

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:45 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac104d31af157641d0ecbbb70fe3021e78b4830b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.xyz	227.3000000000000011369 d
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
'	N/A NFT
BitCase FREESPIN	N/A FREESPIN
REVOLUTION	N/A REVOLUTION
Polygon NFT Event	N/A PolyEvent.Plus
Uniswap Summer Event	N/A UniEvent.Plus
Â-	N/A usdwin.co
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 REWARDS	N/A usd-reward.xyz
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A d.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 14:39:37	<u>0xc98320431f8fbda9622a78be416429dbd882c6dc0cc04ebb854523afae9f7a14</u>	+ 14,500.000000000000000000000000	✓
			vercel.app)	
2	2024-09-01 14:39:35	<u>0x62c2da8babca4c081732e8ffd21c2bf16294ce8959f82a5f1577479637286bc8</u>	+ 14,500.000000000000000000000000	✓
			vercel.app)	
3	2024-09-01 14:39:13	<u>0x7120af69e52b9ff4e9980fd0b08082a68147beb8ee3fce9a39ebf24f24ae61af</u>	+ 4,000.000000000000000000000000	✓
			000000 lido.us)	
4	2023-10-29 11:03:46	<u>0x000986c1692d8523113ba16d0eafc3178064328fd430db8b90ccf27e786518ee</u>	+ 5.000000000000000000000000000000	✓
			00 RAFFLE TICKET	
5	2023-10-29 09:40:20	<u>0x781d44a7b58573d8e6d0ed0f717c8067a569b7211a5739e934d7a4ab86b611e9</u>	+ 5.000000000000000000000000000000	✓
			00 RAFFLE TICKET	
6	2023-05-21 13:37:58	<u>0x317cec0e8fc631851790ccc207dc3805b957560f04267ffdaf7941215fbed0f3</u>	+ 227.3000000000000000000000000001	✓
			1369 d	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:44:52	<u>0x16ee32d0f16b710985f502608049ff408a1ebda220619a078fa08c44888310d8</u>	+ 1 usdwin.co	✓
2	2024-02-18 12:59:13	<u>0xe0f889ec049e70529f88f653214c0cbb2ea3e185f59eaa3e33745d7c89cc9a00</u>	+ 1 NFT	✓
3	2024-02-18 12:34:56	<u>0x637b7d9fb68870be9a745c2515149724615575201ccb9eb71806bdf5d0bbe85f</u>	+ 1 NFT	✓
4	2024-01-22 06:30:01	<u>0x750f0b3c2b0446f75c54c0f6e43e85607021e222695e7952d49dd4ddc752187f</u>	+ 1 ethevents.co	✓
5	2023-10-28 13:56:39	<u>0xbccd9491216edc8084ae9ac498bc2ca15a0004719d9f6b3b9ca29e617dfd2d8f</u>	+ 1 usd-reward.xyz	✓
6	2023-10-28 13:56:25	<u>0x9955321bcff2457dd04e1f0278a95770f0dcbd2ec04fb9b804bebc7db56a4f27</u>	+ 1 d.net	✓
7	2023-10-28 13:55:55	<u>0xd3ef40fccbcdfebdc5e4508d44d364635a7208bcc8fbb576a61011793adf546e</u>	+ 1 2000usdt.xyz	✓
8	2023-10-16 16:12:01	<u>0x1553a039b22ddb8b1642d8944a94d92660a0f5b38d1d33c52d8fca7ab4fd88be</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 04:57:55	<u>0x6b8efc742472398d802f5e70d0543dc1ab5531954061c142b6fc289b314f6cd9</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-20 04:47:45	<u>0x5ab58e7f78e272761f342bf0c96d1c14403e080e1df073ae8bba0d8777db7a8c</u>	+ 1 Voucher	✓
11	2023-09-18 19:56:39	<u>0xa3eeb7711ac00627e1eaa07a788eff084c1f26f3675925f4f87c14ad0d284e2</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-11 21:46:23	<u>0x85efb58db4c0cf17fba738bba5b612857d26409d6bdcec3b1cf7a8efedeeead0</u>	+ 1 NFT Voucher	✓
13	2023-09-10 04:47:05	<u>0x891c924dc6a07cb9d0a7c710233c3c67c648e427056eb8f342d91b63c0779697</u>	+ 1 NFT Voucher	✓
14	2023-08-02 02:37:12	<u>0x61f5d2be9bd9675ac4f5effc9fb76aa0527489f46f37d42f039441f25ab4fe71</u>	+ 1 FREESPIN	✓
15	2023-07-28 18:25:15	<u>0xe487e73a7479d3144a0b9df0836f1c219c5fc9ac53aee37e6e94263afcbf9324</u>	+ 1 REVOLUTION	✓
16	2023-07-19 07:20:12	<u>0xf95657e82e8416558652d224fa9bee8b90ecda6848e6f5406c0ca933fd4b0e92</u>	+ 1 UniEvent.Plus	✓
17	2023-07-16 10:49:12	<u>0x894d1b1f3e3d98cce9375915f0fcb2739eab9c3324202e94ce9b7574bda9a9eb</u>	+ 1 PolyEvent.Plus	✓
18	2023-06-16 13:42:16	<u>0xeaee50c0502b944509548a9943e884363584eb3bfff39ce5753717a68781aa002</u>	+ 1 UNISDRP.io	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-10 22:42:50	<u>0x762eb3f727a7c2d9bbc9</u> <u>6c60b33cda3af3ea121d1a</u> <u>0cfbb0d90fadd18c569bfb</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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