

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd58322a19f880746d95f5b869dbbc6cbf3e8fa22

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
@ MetaWin.to	N/A RAFFLE TICKET
APECOIN	N/A APE
Dinoverse Pass	N/A DVP
@ MetaWin.to	N/A RAFFLE TICKET
NFTgrilape	1 NFTgrilape
\$MEME Voucher	N/A \$MEME Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1,000 USDT Reward	N/A .net
\$3000 Rewards	N/A drop-usdt.cc
\$1000 Rewards	N/A dropusdt.info
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A rop.net
\$2000 USDT Reward	N/A 2000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:03:48	<u>0xaf4ee4d9d58f4bdecbb54b90cec3126be5a80b9665e403b2804ff1775b15e0e8c</u>	+ 1 CMAI	✓
2	2024-05-23 07:11:53	<u>0x1f5776a47c543d856e610cc811269da9ad9ba6a80788c7f37fe1a7e75308d28b</u>	+ 1 DVP	✓
3	2024-05-15 14:24:38	<u>0x2e29512b6e93bc741af196250088075d8ab243a3e8c18b92a8adced2306e7941</u>	+ 1 APE	✓
4	2024-05-14 18:11:02	<u>0x8f44d1c9bbaefab5d99bcef657d1f7ebaf4ea637a5c188aa3854019f3a572990</u>	+ 1 APE	✓
5	2023-10-31 16:52:46	<u>0x5d7216dd122c3e2dd28af007eca5a4080dad4253490cfca153373a1ed21522d6</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
6	2023-10-28 08:29:18	<u>0xc1342012a94cbaa30a7ab268bcbdeeda4d5229c48cc6def1f005650281f85ca0</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-24 10:40:55	<u>0x45b3c7b9d65366d44ac6436dc29b94b4f4048758077582242d726a62d72f49c5</u>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 08:35:59	<u>0x54d1de948d40a5099ac663512535fa800d43740a5b9756406431d1d0dc2da848</u>	+ 1 Voucher	✓
2	2023-10-30 09:56:35	<u>0x9acc9fce03dde99044d419cc177505e670c797eb4cdf0daf88473020d2b4ffa2</u>	+ 1 \$MEME Vouchers	✓
3	2023-10-30 09:56:21	<u>0xa397306221beb4d0c2f2129be720d9727f3587fdb71fc1a5a69ee355092c07d0</u>	+ 1 Voucher	✓
4	2023-10-30 09:54:57	<u>0xdf30848b2fcec3a5a575f48ca1bc9e8fed6ec79c25dc363af6231e244dd448bb</u>	+ 1 drop-usdt.cc	✓
5	2023-10-30 09:54:39	<u>0xf069d645f607a32d912c263b52993d033f7e70f8f5c6e13f5abbe98d377b0e5d</u>	+ 1 2000usdt.xyz	✓
6	2023-10-30 09:54:39	<u>0x333173afb4103c48f3b58840e94bf04a81b6486b9002c1899d727f3948a25aa0</u>	+ 1 rop.net	✓
7	2023-10-30 09:54:31	<u>0xcb15dc51b5c6c690a17eac159da4019d95acce8211c8cff2fc017b97cc409d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 09:12:57	<u>0x312185996151078d989b487bed1c7e5070533c5caa</u> <u>bda96a817aa048ef64b64c</u>	+ 1 Voucher	✓
9	2023-10-27 07:54:56	<u>0xf7daf92ab0de70d7eee16c8cedddd480ce159b4a83</u> <u>de39be71bcc36f39f820ae</u>	+ 1 .net	✓
10	2023-10-24 10:05:57	<u>0x02a4dc7347024698eac06c265facb8ee0f44986daf</u> <u>25b014f3509b62343fab1c</u>	+ 1 dropusdt.info	✓
11	2023-10-24 10:05:43	<u>0x4f8797dbfd1d0458b66cc6643762a803a826be0f96</u> <u>7edfcc98337e4593896e60</u>	+ 1 Voucher	✓
12	2023-10-24 10:05:27	<u>0x259ecb88131d794a13f450d753dcbd933599174add</u> <u>bafade636292bcd560bf6e</u>	+ 1 2000usdt.com	✓

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