


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae4a2c2442b1f99db5f28c1e213939dc1be1fb0a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1,000 USDT Rewards	N/A Voucher
3000\$ USDT Reward	N/A NFT
\$MEME Airdrop	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ETHERSCAN AIRDROP	N/A VOUCHER
\$1000 Claim REWARDS	N/A rewards-usdt.xyz
USDC AIRDROP	N/A voucher
5000 USDT	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 21:04:19	<u>0xc9d6395ec98be5962570</u> <u>e02b520053868a022ebcb8</u> <u>c50e6ff15979eeea0d5ba5</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 21:09:07	<u>0xbb0b9ed736e5c1a1f9b7</u> <u>7dd8e466c34b88196f70d4</u> <u>19fffc918551467d57f1f8</u>	+ 1 3000usdt.cc	✓
2	2024-01-13 21:08:43	<u>0xf173d9abcb1578a9b899</u> <u>88275a7fb830eb142f67e1</u> <u>520181faf5ffb8090c6834</u>	+ 1 1000usdc.top	✓
3	2023-12-02 20:10:21	<u>0x9992e7f0b856c4ed611d</u> <u>67c3f8fdb42abd1cc81c6</u> <u>6a89c63b278983c28cdb9c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 20:07:51	<u>0x7b0596910acf532dbe67</u> <u>2babf0555d499b9be8a12e</u> <u>2b817ae50d8d98c11c43fc</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 20:03:03	<u>0x34766e3d684876843835</u> <u>8934101d9a94c2efa019f2</u> <u>7023cf1fbf700a3e5f908e</u>	+ 1 NFT	✓
6	2023-12-02 20:02:27	<u>0xa54316ccdaac704f6380</u> <u>33c5f8a1867a6b43e6d7ba</u> <u>8d2c54d89d4d636c7bc2d5</u>	+ 1 2000usdt.net	✓
7	2023-12-02 20:02:17	<u>0x0ab770a9589103b11d1d</u> <u>b7c7da3c092fceedfc3d105</u> <u>d1c4ffd2efba86e55932f1</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-26 13:07:33	<u>0x62f086be87f8917c8ecb 4bbebfe49618f02136f67c d063868489d78a166a8185</u>	+ 1 voucher	✓
9	2023-11-26 01:21:22	<u>0x759ad45c1e29e05a351b 5ecde35211451d547cdac3 154eedea2950ef5a210581</u>	+ 1 voucher	✓
10	2023-11-23 11:35:14	<u>0x9ffffbd1ba5704ba2cc5b bd0872f74dfdaf0079ea3d 52110754a910234c664712</u>	+ 1 voucher	✓
11	2023-11-12 22:36:09	<u>0x2bfb777361da77edada7 d52d15ed63ac24c8a6fdf9 05e40e38b105a3099980ab</u>	+ 1 voucher	✓
12	2023-11-12 16:19:58	<u>0xfa143b91ff3a970f7749 deb53e429b20322ef63b07 c949cfe9ff5cf30ae7fa4f</u>	+ 1 VOUCHER	✓
13	2023-11-03 14:48:12	<u>0x098d614dfeee8cfed341 bc9301b85906e9d4f91ec5 4000a71730c2f04e4ac6f7</u>	+ 1 Voucher	✓
14	2023-11-03 14:35:04	<u>0x316044f2980db367d932 246c271a3d43c96c0791bb ac60cafb9d0782ee96052f</u>	+ 1 op.org	✓
15	2023-11-03 02:17:36	<u>0xbb7e0a51d0209dfe50ef 27590e9d34bb117b610c82 32455fe0af5a99d3d54cdd</u>	+ 1 Tether	✓
16	2023-11-02 00:16:23	<u>0xe231aa26c723a6aceaed 8408775b8d5fc8a17e0302 3938585ed5b7ff6842faa9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-01 23:36:44	<u>0x5ad762641195a973b4b1cdcad1640ab9897b22c3a58a8b67544f86bd1653b764</u>	+ 1 Voucher	✓
18	2023-11-01 23:29:07	<u>0x32c6048d3c6d28e7321340cedea68b9ffe0548d2afe6ca818fbd780dea24a505</u>	+ 1 Voucher	✓
19	2023-11-01 23:27:31	<u>0x2e5bcb23f584db08cd623cb4875814488bf8e5747e9cea0d9872a26d703e2355</u>	+ 1 rewards-usdt.xyz	✓
20	2023-11-01 23:27:05	<u>0x5bd7f2ba1fc400301b027aeadf55b2d300eab14902bc97804e7a23a3b39eddb3</u>	+ 1 2000usdt.cc	✓
21	2023-10-16 16:15:07	<u>0x39c984667e274151076febe16ed01d827553e12a2f2488a2cdd67e4e1e42161d</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-02 21:44:44	<u>0x52e1356cad9c31b4efe0ec95ef5d927cbe738939fcc28ae5d2e9f3460eb730bb</u>	+ 1 Voucher	✓
23	2023-10-02 15:09:28	<u>0xdb2335beec8dbd3eb9cb6fd91fddc26fa8ed84aa9d8e79def5f94b11b1b73576</u>	+ 1 drops-usd.xyz	✓
24	2023-10-02 15:08:50	<u>0xc66d53b2d3b4232d165d075ec94e566d928df341cb773714ed595d531eac4f36</u>	+ 1 ards.org	✓

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