

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbe7c311dead945613804483df8b833f1fa58e25c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
! !\$100,000 BONE #08	N/A Shiba Inu
5000 USDT	N/A NFT Airdrop Round
1000\$ AirDrop	N/A rewards-1000.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
VOUCHER #27081	N/A liveusdt.site
1,000 USDT Reward	N/A .net
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 17:44:14	<u>0x99a323e82faf276a2443d5fe03cff1c8a4cf543c18b049a2c57a20d201fba66b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:16:17	<u>0x159c438a7bae715cb3025ef4eb27b3917f657450fe2cb3825b33d56146186e55</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 05:26:33	<u>0xa34ec43b9b0bc8f823bca98e7256c12f63e24e961722f5b8e496c489cca637ba</u>	+ 1 liveusdt.site	✓
2	2023-11-01 11:05:19	<u>0x282c015470d3e3f5980c8dd9d6e90deeb85c58d8a80140250f3628cd5bdf3060</u>	+ 1 \$1,000 TON	✓
3	2023-10-28 03:36:13	<u>0x9930eb3ffacb7a7f2d7aaa757081e11107327996b63e6eda596f951874cb4aa5</u>	+ 1 .net	✓
4	2023-10-28 03:32:49	<u>0xfe753de70b1412f5f866aeebf0076f8f8d8872e53c2eeaff46316a2f6e31072e</u>	+ 1 2000usdt.org	✓
5	2023-10-28 03:32:47	<u>0x76289d73d33a492ca6d04182ea0be9a6531220f14a6ec277d5282eb30a64ebbe</u>	+ 1 Voucher	✓
6	2023-10-16 16:51:08	<u>0x7684355c17dff982196aa64c01c0ea2144a91a3a3767713fdd66ef8fa636c10e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-02 05:33:01	<u>0xce7c1596c0ab81ed3dba</u> <u>f5500fbb661ef7cc6d16ea</u> <u>1f6f01563a6c16780fd633</u>	+ 1 Shiba Inu	✓
8	2023-09-23 02:11:53	<u>0x758cc00634698534251f</u> <u>604b47348b7a346090ea3d</u> <u>f3e9f0a6abc7158d4f043d</u>	+ 1 DOT	✓
9	2023-09-18 20:03:55	<u>0x941d1c7a89223612e560</u> <u>38bec9469469a59ca1e084</u> <u>ba3b075fec1072f0044b3e</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-13 15:11:07	<u>0xe799db296570538dbcde</u> <u>8c9db4ec67082a3563d118</u> <u>87cac3226ce24df77078bd</u>	+ 1 Voucher	✓
11	2023-09-12 11:59:05	<u>0xcd5acb46a21af100a1db</u> <u>d5beddfd86ed66039d882a</u> <u>3563dfcc6de2855bb806b8</u>	+ 1 NFT Voucher	✓
12	2023-09-11 06:08:11	<u>0x7d63d69edf3e3fc06142</u> <u>50ca0a0f4ab92ba929ab8e</u> <u>648e5c94c9e74f0092deee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-08 01:21:26	<u>0xe4f8ada43954b92e35bb</u> <u>f909777499c123d059a933</u> <u>ab464ec6be29e8033f53af</u>	+ 1 Voucher	✓
14	2023-08-28 20:54:12	<u>0x96fcc0c9b9c646ef6e2f</u> <u>b8b673647b814b132ef88a</u> <u>a1f7196c3ba8ad6b8dc5c0</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 00:20:55	<u>0x890d8dc927aef73204e0</u> <u>b8a9f7adc0f6c1b9968bae</u> <u>7dca8800bc2bd5dee144b7</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount
16	2023-08-11 03:04:31	<u>0x3e91656ffad4f5a56e77</u> <u>24ef41f1b894d73aad0c6c</u> <u>4ce0e3509a69d236dcd88f</u>	+ 1 rewards-1000.xyz ✓

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