

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc95c30049b627e241de2fce750e9d7ff757ca54d

| Token | Balance |
|---------------------|------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| 5000 \$BUSD | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| 2,000 USDT Reward | N/A rop.net |
| \$3000 Rewards | N/A drop-usdt.cc |
| 5000 USDC | N/A NFT Voucher |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| 1000 Reward | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-30 10:19:30 | <u>0x897eeb236fc441efcdd17e00aca3eee37e8ba45a0f63e2b5212155249fdff12f</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-10-30 04:27:55 | <u>0xf1a883135aa120c9e8db7e8b7a876ddc4b89247d41b35793880e17e2c9c9ced5</u> | + 1 2000usdt.xyz | ✓ |
| 2 | 2023-10-30 04:27:51 | <u>0x9d97a0bbd4fde4f862aac735633e9f7c380ade67021bf4cc50a37f3409992650</u> | + 1 drop-usdt.cc | ✓ |
| 3 | 2023-10-30 04:27:41 | <u>0x62a50092663aaf1192b895b56a23ecf5668a945b9420de271eea7f77f62609b2</u> | + 1 rop.net | ✓ |
| 4 | 2023-10-30 04:27:25 | <u>0xdc6937d974a9d3fa7b14f68109b7d76138b0402734e387f53c2b1ba4b38bb055</u> | + 1 Voucher | ✓ |
| 5 | 2023-10-03 05:33:31 | <u>0xc039872e7950aec6932b137b208cfe6425d3b30b2f2f8958ee68ca59173208b</u> | + 1 NFT AIRDROP | ✓ |
| 6 | 2023-09-20 05:45:26 | <u>0x5e58b1e6e6db2aa8a224a2e0fe56d5fe96df37c45eed3f549b9c0ad3ea2438a9</u> | + 1 Voucher | ✓ |
| 7 | 2023-09-11 22:00:09 | <u>0x7ff2801476297eeb1621d27fd83aff036858d30247e10c481b4294d9156e72e5</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 8 | 2023-09-10 10:19:18 | <u>0xb0ceeac0c9f301b57fac</u> <u>5bd38dcbbec37bc1e64063</u> <u>0adf4ccee5196c0007b019</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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