

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x868f42cff77cd3005670db129286f12dfef360e2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$5000 USDC Voucher	N/A NFTVoucher
\$2000 USDC Voucher	N/A com
5000 USDT Voucher	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
	N/A
1,000 USDT Reward	N/A com
\$5000 GET REWARD	N/A drop-coins.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A t.xyz
\$5000 GET Reward	N/A drop-coins.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:27:33	<u>0xb702fc41f50af963d406</u> <u>fe2af97d83071b6c1c74b2</u> <u>82dd319e150b09c749a7fc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 06:47:32	<u>0x7700d780096caded5bef</u> <u>3e5d87c7e5690f1bbc170b</u> <u>75f6adf195dcd89c1da860</u>	+ 1 2000usdt.top	✓
2	2023-11-29 03:55:06	<u>0x834324e6db8eadd475b5</u> <u>e737d40462602edc350a58</u> <u>07bf918d8cf4d9d6a4862d</u>	+ 1 com	✓
3	2023-11-17 13:18:18	<u>0x5b210e6cf4cde5f957e7</u> <u>f0ec193ecef96f41fee8ae</u> <u>a5f20a06ab871cc90a6228</u>	+ 1 NFT Voucher	✓
4	2023-11-13 19:45:55	<u>0x3f85263eee3c73971d04</u> <u>74c33fc097c5be29b76b18</u> <u>2fc3544c51e97e6cb9bce3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
5	2023-11-13 19:45:31	<u>0x5d1aa1b59ee4df758fc6</u> <u>02bf8807749c58088cd5cf</u> <u>3e1033fe16d3f55aca68e3</u>	+ 1 Voucher	✓
6	2023-11-13 19:45:29	<u>0x57145feeabc49ba065c0</u> <u>b143439ada92e9a5e3903f</u> <u>c62b6adb8f2e189f9e2779</u>	+ 1 Voucher	✓
7	2023-11-13 19:45:21	<u>0x76843f16804684a8e30e</u> <u>defa5f7866b2611ca80602</u> <u>f15e5fbafd1d5b9a2a0bda</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-18 23:24:13	<u>0x68e83c750c9d9a59f222</u> <u>2812887edd6b5fa43c5713</u> <u>d0971262a02925ee39bafb</u>	+ 1 tether.ac	✓
9	2023-10-18 23:24:02	<u>0x81860b92d3f9fee600ef</u> <u>b870129fd60258e818fff7</u> <u>49b15af7b86508d2c84462</u>	+ 1 com	✓
10	2023-10-18 23:23:52	<u>0xe40cd5209020717d2a3c</u> <u>0a876e9386f30164d43979</u> <u>16e95590a7b5e2ca4e6472</u>	+ 1 Voucher	✓
11	2023-10-18 23:20:33	<u>0x7e69abec494d971dd5a5</u> <u>916609746b46cca2c887f5</u> <u>7d058914c96b054001c469</u>	+ 1	✓
12	2023-10-18 22:09:35	<u>0x2a0a7895ad7c21167916</u> <u>ae0f4ec7c00e6d60cf7a5f</u> <u>852e9a33d66a03d7fbd6b9</u>	+ 1 Voucher	✓
13	2023-10-18 22:07:09	<u>0xffde8c29734c7740d4d1</u> <u>66bf7d3aea1a4226df6244</u> <u>d7bf673d673989780b2e92</u>	+ 1 usdt-rewards.info	✓
14	2023-10-18 22:06:41	<u>0x4948b50fbddfe0f702fb</u> <u>a68d7163f3b86bb5ac6d4c</u> <u>a7349446dc79e511aaa284</u>	+ 1 com	✓
15	2023-09-20 23:08:59	<u>0x6ebd86b41246a20a7d8c</u> <u>0d7207c6328fa2249dbf2c</u> <u>82d1dd9212b127394d9593</u>	+ 1 usdt-reward.me	✓
16	2023-09-19 21:42:39	<u>0x538008e0a7d4c8d155d5</u> <u>18739f005d29d68f898b19</u> <u>9eddc54635f67fc260f708</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 10:44:07	<u>0x8176741a588a64901918</u> <u>d12371035f0faf0d3e8d07</u> <u>50834156de0afaf7105a7c</u>	+ 1 NFT Voucher	✓
18	2023-09-10 02:49:05	<u>0xe5f2ef05bb6f2c1515aa</u> <u>3f4cfd8d08a72c49038eb9</u> <u>03e77f3bc6e6580999de77</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-07 18:36:15	<u>0x869b38141a63eb8ce27c</u> <u>1c8a4e95cae1808f8d52b2</u> <u>a0c4f3c78482651edcb290</u>	+ 1 NFT Airdrop	✓
20	2023-08-25 15:44:54	<u>0xbc7831c7618304045c75</u> <u>7e20844e111fcf66b4ca97</u> <u>9104210c3af38ef7a12960</u>	+ 1	✓
21	2023-08-25 15:44:50	<u>0xd04c57b3347e0864eadb</u> <u>094b1e917393018a7ffc27</u> <u>974039cf92d94e79c2bceb</u>	+ 1	✓
22	2023-08-25 15:44:48	<u>0x83ff737050bd8744d8b7</u> <u>af0ec5e85eb0684b6bc41b</u> <u>5d0fd0b8d3ca98898fc343</u>	+ 1	✓
23	2023-08-25 15:29:04	<u>0x2480c7f736393748f904</u> <u>a975c14bc1da43a08b508b</u> <u>d6432057253998430cb689</u>	+ 1 drop-coins.xyz	✓
24	2023-08-25 09:56:12	<u>0x41ce05d88c5e38761886</u> <u>e4da000199b2177de5b217</u> <u>c3653021873826ae240003</u>	+ 1 NFTVoucher	✓
25	2023-08-25 08:57:25	<u>0xa7925ae1397b1f8aed89</u> <u>2ee3acddcfa11c7b856ccc</u> <u>bcc135333462fd249af4b1</u>	+ 1 drop-coins.xyz	✓

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