

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x02144d32520cd191254b925bedb52d775445b93c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT.	3,000 rds!
@SNXPool.com	1,128.159630000000106520 \$ sUSD
! PEPE	110,000 TOKEN
et	N/A et
50,000 WST	N/A NFT Voucher
5000 USDC	N/A Circle Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
APE NFT TICKETS	N/A APE COIN
1,000 UNI by Uniswap	N/A Uniswap giveaway
7678	N/A 8
BitCase FREESPIN	N/A FREESPIN
1,000 USDT Reward	N/A rds.net

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:37:34	<u>0x77131a134c549e62f57c c212a1c0aeaa7b01e09c1f b9a366226cf3be4432d460</u>	+ 110,000 TOKEN	✓
2	2024-02-25 08:49:27	<u>0x6bed49620d8fa46a2b7a 7da47eae0a24aebf09e016 4cbeb1ac96bdd976d7768c</u>	+ 3,000 rds!	✓
3	2023-09-16 10:47:35	<u>0x3be59ac70f29e997a4d3 3cde91f8b262ff8260b2de f023b8ce034f981a6231c6</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:32:30	<u>0x56c5e50a1e30593135ec a1579aa81815403bac0431 68ef0087f7a4cbc0e920d6</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
2	2024-06-06 23:29:48	<u>0xd3e28e2a43221dec6718 3ea7bf194d447da52ef0f9 f8baa34a68b02e845e8124</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-10 22:25:13	<u>0xdfd84a6d54262cddcb19 85a70ac2b19ab9d994c6c4 aec2b794bfdfd22894ce4c</u>	+ 1 8	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 23:24:03	<u>0x045a773e7958e270e094aa71b686717650e74fdd138bed28ddb9265b0b2c9d7f</u>	+ 1 et	✓
5	2024-02-26 06:05:35	<u>0xd6aa252b7ffb843c69085a7fe21fae8bce84736350ec20cc6a3b0cd75b676812</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-26 04:25:23	<u>0x76dd33e2890e622c17f12011b67673720d898ecc4846f628d7c586c00858b9d9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-22 03:03:45	<u>0xa4513b5506aadbb83eea d6982f4fbf69d9e2f878f987cf8b052f043a1e43299e</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-22 01:40:03	<u>0xa4bac8b6742537254b90fd0b4327a5b42a620c65064f65554c1a139ea1927c54</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2023-11-08 16:07:31	<u>0x3c3fee3ac2657c8e9b8a0b00f7f495675a579ab2941a9b1f839cc24a634699d6</u>	+ 1 op1.org	✓
10	2023-10-17 16:45:57	<u>0xf65bbdc93f6396c767a1d8827f817aadb3c3726df732629aa9aedd85964d797e</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-08 22:00:55	<u>0xe2b545b1a83c6ebf9a712fbb27d28304e8e423cac8add20ec2cdae27a630a423</u>	+ 1 Voucher	✓
12	2023-10-08 21:33:50	<u>0x62ff5a810096fc864ff6c35e16f3107617d1d4319a730cf45916d1a2348d94e3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-08 21:07:52	<u>0xf195a6fbbbe9028a4d2d8eb78229d5723033ee1ad0b1805fb9bf0a93a889ae3e</u>	+ 1 usdtdrop.org	✓
14	2023-10-08 21:07:52	<u>0xe3eaf88d525dec5c1f373c80aa0c1b2daa71b42add244675e6039b107d6e56b7</u>	+ 1 rds.net	✓
15	2023-09-18 21:13:31	<u>0x1b64de5721dd1b9e1cb92b2099c8621a363daf501ec110aef6d7a15cc132b7c5</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-14 20:04:28	<u>0xcd6aa7b366bf6d9223b4110e0fb909b879c788bc7249e1ab2908311e0d935492</u>	+ 1 Uniswap giveaway	✓
17	2023-09-14 20:04:12	<u>0x0eda4fcc7483d5b8eff25c1be9d2e8a6aeb6fa12b7d3db7aa3897c420100cf16</u>	+ 1 Base Chain Raffle	✓
18	2023-09-14 20:03:34	<u>0x5f803d87545dd75d9d9d12e360a6ce9a7e03495cf9df3486eec5c540406cd7b3</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-14 20:03:04	<u>0xbd19f150c16314b16816976329e95af41f1ce14372a8a13fd10651381f8342c5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-14 20:01:12	<u>0x2df57fbb12df4dc60743c0a4b52f070fbc28fdafb4a6382908676e5f5854f6a6</u>	+ 1 LIDO Drop	✓
21	2023-09-14 20:01:04	<u>0xf55b6788bdce382310fe6355cdc8c88d6542a36bb1b5eb88c6ff128fb5edcf69</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 07:24:10	<u>0xb193adce72b17aad9115</u> <u>c177acb1b3951c43c0ba21</u> <u>95c5c20d0ee57a00e7da80</u>	+ 1 stETH	✓
23	2023-09-06 19:45:22	<u>0x07f7a806b096a908dc88</u> <u>f2e6a396b75a1c65536605</u> <u>0829a92bbc60fb6e1d0d34</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-05 20:17:38	<u>0xc7eefc5bf4e84bb09eb3</u> <u>84b2d8c1dfe4a68d4d006f</u> <u>6ed4ec3e54665873a8d898</u>	+ 1 NFT VOUCHER	✓
25	2023-09-04 18:25:56	<u>0xb248c14f58e18da436fd</u> <u>423ffca433d5d95ff452d9</u> <u>21950aaea511b1d7e2441d</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 18:25:26	<u>0xcd0e85c5a2114c3ae5f</u> <u>3ee4003b46740bef9aca4f</u> <u>bf10a1f46727a5300ce6cc</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 18:24:08	<u>0x65ff76e8dc7b50be8ecc</u> <u>4fc0d250bca4b4e0976271</u> <u>3de2cfbcc22d9e21e6cb74</u>	+ 1 Base Chain Raffle	✓
28	2023-09-04 18:24:06	<u>0x5059eecf837b898062d7</u> <u>ac8e6f7c133e9c491c9a47</u> <u>f1800b77366cf444498e22</u>	+ 1 NFT Voucher	✓
29	2023-09-04 18:20:24	<u>0x98bd19b55e54641b4b73</u> <u>16d46f38b6caaae4d656dc</u> <u>70d404beefcf3498f59e72</u>	+ 1 claim-busd.xyz	✓
30	2023-09-03 21:26:14	<u>0x53aad5f7b07b0e0df165</u> <u>7ebdd100cdd5dc9da2cc29</u> <u>3ddd0d0a0ee794a6395f19</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 23:16:07	<u>0xddb8e5d9fe0803653c106db02ee02ef50aed5a6014bf6f14ac7cbba08cd2de97</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 08:35:39	<u>0x10882fabd9b42f2285f1edfa52225e76636249ad3603c302365bab49344f5371</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-11 17:21:36	<u>0x9610d2b78117bfe44897ef337126da23f660b9ee550b8b5f66f05795cfa99530</u>	+ 1 Lido DAO	✓
34	2023-08-02 14:32:25	<u>0xa833e1cdd88232363867b9693973ea8e53fb5b0aee4d6d1d6527f008a81dee38</u>	+ 1 AVALANCE NETWORK	✓
35	2023-08-02 11:01:22	<u>0x235f2910120005518aab c331134f1130b5a27c5be1222d9c8425ed3092b0d7ad</u>	+ 1 FREESPIN	✓
36	2023-08-01 10:36:58	<u>0x1c0795a13f8bd0ec551094f5147f4062d457179b7e5c68eba03ac292d63ff201</u>	+ 1 APE COIN	✓
37	2023-07-28 18:16:16	<u>0x2117a2473e3ec0c996a9f45fb4cdf443f2e71cef9cc630b0124986f5331d9c11</u>	+ 1 REVOLUTION	✓
38	2023-07-19 11:05:22	<u>0x62cb7465aac0404eeaaf94006380793af5ea483ea891473f5d120107d8482422</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 13:59:30	<u>0x0ba30d77b32afdcb1f84f5080216462dbe04c2c26e8531ca3a66fd5f59366609</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-13 14:31:58	<u>0xc37e9a6644739d829ab5</u> <u>7237546f5f7fd24695ebfb</u> <u>3d821bb54a00ac3fb7015a</u>	+ 1 BlurEvent.io	✓

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