


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbc944e757b1c64e9943ef475a0eda94572edce8d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Airdrop Platform Voucher	1.000000000000000000 pradar.space )
Acces Liquid-ether.com	1 rewards
DROP)	32.000000000000000000 ) to claim
xyz	1.000000000000000000 //steth-drop.xyz )
Acces Liquid-ether.com	1 rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
20,000 USDT Reward	N/A ether.xyz
\$3000 Rewards	N/A drop-usd.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A op1.org
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Reward at usdt-nft.com
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A org
\$1000 USDC Voucher	N/A 1000usdc.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:43:06	<u>0x65307a64bd4c3e7768a4111fe70566ee9ebfc94d21626454471f81f40708d192</u>	+ 2.100000000000000089	✓
			teth-voucher.site	
2	2024-01-31 12:12:36	<u>0x602cb19c2b2667489ada7d557ffa225b744085989b7640daaec907f5b789a25c</u>	+ 1.000000000000000000	✓
			00 pradar.space )	
3	2024-01-29 22:50:12	<u>0xea7be7a2d864df64ba64e6d88d6af0ba4fd8730cfa671ea68b576131e925cf49</u>	+ 32.000000000000000000	✓
			000 ) to claim	
4	2024-01-27 14:12:57	<u>0xf13566e3f3094cbd3f71b0a59a7c955466106809b8839f884f8ca76fdf5ea46c</u>	+ 1.919999999999999929	✓
			//steth-drop.xyz )	

#	Date & time	Transaction Id	Amount	
5	2024-01-26 16:52:03	<u>0x17a4a819b027c497ee718ef10f4629276145662bbaa3c77d8a4fa429fd8f74a1</u>	+ 1 rewards	✓
6	2024-01-26 16:51:33	<u>0xce74b5d37ed6212a333dfa8abff59ba9b216fe669050b05b796d25da51ba4ff7</u>	+ 1 rewards	✓
7	2024-01-25 20:05:15	<u>0x60579cee5799106c9010e636eeb107191e164dd5809dff0ee1d63d0162c90af8</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
8	2024-01-25 20:05:03	<u>0x4bef776c27bf1acf83c6208748f6fe05baa3abe9339d0917b5dff8d5b492c667</u>	+ 1 rewards	✓
9	2023-11-11 16:50:54	<u>0x1e7ad0af67fc19ee03662148c3d80113c3733cf1747611480a4405c2a846cfd6</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:10:54	<u>0x28a292a353be17aff05426903661a3174eea8d5c556f0ef390187fe4d7fffb5d</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-01-27 19:02:27	<u>0x653fc33a7a01b82d58bd3c4fcf7ab47bd3a66de8ee1152d1833ab2bd197ab602</u>	+ 1 5eth.net	✓
3	2024-01-26 04:00:35	<u>0x3d4b69817a75aead11dcf86d42793335a8ae2f070fc2e4e80aaa8e66e1d9724f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 03:49:27	<u>0xa77c62cfaa7349d980e7 bdc08af59366eaf795779c 730d9d00a7fc84e16ddbe3</u>	+ 1 5000usdt.com	✓
5	2024-01-08 16:49:30	<u>0x2a6169539c320f88cb26 54e490efde65f5bc4bb322 41d3364744263e8d043b44</u>	+ 1 3000usdt.net	✓
6	2024-01-08 16:37:40	<u>0xa6197ed1808d350b0250 6b6f92e766797466dc3faf 6ccb6a9333efd80ff4c20b</u>	+ 1 2000usdc.org	✓
7	2024-01-07 17:03:23	<u>0x1710da8ddac020a15a07 21880db8e8811d89710c7e 9c2613cb073bc8013d398f</u>	+ 1 ether.xyz	✓
8	2024-01-04 03:35:02	<u>0x328c9c41b866f1700825 ed387f069b0894e4ab0704 96935c540058d32b1eed53</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-31 03:39:30	<u>0xbff524f387228eb2c04d 2209f96d5dff6e758d8cf7 aec6fe6a17f0cc641d1e50</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 21:42:04	<u>0x9872e9a68d5554537cae 4754e5deece63c9ca24e51 be7ab19e48d315994bba63</u>	+ 1 2000usdt.icu	✓
11	2023-12-15 21:42:04	<u>0xb5c19992da63612b7d3a ac9a0eb0fa44096c9f3dbc 18f8e5200cb67bfd4309b5</u>	+ 1 1000usdc.org	✓
12	2023-12-13 17:46:42	<u>0xc3c03d5aaff1c019132d 40f7ec0d28adbbd4bb3464 98c69f5e8a6ee0d4081221</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 14:09:20	<u>0xd517f945866c68a03947841e12ff7aa756955b58bba4c850c62a8741c6c6448</u>	+ 1 2000usdt.net	✓
14	2023-12-02 14:09:02	<u>0xcffd5426a00aa4dbde76e4a5411de1827a3f2745bd3fecb38f64baea64931954</u>	+ 1 1000usdc.org	✓
15	2023-11-28 11:25:59	<u>0xd5e2483975159aab3fc4c6076119601e1114c154bb456158dbd782f84eb27e10</u>	+ 1 2000usdt.top	✓
16	2023-11-27 20:22:30	<u>0x8bd0241465e17b6be0a963eef93c08f42fdf81b4b54d21252381f7145195cfa4</u>	+ 1 3000usdt.org	✓
17	2023-11-27 20:22:30	<u>0xc991f660acf99126db4490e1a9a1c05aceabf3e28148804fcaa496b72fa7992c</u>	+ 1 org	✓
18	2023-11-14 15:58:22	<u>0xa6414ddd4172c3bce6acbb0ab901874bf2d8a8dea814c1d527ccdb773ffe5188</u>	+ 1 et	✓
19	2023-11-14 15:58:02	<u>0xcc5fb6fcc1ebd1eae9993d5e6c05232abe601c5824df60d1ed50d877650ef72e</u>	+ 1 pp	✓
20	2023-11-12 13:33:40	<u>0x2d6cefb4b216707141489f2652e5badee242c3884d29269fa850872ba074de6c</u>	+ 1 dt.org	✓
21	2023-11-12 13:33:10	<u>0xc69b822ec70b3800ec53105f09053bf6ed7a53e3fc520d1b1cde4436c015a58e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-09 11:56:50	<u>0x48475ba772ba8006e6a1</u> <u>076118c4c9f917a7d55c64</u> <u>27ad9d3f9c55ddd0897799</u>	+ 1 drop-usd.com	✓
23	2023-11-08 15:55:03	<u>0xe8605a73fa40f99446a5</u> <u>4274b91dab8b17f8178a4a</u> <u>d72411b01a7e4b83614cf2</u>	+ 1 op1.org	✓

\* USD values displayed at the time of transaction

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