


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x27865822be7d6a7b299bf9533307feff7ce79115

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
UnisMeta 1671388458728	1 UnisMeta 1671388458728
\$1000 USDT Airdrop	N/A vip
\$3000 USDT Airdrop	N/A t.xyz
2,000 USDT Reward	N/A op.org
5000 USDC	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Airdrop	N/A 2000usdt.top
5,000 BUSD	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:29:33	<u>0x12163962ed75cea78b60d46d167948d89b805074b7c7989d7ebd300340f7eea2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-05 20:07:25	<u>0x066908a6563feaf56bcd9ba3849c3d5f69a2d246f03dd9828bcb842c95d7efb</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-29 11:14:09	<u>0x21aeab206e61bf3fede663e471de8ac9f30c0c28c81549aaafde71e70f5d62fd</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 18:34:25	<u>0xf3fcd577d146923618fc07fc8f6773a8a16bfdc86b08ce10c8090fc6a1074e8</u>	+ 1 UnisMeta 1671388458728	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-29 05:52:28	<u>0x980adb521d70eb108f5e</u> <u>dcdfac713af06ac64fb649</u> <u>3f77d0ff1cc173cf70123a</u>	+ 1 2000usdt.top	✓
2	2023-11-29 00:06:39	<u>0x50d461ec1cd727d0c5d2</u> <u>94bcce1fdcde946cbe986f</u> <u>f892caf8e6a2d4f701590b</u>	+ 1 com	✓
3	2023-11-13 09:58:37	<u>0x8d5465a250082a304c9a</u> <u>925b135fe39f04cafec6a4</u> <u>7897eacaf74b63d5217a01</u>	+ 1 Reward at tether.ma	✓
4	2023-11-13 09:58:33	<u>0x528b44d74a4efc2d0faf</u> <u>c8c10295fa1e16c6b2a8b7</u> <u>fba0c6843aebbd204d4136</u>	+ 1 t.xyz	✓
5	2023-11-10 16:59:48	<u>0x8fbe4ac2b938958700b1</u> <u>847f58ae7f323b79c4530c</u> <u>64b75d4af04ab01d9de443</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-09 08:59:21	<u>0x321eaecc1ec8ddebada51</u> <u>4994520aaaf3a0d3fe623d</u> <u>c1a62de899026dcacba8ae</u>	+ 1 drop-usd.com	✓
7	2023-11-07 16:23:56	<u>0x27dd27e77f7260811776</u> <u>37692421bf59bd69f20369</u> <u>e5b30284bdb68cce1ec2d6</u>	+ 1 vip	✓
8	2023-11-05 16:45:33	<u>0xca7314f29fd4a441b6a8</u> <u>49ea8015f2fc44242c80ae</u> <u>b51e47e38e6460ce1db86f</u>	+ 1 rop.xyz	✓
9	2023-11-04 11:06:05	<u>0xe51c7086ee1fc9010890</u> <u>3f4769679a7607896ed2f6</u> <u>ca23f4532429a5a6eef82e</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-04 08:26:36	<u>0x822048cf4e62e60ed3d82ae6d502c3f558dacd6eee9413cae64ce28332d0db80</u>	+ 1 op.org	✓
11	2023-11-04 02:11:36	<u>0xbbd85c1ae8d5f91afec184686149c351fbec4145bde25a1a73ae0735f6d2856</u>	+ 1 Voucher	✓
12	2023-11-04 02:03:24	<u>0x8c90bd311bf783c0c1bb43d340f4cdb548c80272408c59f4e010c59637657be2</u>	+ 1 op.org	✓
13	2023-09-27 16:38:15	<u>0xa0807d9b866ac6613282a8f2d3d42a00ab3a8ba8c6a81b30500e6385e5b3ae88</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 15:41:27	<u>0x302273df267c345f5f02874a8d9d5fbdbb7d5d9575a70dfd4c41d0f97741e57c</u>	+ 1 NFT Giveaway Round	✓
15	2023-08-27 01:09:32	<u>0x8deed16c7bcf0abf41122b19e74d245e8fa527e406d730996879b70b81f51671</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 04:13:49	<u>0x1afa9fbb77ad6548813b1ac69b23e7d2c7beaa1f8a61d5d978b6c09d6c5af3c</u>	+ 1 NFTVoucher	✓
17	2023-06-04 18:23:14	<u>0xa737b9710aed043a8a4afeab94dad0c4dbaa5801dd716abd66bc1336325f3ae9</u>	+ 1 LTIN713	✓

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