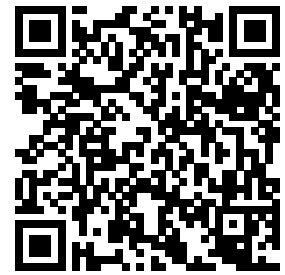



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa4c15dbbb81ad7ca8aadb3169aa50b4ee626e801

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A rop.net
\$3000 USDT Airdrop	N/A 3000usdt.org
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$2000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A uk

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:50:18	<u>0xc8ef1ba04e4d593b6c94b06ce480f2cc2136f060d3313a4fcfbf27f667c2a420e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 14:58:57	<u>0x165eb90b8eea4c70149d1e27c9b673ae13058735b8fb43e26b52fdecd92f0878</u>	+ 1 com	✓
2	2023-11-29 04:08:34	<u>0xf5ab3bd017472d24732a3b7a4ef48e5c7abbac045b8ce3beb5e1dc3d12df2cf2</u>	+ 1 2000usdt.top	✓
3	2023-11-28 21:20:25	<u>0x638d3a94aa8ce91b727836a6706b171a838c16d40c1efdf65c6df24add947532</u>	+ 1 com	✓
4	2023-11-28 07:59:18	<u>0xbee240b1f4126e094b9f3ef748226e73282e349e441021d7e5ea023057f3d5ac</u>	+ 1 3000usdt.org	✓
5	2023-11-28 07:58:54	<u>0xdb1f9e3ba4827a9f0513622917afd2c00826b4fa4a9c4e187ce11edf7f30e6e2</u>	+ 1 org	✓
6	2023-11-13 19:51:51	<u>0x75f93f697ebaeea996d5dfbd8c1016ec4b61f3f71e2e1906fbadec236eccc4c5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
7	2023-11-13 19:51:15	<u>0x78a95a86a464bd28839d12c3fdbfbf936824c9bdba a3fc38404a78bac785f2cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-13 19:51:13	<u>0x86ab68094f2d1db819d9d9e80cca6648a3ccfa92268720b02062ce14d9158ec6</u>	+ 1 Reward at tether.ma	✓
9	2023-11-13 19:51:11	<u>0xd34e0edeb121faafc9c8e867cc22a453fb9e41e3d60cf383428cbad8e78ebef7</u>	+ 1 Voucher	✓
10	2023-11-11 22:30:11	<u>0x2ca50d10d9a27ff9915d6bd0063f222324d1e28da2b2ae3e56c2b9e4345ad065</u>	+ 1 dt.org	✓
11	2023-11-07 20:09:35	<u>0xd33938b502bd979affb9c4eafeec2769a34fef3ee35c0bfa220b650b5570a271</u>	+ 1 Voucher	✓
12	2023-11-07 20:09:35	<u>0xd529089ab5a53f1f506a3f1d7b6d060fd02b0b751e16d91e0fc4f19b1d2ea4f7</u>	+ 1 Voucher	✓
13	2023-11-07 20:09:35	<u>0x0b6f106792121b07f3cfb853a8ef3711d413b8b559488d3a4dad4980592fed3d</u>	+ 1 uk	✓
14	2023-11-05 18:28:01	<u>0x94097aed4f18065529cabf5cc295b7fd6971906b4453cbe39292ec2f641010b6</u>	+ 1 rop.xyz	✓
15	2023-10-31 07:55:49	<u>0xe08090e4dcb00a521b9b8edc14643c08f159758b091ff588a6e598265164173a</u>	+ 1 drop-bone.xyz	✓
16	2023-10-31 07:55:31	<u>0xded18fb0422fcc0c28e7b3905e5a94501676e5bdfc1ef986ea7a1069f7a277fb</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 07:55:15	<u>0x87f42a0079a233889c69</u> <u>55d17c5b967dab128bf039</u> <u>0b6e00783f6f494ed0f55b</u>	+ 1 Voucher	✓
18	2023-10-29 18:37:05	<u>0x4ccefa8af42f31fce924</u> <u>bf49ffe89d3eca8ebd2514</u> <u>96177d73c03b43215f1919</u>	+ 1 drop-usdt.cc	✓
19	2023-10-29 18:36:39	<u>0x21221a5157c3f694ac31</u> <u>2b6926d49d2f6f3daffb8d</u> <u>e7d4f1e6f34ea401a21ad5</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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