


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x932572139db76912926aad8eb957bfd78186c3ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TIA	80.000000000000000000 celesTIA.icu
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A org
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A .net
\$5000 Rewards	N/A drop-rewards.org
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A op.org

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
VOUCHER #27081	N/A liveusdt.site
\$2000 USDT Reward	N/A 2000usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 13:09:29	<u>0x6a800f5c991c3eced14a00fd96deb99d40aa489014942c1aa0f344a6a2b189fe</u>	+ 1 rewards	✓
2	2023-11-17 15:08:00	<u>0xc1a0766dc0b34d77963ba0815ff08ae7eca0b93d657281ac172c23163c22544c</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-03 11:00:01	<u>0x318f6f88dace8a45ae1a7a8c5f133e235c9d0343351eeca7b00bee3be924636</u>	+ 80.0000000000000000 000 celestIA.icu	✓
4	2023-10-31 16:51:08	<u>0x54f1719ff039d0ae130f39d6ed4f5729ed159200efb703fb6c451035c74e4eea</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 13:10:31	<u>0x3b11d1a9bbdd6bef625891bcac69e13e3aee3aa2ac6fbcaa986fa432ceacfa04</u>	+ 1 1000usdc.top	✓
2	2023-12-14 21:39:29	<u>0x334cddad979024c5bd8c35f662b59fc9bb0d7e340d3349e2554e680d311ddaf9</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 21:34:51	<u>0xbf3f599e97ca24a863c3cc60bc489594cc5c1410ae86f42c74eb852e6f6ad946</u>	+ 1 1000usdc.net	✓
4	2023-12-14 09:08:12	<u>0x424272581278fa1cada87c5254a7de2dcbac199f6c55fe2c5f56412f5d77fa9d</u>	+ 1 net	✓
5	2023-12-13 16:22:46	<u>0x7ccaae4bc4fb64b1d7ca4c9c6de47ba0f7cf7e351a82e44fac4e4f52a069c1d8</u>	+ 1 org	✓
6	2023-11-29 06:04:11	<u>0x1102296d4164c0cb482d1e9da3c50ea4afeac38a25b1d1d2a33b9e04b3b4e9f8</u>	+ 1 2000usdt.top	✓
7	2023-11-29 00:42:31	<u>0xf51ebe8de43d32bb0e13953a12f67ac2c1c9b0e9a65b8267e24caf5cb9b83ec5</u>	+ 1 com	✓
8	2023-11-20 09:56:45	<u>0x41ba9a1bc9be78acb9d1038e6d46f43f362a263096d94285b3ab8597449fc89e</u>	+ 1 Voucher	✓
9	2023-11-15 11:20:11	<u>0x8514cb8d81293b3dc4da054f285ecb574984714939db2c8eb524b61afb1e776b</u>	+ 1 et	✓
10	2023-11-15 11:19:45	<u>0x9fd434d04fa974c4c92d7bca829ce409703e03e1ce6b70c55aaffaf129f28f4f</u>	+ 1 ro	✓
11	2023-11-13 12:47:13	<u>0x321e662335372ac9feba4888c467208032ca7b5a033533b09260ea39fde8a759</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 12:12:39	<u>0xaa7b964318856e335d24</u> <u>f19daf5a2b98fb461f59b8</u> <u>724b9c301f415695d92bad</u>	+ 1 t.xyz	✓
13	2023-11-12 04:13:52	<u>0xdd0363e98818cfe61930</u> <u>8fff79319d4c003f2980d1</u> <u>609e0882483aa9e1da59c1</u>	+ 1 liveusdt.site	✓
14	2023-11-09 09:36:39	<u>0x51ca6c2b8ae720dff6e</u> <u>af4a40934ddba57b867cf9</u> <u>7a7deda0a2230260a5b368</u>	+ 1 drop-usd.com	✓
15	2023-11-06 15:58:26	<u>0xc454dedade3a8294f695</u> <u>b6bac40ea8950655538870</u> <u>404276e40f5f404a3c91a3</u>	+ 1 Voucher	✓
16	2023-11-06 12:47:20	<u>0xfaafd8c0165ad5aa8b36</u> <u>37236a50ab83bc251158ac</u> <u>210746c8893ad86757494b</u>	+ 1 Voucher	✓
17	2023-11-06 12:47:02	<u>0x12791ceec8ce332192a4</u> <u>3020a222112ce7734bfe02</u> <u>ce9038a1aa267ccb4baa5d</u>	+ 1 op.work	✓
18	2023-11-02 16:00:53	<u>0x0d89c44ec3ed4a777f00</u> <u>c78dedd62fb1276c802ad3</u> <u>f1c438ced4c0620bbb97c1</u>	+ 1 op.org	✓
19	2023-11-02 12:05:46	<u>0xbe74c6317e5ba98b4d00</u> <u>8db7c20febd478d6b54156</u> <u>4305272403471519e101bb</u>	+ 1 op.org	✓
20	2023-11-02 09:34:37	<u>0x34b5fca824b163f6e23a</u> <u>f54ba9e501dfb0714fab87</u> <u>5e1866d5a946957b566efc</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-31 15:31:49	<u>0xb98d9a34358dc44fa3d9d172e701345ff39307776086619eb6d7c752f768856e</u>	+ 1 drop-rewards.org	✓
22	2023-10-31 11:31:50	<u>0x739a34b2852c31b63a6229ab2297d833baea3082b262573ec9acd413b4edaa9b</u>	+ 1 op.net	✓
23	2023-10-31 11:20:12	<u>0x3ebc907f37eef4dae09a45085746503c3863746c5110c6c554049048abcfec23</u>	+ 1 \$MEME Vouchers	✓
24	2023-10-31 11:13:54	<u>0x5f88724dc03b8f9340208d37f098f06287437b72cad3be82125dc1c8ee0cd169</u>	+ 1 Reward at - tether.ma	✓
25	2023-10-31 11:13:48	<u>0xea091c94c574a93d7fe94eceb8e7b0df0300482000d5d4ac1b9d3362e550a8b</u>	+ 1 Voucher	✓
26	2023-10-31 10:02:52	<u>0x650a5c874820f6f4a535186914db97abd1d8b5a9cfcacae8fffc44ac8a54e93faf</u>	+ 1 Voucher	✓
27	2023-10-31 09:15:07	<u>0x81e6b88bbcb4dd7e86a0a49a09c8b0f7784e3453314ccea4b99c7cca349520b1</u>	+ 1 op.net	✓
28	2023-10-30 15:26:14	<u>0x3d5a091a0b247dc2ad8d36623643520b0323aac1828ffad96a99836a89f0dc12</u>	+ 1 Voucher	✓
29	2023-10-30 15:26:08	<u>0x20db017bab915f055bdc5a2b231b3bf4355c9b5c3af66423e36bf268c132fb09</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 14:21:03	<u>0x9fffe339bbb4f149f024</u> <u>9273f513a42ce681fc847d</u> <u>4bab5c3d397ac95dd54653</u>	+ 1 drop-usdt.cc	✓
31	2023-10-30 14:20:57	<u>0xc16059bc5ed1e5862151</u> <u>3e07f360674b6a3d0a635b</u> <u>4364c668cbaf7efe41cd85</u>	+ 1 rop.net	✓
32	2023-10-30 10:30:32	<u>0x2e4fea61c5c47e111d70</u> <u>4f0fae2196f563758c29c8</u> <u>67c7cfa5d869c2b5830a08</u>	+ 1 Voucher	✓
33	2023-10-30 09:54:17	<u>0xe12852bd69529ee4f942</u> <u>799ed97e16f4ea84eb12d0</u> <u>b72cdcb1572d0301279653</u>	+ 1 drop-usdt.cc	✓
34	2023-10-30 09:54:03	<u>0xb7054b16c6c08bc6fa16</u> <u>dc622aecf4ed1d82753c88</u> <u>6a5dc19474278bb47be94c</u>	+ 1 2000usdt.xyz	✓
35	2023-10-30 09:53:59	<u>0xdf9a9eeb960e62565cb2</u> <u>126053aa29589aafbc6557</u> <u>b7724b6804a03d4d0197c3</u>	+ 1 rop.net	✓
36	2023-10-27 10:59:49	<u>0x58941a83b04c09b599f4</u> <u>394a8244226e6f9b389480</u> <u>950fd297f975dee0500c43</u>	+ 1 \$BNFT	✓
37	2023-10-27 08:36:00	<u>0x644cb23496598f1aed46</u> <u>f246111604e69078968ff7</u> <u>14160ea94baedb1116998b</u>	+ 1 Voucher	✓
38	2023-10-27 08:03:50	<u>0x7f045a3cf998f2508dc2</u> <u>69bcdcf5fdc477aaed521</u> <u>87f9d883847d8b07f9c73f</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-26 10:11:34	<u>0xb274c901b23f8e02520f</u> <u>bfaef73c772595cffffa31a</u> <u>802c9739d36e72b6f56deb</u>	+ 1 \$BNFT	✓
40	2023-10-24 09:16:48	<u>0x2bcb73efb8d8fd895c62</u> <u>fda1672fdab9de3cef7fbc</u> <u>67aefd29071725a3d630af</u>	+ 1 er.app	✓
41	2023-10-24 09:16:04	<u>0x925c02d4eb2af9f17de1</u> <u>60c8832186da92798c046e</u> <u>abe1a7b8d3703105a796e8</u>	+ 1 dropusdt.info	✓
42	2023-10-24 09:15:32	<u>0xb1c15603951857e4c1be</u> <u>c9bff6bfb66df07b5d7627</u> <u>75e905eca782282715332d</u>	+ 1 2000usdt.com	✓
43	2023-10-23 10:35:22	<u>0x8b7bb1f9cae6cb9f2a66</u> <u>229fd9752afc3cccaccc06</u> <u>8273ec8aa2d498c7eeac4c</u>	+ 1 Voucher	✓
44	2023-10-23 10:24:01	<u>0x5e5ef487dfd2fb83d776</u> <u>6be8b335926e9f9653fb7f</u> <u>79ce4e4725c52899b40585</u>	+ 1 m.net	✓

\* USD values displayed at the time of transaction

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