

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x9988a3a3920fe56fa402751dad753c034a7ca9ed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
1000 \$ZRO	N/A NFT Voucher
\$1500 USDC	N/A \$1500 USDC
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher
30 GMX	N/A NFT Airdrop
1000\$ AirDrop	N/A rewards-1000.xyz
4,651\$ SHIB	N/A NFT #515/1000
! !\$30,000 SHIB	N/A GOLD

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:36:35	<u>0xa3d4c5708c193f9eeefd</u> <u>093032e5a95207a2ca0f07</u> <u>4848ce944a477df7c77148</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:01:25	<u>0x3efe71981493de87ff59</u> <u>937edde2027e0f50a0ea85</u> <u>934ceee37886fc5dfc7145</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 03:13:27	<u>0x9b078418b9b284d46acd</u> <u>421196e3e6dd7214bda5f6</u> <u>9f9e1f2638f653b96e7a80</u>	+ 1 2000usdc.org	✓
3	2024-01-29 10:39:56	<u>0x29bed27bcfa5b81b9c84</u> <u>0a249ab159e869b848723c</u> <u>3c2efec78aa6bb66b5263d</u>	+ 1 5000usdt.com	✓
4	2023-12-17 12:44:56	<u>0x6ed476cd297e72b142eb</u> <u>36ef8374783f8b52f4d806</u> <u>48fd8f8b2d47754dbff198</u>	+ 1 1000usdc.org	✓
5	2023-12-17 12:44:42	<u>0xa6c8d9bd756579c9a82a</u> <u>12342f85b48c76a570cddc</u> <u>e394fd1cde31e0503d1440</u>	+ 1 2000usdt.icu	✓
6	2023-11-04 13:26:45	<u>0x630688c01f4958a4ada9</u> <u>65610aa236c93bf6712014</u> <u>b5149b8ae68c158a0dd1f6</u>	+ 1 AIRDROP	✓
7	2023-10-28 17:57:34	<u>0x3bb5bd9dc99d11b919bc</u> <u>5ef8587b6680a8ddc4972e</u> <u>964d797e348dd069c05895</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-28 17:57:32	<u>0x0ed62b5506473490b46872d00777cbd1a9557ed16958745cc9326f0721bd0604</u>	+ 1 usd-reward.xyz	✓
9	2023-10-28 17:57:12	<u>0x9c783c0e4b0d5200d83e3e0a71d8cc18edbbd1427ac34f1456cc2fb8b174491c</u>	+ 1 2000usdt.xyz	✓
10	2023-10-28 17:57:02	<u>0xf81dc1e9b695c0e9bbc082b2b81397d4a9d08f02fa791fa735394afce7a98522</u>	+ 1 Voucher	✓
11	2023-10-28 17:57:02	<u>0xff6d87324b194527e813283ee30a2197c81b9aa88d6d554218acd43d702263cf</u>	+ 1 Voucher	✓
12	2023-10-05 18:26:59	<u>0xf91b0cd5827759c7ad91e59e411a9cb40874f04adbda046d838782a7648e8b0a</u>	+ 1 Shiba Inu	✓
13	2023-10-03 03:32:53	<u>0xcce69a40be337600392c6ccb4dc8d1dcbfd6c334219d1b1c3f6fafb00794f504</u>	+ 1 USDC VOUCHER	✓
14	2023-10-01 07:41:39	<u>0xd0a4f7e16aee10ad687c1acbc428ccb82027b5fcc4713ec3bb5a95ff265b07a9</u>	+ 1 Shiba Inu	✓
15	2023-09-27 13:42:47	<u>0x71417be3790e46cb5b6c8bc9c8bb3fa9ac46f2a95d5a9ccc8d4a6b3d9df4e3b8</u>	+ 1 Shiba Inu	✓
16	2023-09-22 07:07:28	<u>0x2a07e3fe638fdb1af3445a87d2a0dd63173a31f49e26ca49936cc169d93542d9</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 16:22:24	<u>0x0c08d9cdd0088c6956d5011ddf1057b4f8bde49aa3d73635d804bed4472eade6</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 12:06:13	<u>0x7c31252e28a9516b2c043cb7cccaa35c39ff5ca4627ed6112d32692f72027739</u>	+ 1 NFT Airdrop	✓
19	2023-09-13 03:33:34	<u>0x7cbf0edcb6554bc97642ea15c67c7ede9cdef7a39c4ac6946fe845dc1959a096</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 03:42:49	<u>0x02a3b825ba5b9d748ec2cc0372a8273fe130a29e08e188d8f2c27086091762ec</u>	+ 1 NFT Voucher	✓
21	2023-09-10 21:13:48	<u>0x2d58a01d4d711e1da9389cf78f1488acd2790ab5725cd0c9924f85e51b7dc14f</u>	+ 1 GIVEAWAY	✓
22	2023-09-10 00:57:38	<u>0x99bd1cd0edcede9064b28051b6a8282921e11113d5df83ebcb8a1e65e75464a0</u>	+ 1 NFT Voucher	✓
23	2023-09-10 00:40:06	<u>0x0c7ba7f8e115e7b147bc82899fb18956a1329851891c6db857e4a72d925be148</u>	+ 1 NFT Voucher	✓
24	2023-09-07 10:18:30	<u>0x7cea3d7656cc0b2ae8124497b0b5729b2219e4e624eb1e597cc3013ffe262f5c</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 19:21:44	<u>0x0a79d39d0160f401bf7b6a0af28e9c547d7765b07b1afc7ddf157e79ef444873</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 17:33:46	<u>0x018c323f1304053f8780</u> <u>f4e3e55ae61559f26ea700</u> <u>421157c312ccc24395d4d9</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-28 09:06:05	<u>0x8b92991f8f8ff32f622b</u> <u>a3c1a9071cbeb062ed562e</u> <u>d2858d8d11e21922e88bf7</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-11 03:22:25	<u>0x24cd1e0b5a015398a008</u> <u>97650ddd510be0e88349f0</u> <u>b215c53ca0a50887852d36</u>	+ 1 rewards-1000.xyz	✓
29	2023-08-08 01:55:52	<u>0xce5c76f1be427f2dec61</u> <u>9b0be07cc47c870e05e125</u> <u>961942f59063e082e82928</u>	+ 1 TWT	✓
30	2023-08-05 09:33:43	<u>0x2d0a78150b328c2eef94</u> <u>f4708f736cf88440e6a7b5</u> <u>2d1ecfdd6e63bc5d8b25b0</u>	+ 1 \$1500 USDC	✓
31	2023-07-12 19:15:14	<u>0xd33ded71a382c215a453</u> <u>4c8bdb4793bb9927cf66f4</u> <u>c8e2e7d9f9701ed8c93fc6</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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