

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x588443e40c0031de5f3f9393f9fbd7b8e681b2c9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
WMATIC	800 Swap on: wmatic-swap.com
MoonieNFT Official Collection	1 MOONIE
\$100,000 BONE	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A NFT Airdrop Voucher
\$1099 USDC	N/A \$1099 USDC
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
777 CAKE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 08:00:04	<u>0x36bd86bd1cedb5a9191e716d6a47936bfff50f554d</u> <u>cc8a289c86fe00a7787a9f</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-10-28 08:53:24	<u>0xaa577520f52f841a7b6beb</u> <u>bf4d993e1734055743910</u> <u>9e3002c6dc7f88ea3e22e4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 12:35:47	<u>0x91477604dd109435dfd03c62b90303de0bc7a0d123</u> <u>15e1cac2a770037e57eb42</u>	+ 1 MOONIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:59:18	<u>0x84ef668a207d46f94c020ac09c0e2c7d26ce40b044</u> <u>adb66fa86a2ee333d0766a</u>	+ 1 Reward at [3eth.us]	✓
2	2023-12-25 02:16:12	<u>0x0824f8c31091a8ab2854aaade375f3bdb0e01948d</u> <u>2a2430c2a5a551233139f4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 06:10:11	<u>0x40115a02f45cd241934d0be0bb9839bb04043f7608955e75983069d588ffadca</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 00:46:07	<u>0x1d82cd818567e41c5f8034d3173ff8e649fe2c51faf97cebce0803835b2793d8</u>	+ 1 1000usdc.org	✓
5	2023-12-05 00:43:22	<u>0x9a84bd3ca857c9d75f70ae73bec172013eaf6fe5b6270a928b9e6a29f1ecc794</u>	+ 1 2000usdt.net	✓
6	2023-11-18 10:33:55	<u>0xbb608858c5fec58bb7fc9fbd61f0cea9a706a9ea1ced35786d5150fcf4922d90</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 10:30:44	<u>0x12de35db9192a276a93076bb21e4af3326ab14a151fb5638622ba61f75ecd6ac</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-08 06:20:28	<u>0x789ff93d1bc9098cdc9167c7f1eee7df27f546356fa9c263f5a73e4e20161554</u>	+ 1 Voucher	✓
9	2023-11-08 06:19:12	<u>0x9f7678c3fc8ae2278a26c52439e87bc195e4c9fcdc755728058113e19bfae11</u>	+ 1 op1.org	✓
10	2023-10-29 02:59:29	<u>0x0b7b7f1cbe71c7cee7612c5090441c75a765de971afaec7b9884b13e4af13b48</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 13:36:34	<u>0x5308272bcda46d5b946dfd3374cc9d273197bdc902a6fd6ab2b2b764c1341947</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 22:10:22	<u>0x6184f71703d05a404d8d77fb8ddd21771d7c33ca57c68ccf5d32e1089dabbeb1</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-09-27 08:11:17	<u>0x1da8029e9b119fee15cd2fc0fbf3e95a1bc4da7b3abb5c74cb780ef662cd39a4</u>	+ 1 Voucher	✓
14	2023-09-22 17:04:46	<u>0x8eb944e6b29037cb50df2610ba12cafb9c94d64e5b94cd1d052eedc6bed506ae7</u>	+ 1 NFT	✓
15	2023-09-22 12:51:28	<u>0xcc8b4bbc78173f1428934b1d8ab1fc2874820317c8df1fa12ea48bad26cfa0b1</u>	+ 1 Voucher	✓
16	2023-09-20 00:10:24	<u>0x0b7c7367fcb160de26f496fb545cf25ce345fc5521b3d1b57e00f1a9b609582a</u>	+ 1 Voucher	✓
17	2023-09-13 22:32:39	<u>0x82637c7271d72dd2064b67e059a04dbd4d2ce479938db3da3eeb854a0a128a65</u>	+ 1 Voucher	✓
18	2023-09-11 23:27:03	<u>0x7b02f6891ff11817d93da858179f79af9df4173ebfa1b3bbf24ce898425525de</u>	+ 1 NFT Voucher	✓
19	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 10:40:49	<u>0x4ca314b58d0efe0327ad</u> <u>1b6f2c6d3b9694b1fc1748</u> <u>214cd681c80060e2e6df31</u>	+ 1 NFT Voucher	✓
22	2023-09-07 12:18:21	<u>0x883e440a5163e310d006</u> <u>b00f26a3c20050d02ad98c</u> <u>ef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8</u> <u>b2af9f6f5dd190524cac28</u> <u>ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-03 22:01:38	<u>0xcadb77f7281e78d38de5</u> <u>7e15d1699c806c147cc81e</u> <u>788d3b0c4db0c6c984af7b</u>	+ 1 Voucher	✓
25	2023-09-02 07:42:50	<u>0xa05867c0f37fab891787</u> <u>3a164710472a476a8612f3</u> <u>a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
26	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716</u> <u>c6393f70211e86d18dae55</u> <u>da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-30 11:08:04	<u>0x239c5eb5038187448a90</u> <u>a8197238d4cf8bee450eee</u> <u>c6dde485d555217a4b9bdc</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-27 15:29:24	<u>0x43d77165ed4cfbaca123</u> <u>fc1b70405bc569fc77d2d7</u> <u>2d61fb55160e4b2f31f55c</u>	+ 1 Voucher	✓
29	2023-08-19 18:39:36	<u>0xe15983bb7592a14fa908</u> <u>4b3258178ffa41b04be5b5</u> <u>aa39b15c47513ba38e015f</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-11 20:47:51	<u>0xb8e48f5d211afc910c54</u> <u>8995c88cd0112788529755</u> <u>43c7fe5501eb6346e7955e</u>	+ 1 Lido DAO	✓
31	2021-12-02 14:19:41	<u>0x8cc9d1e7a6a2c5927f16</u> <u>2920e3873edcf4146ec3bc</u> <u>a2a925b2e442ee9a9ab24f</u>	+ 1 PGOGC	✓

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