

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x43995c497595c66654af71370878827141130408

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
800 LINK	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1INCH EVENT e82hj2	N/A 2000 1INCH
' '	N/A Reward at BoneWin.com
Airdrop at linkredeem.io	N/A NFT
800 LINK	N/A NFT Airdrop Round
2000 MAGIC	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND
200 LINK	N/A NFT Airdrop

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-29 10:57:58	<u>0xe0f5acc1eaa7e91d26169d0ec4581c69507c8a8874bc61ee99f4c256be243903</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-29 09:31:18	<u>0x74f18dd2ff055017a1cf82196a8354a0a04a5f8019365349463cdbbdfb91bdbf</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:03:42	<u>0x679eee9b98ce107e41113ee282d05cf7c0499ef689572f9d17215cadc080ee56</u>	+ 1 NFT	✓
2	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:55:45	<u>0x5e599b26bfff740c3e1862373d72fee329ffc2bd54369fafb5756813bfe79bcb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-07 05:25:00	<u>0x5ec801a91dea5c23505b85a8d7ead99c7eaf3116415fdb4491b64aab95e68759</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:24:40	<u>0x52a1c81d3d79b1fae4f55e27027ef0e555b7a4abf3fb8181ef63d674bf6b9d7e</u>	+ 1 2000 1INCH	✓
9	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-09 06:11:56	<u>0xecfbecb80820067d81e60cc29c00c8ec8bdcd777e2b59cffba79d1b5745b2764</u>	+ 1 p1.org	✓
12	2023-11-07 12:42:05	<u>0x140b2d9a9c63ec5ecc1a37de61521ce8707f81692ec679a2915d48ab1ecac428</u>	+ 1 \$1,000 TON	✓
13	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
14	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 15:30:48	<u>0xc0399ec0d57a352e1fa5ae39300378f68f1d3fab486cfa4b46cf560580ce02cc</u>	+ 1 usd-reward.xyz	✓
17	2023-10-28 15:30:34	<u>0x4398e1ac092e7a092b8d537963b65fff826db3cbe7131c3151bff452972f0609</u>	+ 1 d.net	✓
18	2023-10-28 15:30:16	<u>0x72d3f3cda59eb4ce6e2f20697fa10fdaeb724ba7d45efc692a7cc6fc9632787f</u>	+ 1 Voucher	✓
19	2023-10-28 15:30:08	<u>0x2118accfafb7c50c287b06521318faab31d0cb0aca1e2cad2c83b1a31317e9bd</u>	+ 1 2000usdt.xyz	✓
20	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-15 00:32:44	<u>0xda40a1f00896aa569f54cecd8a0acfb3739beb9f7d2fbaa85a12ba5398f26f96</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 01:40:26	<u>0xf53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 14:04:52	<u>0x12d938dee3666aba6c46fda585ff284b987a9449464ea1118ce936546a8874ae</u>	+ 1 NFT Voucher	✓
30	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
31	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓
33	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b15436c710ea6b1bf0b429a9a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390 f7807fde93bc6a0b91898d 6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
35	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b e229c4bbff40717493330f 5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b 03ce21f0db446c5fdd2b97 6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 21:37:31	<u>0xecbbe7e0af08d6c05628 cf88089a7bf0124e1500c0 f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa9 4e6c486189401be7ee31c4 09936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b 9cb7c238e69bcd6114256e 9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75 e189974d7c1a7fbabacc62 5f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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