


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x178e2babbecf94391ea52b2f3918ab6635176230

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
1000\$ AirDrop	N/A usd-bonus.xyz
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co
Darko X3	N/A Darko X3
5000 USDC Voucher	N/A claim.circleweekly.org
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A usd-reward.xyz
CryptoPunk #7618	N/A laim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:32:53	<u>0xe7d6903ccba3e52d9ec</u> <u>d99f6142f7dba9363e1fd0</u> <u>24a87f5f35c87d6334b154</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:48:53	<u>0xeab9faf7fb54f3843541</u> <u>21756053f13d5d2056424c</u> <u>a7c2a36223bcb78fd925fa</u>	+ 1 etherevent.co	✓
2	2023-10-29 07:08:35	<u>0x9b7ca0382d58d4aeb316</u> <u>736bca2c43745e5f0484cf</u> <u>f4a91ac6cac95f4ce8e1e3</u>	+ 1 2000usdt.xyz	✓
3	2023-10-29 05:37:02	<u>0x3ac414d4c72ed5cff692</u> <u>8b158cc8b13e3802a7cf49</u> <u>8693a27fef4e4b78e3847e</u>	+ 1 usd-reward.xyz	✓
4	2023-10-29 05:36:46	<u>0x87a4ed046e360ba18b4d</u> <u>179f3c1e25c8c5d2e14ae3</u> <u>2cd18e5bd1464333d784b2</u>	+ 1 d.net	✓
5	2023-10-29 05:36:44	<u>0x15095f18bc35abb78980</u> <u>fe4b6e17f78f2e73e02138</u> <u>64fdaa0880bdd020a52d4e</u>	+ 1 \$MEME Vouchers	✓
6	2023-10-29 05:36:30	<u>0xb4a3869975f7f6086091</u> <u>dd11221741c716b2ac4539</u> <u>2eddc267ff08f7d3a8b932</u>	+ 1 Voucher	✓
7	2023-09-19 06:27:03	<u>0x2f81b507623fcac8c514</u> <u>c71eb4cb3cc1669132f021</u> <u>24e80b0a95c22b219773f0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 18:14:07	<u>0x5a0b242c6d051e8e9f697aa5a07154cb3d4b728a334ae026fc67aa499f50d30a</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 15:08:07	<u>0xe639f9f2d5c644f05dff16516960ae783d691fad378ca039a6298872eebf742f</u>	+ 1 laim nft	✓
10	2023-09-12 16:53:53	<u>0x4cbf703e3e6cc32dfa4c9c01ae86361222031a060b5f264975fe86d43ad37fb0</u>	+ 1 NFT Voucher	✓
11	2023-09-02 23:00:11	<u>0xc339b3969c821631d84f17c993d5198f51bd3f06db340360be258a159a6519fb</u>	+ 1 Voucher	✓
12	2023-08-28 09:33:25	<u>0x707d64f9a4f891d23a8d312c6650ee2a4df68a77a74f4754d8228c78e9240f48</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-04 07:45:30	<u>0xaae97f8b28f9775687e87ef1e5a4cb541e0a5b3d3b929e122b4a86f08ffcbe6f</u>	+ 1 usd-bonus.xyz	✓
14	2023-07-17 02:18:24	<u>0xec1738682c461564ba45183f88b624369bacd8e780d4323a39857529ff84e722</u>	+ 1 \$1000 USDC	✓
15	2022-10-08 11:46:40	<u>0x39de151c9545d0cc61ede881f6f2bcff053986dffac885d304ab4bfa4796ffad</u>	+ 1 Darko X3	✓
16	2022-07-16 10:59:33	<u>0x3d1ed5119de85a7a02561a62ee2917aad5eb8b34356461792e04b861cd9ae206</u>	+ 1 OPENSTORE	✓

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