

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54ea1a72038da0d61abe9f4049e2bfd0d25cb805

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ fusdc.tech	515.000000000000000000 tps://fusdc.tech
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
CLAIM 4801 USDC	N/A USDC VOUCHER
\$100,000 BONE	N/A Voucher
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
DROPDOT.TOP	N/A DOT
	N/A Official Authorize credential
5,000 USDT	N/A NFT Airdrop Round
\$-\$30000 BONE	N/A Voucher
	N/A
	N/A Airdrop NFT Voucher

* USD values displayed at the time of transaction

Token

Balance

2500 USDT by
ETHERSCAN x METAWIN

N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:31:58	<u>0xf5c412290e32c84422448e662c87e8b20a68a83623fd9e9cfae1df9ac1ffbe26</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 12:11:34	<u>0x31f17ff389340af29a01747e87c013750d29abb24cc449fe7fc67ef0a25ee7c5</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-14 02:14:04	<u>0x0307ad9fc0459b8e1a8466fb1221dbcd0a63807032fb11eff3520ed598e1d25</u>	+ 959.0000000000000000 0000 ool.cloud	✓
4	2023-01-30 05:45:50	<u>0xf58c061dfadd68de8dbf750bcfd865904d62264b5474b05e91bc5411b94a5a16</u>	+ 515.0000000000000000 0000 tps://fusdc.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:24:18	<u>0xa05c027e5a23f03c65d6d5bd467f74a7d9575bb5af1bca6eb3e2bb4d8f977a7e</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-22 14:53:52	<u>0x507e5cac249e8bba4f5c82ebd387620e597074131bd93f23796831292fc8a94a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-09 23:13:02	<u>0x386a25885805e034d90c e4d3192e4801fcac54c18b 94891a746ecc42408b3f41</u>	+ 1 p1.org	✓
4	2023-11-02 11:53:52	<u>0x11976555aa1226ee9b4a 4eb0d241fdf1475b81f3bc a4d1099d89dcb9011e6987</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-31 06:11:57	<u>0xa7e4e1ab0c2b60f000b8 f7828e5253ab4ae62d02bf 913b44a7eca6da24d4ce99</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 20:19:23	<u>0x9d6b5617c65276c4a537 83185791ee88ed7cb3dd93 cff94f0944148ad996f46d</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 23:46:43	<u>0xb63ec9b576bb1f2e742d 34bff0164a98bba584770d e36ba8e8112eaa4ea2651e</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-24 19:59:01	<u>0x2edc3c9334be46cf5ed9 09fd671dcc2f4cae60da6d 3ebe13a2d4b2d30544d9ed</u>	+ 1 VWIN	✓
9	2023-10-16 12:03:43	<u>0x7a8353886c5a9addac0 fd23e351ce59c12e63dd39 1d517dfdd62249f2f67db6</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 11:39:43	<u>0x2bf73d1e898300d4f545 e12f3fc27bfc015ceb44dd fa7731409f15c11efb3927</u>	+ 1 circleusdnft.com	✓
11	2023-10-03 03:50:17	<u>0x9bf650b5b1df1ba08e40 b29776a33442ae4a5862cd 47fec190b9be89f9299b32</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 20:12:23	<u>0xcfb4aba665dac4c5d9ca807d02bece75039d9b6f3cb02b05f933ce705e5fd89a</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-21 20:50:07	<u>0x43578be27ae7b011f2802b1ae3c63d60b45a21e30ef9f338561929d1610ab79e</u>	+ 1 Voucher	✓
14	2023-09-19 06:53:20	<u>0xc870b60675a64baa7c2ed9cdf2049603717e307d8594fd4a0c856da6819bf901</u>	+ 1 Voucher	✓
15	2023-09-14 15:19:43	<u>0xcc2c8f74f3befc317572a4f5c098f6ab9fc2fe77b7f7ed0f6d0ecf29582c487a</u>	+ 1 NFT Airdrop	✓
16	2023-09-11 03:49:46	<u>0x726c534dd163cc2411865a5dccfd05bf500457c11dfb02976d06a93df3c17d07</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-01 07:52:20	<u>0x0a9ebf0391cd9360b8c93703ca966136f303325d8ca027b0dcf52756488d8f94</u>	+ 1 Voucher	✓
18	2023-09-01 05:56:01	<u>0x4f2427bcc79dc4bf90ee861f60db8b2648eb43ea301cd3d40fe2e5b947686c02</u>	+ 1 Voucher	✓
19	2023-08-29 03:35:34	<u>0xb8a8e93f0d15f28ba1e4d0edf7041aad9e8fe86e01078f435e94e324b81f5b55</u>	+ 1 Voucher	✓
20	2023-08-28 19:09:38	<u>0x400da0e81210749551fa2214197e000b5f6077ac79160eb2567808f5a868e86a</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-18 20:57:37	<u>0x72f174857b17e61be739</u> <u>49f692a7d18bbe0baa1f38</u> <u>f9671dc90b5947f0d20af2</u>	+ 1 DOT	✓
22	2023-08-11 21:28:27	<u>0x4daff18fe49e92b41a21</u> <u>8e4aa1e5ecd0ae8c47fe4d</u> <u>b476926bfcfa1b37389812</u>	+ 1 Lido DAO	✓
23	2023-08-05 11:27:44	<u>0x3388fc27c8b32c663194</u> <u>facf2234db8fd630435e9d</u> <u>4760499639fd4de4c125f7</u>	+ 1 \$1500 USDC	✓
24	2023-07-27 20:34:54	<u>0x4792a2605c5eead22668</u> <u>fbbbc98e233f5a889d62a</u> <u>34c8ab39f3a7f15a7b4ee8</u>	+ 1 DAI	✓
25	2023-04-14 14:02:34	<u>0x027a0f39ffa7ee9430e1</u> <u>da00cdc6ef0b5e9417b6c4</u> <u>79c1d37e32b7e52d8277c5</u>	+ 1	✓
26	2023-02-27 18:51:40	<u>0x02576e94cb6338fa8ffc</u> <u>090c7538a9f971645d3fee</u> <u>d4476e7c2b597266035fbb</u>	+ 1 RARI	✓

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