


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x05236333b126341d6fc324cd52266174c75525c6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Appsei.icu	15,000 SEI
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
!SNXPool.com	512.9500000000000045475 wSNX
\$1000 Rewards	N/A drop-usd.me
2,000 USDT Reward	N/A d.net
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A usd-reward.com
\$1000 USDT Airdrop	N/A p1.org
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 11:03:25	<u>0x9ab3fb33bf3128e2bc57712284386498fa5d4baf0b3465bdf949a23e099accc2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-20 13:56:13	<u>0xab88fa6a0cfcfd0419396c7164ae5de3c979b0df6d1693cac4b4418eb3106719</u>	+ 512.950000000000004 5475 wSNX	✓
3	2023-08-25 19:33:54	<u>0xb6d318b7a36529b9473f7c19a43d973a381e2df607185a6d510f323977ec463b</u>	+ 4,535 SEI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 16:07:41	<u>0xbe5335a1425827e72a5e26d43f8dd3e5436353cd054ad919cc5fa018a9f2d6bc</u>	+ 1 dt.org	✓
2	2023-11-09 14:14:44	<u>0x09d26c9a0407f81f45fd2ff32a64e619eca3ffb13d8426c3d7de7722033bf0c1</u>	+ 1 p1.org	✓
3	2023-11-03 14:42:54	<u>0x1a83ba1ca8f5324a4d138edef092916271f27e86b7effec9ee0bc39f0d3f99f</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-29 15:48:17	<u>0x6716b259ca65ab9bf81e51eff918098f4606aefbee9f8c853009cf6ae66b1dc1</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-29 15:45:53	<u>0xf7390f6591e0d61b0ef27e53705a57e57c8a5a50a33a554ec805861214dcc569</u>	+ 1 rop.net	✓
6	2023-10-29 15:45:27	<u>0x15e615e9c99b699cb2e92f9fa8fae72a5cffe258b7755af09aa55db7b42ba536</u>	+ 1 Voucher	✓
7	2023-10-28 21:28:59	<u>0x96093e244433a43812848e5cbe4e5547b23932e49a60f1d1025ed03538a89051</u>	+ 1 usd-reward.xyz	✓
8	2023-10-28 21:28:39	<u>0x3754d3449f5d57a4f7260302576d58fade95dd1f1ca413c493aaffe7b3eb74</u>	+ 1 aim rewards	✓
9	2023-10-28 21:28:25	<u>0x55906ba52f210656a096e45d50b0fa81c817b2dd915662236ca79634afba25e9</u>	+ 1 d.net	✓
10	2023-10-28 21:28:01	<u>0xd2ebaa49ff2f8f0988fed4a983aefc9e13beaa3f121af832aae8c690e9183118</u>	+ 1 Voucher	✓
11	2023-10-28 21:27:55	<u>0x6fde2e79169278cffccf6cc9d6efc229ad924deb41eee7d189ec06cd0e241a57</u>	+ 1 2000usdt.xyz	✓
12	2023-10-26 18:05:28	<u>0x5d5639f5cb7fb639ff6965dae32c7f8b17cfce68808a90999e385dc1c9f9cd8a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 18:05:10	<u>0xa2654418e542a1b8ce2c d8bb934e084ab2db6de9ad b2aa1a7b4bf101618c9c8a</u>	+ 1 Voucher	✓
14	2023-10-26 18:05:10	<u>0x61adbc6f641e446065af c9f7d43461e02fcb059e2a 46703f6c543552ffb31c7b</u>	+ 1 2000usdt.org	✓
15	2023-10-20 23:22:51	<u>0x5942a474dd8db10ec556 9bf70dcac2eada4a365e04 6fd909bd61b632582738ff</u>	+ 1 s.net	✓
16	2023-10-19 16:37:22	<u>0x175f04b8ac99b42feb97 0ba1f6a796d730d0a34839 b21ee7125d0b7581dc8414</u>	+ 1 s.org	✓
17	2023-10-19 16:33:44	<u>0x641737cb715e99d5beed 94706c54be618b5d8c08ac 93da55de951bf099f6e7be</u>	+ 1 drop-usdt.org	✓
18	2023-10-13 23:16:57	<u>0x0898d8fcb4269386b2ec d643a072b1396b60fe6904 4b948280c3c3a88bba5c9d</u>	+ 1 Voucher	✓
19	2023-10-13 17:05:37	<u>0x228a0533f73ecaedee78 405756f3446f012ecfee36 2a690cb8370dc1f694badb</u>	+ 1 rg	✓
20	2023-10-13 14:12:02	<u>0x808b658a27ffb0457a35 bf4c3d6859e360d23b9bea cd425043347e57c950c573</u>	+ 1 Voucher	✓
21	2023-10-13 00:35:29	<u>0x0004c2fef90e5e4eaf60 f7b11d40958d4556ffb084 ff6e594b93c246d3bfbe1d</u>	+ 1 tether.vg	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-13 00:35:09	<u>0x718dfb511ed83e384b87ddde486f02fac0d8b7cee0c9e47e4bb3452ebcc3a8c6</u>	+ 1 usdrewards.xyz	✓
23	2023-10-13 00:35:05	<u>0xc52543253c4e2cdad91c6f2d30d09f1ef2919489fe100a0bd820b87f62f67d58</u>	+ 1 rg	✓
24	2023-10-13 00:34:51	<u>0xbf08928324d736ecbe58204cd4bb600db38c5f63d63dacb724e496b4e47b3e9a</u>	+ 1 tether.ac	✓
25	2023-10-06 20:19:47	<u>0xa5740ea1c652f3371ed83141d7b2158c3b17568389ad10f027f8c1adeeb0f840</u>	+ 1 Shiba Inu	✓
26	2023-10-06 15:06:49	<u>0xabc0c1fdeac0a01dc361b69232ceed7a202171c1078aca6713d7c8657182d205</u>	+ 1 .net	✓
27	2023-10-05 16:12:08	<u>0x2b710d12a1891dc9c3af4ef268c97a9b44299094d9cb84d114524a0f029bbe12</u>	+ 1 Vouchers	✓
28	2023-10-05 13:59:30	<u>0x6a2296e614f967c558b51939a254c8847c21b254ad23792ffbe7286b0c33edcc</u>	+ 1 drop-1000.me	✓
29	2023-10-05 13:58:34	<u>0x824cf3866009fac63b2c5738ad1734a3a640d8f0c1eabe1b2a02d8d815ca0027</u>	+ 1 rg	✓
30	2023-10-04 22:23:24	<u>0xee2043a3bea7cf21c1d6487e7ea9129a5a30b42d958b3307c53a038e5adc3b9c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 19:51:28	<u>0x16f7fe11391d56390a0986fa2fc8ff6eec67b2463783a582594fac5acbc1cfc</u>	+ 1 usd-drop.org	✓
32	2023-10-04 19:50:46	<u>0x7e8995905f14413406d0207096c256e324c1ec80e80732d9e9b0580d8a238931</u>	+ 1 .site	✓
33	2023-10-02 22:54:47	<u>0x74d23e9c3a46671374d583936f224b861c131b9d69e9900bcb23197b169f8e49</u>	+ 1 claim-usd.xyz	✓
34	2023-10-02 22:54:27	<u>0x49c9b9a77fd1f56177b4eb72c0fa22dbefc7a9cd760fbc2a9fa1053e249e2b20</u>	+ 1 ards.org	✓
35	2023-10-02 18:08:01	<u>0xf6e4217cd23b7abf12ad0819839c47c51f458677e21e32f9b3f2115c09f84369</u>	+ 1 ards.org	✓
36	2023-10-02 16:13:52	<u>0x682bf8e413fef19defe5ae93ffe9b257fd9a8adabb8b18edb390847780dd5a72</u>	+ 1 drops-usd.xyz	✓
37	2023-10-02 16:13:34	<u>0xe852bda8a1d041ce4b06751030ad752f0a16d6b86344be80bc94806c64714945</u>	+ 1 ards.org	✓
38	2023-09-30 20:57:13	<u>0x6250b1569546052efaae045841d05ec62d488bcd444347d94c300a91738b77a</u>	+ 1 ard.net	✓
39	2023-09-30 12:09:47	<u>0x3c51f8dc085dfec5f6622068c040e63ffa38e6e51c90632f744b9bf3c4dbdabd</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-30 12:07:01	<u>0xdfeb4dcf2cabab6a61a5</u> <u>dd1c1998dd29018f6aeb54</u> <u>4785e5903758d85ee7d74c</u>	+ 1 ard.net	✓
41	2023-09-30 02:58:11	<u>0x2e6a321f66528891a7fd</u> <u>4d13269cfae502ce6a1975</u> <u>7650e86e08f0763223a155</u>	+ 1 drop-usd.me	✓
42	2023-09-29 16:11:46	<u>0x89ad50cd2f2bad8091c7</u> <u>002a37bd4eff00a6a40df9</u> <u>91b03f8ab6dbc6f283c8f8</u>	+ 1 ards.org	✓
43	2023-09-29 01:41:32	<u>0x2005ee6055e0c4ca553f</u> <u>a9d2a2cc14855112f402c5</u> <u>a4d20e102d8278109eb10c</u>	+ 1 drop-usd.me	✓
44	2023-09-29 01:41:28	<u>0x42aec0ffa0a4f4aece4e</u> <u>09cdf7ae59116590d6db01</u> <u>f9162bdc0fc6d0dd4e4930</u>	+ 1 usdt-rewards.site	✓
45	2023-09-28 23:25:43	<u>0x420a5acbf76244078841</u> <u>65ea4794789b2b5640c59c</u> <u>449297f999b3dd2ecb287c</u>	+ 1 Voucher	✓
46	2023-09-28 20:10:02	<u>0x0337e68324f9a4b909f9</u> <u>d2ca36bad4da210ed9aceb</u> <u>54c81141499fa9ed9d9e72</u>	+ 1 drop-usd.me	✓
47	2023-09-27 17:35:43	<u>0x39f5caea2e4a24df1d95</u> <u>4fc9cc4dee04c4b95d7514</u> <u>79ae5c450e02f04d5618cf</u>	+ 1 tether-rewards.sit e	✓
48	2023-09-26 16:50:52	<u>0x4d6b0fb41d09a771943b</u> <u>1a1eacffff706fb9b3ebc2</u> <u>0712f8c94efbdcf85bc4ca</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-24 18:53:09	<u>0x270c20940052775046ca6b4065ca40bd43bdf4984ffffbdd4be18f6b5c18f3502</u>	+ 1 Voucher	✓
50	2023-09-24 17:21:14	<u>0x17ac86461aa04bacb8f7db0b97cb53d9013437639b385f5665b95996ff623afe</u>	+ 1 1000\$	✓
51	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
52	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
53	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
54	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acdfd93d29</u>	+ 1 NFT Airdrop	✓
55	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d98988dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-23 23:58:32	<u>0x2309fe66d82196795ae0e3c8f460ee7ac1144b0788e54b2f0b613661d5f080a2</u>	+ 1 usdt-1000.com	✓
57	2023-09-18 20:27:15	<u>0x24e6068772222c8e90f5f053dab10b68cf5c02700cad1bb552fe484278309575</u>	+ 1 USDLY.COM	✓



#	Date & time	Transaction Id	Amount	
58	2023-09-18 15:08:45	<u>0x1aa39860c2794a6bcf8e174207ac84e5a6f0d0077eb23784245e63c12d86a805</u>	+ 1 USDLY.COM	✓
59	2023-09-17 21:48:47	<u>0x228547a3283d61673c46520697e122a22cfc2f9e9ca7c83641d382e36918a561</u>	+ 1 usd-reward.com	✓
60	2023-09-13 19:45:08	<u>0xccbd0aadee6378fe4b15bd1d94ed985e1a469a1b297fb4abf98b0d5cc44233c7</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-12 21:28:25	<u>0x814174be13499fc37be3fb26445df2017e384b1d5242ddb9ee5a8d1711414838</u>	+ 1 claim-usdt.com	✓
62	2023-09-11 22:59:05	<u>0xfd782043f09bb4a42329970ad66596d0563e391b3a4ab33ab332a0a04b73575b</u>	+ 1 Uniswap giveaway	✓
63	2023-09-11 22:58:55	<u>0x857ef4dbb5481526033a3d5c5a4a0e24954f8f6429baa6faa96fad57c706e553</u>	+ 1 Base Chain Raffle	✓
64	2023-09-11 22:57:47	<u>0x33b85db487aa7928ce8988b023b70d761c23af00196d117498a78fd33c52c62b</u>	+ 1 Base Chain Raffle	✓
65	2023-09-11 22:57:25	<u>0x1073671f47681600074166d7b1491254c26c83b40ec8d0dabf45235e751046db</u>	+ 1 Circle Weekly Giveways	✓
66	2023-09-11 22:56:55	<u>0xfd7c9f9ccc57f56fae26205e8fd4d20f188b8cc5f9f84506327acf6e60c0fbd1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-11 22:46:37	<u>0x261b5b132b20754d7b2c b8dc39fc7e15f02645f709 da7c9ae5b2c46051ccbe9d</u>	+ 1 LIDO Drop	✓
68	2023-09-11 22:42:29	<u>0x9edeebd45fcacba94baf e323f38c85b76a3d59fc8b bc5e4199e8e7375be33cbe</u>	+ 1 NFT VOUCHER	✓
69	2023-09-11 22:35:03	<u>0x2cc7f897df734513301d 5123dcea57288fe7b4c70a 8e67ef3cb110934b913fa5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-11 20:08:03	<u>0x234f7ad2d8c11e3e2f59 8dc5a992d1bb20aae9474e 92691466f1f569b6b427c6</u>	+ 1 drop-usdt.com	✓
71	2023-08-25 16:19:16	<u>0x217c6ae0146ee98d8a28 4e4c3dcf579b4f21cc0b53 01e26361311091f4720726</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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