

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8bac85ab729a954bab3c5538ed8dd5e9ef039c78

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! \$30,000 SHIB	N/A GOLD
\$3000 Rewards	N/A drop-usd.com
3,200 ARB	N/A NFT Airdrop Round
5000 BUSD Voucher	N/A NFT Giveaway Round
3200 ARB	N/A NFT Airdrop Round
! ! ! \$100,000 BONE	N/A Voucher
5000 \$BUSD	N/A Voucher
\$1,000 TON	N/A \$1,000 TON
\$30,000 BONE #24	N/A Shiba Inu
\$1000 USDT Airdrop	N/A p1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:29:33	<u>0x12163962ed75cea78b60d46d167948d89b805074b7c7989d7ebd300340f7eea2</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 05:35:13	<u>0x74b5f7063418160c9b8d55358c334da34a1cb5312dbc2c7b2752fe8f8a4da1f7</u>	+ 1 liveusdt.site	✓
2	2023-11-14 19:52:17	<u>0x530ef57518fc81b2c00456b569767f4d5c7abfc7ae0504988bccb01d6aa5b613</u>	+ 1 \$1,000 TON	✓
3	2023-11-09 09:49:03	<u>0x02886c3a2269e1763dc22c129a33e1b39d9ac09ff5e4c3737f74e1cc6f9319c3</u>	+ 1 drop-usd.com	✓
4	2023-11-09 09:48:31	<u>0x8d2c874a1b97de82c50d26fe01628388e8461da173272c2cba9950c3afdcc909</u>	+ 1 p1.org	✓
5	2023-11-06 11:51:52	<u>0xe3bdde73944ee7077fcf7b90e1d92c8fda8e718a410f476a4e2bddab10735ac3</u>	+ 1 \$1,000 USDT	✓
6	2023-11-02 08:57:21	<u>0x030b769a041d06f3aa79f813391a2cde10f3965754884618cb97b4f6132c4b36</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 13:24:55	<u>0x8f56e9e45d5d8846b46c083d9ab17e6e628364d2b18330d7a3b8ecf7274f50eb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 16:38:16	<u>0x77abcd360cfba2d4b28b1ed7938603e7be34465769870a64185fdb95a5618e5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-20 18:15:07	<u>0xd6a7e29edbce694e62d4063af25f51587541144b5562aa66aa513b2b022d6654</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 14:51:55	<u>0x89954fca702c06311a979ce89d94e0161c6194f3b3e22d70419c6b74b6201e1c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-29 11:03:19	<u>0x2bc12032fe2abab290edc1f8f550a1d3f6780e93c1babd68c48b7fbe1f61752a</u>	+ 1 Shiba Inu	✓
12	2023-09-19 19:25:12	<u>0xfe14c699675d1afb3a5e73a5501380f58d4a3306fa4fb1b4135113430993ac</u>	+ 1 Voucher	✓
13	2023-09-18 08:19:01	<u>0x2186df40dfe99bf745be3fae6dd7785e7780d1d437f9ba7c3e4ba06e0b57205d</u>	+ 1 GOLD	✓
14	2023-09-18 01:25:03	<u>0xf93fd6459b8dc435b30e42cdf95318374a45fc9cfa8ab71fd55720293497027a</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 10:21:56	<u>0xbe65d54a66b86ca4e1e6818ecf736928dfefda05dd7a8b0b97d0d4ce8e1ff5c9</u>	+ 1 Voucher	✓
16	2023-09-13 17:12:23	<u>0xdbe0980612f5efdcbef5cf97360b12e0f072a9580b4399335f0e32b8e298d83b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 06:22:11	<u>0x8d8dc0013110558d5361</u> <u>0b5f84ec51be401978b1c7</u> <u>9df40dac232cc0e831f795</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-08 06:45:17	<u>0xe68af7a001560fc79377</u> <u>a33507aaf9e0fa5b3600fd</u> <u>5b8edd616d60bdaf0fd233</u>	+ 1 Voucher	✓
19	2023-09-03 19:12:52	<u>0xe68b7449f561add3686b</u> <u>b5220be37abf75bf8e6917</u> <u>62605f7cbe96943cece556</u>	+ 1 NFT Airdrop	✓
20	2023-08-28 22:22:40	<u>0xfbc7bab0e923b459b67f</u> <u>56560896c655148514d6aa</u> <u>f575caa9fe199a6234bcf6</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 07:48:22	<u>0x537349ac0a648fcbbfee</u> <u>14cbdf9a65bce569e1678d</u> <u>9660074c3edfcbec002b56</u>	+ 1 claim.circleweekly .org	✓
22	2023-08-04 04:15:46	<u>0x74da254869aa3c156733</u> <u>d48a1560508e7d533c978d</u> <u>e9174b005c3d01f9b19cc0</u>	+ 1 \$1500 USDC	✓
23	2023-07-20 20:32:35	<u>0x071ff309295444800c8e</u> <u>c552b1ec3ba58e04531023</u> <u>e417bf4c11feb34d403369</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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