


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x93278be21a447b6c4fce55be90057805703342ed

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
Galaxy OAT	1 OAT
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A 1000-usd.me
2,000 USDT Reward	N/A rop.net
\$MEME Voucher	N/A \$MEME Vouchers
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 10:56:44	<u>0xf34035890d679afb60ed</u> <u>c6086ee3d2fc430f46f2a4</u> <u>6578dde3ef7459c46830fc</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 17:09:12	<u>0xd96e7b55a8a677baf8f7</u> <u>542cfbda683bf9dc915777</u> <u>c66814e7a18639bce27878</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 07:12:54	<u>0x182c68b94cfd2d5cf0f2</u> <u>ab0f23616ee628dd68c93e</u> <u>8e58f0f84ced4ae88f60b4</u>	+ 1 3000usdt.org	✓
2	2023-11-25 06:38:28	<u>0xf028cb81085c849393d</u> <u>50fe5361d67bbf902aa0b1</u> <u>c77072dbac41c8bd73e308</u>	+ 1 org	✓
3	2023-11-23 15:13:06	<u>0xc10f175849516efa8186</u> <u>2ea8ef10f08f11dbe0e26d</u> <u>a9d604dbd595ebc5ac4035</u>	+ 1 reward-usdt.xyz	✓
4	2023-10-29 17:11:16	<u>0xedd0083aac1dc71c2467</u> <u>a34f3fa6a08bbf7d204c1a</u> <u>6618473dfb858e2fa47674</u>	+ 1 Voucher	✓
5	2023-10-29 17:07:40	<u>0x4a3ba2a94a0aa75f2950</u> <u>785df476af0f46d37c9723</u> <u>0960834763130c5a5ebb4a</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-29 17:07:28	<u>0xf47f8eb16ff181118a240269c2accc4cc3696b92447c716842df517ade5775a4</u>	+ 1 rop.net	✓
7	2023-10-29 17:06:20	<u>0x567b4b740f3996ce30d709357a0dd2d8aec5e774fcab9e2aeaa987180ae7bd82</u>	+ 1 drop-usdt.cc	✓
8	2023-10-29 17:05:50	<u>0xdb1c6349a7896ed28daab56c983384cc581e93f35acac13d1c3a8aa7a283980e</u>	+ 1 2000usdt.xyz	✓
9	2023-10-01 20:11:45	<u>0x5b479bae8eff745612767a338cb753abf1156000307099658c0964349b3c2670</u>	+ 1 Vouchers	✓
10	2023-09-28 20:33:03	<u>0x73d09264bd7fc54dea734d9bf2c201c54aa96c4ec529e0b5b9d84c95bfc4af7b</u>	+ 1 Voucher	✓
11	2023-09-28 19:15:51	<u>0x4c86d1207b272f5914d5e1e601bbea21e8307556a2685622506c3c75ebdd0a94</u>	+ 1 NFT Giveaway	✓
12	2023-09-28 19:15:13	<u>0x3f8402b08bb593efd0bf336c0736fecccd38b034299721a275d06d8691331c24</u>	+ 1 NFT Airdrop	✓
13	2023-09-28 19:12:03	<u>0x85e96d52e10baa2db352eb56023b52bbf66e366f6fd968731de1b338573b3f02</u>	+ 1 NFT Airdrop	✓
14	2023-09-28 19:11:35	<u>0xf4f9df53236b4b2ee0a53bca867901dd463c56825a84df518c9bee0a9b62fb45</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 19:10:35	<u>0xd3656d5c87c81135430d a4fd4e5f2de3436468eed6 c16734cd9e821de0179315</u>	+ 1 1000-usd.me	✓
16	2023-09-26 13:44:26	<u>0x2106a4ab85c41980262b c050cee3ad03bc1a408f76 44bc6d6ad40df8bccca0988</u>	+ 1 LIDO NFT	✓
17	2023-09-25 16:51:22	<u>0xff282cbfeb167520625a 78e88c4348cfb502ff445b b2765f66d80c7c315404fc</u>	+ 1 drop-usd.me	✓
18	2023-09-06 00:06:14	<u>0x0606a02c9333971b9e7e c977f40fad110659e9e487 61897407320a0846c20246</u>	+ 1 NFT Airdrop	✓
19	2023-08-27 01:10:20	<u>0x21a3a585267b3b78d9c7 af99c832ad3d2506682a99 6c8f55c73551b0247f37b2</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 04:14:39	<u>0xa9197412579cabb8859e 6721eaf2d9f0e293045864 64bf3e834b5a33ab31e1ae</u>	+ 1 NFTVoucher	✓
21	2023-08-18 01:23:46	<u>0x1ff0d3ac50e0be3739de d2cf589c21c80e76464b2f bc28b0b204b05f2dd68448</u>	+ 1 NFTVoucher	✓
22	2023-08-17 22:23:42	<u>0x30104ad2ea1a1f657147 c4986a0c69f7d3b297892c 65e573698bdc3f934b548c</u>	+ 1 token-rewards.xyz	✓
23	2023-08-11 23:20:12	<u>0x94d14eb5c447f92751b3 d3491be1d2862039187e89 0d76b156e35ed1c2108205</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-06 00:11:24	<u>0xa9480d5d8730533e0a69</u> <u>9a6697b2572235cd147c95</u> <u>bcad5470ce76a00b07fdbd</u>	+ 1 Lido DAO	✓
25	2023-08-04 07:52:20	<u>0xe335ef476fc2191503be</u> <u>fd3a6457d9f5c39dc327ba</u> <u>13c91f75a3bf6711fac8f5</u>	+ 1 usd-bonus.xyz	✓

\* USD values displayed at the time of transaction

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