

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58a86731171fb37440d7e49aa8e91a22ab850127

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT...	3,000 ds!
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
MATIC	14,500.000000000000000000 vercel.app)
~ KeUSD.site	227.3000000000000011369 rd
MATIC	14,500.000000000000000000 ercel.app)
@SNXPool.com	1,022.950000000000045475 \$ sUSD
MATIC	14,500.000000000000000000 vercel.app)
10 Collection	1 10 Collection
Airdrop at 5eth.cc đŸŽ•	N/A Airdrop at [5eth i%€cc]
Polygon NFT Event	N/A PolyEvent.Plus
1,000 UNI by Uniswap	N/A Uniswap giveaway
POLYDROP.INFO COUPONS	N/A POLYDROP.INFO

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
5 stETH Event	N/A Vouchers
BitCase FREESPIN	N/A FREESPIN
\$1000 REWARDS	N/A drop-usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 03:34:27	<u>0xb093c9679b1cfa11d647490040310a69690aed9be962968613715206b4f76b4a</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-01 05:13:08	<u>0x04adae5ec9b93e284776743a8cf3cc6c7db1667a76e48521d2c1e40a98fe0238</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
3	2024-09-01 05:13:06	<u>0xb0946041c739c9dfa7c0fa07a1af3c11a86e995f6a5d6e3e0560942ae9ae6b75</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
4	2024-02-28 00:44:18	<u>0xf7307110b00aa7ec4eb40c137329eb2837a16cb2792bffa3213836db9ef3ed47</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-25 13:38:29	<u>0xaaaf7758e13196fa216bed27032d3be8c46dc8afce7a5003c86d2a9c576aeb66d</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 06:08:46	<u>0xf00d484e6c79638d53036685d9de12e727d70155623a5afd9a254698c7e6d120</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
7	2023-05-19 07:43:43	<u>0xb77b2ccdbca7687baa0cca50798eb67cc366aad1339675f3a91b35b570540093</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 05:15:20	<u>0xc2a4f0f601ec872655144651597df2db5f078f182462ee3952d873f7cb0d50ed</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:05:10	<u>0x70c43cf738f489b4ac3040022188d665ad23fee15d830ddbca2c02077dc3e958</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 19:27:22	<u>0x3c0192ca5a714cdfbc94fdae55654bd18343e2fcf294cca95401031cef3f04a1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-18 22:09:41	<u>0x72f0bb82ac68fcda9a046f46665cd03de635613b777a2e20afb30ee2137ccc94</u>	+ 1 NFT	✓
4	2024-02-17 08:47:04	<u>0xc51fd15cf004620c2d1a4b599d5322bd84c5f8ca040563446eec506b222689a8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 13:08:48	<u>0x9752f55660811978f98c c9dfa21a1447a85137cf8d 92d6202e3bcd8b1411b8f9</u>	+ 1 btcevent.co	✓
6	2024-01-21 22:33:02	<u>0xceed3618fb967eeb4e2d be285ebe1b129a5c64ba9d 914111217362106424ad5d</u>	+ 1 ethevents.co	✓
7	2023-10-31 06:19:53	<u>0xdc55d7d30c7f146ab18d 22ef6e995c90c2f112b88d ac5da5f723f8a5162b8d2b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 12:10:41	<u>0xeff5da6ba41a8dcda25a a7546e294d744bb401a2a1 1d59ec7a2cb04cbbdb8a5e</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-03 03:13:03	<u>0xcbbfcd0c7c1e4920c8a8 ce7f02bea047ebe03a921c 2ef21cc74915548f5a4233</u>	+ 1 NFT AIRDROP	✓
10	2023-09-20 02:25:55	<u>0xf50e2931b9170bb8823b b78fe271a9d9dd3a40f116 496fe8786087043439417f</u>	+ 1 Voucher	✓
11	2023-09-17 18:04:58	<u>0x6551a10b7eedc490e81b 846e5fd08613d53fe67455 6163945393a1cf8b1d4ca0</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-11 21:07:05	<u>0x7ff0eebb6c20984ba807 968e1a5598ed3bc94db6af 2ff90af03e224b838b2a96</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:23:33	<u>0x2bb5e510e67689cc4ccd bede5f2776d191a88b0e3b a7a0bd66b40e1956882050</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 02:16:33	<u>0x05d24de71285a308c93e bd0ed3e450d95db73b330d e7afef4584df54f21057a0</u>	+ 1 Vouchers	✓
15	2023-09-10 02:12:35	<u>0xa3bea958bc85eb09af17 47928d14340e700bd998f4 09abe41fd35ee2808040c9</u>	+ 1 drop-usdc.com	✓
16	2023-09-10 02:12:19	<u>0x10181bf861cd32c76824 e548dd2ecc97c0e0b73a5e 0b3954b666eaeed4833156</u>	+ 1 drop-usdc.com	✓
17	2023-09-10 02:12:03	<u>0x8f27e028647374cebe84 b6b66c90d08ef211293af2 21b41e06661469eafaed93</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 02:09:39	<u>0xbaec6c48e14fdb272688 7f346b5fdebd7177cf9cc9 4590e3075680ee7df694c7</u>	+ 1 Uniswap giveaway	✓
19	2023-09-10 02:09:09	<u>0xb2ea67d4880945f49c24 f005d5591985ce35e8846e 71e579372eaa435f431dac</u>	+ 1 Base Chain Raffle	✓
20	2023-09-10 02:09:05	<u>0x68ddb3f7b02c4d553128 b34744379ff76f683e5500 47140e4e589e4563bd2762</u>	+ 1 LIDO Drop	✓
21	2023-09-10 02:08:39	<u>0xeab79391920ed51111d6 11586f76d7a29629d094c5 5a8e575f145e0503f87196</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-10 02:07:10	<u>0x4dca505693321917ab75 58740d60af5a4418369621 6f5f56d13a38afd0b27da8</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 02:07:00	<u>0xd3f8d9c112378e6a1761764a2256a43cc260330146acfa886f8aa207e5cca7cd</u>	+ 1 NFT VOUCHER	✓
24	2023-09-10 02:06:24	<u>0x633939fe36699700e5d8dd428ce0c23ae4ee733b09fd29fe6953ffeb0d6a9bbd</u>	+ 1 drop-usdc.com	✓
25	2023-09-10 00:58:20	<u>0x412ee53ebece7f02081e94a6c88bf3f152fc20187e76b068d8d758fd95545fa0</u>	+ 1 NFT Voucher	✓
26	2023-08-31 09:19:19	<u>0xa8b5098fec4882d3a053c32502a367a85f3f766cf9cb438ab65739447dbc8692</u>	+ 1 \$1000	✓
27	2023-08-02 02:30:27	<u>0xd504d7e48b9f82de794e1a403994192aa2127d59ba602b1bbce907bdc2e71a92</u>	+ 1 FREESPIN	✓
28	2023-07-28 15:30:23	<u>0x5e2994ee2b6dcd8710576592212610e79de0fccb907e582812932ef1eb269f4d</u>	+ 1 REVOLUTION	✓
29	2023-07-19 07:13:39	<u>0x6191c7dcb305b472879b7cceeec930960d5eb0d61ed59e08f309545a202dc023</u>	+ 1 UniEvent.Plus	✓
30	2023-07-16 10:22:02	<u>0xbe23bdbfe7071f93050ce886835fedf74298e2ae18b865d44a50d0edcda07196</u>	+ 1 PolyEvent.Plus	✓
31	2023-06-24 17:01:22	<u>0x265f680254fd00f73eee4ba6e3696f0967b41eed0006ceec275deb628fdab821</u>	+ 1 PolyEvent.Info	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-15 03:27:04	<u>0xd173a931c81781e287de</u> <u>6e1a6ac5369a84d1627dd9</u> <u>654499e18cc8c30825db33</u>	+ 1 UnisDropi0	✓
33	2023-06-13 00:56:28	<u>0x91d6d1e42b4c739376ef</u> <u>b99415e6fe7838b3179b49</u> <u>eed16e31708f58784f49e9</u>	+ 1 POLYDROP.INFO	✓
34	2023-06-10 22:00:19	<u>0x2f2e4beb45ece2447de7</u> <u>3517186b05f66e31ce4f62</u> <u>b8c19adc88e5aec34c1e1c</u>	+ 1 POLYDROPI0	✓

* USD values displayed at the time of transaction

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