

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbfe96b45a738c969c8f5d923100caa178aaf15ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
\$5ETH Reward	N/A 5eth.net
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A 2000usdc.org
50,000 WST	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 Rewards USDT	N/A claim-usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 01:40:10	<u>0xa79687e2177c53ff1778</u> <u>a50ca0fafb724d5758dc24</u> <u>bbfea2f7696c6d7118f1f2</u>	+ 1 rewards	✓
2	2023-11-11 17:56:24	<u>0xd6c3b4b3f27f154426be</u> <u>36cb3147ae9b3eed23471e</u> <u>fc72ffb1add9eaf2e74c4b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 07:12:31	<u>0x6a0fb9f62e1d441e7aa8</u> <u>6d790700448b54f6722dd4</u> <u>e17dbb6ba5aee8c1d3ec7e</u>	+ 1 5eth.net	✓
2	2024-01-28 06:46:21	<u>0x21d62c0d112a76705281</u> <u>b3176e7c22029416e1c34b</u> <u>69a8d085be670ccbdf7f96</u>	+ 1 2000usdc.org	✓
3	2024-01-28 01:40:16	<u>0xf057c47c7a9b5f9935ad</u> <u>395176b0cda890f2761181</u> <u>20d1b7b8fdc1d4a79722a2</u>	+ 1 5000usdt.com	✓
4	2023-11-10 21:45:21	<u>0x13b54582e2dda03c7c3c</u> <u>df1e96d0c8427677dace6b</u> <u>bea0a5df76fa5f3c291eba</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-17 16:45:19	<u>0x265141244976a2e0f35557f52b7aa0cc68c2a64a1aadda45d19ef082a8b1eb53</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-08 21:57:09	<u>0x16022590300d6a7657a571a94e6896005eb4f194857d554e5e966f0b1f34c5cd</u>	+ 1 Voucher	✓
7	2023-10-08 20:22:12	<u>0x3e77c2e386481f6ea75b486670fa4e5d9a881e7ba05ccacb0623f2500fb63472</u>	+ 1 NFT Voucher	✓
8	2023-10-08 20:18:54	<u>0xda0a4ccc31a90642fc036e26403d47f0c46d0b33447863dd24567f6fbbf81d1f</u>	+ 1 usdtdrop.org	✓
9	2023-09-18 15:42:23	<u>0xdf2ab205a81aed1b8bcb1f52832d042d11d0f402f3e43a9f1cdd092e6fafd56c</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-13 11:46:22	<u>0x06f430427b87c239c39fc0af98d77273c057d8d1489e8569efb136759f09d255</u>	+ 1 Voucher	✓
11	2023-09-13 06:33:52	<u>0x18946fa9a1bc47bb4f26cc46c72852a8e34747d1aa5de038de7ab7327c821a83</u>	+ 1 claim-usdt.com	✓

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