

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf150db094900ee5efaadfb98cf0a716db70b1a8e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!. USDT	3,000 rds
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!! USDT	3,000 rds
5000 \$BUSD	N/A Voucher
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC Voucher	N/A com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
\$3000 USDT Airdrop	N/A t.xyz
5000 USDC	N/A NFT Voucher
1,000 USDT Reward	N/A im.net

\* USD values displayed at the time of transaction

Token

Balance

\$2000 USDT Reward

N/A 2000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 10:39:16	<u>0x93b325c9c66f75249eed9f6c032b9cf0744e59cca1fac9fc3cd4f45dd2f72efd</u>	+ 1 rds	✓
2	2024-02-07 05:21:10	<u>0xf041c6faaa95cc2bc82cceb251386c2a1c99728a1f9d0da85e48f806ce04c119</u>	+ 1 rds	✓
3	2023-11-14 21:18:44	<u>0x77bfdd7b2af54f4fd3d32ebbc18fbfbffebb7e0e5f2512095d15cabb9f9b1bdb</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-11-05 20:25:27	<u>0xfb9afc6aa938c450eab27a1f54e27bb73749c5b70d45d6c93082493f3c812399</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:28:16	<u>0xb464cc2bb20aa683b050d5ad1d159a52b5d90d1a6fcc74f226cbc3778b4887cf</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-06 21:27:04	<u>0x02e6964c7955bd939b6fa96762f3a754821f59e9805ae9e387e36a21a422fbc3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 21:22:55	<u>0xae75e055bcf0a0495c48c20cf2bb144380a66692aa8732a83cbb17c377e77d79</u>	+ 1 Reward at 2000usdc i%Enet	✓
4	2024-02-06 21:22:55	<u>0x825e9416fa5092ecd6d8cfc897d66708f6baa7f5bc395cc716e107169f32e3df</u>	+ 1 Airdrop at 5eth i%Enet	✓
5	2023-11-29 04:14:30	<u>0x187aefc697f422cf1efd53a987950ea8f34776ea1266647a50495c7c152dcd0e</u>	+ 1 com	✓
6	2023-11-13 22:10:23	<u>0x9b594c628f488dc34b9d7ceeb47d12be419f63a6294c58a4eba0d9d251b67543</u>	+ 1 t.xyz	✓
7	2023-11-13 22:10:13	<u>0xdca7523189957c8b42febfaa39c9adea8226649c6718830d91c6bd3697cfcac7</u>	+ 1 Voucher	✓
8	2023-11-04 04:11:44	<u>0xe0d3f734e771d22a50d31ef1d8a58a924136bf50c755b999e6d062e6f8d1f145</u>	+ 1 op.org	✓
9	2023-10-26 23:50:47	<u>0xc6ab4ccb48616d50935e19b0fa7fd5d7440f3b2fd97bf2071bbd72f599c1ab68</u>	+ 1 \$BNFT	✓
10	2023-10-23 20:51:01	<u>0x5bf9ff250454a593f2270a61a551f83690783bc1d257700d4713625e704b3ad</u>	+ 1 2000usdt.com	✓
11	2023-10-23 18:32:32	<u>0x98579e0b2786f7a89dd18d2721b44355c34ce991792738c655dc3008690885c4</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 18:32:08	<u>0xe9b480f4e91ea6809f3012d398582184dc9e626394a3a4bfe2f3f6a665c609e5</u>	+ 1 im.net	✓
13	2023-10-23 18:31:54	<u>0x608945c7cb1741c0cfa44499d439621b3ee9ef55a218a97f17ffd2561ee84edb</u>	+ 1 Voucher	✓
14	2023-09-20 06:40:25	<u>0x75a76329eaf938caf6c1d468264c50beff3010020e5c3ff388128db338c0a2a9</u>	+ 1 Voucher	✓
15	2023-09-18 01:18:13	<u>0x557c7205208550dbb4fdbc5c5f24398073fadd3839fe00627ef4f39fd362c40f</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-11 22:18:45	<u>0x1e4ad4cb5ce2afd38bef15c9a96b88283904459eb7c814ace80f6aef27932162</u>	+ 1 NFT Voucher	✓
17	2023-09-10 10:35:49	<u>0x4c7ec9c61f976c43dc42949935382e84f6949af48606327649b28485c45124c6</u>	+ 1 NFT Voucher	✓
18	2023-08-28 20:02:19	<u>0x83cf886bb84311bae443738fb3f5990e26dcfee74a8f88509f319ae1827ad478</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-27 20:25:03	<u>0x1c28625ebec166226098260c52f21321b54f44fdeb07a67e3d38a4478cf210b9</u>	+ 1 claim.circleweekly.org	✓
20	2023-08-18 08:09:57	<u>0x66ffcfe9730037f60ee12a197a14c4f9a407f165715caf5f3379ad23c5391e48</u>	+ 1 token-rewards.xyz	✓

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