

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb1d20b937bca636bc152ce447c31db14671226dd

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 Rewards	N/A tether.bz
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A drop-usd.com
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:51:59	<u>0xaa32e5a5310158d50b76804c74ca5a4d9f97ac70a9192868588356bbe6cf6db0f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-05 20:30:55	<u>0x4d13574cc6ef1911b357904c9b950a3cf86cf3fea1618001e2653d4e0a179e61</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:53:25	<u>0xe8f951445737dec9d1ca3c181b5f4e6221c06ad49607964451b8fbd5d379e66d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 04:46:38	<u>0x77bd9e30a7b7345d410d42febabd080aaee6a99810aa03a101cde7dc01b3f6d4</u>	+ 1 2000usdt.top	✓
2	2023-11-28 22:29:18	<u>0xc62a33fc3b5265662cf3ff27f2a98d1c8db6a063d065dbf2793260a556c16160</u>	+ 1 com	✓
3	2023-11-28 08:45:13	<u>0xbdd1d7ebd4639541c8ecd3de2607c400380b4b074bbc1511c66b43511b9d8e0</u>	+ 1 3000usdt.org	✓
4	2023-11-28 08:45:01	<u>0x841541be6bea3dc008f5d45d54761fb95edbbd2b24f76ad356836758fe013a82</u>	+ 1 org	✓
5	2023-11-16 02:10:07	<u>0xfc16b04517cc5065bf7c1406d7310633cc1399d901e56aadcab31cfb6cc75d64</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-12 23:55:59	<u>0x8e0b9a3d12800a4be088927defcc4098a43ecdb6471cb5bc317e268a1967acf4</u>	+ 1 Reward at tether.ma	✓
7	2023-11-12 23:48:27	<u>0x7993455fcf4c4233dea9ad58ecd439933cd4b55caf81867ef2545975b7fe2f5f</u>	+ 1 dt.xyz	✓
8	2023-11-12 23:48:01	<u>0x9a65b3c6ee6c52c88527f658ac04f3759c59f8cf2f923d0e00f01036396b3828</u>	+ 1 Voucher	✓
9	2023-11-09 14:59:08	<u>0x66325c2183e97a18a9d29ac43c451081dd3bff6324c816384a4495495f215bb8</u>	+ 1 p1.org	✓
10	2023-11-09 14:58:12	<u>0x44a708a4d8a00f403c45a1fc4a67e4ce11fff299debc2c22b6608303ae44482b</u>	+ 1 drop-usd.com	✓
11	2023-11-04 02:53:15	<u>0x134c0d1a8508547bfcc2174b2977ff40d2a8fd3e60dd6ac717c74f9f6f2fa5e2</u>	+ 1 op.org	✓
12	2023-11-04 02:45:15	<u>0xf49377f5803d8d9b7ad071070d129b40a6e8fc5553af91dbe77995b79bab393c</u>	+ 1 op.org	✓
13	2023-10-27 19:57:11	<u>0x142383b382e31867e9f605a85583c8873d15fa0baecf0e9868d2bd91bf8e496d</u>	+ 1 .net	✓
14	2023-10-27 19:37:34	<u>0x125503e197634b081b071998ca4bf135756e670843353743db0f41b43c333f3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 17:38:01	<u>0xf809e3ce3a73865b59ec</u> <u>0be5437f84e3a392fea869</u> <u>23a0ac21520e3a16e05ccd</u>	+ 1 .net	✓
16	2023-10-27 17:35:33	<u>0xa0aad20d03c3ca2d1367</u> <u>6b307686143ff410a730b0</u> <u>a85e2778309df1494cd2f1</u>	+ 1 2000usdt.org	✓
17	2023-10-27 01:51:59	<u>0x52704de7cd805a35ad71</u> <u>582f0ddc12a3e2c37f1c00</u> <u>b47634f8cabcc7b2482430</u>	+ 1 .net	✓
18	2023-10-27 01:48:27	<u>0xb354c930ad3478c885d5</u> <u>fed7856adad5926b40dc5f</u> <u>9fe5219e0c05ff20c50fb8</u>	+ 1 .net	✓
19	2023-10-27 01:48:09	<u>0xe77cc6c5c604a85d6cbe</u> <u>0bb9bf3b0922aefc6f5e3b</u> <u>b8720ddfb742f56dc607a9</u>	+ 1 Voucher	✓
20	2023-10-27 01:03:25	<u>0x51a13aa43d9fbe49b6d3</u> <u>3187795fc40cb318216f85</u> <u>7ae4fe7321a02299bdc7c2</u>	+ 1 \$BNFT	✓
21	2023-10-25 08:23:30	<u>0x8804a531ab0d1f6683e6</u> <u>d8d2e800b380a84d859b83</u> <u>ee519b96cfdd898bb7f4ea</u>	+ 1 er.app	✓
22	2023-10-25 08:19:41	<u>0xd04765b4a8364697c866</u> <u>63160e57cc5c6d494f6924</u> <u>b98180646d15c4ed240eec</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-25 08:16:55	<u>0xf796e754a5a58281429a</u> <u>afddb1c89483cfd96d4e5d</u> <u>5fc01f556f352e4997b6f9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-25 06:30:56	<u>0xd4f8637aebde472fe6c93a3b40c7b3324a619ac6364c119dd650a703a684a734</u>	+ 1 er.app	✓
25	2023-10-25 06:30:40	<u>0xaaff7e91f63c570597e3fc8a386ec43ef834eaf635209e1e6a936743638c36f1b</u>	+ 1 5000usdt.com	✓
26	2023-10-23 03:33:51	<u>0x406b7b15a62f6f483fb6f26eb2ce2a2b75daeba97211753f3c45fc4060344f2c</u>	+ 1 .net	✓
27	2023-10-23 03:33:39	<u>0x62a42f7a7329b16050eabce810dc06429eca694092e5622d69e05fe24e7d0aaa</u>	+ 1 Voucher	✓
28	2023-10-22 07:15:02	<u>0x37ff7a6c7679015f4ff038be1e01eff139e93778ce72c210cf3c64b2084e8b1e</u>	+ 1 s.net	✓
29	2023-10-21 23:44:41	<u>0x4cfb8dbc096a481dbdfa7ea13e6085952cdf1ba46b4a34b16882945cc10392cd</u>	+ 1 tether.bz	✓
30	2023-10-21 23:44:39	<u>0x4658b5c85ea70f4aeb99699bb21ed09c19805e58b9bc84f418751eb599046349</u>	+ 1 dropsusdt.xyz	✓
31	2023-10-21 23:44:25	<u>0x6ace6ebedab5640a18de6c4f64566226c06e5f81845476e152bd573cc9b38db3</u>	+ 1 Voucher	✓
32	2023-10-21 23:44:25	<u>0x0186c4c73ac4c7f5c42548e34925670a520f292d2120a3145a87f548d494ce8c</u>	+ 1 s.net	✓

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