


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xebc6f6806872ec0779a7f835d5026691b6f3f33b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
6,000 ARB	N/A NFT Airdrop Round
\$1000 CLAIM	N/A dropsusdt.xyz
'	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
3,200 ARB	N/A NFT Airdrop Round
\$3000 USDT Airdrop	N/A t.xyz
'	N/A Reward at BoneWin.com
2000 XRP	N/A NFT Airdrop Round
\$1000 USDT Reward	N/A op1.org
2000 XRP	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 22:23:19	<u>0x6c0881d9baa9a168f79a2d22f3224e44e946d7facdb86940e9a1f1c19704ab3f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:19:53	<u>0x6beec8973c346f6b211410a283201ff1ba2e6dbe6a88ea11772b4d653cd9ab76</u>	+ 1 2000usdc.cc	✓
2	2023-12-25 10:17:17	<u>0x091437c950b84fa00c2adad41be1ed2b70fb6235fb0c6e50a6fe7866cd4aabde</u>	+ 1 3000usdt.net	✓
3	2023-12-10 03:31:01	<u>0xf9ffc9bd8d8ab24a274e0d4604b5c03edd508a6e9113155f34f293766821313a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 13:22:40	<u>0x95a47d74dfc138dd60d127ac22cef1f8f637811047f280d4449fdf462c494365</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 20:33:17	<u>0x6091e4f55955ad9fd5a74e63dd46acc5e08ad93e43b599cc18446f21061f3549</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 07:53:30	<u>0x0fef6813a4227d862f064acd4f827a33ada7edb376478e775921be1214a449a4</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-29 05:24:36	<u>0xcd563799c0f2be373e4c5b5e62979a740aebb6b2af816213ff3302fef2d4e660</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 11:29:19	<u>0x2b2cf6e3821644830c8e9f28ff538bfc4a9703b2c31771847befe4115742d2d4</u>	+ 1 com	✓
9	2023-11-26 14:57:17	<u>0x628dc51a7934fd3795e825649c20dc911fde40b2ae8ffd0961826c40b13f7f99</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 02:17:00	<u>0xa41cefc1dcdd66666d0a64b0d247f6c04ee1fb0abb25bc6472ed1a1ffbc2ede3</u>	+ 1 yz	✓
11	2023-11-20 02:16:38	<u>0xcd6ac37d52113d44947305e028c2c146904d0926ef46602a49cb6e9504c2afe4</u>	+ 1 ro	✓
12	2023-11-13 06:48:38	<u>0x8027a4b3d55e7cb8b4ba5f4943479459c56b3a21c5d5f864c03b41bbe34f45fe</u>	+ 1 t.xyz	✓
13	2023-11-13 06:48:24	<u>0x920f4332bfce8e5d641934729346e131cf0df88fda0abcc7f5f5eeb8bee2e324</u>	+ 1 Voucher	✓
14	2023-11-09 12:21:39	<u>0x226ed356d66782512656ecc08ea4a2ce92ff9f5e813b26f5b0641ce336f11de8</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-08 09:59:38	<u>0x27596871ece362dbbb7e344da85f66efacf00ddec74ad57857c4d622943f7dfb</u>	+ 1 Voucher	✓
16	2023-11-08 09:59:38	<u>0x4737a615d9cbbc56410cca50e4123e3c6d72fcffb2434a63b1833901e6a5e627</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 09:07:33	<u>0x42820e6200fafa1f2793 b7b28694d5f7e51c411304 72767280868923b828e2de</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:35:27	<u>0xdb3b0b80a5e9ad9c1e24 b2e16a2b7942dd12f62be6 78b9b2629633ab925a2bf5</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 16:50:31	<u>0x4b7e5f8eb4f861af9f27 27b6d3c1672f8d7414c403 688073fe01cb72970ae162</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-21 12:23:31	<u>0x69271f257bbe34add48c d64a56fa078f5299c6581e 0f0360f797d60c22217c74</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-21 12:23:09	<u>0x3a40371030f243993cac 63c324a55adc6984590dd1 865f2d6470dc31a85ffc20</u>	+ 1 s.net	✓

* USD values displayed at the time of transaction

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