


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51a5485ccbef1b94aae12d51f4dd4f1cb7b1f283

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.to |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.to |
| Galaxy OAT | 4 OAT |
| 5000 USDC | N/A NFT Voucher |
| Base Staking | N/A NFTNotify |
| 5000 USDC Voucher | N/A claim.circleweekly.net N/A Reward at optimisum.re |
| 1000 UNI | N/A NFT Airdrop |
| \$5000 BUSD Voucher | N/A Vouchers |
| \$5000 USDC Voucher | N/A Vouchers |
| 200M SHIB | N/A NFT AIRDROP ROUND |
| \$2000 REWARDS | N/A 2000-usdt.xyz |

* USD values displayed at the time of transaction

Token

Balance

5000 USDT

N/A NFT Giveaway Round

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-09 22:49:22 | <u>0x706ed5b9d84b38a4ff546314485cfef9d6ef204075d71ca28dcc8ea79a111738</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 2 | 2023-12-03 12:13:51 | <u>0x26c075bc706f7688b3e762025604f2edbf73e8904f31ad16c10375f71ac9df77</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 3 | 2023-12-03 11:21:24 | <u>0xfe938eab18cacc5dc6e91cc148ce1e70cae801fa1ed0aeb0a37f41eaed0e1ca</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-09-06 16:06:54 | <u>0x79c1f25053e02379d2aca5b5e7d81ea990a040c3b44a8a51c4c6b24c18019ded</u> | + 1 OAT | ✓ |
| 2 | 2023-08-20 09:44:15 | <u>0x593eedcef52ffc9ab9b592426f4467930751caa3aa5dba8fc8c437f34a21f213</u> | + 1 OAT | ✓ |
| 3 | 2023-08-14 15:53:53 | <u>0x17746110a1ded48591d55873bba5d9f1fcca0d8572e2c8ef3b0e685c775e9fb9</u> | + 1 OAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 4 | 2023-08-01 16:47:28 | <u>0xad8b8f7ecf4c39a936f241e9e2e2fb469c96b87c01a6e2119c140b063e6c4bd42</u> | + 1 OAT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-12-02 10:38:52 | <u>0xecfadcecf8ac0cbbdc4b64a8d512f314473ef51f480f6bc7494a4ab5d432a84d</u> | + 1 1000usdc.org | ✓ |
| 2 | 2023-12-02 10:38:24 | <u>0x5a3316842efbf0110a148d045609832516bf4f94a0ad441bdaa0bfc1b4f674a6</u> | + 1 2000usdt.net | ✓ |
| 3 | 2023-12-02 10:38:22 | <u>0xa544b4de1d3529caaa59780a61d3c66dc7c7d8bca507b1a8e9dd9b2b6586fa7a</u> | + 1 Reward at optimisum.re | ✓ |
| 4 | 2023-09-17 17:54:56 | <u>0x9bbc8d31123d98ca75c993b1742092a775b8e60a1a97b2b3d2cdbdfae62c9dd9</u> | + 1 NFT Giveaway Round | ✓ |
| 5 | 2023-09-14 02:51:33 | <u>0x7c32f81ae6a30376ebed098e04efa811c2c54b021103fc553abd6a2f23ca4948</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 6 | 2023-09-13 05:37:04 | <u>0x317a9f2316a40e7d0107b43b9fb6dfaa7b4088b747575e4af55816b4ab042649</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 7 | 2023-09-05 22:57:36 | <u>0xa26a06482dc53fdcb0c51b21b8601074e77210741f7ea68233f4c44e8803abf5</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 8 | 2023-09-05 21:00:50 | <u>0x75fb93ed7f125413e686608bf52b4ddc0c0251967c1114c6a6df40651bb70833</u> | + 1 NFT VOUCHER | ✓ |
| 9 | 2023-09-05 16:54:27 | <u>0x60dc82fe1609d91b816cc6166d99908fb73bf762fc2964b0bf219b857666b92f</u> | + 1 NFT Voucher | ✓ |
| 10 | 2023-09-05 16:31:15 | <u>0x087f2b3c61e4e88cae2cbe2b5dcd337c247955d6a845c748e3422fd2b1982381</u> | + 1 NFT Voucher | ✓ |
| 11 | 2023-09-05 16:29:31 | <u>0x1b0d0b5792f84618dcb4cbfb277a03991c2241663f353dff29b85da7ede18d55</u> | + 1 Vouchers | ✓ |
| 12 | 2023-09-05 16:29:07 | <u>0xd520256c7a9948f72848a629a8d2c9b1938370ab632e7e31d545a549e9c932c4</u> | + 1 Vouchers | ✓ |
| 13 | 2023-09-05 13:31:36 | <u>0x3f9253112eef3c469d179294ddca82c36c1786c81b39f428ab2f7224b28add07</u> | + 1 Base Chain Raffle | ✓ |
| 14 | 2023-09-05 13:31:16 | <u>0x0908c07711ed13038ba5a0f75e8292b2ce6e5081e1f1260ef8206a096e9d6e50</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-09-05 13:29:58 | <u>0x9fbf512582ef43797ae546345a469134dea35bb62b2342e8cb8f55284fa379f2</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-09-05 13:29:54 | <u>0xf861a485d508f2760d2c27a8e3220e5aa5b95f09024db1c14ab297a2ffcf81ff</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 17 | 2023-09-05 13:29:52 | <u>0x9147af986f793ab8f32c32406d172dafdae8ff472dca31140b890f43ff568d3d</u> | + 1 2000-usdt.xyz | ✓ |
| 18 | 2023-08-29 19:59:54 | <u>0xbe8298689fefc2c509686d00cac3e2e0df2471c296081ba310c053ce49f8991b</u> | + 1 Chain Launch Raffle | ✓ |
| 19 | 2023-08-28 03:14:29 | <u>0xb2e7eca9a268b4ac482c6edddcae5272f115863491aee01bbcdaa39324ca3dca</u> | + 1 claim.circleweekly.net | ✓ |
| 20 | 2023-08-26 19:11:27 | <u>0xc281313851a98c3fee95ad0526182a222de0f251a22b0d7bc2f31d6ae20754c8</u> | + 1 claim.circleweekly.com | ✓ |
| 21 | 2023-08-25 19:19:35 | <u>0x01df2424a735679a0d9aa6d3b406f4f8bbf0e7b2d4d82a6a608e884d41f251ab</u> | + 1 NFTVoucher | ✓ |
| 22 | 2023-08-15 16:08:55 | <u>0x69dd6c6a220c5cb248588aac54874d0e0bedf3e020e6fc35df8fccfab744bae</u> | + 1 NFTVoucher | ✓ |
| 23 | 2023-08-12 06:22:36 | <u>0x91ca215f09ce293598899720be084acca5a60955987e7d418f6e52c8b1bf064</u> | + 1 NFTNotify | ✓ |

* USD values displayed at the time of transaction

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