

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4bcb3734fb9ffe180dd122934bbc3b7af4a0a77d

Token	Balance
MATIC	0.000000000000000000 MATIC
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$\$ KaUSD.xyz	227.3000000000000011369 d
Uniswap Summer Event	N/A UniEvent.Plus
\$5000 usd-drops.xyz	N/A usd-drops.xyz
5000 USDC Voucher	N/A claim.circleweekly.org
contract one	N/A crone
PolygonEvent	N/A PolyEvent.Info
'	N/A Reward at Lido.fun
REVOLUTION	N/A REVOLUTION
ARB.PROMO	N/A ARB.PROMO
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:19:56	<u>0x4baba4975b3069b85fa7dd10696ff63dd498ec8146ccee4b38a1b07ee8d6de</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-11-11 17:42:37	<u>0xbd41b88824aedfd17c0f858515028405041cfb6f00a8a6db6db90ef66a98a6e3</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-18 15:12:02	<u>0xc09a092a438ab5f9faa21a55c8f46c763568674e6b10f1cff40117d199ef8bb4</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:47:05	<u>0xb103f9ecce41db867358561c2f7a2584c0ac0c80cfa06fe0584655bbfe99111f</u>	+ 1 crone	✓
2	2024-02-06 23:04:54	<u>0xab085e74a6ad8e99858dfc1ef45ed138e6e24614733df61382dd2bc16c0af57c</u>	+ 1 NFT	✓
3	2023-12-17 14:44:49	<u>0x1cf45f6ed8f75e181d6e4b68bfa9b82ae0ee2e567de24b38a3cc9a73c3970604</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-15 20:57:36	<u>0xa617097668e414dd94214a1cbf5310d64964a261281bc80f6b1b1c9a017939bc</u>	+ 1 1000usdc.org	✓
5	2023-12-15 20:42:58	<u>0xc85268ab3f01db68beb775d1fb394f639dc2f87d3e56d08bd8f146303b6ea2aa</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-29 13:01:40	<u>0xdfb736941c5efb2e549e a741f5377fa51ccc5c9701 4f40d974191fd8a47ad20b</u>	+ 1 com	✓
7	2023-11-15 23:07:24	<u>0x1c9e9f5b6ed41ccf77e2 b639ea249ff04dd7884e31 b5e5c23a111afcf2f5f4c</u>	+ 1 ro	✓
8	2023-11-10 11:57:53	<u>0x0db88476e8302ba1df8e 6ebb0ca60f44f635ad434c 465ccbaf4825b63c765fe2</u>	+ 1 p1.org	✓
9	2023-09-18 20:27:13	<u>0x1052ab33aae03954cfcd a9cfa038871e492cd4635f 2094a606a7d524e63c9508</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-28 20:31:08	<u>0x216c088cbd20c5e386d0 191b4fb19a3ed1db20874f 8f2392fa3effb32d4b5b5b</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-27 22:41:51	<u>0xf94ca5ee9e9b7a98656c ad423f28271a33e5421467 25f60e653d6137da94be63</u>	+ 1 claim.circleweekly .org	✓
12	2023-08-23 12:02:29	<u>0x4cbba99679fb5e235c57 e692c1672ed38e591f200f 14241dbe24fa55ddfaca2a</u>	+ 1 usd-drops.xyz	✓
13	2023-08-02 02:26:33	<u>0x7e84781f6e072c25b287 1797a75a8a001d7c75be36 8f6df06a7cb85359668368</u>	+ 1 FREESPIN	✓
14	2023-07-28 20:49:40	<u>0x37e38d9aa05f9bf500a0 e41d1d7e1569ed72115fdf 346f66f4a6f2223c8cb4c7</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-19 07:09:45	<u>0x5d8144b015ae169190ef</u> <u>9ec128152f0ac144d0ab65</u> <u>8ae3640acb2eb4b7741aa5</u>	+ 1 UniEvent.Plus	✓
16	2023-07-16 10:18:02	<u>0x63b9e8f7776d430cbf6f</u> <u>2fe35b81a1ffd19d1b219e</u> <u>73058f56dd786b0cb3ded2</u>	+ 1 PolyEvent.Plus	✓
17	2023-06-25 04:40:01	<u>0x918ff6e4f1b6aef4d81e</u> <u>075b0349968d7316256252</u> <u>92905d216d7163bb9ef2b3</u>	+ 1 PolyEvent.io	✓
18	2023-06-24 16:48:52	<u>0x5402a60d9ab87d829e96</u> <u>52fc771ff41656bcd8a115</u> <u>38fbdfbd85ab90411271ec</u>	+ 1 PolyEvent.Info	✓
19	2023-06-15 03:03:41	<u>0x019b3342a9127a51da1d</u> <u>d81f0bc0d28571b2460b89</u> <u>988a8d57ec7b4b07e3fb75</u>	+ 1 UnisDropi0	✓
20	2023-06-13 00:39:36	<u>0x81d98bcf7e7fa0ecef59</u> <u>de581d8b03f3f934aad9af</u> <u>4e3b49b7814ea6a2d69309</u>	+ 1 POLYDROP.INFO	✓
21	2023-06-11 23:04:24	<u>0xea359c1d4513bbd4f3d2</u> <u>52d3b406535c348904fa9c</u> <u>cf07ce0852043289d5437e</u>	+ 1 ARB.PROMO	✓

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