


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9ef466084e2e52d922a1398e0f7864e88af47120

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
~ KmUSD.xyz	227.3000000000000011369 d
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
POLYDROP COUPONS	N/A POLYDRPIO
BitCase FREESPIN	N/A FREESPIN
\$3000 USDT	N/A USDT
5000 USDT	N/A NFT Giveaway Round
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
Polygon NFT Event	N/A PolyEvent.Plus
800 LINK	N/A NFT AIRDROP ROUND
Uniswap Summer Event	N/A UniEvent.Plus
REVOLUTION	N/A REVOLUTION

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:07:20	<u>0x5b573a92169a7c6e066f2c3e4a2963ea3024c2e4654946b3ce09f6153fb80914</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-21 13:36:06	<u>0x15ebb1e00b5ec1fb95039cf633aabb49594fe765551660033c5c9a8355082437</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 11:43:47	<u>0xad577391c269312b6c154df0456b287e8aa05627f878dd26ac9812db6c4803c7</u>	+ 1 d.net	✓
2	2023-10-28 11:43:35	<u>0x73983b14c0e73abc23248834c142cb4edb9645bc304139f073f1ddea441686ca</u>	+ 1 2000usdt.xyz	✓
3	2023-10-28 11:43:23	<u>0xae04c7c1e97f916c7bc404228d39fb5069c6b140c0e3b767a84da8ab8ff49042</u>	+ 1 Voucher	✓
4	2023-10-16 15:48:29	<u>0xae22afd4e4579ca5c9c9bb6e5d8f865d30be937a2b93f83a29df6d016f3df008</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-17 16:29:32	<u>0x167e1d3272903dd64c6b9faf4ce41f43dcdf775a2e3c8382f64a98382307e60b</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 19:04:12	<u>0x10155fbb3a6a7f6d4b72ef0d0a0918d82100c9504b2fdcb603d5a09041b1cfbf</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 00:39:08	<u>0x3dc0d48bc1f86577d32a b3c03884129e4b8fa8dd05 f08673fbdee58612e4b98f</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 00:56:50	<u>0xf7fbd6c891ecf3747c92 ac04538a5a429392926335 4fd945105310e539c13927</u>	+ 1 NFT Voucher	✓
9	2023-09-05 21:52:30	<u>0xa6a10c39a8073a98ee74 6c9c5576908f001f6f4376 bf223fdd4e01aa78a7df44</u>	+ 1 NFT Voucher	✓
10	2023-09-05 21:33:52	<u>0x2e44810d179b7647dabe 81164dfdaf915391fec0c 34ee7039f83746eef69a7f</u>	+ 1 NFT Voucher	✓
11	2023-08-28 22:14:10	<u>0x1f0fb01131bff7b7ffca d779516718f28d01d04898 33c344ccb07c7fae09bca8</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-28 07:35:34	<u>0x6fdda9a609f8a53dfed0 d3683b1d54451bfe67c9a2 77ecb6e2a81db22a3baf5d</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-05 00:38:29	<u>0xc0940fe2b9ce5e5c6391 ddd57b96a080bf996a5bbb 4dde454f8b712ef4056f74</u>	+ 1 USDT	✓
14	2023-08-02 02:42:54	<u>0xc17802d7bb4f947350be b0d70668f9547bba8817aa 35e471d444278a0591bedf</u>	+ 1 FREESPIN	✓
15	2023-07-28 14:09:59	<u>0xe4282bd169d277efb19c 90a00c6de3e0070d0626e6 8f42e8eb8a78182300a379</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-19 07:22:54	<u>0x3db2135c42bc7b20e008</u> <u>79fab9a0fd22b1dbc408a2</u> <u>4c93610346adebf590555d</u>	+ 1 UniEvent.Plus	✓
17	2023-07-16 10:51:46	<u>0x05121220b181159d3a08</u> <u>428cdb910bdaa20540e7eb</u> <u>f7ac31e77abf37019e1bbd</u>	+ 1 PolyEvent.Plus	✓
18	2023-06-16 13:13:54	<u>0xa8c2ef4d7e68e801075a</u> <u>d044e0fff3a5424b9137e6</u> <u>93309706dceaf4ed419864</u>	+ 1 UNISDROP.io	✓
19	2023-06-10 23:09:09	<u>0x60d2d91d6049970e3d07</u> <u>fc1cb9b4985c620ddf384d</u> <u>84df146ea339aabfc3c4ed</u>	+ 1 POLYDROPIO	✓

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