

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xab5a14f0b4e88a24789b1c2b0f84a595cedbf03e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$1000 USDC Voucher	N/A ro
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A t.org
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
2,000 USDT Reward	N/A org
\$1000 USDT Airdrop	N/A p1.org
	N/A Reward at BoneWin.com
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A dt.org

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:41:03	<u>0xedb4cc6053ea6f14c9d1c218f2c5368c7b61e5ca4e0c13a038a736d99116b83c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 12:23:23	<u>0x82b43cd762ad94fb597e069155d7a9478d09a3e05ede0e868fca62703e3b6a1f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 22:54:30	<u>0xddf60ded118d2b15c0012d5ccc0c0aa96b7e7ea2e566f326e52e5de6c88c60e4</u>	+ 1 2000usdt.icu	✓
2	2023-12-15 22:53:56	<u>0x5bc67688a6b27387bc5cbe89eae8e9dedbe0e7d98bb07a4d90b803040c810857</u>	+ 1 1000usdc.org	✓
3	2023-12-13 02:58:09	<u>0xa02d388a8db1a5c2ea098c96801e3ffa6937a7a8fbf6770e3ad9379caeab7644</u>	+ 1 org	✓
4	2023-12-11 14:31:41	<u>0xe442d6d71572427b09831bdd10f674ff321fc81f783114a311677c82efec29e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-01 18:53:42	<u>0xb306f8508f6fe7f889b235076ce79f0fcbd8340f4942fec39e44a2c803bb0c84</u>	+ 1 2000usdt.net	✓
6	2023-12-01 17:18:34	<u>0x6ac4b20da782e35bbdfb75d5309bfaf35b7cca10fa0408eb18c3a20ce39ebd9f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 11:56:55	<u>0xdaed2adc0a6323acf0fc</u> <u>73203047ea9ae380d84d71</u> <u>5af0fe178c412db1df96b1</u>	+ 1 com	✓
8	2023-11-29 11:30:44	<u>0x73dc456944511bf74640</u> <u>a6aae319f5dfc7bcca72a4</u> <u>52e293e951a40f57e6a3d1</u>	+ 1 2000usdt.top	✓
9	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a</u> <u>3484c30b18da6dd5fce06e</u> <u>45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-28 12:44:46	<u>0xed996550afda44f67a03</u> <u>bdf6e62aee08a1d62eb7fb</u> <u>5ea0a0632dcb93c89681fb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 20:07:10	<u>0x348513ec492e96a6fdc0</u> <u>9467a034e4a518111a16ae</u> <u>dbb78f049d222f413110f2</u>	+ 1 org	✓
12	2023-11-25 19:41:35	<u>0xf88fce90ed84b8aa4806</u> <u>7ca494103b75857314e060</u> <u>ad6fc438506409b85f5103</u>	+ 1 3000usdt.org	✓
13	2023-11-22 00:59:46	<u>0xff8c321bfa314c8516b8</u> <u>0d2f2cfcabf2bd1af8e2f6</u> <u>b7ff2099924acc08a1141a</u>	+ 1 t.org	✓
14	2023-11-21 01:55:56	<u>0x24ce20887f50f54d8b07</u> <u>db8425b44b614994fb931a</u> <u>f7906b56c1363b7a334eb5</u>	+ 1 d.org	✓
15	2023-11-21 00:01:18	<u>0x848636d66cafaf77aab9</u> <u>74eec9c1b9f1ce191e8140</u> <u>d435799043c347870e472e</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 00:01:16	<u>0xb2ec64e1d2f1978b046f0cbab1925c2b86fb9d1a24e39378f11c9c6cdd8edeed</u>	+ 1 cc	✓
17	2023-11-20 23:58:00	<u>0x359dbf2e0ab67dc246a65b819bcb94fc54420e117f2ba677fd4372e75ac9a4f8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 23:56:34	<u>0x197f88e47bd6f6a6e389dcd40fd2c5163fa61272af6a2c0c25c2be146e71a986</u>	+ 1 d.org	✓
19	2023-11-20 12:53:23	<u>0x823e88664e297157448701785ec6aa75b28086329112cb120e2638b439fe4083</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 22:53:11	<u>0xae649f3344d8ac5a429ebc302aa0b4305bc088a98e29aa1bb5147d9410ed5a25</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-19 22:52:39	<u>0xda9046385135b3851d1f92f09275803965a75e26f34476e50ae76e1fde488fa3</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 22:52:39	<u>0x2e4693b9f243c90e5d1de28b6a4e4111d8d7bdf01780efa326857d6dca6c2c81</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-18 20:22:35	<u>0xd905f4f7f6198daac64b1d23215f743d5a5206cbecaf0ae1943c311b17650071</u>	+ 1 ro	✓
24	2023-11-17 05:10:22	<u>0x992f072af3057734dd927b712ec8bf5d92ca0af37d6ce8af667aaedd62efdc63</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-12 00:40:44	<u>0x1391abf3f6a1a4922637</u> <u>d031b8cf7cfb8fa763f9f6</u> <u>f9b639910b2dbafe8eb626</u>	+ 1 dt.org	✓
26	2023-11-09 05:28:12	<u>0x25845c0a92f372fbc21f</u> <u>e612e79cd816437f4c3220</u> <u>fe2cf49e7b7ed19cc60b4f</u>	+ 1 p1.org	✓

\* USD values displayed at the time of transaction

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