

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3a65e17dbd8a142cb013dafa5e5782aa2d6ca898

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
# SHIBVC.COM	525,235,396.000000000000000000 s
5000 \$BUSD	N/A Voucher
∅	N/A btcevent.co
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
2,000 USDT Reward	N/A rop.net
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
800 LINK	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 08:05:12	<u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u>	+ 525,235,396.000000 000000000000 s	✓
2	2023-10-30 10:36:24	<u>0xab7360f7a04152163a2781a4facddf462a9c34643e4f576a28b804e222a60d0f</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:55:47	<u>0xbdcd6b0f210d375d305f252d3f0f189daa95ef66a200cf1231e4172cad759640</u>	+ 1 NFT	✓
2	2024-02-17 06:09:24	<u>0x5858dbb16671b69c8c14dad251cf30751f50e96beb97c879e6762575197a3a6d</u>	+ 1 NFT	✓
3	2024-01-31 06:54:39	<u>0xff63269fa262205cafd5d23966a3b3d82b29c110863fc1f5eb52c4171acd1964</u>	+ 1 btcevent.co	✓
4	2024-01-23 03:16:17	<u>0x6b1011962efc0217f637bf439e09327cf0ab876e7dc859f563e3a165fae856c6</u>	+ 1 ethevents.co	✓
5	2024-01-21 19:40:44	<u>0x5886786965168172c005bce38b824af2a2cfbdab605d8d08ef881434bfce628a</u>	+ 1 ethevents.co	✓
6	2023-12-02 22:43:20	<u>0x85550621ca9f5f950e93a9672c551c5c2a354538112c523a46187ce4e222bcee</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b14aea845bf2db1c9de7a42dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8806d3386aec0e88b519ab9f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓
9	2023-11-20 08:23:15	<u>0x8555ca89678667c06af8609ee5167299a442d025974a437ca91df6c2c03a5da9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 15:57:41	<u>0x32b97e8d76335aa23c4d2568e2c84e1eadef69841e61d29aa648f69ac3f6d688</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-17 13:29:49	<u>0x9a4c40fe1c4f7ded9d89c99a6094dc18c7b71c868be03a6bacc4cceffd69087b</u>	+ 1 NFT Voucher	✓
12	2023-11-09 10:38:22	<u>0xb53acc3d837f51eeeb8af7b5aec936e74646db880392fa00277740607b118f2c</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-04 16:32:35	<u>0x0cb1235997006c23dc37db70d242c4c4da13d303ba71233999657a05ec665c6d</u>	+ 1 Voucher	✓
14	2023-10-29 23:09:00	<u>0x8261d59321b954b06476ebbdb1a82a18df01b3e70fc5714ad216673c343a5deb</u>	+ 1 Voucher	✓
15	2023-10-29 23:09:00	<u>0x1abd2e1a9f87fe258ed635e56f2ef88e76b6e8f87a1d10281549a6ab79153009</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 23:05:24	<u>0x9674ae4bcddbcbad0e21f82088138a7192ce7bb7d2cf0498d57688f5d83dd4</u>	+ 1 drop-usdt.cc	✓
17	2023-10-29 23:05:12	<u>0x56c500cf5ee32e9cbf3332232a501e563422bb3c107ba36079ad3bb180cb9bc2</u>	+ 1 2000usdt.xyz	✓
18	2023-10-29 23:04:22	<u>0xff8e4296e8d03cfcb1ce0ef0d64d076d1a1e1595f89636c98a6b0bb49e52f393</u>	+ 1 rop.net	✓
19	2023-10-03 02:41:55	<u>0x5737a5ed047405ae05102f118d71aa0fc396e7f036132782ab9e04d7dbbe0f76</u>	+ 1 NFT AIRDROP	✓
20	2023-09-20 21:41:17	<u>0xbf5a9544e2288f1f7bd391315e7362b3e94bc4b344b45b8270fe81b35893cf26</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 02:00:57	<u>0xb9b9ad9db8cb88e2f44a0fd482a0728aa4c1868b2b2c8890a287f6b721b77ebb</u>	+ 1 Voucher	✓
22	2023-09-19 21:01:53	<u>0xea7ec04a0948eefbbc375cae5fe716a942efa0c8655d41919b790df323ff73fb</u>	+ 1 Voucher	✓
23	2023-09-17 17:30:28	<u>0x338932f178cb64919ea0bec4ab52c627111c7cec8eaa39d6d89cd7e9588e0ae9</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 01:19:38	<u>0x0e34d8dd924068e3d5a72b93c9241327eb7e6151883198fc8ae376986044bb26</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 20:53:21	<u>0x835e284b3af6251ceb8c cd420d8cb67e003d1e18ac 7b64cae1702bd6d6291f85</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:17:42	<u>0xba2c96c6feeb56599e65 367d9266af57e6a4c68651 6514bdc73429b2e0d26af3</u>	+ 1 NFT Voucher	✓
27	2023-09-10 02:17:45	<u>0x1fce8dc4f1de15547c16 cbcd98ee74505baca13a57 b6f7df635d908033e9d5c1</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-10 00:46:16	<u>0x4c4c6119e6c6079081cc 15a06a06fd1e75c1810713 fb3370b1f415ad2abc40c1</u>	+ 1 NFT Voucher	✓
29	2023-09-07 17:52:59	<u>0x7e7f657ddcd0c7cce66b aefbea14b4503e3ba580b5 6441f7f064071d3f6e3157</u>	+ 1 NFT Airdrop	✓

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