

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17909f3536e01c0e3e5b2983257950cf67ed2dcb</u>
TOTAL RECEIVED	0.207300000000000012 MATIC
	0.07 USD
TOTAL SEND	0.201954316883111329 MATIC
	0.07 USD

Token	Balance
MATIC	0.005345683116888661 MATIC
	0.00 USD
LayerZero (ZRO)	2,500 m
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@SNXPool.com	392.14999999999977263 wSNX
\$5000 BUSD Voucher	N/A Vouchers
2000\$ Reward	N/A drop-usdt.xyz
50M \$SHIB Voucher	N/A Vouchers
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A usd-reward.com
\$2000 REWARDS	N/A get-usdt.xyz
5000 USDT Voucher	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:59:16	<u>0x95bde44420f7ca343736</u> <u>6fccb253b8b77404178699</u> <u>226103a91f2c998cd8d009</u>	- 0.1675184102105114 76 MATIC  0.10 USD	✓
2	2023-10-31 10:59:16	<u>0x95bde44420f7ca343736</u> <u>6fccb253b8b77404178699</u> <u>226103a91f2c998cd8d009</u>	- 0.0076635768420855 60 MATIC  0.00 USD	✓
3	2023-10-31 10:59:16	<u>0x95bde44420f7ca343736</u> <u>6fccb253b8b77404178699</u> <u>226103a91f2c998cd8d009</u>	- 0.0267723298305143 01 MATIC  0.01 USD	✓
4	2023-10-30 14:02:49	<u>0xe352b0c2ee46f4e1dd9a</u> <u>d33801075e24951f1d993b</u> <u>8ee24dde508fba0734a529</u>	+ 0.2073000000000000 12 MATIC  0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:05:47	<u>0xfa8dd6eb295d1937202c</u> <u>9a92534a34d2377ca84f05</u> <u>338d44c8a80f013c03286d</u>	+ 5,000 m	✓
2	2023-11-01 07:50:07	<u>0x7f2d0188a13be1a9635b</u> <u>fe0b6ba5d7eaa049072b9f</u> <u>1f931a399f6081b989b09e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-19 12:58:50	<u>0x9602043d3784095083b8</u> <u>b763ca9efa4f7736d4b114</u> <u>f37b9655a7a1a067084739</u>	+ 392.14999999999997 7263 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:59:30	<u>0xe3fd25b3b1140d485488</u> <u>e12b9d2864cd4b845106eb</u> <u>3d55448594b6d744d2be86</u>	+ 1 op.net	✓
2	2023-10-30 14:02:57	<u>0x41db2fd532beaef4b7bf</u> <u>7d59db27a37b46e22480d8</u> <u>3d56c1a57622d6ae1e1b31</u>	+ 1 2000usdt.xyz	✓
3	2023-09-20 21:35:01	<u>0x1e32437b7c70fa6e5e79</u> <u>dd04b93f9eebe2d0c89fc2</u> <u>21458558f208f884e6aab7</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-19 22:48:46	<u>0x1665bfd702bcfde441c1</u> <u>ba9c6d058b6fbc23033f8e</u> <u>5fdb6a6436f4f0f60f4ddf</u>	+ 1 Voucher	✓
5	2023-09-17 14:53:54	<u>0x49e30e2b2956553bd7ef</u> <u>f7096011ea38f95a513f3d</u> <u>cc2e18727812f1e34acdf4</u>	+ 1 Uniswap giveaway	✓
6	2023-09-17 14:53:34	<u>0xaf96cc9ba33308977fae</u> <u>78d3bff3f94aa02b85d270</u> <u>972dbfa9658bf165d1dfbc</u>	+ 1 Base Chain Raffle	✓
7	2023-09-17 14:53:10	<u>0xd6b578f9e630acf7f1d1</u> <u>3dad11c2fde2143ddbcf27</u> <u>ebc3dd83e905427b7ec912</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 14:37:48	<u>0x5b2902e615434fe8498f1639b5375b9e1685de780f057974bc74ed2f240b4b24</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-17 14:37:16	<u>0x30475249be82c2b18bbafadc24747df623d982e75c6e49bca1c58308328e7ede</u>	+ 1 LIDO Drop	✓
10	2023-09-17 14:36:50	<u>0x78ef935f6f5068b190f224c039e9490f8f00bc446cc9dedbfff8251eeb313a4b1</u>	+ 1 NFT VOUCHER	✓
11	2023-09-17 14:33:45	<u>0x8ee29ecea9514c6765a11835d5e63542acee4850898e34c0233be41e2b558e11</u>	+ 1 NFT VOUCHER	✓
12	2023-09-17 14:30:37	<u>0xe7322886d95b4665054d6f53def015c2ec1067597349cf857bb1f1fce7e24822</u>	+ 1 NFT VOUCHER	✓
13	2023-09-17 14:22:32	<u>0xd355d6f7f06c21d5b721ae314c731232c571aa82a8b203732965632ca148e473</u>	+ 1 usd-reward.com	✓
14	2023-09-13 00:08:30	<u>0xb5db3e580542c4ece5366e1aae09b44f51caef09e5aa2dfc627a9384bfd17d62</u>	+ 1 NFT VOUCHER	✓
15	2023-09-12 01:59:20	<u>0x041248ed7cc7d167287d8b025f245ec46e608d17d965367452b1430aa5f7b19b</u>	+ 1 NFT Voucher	✓
16	2023-09-10 10:23:38	<u>0xf34b4f68ec26678e1c8f6bfa1fde125283315e88e261ec079a037361dd6b3826</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-06 13:28:28	<u>0x63b5ba7e5e09631af047672ab09bda1d6ed99bcaee951511f5184f4ff2ac0e68</u>	+ 1 Voucher	✓
18	2023-09-06 09:41:20	<u>0x0d1db6191c87d9c8ba40268b54d93b2c3ddab23ad9b81bde7a9bc3a86308d12d</u>	+ 1 Vouchers	✓
19	2023-09-06 09:40:42	<u>0x30ff485b73a26323b4765933fdb4a91a574d5f97ff87283c1fb2607672996bd</u>	+ 1 Vouchers	✓
20	2023-09-06 09:38:22	<u>0xf7550b071d7fb70a3a56c08a4c563b92c717b6bc6d501f92422285c94c9cb804</u>	+ 1 get-usdt.xyz	✓
21	2023-09-06 09:38:08	<u>0x3089ca1baf0a8d5f96305e0950b31322e10bb69c5b5fb3913e17ffcd22f8c3</u>	+ 1 Vouchers	✓
22	2023-08-31 06:53:49	<u>0xf08c82d5f8910e673a3f195d1d33824b71bb961b16032f3517a1c8d10f1c6608</u>	+ 1 UNI-V3-PoS	✓
23	2023-08-31 06:51:39	<u>0x08438b6ed0c59da6a387f81fbf699d592892866f75174e944428494a1c439262</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-19 02:54:40	<u>0x8a15ff1853cd2859371336240485246ba92bd642191726f2c9b04ecf460efaf6</u>	+ 1 \$1099 USDC	✓

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