

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x131e9f5c070b2bfd6c6a00b18458e4968c5d7dad

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
SmartCÄ...t Reward	1 S C R
NFTgrilape	1 NFTgrilape
Compound	1 Compound
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
APE NFT TICKETS	N/A APE COIN
	N/A Reward at optimisum.re
Nakamigos BOX	N/A cloaks-nft.com
Trump Random Voucher	N/A TRV

* USD values displayed at the time of transaction

Token	Balance
\$BLUR 1000	N/A \$BLUR1000
2000\$ USDC	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
1,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 23:57:38	<u>0x24a62ffced8b420032787f48fcd28aec6115578894a3d2d7b578edab9054de3e</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 12:48:37	<u>0xda1f088490384fda0da5ec8a4b75cb5678d3fc0e157306c61302f79f0bd30a8f</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:57:11	<u>0xe48bb4606512fcbb59676a1a137cf7ee87ddad1129f30ef6c855a5f8b3dc02bd</u>	+ 1 S C R	✓
2	2023-10-06 10:54:13	<u>0x58e4e8470eb98e7ec2e97b836f797b5655862bcd794acb86661d89ef68a3773f</u>	+ 1 NFTgrilape	✓
3	2023-09-25 13:49:19	<u>0x526d419da97f270da843bd8f91e956931bfd52315a18e74b794d5d066277543e</u>	+ 1 Compound	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:39:52	<u>0x4811b289fac6efc0a67c e5c4ddaa11a6edc0ccea0a 8e9798a723c819d3b0ff65</u>	- 1 NakaAvatar	✓
2	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc0 3a257d4674038956118348 158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓
3	2024-01-31 17:59:52	<u>0x057ee875d70be192e658 0ac72d161517d89483ca13 d447d1d28d97955717cf85</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-21 10:59:41	<u>0x21935881e41fd13b3309 26ee19982cde3b55270891 51898202761485718760f2</u>	+ 1 nakamigos-cards.co m	✓
5	2024-01-18 17:12:19	<u>0xfb1d7c50f242666bdd16 70dd6d20f02c6e5aa7d360 b2e32114e3f341e82e08b0</u>	+ 1 NAKA	✓
6	2023-12-19 03:01:03	<u>0xebbc1c692622e4f34da5 e0230467a34e258d6acc8e bd5896f32718142c6114da</u>	+ 1 Reward at tether.ec	✓
7	2023-12-10 23:43:36	<u>0xc2cfc8065d281628d986 1c66a2064c49625ae750bc 230c070fcb4026363cbb30</u>	+ 1 Claim Reward	✓
8	2023-12-02 04:13:48	<u>0xc1e1db63ce6bdc624cd7 5b4206f34d1a7d04faf9ab a2a0f18be386f0e9fa42cf</u>	+ 1 2000usdt.net	✓
9	2023-12-02 04:13:34	<u>0x7aa7caa295ca7d105cf8 6b465dd4ca0c1158e5fc2c 8b09ec640ba506f7d1c9d3</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 04:13:24	<u>0x0ca27bb8c51e20f0638d ae74045b0845eb7425492b 9c977cf1cedc99b60edaf6</u>	+ 1 Reward at optimisum.re	✓
11	2023-10-08 16:49:11	<u>0x8d4e6dc80cfd7e0eddaf a40c92ae658e402bd84f59 f7de69809b0c04c565e452</u>	+ 1 5000 USDT	✓
12	2023-10-06 12:11:22	<u>0x1584369628a02db903e8 5c7ac2f495a91b4fcd60cb 335c361f47936369b4cb34</u>	+ 1 Voucher	✓
13	2023-10-06 10:47:57	<u>0x18964fdc7dadadf38879 0ba79fc09113b59461d818 165405b4628609b3f61556</u>	+ 1 USDC VOUCHER	✓
14	2023-10-06 10:43:12	<u>0xae9fabbbdf87323681429 fe3dd15bfb46913aa3fbb0 13dbddab8a66800817908c</u>	+ 1 dropusd.xyz	✓
15	2023-10-06 10:42:40	<u>0x69a17c54b29346def02f 9136d07b2a446777313b1d 840fc915502b20b395ec4c</u>	+ 1 .net	✓
16	2023-10-04 14:03:09	<u>0xb3004c31d7ba3d125d12 e4ff96595b789792f03898 3c5e5f45c3e8df63e8e25d</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-04 08:25:57	<u>0x003be0094ae1d0f466ca f2892f473e098e4cb32147 6bb26abaa40faf46b05eb8</u>	+ 1 TRV	✓
18	2023-09-21 21:14:53	<u>0x4927f5560a5873175d9d 78d7a0fadd54dca1820194 b7e15f74d423028fb38cb1</u>	+ 1 cloaks-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 18:14:47	<u>0xa7e744d41eaf0dda5e9e d0b0b760b01e6b15828932 c2a066ce112d3b55af5428</u>	+ 1 Vouchers	✓
20	2023-09-21 18:12:43	<u>0x10f20f162ee2425222f3 a6157b6fff01b8c6fc234bf 4a3b9a522d44b2bad9c55c</u>	+ 1 usdt-drop.me	✓
21	2023-09-17 23:49:48	<u>0x778ccc5f95f1b7685787 95e1dfe69555ea3f91a601 555338a94d2ce406d5bc86</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-11 16:30:09	<u>0xc9ed468748a46b930d05 f63f20fac29bbde2ad01dd 407dabd052246f40c5c4a3</u>	+ 1 Voucher	✓
23	2023-08-28 21:25:38	<u>0x8071c84184b7e5a47a26 8bc7a55423f60351b6b777 bb199767b3fb15cc6a242c</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 04:20:20	<u>0x32b1beee9c4662543c39 f2874927773327e9dfe7c4 94b8455474a8cd6870b0c5</u>	+ 1 claim.circleweekly .org	✓
25	2023-08-23 22:50:00	<u>0x40e1ff4dfbd300da64aa 67e49a376fac88ceac597d c5fea22da19910b8d0396f</u>	+ 1 Lido DAO	✓
26	2023-08-07 08:11:44	<u>0xffc0daa5177c585dba55 5932c5a3b068e864984beb 0afcc53355a58998e23903</u>	+ 1 Voucher	✓
27	2023-08-06 23:57:41	<u>0x655def1d89747e147981 93613b68d432833c816626 4b4755feeaa8b5c4352729</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-03 10:08:33	<u>0xe0530d0875fe89f84fc3fb61208f947830a9ffa977f401555e02d612cb3f70c7</u>	+ 1 TRIS	✓
29	2023-08-03 07:19:46	<u>0xe3479c63fe72fc97e3e30841d562e77e1bc0d99f65b5c69e758309304d8d5274</u>	+ 1 TRIS	✓
30	2023-07-15 20:07:53	<u>0x2808d195e8e310799c53d8d9025df5edf5ba76c290971829e2b3b04bd1c97817</u>	+ 1 \$BLUR1000	✓
31	2023-07-10 13:03:44	<u>0xad6e42018c8f5e25849fca780b70530c597934f6f2b321a5ee7030114fb05a5d</u>	+ 1 1000 \$BLUR	✓
32	2023-07-04 21:03:16	<u>0x57dfe415bfd8071de431e06b3ba2fb7f49f33e01b605e1783755cda6359c6cfa</u>	+ 1 APE COIN	✓
33	2023-07-03 00:46:35	<u>0x2118f65147360f85e0968c3c018fef851adfcdc8e502095f4d6f403c6b20015a</u>	+ 1 APE COIN	✓
34	2023-06-17 17:59:56	<u>0x3983f5d88c86e92408de84a35bae277294d9b9a54b417d1db149241469261da2</u>	+ 1 OPTIMISM	✓
35	2023-06-11 23:29:30	<u>0x6d24734bcff6de7d2fec57bd6dc642a06b5b457c94709e4576a459de3cb03aab</u>	+ 1 OPTIMISM	✓
36	2023-06-10 20:54:25	<u>0x0aa1cf71b4ab3c469db2a5c7708fd8a8cda5d57dbef5614a9dcceb104d8726a8</u>	+ 1 OPTIMISM	✓

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