

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0d8e1ca4dfaa5ae6fa86507daa51f8430ea08f18

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
eDPX	4.491434833769999635 eDPX
Synthetix Airdrop	1 NFT
5000\$ USDC	N/A NFTVoucher
!! \$30,000 SHIB	N/A Voucher
700M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
\$30,000 SHIB #17	N/A Shiba Inu
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
5.00 ETH by Base	N/A Chain Launch Raffle
\$1250 LINK	N/A \$1250 LINK
5000 USDT	N/A NFT Airdrop Round
Base Staking	N/A NFTNotify

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:43:06	<u>0x64b68d3d8171e0f37173</u> <u>fec0b9fb8cad4464adee3e</u> <u>1a8419b54bd2ff219f0a1a</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 11:07:30	<u>0x2f67361ce77c9d05de2e</u> <u>fc0dfd884ccf4a59f008e4</u> <u>48b82bdc5f35463654b7ca</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2022-12-28 15:19:44	<u>0x1550426f70819f072711</u> <u>d0617b4de6115c2be8c344</u> <u>fb6c66f4f71a3b70a3e1af</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 15:07:30	<u>0xf08a2adb4b11cc2cd0e4</u> <u>74ee25c440801dd1a5eb83</u> <u>98d885707738c2d117a9c5</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 08:02:01	<u>0x5c615c0721cc46237018</u> <u>88e019482f0f2e6a43ca42</u> <u>c0c15ce24def006bd6071d</u>	+ 1 p1.org	✓
2	2023-10-27 11:35:22	<u>0xa415e2b782bbebfa9dde</u> <u>0b30dcd57273beb76f6057</u> <u>17d405e2dfeea8780ecf35</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 09:30:53	<u>0x64bcd4d07618080b1783</u> <u>c30351926252f8b2581465</u> <u>c3618d724d59696763670e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-28 20:56:57	<u>0x66fb1a31118675d3ec91 ec69987f34d59709c76526 b02a0ac48c3dbb3c3dd253</u>	+ 1 Shiba Inu	✓
5	2023-09-18 20:16:51	<u>0x2b648494f88f225664c8 74fb53cbe0cbc8885f414b ea58890a07e40470b5bb38</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 14:02:13	<u>0x341a73d7fac131f403f8 c317e4ff6461188a95fef4 4aa959a8c626043be4b837</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-15 23:30:05	<u>0xabe6d14bcb97a44c988d 0aa261fa50c190c6104ec1 538394cf24b35d8d98e5b8</u>	+ 1 Voucher	✓
8	2023-09-15 17:49:59	<u>0x91f99f84d41b6a835490 007c9fc5386ff13f5b52bb 26e531efcaa0c4603dbfa6</u>	+ 1 Voucher	✓
9	2023-09-14 22:09:30	<u>0x31d66225e64d55a0b923 859dca2f3822a51579ca01 acb154303609491f3bc4a1</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 22:58:34	<u>0x64b5449895ed85bd7227 e687d81d150111ea91e2ab e7008d338157d752bebc6e</u>	+ 1 Voucher	✓
11	2023-09-11 02:30:56	<u>0x17c39e0ea407ff129e9f d66e75ab067c3bc9b0fa99 b13c3d936ce4ecb853fe66</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-04 12:14:59	<u>0xd8a1cf970c773a77f583 7a244d9037cf4fe15d3bcc b217ca3732a428519102c2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 02:51:02	<u>0xddde19c9c920058ea554143456b0b2cd34e7542e403667bf8c68d2b213f2d6c8e</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 06:08:34	<u>0xdfe1fe2968a666c66b9c8dca1b286f8d8ec7c9059c035eeeed47bdf2f1846c54</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-26 20:05:25	<u>0xd733a2a03c4003f9e6e2a68a2c07a227381da786c58ce5166da29a755694a505</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 22:22:39	<u>0x2e254e4d3504accca8e6f8054c5f2c3c7fa02afd420b0476ed79b9dde650d47b</u>	+ 1 \$-\$-\$1099 DAI	✓
17	2023-08-25 20:37:46	<u>0x3eb0267e38a753ae0558882b952373a1b23b375213eb186bbcf43cdfbf497036</u>	+ 1 NFTVoucher	✓
18	2023-08-15 03:24:24	<u>0xd8dd9ea7ec1576ae8ea06030d1e28da900dfc5a825087ce1c2479d2063c87a46</u>	+ 1 \$1250 LINK	✓
19	2023-08-12 08:44:03	<u>0x59a37f0877ee7a75610ae9a6d7331be653a2faf3ac16f3b37e8eb22ea794d8b1</u>	+ 1 NFTNotify	✓
20	2023-08-11 20:34:18	<u>0x3d2896efb2cabe150990f96d889086f39f22df3cbb e14084736182c4a154e716</u>	+ 1 Lido DAO	✓
21	2023-08-10 02:28:36	<u>0x4418720acf68417eb9c33d959e39739588c7768d3493740dec1d957969c87218</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-21 20:36:01	<u>0x96dec602f59b9a029dde</u> <u>53600e213087ac7ae52476</u> <u>00461d8f7be367a70d2526</u>	+ 1 \$2000 USDT	✓
23	2023-07-05 11:21:08	<u>0xe99054ea1a671762fb4d</u> <u>11231e9d6cfe88f26a7753</u> <u>262eb1bc887e78988b4116</u>	+ 1 LCIN199	✓

\* USD values displayed at the time of transaction

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