

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce825de266097f2c5559bf68be3736ea1bc66a25

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 USDC VoucherðŸŽ•	N/A com
NER!	N/A Claim now at theapecoin.site
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A t.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A vip
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 BUSD	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:12:16	<u>0x42f14af90a41de23b80387b530ca532de569c93c5df4a00f136649c56233c9e2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 10:36:45	<u>0x1c0952b012ddec209e7a37212726f7a5e9b4d75a572b2ce965e9532c60140a5</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-05 20:28:27	<u>0x3255b65cb69a1ee8bd20903a7732ce8988d7d9ddfbb1e88e9c580e579af1081</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 05:54:00	<u>0xfd5951a941418f8d25953a700c292fdded94e0b9fa2ba1ce582d06e739d78753</u>	+ 1 1000usdc.org	✓
2	2023-12-18 05:30:03	<u>0xe16816fc56a6dcd1c8a3a5f04702b099fef17761d109fe4fac721f7d11765840</u>	+ 1 2000usdt.icu	✓
3	2023-12-14 14:53:31	<u>0x3474915a662835b250f7c245d5310fd5c1ddf205d2364eb8060e3a254e53fed4</u>	+ 1 Claim now at theapecoin.site	✓
4	2023-12-05 06:51:11	<u>0x2e3095ba4b93cfb22dad05ad81bacf7da1405cb51cd6d9348a4e48494fbd020</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 00:33:33	<u>0xcc354868198d0abe9f65a1b5149faffaca18547cf81fe367ae695376214d61b6</u>	+ 1 Reward at shibatoken.re	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 00:24:57	<u>0x3782523846d4efe8aef9 d14345b01bfb3ce156bacf efc458254b973546e99efa</u>	+ 1 Reward at shibatoken.re	✓
7	2023-12-03 17:49:22	<u>0xaaaf1c7d14204d62c00e9 70b1b007f5f5bf9eaa8d8d 76bf498b9c8ccff69234a2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:35:28	<u>0xac9ca965dc62f2cbefb2 5477682a8c94db75bf94d8 834f8319682f91d8273a77</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 17:28:26	<u>0xdad18a0a50815792970d 02588a969c669070c4c7c5 5105c11cc514bcc1d2456c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 16:49:26	<u>0x93031e875055565b3bad b3fb368d558c35d20002c2 51aafe8f5f231581349489</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 08:00:38	<u>0x467d675736efbebc6991 79511332e659690cc3da86 3403b63a0c6b8c58c4352d</u>	+ 1 com	✓
12	2023-12-01 06:06:34	<u>0x37aecbb3b4385139d580 6c6fdbeeec129da6736104d fe3cbe6d4b6f85377d08c8</u>	+ 1 2000usdt.top	✓
13	2023-11-25 17:06:22	<u>0x6ce9a0f42e1b64a584af b8d307fc64832f88b16ca9 23b4941818c8f6de4c4cba</u>	+ 1 org	✓
14	2023-11-25 16:52:40	<u>0x6c2691d0d9289c4127a4 de0e58bac91b6a81857a7f bb7d8fc40ec5b489d88665</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 07:59:14	<u>0x3eed8567b461a7be10969bace333f514632471838d5bee833d66763d38cb4653</u>	+ 1 cc	✓
16	2023-11-22 07:59:04	<u>0x401140bbe181d8dd3dbeefccbd5ceed2ec369cdf605bb21335b453681e48dc70</u>	+ 1 yz	✓
17	2023-11-22 07:58:54	<u>0xa09f895fd39281ae6195fd99b5501622ed28f54d76004c1b16778bebae106f8e</u>	+ 1 t.org	✓
18	2023-11-15 05:15:23	<u>0xf9589913ba68b9c06b7259e534cabd8cd88329a90d91369a97a004e87e9eb9f4</u>	+ 1 liveusdt.site	✓
19	2023-11-11 21:49:48	<u>0x830a4129bce43a28fe4b1f5f95e086a2d8011016baca93bbd1fb987e55c3ea4</u>	+ 1 dt.org	✓
20	2023-11-07 08:40:00	<u>0x35d69408a6891e0fd918d96f96413b9127f0b2b69e4e96ec03bea682e5a808d3</u>	+ 1 vip	✓
21	2023-11-06 07:53:12	<u>0x9d41814803c171fcc6dd9c0f522d68d2e35b2464c3534e25cc99e6fe621a605a</u>	+ 1 Voucher	✓
22	2023-11-06 07:44:54	<u>0x8235eb8e8f59831ff8f1de60e371bb18be0ee0cb241efa6af6d56d2379494ffe</u>	+ 1 rop.xyz	✓
23	2023-11-04 03:06:07	<u>0x628f22e803f75949ebfea0916f06013d82ae5d9f4f3b3a00cbc2f43404583b90</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-04 03:05:53	<u>0xe11b7e12bc4facc04432</u> <u>69f8cc9902bb1f6bba670c</u> <u>6703f87871aeba115de710</u>	+ 1 100,000 \$MEME	✓
25	2023-10-24 00:13:32	<u>0x7dc9be95099f91f31dfd</u> <u>9cd49ba59ba8e89c1d27b7</u> <u>4c72b10823bd5faf232e98</u>	+ 1 2000usdt.com	✓
26	2023-10-21 14:04:21	<u>0x1192b49158812b03ab00</u> <u>ff13e5669ba99f6c1301df</u> <u>e7c8530dbd2518f11b4fb6</u>	+ 1 s.net	✓
27	2023-09-04 02:12:23	<u>0xd3137d60fd77c1cd0117</u> <u>e001ce63908338690c3fac</u> <u>5929ec0bb27000c5e29974</u>	+ 1 NFT Voucher	✓
28	2023-08-27 04:40:20	<u>0xf707cc172003717c6f3b</u> <u>521d5ae1407ca394515061</u> <u>5504ded3a8fec68b414153</u>	+ 1 drop-circle.xyz	✓

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