


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc13dbc130318de3d386290e13bf4518623e5bf1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@Gambling.co	3,000,000.00000000 GAMBLING
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
Polygon Event	N/A PolyEvent.Plus
Uniswap NFT Event	N/A UniEvent.Plus
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UNI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:42:04	<u>0x1dca128efc2b064b518a3a5cbf454340978c703c265f7d1936477d281feb48b7</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2022-05-15 20:49:23	<u>0xc9d5599a87807cbf17fdae8e30385a415b85f416d615e12cb3c136c606940069</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 16:47:16	<u>0xfb731cf13c65c232dd90ff5bd747ad5156bf2604744e83b1dce66ffc67bb19f9</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-30 12:41:05	<u>0x0dba165eb69aa10820c9fe4218bccca12639b1bfc242a65ff16f3343949cd053c</u>	+ 1 drop-usdt.cc	✓
3	2023-10-30 12:40:41	<u>0x06325427ef04023f87b2bfeef469f449ca6794399c6cbafbc213860a8dcafb</u>	+ 1 rop.net	✓
4	2023-10-30 12:40:33	<u>0xb605352695d7d98ac5dfa7234783bbd63070b95c2c06ed33dd2e098830a8b6bb</u>	+ 1 Voucher	✓
5	2023-10-30 12:40:21	<u>0x0e2b8028130f360cfbec25a1913222454e3618a8656cec8101d9b633295c9e8a</u>	+ 1 2000usdt.xyz	✓
6	2023-09-27 16:37:23	<u>0xaf3494afa8eba46ec66cae12ca062c151e842f0ecd e7ba19bc3a8214a5224cc6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 16:04:44	<u>0x4dbb1ce4a88624864607</u> <u>0d96590effd1e7aaf3d8a1</u> <u>24712921fc60b7f9112ba6</u>	+ 1 NFT Voucher	✓
8	2023-09-02 16:04:24	<u>0x8a5b6c7a5a886d6a666d</u> <u>c7834a86268e7a1cea05c8</u> <u>3566f962b6adf5ef90b5a3</u>	+ 1 NFT Voucher	✓
9	2023-09-02 16:03:50	<u>0xd7e856e0335f1897a0f5</u> <u>ef0f7d36afd4589097cf31</u> <u>bc3e3b5ebbc7914218eed0</u>	+ 1 NFT Voucher	✓
10	2023-09-02 16:03:16	<u>0xcc9a5ac244d0a0998e1c</u> <u>1e1038e8df8a5e711cf7ea</u> <u>f2de5f79085ca868c3b94e</u>	+ 1 NFT Voucher	✓
11	2023-09-02 16:02:36	<u>0x44dcf3eb09e243cc359e</u> <u>43216118124f59a5a2ec90</u> <u>3a70eb343d60883de87907</u>	+ 1 NFT Voucher	✓
12	2023-09-02 16:02:10	<u>0x6eddb3a352a887c5b7cf</u> <u>2477003d3d4bc462074e87</u> <u>c79887e83c9522edee92f3</u>	+ 1 usdt-drops.xyz	✓
13	2023-08-23 13:57:51	<u>0xbdf85e5f46139612d6f5</u> <u>e648b15156984496ac7832</u> <u>8e2fc4cad7f4674bf1fe8c</u>	+ 1 usd-drops.xyz	✓
14	2023-08-21 22:54:13	<u>0x522b952a04d9bcdce172</u> <u>0fc90e64bafecccb6c6bef</u> <u>cc3ed950fb5883ef95c300</u>	+ 1 ARBITDROP.INFO	✓
15	2023-08-10 23:27:06	<u>0x9813c0922deedba414e0</u> <u>da1766d7f59592bf3051b1</u> <u>359079c0a686cdf13f88f</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 22:07:58	<u>0x64bbb9b068b23d9921e249961c01b9c0609208cae1b1145004ab1f975608be6c</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-09 16:37:10	<u>0xa506914adf217ea851920d2a8230d256ad9e781be48b9daa6af66fbbd9df21ac</u>	+ 1 dYdX Event	✓
18	2023-08-06 18:10:13	<u>0x5ffa5e4b584fafeb1d3470fabb1b3689c2643af4d2d5b940ef5712f50fd4ad33</u>	+ 1 STAX	✓
19	2023-08-03 13:32:27	<u>0xd5ddd022fe697d7d51883f132b1eccc74de4fb98871aaafc323e3c42297c1b2a</u>	+ 1 STAX	✓
20	2023-08-02 10:19:44	<u>0x5ba0a3a45ed316e4dc40cdcc59a7b49d6c8a56067b341de8310450adf22701d5</u>	+ 1 FREESPIN	✓
21	2023-07-31 15:13:19	<u>0x09bc6233fb4ca33bda36fb53c68bc1cae5e6cdcc8b9f7b5c29a81c8483fd267d</u>	+ 1 STAX	✓
22	2023-07-30 08:43:10	<u>0xb71289d7433821dccaef33165c35a60f7cb332ccff0fd70d6872b59637cf5c1</u>	+ 1 ARBITDROP.COM	✓
23	2023-07-29 12:34:40	<u>0x6f926373616acf6586dc1a7b7796e896e3a3c74ed912927e8ce47e7d63efc57e</u>	+ 1 STAX	✓
24	2023-07-28 14:43:24	<u>0x5ed67bf26702f842486d49cc849db6f2f9012a1e122352524878d8cd8bc4f777</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-26 16:30:29	<u>0x5d4f2c39d80f6a99548278546e28015d9109d49935bd4435c0eeadd33351b3c4</u>	+ 1 dYdX Event	✓
26	2023-07-23 13:36:22	<u>0x995226a7e7a940911d4abb9b6d808544362e43bd63df6961fe6b597705e8ba3c</u>	+ 1 dYdXEvent.com	✓
27	2023-07-19 13:10:31	<u>0x4ff3d09ae8d92d445d07333c013ea653f7797bd073e44c2b7c8b13b5bdbe5b52</u>	+ 1 UniEvent.Plus	✓
28	2023-07-18 05:56:19	<u>0xd11ddf2ddf69133fd886ffb51de05992e7803b911a10ab9dc6923fe3788c204</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 15:04:18	<u>0xe618a9cc10b46d90c2e72bd86fe632b5afd38d48f8e107d636d63fb106b72a34</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-10 04:31:16	<u>0x5735d10cda3b01430fc1bc96c31d2348c165543dfbd7b26a16ac592d963902d3</u>	+ 1 UniEvent.Plus	✓
31	2023-07-08 05:49:49	<u>0x04ee77072a76ca90adf05f81e478439299f48f8166884d1ff2e66871e928a437</u>	+ 1 UniEvent.Plus	✓
32	2023-07-05 04:10:59	<u>0xc6e50118c826fb7c956cf038aedd61ffd161b06da35efb0937161154c5cf22f3</u>	+ 1 UNI	✓
33	2023-07-03 22:48:14	<u>0x20c89144d66db545f23487952f981ad9aa288aa6ded54da75f82882eaea91dc7</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-01 05:45:07	<u>0xb2952e34168967f3eb88</u> <u>3b5760aa6ac74d5d1ead06</u> <u>eab7de1754f47bf3af7604</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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