

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2e7bba465843c2d077fa195a0b2132f690491b76

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@SNXPool.com	558.000000000000000000 wSNX
Droppradar AIRDROP	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
! MetaWin.to	2.000000000000000000 RAFFLE TICKET
2000\$ USDC	N/A Voucher
1,000 USDT Reward	N/A s.net
1000\$ AirDrop	N/A 1000-rewards.xyz
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Event	N/A Vouchers
1 stETH	N/A LIDO Drop
\$1000 Rewards	N/A tether.bz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:15:43	<u>0xdf84bd60ab8d29d3a763ad5fe14c1762f5303a5895291e7c0a3dda5efc978f63</u>	+ 2.000000000000000000)	✓
2	2024-02-02 21:03:56	<u>0x4e2faa24f0a91c7645ad67d9287dcb5374f06a64a878ee819a85fe77f8884e9d</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2024-01-23 03:20:35	<u>0xdb61373eec1639e4138d0afabb8430451b44145dc006702d1e0a8fcac85287cc</u>	+ 1 rewards	✓
4	2024-01-23 03:20:29	<u>0x9fe5be242fe6717aaa6723e103ac53e6c4ffc33a9335ad809c4a9d3d8728d1e2</u>	+ 1 rewards	✓
5	2023-11-13 08:35:15	<u>0xe54162a1ec35a38aa0ff948509e258ea02594ff36adda4efd34efff985bcb940</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
6	2023-10-07 08:43:19	<u>0x1ef834971210971e92fb9df759e95b879ac3530e32b3af0f6a9bda96995bb8e4</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 19:07:31	<u>0x6b98467c8fca7ea8526c7d89cb357d59895f9a1278d2fa1e0aca2b5ad0b48d20</u>	+ 1 2000usdc.org	✓
2	2024-01-26 19:02:24	<u>0x718c761f98a9cf800ac8e670381a4b7725306f52957a941c78f94d57314f8152</u>	+ 1 5000usdt.com	✓
3	2024-01-23 03:22:09	<u>0xf9206b77a00d18bd0d60d6e544ced16b3cd00300dade17ae274395256fb34b63</u>	+ 1 1000usdc.top	✓
4	2024-01-23 03:22:09	<u>0xe533089b4d3b954ddd2287c80c01ce56ccc739d269a38a6a40576d2131e1b163</u>	+ 1 3000usdt.cc	✓
5	2023-12-24 02:27:23	<u>0x2496bb79fe117b1406e1956f27206c3756dfb120f02fb62ab6bfe30c9480ec0b</u>	+ 1 3000usdt.net	✓
6	2023-12-23 05:01:11	<u>0x3ee3187b9a67af73aae9cf5d399c847aa2e10fd1d52cc16415c5fca8d8841363</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-29 05:19:08	<u>0x4f276be3ac66a5772513b10a2c3143a397a2d48cb777615caad5761c60852ff8</u>	+ 1 2000usdt.top	✓
8	2023-11-28 10:47:50	<u>0xe8ab6149bbfdb3e80201551d6c5255ddc44373ace398fba23338719ab8402cc8</u>	+ 1 com	✓
9	2023-11-13 05:40:49	<u>0x3c845c24b08f9eb14b4aa52aad0a52ac2ba2de2f0e9c73cc5db984d8a113bf47</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 05:40:43	<u>0x399eb1056305b63d8375504d9e81b0bf2fe25d1bc855daf95c1a1d8791075317</u>	+ 1 Reward at tether.ma	✓
11	2023-11-13 05:40:33	<u>0x6dcd10ee26f8cf015bbcd53533592347888f88c06a0f01788aee760b04b60d5</u>	+ 1 Voucher	✓
12	2023-10-24 17:03:39	<u>0x156f36e0edef73290cb9d9cddb9b77f0e015fc008fe1d2900634b3589703beeb</u>	+ 1 er.app	✓
13	2023-10-24 17:03:35	<u>0xdb068c3a67a36c0d1ba273b79c60bc12c9af0462c4fbbcff0ca4bdf490883785</u>	+ 1 dropusdt.info	✓
14	2023-10-24 17:03:05	<u>0xcf65d7e5d64216086bf79fd5e23cd72cde6c3fd1f55d1dce76e21f5ebd7801f4</u>	+ 1 tether.bz	✓
15	2023-10-24 17:02:57	<u>0xd0c3c60c1692e4aa357d4c60bfc728da58d52be85d4142031759597bcff27571</u>	+ 1 Voucher	✓
16	2023-10-22 08:01:51	<u>0x8be4c9c2bcc484f327c5e3df2707fdb6cfd43a5bee56e05be9e14817d0f6fc9</u>	+ 1 s.net	✓
17	2023-10-22 08:01:49	<u>0xa0ec545c57f81ff76aee0db4f191c0f1cd17e8f31034109feeb20231528a0cc</u>	+ 1 tether.bz	✓
18	2023-10-22 08:01:45	<u>0xa0c143f22d52f20ad0dc7c609b722f47673a0fbefb94f3730c9c582bfbe70eeb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 00:33:50	<u>0xed9b9144a8c63423a66a4f1cda2fdabefb2a74977f9b18b12b9743e4985d2c9f</u>	+ 1 usdt1000.xyz	✓
20	2023-10-14 16:26:05	<u>0x887681a1d99b2ad6fedcc846f0684d9acf77e181e7c096ad3f1fed850e56a445</u>	+ 1 Voucher	✓
21	2023-10-14 08:53:52	<u>0xa51113a089b8900dd20ec3bfe244b141fc44430e8b69676ba29f6be610cec1e7</u>	+ 1 claim-usd.com	✓
22	2023-10-13 23:15:19	<u>0xd1a95e18e198c80d03203d4917af5c4db81ad906380ca91f829deb76763707c6</u>	+ 1 VOUCHER	✓
23	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a4e0d7d87b8e924f31806a0587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
24	2023-10-11 17:11:42	<u>0x1bf9ffbc6b1854877a09386454bfabd9ffb385803eed77d20c5bd4bf2a8c944</u>	+ 1 NFT AIRDROP	✓
25	2023-10-11 00:01:59	<u>0x517e47dad0c2ae7992f33b7cf72031de71f36e68cf9d882741b4aec5143c1894</u>	+ 1 VOUCHER	✓
26	2023-10-10 01:25:42	<u>0x2c4c46d60eac8e6ebfa61ca7646808b8988c005955437c8021ce165e8faceeb</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-10 01:25:42	<u>0x97e93a355823790b49b2ee95a1db858cc5675f5e24f262a671899303f3b91ada</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 01:25:02	<u>0xd14dbb2cf7b8e74f679f fcddfc1dab4c0bee769575 49495c2b05c3eb870063e7</u>	+ 1 tether.ac	✓
29	2023-10-09 22:16:17	<u>0xf99410bb57c69621c180 237e8d912a22dd327ff4b1 5e413ab91b361da8220043</u>	+ 1 NFT AIRDROP	✓
30	2023-10-08 12:54:14	<u>0xf0964c023a44109c3b81 8c0e2944212e0f7048fac2 deed3e687c4c718cb06371</u>	+ 1 NFT AIRDROP	✓
31	2023-10-05 22:43:01	<u>0x8dee9746657801693cea 4dd56d98cc7b8f37811c32 80d1c747faa0467d0d5d84</u>	+ 1 Voucher	✓
32	2023-10-05 20:38:21	<u>0x7506fb3cb605db76d7cc da1e788dda711b52b107d1 5feeb5cc5a36119621f06b</u>	+ 1 Vouchers	✓
33	2023-10-05 20:38:21	<u>0x98533f1525dc0c00309e d72ea656ab75f4a491ad04 9c255dd93b8601ec6b54a5</u>	+ 1 Vouchers	✓
34	2023-10-05 20:33:37	<u>0x5f9ebfb925ac8e104381 2c0d55f0db5d40296ffb22 58946cd543c0607ed5651d</u>	+ 1 NFT Airdrop	✓
35	2023-10-05 20:33:07	<u>0x210c3eca001dcb168a8a 287f4c47e7c537dab38d3e fc497ed8c288e1c3b1cd35</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-05 20:32:11	<u>0xdcc8d8ba941abd77526a 524b1f8556633ba5ebd2e6 055005a96e2fbc67350ef4</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 20:31:53	<u>0x125c39f96458a11a5084fb25a5a0de0614f0de8ed53ce3250377a3774fbd6817</u>	+ 1 ther.org	✓
38	2023-10-05 20:31:37	<u>0x5073e624e6f42719e9fd1ca78e214936ba3fc7e4c423d35e60ce78aea4d43ebf</u>	+ 1 tether.ac	✓
39	2023-09-14 20:32:16	<u>0x4748fb18d1e2b0fe285fc16f5f35c78a3b8a81fd77c1ab26c73fad43472bda42</u>	+ 1 Voucher	✓
40	2023-09-14 17:11:51	<u>0x34e812ca8d1dd9d23cb87bfe1bdbead953fa14c86232170100617ba76357a2b0</u>	+ 1 Uniswap giveaway	✓
41	2023-09-14 17:11:07	<u>0x542aa9a8e58a42b22bbeae0c4fef3101c1ca10d73f7f93269c13844a400203c9</u>	+ 1 Base Chain Raffle	✓
42	2023-09-14 17:10:29	<u>0x52da0a9858dbbcf7c4232efdc168424383340ed9ba808e4ee3781e0aba14ad9e</u>	+ 1 Circle Weekly Giveways	✓
43	2023-09-14 17:09:41	<u>0x34bd3e2841a4c517b776a63950dab1821de7092568f7ff17570e27b44fe4fa57</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-14 16:54:11	<u>0xb8a5a6aaeea6188a520c012ce94764e5aa2c5b088b0fea6800d41cf6068dc46d</u>	+ 1 LIDO Drop	✓
45	2023-09-14 16:53:55	<u>0x57fefad5df9d0949ef84401468c22bbcf5b92b9c59cc58926d9c0d0408803a5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 01:15:14	<u>0xc8d40df1931399d510041f037dc6508e9f18c7a1a5a1f93fefdd153dc5c6a0ab</u>	+ 1 Base Chain Raffle	✓
47	2023-09-08 01:15:14	<u>0x9e2dadd0f574a0cb1de63a87678d3496cd1c44d07c68500a7d5ef3b2d8d4d18d</u>	+ 1 Uniswap giveaway	✓
48	2023-09-07 11:38:39	<u>0xbff8d3752f68efff8fad124ba57266cd3b671c5fb5ab204ecce37f8fd488720a</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-07 11:38:15	<u>0xec3604552b1e403f63bd6db0cdb77bf78551111383e9ec50e20610371e3b6929</u>	+ 1 NFT AIRDROP	✓
50	2023-09-07 11:38:07	<u>0x65182f0f7ed000fd80f72740266eb999ccef2485e389528c060da8a3880c0e63</u>	+ 1 NFT NOTIFICATION	✓
51	2023-09-07 11:21:51	<u>0xa391ca7607f97b6afcd70d839990f5d7e98a79e6e5ef5569ba0aa26e3b3c8a31</u>	+ 1 NFT VOUCHER	✓
52	2023-09-07 10:00:21	<u>0x2b9e2e00d72f1aaf935300ad79d3a5227df04ec25d69e89bda6c117c88ca41aa</u>	+ 1 claim-usdc.xyz	✓
53	2023-08-07 19:20:39	<u>0xfc9adda10a46bf0c4ab23dc01c7db316c9de1bdc5cdd74849352a0f2a4db7de</u>	+ 1 Voucher	✓
54	2023-08-06 23:24:59	<u>0xb07db0ee1d450feb3bf2ffb8b2e31e847be3d33198f9f0c31a103fe4570229ee</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-05 10:19:32	<u>0x942a0757c072f035f19a</u> <u>ecad402083c893f1bffc0f</u> <u>55e8e6723a7eda6aee5b41</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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