

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe47dbe28b1ea7666631c02bee632e555b1674599

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
5000 \$BUSD	N/A Voucher
\$1000 USDC Voucher	N/A com
\$1000 USDC	N/A USDC
	N/A Reward at tether.ec
	N/A NFT Airdrop Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Airdrop	N/A 2000usdt.top
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$100,000 BONE	N/A 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	2023-11-05 20:28:27	<u>0x3255b65cb69a1ee8bd20903a7732ce8988d7d9ddfbfb1e88e9c580e579af1081</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:48:12	<u>0x672a6a88fc12ca54125ff17649ab5f13bffdc4103cabf5aec68935d941c8c393</u>	+ 1 usdwin.co	✓
2	2024-02-18 22:54:09	<u>0xdfd21aee1784245f2b3d66c0e12f52e4510d4238607cb4ef874e06b7e61e234f</u>	+ 1 NFT	✓
3	2024-02-18 17:23:21	<u>0x3f8182d9ee7b2a0c98aac7fb857b210c5157c304f4b5ba9122b6f749b3484b</u>	+ 1 NFT	✓
4	2024-01-22 10:44:45	<u>0x9ce6c709a805fe7398c9e6edfcdd0fc71f9d57b27c34760e7ca859f37bb756e8</u>	+ 1 ethevents.co	✓
5	2023-12-25 17:07:49	<u>0x5bdb9e5fe46172311e95bc9b4cf543d9c53239f99d9f189639405635fad07d9f</u>	+ 1 c2usdt.com	✓
6	2023-12-01 07:38:46	<u>0xd1242d6490426f5bd98675ef9dded4cecf3cc1f3d8cb350486e17da82ae7e9e</u>	+ 1 com	✓
7	2023-12-01 05:49:54	<u>0x343a7852d3cc2c54d0c4cc1a88389502c3b008a41364547e30c7529139e5b1f5</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-30 02:11:48	<u>0xabe4925c95f4b1c60618</u> <u>2a184df8732be17b1fef5b</u> <u>1c57c3c71eb19cf7b5aeac</u>	+ 1 Reward at tether.ec	✓
9	2023-11-04 03:08:52	<u>0xd61521eca946efd98f12</u> <u>2768b39a8594e6081416e3</u> <u>67fb95de0bb14d1e22973b</u>	+ 1 100,000 \$MEME	✓
10	2023-10-28 22:41:20	<u>0x3585b7170ff0ee235a4c</u> <u>c10b186539ad6a9705722f</u> <u>205c82ec2932201eaac14b</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-07 12:45:16	<u>0x264961ceef6fd057ec64</u> <u>ad4719030d26b5a9e0f5c7</u> <u>7a53218403834f3e3df050</u>	+ 1 circleusdnft.com	✓
12	2023-10-03 03:04:27	<u>0x17b73deec095ad7bebdb</u> <u>e327c2922aab5066b814e5</u> <u>7ad5de005f5ec52bda96b5</u>	+ 1 USDC VOUCHER	✓
13	2023-09-21 22:22:25	<u>0xfc72aa3e9971f95bbe2f</u> <u>e7dd04c347b3af78217380</u> <u>f1581412c8fcf4bbd57dfc</u>	+ 1 Voucher	✓
14	2023-09-20 06:29:11	<u>0xa86459f8d0111bd373d5</u> <u>6dcb5d5f522861e63f96b3</u> <u>c85d377b06336d7f6f397a</u>	+ 1 Voucher	✓
15	2023-09-18 00:45:17	<u>0xf8a2a4ed9539382ef6ab</u> <u>3134fba20d1630b9dda398</u> <u>374ad1abbf9f42ea04c4b8</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-11 22:12:51	<u>0x160df61adfc6b070232e</u> <u>505777978bd46ba11ed9cd</u> <u>e4bd5ec1017e31f2e37077</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 04:13:39	<u>0xa8a9f124d20419ffab6e</u> <u>1ad6658a3408910b1eed35</u> <u>5364b344e4cec49d2f2e7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-10 10:29:36	<u>0x9ca80bd2699cf8248ed8</u> <u>a5791612b90477b93015de</u> <u>65eb8cbb267d24cc717624</u>	+ 1 NFT Voucher	✓
19	2023-08-28 21:23:56	<u>0x2fda079c0374aec0f21e</u> <u>e92b5438fe0e164798c0ba</u> <u>5b7fdc46a739f7edf49ba2</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 04:13:00	<u>0x90516ec990f5aad093f4</u> <u>a0bcdd798eed4a1c6c9bd2</u> <u>3088a16f74f9e7f53e75c8</u>	+ 1 claim.circleweekly .org	✓
21	2023-08-07 22:56:12	<u>0x27dfd73f021db243ec55</u> <u>bd700b6cfe5e4edbe19448</u> <u>ac527bb1f652f56aec922a</u>	+ 1 TWT	✓
22	2023-07-12 21:08:29	<u>0xc726c2f061905e35c435</u> <u>48ff457f649b1b0ebf5f1c</u> <u>99325ba68ed2e962aae385</u>	+ 1 USDC	✓

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