

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4b38d41d3c3c4fd188ddb99096469287ba7e5838

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
5,000 USDT	N/A NFT Airdrop Round
1000 BLUR Reward	N/A 1000 BLUR Reward

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
VOUCHER #27081	N/A <a href="https://liveusdt.site">liveusdt.site</a>
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 11:12:09	<u><a href="https://etherscan.io/tx/0x3cb5e0fa8e410728e45f55f038cc865c493d62db7e1003bd31a38ba59d3534b2">0x3cb5e0fa8e410728e45f55f038cc865c493d62db7e1003bd31a38ba59d3534b2</a></u>	+ 3.0000000000000000 00 ENTRY TICKET - <a href="https://www.metawin.land">www.metawin.land</a>	✓
2	2023-11-17 07:52:32	<u><a href="https://etherscan.io/tx/0x6d6d9258066c128a9242cee5777a8f743f092efbf294b6fa1a5521b789c0483d">0x6d6d9258066c128a9242cee5777a8f743f092efbf294b6fa1a5521b789c0483d</a></u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2021-09-20 04:02:37	<u><a href="https://etherscan.io/tx/0x77479d7ecfd70bd1902180a898e897154aac0a85d41633ba87b5d1eb4b515507">0x77479d7ecfd70bd1902180a898e897154aac0a85d41633ba87b5d1eb4b515507</a></u>	+ 1,000.000000000000 000000 MegaDoge	✓
4	2021-09-17 21:34:20	<u><a href="https://etherscan.io/tx/0x42e19fb87015d636a9dad247059df32299dead332866e123f9776ddf5cf8991f">0x42e19fb87015d636a9dad247059df32299dead332866e123f9776ddf5cf8991f</a></u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-17 19:38:01	<u><a href="https://etherscan.io/tx/0x6fe58e95d606d5d298ea05bbcc4dd75c68d1699d040f63bae28803f5eeac035e">0x6fe58e95d606d5d298ea05bbcc4dd75c68d1699d040f63bae28803f5eeac035e</a></u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 19:06:57	<u><a href="https://etherscan.io/tx/0x080080464eeb5605dd5a4aef7a8b31a0bc50986b89a31b3e9cfcb71af3e600dc">0x080080464eeb5605dd5a4aef7a8b31a0bc50986b89a31b3e9cfcb71af3e600dc</a></u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 01:37:14	<u>0xdfede2e2f4f3a830866e</u> <u>0a5f6eddf74060cafb18e9</u> <u>48995813ea58edf3fbe4e2</u>	+ 1 NFT	✓
3	2024-01-25 01:33:24	<u>0xda86ae99842314ee704c</u> <u>5beab7e1de8c590e189dbe</u> <u>903e01f0690cf3eec28dfc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-20 11:22:22	<u>0x1e0af28c2aa95df1caf9</u> <u>0dff9456050751fa38a2f7</u> <u>8ef0d3bd08d33784e21c76</u>	+ 1 ethevents.co	✓
5	2023-12-27 01:06:01	<u>0x6d8aa93cbe6c2c256334</u> <u>058f38b2b104b0fe25de2d</u> <u>9b9cfa6c9928945e249611</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 22:24:36	<u>0xc5d0978aab2948f34252</u> <u>b59955096b29e892927acd</u> <u>9d7a1124ace20b260d62a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 16:51:05	<u>0xc63884fa7084cbf64897</u> <u>93fb51cceb4e6f62a4eddd</u> <u>cf4018c7ef1a3f19114599</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 14:43:55	<u>0x03baa6736de3aee0d761</u> <u>0376fc11db5603fb223b40</u> <u>eb35926d21060409432d1b</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-12 18:46:55	<u>0xfabe370436734e30552c</u> <u>95cfa61e8879a66ff0b0dd</u> <u>d972fc6a4a19cac234a32b</u>	+ 1 Reward at tether.ec	✓
10	2023-12-02 09:11:26	<u>0xe45c665c2c1c3ccaf1e5</u> <u>6c2b021b73b40477317e9e</u> <u>7f8ca6914809a59bcc957b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 07:13:32	<u>0xc776771c1a39fd76ba8b6cacb1c711cb0519d257af63f67b0617b96116b417</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-29 11:38:25	<u>0xf50a9ff714f2ae7a40315624f057f1ab8e7b727b2f85b25a703ba416be842f</u>	+ 1 com	✓
13	2023-11-26 19:07:37	<u>0x313c2246efe59d378c429f05e732fceb8a832ffbd559b31b3a13ca3a6310aede</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-23 08:29:00	<u>0xbf7cc8b755c3a7b8adfd a9607a69dfc5f39b7aa8fa0a9bb342786cd251aec796</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-20 09:51:11	<u>0x2ae9dc94d434eac5f723013b83a29f789b066f9b2a84735f0e3f26e80f361f68</u>	+ 1 Voucher	✓
16	2023-11-15 08:11:58	<u>0xf65fe141de7803953fac0ade92fc593380bea4e4b2aec5e998366a956a1c80d9</u>	+ 1 et	✓
17	2023-11-15 08:11:54	<u>0xe5ebc1835d0f94361e6a0b1eaafb03648cd9e32794913aca6fb05ac676aab123</u>	+ 1 k	✓
18	2023-11-11 20:18:06	<u>0xf8a43687f8dde3473e75718e83fb3a414ecf22d1fe2d99e37c64a11e6ba9040b</u>	+ 1 liveusdt.site	✓
19	2023-11-06 06:37:17	<u>0xa2b4d74c4ec14748719f54caf72e40a0077da59059253bd3aecb0a0936356291</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 11:59:34	<u>0xa0f8d4db8faa62774e4fd1d2f86363bb90fee8dc21fab03dc49ba24c2435a877</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-31 05:55:11	<u>0x247ba347077b4b6bfff8ac058119f74267af1f3f2ed0b86926ef1b43fdb87a7f5</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 18:15:37	<u>0xf59919df49596ea2290af6657d5daa53469ff86c62a158b2c19915169946c7c4</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-16 11:48:18	<u>0xeda8985f1d6434fc1c33a3b7eb68449fae9bd4c3b65c7427bda91c595343e193</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-13 14:39:14	<u>0x6425931667fefb9f0e04d2c9e343ca20c68c978c979a93d126a0b5996bcc8067</u>	+ 1 Voucher	✓
25	2023-10-07 11:55:57	<u>0x17a79f7290acf1b746472b92f5df2e3e1b93d828cb1adacbda44dfff8830aeaf</u>	+ 1 circleusdnft.com	✓
26	2023-09-27 20:15:45	<u>0xeb6534a5d9c21da8f6f9254ce3ba28e196120efa1c8ec0016ac866270ba0a0d2</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-21 20:49:33	<u>0x06c6a5c1a1ff2da6a1b2114e6e708853bedb036e504acece46bc20deddbbc8c5</u>	+ 1 Voucher	✓
28	2023-09-13 17:19:33	<u>0xd76575c09163efc2f5520b868114c947df2fce420c44044ffdb3b02295ddbbcf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-12 10:33:04	<u>0xa82cc9eadabe6ff646c182408a4c8a612199200ea0931a98bd404cec826e7555</u>	+ 1 NFT Voucher	✓
30	2023-09-11 17:20:09	<u>0xf8001056e98a98b4fb9541b348288b9bd29ec6aca3de3f4912051f750e04f193</u>	+ 1 NFT Voucher	✓
31	2023-09-11 04:58:20	<u>0xcb7db7d86ede7b33712fd8ab180cd8fbb8a41900e4bdc1421346a960eceb0662</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-09 00:59:11	<u>0x418e79f5122295aae2082f8e6246564a85fde28d78390bb6220a2a29e5e98c00</u>	+ 1 NFT Voucher	✓
33	2023-09-07 16:40:43	<u>0xece23bd9eb7a5d207b714304d330854ea47d3e555aa454aa44c241610af684d1</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 09:40:22	<u>0xed061253c84081e79c31f88ad62f26dcba1a9090273806f13a57724ecf20f744</u>	+ 1 NFT Airdrop	✓
35	2023-09-02 17:45:57	<u>0xd985e9be8e170fe7585c60255fd35002ccabc04438c183544009a5d62f43b755</u>	+ 1 NFT Voucher	✓
36	2023-09-02 03:56:14	<u>0x79e407519d4e86b9806e69c46527872a2c2a25b7c252e211156ec6d26e7cfdaa</u>	+ 1 Voucher	✓
37	2023-09-01 13:56:57	<u>0x93e432dd579d87de2711c3f85f673d0cceb9e45e3b514db48729f1a0b43d2b23</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-17 23:08:29	<u>0xe159d13babe7addab4db</u> <u>8dce033068018b8bc5f15d</u> <u>ae48844075c12d3cd8aa6f</u>	+ 1 1ETH	✓
39	2023-07-05 19:02:59	<u>0xa073e440ba776caf3a5d</u> <u>c35c7118302565f58dd745</u> <u>cd4e39004ef9545512921a</u>	+ 1 LIIN5	✓

\* USD values displayed at the time of transaction

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