


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6beda04c0f6b537e2893a7c187e229f0d9e9041c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPooL.net	152,800.000000000000000000 wHEX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
AAVEPool.com	55.09 pAAVE
\$1000 Rewards	N/A 1000-rewards.com
5.00 ETH by Base	N/A Base Chain Raffle
\$499 Rewards	N/A usdt-claim.xyz
2,000 USDT Reward	N/A op.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:33:16	<u>0xcf118fe2fe09b222bdf07ec17a810ef32c7394e0bd12213fc3ba8f65b9def95d</u>	+ 3,888.000000000000000000000000	✓
			000000	
			tps://applcoin.vip	
2	2023-11-05 19:58:59	<u>0x79999e341964a2c787f4dc8bb8d5277ce8098f59e6d928b5619d0cfb9068be5c</u>	+ 6.000000000000000000	✓
			00 RAFFLE TICKET	
3	2023-09-09 09:40:08	<u>0xdd7f0ff3268cd988ef6ed3df2c1c9dc6e6090a9160fc2d9ba006a0c63f8b937f</u>	+ 152,800.0000000000	✓
			00000000 wHEX	
4	2023-03-08 21:41:07	<u>0x8c2536396d6fe925820d02f0df52700f2b06795b058d458a5ce88eaf50e54c5d</u>	+ 55.09 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 03:44:59	<u>0x8dab64297f5c2a43d0fc7fa91ab940db85e20919cc309fe52e3f1b2aee8ad1ff</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 03:36:00	<u>0x573dd229e41b13ede15cf5b0298706ebc860332239c347a204f7f95de81a6b07</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-28 23:11:03	<u>0x80c63ea9ff52847e4ca05d6e3c1489b02007c47138ae7ca499656f30a3762197</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-11-04 11:33:24	<u>0x1f7f35a2b5e70afefe7d80910943d635188c3784c2aac0c4f830032d356fd8ea</u>	+ 1 Voucher	✓
5	2023-11-04 11:33:14	<u>0xf076b20d57804134be4ea56d1cfb4c71cec00a16eda998640b84c81435c4c419</u>	+ 1 op.org	✓
6	2023-09-24 20:52:29	<u>0x3630696821af793417b34dd7b03379339387b6debee37a83701ee2c842d3fd2</u>	+ 1 Voucher	✓
7	2023-09-24 20:23:39	<u>0x1c4c0640a5fa33ecb88fe4703f66c87a97339e442aeaf7218d41e4236443d18c</u>	+ 1 Uniswap giveaway	✓
8	2023-09-24 20:20:17	<u>0x7eb90cdc8d189cae54108f717f371686c58d06d88c59758ecf54cd6230d581b0</u>	+ 1 NFT Giveaway	✓
9	2023-09-24 20:18:17	<u>0x75829f944d03a883c6d3ee38359ebf1d64f0a0c705bc775543f24d5e821f8486</u>	+ 1 NFT Airdrop	✓
10	2023-09-24 20:17:47	<u>0xff4e7cf2f58327dcb50ed0364f3b1707118a9b5788cfa301f5540d92120f8411</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-24 20:16:51	<u>0x4f028171e4c16e18bd31a862085e5d4e5f9c9de1cfb95cb5274e1b4fbdfc0223</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-17 18:04:28	<u>0x5bd59ac179c69a869b64982c5c7730bcda2b1dd5b81adbe847f52250aa7f17a4</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-13 22:48:08	<u>0x4f34b7932d222e5b2deb3ad12346f9011807e08062d10aea526172abb5dab900</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 21:47:22	<u>0x916c399319ebbded727e8c4538a89d4111a71f912ae9dc5d27caca05be07335f</u>	+ 1 Uniswap giveaway	✓
15	2023-09-13 21:46:46	<u>0xc6293c27a8a1fea6845c2718e5c73de4b6177444b1d51e3601f2733c556ba63e</u>	+ 1 Base Chain Raffle	✓
16	2023-09-13 21:46:16	<u>0xb0ff3a3e958c72c6fd1dbe8f94dde028348f7f4fc2962e10d2a859e4216c40e7</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-09-13 21:45:50	<u>0xcf563ff5fd292417268e64434415b6e06e699909b8d2b323170c487f9fd0e07f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 18:44:38	<u>0x46b3b0d5444103a75d8e5c3dcf6d5a524187d56dc1ecce8fe0e6eaa7701d93d2</u>	+ 1 NFT VOUCHER	✓
19	2023-09-13 18:42:10	<u>0xdc8b97490b174fc32ed1d22f37c63d6f064b3b09f130cb69461a60e35826df90</u>	+ 1 usdt-claim.xyz	✓
20	2023-09-12 10:55:50	<u>0xcc2bf7551428562a51e10178bb103ec34ace02aa6967b978f45d412c0789d43d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-08 13:47:15	<u>0xa11ceaa7cfd9ef1e9526</u> <u>20058ccd7ce39e436c563a</u> <u>75e3604d019fea2ffe48d1</u>	+ 1 Staking Bounty Reward	✓
22	2023-09-08 13:46:59	<u>0x56d8a0d70dbc9aa75ad4</u> <u>8468f42e6cca2540b7efd5</u> <u>36a62ce800c484e46a498e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 13:46:43	<u>0x77edbf467f962d6228f7</u> <u>93fa6a8bc611bb4cdf25bc</u> <u>7cfd697d13f2d2e4e5586d</u>	+ 1 Vouchers	✓
24	2023-09-08 13:46:39	<u>0xa3541f0125f503914a80</u> <u>95136f700648afa106992f</u> <u>8e98a13969504417067eb9</u>	+ 1 Circle Weekly Giveways	✓
25	2023-09-08 13:46:11	<u>0x4e6e04e9db482d2a5f15</u> <u>e1111a9d9f57c88ebc9e64</u> <u>36c714143e19aa44c4f52f</u>	+ 1 NFT VOUCHER	✓

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