

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x63155ac2e4433adc4b7d946c860fd04379cc044b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net
750 OP	N/A NFT AIRDROP ROUND
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
80000 ID	N/A NFT Airdrop
\$3000 Rewards	N/A drop-usdt.cc
5000 \$BUSD	N/A Voucher
\$1000 USDC AirdropǾŸŽ•	N/A 1000usdc.net

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 01:42:06	<u>0x0e2ca75cce9e9df01ca3c34407ffe08268a229161ec79d2e3526ea1f9daa5c79</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
2	2023-10-30 10:57:48	<u>0xcd19ee1e6a34ae9cfd2c2f7e905bc3c4a92f5b9491a6423fceb9d8116b489140</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 10:30:14	<u>0xd4d649ab05b77ac93d610fe6058ef818595465bcc9f66f24809d1dafdeaeddf6</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 10:30:04	<u>0xb0d09be2b46efbad024199c1c4ca911da7e0f15ee401159b9120e8b1a388850a</u>	+ 1 3000usdt.net	✓
3	2023-12-07 01:16:19	<u>0x47a7ba1847c648a7389ba6e9d11566f109f864ed0d47cfe4cbf99e9b5e949509</u>	+ 1 1000usdc.net	✓
4	2023-12-07 01:16:03	<u>0x02b1d11da442e149821f0ce5c7adc0ae84ac1ef7670477a15678448f949de6dd</u>	+ 1 2000usdt.link	✓
5	2023-12-05 03:28:52	<u>0xfb3b2846eeae52feb1a7dd89ca6fdbe0fa65a37347e7437659d6e8d72991d93c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-08 07:55:27	<u>0xe133cbfeabe147c4d7ed7ad9e3289c3b66f80761602f52e1a3eed72fa27cdb32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 07:54:23	<u>0xe94a1b5446a1f4200fc636dac17e70f0433d0b67bd68fd70a85fa27879fea86</u>	+ 1 Voucher	✓
8	2023-11-08 07:53:33	<u>0x8f97d76c9a49cded1dd2fd28c63d8a12ca56ec857f943020f727c7844241bdc0</u>	+ 1 op1.org	✓
9	2023-10-29 16:34:32	<u>0xc6127a1bed9df3ee596e877b1baad6214260598481378dcacb5cc763280ba619</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-29 16:33:54	<u>0x7b3363f17300f29aa9bc966f8d7cb08075a46201d03ae0f6932e75b1f1b07fe0</u>	+ 1 drop-usdt.cc	✓
11	2023-10-29 16:33:44	<u>0x5384472f0a66aba09eb3733b25191f555b851d30bc1da7c10a303207af6814b7</u>	+ 1 2000usdt.xyz	✓
12	2023-09-19 21:18:15	<u>0x0239c2fd21b1292a0c36a43b96c50fcd66cf798648f25c63b62271df2a1cfaf2</u>	+ 1 Voucher	✓
13	2023-09-17 23:32:16	<u>0x761b63d731833fbb45183cc1c3337a5ac1597fffb20dac4d3b719b23b02b2ba8</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-10 10:32:43	<u>0x3ec104c37307212480387bc752b02343afa1d68d3181e3ad9d1f0a59b8cb9b0c</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:28:37	<u>0x94ce1fcbeaf35b38c8a8a471e884c700b186c35eb6a9feffd238403cac2f6414</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 18:17:53	<u>0xf835f1f197e989dcadff</u> <u>dc1348135096aae92451ad</u> <u>93297d128557c4a04dc30d</u>	+ 1 NFT Airdrop	✓
17	2023-09-07 11:23:55	<u>0x6c51a8125ff283259bc4</u> <u>a8e523f0bf81bc6b351f90</u> <u>73991a40b49bc4b76f37fc</u>	+ 1 NFT Airdrop	✓
18	2023-09-02 06:46:23	<u>0x2fa3b8050ec33a65c80e</u> <u>e285168907071f85c57af7</u> <u>4ca9d5da8dcb9407d4b4b6</u>	+ 1 NFT Voucher	✓
19	2023-08-28 04:11:04	<u>0x9c1007a5e5f1da567583</u> <u>0ba21b0d344db72652b240</u> <u>bdda0063ea27a407dd8131</u>	+ 1 UNI-V3-POS	✓
20	2023-08-28 04:07:52	<u>0x1c3c0535ee1c8c465a4b</u> <u>f0fd29547b99b11856cc14</u> <u>7bf4db4c81480f4995ca01</u>	+ 1 drop-circle.xyz	✓
21	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d</u> <u>63b434d8817619d28f0a57</u> <u>08cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓

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