

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6280fd2edb8d5bd2dc8282c5e93ca177db8282f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDT Rewards	N/A tether.ac
\$1000 USDT	N/A tether.ac
50,000 WST	N/A NFT Voucher
\$1000 REWARDS	N/A usdt-rewards.info
5000 USDC	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:11:44	<u>0xd1168a17ae9efb552c08</u> <u>f01f8c0a50e001e1b17d80</u> <u>b070b1be5f24d966171344</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 05:33:56	<u>0x9c171cb9dff56014d373</u> <u>be40c9cb8826f84ac4b26b</u> <u>9a44b6283b94201a4df3e6</u>	+ 1 rop.net	✓
2	2023-10-30 05:33:54	<u>0x0a27b0f5f657ed826096</u> <u>9def4c559a88a386874164</u> <u>6f0b1fa2d42153c779921c</u>	+ 1 2000usdt.xyz	✓
3	2023-10-19 03:00:45	<u>0x7019c833acfd4a5cf41e</u> <u>9c62338433a9435a0f1ac9</u> <u>056ed452b79913dad611f0</u>	+ 1 com	✓
4	2023-10-19 03:00:39	<u>0x97af42f41e74495a5e9b</u> <u>082557447d6603ed1e2715</u> <u>115371a4f380c4fc947084</u>	+ 1 usdt-rewards.info	✓
5	2023-10-19 03:00:33	<u>0xa06c476c18ec1da3580f</u> <u>eb1a7f9ce790f5046ccfe7</u> <u>009c404d4ec75759172af5</u>	+ 1 tether.ac	✓
6	2023-10-19 03:00:15	<u>0x0007b4996f3107395db6</u> <u>25ba5f2d28cbdefea2292b</u> <u>847fc6657bf31b28d3db7d</u>	+ 1 Voucher	✓
7	2023-10-17 17:11:05	<u>0x9077dcd68fb469de8f6b</u> <u>f20e0821f9fe36aa33eebf</u> <u>cbf61d959189e19b71cd75</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 21:18:21	<u>0xe47757307e6434148418</u> <u>c4e5e4fa94eb8b9ae8a01b</u> <u>893994bd23fd9c7b80a847</u>	+ 1 Voucher	✓
9	2023-10-09 22:45:33	<u>0xe0feb28c350d598fe744</u> <u>f9acc6a70c2e92af38dfa2</u> <u>bce4ac9be7de967b37a937</u>	+ 1 NFT Voucher	✓
10	2023-10-09 22:43:05	<u>0xb0ed70e00c4e789656f1</u> <u>7f46e47bbbee38ce785120</u> <u>2c281dc44be03f65864d98</u>	+ 1 usdt-1000.xyz	✓
11	2023-10-09 22:42:43	<u>0xcc65e342cfb27a625cee</u> <u>4e95dca2c3b2c450dd2749</u> <u>d005ee3a29059ad0748676</u>	+ 1 com	✓
12	2023-10-09 22:42:25	<u>0x40853cada1f30e8658cf</u> <u>9ac4fb0013895e5ec98953</u> <u>63e1ff61fac934d1e8910d</u>	+ 1 tether.ac	✓

* USD values displayed at the time of transaction

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