


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x480ce93f98e5af274ef6c453d168b26dcffb7a15

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at tether.ec
5000 USDC	N/A NFT Giveaway Round
UNISWAP EVENTS	N/A UniEvent.Info
\$COMP 250	N/A \$COMP
BlurredApeYachtClub	N/A BRAYC
5000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
BLUR SUMMER EVENT	N/A BlurEvent.io
1000 \$BLUR	N/A 1000 \$BLUR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:30:16	<u>0x2e86b411cdfc80473621</u> <u>5a84f11dc4bc8df48957d6</u> <u>3b180dde6a52a0dd445582</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 00:24:36	<u>0x19aafa6ac4bb174fbbe1</u> <u>8a5a727842b636b93a6546</u> <u>093911255997f0670cd97e</u>	+ 1 aione-lab.pro	✓
2	2024-01-18 20:30:12	<u>0xb45261340ce31aeeb5bb</u> <u>8093de2ef833d6b5a5ed51</u> <u>91c9875541fabf04931878</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-12 02:49:04	<u>0x717370b306698bf41c8b</u> <u>5739706b038b680e1cba56</u> <u>552a04723ef85134cd3793</u>	+ 1 Reward at tether.ec	✓
4	2023-12-05 12:34:20	<u>0x2bab922ef1172f2f23e8</u> <u>86299df8e8c5c0e6d837b0</u> <u>3e08ee101e1e8094b4eec0</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-11-26 19:55:00	<u>0x8a60cfe509b15f55545c</u> <u>44f5bdaf0433eda6cc9b83</u> <u>d5334ab7d035bd981da7f1</u>	+ 1 1,000 USDC Reward	✓
6	2023-11-21 16:59:10	<u>0xba6f1028ac23c22a3043</u> <u>5bda060cc6c2797d1aab6f</u> <u>07e77583ff2e4d9b6b218a</u>	+ 1 eigenlayer	✓
7	2023-11-14 20:46:09	<u>0x9dae4a204d21e3c665b0</u> <u>1e5e2dfffc535542eff87be</u> <u>a1edf2bef236826638041b</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-31 05:51:39	<u>0x598a8ff2cb3d641d87065bf5688d66a7e959f74bacf35c69fc134393be7c91fb</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-30 00:48:37	<u>0xde92b9ecd0810fcb74a1b3f414c4e2a88d3331a68387549917a6a297c241332a</u>	+ 1 drop-usdt.cc	✓
10	2023-10-30 00:48:15	<u>0x95248706da3a11320c72eb746773ebc133193fafb8ea01df29cc66fcc07d681f</u>	+ 1 Voucher	✓
11	2023-10-30 00:48:11	<u>0x2c93ce3cfb3fc269c8efe2f058f68c37c1cc77c18800761b36d4a2fc9d040a03</u>	+ 1 Voucher	✓
12	2023-10-30 00:48:09	<u>0xf74024c7d5a1ae351f83c51c7938a94a08ac1e993af1af6a2409f0d2c046bcf5</u>	+ 1 2000usdt.xyz	✓
13	2023-10-16 11:43:22	<u>0x6963d973f1bf4cf6f0faa9f08d351880d0555e2213c5b3406d99313ad34917a6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-02 05:23:51	<u>0xaed9dee407950ffbcfd8f7dfaf1188c330e2b6f2666810ec281af387bd8ec8f2</u>	+ 1 Shiba Inu	✓
15	2023-09-19 21:38:29	<u>0x04de0919603816d78d6feee4e541ceceddf8c34b37e615328958ed89d33f9fc3</u>	+ 1 Voucher	✓
16	2023-09-18 20:25:47	<u>0x3f2c4892ae114928e50d805d505de228b94dd256c146d567dc557af3bda5d92e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 18:23:48	<u>0x93821157da1d5763612196763de19d87c1610ee8e0782f08a8ca32932a50e22d</u>	+ 1 Voucher	✓
18	2023-09-12 07:16:24	<u>0xbe15f6e9663e8f558151c10a77075e39544ed47fc2824451a05a5f03bef5d5bc</u>	+ 1 NFT Voucher	✓
19	2023-08-28 20:51:14	<u>0xc3a3b54f8fe8ec5c58b89829d82853a923f72f112b99859b6c701aed928a8843</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-27 23:54:57	<u>0xefa6b9a0e0dbee99c2d48cbc09accf54dc18e0b3c05ac5def6d4bb03713e3666</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-21 05:04:21	<u>0x54cb4a3968db035a3629b810afdaf88b5f6db09631ad54b7b57f706fa31e3677</u>	+ 1 Voucher	✓
22	2023-08-02 05:52:43	<u>0x1b09209ad0b4df862826e7ca1b52039cca06b449be3ec777a688cbcb88752716</u>	+ 1 FREESPIN	✓
23	2023-07-29 20:39:38	<u>0xe6b4569aba3ce58b46d9f4c8326f4a7edb173b44d68c78a74789de0bea742e9e</u>	+ 1 \$COMP	✓
24	2023-07-28 20:51:56	<u>0x28a7ab5664368dc188985ffe122ec22e80c5922fb47db7ebb231d5675d2674cb</u>	+ 1 REVOLUTION	✓
25	2023-07-21 17:55:41	<u>0x68701b52ecd00623fa64c4df896b3b664cb5d1be1593a0baffeaa1e2980866cb</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-20 22:04:18	<u>0x61dc2a657061187d94099037bbe1e763f8baced8ab0ff9ffac46bc7542e118d8</u>	+ 1 1ETH	✓
27	2023-07-19 08:54:36	<u>0xdd2bc4a949b9cac3792e95eda398df3c23d6f2ee0d921bff4c1355e64b95a1db</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 12:24:18	<u>0x2e6fe5a02b2e797cbf935b13c362a39152d387a4af2b76558a44b8bf64f3c8ba</u>	+ 1 PolyEvent.Plus	✓
29	2023-07-15 09:40:03	<u>0xd70e0bfd2c008ed4487be871719fd76b017ee91d436112b5d13e1d87a8fe4c84</u>	+ 1 BlurEvent.io	✓
30	2023-07-15 02:29:30	<u>0xaec9999a11aa61d46ced4c02397594ee521b3152596a7064a50356f6c894aef0</u>	+ 1 BLUR	✓
31	2023-07-15 00:53:53	<u>0xe4e9235c48a996e91ebf22ce826d86e8607045a08252a0c79baddae74ea5b8dd</u>	+ 1 BLUR	✓
32	2023-07-14 18:28:27	<u>0xc1d7b46ad816de08f1036e85074e71e81d8b491d0c2fdb2e1c3a578ebae80a80</u>	+ 1 BRAYC	✓
33	2023-07-14 17:28:17	<u>0xdeddce5bbeabe6c4a330c95bec640f372d88e9d3d57cc9122e104c1b654b9fd2</u>	+ 1 BRAYC	✓
34	2023-07-10 21:56:21	<u>0xcae923a9525755c2e780b8451d2dc35d6dcae081763d31d23dd9be632a8d8e85</u>	+ 1 1000 \$BLUR	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-25 02:46:52	<u>0xef867738b4e1b26862be</u> <u>accd2edd54fc5148d59c9d</u> <u>067ff7b5e27c39917c36fe</u>	+ 1 PolyEvent.io	✓
36	2023-06-23 20:47:39	<u>0xd26c16a637be342ee6a2</u> <u>be4e58e1c244208f72c5f0</u> <u>663e10dabc1af59b1807df</u>	+ 1 UniEvent.Info	✓
37	2023-06-23 03:56:14	<u>0x2629333ea8539a0cff1b</u> <u>3fb8a56dfa7220b761c856</u> <u>4e51d198b0fb82f8189142</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

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