

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:37 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5bbb218fa770ba2c8970dbad446b5b9e072903ae

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!SNXPool.com	512.950000000000045475 wSNX
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
50,000 WSM	N/A VOUCHER
1000 USDC	N/A Circle Weekly Giveaways
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 02:43:36	<u>0x31b35c4c3550bf1ae4ef9222e51713381bcc7915596b76fdacd637414ba90cf5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-20 13:44:52	<u>0x4b8ab361f6fd16f29adc d898ea192e359ec77f423e cef97307c6d9c376c71a1c</u>	+ 512.950000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 23:00:47	<u>0x6d26fe2b24dcbbe65dd7bbd7981bbdebf2c45bc9bbc462f2af4bcf751d9f23a0</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-12 03:22:42	<u>0x800c245abffe46d2799bcba46f554cdb7ffa3df88faa24b2f12812431d070784</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-11 19:18:01	<u>0x6b778625714723cacad7016dd1c7a412c75d24d05965839e936ea7b5777a2566e</u>	+ 1 2000usdt.link	✓
5	2023-12-11 19:17:47	<u>0xd68c13c4d869603759aae27c5056116df1a29c46c23849855028c01b89957521</u>	+ 1 1000usdc.net	✓
6	2023-10-11 17:22:10	<u>0xc44912bda902cb71fcfc918e705adc517b4e15f93425fea1cd4d80697b99db25</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 00:10:56	<u>0x94ba28f5040a7b9c2d18c29636840dbdbebaa92efc9d4f9b737e06e183f3cddb</u>	+ 1 VOUCHER	✓
8	2023-10-08 12:57:28	<u>0xc7cd93083e91cccf4368df84c58bbd5a1c036a9b0f925b6283ddeb176a72631</u>	+ 1 NFT AIRDROP	✓
9	2023-10-03 03:56:55	<u>0x2647c0c5186cab6fabd7bd7f058dcfb5ee02a94bfa0b51bcf0bb0a1a44ed3542</u>	+ 1 USDC VOUCHER	✓
10	2023-09-18 18:07:13	<u>0x5669d0590cc1af0ac1de7b49b98518f6334002a7b4ff0ef01c6c458966ede927</u>	+ 1 usd-rewards.me	✓
11	2023-09-16 03:27:40	<u>0xe7fb12f4dd99a220c4263c835de0463c4efbeebfd3612051e8739dcedfac4cf1</u>	+ 1 usdt-reward.com	✓
12	2023-09-14 03:08:03	<u>0x81b96c7b0272ad7b83d06e9cd28949bbc8f713192852259f7d8a5dee32a86eba</u>	+ 1 Uniswap giveaway	✓
13	2023-09-14 03:07:33	<u>0x4936c3879462f989da4c7a15d063648af5591f94c778697fa77c8f96b20d92fc</u>	+ 1 Base Chain Raffle	✓
14	2023-09-14 03:07:07	<u>0x182a51dd40dd57d783c069f110151f21432e2b3bb8c3209635d25c9e81312927</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-14 03:06:49	<u>0xf70059452d81b37a21b8c4a26cc5534eca265f98c92f4ef50f5ccae0bc3f3fd5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 03:06:13	<u>0xb07212fa37fbba8711b2</u> <u>128ac624b090d19504756d</u> <u>6646b9a25aed9a5d575459</u>	+ 1 LIDO Drop	✓
17	2023-09-14 03:04:37	<u>0x54283e4c5642843e7a59</u> <u>7b83afb95154c023af4816</u> <u>98baedf824c20ad1b55f66</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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