

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:38 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2818b230ed3c2ccd0a0eef1c45a7136fd96ef660

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	1 rewards
eth-voucher.site )	1.000000000000000000 teth-voucher.site
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
WMATIC	800 Swap on: wmatic-swap.com
! BRETT	987,921 M AIRDROP
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A d.net
1000 USDC	N/A Circle Weekly Giveaways
\$1000 REWARDS	N/A dropsusdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
700 LDO	N/A Staking Bounty Reward
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC Voucher	N/A 2000usdc.org
1000 UNI	N/A NFT Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:37:14	<u>0xf04c4a351a594f6acfd32fd945f36905f2a5a446ca98cef9687aa32479208b6c</u>	+ 987,921 M AIRDROP	✓
2	2024-05-12 01:28:57	<u>0x5982792f1f1e9ebcc6cf9d95aca34d21e950231e4355725685a8373f1c818498</u>	+ 1.000000000000000000 00 e	✓
3	2024-03-10 13:03:18	<u>0x231586b42330b8f011e205658c857a61a9b1e2a3fc65bd4341ee0ed9589948f2</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-02-02 16:31:22	<u>0xe25d70f1f1aed8c2bcb02d748f98bb62cc9da080a6bf6efb5824952ad0f2db0e</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
5	2024-01-31 19:14:20	<u>0xd66ca609c19cebe2bbe092ff5e510caaf76449683eb60fb726020d8a61ffdb78</u>	+ 1.000000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 03:32:48	<u>0xa557a98efd008a282c8c05837f7b85ab5bbe96d30ff557d762dcaccfe5005869</u>	+ 1 rewards	✓
7	2024-01-28 03:32:40	<u>0xfc111fcbd48e5bcd75cfd57440fa5ab1ac825edd6e3a59a6b85e9f86363af63f</u>	+ 1 rewards	✓
8	2023-10-31 17:07:51	<u>0x61ecb55db1c01bbba1181ed9eaa3a804e57899c5825b08fd4eb96eabd51e99cb</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-18 00:15:24	<u>0xe5995264a341455a79f1cea9e47f3896f7380d09d21221891b1e96c08667648</u>	+ 395.00000000000000 0000 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:44:06	<u>0xaab325707060381f8ace115f0c42dce726cc1bb5a6ceafef9be6edf18e502f03</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-10 03:00:56	<u>0xbb5803fbc7f00bccbdb918a7a951dcba7105e0b1e114169b7730f776fd6d2b51</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-10 03:00:46	<u>0xc7173978e4dcb9ac6a18b3f656c327c79fbcf3137bd95f41766ac0b9e5187c4b</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-01-29 11:57:18	<u>0xb7fe76b4be84fed1ec93243b2d9a7f5a14dcd54eb4d16c4e7a86a094b016aefa</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 08:44:22	<u>0x400023b13be546525573a06abe08ce7850918e35ba6e12adbc626c7d28ca8ab7</u>	+ 1 2000usdc.org	✓
6	2024-01-28 03:35:38	<u>0x8df28365c2647fe7c0f7819e1cd2c87988e4dedb72de726473dfc954b3c1016d</u>	+ 1 5000usdt.com	✓
7	2023-10-29 04:17:41	<u>0x0ea9faa9dcad734384c685640c73c3920005c7962ed0ad79db052dfb96476b97</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-29 04:17:27	<u>0x9fb8b06b3dca43128db9e71504b93d1f3c62b3c7753942bda1b4fcb56cfb7676</u>	+ 1 Voucher	✓
9	2023-10-29 04:17:23	<u>0x7d4ad4d613a05d9e0fc90afe4363a23429d365dc16e8543830f45a210bd672a2</u>	+ 1 Voucher	✓
10	2023-10-29 01:06:52	<u>0x48574e27950232bcba27ef39c123142d3d50e3e9bd399405121355670fccf5ab</u>	+ 1 aim Halloween rewards	✓
11	2023-10-29 01:06:32	<u>0x8261773a07e21181e85ccdcdf4c8660bfec435dfb24dc19ef397688de85c5906</u>	+ 1 d.net	✓
12	2023-10-29 01:06:24	<u>0x4807bc4d67ff167168f2929f5453157c32de813d41d3f3713e09ede8c2ab9f19</u>	+ 1 usd-reward.xyz	✓
13	2023-10-29 01:06:02	<u>0xa56598e7781be8af274dd0ab671389a6fa1e4da68b85c5d68cdbe3467246ba6a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-22 15:16:23	<u>0xd4a51e4c09e3db9eaf7a27dfd5d52b5372174b10971220a86745569e73a9a967</u>	+ 1 dropsusdt.xyz	✓
15	2023-10-22 15:16:07	<u>0x6ab4a6406da7145178c3b4c8fbb4aa63898a446f72e076f439fc7639b7a6845e</u>	+ 1 .net	✓
16	2023-10-22 15:15:51	<u>0xbd2aec4f40c30598bcbcc118e9242566393ebde74fb5b65938b8e22d5962409d</u>	+ 1 Voucher	✓
17	2023-09-23 22:01:22	<u>0x04577d0cfb86bf4f287309ce01b4e4a4d7d20bb06f0e29bbc5a86eed3ed08915</u>	+ 1 Uniswap giveaway	✓
18	2023-09-23 21:57:40	<u>0xe1fa1e1dd6943b3a37af5c225b7836807dd58675adf5819858ab467f0a211195</u>	+ 1 NFT Giveaway	✓
19	2023-09-23 21:55:20	<u>0x0a9d35fb7374c6f392f9c1622092f335bd7b79d96c7711860733b65d0883c32a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-23 21:55:12	<u>0x98c99f718f923c13720cdde831af489264516ce44c2fd18d8aa120c30c49d789</u>	+ 1 NFT Airdrop	✓
21	2023-09-17 02:57:58	<u>0x859a80fb774ad814fdc1da7ed0204afacabfd14239ef93bf901b40074890140f</u>	+ 1 drop-usdc.com	✓
22	2023-09-09 01:41:05	<u>0xcae0ca7d63e74257bac91929280d156e8e6afc664ca0362e6bce793d13f088bb</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-09 01:41:01	<u>0xfa6a7d01e4101a9c2ac18a7c6961532d778168cb21a5867ddf6c47eb82475b79</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 01:40:03	<u>0xb066d3a59b25750ca28b14315ba55114e0a22dcc8123b9feecab0d5779d4f7bf</u>	+ 1 LIDO Drop	✓
25	2023-09-09 01:39:37	<u>0x4655fff2574ebd6f04066da0a0e28498f20fb3b3a6b5ba1c99d40d671610350b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 01:39:21	<u>0x17fc8e562768e1fce8af86cccfed4a68998c542b88666f4d4516fd39bc0ca146</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-09 01:39:13	<u>0x855e8e0f8b456161ac36cac72b781539da6a17fc834f6a2d4b66ef52c9960bf5</u>	+ 1 NFT VOUCHER	✓
28	2023-09-08 12:10:16	<u>0x2eb990841c470d7f3e8ded775f1baac7e26ceda1e2c7dc2f2c151525cdf04722</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-08 12:03:14	<u>0x6168773410273350edfa38b91a67ee48b9e42818eeead3c870aba7e946e74afc</u>	+ 1 Staking Bounty Reward	✓
30	2023-09-08 12:02:42	<u>0x7bbba0f363a384f3c2a51de4fa3b85d7fbc98dd0aac9a0b8bccf5b44415ddd4b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 12:02:16	<u>0x96224e7e5c88ac1852340bb879143a05458a5e05125a9aee4c4c07de70c82f55</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 12:41:48	<u>0x7576b2d31291d65268c9ef68fae56af31808db4bdf5dc2ec25e0cf75e0757b6d</u>	+ 1 Base Chain Raffle	✓
33	2023-09-03 06:08:20	<u>0x3572ae44e5ee98ebdf8c992c6ec6e4dc5c7188bba44d643b390df08a4170eaed</u>	+ 1 NFT Voucher	✓
34	2023-09-03 06:08:14	<u>0x45e863d0b403d44bc3c2c43cf137f0393bd8530720d4585a15ccd042b1457e37</u>	+ 1 NFT Voucher	✓
35	2023-09-03 06:07:52	<u>0xee728e02d281c3fd5138c13499920a6620bda40de96a9c87fdd82853fb21b58f</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 06:07:44	<u>0xbfb8d329fba429b9ca9742efbcfb11d009e61c4f584e934f3d1a87e794bbd5a8</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 06:07:26	<u>0xcf31ebfd0b945f97070607aafdb2ce38226584111d81cdc9a6c910306c6f6194</u>	+ 1 NFT Voucher	✓
38	2023-09-02 01:12:40	<u>0x6859be65ec0c1fd43de307884e625ec5cc8bf4d0b49e0c0f0bef538931eb844f</u>	+ 1 Weekly Giveaways	✓
39	2023-08-27 01:09:28	<u>0x00c428a4a695e3601685ebb4c5085cd52ddb3ab9ea133b7326754e1d9326802a</u>	+ 1 claim.circlest.net	✓
40	2023-08-26 03:24:48	<u>0xd3083e8df330bed85002efaeaea92b721a35e9f2736558aef86b632bf8e9d811</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-08 15:27:14	<u>0x579470398e1d2751d87d</u> <u>ae103decd6177e608a43fa</u> <u>6088d36f273da24516b0ee</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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