

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7efa6e3089a9425c28ee5d1f5a49dd891404ab7e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
\$3000 USDT Reward	N/A 3000usdt.com
Airdrop at usdtredeem.com	N/A USDT
NFTCard	N/A \$BNFT
∅	N/A Visit usdtevent.co to claim nft
META	N/A USD
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:37:27	<u>0xe743af4a32298b10466f</u> <u>c78628976107d0ff89a044</u> <u>a776b3e8d8f316cb91220d</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:02:50	<u>0xec8b1ff509ce4ab4415d</u> <u>ac48c81b7b1a450eee3e84</u> <u>64a1bcf1bae087d379cdb2</u>	+ 1 NFT	✓
2	2024-03-16 15:27:17	<u>0x553ee5f4a90e36c7df3b</u> <u>6ce5edac4b91ffe1c51f3f</u> <u>98605094e549a4f2121e1b</u>	+ 1 USDT	✓
3	2024-01-24 23:26:00	<u>0xc02da6e29027a77c890d</u> <u>4ba17e8890a34518f0f3d7</u> <u>1ea0636da3c60b30a39ee6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 02:43:21	<u>0x84a1f9acae961ffec352</u> <u>d703aa9aa6dd7216ead6e5</u> <u>27e25065cb3e6a6a060414</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 10:22:02	<u>0x0e589277965d6041c040</u> <u>3c10d463099f39a6e7aa07</u> <u>d2aa54b5b26f32e013dd81</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-11-18 13:37:23	<u>0xa2721d02d72806d22693</u> <u>0af8f70ac32bc4c65c3692</u> <u>121b2fb893a2e85c7fa1bb</u>	+ 1 Visit link to claim USDT	✓
7	2023-10-26 23:50:43	<u>0xc00b192c1f145d04cfda</u> <u>f2f4127a8ba9a5d8c8d6fd</u> <u>004e16a6e45ea4fa6224fa</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 14:55:06	<u>0xd8d338320637fcd3798675383ad16798b77864f3ec791c25eb06404d56d19071</u>	+ 1 USD	✓
9	2023-10-26 13:56:25	<u>0xe1a1048216c3646103c3f65156d77cbf43446b7919aac64fa01c81b0d3202c00</u>	+ 1 .net	✓
10	2023-10-26 12:26:31	<u>0xc3c24e791f744f26d47dd91fd302117b46f98c93ac20b973525f8d85c336af42</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-26 12:24:55	<u>0x2518e3a8574958e3f80a29aabe52d8b759c5648014d24fe0e2967f1470bd7cb8</u>	+ 1 rewards-usd.xyz	✓
12	2023-10-26 12:24:51	<u>0xe844c0c09662ba23ed910be8ea8a0701de6856d44af57ff259fb5452f776dceb</u>	+ 1 er.app	✓
13	2023-10-26 12:24:37	<u>0xa3258a4e13c69d07ad97543806e4910e4dc4ed36056343b27c4a19e28912dbaa</u>	+ 1 Voucher	✓
14	2023-10-26 12:24:27	<u>0x9c65e5770b6e12344d9ece05074c575d7c967f3c826f22191bb34ad194d2a7cc</u>	+ 1 Voucher	✓
15	2023-10-26 12:24:15	<u>0xc050ba0704920c55f2b07387be9a043c76409d1b285162680b9b6f45c4484b2b</u>	+ 1 3000usdt.com	✓

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