

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc7f57c6ce74ce015793501fad67534bc1b7bcea5

| Token | Balance |
|---|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| @ MetaWin.to | 6.000000000000000000 RAFFLE TICKET |
| \$1000 CLAIM | N/A dropsusdt.xyz |
| \$2000 USDC | N/A Voucher |
| Reward at 5000usdc.top  | N/A Reward at [5000usdc  |
| 5000\$ UNLOCKED BCD | N/A your voucher |
| 5000\$ at adrpGBT.lol  | N/A 5000\$ at adrpGBT.lol  |
| \$1000 USDT Airdrop | N/A p1.org |
| 1,000 USDT Reward | N/A s.net |
| 10K\$ at web3spacex.us  | N/A 10K\$ Reward at [web3spacex.us] |
| \$2000 USDT Airdrop | N/A 2000usdt.org |

* USD values displayed at the time of transaction

| | |
|-------------|-------------|
| Token | Balance |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-31 17:50:02 | <u>0xfad4b3d94cbf958890287dfdbcd6ed76ab86d9a685dd1b3205922f4607d2b013</u> | + 6.000000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-10-28 16:25:49 | <u>0xcc7bfe276a6abe033fda6057bf4d1270f24b2b6ff05d7f3efe7fcc16ed50a683</u> | + 4.000000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-25 05:51:15 | <u>0xb6f67ed14f4f8ed309efd3500fccafdb3e5f3ac0bb2e5b1dec47083e754c19d</u> | + 1 5000\$ at adprgbt.lol ðŸŽ• | ✓ |
| 2 | 2024-06-25 05:51:15 | <u>0x6310307ea386e1accd44a278513174d65eea640145133e0ef8d4221e1d678a38</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 3 | 2024-04-30 07:22:04 | <u>0x938396b82ede7d8b64d643defc373366e10404c44561421292b3cb1807bc58c4</u> | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 4 | 2024-04-17 19:55:07 | <u>0x0434ae7d7aa8f345bb4af4485fa327f729fb0dcaefb77cfb5bbbb9ae7bf8d21d</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 5 | 2024-03-15 12:50:34 | <u>0x02939a7234227cf243f414d0b57d0fad8b6270a2ec61c1359dbd4e6ba66a10b7</u> | + 1 Reward at [5000usdc i% etop] | ✓ |
| 6 | 2023-11-25 09:33:26 | <u>0x06abde5422aa611d918490cd57ea318cdeb4661fc4e991c659080926a6e6a609</u> | + 1 3000usdt.org | ✓ |
| 7 | 2023-11-25 08:02:49 | <u>0xbd6f208335e542d8652e82cfd1e35fbf67322e1ce43571835f2286a74afdaf44</u> | + 1 org | ✓ |
| 8 | 2023-11-09 13:24:25 | <u>0x9c087f91d8f417cce00c9da28e87bb23b456b42d4bef945c1b40f9e58d55693f</u> | + 1 p1.org | ✓ |
| 9 | 2023-11-06 08:32:44 | <u>0xda2390984d5335c70bbb7cc45726a075a691301cd515a6013e206476433083df</u> | + 1 your voucher | ✓ |
| 10 | 2023-11-05 11:27:57 | <u>0x9ce1e0eae31b2dfda9c92f2c6beb9e6f3c955580adbc2bceac62341b7bf90457</u> | + 1 rop.xyz | ✓ |
| 11 | 2023-10-28 00:50:30 | <u>0x8af1e37ee97c64dc059d9a017d50f88c253f3dcd68a3acd24693da88d110b86d</u> | + 1 .net | ✓ |
| 12 | 2023-10-28 00:50:12 | <u>0x2bc308cd782b1039cebc5fb703f588cff05021729ba1db87cd46ff9c4e2b8c98</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-27 18:14:23 | <u>0xb658cd6ac3fd341fddf7c0f2b55b624d7a32949f87dc18cc1b092df828a7130a</u> | + 1 2000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 14 | 2023-10-27 18:14:21 | <u>0xac57d4c6e3123cd28dd3</u> <u>3b56519d41a90202bece98</u> <u>6ccc65c1f6d836c8e928e6</u> | + 1 .net | ✓ |
| 15 | 2023-10-21 12:32:32 | <u>0xe90f26559fe27ae9c4f5</u> <u>525c8cf2f272775f9f2588</u> <u>840ed7eb3fc83145f6f36e</u> | + 1 dropsusdt.xyz | ✓ |
| 16 | 2023-10-21 12:32:10 | <u>0xb3b3ba4f522cbf32fd9a</u> <u>a0ed45eeaed5ac50091a1a</u> <u>9779fb909ece119f205b7d</u> | + 1 s.net | ✓ |
| 17 | 2023-10-21 12:32:00 | <u>0x3d5b062602756613eadc</u> <u>99eb0606c2c94e1ff2c2f1</u> <u>10869d351675d40fdc22e4</u> | + 1 Voucher | ✓ |
| 18 | 2023-08-22 05:40:46 | <u>0xaceebc4ce29faee192db</u> <u>7cb9bc1d22269f05f91122</u> <u>e58af68c0b91b82bd7a5fe</u> | + 1 coin-reward.xyz | ✓ |

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