

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0499c4b8138d206473c661a9f6a657fbca48b00d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPool.com	518.750000000000000000 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A er.app
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 Rewards	N/A NFT Voucher
\$10,000 USDT	N/A USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:20:49	<u>0x41956fa4e179f20a202a3dd827786c8fc771251a5a39db9f6dee481d25019008</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 15:57:26	<u>0x060114d431bd5a9f8a83fc99c9435e8df8df2f1e4af232ce2ac29bf773936326</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-28 08:49:10	<u>0x563267f4bb2fcf632340eeee26bf2a6efba0813420c1ca0a80bf6c30feb7b43</u>	+ 518.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 12:13:40	<u>0xd036062786c7af4626046ae00c82802b712271ea2f9ab259312f629f45c7853d</u>	+ 1 1000 BLUR Reward	✓
2	2023-10-30 14:32:01	<u>0xfc51110de3a1d737991ab3292c70ea7de25fc57f1d5051128bbc00f1788f03e8</u>	+ 1 drop-usdt.cc	✓
3	2023-10-30 14:31:55	<u>0x2ae78b4e5e80615f759f1552a2da0f43b2694d5113f9f9cf65c40ab39c11ef5b</u>	+ 1 rop.net	✓
4	2023-10-29 17:31:04	<u>0x9d8ae29959a248e81af53d6e58ea95656a86b43a5e4811f41b96c175fb9e2201</u>	+ 1 om/ to claim Halloween rewards	✓
5	2023-10-29 17:29:12	<u>0x413908fabbc370e9b48fb6ad31099e67c777f4fef92e825792d32afe0f40d753</u>	+ 1 drop-usdt.cc	✓

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#	Date & time	Transaction Id	Amount	
6	2023-10-29 17:28:50	<u>0xdb192c67abc6ee5c7c803047f7a1e991b82f225cfd1762babf2b11c3a67083c</u>	+ 1 rop.net	✓
7	2023-10-29 17:28:26	<u>0x5698bdcaa8c841ff52c248778e299dcf76db56deba47d78ad7b5c6a22ede7a0c</u>	+ 1 Voucher	✓
8	2023-10-29 17:28:24	<u>0x77aa91f08934aa33ced4093a0671ac9b9b06d67be210914a8bd94248f73dce65</u>	+ 1 Voucher	✓
9	2023-10-28 08:42:57	<u>0x561312adeaa12d2275d76b371654d0b5532e20d607663a54563333dbd96403d9</u>	+ 1 .net	✓
10	2023-10-28 08:42:45	<u>0x2c3ede3fa82cb6b5f7becbbed07f56783ae30858e8d2fde19dae069db3ca23</u>	+ 1 Voucher	✓
11	2023-10-28 08:42:39	<u>0xcd1ed96cdde38bc8846b3aace74ac2cd05d0bb9414db80192e2f04fc35f521d0</u>	+ 1 Voucher	✓
12	2023-10-27 19:40:26	<u>0xdc25008a83632013e0b66f1f0cc2684db5661328f405ffdda9209c6b87eca31b</u>	+ 1 Voucher	✓
13	2023-10-27 19:40:22	<u>0x94cc169fefff94963030ac668500f80fcd3b0297638358854972485df31b66c3</u>	+ 1 2000usdt.org	✓
14	2023-10-27 11:08:17	<u>0xf3e3a1d5d03db1492bb05c6f32879597d65bf087ad2b8d16993af9f705d90b9b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 12:56:41	<u>0xd04eb8ac78a8d5dd4e4595d8bec5893d14700cfccb76f351d2e24a3666c3cbaa</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-26 12:54:25	<u>0xf6a2c96876b75cfb80343c19bd69010d5f1c24bdbcf50b2f4f066f51c2fd3933</u>	+ 1 er.app	✓
17	2023-10-26 05:46:56	<u>0x3e6f3f1b2f08bd076ea2ee757b8b35c24166638fb0072ed5bc0555fe4dc2b69c</u>	+ 1 rewards-usd.xyz	✓
18	2023-10-26 05:46:32	<u>0xc0177ccb4c067b7cadee344dfc93e1b70c6b5d10bd392ee07cdde10bd8f44a5</u>	+ 1 er.app	✓
19	2023-10-26 05:46:24	<u>0x0e586c3c17f9e1a9eb5783698b62cfe1c083b9a2aeacb04aba1c07d6da063576</u>	+ 1 Voucher	✓
20	2023-10-26 05:46:14	<u>0xfc4f272b4b997d112498cd90bee63e7e0b973a85ac339d3ed420803787cbe46b</u>	+ 1 NFT Voucher	✓
21	2023-10-24 20:03:43	<u>0x863daab1d27084de6b54ab1001facadc00b1d37216a4be6f5cd8708ae92c124f</u>	+ 1 dropusdt.info	✓
22	2023-10-24 20:03:17	<u>0x21839ecea9fbb5e45175805546245d8e7c3ac16870de6431c11237ccaf07c761</u>	+ 1 er.app	✓
23	2023-10-24 20:03:05	<u>0x91dab9e78195ac4d4f5cb966f0e28b61b470295c76f199e2e52fcc979d15a9e2</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-23 00:55:17	<u>0xc9e97d0b42556c012f161ad99816ef4e6e75c88a3063f5065811bcdbbd5680d3</u>	+ 1 dropsusdt.xyz	✓
25	2023-10-16 08:54:20	<u>0x027b0d9d602d7c4f42058321db4e431624bbb55cfba5d54c567e982e668663ed</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-15 16:49:13	<u>0x657cb9cd03aa592c0d5a51c375290cc06a42c3b03070db977e11e4809fd25c0a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
27	2023-10-15 16:47:47	<u>0x402b3102fb8aa9145f27fe5c6a322a0b40695565076448678665d04c9e5672dc</u>	+ 1 usdt1000.xyz	✓
28	2023-09-27 07:56:35	<u>0x7ae24b46010c2acbe491d093de678fe735ececae76a6fc30f6d4e2f92d46bdc7</u>	+ 1 drop-usd.me	✓
29	2023-09-26 12:26:12	<u>0x2231ee5913c035c604246ad41d7333532bae5904ecdf5eea798bcf0e74be1115</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 00:20:05	<u>0x741c95a7e87daf9550376cbbc99065a2fab5dd98fe0f30ac0d31be90a4360bb8</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-24 14:39:51	<u>0x31b58a1062190b1544adc3aa3e79e7eb7bedda249b34e73791b367769b27b863</u>	+ 1 Uniswap giveaway	✓
32	2023-09-24 14:36:57	<u>0x85263ac4c1c613d05ce01407bf31611b7d6695921d335da7dbac4108ce5b3f14</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-24 14:35:47	<u>0xccc451d67aaab9c6899692918acbeec82298f87a3eae8aea79613ca287b4eca0</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-24 14:33:37	<u>0x630d048d609ad84d75f64f0cceda9585fadb9f1ee462ab6ab3438e3dc94c2548</u>	+ 1 NFT Airdrop	✓
35	2023-09-24 14:32:31	<u>0x8ae385a2cf4fca359fba05afa769a94af26ac06db4d81dddb21d98523b509a7</u>	+ 1 1000-reward.com	✓
36	2023-09-18 16:51:41	<u>0xdf4c43b874191e5df8229fc03886d7efd16ee47dc2304e5c215b03d83d0bb019</u>	+ 1 USDT	✓
37	2023-09-17 19:32:39	<u>0x0edf10c7871948733a8ab85d6a0d0cc5ac12517adfaf668186ae16da27975ab</u>	+ 1 Voucher	✓
38	2023-09-17 12:53:56	<u>0xfb815aef03d37d4eab2d10151ab6db16d983413fa58dee8b900e4ae7fca8be22</u>	+ 1 Uniswap giveaway	✓
39	2023-09-17 12:53:44	<u>0x6729bf49a3c8cfc88637e5be8f1aaa625a64cef406491cc553cde5aefdd361a4</u>	+ 1 Base Chain Raffle	✓
40	2023-09-17 12:53:20	<u>0x00b5e6205a5cd6c8ded5207db8dd4cceeaa9808d2359bb27ba169de98d7291a35</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-17 12:52:52	<u>0x376d5bac5da16d7d511e06feabde5a922d5d630744356dc9508b2c8af67ffc55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-17 12:44:45	<u>0xd221a67dce7412202800</u> <u>aa706dad62eee4f8dfbea5</u> <u>a9d794c329f78ff8aef21c</u>	+ 1 LIDO Drop	✓
43	2023-09-17 12:44:25	<u>0x8a20fcfd96d273bb1b9d</u> <u>087bbbaac4adbe55f71650</u> <u>5d54bc1975d3e2c7b671bf</u>	+ 1 NFT VOUCHER	✓
44	2023-09-17 12:34:03	<u>0xb2421a2dde7ad5970fe1</u> <u>0b99822e76e657df3cfe0c</u> <u>679b016b1750306c61a1bd</u>	+ 1 usd-reward.com	✓

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