


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7e619cc1ec766c01ef36a5e1ab9dcc49f2b14cb5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDT Airdrop	N/A 2000usdt.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A NFT AIRDROP
2,000 USDT Reward	N/A d.net
\$1000 Rewards	N/A usd-reward.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
5000 USDC Voucher	N/A claim.uscircle.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 19:42:27	<u>0xc1c3d8b05a818bed0bec</u> <u>b30210c61642306c2b9b7e</u> <u>1ed98b8608ae9582e1540b</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 01:38:34	<u>0xe5826d978343740440a9</u> <u>5b6a3daa23ec53092a245f</u> <u>6f97f48c8face36e516684</u>	+ 1 op.org	✓
2	2023-11-04 01:38:34	<u>0x8d669c6d22d87f7574fa</u> <u>ceafd19aa600b0b65d7de5</u> <u>365173825145a9cddf4701</u>	+ 1 100,000 \$MEME	✓
3	2023-11-04 01:38:28	<u>0x6321b6708764945e097d</u> <u>8f5cab293cf76b2156f440</u> <u>f4ff191a192a5624d06d9b</u>	+ 1 Voucher	✓
4	2023-10-29 08:33:49	<u>0x79860fa9df09472b8f8c</u> <u>11fb1ada65082f38f4f31a</u> <u>2aa2057e802929cd4d2aef</u>	+ 1 usd-reward.xyz	✓
5	2023-10-29 08:32:07	<u>0x09b4666ab7a3148fc779</u> <u>c4ffd595623b3fb7308ed7</u> <u>68647b72b8f2198e412361</u>	+ 1 d.net	✓
6	2023-10-29 08:31:59	<u>0x9cb8a7d92f04317646a0</u> <u>cc78687e4a04099a1d2075</u> <u>49cc07446bf3036dcaa994</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-29 08:31:33	<u>0x0b97947b474492282ec2</u> <u>215134d040d8299257e93c</u> <u>346f17e66bda291a02ef08</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 21:01:55	<u>0x532acb3e37b07d9c77bd0b2d1344d45321f58df8af2262e5f8e5279f9fb56232</u>	+ 1 NFT Voucher	✓
9	2023-09-06 20:36:23	<u>0xd241a878ac992dcc125aa8aaf6bda6605925e29283437f240d5e712d5e75b28f</u>	+ 1 Base Chain Raffle	✓
10	2023-09-06 20:36:21	<u>0xde32f1a8eba588393a55e05caf928439e47f9dfbd85b0e9f72147451c4a1a72a</u>	+ 1 Uniswap giveaway	✓
11	2023-09-06 20:27:07	<u>0xe2d254e618704691eba9d9a8026c0e247a922ff90af45bfac2f8856cf93bba6e</u>	+ 1 NFT VOUCHER	✓
12	2023-09-06 20:26:31	<u>0xd368a5d88d54c05c31e51485351d55bd8da845b147d19b65c40a74403286e596</u>	+ 1 NFT AIRDROP	✓
13	2023-09-06 20:26:13	<u>0x088118af9c6535e3838bc192a0ba5bb1f39b21dc1998e0105cb52653027d1852</u>	+ 1 NFT NOTIFICATION	✓
14	2023-09-06 20:25:49	<u>0x8178aec823bf5b61b7ecf7ee882a75ec5f121d1506832674f4730a4f3b931c4</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-29 00:55:52	<u>0xf7c5d5e5e1ad37446974e4531af6a7ef8332c25906559e7e96f88ab94a2c5aa8</u>	+ 1 claim.uscircle.org	✓
16	2023-08-10 05:41:26	<u>0x0ef67e329b3633b4f0ca3798d72f7270bc6183e1180028cd15d452ac1cdd3b28</u>	+ 1 NFTVoucher	✓

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