

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d5e6a80bbb941dfed09228a5b6f1c379dffee44

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
Acces Liquid-ether.com	1 rewards
! A-ZKF	55,646.000000000000000000 A-ZKF [www.zkfair.events]
hwape_com	1 hwape_com
apenft	1 apenft
grilape	1 grilapenft
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
\$2000 USDC	N/A Voucher
Â-	N/A etherevent.co

* USD values displayed at the time of transaction

Token	Balance
pirategirls.xyz	N/A PG
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
5000 BUSD	N/A NFT VOUCHER
\$2000 Rewards	N/A drops-usdt.com
1000\$ AirDrop	N/A 1000-rewards.xyz
5000\$ USDC	N/A NFTVoucher
\$5000 Voucher	N/A \$5000 Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 22:34:50	<u>0x7a1aa2e9eef5fe59a2f293e4804060d6f316146373fec402988a34b86ebaeb32</u>	+ 14,500.000000000000000000	✓
2	2024-09-02 22:34:44	<u>0xd8f5b05e440fbe206805a97e0536354a515fa69e0ed87c97f3362f023af4ce0f</u>	+ 14,500.000000000000000000	✓
3	2024-02-24 09:06:58	<u>0xb0ad12822a256aff0db7d2cd26afdefd55777ec2bbdd47c15699be225f31e6da</u>	+ 64,554.000000000000000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-04 21:34:42	<u>0x8aedd9c9ae6ce12d0722fc5a83b271f7411d8be2a54e3b7066707b6c5e81064</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 21:34:38	<u>0xe99f443e4c77ef0df3f5c5b0dfa0ae8368a1b03d49c0cf2d6aa4316a7a771de3</u>	+ 1 rewards	✓
6	2023-10-30 10:48:14	<u>0x823c02361d757d976e1eacb7c419bb239a94d5ef7c3c9fe4bb7484a95e0bab0d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 09:29:27	<u>0x4123912e99fe7d7010854bdd9e60304443a242c229a9e267ddd354f2c48a881f</u>	+ 1 grilapenft	✓
2	2023-01-21 09:29:27	<u>0x0ec677015f556b96ff3cec351895173f1de12fd16eccca84c2ba4222872756801</u>	+ 1 hwape_com	✓
3	2023-01-21 09:29:27	<u>0x033d8ddacd3ba4ac4ad11ca04d2ae1394f4ee65d8fd85a278a7b603be62f6c31</u>	+ 1 apenft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:03:44	<u>0xd6c40a5a15e8bc538d969617fc6aec1d48bad30619e95d6631fefac62d840fab</u>	+ 1 Reward at [3000usdc i%[enet]	✓
2	2024-02-21 21:48:30	<u>0xc190fb42e074940ee948f614ae9f8ad1027444cbc9855a962952f3c7f2e47254</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 20:15:45	<u>0x27a8aa3a9484b7184e358e642f0d31fef4d86422840e0105528f8d3711de4c44</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-21 18:57:37	<u>0xde10a20a2ba0569fcbdb080a4c4e23459c65b2858db9ca6519d1d6810bdf026f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-21 06:43:57	<u>0x3301d17b3560daf171cbc30831599e47a86ca7f6f60ad6db764a283cba889e41</u>	+ 1 Liquid-tether.com	✓
6	2024-02-05 10:10:28	<u>0x284c34fdd2fe406f4e7a7a26bf5d74571d0a21105a85ff21a25deea5ddf99cf8</u>	+ 1 2000usdc.net	✓
7	2024-02-05 08:57:18	<u>0xb73ca1572a77a81ca0ef93d3ed90da11abd607e7559eb4e72742baa49bd9a98e</u>	+ 1 3000usdt.xyz	✓
8	2023-10-29 19:21:25	<u>0xc2c2514c6facd9dd9a07a105c44406f788d4f6b9aba446249915d3a0c10d1681</u>	+ 1 \$MEME Vouchers	✓
9	2023-10-29 19:20:21	<u>0x57545d8203e7cf447254ddd89742205cedae3039cb91ac7df8a9b95260ec12b6</u>	+ 1 Voucher	✓
10	2023-10-29 18:14:39	<u>0x80b97ae3aa347c7a822bfe291f4ec41fe260abfe0c835571b61670e95b1c39af</u>	+ 1 rop.net	✓
11	2023-10-29 18:12:45	<u>0xe505e938a32b60f6e25ff3cd5ccb3f36e578daf9c5f2b65e62603fa9b650a6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 23:20:38	<u>0x76af9cb9f589940abd89e1daf2fb9b2068477743a6970dd39c6df13f26a667a6</u>	+ 1 Voucher	✓
13	2023-10-28 23:20:38	<u>0x72964825f49343968f91fcc2875317aea0cf85b586feef7ab78acd6139c64971</u>	+ 1 Voucher	✓
14	2023-10-28 19:32:49	<u>0xf95ae392b3d15c8ff166296074f60ce81458f3b2be5ce4d3d52ae2e30ee0e670</u>	+ 1 2000usdt.xyz	✓
15	2023-10-28 19:32:37	<u>0x8aeabdd19f0e328ad34158ccac136b5a5817060953996c0326f1a65cc537bec0</u>	+ 1 Voucher	✓
16	2023-10-28 19:32:29	<u>0x58948f07415c6bdde555ef6bdb69870fe9cb447a816b097e060a0b9f9f51d236</u>	+ 1 usd-reward.xyz	✓
17	2023-10-27 08:44:03	<u>0x9ccf39f1969356e7e9360eda5ce8053e8588c2b2fdff69ccbb9b52070e3bdf03</u>	+ 1 \$5000 Voucher	✓
18	2023-09-18 02:25:33	<u>0xf7782f7b344bc8799269740fc1d00014a715cf90ba1fa0aa093ee36d289d27e0</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 04:13:46	<u>0x55601602118704df793d259a48e91c9b62013a8707b4602b9b677443120df0ff</u>	+ 1 NFT Airdrop	✓
20	2023-09-13 02:06:57	<u>0xb91e1178a0f92248563ef5a126d39852ba3380738dc5b6f08688b26fc4d67cf7</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 02:06:03	<u>0x1d808f009226d8bbbef9 eb992aa3ba73fb46f39b41 b586e4ef71f8ec0ec7f84e</u>	+ 1 Vouchers	✓
22	2023-09-13 02:04:59	<u>0x68dcc47dcb6b9809bdec 8bb6dcb04c37f973f1cbe2 71636b53ef043dca04ed8d</u>	+ 1 claim-usdt.com	✓
23	2023-09-12 19:21:12	<u>0x3a5a6e8dd3285a61fb09 a0f4e1813b670a7de190d8 eac3bd5531a75779750d05</u>	+ 1 Uniswap giveaway	✓
24	2023-09-12 19:20:50	<u>0xf7a6989e368829f2d8b6 ba07c9e74ca5bcc17e5c67 95d30d231fcc416c4154f2</u>	+ 1 Base Chain Raffle	✓
25	2023-09-12 19:20:16	<u>0xe2ad0c51f117bec4d908 c97fef84c951755a217928 a81a4114a5dcb09bf6ab86</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-12 19:19:46	<u>0xf20263bf55847e7a62a7 3d82d4a38884e5e360c473 55b245b6df793063818dd1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-12 19:12:34	<u>0xfdfdf2edc84e5ca7ad884 b5e7c470ca55cd5655077b 9a1b80610edd18329d66db</u>	+ 1 LIDO Drop	✓
28	2023-09-12 19:12:14	<u>0x0a0022d7fcfd3d05d95f 07f1d8026dd81ec3e77f7f 09fd8049bd8d24b8fec25d</u>	+ 1 NFT VOUCHER	✓
29	2023-09-12 09:28:34	<u>0x730f3b4afb46b6946473 dba3235824b12c23da268d db341d68b47349c12943fa</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-09 20:51:35	<u>0xcadd38d2eab5380d555b</u> <u>bd9936884d1803559cfb22</u> <u>587e72ded27a39d586d9ef</u>	+ 1 2000rewards.xyz	✓
31	2023-08-09 02:58:25	<u>0x9f482b07b414cd815fd0</u> <u>2f0af28abcd1c9a94051b8</u> <u>313dd7d85218af4dac218a</u>	+ 1 NFTVoucher	✓
32	2023-08-08 20:24:47	<u>0x062edc47e03640b336c9</u> <u>ca6f027dd34ca0ce43f345</u> <u>2b61609d98d54a2cc5a35f</u>	+ 1 1000-rewards.xyz	✓
33	2023-02-27 11:11:01	<u>0x12a8314a810cb6684484</u> <u>87d78fd2b8aa347cf94355</u> <u>c3d6a6050c2b1d5864c607</u>	+ 1 PG	✓
34	2023-02-09 10:01:17	<u>0x42e74cdefe75fd7be7ef</u> <u>3db0d8473f6c0c921221bf</u> <u>5ab5ed90b4e5d1ccd71fdb</u>	+ 1 ETHMAIL	✓
35	2023-01-21 09:40:17	<u>0x5b4610e5b05398f3ac28</u> <u>5f3a98d0a8c6db8ffaa70a</u> <u>c0e25f98f24be0083bd0f0</u>	+ 1 PLANETICS	✓

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