



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x82144a8a331324c52e4fc2c9c6556ae35fb5bc78

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
5000 BUSD Voucher	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$3000 USDT Airdrop 	N/A 3000usdt.cc
5000 BUSD	N/A NFT Giveaway Round
Aave Positions Airdrop	N/A AAVE-V3-POS
! \$100,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.org
\$1,000 USDT Rewards	N/A Voucher
\$1000 REWARDS	N/A reward-usdt.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 21:01:21	<u>0x1de4de4db4e09c9387fe3f8e89e58f2a010584e0da82568da0ed9bec20ac6aff</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 03:51:40	<u>0x0c917f3b5b4952d929be16c6b702cb379063f42e57cf4f7629d2a06104fe7d37</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-13 03:51:28	<u>0x692ae4eacf008ea9e64f8a045f63bf6bef6b646399c6b4de9f84e7a257c29354</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-01-21 20:20:14	<u>0x782c42b59aabe264c6cd8a1d6be40958fd07d3f44de0740dff9109e65dcc7861</u>	+ 1 3000usdt.cc	✓
4	2024-01-21 20:19:46	<u>0xf1a563e1226488548e7c1b0009b127e4206d801683d7c1f021cf5b0e31eadab</u>	+ 1 1000usdc.top	✓
5	2023-12-19 00:35:17	<u>0xed07f0040c9cfae90fe0f6164a591ab69da9ea5d452258ba06dade58182439e7</u>	+ 1 1000usdc.org	✓
6	2023-12-19 00:34:45	<u>0xeb8519163eab5c731743c1573cea15be0c0856e13e675b23bc7d63663b95c253</u>	+ 1 s.xyz	✓
7	2023-12-19 00:34:35	<u>0x23c4f24877f1988c7135720d8762d1169713533c624c701cb7d50ead9ac0408</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-22 14:58:46	<u>0x033e1193ee14106e2b2c52804a6e3dd33f2458ca37d103b2aa21fb6683f7fcaf</u>	+ 1 cc	✓
9	2023-11-22 14:58:40	<u>0x77160a8aad2b404ec575a1f23a05e6d0604d754992cfca4fec743f71e5ddee94</u>	+ 1 yz	✓
10	2023-11-03 15:41:45	<u>0x00777587c901c02b2947f5aa8b27619c5b1c6715b0d7ca355ea3e7680819f34d</u>	+ 1 Voucher	✓
11	2023-11-03 15:37:09	<u>0x4730d0459c9b6a9efb80d7c0658abb2cac6cd51fae205dd5c4e357dd4f175ef4</u>	+ 1 op.org	✓
12	2023-11-03 15:37:03	<u>0x24898caa7e5021e5a83a24a553989dfb8e1b455c3458670c458e143cbe0bad22</u>	+ 1 Voucher	✓
13	2023-11-03 11:36:56	<u>0xada87c51157cdc1d9a83b7993a333a33bf4c84d414ec739e90ba31a6d9a9d676</u>	+ 1 op.org	✓
14	2023-11-02 15:18:04	<u>0x3adfbaa8d492cc21ddd2b6717724b1b29141c48bb616c0a649c5a6b60bacd7a8</u>	+ 1 op.org	✓
15	2023-11-02 15:18:00	<u>0x380f8b51dbfcd81eb400ecd2bf49aa00d941cfe0a9aee373db89ff96e19b1429</u>	+ 1 1000-usdt.org	✓
16	2023-11-01 20:27:32	<u>0x5a558c32055b4601643dac70981403eef1d764f7f996178dda7ae341d54cd6d7</u>	+ 1 reward-usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 19:09:37	<u>0xc579300a0057b0ec1c16 cbfd7960fff940ad59daad 12e3612c1d4ad89b1ad95b</u>	+ 1 2000usdt.cc	✓
18	2023-11-01 17:17:21	<u>0xf6d4330b1be8fb7311b0 bff38bfa26115522e34f27 54fcfc57d83cc11dac7753</u>	+ 1 op.net	✓
19	2023-10-30 03:35:45	<u>0xcfe1ea037fc35237aa5a e58650dab247ff61040ed8 53db920c4091ee830f9a89</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 23:52:19	<u>0x1b941d21e962931da210 2255c352dff825834d4d2e 25468c37da6e65ae510ac3</u>	+ 1 \$BNFT	✓
21	2023-10-24 01:07:41	<u>0x74551bdd0ec2ada8be15 76b60968dfe84c7fa215f2 dd95c575e55d07a392d9bc</u>	+ 1 Voucher	✓
22	2023-10-24 01:07:41	<u>0xf2e78722ac4ab621bc26 89ffe48ff882e4e81d4722 ff8d67057e0079f54bfce7</u>	+ 1 dropusdt.info	✓
23	2023-10-17 00:52:46	<u>0x6e65c0db59ae1575e19a 54505989802bcfbbfcf8be fa05d057232828ae1c2525</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-10-06 22:03:22	<u>0x1b99a4db66c783c32882 fdbb8b86c03e51e04c044c 98dc1e438be8267c565761</u>	+ 1 Shiba Inu	✓
25	2023-10-01 23:36:51	<u>0x0a319822cae7cdbf79d8 d21c9deceaaa2884f89d08 719d0667d8fda50912ea98</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-01 01:28:27	<u>0xa765ebc1c795069f3cbc ae5f4bba6f1258629e241d 37e9751425ad5dded0cbb2</u>	+ 1 dropusdt.xyz	✓
27	2023-10-01 01:28:19	<u>0x8dfa3b8b140813d9ce82 a837893ec15558c418b78a 3d2995464b07ace7588007</u>	+ 1 ard.net	✓
28	2023-09-19 18:47:53	<u>0x50cd6697ba4ec322619c 51c616e55a5e72b1c12843 bfe72d7d3f71fe9e67e0b1</u>	+ 1 Voucher	✓
29	2023-09-19 17:23:33	<u>0x15e4596421acb85eb61b 87ddec9078d76ca9681b9 6d55fc1e2e09032107ef19</u>	+ 1 Voucher	✓
30	2023-09-18 00:05:04	<u>0x3b9aa949a3b31f76ba13 26bd82d3d48de646368ea8 04238496e94d8bb4ce0a87</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-10 14:43:12	<u>0x2d56f1015c8d4808bb20 da4f036a9c450a9ed79340 e102cf581f01c4d2de533a</u>	+ 1 NFT Voucher	✓
32	2023-09-07 04:22:46	<u>0x6677458dedef822d3dc3 ac9e7f19ce9ee47bbb6162 7a334d58459b9e0e09ff8c</u>	+ 1 NFT Voucher	✓
33	2023-09-04 22:52:02	<u>0xa307a197cec17b60b128 fa7c2827bc96225f0af938 69ad7194fca3393c9f3073</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-01 14:02:29	<u>0xa8e7082b34448f1b1f7a e4cb49cf2039cf8a6c601b 7ecc1d7bbbfe000ba9f2ec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 00:11:00	<u>0xe5e86a333f637d5df716</u> <u>d5a12f18b8406e1f36314c</u> <u>3825697db37cefa854236e</u>	+ 1 AAVE-V3-POS	✓
36	2023-08-26 19:06:23	<u>0x364274bf9e5b0c9a0336</u> <u>c3369528f6bf09892cd0e1</u> <u>7f552e4b290935682bcfe5</u>	+ 1 Voucher	✓
37	2023-08-22 07:48:11	<u>0x193da5eed4117325e379</u> <u>b5a0dfd85aec61d0cddaf9</u> <u>100c01fad470bae73da1e3</u>	+ 1 Voucher	✓
38	2023-08-15 18:44:36	<u>0xbc1103692c8afc37f5d9</u> <u>6545fae223cd93daf70eef</u> <u>7177393162808256c1480b</u>	+ 1 Voucher	✓

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