

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbf1ced56ac7e5a118385f38ba4e805e6a3c43647

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
!! USDT	3,000 ds
!! USDT	3,000 RDS
!! USDT	3,000 rds
	N/A Official Authorize credential
\$2ETH Reward	N/A Reward at 2eth.org
\$3000 Rewards	N/A drop-usd.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT
VOUCHER #27081	N/A liveusdt.site
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
'	N/A 0x0ai New Year Gift
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 21:08:03	<u>0x47a9dd9dd3368b137366d2c1177d20d3806021a054d69bfb897797eb57f67b82</u>	+ 1 RDS	✓
2	2024-02-06 17:56:29	<u>0x6d7700db949f9ee5abcb60b40d095f7c7de1fa7f80ab183b7b72e81caea17c6b</u>	+ 1 rds	✓
3	2024-02-06 05:05:07	<u>0x322e292cd7d4ba12c4be23628c2541a26707f9e60f395bcf93d46eb778a00ffe</u>	+ 1 ds	✓
4	2024-01-17 03:05:43	<u>0xbdb1c1f756e0f3a6b2f78dd7fa3bb2df7f3c1a81e44f9f9e0460d643b66b9c2e</u>	+ 3 rn.xyz	✓
5	2023-11-11 17:29:55	<u>0x023e321a4f40f6e470dae38544f2dca204ddb21aad9c0d875b88af82ddb4c42</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:43:53	<u>0x2be631c1ed52294a04a6c42ec2ebb5e395fc9ae39f0077656459df087167f87f</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 21:44:42	<u>0x7219a6e9166b07d0f09d7f682a0b6ab2929d35d64cd7657f33d5b13fbecc17ee</u>	+ 1 2000usdc.net	✓
3	2024-02-03 19:55:44	<u>0x7e68939577574934e2f28b2f16deabe70e0d5c5112792393f90b378a0952182b</u>	+ 1 Airdrop at 3000usdt.xyz	✓
4	2023-12-20 03:30:08	<u>0xaed40882e0c24b0ac780dbcbda381c2f283ea2abe24db7f24da67714e6e00fa4</u>	+ 1 1000usdc.org	✓
5	2023-12-20 03:28:52	<u>0xd147ce60073c7a09bd6ae4906edc24e612ea102ca69b5a0f5443a786c3e53265</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 18:57:12	<u>0x75c1dfc4f80e1788ad83ae95fae6add6597e331631d36ec4e42dc5e26f37d567</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 15:48:23	<u>0x8c8ef1d2b42b79938a125137577d9027c2021a950d343d1fb50d2b6181d4d6c2</u>	+ 1 NEW YEAR GIFT	✓
8	2023-11-22 15:34:55	<u>0x62176a65e88641c43eb84d655b86172e39db4fe6e3623ff8d5827e67773d458</u>	+ 1 Official Authorize credential	✓
9	2023-11-11 21:10:44	<u>0xa7d3b0446f4876c9a6a5057b19b460a233e4a4acd9860e246a6a84202907eb9b</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 12:34:09	<u>0x185bd3c775695ecc7b6f260c907aa42bb616a4e578ae1f54d6e9bcae5df2465c</u>	+ 1 p1.org	✓
11	2023-11-09 12:17:29	<u>0xa6b936dd1ff5f7357245bf1f3af355b5e3e8f82b2d727a7aff6955da2ef7e502</u>	+ 1 drop-usd.com	✓

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