

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x12ad819c11ac5b3510c27c4f1b25d5a5e7f7ff64

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
MATICswap	14,500.000000000000000000 ceL.app
! ETHNA	8,726 TOKENS
Acces Liquid-ether.com	1 rewards
! TOSHI	468,950 )
goodgames.lol	3,000,000.00000000 goodgames.lol
\$0Bets.io	3,000,000.00000000 0Bets.io
! pufeth.fi	900,000,000 or reward.
PLX	1,276.000000000000000000 PLEXUSdrop.biz
! PEPE	110,000 EWARDS
rg	N/A rg
700M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:23:01	<u><a href="#">0xd8d714eea577da800f3e2a29227c71074715f27d94c7319ba5b341fd0a8a1940</a></u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
2	2024-09-24 21:15:02	<u><a href="#">0x615e57ef016e9cffed5d782dc3886874c72aaf03d0fea3e9639453a53f83c87e</a></u>	+ 15,000 rd Bonus	✓
3	2024-09-20 13:51:53	<u><a href="#">0xf4f6983074f81985ad79c4c793cdeaf8caa8bb9051103bbdef7937d961d5197c</a></u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-07-25 06:44:00	<u><a href="#">0xf7377ca6ae389ad6fa56b7c168f013e71495a735fe3a38c63802b9a59c4bdfb0</a></u>	+ 5,980 kens.	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 03:24:25	<u>0x345f10b06624cdda7681285b4258cb24631a1d27ddcd98c24b011a7f29c0e017</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-17 14:53:49	<u>0xf2bc42a2752b0c2a863b64a1475e9997b6e60bdc7f89b9707e6e258f1b0704dc</u>	+ 468,950 )	✓
7	2024-07-02 21:45:55	<u>0x2c0db1eca8fae60388bdab1b646d400a201b469a230f0c8af5c30d380e07182b</u>	+ 36,845 RDR0P	✓
8	2024-06-06 17:11:37	<u>0x3193a9a55b2efc0d2169f166d627ad25baf48c2f42a3b3ff1b378159978e21fe</u>	+ 110,000 EWARDS	✓
9	2024-06-04 10:22:53	<u>0xbf41ba9c0961b2e51e9b42b7207869b745dfe9ae10ed77c7c69b43a64a654ff4</u>	+ 724,900 EN	✓
10	2024-05-11 11:40:38	<u>0xa79dfd858704958279038c77faff8b9ada90fea45af0e2ce3f037e93a87e5a03</u>	+ 9,865 TOKENS	✓
11	2024-05-04 01:38:34	<u>0x78171e661893216c66d2317978d5f2c0637d591938f94d0093c3b9c794853f5b</u>	+ 5 or reward.	✓
12	2024-01-26 01:57:29	<u>0x3f8eba56d56c896aca1802e41c0abc68101f7a5b154776fb31df98851a1e09fa</u>	+ 1 rewards	✓
13	2024-01-26 01:57:29	<u>0x89c76169fccb8dcf622f830e104d00eed1a00bef4c008b81ce26c9bc378e10d5</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 08:48:36	<u>0xd9f809cb1600bf46972b7ad0650476dd4cfc376b8e0ec5e02891bddd94a7728</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-25 04:49:13	<u>0x96ac06b2192591ce7a4fef60ce5b388069f7ab9b940539fb962c927488d974c9</u>	+ 1,276.000000000000 000000 PLEXUSdrop.biz	✓
16	2022-10-30 20:53:42	<u>0x46b8e4ec016511b47b2ca1e370483ab1634be34ed3b6be8044dc4d546fd3a577</u>	+ 1.00000000 \$ Free Claim and Play	✓
17	2022-09-08 18:13:18	<u>0xe4f28c381daec10e266ba97fe363d310c0f09cd4d612fad1e21357a8e6978e77</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-08-26 18:12:20	<u>0xec08cdb205e5cca284b68a3a300fd1ff9995bd1cfd8858adebcd72ca4987c2b3</u>	+ 3,000,000.00000000 goodgames.lol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 11:41:58	<u>0x6950fa6b0654b168a9e4ca5f205d018a104487da09cd64066fec9e2eb9a6870d</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 11:41:58	<u>0xe95544a655d4031bbf0997f6e9eb1c456034f98b4f3466bc69313c305f9cb0f8</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-07-30 22:37:13	<u>0x1a4a42f8466a804140929e7fecdf4c971f3fa58a5d1a2a778dd2ff847d1d385e</u>	+ 1 REWARDS (claim-polygon.xyz )	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-30 14:30:52	<u>0x84679b45e071bc323a655a0ab53b0faaeb7a794f50a848a3148902b91ca92b70</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
5	2024-07-30 14:30:18	<u>0x30ff098fd6adc2b0a3206961523c0cbe9efe9dd28059536800f30c31845d1306</u>	+ 1 ðŸŽ•	✓
6	2024-07-30 09:21:27	<u>0x2fe2e62173fd416915bdc9355c572d865cd3aabc f43a13d98a7480f35f2c1b</u>	+ 1 SHIBANU	✓
7	2024-07-20 10:34:44	<u>0xe2cc45ec9d5e94c76d21b7d8d2947449147caf6c3667f0cdd7b56863a125040f</u>	+ 1 ðŸŽ•	✓
8	2024-07-20 10:34:40	<u>0xeb1c3d22e66244d480cb559a76e1bfac8a1e06518e7beea62bfd112a956ea927</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-04 04:56:51	<u>0xf69bb43c518849edd639f4d9256361ec368c5f47bc6e6a56f30de7364e410786</u>	+ 1 rg	✓
10	2024-07-04 04:56:09	<u>0x2d382ec9d12aaaf76da996d0147f325c68f22dda65fd12810db16904627a81b6</u>	+ 1 rg	✓
11	2024-07-04 04:55:57	<u>0x408b67a7e3811ecf21f36ca56758faac641adc5758b4382d830faa9fa9f02eca</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-04 04:55:39	<u>0x7b0c62f77fe4c384ca1416806fdd115bfe7eb0719804b9283329851a87cad86f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-02 21:48:45	<u>0x8af8337f9db8c9c5f6764948f3e061351cdf690d210cd5e172414b847557652f</u>	+ 1 rg	✓
14	2024-07-02 21:47:03	<u>0xed10017a72db1790e513434f753ccf6f5fa0d4dc9f695bea820c48b852906a5e</u>	+ 1 rg	✓
15	2024-05-11 11:43:12	<u>0x818147960420ffae99074cdde5b1a64fb7d3c182e26093f597932cff9fa5c3c4</u>	+ 1 -airdrop.org	✓
16	2024-05-11 11:42:12	<u>0x3dea8596a2d6fda6f3dceedd21769b5b8ddca0952cba3689066dddee10b68c06</u>	+ 1 -airdrop.org	✓
17	2024-05-11 11:41:16	<u>0x9078e1ec5b2ff9e2f6fcb3a0122ea7f04cefd72597a45230a19e0d15e26d61ee</u>	+ 1 -airdrop.org	✓
18	2023-11-13 06:07:14	<u>0xf25c3636667c948ae03fce6a02054f3d33f94502fbee3790636f3820e68152735</u>	+ 1 TICKET	✓
19	2023-11-08 14:52:38	<u>0xfdf0f41f2e5492aa9f9015a437537cab4993d4afa1a120a92706efaaee5bb40e</u>	+ 1 op1.org	✓
20	2023-11-02 02:30:44	<u>0xc961fa0442e8682f9c588045d3e6621b718e1177096ab43ac85282b4903cb00e</u>	+ 1 2000usdt.cc	✓
21	2023-10-31 21:08:47	<u>0x349175a23c6aa8ff05cf281a451bd3a946d891bec385e38cdaf6e3de469fdd7f</u>	+ 1 TICKET	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 23:39:58	<u>0x8db3e759adc4cccedfc0cd4f59ca682b080ae9350a9d566a6afebbbf453d3617</u>	+ 1 2000usdt.org	✓
23	2023-10-26 14:20:28	<u>0x8b2b1e463711861fef920ea22c969abaf9ea08d57403574b8d9c3a7152ad97c</u>	+ 1 3000usdt.com	✓
24	2023-10-25 16:20:39	<u>0xd9a8abea31a51238cef3b69fe24d37a7fb089bdf53cdd82fd32474873f9e9290</u>	+ 1 Voucher	✓
25	2023-10-23 09:01:26	<u>0xbc354b9df5538f05fa2810b5b7ed7f08812ac6f27985690b23b5b8e42f691410</u>	+ 1 Voucher	✓
26	2023-09-27 06:28:13	<u>0xdf193d58f1d7523597ce5fd0e0ebe776870977e68d3711ec04f47bb19740a29b</u>	+ 1 NFT Giveaway	✓
27	2023-09-27 06:27:39	<u>0x2146ed6390ffc3b5123c1fcc25298797d4adfa10fec2f4b013eb40ee6a8ec779</u>	+ 1 NFT Airdrop	✓
28	2023-09-27 06:14:21	<u>0x27c7a0e48d3974a6319513421b9f99a0fe4d485a829e10f3fcdada75977ae6af</u>	+ 1 NFT Airdrop	✓
29	2023-09-27 06:13:47	<u>0x5c1e8bda45388c743fa690eee27876e2bdfb5a64e836a03aebdd5f5b03820033</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-22 09:56:43	<u>0x6d7a2570c2c94fba77272c9b7fa830e389c9b201364a16c414633d86e346795c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-22 09:56:15	<u>0x97ba0e71ffdad5d25272e27fcc00ec5fa29667d33c95f2c517f33c22a13e3119</u>	+ 1 NFT Airdrop	✓
32	2023-09-22 09:55:45	<u>0x8f4a5cc9fc906cec9a78066044ba2a433988071100f58b3041d7d6ba2241cf4f</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-13 12:07:54	<u>0x38402b16d46f8fc1a1e318c518a2d398f2b6a2e34c3169e15e324f9b2b849f12</u>	+ 1 Uniswap giveaway	✓
34	2023-09-13 12:07:28	<u>0x6976c800315a9084b97da70f1d00db1b88c749268c715036d07c44f646a1d643</u>	+ 1 Base Chain Raffle	✓
35	2023-09-13 12:07:06	<u>0xf600ee2f3f0ee53006f3591b2c78eb79a8b10e083b2433b887328ae38b9785c2</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-13 12:06:40	<u>0x53fbcee81ba720b1ed9e06868c2bc01c78fc7db0280c1a5f84e4a0791c8f4313</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-13 12:04:32	<u>0x6f502fa83a3c2a8379ef10d67b6e3b91edca9ed35ad428af405e2b397e07b71b</u>	+ 1 LIDO Drop	✓
38	2023-09-13 08:27:40	<u>0x7a23ce2493a55d61f8e900528a4966c90e4922e9ff3013373ef828985c59ffe3</u>	+ 1 NFT VOUCHER	✓
39	2023-09-09 10:09:22	<u>0x104750363a8116f137656764f5d05b1076e20838d62a04415e5894b8ff845222</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-09 10:09:06	<u>0x376ca78154606fa5da36d8a27881a6a36885fa70dc</u> <u>b41d90aa7c4c5cbde7f2b7</u>	+ 1 Base Chain Raffle	✓
41	2023-09-09 10:08:34	<u>0xbc4ec8d853e43b56fdfb1ea179017d62a12af955b0</u> <u>7b4ebeb230d8a378af5b95</u>	+ 1 LIDO Drop	✓
42	2023-09-09 10:08:26	<u>0x7e9425ca8faa0ee3a05a4b336f307f0ff7b7252473</u> <u>3302294e7311aabd8e4feb</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-09 10:08:18	<u>0xbd2768cac5625d9192622d40add37babbd40e5883</u> <u>480099baf732ab560bf301</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-09 10:07:52	<u>0x6fd210529bc7c212b935f1dd6d7552db6ccf1cb65c</u> <u>8b97c60a646dd05f058bba</u>	+ 1 NFT VOUCHER	✓
45	2023-08-29 16:12:39	<u>0x4ef7b4b18e012d9d702c3bae341a408453fb2b403a</u> <u>becf506ec1b57b0d1aa2e8</u>	+ 1 Weekly Giveaways	✓
46	2023-08-28 16:20:52	<u>0x3ff3509ccf1ed90811e897daf9138db1f4c766c948</u> <u>f8e0e9078e49ab60be56c0</u>	+ 1 claim.circlest.net	✓
47	2023-08-04 12:45:01	<u>0x663e51292d2027f7adf9a0261b3d4a8285b112f194</u> <u>6ff17b8179edc965494bcb</u>	+ 1 Voucher	✓

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