


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xe51e43a98b1235d5885309a58dab9bc84c816c6f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDC Voucher	N/A et
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net
\$1000 REWARDS	N/A usd-reward.xyz
2,000 USDT Reward	N/A d.net
\$1000 USDT Airdrop	N/A op1.org
2,000 USDT Reward	N/A Reward at - tether.ma
\$1000 Rewards	N/A usd-reward.xyz
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:00:12	<u>0x5e32052a5367a108cac9cd1a8bbb1f1197a82b63ab5b465d464ee3afb1b400f3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 09:37:32	<u>0xeceb398bc049db5431060e59c94e95b397e311a09c6e2b29c2dec7610b2b0302</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 11:44:59	<u>0xfacefde8ff7b88ea0d66dccc595ce23c622ca2a84c339bccc242f1bec18c798</u>	+ 1 com	✓
2	2023-11-15 09:32:27	<u>0x64da3211f7ec087420f9a44d1b505ea38a994e59b4a23131a3b50eb053d409ce</u>	+ 1 Swap NFT at lido.vg	✓
3	2023-11-15 09:32:21	<u>0x668d9ed58eff0ed310d58e9217b6e751e1f8d96f815588d68f282b268568c641</u>	+ 1 et	✓
4	2023-11-09 00:00:40	<u>0x06db7ca8f6d5fd47da2cacbf24fe342c95835fc5cfa2bfa2abe684620593cb1e</u>	+ 1 op1.org	✓
5	2023-10-29 12:13:34	<u>0xd747d2d0d6411f7b4a893b63a903674b11f1639f7d56e0ab66871841143ed5c6</u>	+ 1 d.net	✓
6	2023-10-29 12:10:02	<u>0xf76e5c76bbb464163975c11837ab92b65a615a564b9d9a8c35b80fce4a833c4f</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 12:09:38	<u>0xceb5221d6598b6b6880f</u> <u>c79ce766b79a151947aa82</u> <u>64c5aba1a629719fbc70a5</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-29 12:09:30	<u>0xb02932d9d2c859a6ca31</u> <u>362186b148ca5948886745</u> <u>1b7865fd0a2fe116160cba</u>	+ 1 Voucher	✓
9	2023-10-29 12:09:28	<u>0x73c2ef0552edec1be834</u> <u>56f68bae3f3fee1566d0dc</u> <u>082f9eaed8dbe902f446c1</u>	+ 1 Voucher	✓
10	2023-10-29 12:09:24	<u>0xaa8afd526f4045eb7fd3</u> <u>6f3ea644efc8bb6807704f</u> <u>b9cf65ee8f9d11f3c80b40</u>	+ 1 Voucher	✓
11	2023-10-28 14:28:44	<u>0x3d8e6a1a519157b61c87</u> <u>8dd55469b4bebb9afb34af</u> <u>a950eba8df4e8ba7e33b0e</u>	+ 1 usd-reward.xyz	✓
12	2023-10-28 14:28:32	<u>0x1c43448b147c9b78feb4</u> <u>8b2c996d380d32839f8e20</u> <u>3570e24e8131e39def4eff</u>	+ 1 d.net	✓
13	2023-10-28 14:28:10	<u>0x10c79067f5e29be3cfad</u> <u>52c4cb2c19466b70ffb90c</u> <u>75458c1f8ae6423a3f1088</u>	+ 1 2000usdt.xyz	✓
14	2023-10-28 14:27:58	<u>0xe3d826a580bbd3cb4071</u> <u>02a45bc76c6e7084763211</u> <u>57b9f8cf6848e23a756a8b</u>	+ 1 Voucher	✓

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