

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x7e873d5b34e1511554e1c0ef3bbe46249098612d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDT	N/A \$2000 USDT
5000 BUSD Voucher	N/A NFT Giveaway Round
1,000 USDT Reward	N/A s.net
\$1250 USDC	N/A \$1250 USDC
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:52:54	<u>0x773e63430a5303860434</u> <u>507584641d759ace262d04</u> <u>9c97a9ac185af697a2734a</u>	+ 100,000 ?claim	✓
2	2023-10-29 11:10:53	<u>0x14481cc6cbbf119fedda</u> <u>16dcaf6242c7c31b5377f0</u> <u>5a3b1c7511add1788d57bd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 10:58:53	<u>0xb878fc1647cd31ccb8f1</u> <u>1912ebb7cd1a575e97d2ec</u> <u>dce62452cd43449137b5ce</u>	+ 1 2000usdt.xyz	✓
2	2023-10-28 10:54:17	<u>0xd892a056d65b20b66e53</u> <u>f3b8dd707bde4931e2a037</u> <u>a62668129d83e58f4c38cd</u>	+ 1 d.net	✓
3	2023-10-28 10:53:53	<u>0xe79fa2147256c0a6c459</u> <u>f0042f8b5749f5d4b26cfb</u> <u>4d5fda38955aaffbfeea6e</u>	+ 1 Voucher	✓
4	2023-10-21 08:47:51	<u>0xdc78b335713fd1159adf</u> <u>573d3833dcb2fcc1e2e1a4</u> <u>145d1f542a8bd9f2ebc94e</u>	+ 1 s.net	✓
5	2023-09-17 23:27:42	<u>0x4cd5349db873896c6726</u> <u>863533975cc1a35d58979c</u> <u>c56396c13a493baa45b45e</u>	+ 1 NFT Giveaway Round	✓
6	2023-08-07 00:49:57	<u>0x2372469418a9d869e057</u> <u>3d3d726b74b29ed5122012</u> <u>cd79eb0b59a9daf6d73b85</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-27 16:55:15	<u>0xb83e8d03b2cebcfe5e3f</u> <u>06bb1347fdd452f930de9b</u> <u>4a81ad1497950faf3571c5</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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