

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2c47dc525bf17136769f53d3a7c94cdb9d8addc0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ ybonus.site	925.000000000000000000 im reward
\$1000 USDC	N/A USDC
5000 BUSD	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
2,000 USDT	N/A Reward at tether.ma
\$1000 DAI	N/A DAI
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:32:21	<u>0xbc518c96e169776451c4fb199b07a8eb4c56567259f47d72391bf33f3a5b736c</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 11:00:29	<u>0x2574145aa02b797e2719066a3ec3293dd9cac8b0c97f13c6cdb48f9de007ec52</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-12 12:57:40	<u>0x966c76e0c19c4c524976b311ad3bc8ec60c2fbc8e204933859aae6d8b0b14081</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 19:03:24	<u>0xd23add5c97d594fca427013ecdf1bf55ca8017b36e4dc8990f999f5d2bba8591</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 19:02:08	<u>0x64fb1bc6933ce2e4e7053ce09b072613ef06af24abfe9b5f8df5f0aa3d406373</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 19:00:31	<u>0x33180fe9b94ec13f8fe4cbaa9f47bded0a74aee48f99f4d12f794cae69e0ea6d</u>	+ 1 cc	✓
4	2023-11-22 19:00:13	<u>0xd139fdcdcc71b96065115d104155d6e931b4cb597c80d20c0321f76eee517840</u>	+ 1 yz	✓
5	2023-11-10 09:15:13	<u>0x67324be0b20047ee34dfc0c251ba29a360fffead3f41ef83d7958d97609bdb47</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 18:02:22	<u>0x1282ed3b17bf4ef80df0e8f3d6a819f75b4302598855e0b74c7c95b52f7d70f3</u>	+ 1 Voucher	✓
7	2023-11-07 16:00:45	<u>0xe6ba66d7243b9eb83c7a496951eb714c7524cdb603c4fcff6dd03b42d7f650a7</u>	+ 1 vip	✓
8	2023-10-27 12:43:44	<u>0x97d25bb679f2e41147e64b371f0def38b129b71064fae58a2071494d7e3880c0</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 10:43:48	<u>0x2298d97ea05783c73d39e249eeb2b4a02e9f0729f3e593e604127ce38ab8ed82</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-11 09:13:25	<u>0xbdf1665a5f1030c2880cb514dd950af77483ef671308677ea72742039b5ddb3e</u>	+ 1 NFT Voucher	✓
11	2023-09-10 00:08:43	<u>0xdcfeddf3d642b423188b2144670a873b20de39ace79ed82d4245e877d1590eba</u>	+ 1 NFT Voucher	✓
12	2023-09-04 19:52:19	<u>0x27ef39b2e40e6df6a6c3700481c5c4446e2c5e7f31d2a15c1b6729ebba2968ea</u>	+ 1 NFT Giveaway Round	✓
13	2023-08-09 17:32:28	<u>0x12783414ac121d32580d34deddce9b94b5017b3bfe65be5f7fa3f1dc61ae6473</u>	+ 1 DAI	✓
14	2023-07-12 20:01:02	<u>0xc079d2ded689a07b15cb4b409a62c6a6e570c3c2c0087ed46622252bc28b5264</u>	+ 1 USDC	✓

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