

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5381374e17fe11750aa2c5528feedca23e280b63

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
5000 USDC	N/A NFT Voucher
\$-\$30000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$1000 USDC	N/A \$1000 USDC
VOUCHER #27081	N/A liveusdt.site
! \$100,000 BONE	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A \$2000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:35:13	<u>0xce5a4ce829e9f8402ac7651149588d4bda7bcdfff5f8812e71d9861d9822bef6</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 11:44:55	<u>0x6ccccb056ad3c754e43134e80db283b4ece21592f1acba60e53c4032f4c705fa</u>	+ 1 liveusdt.site	✓
2	2023-11-04 01:17:50	<u>0x859b7159454d28838effa8dfcf78b4a93fd07baf1a447f6c46dae575864aadee</u>	+ 1 100,000 \$MEME	✓
3	2023-11-04 01:17:40	<u>0x27c7aa3e8b6a95c974ae189e77ca178846e51f090e391dc2856d819d0d6bf034</u>	+ 1 Voucher	✓
4	2023-10-05 22:58:19	<u>0x326c74e82f347779f47f627371675c258bd048210d1dcf6b2bb946f91d365c8f</u>	+ 1 Shiba Inu	✓
5	2023-09-18 02:18:01	<u>0xd161f2ea52201c95212a40b31f9181976e2ee246b5c64b851c6e18cf1c4d638e</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-13 18:55:06	<u>0xc95dba61ab0c67bcea2b5b0509890038199703a18ffeecf92bbd8f2fcf6dbb0d</u>	+ 1 Voucher	✓
7	2023-09-12 11:23:04	<u>0x1dd8bbb7a2e7d73bf693ff7815c9b674abf85b4dcace86f3eca35f29f906a9f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 03:14:26	<u>0xce1a864063cda5502fac fb713f784a0a6845f48caa 814f78527796d12046c150</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-09 06:55:51	<u>0x35f8f668a53fbc66f600 59a5c17ddd7c22bfdeb173 c6856d6e772f4ba88b0868</u>	+ 1 Voucher	✓
10	2023-09-02 01:31:02	<u>0x0c3296c241b263df2dcc 1d6b41ed75d93f811ccefe 0a29f6989e3ca788fb16ba</u>	+ 1 Voucher	✓
11	2023-08-28 20:39:46	<u>0xd2123d4b8cf1c87ffc85 0ca28041fb2a68e24038eb ff7ceabb4c2159b960e781</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-27 23:14:36	<u>0x8dbb621a85d4d5c681e7 5b8d0bd0868825ec6545e8 bcb52be0b9ff39fe900e30</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-20 13:15:31	<u>0xd2ac8af6d113420a20ea 49b65d686dee505eae8829 c47fc8bf91f1f47f911194</u>	+ 1 \$2000 USDC	✓
14	2023-07-22 13:28:27	<u>0x2b7e5888fc23bceadb7e 0b3bf32090faf77467c9a7 b084897ac29b005cebc6ec</u>	+ 1 \$1000 USDC	✓
15	2023-07-18 17:14:41	<u>0x298b82d09dcb9d7383c7 e305a68c9211816206914b 891033e1cd4c5cb09c9e07</u>	+ 1 1ETH	✓

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