

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x396d964670b37a523569eb87a790855b8ee8cb6c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
eDPX	4.491434833769999635 eDPX
Synthetix Airdrop	1 NFT
!! \$30,000 SHIB	N/A Voucher
10,000 ZRX	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
LIDO WHITELIST	N/A Lido DAO
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1250 LINK	N/A \$1250 LINK

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:42:45	<u>0x07dc</u> <u>af5524cc2e24e2a4</u> <u>f2559a6ad065fb04af427e</u> <u>58556c234a3bc39b3a0cc3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 11:07:02	<u>0x92ee9fd6126fb2242f7e</u> <u>0144820d57634b9d930eed</u> <u>e75c346614ee8ba608884f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2022-12-28 16:23:28	<u>0x61e1d1b457d7f41f1645</u> <u>f3c0ad8c93be2a868a16e0</u> <u>b811bc253e0e951964e1dc</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	2024-03-15 18:20:44	<u>0x59b1dcec629e505e3d82</u> <u>bbec571548c8fae6dfb5f0</u> <u>35e50122ce2c2a87ec7983</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 08:03:55	<u>0x87a78830989695e262aa198e2f703c52008ba294a930256f9a0d71db8f96ab83</u>	+ 1 p1.org	✓
3	2023-10-28 15:30:46	<u>0x38757932e00db010f29b250d2150f5026d88348061efab8507bc44529c7565f3</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 11:13:52	<u>0x9baab569ff1d712903acb1e5f72e1458c22397068db313dcf5133143cf78ae32</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-28 11:36:51	<u>0x4ef9022e7348fa42efa8ae59eedbbbed50c0c0d58f3544724ab69ab2b4476e70</u>	+ 1 Shiba Inu	✓
6	2023-09-18 20:48:27	<u>0xcc5a123fe4ce9713c384c01d4174a19678983e7184373c13d7f3d3a1f688cec7</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 14:03:25	<u>0x3d96355bddfece5db9043cadabc46df7821d4bb38f08439868994adf2d90bd9e</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-15 23:28:59	<u>0x5a6af4e4ba847d0b493837925c32cb34fa9c2f657b44c3ced5a093ca3ffa9b25</u>	+ 1 Voucher	✓
9	2023-09-14 22:10:14	<u>0x3ef118f42b0ab07353b39cbabccdb8b03af9d2fc02da62eccf760d7a15af2ef9</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 04:01:38	<u>0xc267426adb700591db1b783ab6dfe4cc1b3f46a96ad35e6765d410b1c7d6f240</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-12 22:58:34	<u>0x64b5449895ed85bd7227e687d81d150111ea91e2abe7008d338157d752bebc6e</u>	+ 1 Voucher	✓
12	2023-09-11 02:40:12	<u>0x1c32c15d6fb12871078185589f288881fe6c440e8adeaa6e22b0bbde2a19753b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-04 15:30:10	<u>0xae6063f42a0fbf746d87f2135ceddb454050788a5b83d78cfd128b5e0cb2e934</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-04 12:18:21	<u>0xffb507903675dfcdea5d04d85cc42be4c5bfc4b3d8723178353f3bd7549d3ced</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-28 17:24:02	<u>0x56c58e2211d54bdb089b2e0ffe68e88052947c95b34404df8a441ad9769f9838</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 22:14:46	<u>0x3f991d324fc69fa8a63eb6b4ea636a849b4ff4e1cda54614b336e31986ca3bb7</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 23:59:17	<u>0x1a310c16de4fc14718756fa6cee3828c862f61345d914a5f585f4bcffb91eba6</u>	+ 1 NFT Voucher	✓
18	2023-08-25 22:22:39	<u>0x2e254e4d3504acc8e6f8054c5f2c3c7fa02afd420b0476ed79b9dde650d47b</u>	+ 1 \$-\$-\$1099 DAI	✓
19	2023-08-20 12:55:59	<u>0xf8df706a931b2d077d7fe1ad7008732ea1c9af9a508e5624dc4ff575a78bcce</u>	+ 1 \$2000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-15 03:24:24	<u>0xd8dd9ea7ec1576ae8ea06030d1e28da900dfc5a825087ce1c2479d2063c87a46</u>	+ 1 \$1250 LINK	✓
21	2023-08-11 20:23:50	<u>0x3d3294554da11171d09943ba8d7caadd984c4e8cf8b7337284f48bab9689bc11</u>	+ 1 Lido DAO	✓
22	2023-07-21 20:36:01	<u>0x96dec602f59b9a029dde53600e213087ac7ae5247600461d8f7be367a70d2526</u>	+ 1 \$2000 USDT	✓
23	2023-07-18 23:39:42	<u>0xaf56d455a7d78ad24359f193778c9bd8ae97d395b5ad8005238d6af294807b92</u>	+ 1 1ETH	✓
24	2023-07-05 11:19:50	<u>0xa43b9443052a71737e9c39bcc16cecff11957ed1c758072b10f6ed9d46898c42</u>	+ 1 LCIN199	✓

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