

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xce9a7af3c1fa7f5e2789c5cbb3648305f271a357

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
pUSDT-pool.com	500.000000000000000000 PUSDT
\$100,000 SHIB	N/A NFT Airdrop Voucher
2,000 USDT Reward	N/A rop.net
\$1000 Rewards	N/A drops-usdt.me
\$MEME Voucher	N/A \$MEME Vouchers
5,000 USDT	N/A NFT Airdrop Round
Adventurous	N/A VEN
\$1000 Rewards	N/A usdt-drop.me
5,000 USDT	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
\$100,000 SHIB	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:48:14	<u>0x823c02361d757d976e1e acb7c419bb239a94d5ef7c 3c9fe4bb7484a95e0bab0d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-11 16:28:00	<u>0xf7309ae6b31007379627 8e99c0353ef21d091f06da d2a94c260de336aea6635c</u>	+ 500.0000000000000000 0000 PUSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:07:24	<u>0xc739717a773f61723f67 585300b61a66d4f9516f83 879d40d65dd841707b2c16</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 11:35:25	<u>0xe01727cf7195caac84bd 2c0726d05044fe13346ba1 bc17adaaca4bf2c941fa1a</u>	+ 1 NFT Airdrop Round	✓
3	2023-11-01 08:45:03	<u>0x85d3fe1ad8d76e323a33 457dbbf930524122efc71d 0f746316063ebb9d9e129a</u>	+ 1 drop-rewards.org	✓
4	2023-10-31 05:38:16	<u>0xd5439685865e13fd2d88 59ddbbaa86081755e8d0e72 7a9ddb4f3c7cfab6e84373</u>	+ 1 rewards	✓
5	2023-10-31 05:37:34	<u>0x13b5a123e3806ecce891 3f0d5da06c04e136ed37e8 e1c2a4b1243393e1f8733a</u>	+ 1 drop-bone.xyz	✓
6	2023-10-31 05:37:14	<u>0xf490c6463ddb9a723672 ca06a4bb87bda8a45ad830 b3a62893e3fb38ba41e233</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 05:37:14	<u>0x01aacedb3e610c47bf57e19f3b1d6f460c385e6abe9d81df9c44abdc240e0ee</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-31 05:37:08	<u>0x24d61cfb2c56b2fd306f6c8560266632c3658bcae0888e3d30208eb260e09480</u>	+ 1 Voucher	✓
9	2023-10-29 19:54:22	<u>0x7d4e4f12bc818a560bc2ca76b87421bc0609106867f109f623ecf2e3679f0209</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-29 19:53:40	<u>0x7eb011a50c1f3d90f91d4b626a2e1ba9df5134be998f4403b36848990292532e</u>	+ 1 Voucher	✓
11	2023-10-29 19:52:58	<u>0xffc91bdc097efe69c3cf8bb9504d272a8f77aeab27b72692cec96e81229f7413</u>	+ 1 rop.net	✓
12	2023-10-29 19:52:48	<u>0x46fcae038cef5bc43984304df314babd2827aec4abab57489f26940c22f731f4</u>	+ 1 drop-usdt.cc	✓
13	2023-10-29 19:51:54	<u>0x1e0204fa726d1d413aac25b906ec4a95a6e1dadf55d7cbdd1628f6bf1d63f87b</u>	+ 1 2000usdt.xyz	✓
14	2023-10-28 10:00:12	<u>0x2a57e88739d3581b44fd85af2da9814a40d46e9e8a717e06ec5a0a0fb427c21c</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-28 09:52:41	<u>0x7f3c2623c20990a1017e3db83c6c660bf20eb60ec8d8e1bb94492913f027079b</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 09:48:31	<u>0x1c61b314d986b21dc77a</u> <u>c201e978e602e1c521e06d</u> <u>c5635f0f45c45115f7664b</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-28 09:47:51	<u>0xe57d43dbe654ddb0f0b5</u> <u>68a2414c51fd31bf211bf4</u> <u>f53681ea697924fe3ec4b2</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-28 09:41:23	<u>0x77237965fd01c2174a8c</u> <u>34fff8fab21768e23a6b84</u> <u>92ed7c50ca6b3ef57540cc</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 20:36:59	<u>0xb355ca6f808184d3e894</u> <u>ebc0b1f74562cb352b76e3</u> <u>36b0f3b1a7c94ee9f6bc56</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-24 20:31:14	<u>0xe6fc403a51b2f48c1466</u> <u>e2b22046be0be826a3b345</u> <u>e17f6e5d25910f6a5d775f</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-24 15:26:12	<u>0xe10f932b3206174803ca</u> <u>e1a809cff7c7e1270cef4d</u> <u>fdaf121d2a87b8935b18eb</u>	+ 1 VWIN	✓
22	2023-10-16 17:25:43	<u>0x739acdb1b4dab55795ea</u> <u>e559f9bb5002c18f202328</u> <u>d62fb0abf14e61da45d1af</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-12 22:26:49	<u>0x4a64cdf3c49844f29031</u> <u>98ef7ee01b29be14b2c354</u> <u>e5214cfc6bec321776d47e</u>	+ 1 usdrewards.xyz	✓
24	2023-10-07 10:32:02	<u>0x37628d84e1c9108c414c</u> <u>8b38d7dcdd3e28d2b7998a</u> <u>a07b99858c56d41f98a803</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 07:49:31	<u>0x5f5bf2e2c33cbc8c5dc68c0c9d102acdb47bbce6930ecddd72407f745a7703b3</u>	+ 1 circleusdnft.com	✓
26	2023-09-30 22:19:07	<u>0x8d51bf2e8cfcfff08156e4fa42dc00683c79e4f660851d470e58f7eb0dd2cfa0</u>	+ 1 VEN	✓
27	2023-09-29 12:26:36	<u>0x2939252cc1056a72e54a44f814b1c291c4f8ed47d8bacbedd4d41829b5d1285c</u>	+ 1 \$1000 EURC	✓
28	2023-09-28 10:58:39	<u>0x88d532bba9f91ca34f9477f1d3a579d33a39b8053954362acffbcde09e78f783</u>	+ 1 8727616	✓
29	2023-09-27 19:45:17	<u>0xf5e3493fd8e833297776b4175e455d1fad98256378a9322408d29a5165fc2c23</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 13:01:58	<u>0xeb686d855fc1ed28b5cce0e3cbe7f5444e19ca505afd75cf1f02a261fd520e07</u>	+ 1 drop-usd.me	✓
31	2023-09-26 12:18:30	<u>0x1c9ac4f855d3fa78d59fc6b8f9083bb616f43e10481ec1ef2792f4a47b17bd02</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 23:58:31	<u>0x6e74d942e31a4eadffe6738c827a5a5b36c1f7a79aa3b1c1a4603e738e10eafe</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 09:55:01	<u>0x2f5c7215ca5f5f2471325b5c0379a34348f63fb05bbab8a9ed7f4884f71bd63f</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-22 01:36:06	<u>0x0c761eae24795bbcc4a</u> <u>d32c308828a55e3292c548</u> <u>582da6dc46c19167ef1a4e</u>	+ 1 usdt-drop.me	✓
35	2023-09-21 16:01:03	<u>0x00d0e09260d9026af4de</u> <u>14a0c72a61c2a486644157</u> <u>c8e37529d62ec8cb8ad7f8</u>	+ 1 usdt-drop.me	✓

* USD values displayed at the time of transaction

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