




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdadefb32a59b97b0bd6072c0a114e736d1b68cae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$3000 Rewards	N/A drop-usd.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 USDT Airdrop	N/A p1.org
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop Airdrop 	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A dt.org
\$1000 Drop	N/A drop-rewards.org
\$1000 USDT Rewards	N/A Voucher
\$1000 USDC Voucher Voucher 	N/A 1000usdc.org

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:26:01	<u>0xdbc7760d32ee9a071b04a3bf91555ac9e7916af4b2cd5e1c06057238b6794664</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-05 21:29:47	<u>0xdbf1d19324a2172e52e8fa32b71473fcaeea0f3660d1a511d2b0554f8e0e103b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 12:59:27	<u>0x34fe86f9b949982f4d5612ddb17dc149add7a9745af45069d83bb5aca639eee0</u>	+ 1 2000usdc.cc	✓
2	2023-12-26 12:57:43	<u>0xc69861803728e9356a9eb40e69bc0980c3dd89f8356e4d5d42320ae93dc47c03</u>	+ 1 3000usdt.net	✓
3	2023-12-01 19:28:36	<u>0xe1d4683d5eaba419f196b181b3bd0ae4851060c9a14cbb29cbdc021ac0c25ce6</u>	+ 1 2000usdt.net	✓
4	2023-12-01 17:52:38	<u>0xcf1518e0f37d237e2410a14ac82dd9e96499b7fee4090bec99149443aba8e428</u>	+ 1 1000usdc.org	✓
5	2023-11-17 13:08:54	<u>0x49b54fc303ffcb717a3a7627b9efd0e6f383db61ad7826f91d3bc3aee5e7ba05</u>	+ 1 yz	✓
6	2023-11-11 21:53:00	<u>0xb3d49199a1cc37e99ed71f2e9773545168880e6434605a895c29843cf2c2465b</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 12:52:03	<u>0xeb25e529bf1cb1136b63</u> <u>ecb5af699d36c704d60b7e</u> <u>e5390a48830b833be08b5b</u>	+ 1 p1.org	✓
8	2023-11-09 12:46:25	<u>0x9c4d6daf4ad3e8befa7b</u> <u>069731cd48b9b05fb0ac21</u> <u>aae65772733ecac672230c</u>	+ 1 drop-usd.com	✓
9	2023-11-03 08:58:30	<u>0x5f7d0df90455018c363d</u> <u>efc31a10fa8fc5826af788</u> <u>3b86579c6b1471eef51571</u>	+ 1 op.org	✓
10	2023-11-03 08:58:26	<u>0xad0fa688d38593dc79e</u> <u>5226835d887482a1fe4282</u> <u>17565bc3143c9dce6bd0ad</u>	+ 1 usd-reward.xyz	✓
11	2023-11-01 21:36:18	<u>0x7332c69154f9f27f923f</u> <u>a388c0844b0f04fa99e6ea</u> <u>63eda83ab3dc9b927d9a64</u>	+ 1 op.net	✓
12	2023-11-01 21:35:52	<u>0xc608ef29502f4321be0e</u> <u>8ea125c02134628b4d1778</u> <u>4f084bb6d7e0122757879d</u>	+ 1 2000usdt.cc	✓
13	2023-10-31 21:43:02	<u>0x8252fe4e4beb7941abff</u> <u>86792becbf617ed45eb795</u> <u>ab4f78f00c376b510faf98</u>	+ 1 Voucher	✓
14	2023-10-31 19:47:48	<u>0x982265f846cb4471340c</u> <u>ff5ae7ace650701a1b2d64</u> <u>cbd48647ea7863e6ea1747</u>	+ 1 Reward at - tether.ma	✓
15	2023-10-31 19:38:36	<u>0xfdcea422ec03fa499704</u> <u>d5b302dd11d6e80f44c65e</u> <u>9f586eafda6c536627ad9f</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-31 19:38:22	<u>0x178ebb6ee610a6555c59</u> <u>c0f01fa285fd754fabf6d7</u> <u>75383e2981dd3ab7196bd4</u>	+ 1 op.net	✓
17	2023-10-31 19:38:06	<u>0x240b514ec18e0ecc04d6</u> <u>1b0ce3b3ab864a8b8ef46c</u> <u>b9f5e4654240ed97e28375</u>	+ 1 Voucher	✓

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