


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x61a2f85ec0d72cf29123101aac5cdcf07c9e4319

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH
@ MetaWin.to	N/A RAFFLE TICKET
WMATIC	N/A Swap on: wmatic-swap.com
BASE	N/A Claim on: swap-based.com
\$3000 Rewards	N/A drop-usd.com
5000 USDT	N/A NFT Giveaway Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
VOUCHER #27081	N/A liveusdt.site
\$1000 USDT Airdrop	N/A p1.org
5000 USDC Voucher	N/A claim.circleweekly.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

\* USD values displayed at the time of transaction

Token	Balance
4602 USDC	N/A NFT Airdrop
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:44:02	<a href="#">0xb92af417edd052bacef4fd15b6439589d7c28431a4eb4809e9464ca3657bfa7d</a>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-09 22:59:33	<a href="#">0xd80def5341eebf64088ea0c314243352e344723716174dcacc3fba1125c764f1</a>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-12-28 10:33:16	<a href="#">0x23d5e29112b365b5c2e57becd6b4a04a595aec358ba025f34fd619acfd7da79e</a>	+ 1 \$LETH	✓
4	2023-11-11 16:53:01	<a href="#">0x2eb538edf2798ae48da62e418951cff2f0557399075b74cd60df1ee8286834ab</a>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:15:07	<a href="#">0xf6effcb27a24867fc681ad9e8e47b3259b17c70b43631475c0f306f0bf7e36b9</a>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-18 17:41:42	<a href="#">0xeda94120a84219573e2b9b9faa91d196b26728b949b8703885d91bf25236ec</a>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 15:13:15	<u>0xc7fb97f1a778bcd4c27ad135 bf71e6c5a1acd4c27ad135 ae1ac3de655066539d0da6</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-02 13:57:04	<u>0xcbf8e88350267ef480f3 34a4ffaad28f32340fa406 d6d2b02c30e812e22b529b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-11 19:47:54	<u>0x54e3e5ba67975c767cfd 484c28a300bab966707951 eb64ccefeb9226cc320e8e</u>	+ 1 liveusdt.site	✓
6	2023-11-09 13:22:33	<u>0x62e4a9690c456fd1206a d9ed48241045b9407a39d2 16481533871b0c875488a8</u>	+ 1 p1.org	✓
7	2023-11-09 13:15:51	<u>0xe24eadee9fcfe14f6d36 e7bf0f7ec64ec7b49ac9a4 e0e61025c6b754fd64119e</u>	+ 1 drop-usd.com	✓
8	2023-10-01 17:56:38	<u>0xeebae41cc99f09ec4a3b b26bdf99a7e18f0faf1280 fa044816440111c5b280ff</u>	+ 1 Shiba Inu	✓
9	2023-09-21 23:46:37	<u>0x578699dc2c842b218ce9 244225e7e89547fe26d56b 6935ab6ad5b9c3a2383e80</u>	+ 1 Voucher	✓
10	2023-09-19 06:34:41	<u>0xa60b94cb83989f6796b6 3b7987fe5da14324c92fd2 61199ff16d45a3f2f89d6a</u>	+ 1 Voucher	✓
11	2023-09-17 18:54:53	<u>0xcc66d5d5114a3c015f05 7ccf34dd7fb9511d9cf9c4 4212a27878f0cfab15d2e4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-15 15:40:09	<u>0xbf7191caa3626ce0c1073a7b0275a640384333f9247f138bf916d230ab2b5555</u>	+ 1 NFT Airdrop	✓
13	2023-09-11 08:25:28	<u>0x7c59be711f2453d14116a62d184b2ca3b5b60591b1f640ebb6b5e13f2e1f9ce9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-28 20:00:39	<u>0x3c8e39b705670abad28ee5da826906ee9063b34397ce94b527c0b16622a48a19</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-27 20:17:41	<u>0xe7d59524734a6b963cfe f4e8874ae8cd75566ef406ba86a868ae8725ab77358e</u>	+ 1 claim.circleweekly .org	✓
16	2023-08-02 16:50:53	<u>0xb48916ca693d3018d8c2329e938975c9a35ac596ff3a75f1e92a4b62623a6e7a</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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