

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3c4b4feef455f103d6ba5986df5d20dc7b068fe2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
Polygon Event	N/A PolyEvent.Plus
UNI EVENT	N/A UniEvent.Plus
5,000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$2000 USDC	N/A Voucher
Uni NFT Event	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:38:44	<u>0x9755f51094112d3aeba084e9984ed38accdc10c0e0f7269b273a652533f7175d</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2023-11-11 16:21:37	<u>0xaeb59cb87efbe8a1381d3b809d94be590077bb7f0e0a36ccbb5f50667cdf840f</u>	+ 5.000000000000000000000000	✓
			00 RAFFLE TICKET	
3	2023-11-11 11:55:47	<u>0x5f17318f816792049eef392aae534de351bd9b03f7290ae15e8d8a64eb87fae4</u>	+ 5.000000000000000000000000	✓
			00 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 01:10:49	<u>0x9bccbebc267f917778ef19550f3f72f2325698e14382554be558a31f1be8552</u>	+ 1 p1.org	✓
2	2023-10-28 15:35:30	<u>0x5f8c7ada957cc2a77db4f4d094b8748c79f0904aac46dd69ef9d462d82f6b6a9</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-17 18:48:29	<u>0xfba9772dad183e1814b9b4d170277a9d5f9861747d190f66bd660ecbf80461f2</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-16 11:19:14	<u>0x42f112992ccce7c5c9d0c2aeec79514b18314f07dabd130f10a68c8d1e5ab207</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-15 15:51:20	<u>0x09ef9788009ea1e0ba20d4436e86d8475547f7c7b3815f95c1ada58774f21400</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-15 14:20:03	<u>0xa7505c733d909152926d2663d96454fff4deff8cb4c932a12b88dd6c928274cf</u>	+ 1 usdt-1000.info	✓
7	2023-09-14 19:13:58	<u>0xb326ba0feedf50082c959164bb62caf10e195fdef4d782d5c7eedb255faed17</u>	+ 1 NFT Airdrop	✓
8	2023-09-07 14:04:25	<u>0x16b97f4f834dc192649db690826183cb5526c67794e6e5527b7e5fb3138e9b0d</u>	+ 1 OPTIMISM	✓
9	2023-08-28 11:19:55	<u>0xeb69cdd9a9b74507b59cf7e20772f66d68b09de22b92481b3126e8487e1e703e</u>	+ 1 Lido DAO	✓
10	2023-08-10 19:53:37	<u>0xa1b4a40430b10abeaeffe43286edcacfb79d705fa6c1e8d118863ef42ed8a1fea</u>	+ 1 ARBITDROP.INFO	✓
11	2023-08-05 21:56:05	<u>0x9f7e9c5a334fb971c8b7109ccc50e6286205723cf7615404f8e3e496b8da4bc4</u>	+ 1 ARBITDROP.COM	✓
12	2023-08-02 10:02:47	<u>0x47e21974f7b3c1df1ba2cbdf648e5dcc1ada64f2cdaeed2cc13b0ba2a60db525</u>	+ 1 FREESPIN	✓
13	2023-07-28 17:50:08	<u>0xe947c7be7bed10b0540bf4c260180897c4893d0c960500c13d11ebe3a9650da8</u>	+ 1 REVOLUTION	✓
14	2023-07-19 12:54:18	<u>0x3ef8d4821175eb1187808a43b25ff0aa0227c46de8979b843dd9bd4b6daea306</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-16 14:48:08	<u>0xbd10194db6c02ea08f9e b9e0062cc284b5628b293a bce184283568569af8a221</u>	+ 1 PolyEvent.Plus	✓
16	2023-07-10 03:48:03	<u>0xfb6f3eef1136897a1a88 2f05cdc68745a63ff5e71e 6629096baba7d673a75421</u>	+ 1 UniEvent.Plus	✓
17	2023-07-08 05:26:25	<u>0x7320d81e23f10f2d65cd 2a2f0fe8f1a37a352f9ec6 eaed950e7e0f4969026f96</u>	+ 1 UniEvent.Plus	✓
18	2023-07-05 04:54:17	<u>0xd9fa4dec70d86303637 a1370bb523b43697e9a5e1 c4eedc1b63706cad700e39</u>	+ 1 UNI	✓
19	2023-07-04 02:40:17	<u>0x8639fa3242f5727e0fe7 2fc5faf720708f0e925fc8 2bc3c19ff8f5697fd4f292</u>	+ 1 APE COIN	✓
20	2023-07-03 12:31:53	<u>0xf1e0716de5d33722e76 a374c2e719dafa42023257 24103c750e92595b8fd030</u>	+ 1 BitCase.Org	✓
21	2023-06-29 20:32:32	<u>0x37fc19652e2fb1c08e1d 80f454af582749c87d9025 c818cfe79623bf1ba9510f</u>	+ 1 OPTIMISM	✓
22	2023-06-25 04:24:07	<u>0x894a62b794559b6600a3 a6a96d8070f29b76ef44ec 1520e917d82c63d20ec55a</u>	+ 1 OPTIMISM	✓

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