


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcfe62c8b24c74494cb4e9c96d98b35dc9b0363a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
\$2000 USDC Voucher	N/A et
SHIB NFT #9291	N/A MGW61
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A com
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at shibatokens.win
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A pp

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 20:29:19	<u>0x38ef6db62a99813f1209 b3d1fd162c05cf7b83fb06 91f4686b942652c6b54aa7</u>	+ 15,500.000000000000 0000000 \$ CLAIM 0N: zkdropd.com	✓
2	2024-07-12 11:42:30	<u>0x2412795b3ab1dec270d6 3152fe02aa4c61f595f2ef 3776af6f7946e42e5b7491</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
3	2023-11-18 09:49:35	<u>0x0c6d6a5cc273bf96eea2 baf38a4552da51b686274a 2b37318dff3ed91192b0ef</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-11-12 11:00:23	<u>0xcf8ae2956cc29486a8ce a3f74c9258906563efeb34 4978a0e7dab6c5ab776104</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 11:44:26	<u>0x7661d329d81e0b193aa7 ec13dc7d90046d081dbd40 6f479f445ec534abdb782c</u>	+ 1 MGW61	✓
2	2023-11-29 03:59:30	<u>0xf913cb8678d0c1c198d fda8037f607bc8b40c92e5 b56fb4e3a3e5d614d32194</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-26 21:13:54	<u>0x24ed97a7211d9ea40cf6</u> <u>1c5e6a498b88c42ba16c2f</u> <u>87101bcc3184a97ed7d668</u>	+ 1 org	✓
4	2023-11-26 20:28:47	<u>0x3ed2c67c74aa2e51d62a</u> <u>1a0bc54d947ce3653b24a9</u> <u>4a85b647ae95d29f0440</u>	+ 1 3000usdt.org	✓
5	2023-11-26 20:11:24	<u>0xe63c139da41388c2788d</u> <u>cf9a839bffa581bae870a9</u> <u>850af006202d610190df4e</u>	+ 1 Reward at shibatokens.win	✓
6	2023-11-15 20:51:08	<u>0xb23745831e19eb9703c8</u> <u>8d24f01f83d9add2b5d44</u> <u>833d35a16cd2c0a3f0e24a</u>	+ 1 ro	✓
7	2023-11-14 16:19:24	<u>0x83b572aa4d97dd78be26</u> <u>1e68aff8171f6f3bd0ef2b</u> <u>c97f68733d01e19a441896</u>	+ 1 pp	✓
8	2023-11-14 16:19:24	<u>0x984a3008e1a04d6d8054</u> <u>9f8db0988c1b13d308db41</u> <u>24bc4d0771f32a391e6e06</u>	+ 1 et	✓
9	2023-11-13 20:22:19	<u>0xd661805034a0ee7b564b</u> <u>18837c15ee26f5b91f0020</u> <u>9e1cbe486ac8b79a9053e3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
10	2023-11-13 20:21:49	<u>0xc218c6277c692553aeed</u> <u>a12b6b2b87c8db66be8048</u> <u>9a9b77ee320db28b166196</u>	+ 1 Reward at tether.ma	✓
11	2023-11-13 20:21:47	<u>0x59cc2fb54995446429c0</u> <u>a7e537f9c0edad3acbc2d1</u> <u>ae319f027843227f84b161</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-11 23:03:12	<u>0x72222bdc80d45c8c1f09</u> <u>014baf26805d5efbef61e1</u> <u>38d101a241f7eb11d677f1</u>	+ 1 Voucher	✓
13	2023-11-11 21:57:01	<u>0x02a7b12601d559f6f6a2</u> <u>4b7066456e66195c6c315c</u> <u>12ff56d7b595ac42990f69</u>	+ 1 Voucher	✓
14	2023-11-11 17:51:03	<u>0x2ebc1d586a6178bfaa4a</u> <u>b405d25803bf56bb7858d6</u> <u>fc95d46baa210d27cebe73</u>	+ 1 Voucher	✓
15	2023-11-11 17:27:31	<u>0x53d5ff3be531b3bee285</u> <u>0cf004633dc73bc1b63c59</u> <u>a18204c2a9b5b9519e4ac5</u>	+ 1 dt.org	✓

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