

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf25792bf6ee7fc5a55ba162f692395d9836e7986

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
2000 USDC Voucher	N/A org
5000 USDT	N/A NFT Giveaway Round
∅	N/A ethevents.co
\$2000 USDC	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A 3000usdt.org
VOUCHER #27081	N/A tether.ma
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC Voucher	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 11:32:10	<u>0x209621d1437732ee40d0ea5b12b2c3052ddd563fa3779d91fe1deb1f2b439bf8</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 21:40:55	<u>0xf98652da0aed37b349c34a9a33c80bd579b61840f7212db2b517492fd2cb7f5a</u>	+ 1 ethevents.co	✓
2	2023-11-29 14:55:15	<u>0x75289f1c083229d7432a313887203f87c1fee427d6ff7f64a73910deb5a143d</u>	+ 1 com	✓
3	2023-11-29 04:06:28	<u>0x9f7c2ccdc8c71f8c89fab55e7cdb0eed78e9a36327ae8b601d08aa810ddb7e2b</u>	+ 1 2000usdt.top	✓
4	2023-11-28 21:17:42	<u>0xcd2bd204bfff060d6a47c51206b56f2750afaed8b26eb892b5b2313d79df7684f</u>	+ 1 com	✓
5	2023-11-28 07:53:08	<u>0x5873c6c5a6f11f582f17b5da2268e6beab269f9c4d5d2f37c6e9723f55d2815d</u>	+ 1 3000usdt.org	✓
6	2023-11-28 07:50:08	<u>0x0bad30b95cc011f803af351f9f53f5381ff86550d55ef23a4ffedacedf678c16</u>	+ 1 org	✓
7	2023-11-15 00:26:32	<u>0x76290affc0e520fe7c5b516cefdf2c2c9911b0ae4600497e39f41864263bf271</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 00:18:18	<u>0x2e19c7bb362d4afd587160c373bbec49c4b6128c51a3dbb490f894feaab50e3c</u>	+ 1 k	✓
9	2023-11-15 00:18:18	<u>0x1b645add03b42124d38376decfc932095c40efd22b8b0e010d250479cc98b58d</u>	+ 1 et	✓
10	2023-11-13 23:15:18	<u>0x819e706e66c39a7903d206f678a51949efb950798a2801e5bbb558ae0cb874dd</u>	+ 1 Reward at tether.ma	✓
11	2023-11-13 23:15:12	<u>0xa17f601c6c78959d01be7238fbf5526e7c16f6e34e208a94ff2da831d0783f8e</u>	+ 1 Voucher	✓
12	2023-11-12 20:33:56	<u>0x94ec988c63aff9c3834a86b8759c71363bef4413481ed7610fc70376a81eee55</u>	+ 1 tether.ma	✓
13	2023-11-12 09:07:14	<u>0x89045b67ef886ef68b850b03ed977678add93fb02522460df943333784f6948a</u>	+ 1 Voucher	✓
14	2023-11-11 22:34:58	<u>0xde3f558f6f7aeab85af45f5c9f01469c28cc943f0214f422511fb682f7ed0ae</u>	+ 1 dt.org	✓
15	2023-11-11 22:34:54	<u>0x23cb3b31d91345e8c549e183b11cf73af8409082ed1129c46e14fb07e3c6a124</u>	+ 1 Voucher	✓
16	2023-11-06 22:46:32	<u>0x2fec481b7278df182f2f66b98c30f141d598a21a81e30fdf7c27a38f6cfb95c4</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 22:30:11	<u>0x0d1f5403401e894ee74f11f779a2a62d88b463249d4c90fe39a2eb496046edb0</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-28 10:14:40	<u>0x6ad5c4309b76f829c2f44695df54f8ff7bc07ef37fc10ae0017b14b90efb8f17</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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