


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb2c129f1c7c67cd4d5c7617fbe9159e16f0cf0d2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
DROP)	32.000000000000000000) to claim
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	1 rewards
! Rocketpool.win	9,000,000,000 ward.
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A 2000usdc.org
\$1099 USDC	N/A \$1099 USDC
\$2000 USDC Voucher	N/A et
Reward at 2000usdc.net	N/A Reward at [2000usdc in et]
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
800 CAKE	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:08:42	<u>0x20454a2c6436d35abdb7f23b970c1d1f77c44f9d935218e1a7901e33a5cb45bf</u>	+ 10 ward.	✓
2	2024-02-02 19:30:29	<u>0xdaef4315dc356cd90d238f80da629b593f58282c2d7f59a4c3d94f34a38d7201d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-02-02 16:48:52	<u>0xc17bdd2b4b697e1b3b0e0942f7efddae635b257a4a8711b4fa85472261c8610f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-31 12:27:18	<u>0xae006a1b21b3570ddec0111a2841ade908a93d3f00ce75b7b2c042510e2bbb8d</u>	+ 1.0000000000000000 00 pradar.space)	✓
5	2024-01-29 22:50:30	<u>0xb4c49c61f46dd63a59f3a38c3eed913a6dcb0cb22ba58e2073b683c7031abd2</u>	+ 32.0000000000000000 000) to claim	✓
6	2024-01-25 22:44:39	<u>0x6ea31dc54c01b29bc622122518f6c298931b36d700496efff4b78630feabcda0</u>	+ 1 rewards	✓
7	2024-01-25 22:44:11	<u>0x8f0f40492086b601446b60e9baf262484773a8fe6d2ae3f6a4d8a967c168a46f</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
8	2023-11-27 22:15:55	<u>0x04d5a4b4d4186c5c35eb0a3fdb026ba0beaf3dcd096b41382280f3e9ec68c864</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-11-05 19:50:34	<u>0xd73bbd5ede338bb1da2d13fd9a806571185c3df52ec37261579815f3a3668822</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:02:44	<u>0x7cb84fbede3f52e6768a06459e08372df896ca139a94b7fa1745108f5e15457c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-25 18:46:04	<u>0xab34f53674eff9da04e5b82ca65e7e978edb64db1f46495beb4cf94f895a9513</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 17:34:40	<u>0x04cc6f97627998d1b789 b2b68fc684fb65fefdf212 9d9ce39e3a8edb9020bcda</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
4	2024-02-15 19:43:49	<u>0x0bc4c390c132e60884eb b851e289982e14d3a56845 7e097cf8b3d370e8627095</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
5	2024-02-15 17:10:21	<u>0x264fd9cf4eb11c07b444 1a85a44f314442ec4a596c 9c62756fd0e7c4064b22bd</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
6	2024-01-26 05:00:32	<u>0x73c9cfb87bacb2e59072 be6808d38be1dcb4dcf35d 03a526237d9d10a7bd4970</u>	+ 1 2000usdc.org	✓
7	2024-01-26 04:50:53	<u>0x218b2c0cf5dd1ebfb52d 9e8d6cfcf25a5d512d88df 9a212eea20088d3b3e4466</u>	+ 1 5000usdt.com	✓
8	2023-11-26 19:22:44	<u>0x27a055f5faaa5a9b8d59 fb9e5a8ab3e897228cffb8 6e63f340013f273bad7e3e</u>	+ 1 org	✓
9	2023-11-26 18:44:17	<u>0x374462893ef8a0a526f4 e0a959b448702cd491e4ea bc035254a589816982e51b</u>	+ 1 3000usdt.org	✓
10	2023-11-26 12:14:19	<u>0xaa187a4e4a67cf9710f7 7e8eded46dfae252a25069 b515a9a4c66f40302cc275</u>	+ 1 Reward at shibatoken.win	✓
11	2023-11-26 12:14:19	<u>0x83e967bbfbf2187c2e51 1c2d1e06821840a045abe1 14c4e3894d4bb6c3286d65</u>	+ 1 Reward at usd.gift	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-26 12:14:15	<u>0x6ee8eea5adc57d1e0816</u> <u>b04054b16f944b86d2b8c1</u> <u>9e946977cef5f77d8db2e5</u>	+ 1 Reward at tether.ec	✓
13	2023-11-19 17:09:57	<u>0xc15cc7a493e13c09ee76</u> <u>48374f96f3bcd4647561cb</u> <u>745ea395937fd638474245</u>	+ 1 ro	✓
14	2023-11-19 17:09:57	<u>0x2a21159275f7737415bd</u> <u>8eac1492a7fecdf6edd1a8</u> <u>bad8845780c894c11040ee</u>	+ 1 yz	✓
15	2023-11-14 20:17:51	<u>0x9142ace4b02467db457e</u> <u>efd92c6cd767660d41bdf6</u> <u>a483bf929def3ff59be70b</u>	+ 1 k	✓
16	2023-11-14 20:17:45	<u>0x3c9ce5e4b92589c2ebed</u> <u>2c2d778f78e402b67853c4</u> <u>7a387d1d592649814bb39c</u>	+ 1 et	✓
17	2023-11-14 20:17:43	<u>0x64eb21ae0c40c07e1232</u> <u>140f4d0d88476bf0d49cd7</u> <u>9d8477ee80f8e7ff122521</u>	+ 1 .org	✓
18	2023-11-04 13:25:23	<u>0xba20b1171152c7e07e53</u> <u>634f01f1e1cd093b0b4bd9</u> <u>527bd09d5016aecda47276</u>	+ 1 op.org	✓
19	2023-11-04 13:04:25	<u>0xc30dec3a5264309b5615</u> <u>bac4f93b88c579c6cfb15d</u> <u>6036763ad3b9c74310a0b1</u>	+ 1 op.org	✓
20	2023-11-04 13:04:05	<u>0x349db59668a59f4d32a3</u> <u>b59929beaada9d37940093</u> <u>f72efd03152df71c80598a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 17:07:07	<u>0xbb8a135286897b9c7c0c c5f0acb117ceafd4aac497 ffddd834adc074fd0e1742</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 23:02:34	<u>0xe6b2cb9ec0f3dc13064c 8b9e09264f8f62dfa89716 342f5291648a9536d74302</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-07 18:42:51	<u>0x8e59e9a257e189f22976 13a8abe2df13bcd5de92c 071f3da457da8166b6d5bd</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 19:58:09	<u>0xed742e0be7bb9bc13fe4 140b819727f639ad1a47c2 1ad04bc7c53c19f36e8e0e</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-02 08:37:50	<u>0x7fa174b57f90b5c0a429 fb0cb68ff2a0e7b4516baf 13596f36cdba20778d70f0</u>	+ 1 NFT Voucher	✓
26	2023-08-31 18:42:43	<u>0xb74f3213b0eb44a4036c 4b1f108dc0f80a0dc47d9f f8380dd0bef3e9c69607c5</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-19 14:12:29	<u>0xff591a91377851012074 921148cdadce23e50f2c16 35e58c9dad8b23c99fb083</u>	+ 1 official-rewards.x yz	✓
28	2023-08-19 00:19:51	<u>0x2d6b0090f621af24a23a aa0c3cedf7ceb942bf59c0 fea1299a62e9cd9e19aa16</u>	+ 1 \$1099 USDC	✓
29	2023-08-12 12:14:45	<u>0x9d4ce020b52c1e196047 81d28578fc044079157011 1596fe974cf1a0910b33cc</u>	+ 1 drop-rewards.xyz	✓

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