

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xd8a68aaba7bef1b5ff483d2671102509043ce56c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Mana Airdrop	1 NFT
3500 MANA	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
\$1000 USDC	N/A USDC
1,000 USDC Reward	N/A 1,000 USDC Reward
VOUCHER #27081	N/A liveusdt.site
\$1000 USDT Airdrop	N/A p1.org
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
Base Airdrop	N/A NFT Notify
! \$30,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:33:35	<u>0xfb746d6528a7862c88304da2df2245796c83f71af17ae7f36a8b66411a35da7e</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 14:22:00	<u>0xafc49e474125754e41b50c3e09083cc08ef9eb66fe4244b21c406572fc3243b9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 04:14:20	<u>0x1028ca1cbf012b37bc805e45118e55171f4477c346f5c21d2845824ccbdb9959</u>	+ 1 liveusdt.site	✓
2	2023-11-10 14:22:51	<u>0xa9efc862daca47484ae6cba383552426cf7104890936cc28eda8938644efcd56</u>	+ 1 p1.org	✓
3	2023-11-08 12:20:19	<u>0x8d117d827731cc3cdc85a2e289ca49c805228cc120dc5dfe878028c71494fc2a</u>	+ 1 1,000 USDC Reward	✓
4	2023-11-08 10:02:30	<u>0x5d06ae2f071feda686fc01185e6fae29cb7ca00e7f9f849777ec74d2e90b45b8</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-01 10:11:44	<u>0x4d437785072f48536f91b339e82a008f69f06bbdcd8ea5f9e8aa2480adb6bf2</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-01 09:50:25	<u>0xc1ebb1268d7293ab327d86f881c5f6e9a1182968ffc540ea7516eb2114617d66</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-01 09:26:49	<u>0x2991093a7360a528ecb3b699a032e0c06e619bd8f716edfbd39bcb6310dec35a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 15:47:45	<u>0xe6a19f104004d5c46af6360d97abd6330b0a66071ac6ce5b8f1bab83338a7bc5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 10:43:35	<u>0x646271570243f7469c37965a44612ee4584124575c5cd60f9c5ec00b48924e47</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 12:26:45	<u>0xe368410b77ad836b41e0b4f211694ceb19da543cd9b769b0b73c2df0aa5d485b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 18:29:49	<u>0xafd7efe975fb269208acd21ce50d05ad8dffdbd12e3696a94199212ea01c7e5</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 17:48:07	<u>0x781d163a0f22b01ba4f50af5b6517563989948ebfb600c75f39f6d786bd3e356</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-13 01:18:16	<u>0x3a40b3887aaf0eb299b83ce5146a683b2886331a2c1a9143cf752bf2b2a5e898</u>	+ 1 NFT Airdrop	✓
14	2023-09-12 23:13:08	<u>0x208e61ea063a0c6e7ed63bcdcf6c049a52e32da751c93c10bcd9aa7653ac909</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 04:32:49	<u>0x6245ebca5c095251a95e69e9f5ca2558b81b74ad4995ac46fe4c50eff7355e7e</u>	+ 1 NFT Airdrop	✓
16	2023-09-11 02:24:00	<u>0xdda45ac368cfee75d4115440015e8516c16d725e2f6ad024193d722b3c551d36</u>	+ 1 NFT Voucher	✓
17	2023-09-10 23:45:16	<u>0xa8faa9a301b5ee32f1a5282977904725a1fe42f370570463b16c43ca09f1bb68</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 10:41:11	<u>0x0962f1d16e7dda731c30f6dc221a9b4bd234f2b6a7532f9c1818398c97879f0a</u>	+ 1 NFT Airdrop	✓
19	2023-09-04 18:47:48	<u>0xc04895000fb7b1cf12452aec1461ac2c146d29563f9b684847593ff7d3c3a8fc</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-02 18:41:40	<u>0xc1f5b7a200742114595e8497b45bd2cf6a66e86424a441c6884f183024b84295</u>	+ 1 NFT Voucher	✓
21	2023-08-27 13:34:29	<u>0xd7ec48d9dacc13e968af15382d661204c186dfc0f31c9a1ed00b05a729f17363</u>	+ 1 Voucher	✓
22	2023-08-26 14:12:30	<u>0x3310d79f5d2375d8c2b2ad79fc15d419eaaee59b1c7294341f24a1fbab51f99c</u>	+ 1 NFTVoucher	✓
23	2023-08-25 23:05:35	<u>0xddade1e6f1e4ec6aef30cdfc09c538eee7da75cefd df34083ab61f111b13897b</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-15 03:07:32	<u>0xa6f4b8cc14a4e64fb0d709111fff4917d0837d028c28586665155622101db530</u>	+ 1 \$1250 LINK	✓
25	2023-08-12 04:50:16	<u>0x020b727740c292087c5e6505a3b60e5b805fc1fab158326f30cbf2d57b710cad</u>	+ 1 NFT Notify	✓
26	2023-08-09 21:37:25	<u>0x528f14a89b1c8a58893230a6b1ec2076c5be0aac71022d495c6efa68b72f5372</u>	+ 1 \$1250 USDC	✓
27	2023-07-27 20:08:25	<u>0xa75823984c55ccd7496c2a1c432d3a6afa87673a08132e8188ae3614923950c8</u>	+ 1 \$1250 USDC	✓
28	2023-07-18 01:06:09	<u>0x3c9d805dc520fe5b840a6b10a8b2d7806b8ce50b2ceeed225aa83f7f4eb75f01</u>	+ 1 1ETH	✓
29	2023-07-12 16:01:24	<u>0x951e0865d4c7e9c8d1ecf1f8e3c2e6011f1838e648f2957231be8b95a33edd69</u>	+ 1 USDC	✓
30	2023-07-12 15:33:32	<u>0x9401067f5f0c16ec9512f1ada84594e3ebdf45e814625980f0b90aa130c784c7</u>	+ 1 USDC	✓
31	2023-07-12 15:13:00	<u>0xdec1c06520623f363517a3581b20e2314ff2ff4c1471e0387e9c1ed29de8611f</u>	+ 1 USDC	✓
32	2023-07-12 15:02:42	<u>0x030565bc50fa6fb6c426b3ebdd15161706efcdd7b8c2409a56c948afe76bfb3a</u>	+ 1 USDC	✓

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