

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:54 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x743daebd5c703b1d841142b42f62b55e3a826f15

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! AIRDROP	396.000000000000000000 TONCrypto.io
2,000 USDT Reward	N/A d.org
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC Voucher 	N/A 2000usdc.cc
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC Voucher	N/A usdc.vip
	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A cc
4602 USDC	N/A NFT Airdrop
\$3000 USDT Airdrop 	N/A 3000usdt.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 08:53:35	<u>0x9081e3f51fa6721015319013610618440456f3224162b27d577e52a928d7d904</u>	+ 231.0000000000000000 0000 TONCrypto.io	✓
2	2023-11-05 20:03:01	<u>0xa488f6b5d06522aaf5a87b1c83b5bb27660aefb45539a6e5551b3bd595775608</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:09:38	<u>0x370a3ecb0583fc66a8917a169f9490eb3d4c3b780364b22825acf75e3de278c2</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:44:40	<u>0x86825b1c15cf0b9ec2764b8cafdac23e419f6b464c4da4fb7ded42be77e81e74</u>	+ 1 NFT	✓
3	2024-01-14 17:08:36	<u>0xfdd17520ffddcd6bd849518313b6596818386a8da3a67f21e842dc4dd4e0c5b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-26 21:45:17	<u>0xddee114e1a97726e69647fe3f90affe2bbdf9a1e69833b82c280be63bfc5d817</u>	+ 1 2000usdc.cc	✓
5	2023-12-26 21:41:55	<u>0x4b58522022e6a090912d9c45c601a59295d524e5c7671d0947b904dd24208e1f</u>	+ 1 3000usdt.net	✓
6	2023-11-21 11:06:13	<u>0x80e38b085106c542369cb8cc5e387d27cec4116d0134ad79bc4b7ada31d4b381</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-21 10:27:39	<u>0xfd27c7a64fb897a80999</u> <u>2008b3d83314ed1039cab1</u> <u>32a8e4bd7a800d6bd7b3b0</u>	+ 1 cc	✓
8	2023-11-21 10:21:49	<u>0xbe0384b03ac7d802f343</u> <u>be7fe3e093571e03be134a</u> <u>0ef21dcec544ac18ebb729</u>	+ 1 d.org	✓
9	2023-11-04 10:38:11	<u>0xac9362f08bf487d8abed</u> <u>76cf075f5588940dd58c7e</u> <u>371eb6a35b048148fc69ae</u>	+ 1 op.org	✓
10	2023-11-01 11:42:51	<u>0x6d6687d1bfa86b2e59a9</u> <u>d53896c159cc35a2fd75fc</u> <u>929f2b72f216088d9feab6</u>	+ 1 drop-rewards.org	✓
11	2023-09-17 16:17:00	<u>0x321256b1a48494ee0846</u> <u>1e5b602f2245b62bd9ff9a</u> <u>4c395800e1e0246de9414c</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-14 04:35:12	<u>0x0440f6f3d970f4c642ce</u> <u>00f0b50a67af65d02108e2</u> <u>c1766d6a408db1e049924a</u>	+ 1 NFT Airdrop	✓
13	2023-08-28 20:59:30	<u>0x93bf162743ef1a663c1d</u> <u>91c6f77bb37b60fda1cb19</u> <u>5c064c7704ce72154f2432</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 02:45:57	<u>0x5fbbc42549211ed4a448</u> <u>0655f5f5f4a1fb5c73b63b</u> <u>19c5ef6d3af727ef167147</u>	+ 1 claim.circleweekly .org	✓

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