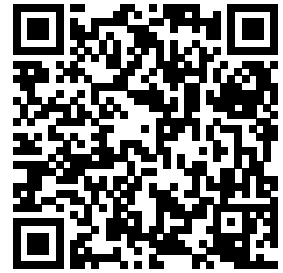



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8cc9151de4c1d066a62dc7c78cea9a99e06614ca

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
USDP2000	1 USPD
\$2000 USDC Voucher	N/A com
5000 USDT	N/A NFT Giveaway Round
∅	N/A ethevents.co
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A t.xyz
'	N/A NFT
CryptoPunk #7618	N/A laim nft
receivegift.org	N/A Claim 1000 USDC
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 21:26:51	<u>0x82e473a5bd9d8baaa7dc</u> <u>f435e0689270f20e6b590e</u> <u>9fc292095223e077d5b134</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 18:16:00	<u>0x69022802803712872f2f</u> <u>bc02003412d763a553fbbb</u> <u>348e28b4fae37c6fbc0ec0</u>	+ 1 USPD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 10:31:51	<u>0x711e60935187d2046b1a</u> <u>b1e13e2aaf5e7947b1d57d</u> <u>c7191033acd0ac7928f7c6</u>	+ 1 NFT	✓
2	2024-02-18 10:14:39	<u>0xbce98f19d8b398f1be7c</u> <u>1fc15bab2bae5a51f979a4</u> <u>1f08f7d0e0261438053dfc</u>	+ 1 NFT	✓
3	2024-02-01 04:07:41	<u>0x350f3672f281aeb24b0e</u> <u>8c24b8f677a2cf09620333</u> <u>05ee205d9095c0dcff8f79</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-22 03:46:24	<u>0x289488bef093efaca0a4</u> <u>c6e2240862992e70397d32</u> <u>cb4714ad28b1491cbb48c7</u>	+ 1 ethevents.co	✓
5	2023-11-29 06:47:32	<u>0x7700d780096caded5bef</u> <u>3e5d87c7e5690f1bbc170b</u> <u>75f6adf195dcd89c1da860</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-29 03:55:06	<u>0x834324e6db8eadd475b5e737d40462602edc350a5807bf918d8cf4d9d6a4862d</u>	+ 1 com	✓
7	2023-11-13 19:55:37	<u>0xb7440da666ce202c1014882b0492f621555ad790ac9553e5a642737966296e88</u>	+ 1 Voucher	✓
8	2023-11-13 19:55:37	<u>0xb62d956da28e1e09da863829adf50040666d481224aa985dae783e70127846d1</u>	+ 1 Reward at tether.ma	✓
9	2023-11-13 19:55:33	<u>0xb03678bab23f2665c6e24db412e34cfaac6c48ad023d074d484720746dee9d52</u>	+ 1 Voucher	✓
10	2023-11-13 19:45:35	<u>0x0988fdcd85cd1ea2e740fbcaebe6b6e31fd5472a1df311c92c3b188dd8e9555d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
11	2023-11-13 19:45:21	<u>0x76843f16804684a8e30edefa5f7866b2611ca80602f15e5fbafd1d5b9a2a0bda</u>	+ 1 t.xyz	✓
12	2023-09-17 16:32:50	<u>0xb2f50a49c1d772bff2e3ba86d96eff889c04ef2b843d7a309bd45906151ded56</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 16:14:53	<u>0x675b9ac419892d02b4c1676c48d893e5553905014cac69c5c8089bbf7f5ddd77</u>	+ 1 laim nft	✓
14	2023-09-12 17:34:10	<u>0x3810b6fdd59dea346e3de50dc02c790688a7554653f545774dc5bd6200b3504d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-23 23:37:38	<u>0xc35ee4994e1f859731af</u> <u>924c39ab2971e09138294e</u> <u>c4853fff1d6904ba6de3dd</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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