


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x84dd725e79ab3f633eaf87ce845394a2be12eee1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$5000 GET Reward	N/A drop-coins.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC	N/A Voucher
\$1000 GET AirDrop	N/A drops-usdc.com
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
\$5000 GET	N/A usd-drops.xyz
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 REWARD	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:39:43	<u>0xed2c7e308a273eb8f0f73301757e8e099aadb2ba7237d076f026afdb72a95158</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:09:07	<u>0xeb085aa127b21c0f2e5f188f6d9e47ce94a7569030c020d77e6343297abc50f8</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 06:12:26	<u>0x6d507f8ca6d489a3315234e9a6c459c3213e9b4090bfb3fc1815d623e651371b</u>	+ 1 .net	✓
2	2023-10-28 06:07:48	<u>0xd074e73ae034ba6e7f6fa1f0ff738ac0730a972d1c6b0e5936c338a1bac641da</u>	+ 1 Voucher	✓
3	2023-10-28 06:07:44	<u>0xf0a00e2733de1793551f99373cca9401edbccd8ad3bb6cc3cb2341ef4e2157f</u>	+ 1 2000usdt.org	✓
4	2023-09-18 16:32:33	<u>0x46cf4bc3ddd1e152a6b6a9cde147df13b9d927895c98a065be81c519feca98e4</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-11 12:41:31	<u>0x96ca837f0cd1e4cb3a37ede76de016406bd7062596415c62ad631c458d08ac20</u>	+ 1 drops-usdc.com	✓
6	2023-09-06 04:40:34	<u>0x5861149065287fe0a0fd7e4e0552a0931de4bd7f5e612d8df4341d1ae3edc4b6</u>	+ 1 2000-usdt.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-09-04 12:10:35	<u>0x4f789aa672e376fbd44f7ba9cbbad2bba157996fa137da11a56b06a79cd572ff</u>	+ 1 2000-usdt.xyz	✓
8	2023-09-01 23:37:28	<u>0x5024597c17521204d670ad8072705672f5e9b88c803826a8be30d3a16d49913c</u>	+ 1 Voucher	✓
9	2023-09-01 01:18:57	<u>0x64d6d688e38a9ab131afcb00f05602dfde54b5c7c693d30559e469b8d0c85161</u>	+ 1 drops-usdt.xyz	✓
10	2023-08-30 09:58:51	<u>0x2399b041e9648b6a835ccafe18e1014b355fdda7b4e3bffe6e84e1ea1e3c7a4</u>	+ 1 drop-usdt.xyz	✓
11	2023-08-28 09:49:47	<u>0xcb36229e5ea0e5093b2667182fa345504fa2aa80440b100ed5e53317eb695e62</u>	+ 1 claim.circleweekly.org	✓
12	2023-08-25 23:50:01	<u>0xa5546dcb4b5c63f7c1cef630e0621e4417ed1ce256da91b40836ef5a218ccaa</u>	+ 1 drop-coins.xyz	✓
13	2023-08-23 13:48:27	<u>0xd4b103dff50698a3443063a89ed0f02c0297848995a9201e7332dfe16027b65e</u>	+ 1 usd-drops.xyz	✓
14	2023-08-21 13:16:59	<u>0xf4bcf6947b67268234cc39c8063b3f37046e424f2cbce914e5f3a54766a26d26</u>	+ 1 coin-rewards.xyz	✓
15	2023-08-18 12:08:34	<u>0xa79ff1153835a9ee0abbdAAF6702de81bb966bc5f164901aa90f2bb3638c49d3</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
16	2023-08-14 10:28:38	<u>0x18924cd dbb82fba24188</u> <u>dda898419237c2bb081031</u> <u>48871c8437b4848946f250</u>	+ 1 drops-reward.xyz ✓

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