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
UGO DIGI Token	9,020.000000000000000000 UDIGI
Gossamer Seed Flyer	1 thfgfsgwe
PirateGirls	1 PG
Unstoppable Domains	1 UD
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A

* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usdt.cc
\$3000 USDC VoucheröŸŽ•	N/A 3000usdc.com
1000 Reward	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 18:54:39	<u>0x9224411887c461350362b1ca6408d5ab2267cee410d48f3382d593fd604bdba2</u>	+ 500.0000000000000000 0000 UDIGI	✓
2	2024-10-11 04:00:26	<u>0x6940f63b301c3c825bdc d9bbb2586bddc0e685737930c8c566d78fa4cfbe6154</u>	+ 500.0000000000000000 0000 UDIGI	✓
3	2024-10-04 06:12:31	<u>0x99ac57b5debca7eba6cb e3d4fda6c2f0666680571a3e42b1cb3dd32001ddde0f</u>	+ 500.0000000000000000 0000 UDIGI	✓
4	2024-09-27 08:21:43	<u>0x08281bd24760fccf948b20c9f609825530c7944eb67b7fa368029f8d4edfe652</u>	+ 500.0000000000000000 0000 UDIGI	✓
5	2024-09-20 08:09:25	<u>0xb8be9e6e51c0db9f4db2793bcc2ce65df8e4c67dc116e0cde9cbd4921bae0e93</u>	+ 500.0000000000000000 0000 UDIGI	✓
6	2024-09-14 18:46:40	<u>0x756b8efb55818d70b23e1b40901eebcf8a644941c6eb1a75e0e8c82232c86ae1</u>	+ 500.0000000000000000 0000 UDIGI	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-06 08:27:46	<u>0xe7c50c8241961a9e4d1f</u> <u>868098904303bcce3cfcc0</u> <u>22e4cf5b6a2e691b52cd1b</u>	+ 500.00000000000000 0000 UDIGI	✓
8	2024-08-30 14:21:38	<u>0xa6988fccce441eb9c27c</u> <u>a0c6fa04bc9bf1cde22a28</u> <u>c55bc739bd4d5e690f67cb</u>	+ 500.00000000000000 0000 UDIGI	✓
9	2024-08-23 23:30:31	<u>0x44dbcd10186e7b9708ce</u> <u>aa8a1fec9b2e64fb8ddf6b</u> <u>84146fe5a69e591b00786b</u>	+ 500.00000000000000 0000 UDIGI	✓
10	2024-08-16 14:36:50	<u>0x60534aaba699c5e183a2</u> <u>34c328b0692619d14c4fcf</u> <u>bf00224757ccf95716487e</u>	+ 500.00000000000000 0000 UDIGI	✓
11	2024-08-09 22:52:17	<u>0xdc90b244bf1836e33de2</u> <u>8774c07b460429e9ac15c8</u> <u>67c316b6e1fdb4b1efd46c</u>	+ 500.00000000000000 0000 UDIGI	✓
12	2024-08-02 16:52:32	<u>0xcbd00f5ba4050508cb61</u> <u>a8a29e2f6afc995cc31a7a</u> <u>0b8843eabe36873557837c</u>	+ 500.00000000000000 0000 UDIGI	✓
13	2024-07-26 20:17:08	<u>0x40b8a5b7c240052cb15a</u> <u>bac916a574918f69ac572f</u> <u>e64dae8ab9439a5d33098a</u>	+ 500.00000000000000 0000 UDIGI	✓
14	2024-07-19 22:32:40	<u>0xa55bac794448c17d6428</u> <u>d0c3814e9a18abe843c759</u> <u>85526a26165c25f6b7184d</u>	+ 500.00000000000000 0000 UDIGI	✓
15	2024-07-12 09:35:50	<u>0x0cd417ea9f9ed7f2d41d</u> <u>3c076f3f268eb828d09d30</u> <u>2d15b4ff77162239c4e0bd</u>	+ 500.00000000000000 0000 UDIGI	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-05 22:16:01	<u>0xacc825e58e8f0d3f22433221b39a1f9c56553189fd292d7cf139e8781dc50eff</u>	+ 500.00000000000000 0000 UDIGI	✓
17	2024-06-28 15:56:05	<u>0x87c7e7a92cbd068dc20abd93067483a69de1a112a174308d8fe0dc0409b1c81e</u>	+ 500.00000000000000 0000 UDIGI	✓
18	2024-06-21 08:31:13	<u>0x0ceb65963823439347d5b8a78ddcfbfeba671d136485e7a06789f94b412d6864</u>	+ 500.00000000000000 0000 UDIGI	✓
19	2024-06-14 18:26:14	<u>0x4e51ba9165741605da7d491e6d263573bc4ebe68eb07a7074a9b2a041f89ce4f</u>	+ 10.00000000000000 000 UDIGI	✓
20	2024-06-07 08:41:10	<u>0xa2c439d822f2e4478fe7d2ce0953b6d2e2b7d3d476c533ef5f1b43d6bbcce9db</u>	+ 10.00000000000000 000 UDIGI	✓
21	2023-10-30 10:23:48	<u>0x5c94b713d1cf95831aa10f9fecc9d26e403427614faa836fa060d46c00d4c6eb</u>	+ 4.00000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 23:10:17	<u>0x1ed5612c77d351410a9ddcb692cbbaf0dedb2ee10eb5d6bbba306609852001db</u>	+ 1 UD	✓
2	2022-07-28 10:18:21	<u>0xc4bac244783fe74fc0f9b701dbbbf72aae110c321bad52d3aa94a2d76c452742</u>	+ 1 PG	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-23 00:41:24	<u>0xeca6bc75276a8e6a7148</u> <u>f93792d04b9053c60ac6dc</u> <u>403153cea65bfc0a0c45bc</u>	+ 1 thfgfsgwe	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 08:40:08	<u>0x26d1b99fc2458fc3ee8e</u> <u>1688fa5b7253359d75799d</u> <u>8a8835560ba1ad43893c2b</u>	+ 1 5000usdt.org	✓
2	2024-01-09 07:34:16	<u>0x39887b09aeb826b7b053</u> <u>88de3f41df6533e3820cea</u> <u>d25466482716aa81871c68</u>	+ 1 3000usdc.com	✓
3	2024-01-08 00:24:31	<u>0x386194a106b5887ec810</u> <u>a2be4eee422299400e3166</u> <u>d3701c2f3e93d72a57f3ad</u>	+ 1 3000usdt.net	✓
4	2024-01-08 00:05:29	<u>0x8efdf6389fd428ac46c9</u> <u>d8b6598b7ce1626e39a17d</u> <u>294b65f3b505dac1d7e37e</u>	+ 1 2000usdc.cc	✓
5	2023-10-30 02:46:01	<u>0xd42520c1945f04733d18</u> <u>6a44da6c65a25c137b826e</u> <u>a99ed465e2c86c8fce26d0</u>	+ 1 drop-usdt.cc	✓
6	2023-10-30 02:45:37	<u>0xb4628706e9a2c371329f</u> <u>bf80d4a800b8bf90c4465e</u> <u>cda82dfc881b04265a19c8</u>	+ 1 Voucher	✓
7	2023-10-30 02:45:33	<u>0x2ba93b5b81c07e594461</u> <u>2888e4c2ea72fa75f62622</u> <u>5fab636e05c110398c1afe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-30 02:45:33	<u>0x07a72c18d48e6ec282f4</u> <u>2ef45b63f065581285d67b</u> <u>b504ba614c645454d4d788</u>	+ 1 2000usdt.xyz	✓
9	2022-06-21 00:50:35	<u>0x113573afce00054be695</u> <u>414e9970292a8e3bc0ac69</u> <u>8df1f8ca5e3b016418a79e</u>	+ 1	✓

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