

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7bcef68bf07fff398c5c73178411af0adafd9379

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
xSUI	7,000.000000000000000000 rn rewards.
@SNXPool.com	664.14999999999977263 wSNX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Pyth	5,000.000000000000000000 laim rewards.
5 stETH Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT Airdrop	N/A ro
1,000 UNI by Uniswap	N/A Uniswap giveaway
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT AIRDROP
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 02:09:28	<u>0xe0fa38d2c3a8602b19f14280c6589c7962eba4e0bcd723347f6b5ea90de42871</u>	+ 5,000.000000000000 000000 laim rewards.	✓
2	2023-12-01 08:17:12	<u>0x007a507e9dc22ff954bc b23f473fef6b2f337c51e54cf5779fee95624023fe87</u>	+ 7,000.000000000000 000000 rn rewards.	✓
3	2023-11-27 23:52:00	<u>0xe21e81e9b968ed6b7e0a b59dbd3931e8b62e05028be5a0fb8497d308087c6b94</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
4	2023-10-31 17:14:51	<u>0x38b9d0ed527e2163b6d8 f52c07506e0bf56044b2542ede22fc79b91ec3200614</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-17 11:28:02	<u>0xdec4337471707f4c4649 90e81a28ebf4b9f3dd3b0787cd144955b025e0256139</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 20:17:42	<u>0xd2728a0c14e7a6581047 a3170128e962ba0d18d00ca9a9858d87b58c5513fa79</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 10:55:56	<u>0xa2f1421d9f714c90f4b1133fc0e3168dc42b0a4b20525d0c7247a5642486b01f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-04 22:28:32	<u>0xb238a04a6ec78638ae92cc38b8390cbcc3c5264e3b393ca434592f9249b97410</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 22:24:54	<u>0x986b2cdde03bc561294d10b4a69dcb1d6f04865e3fd58394f4a6497ce74e13a6</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-04 22:23:09	<u>0x6767b50d098ece4cf2543b9f640cecb1804ad317e68c21d764bfdcbcd0e45eef</u>	+ 1 Reward at optimisum.re	✓
6	2023-12-04 21:34:45	<u>0xb1c12c366b0e079dd6934604a5bff3f8e0d66dfc1adae7586cda0a5c30f1f49b</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-03 21:27:27	<u>0xa113f95cbd2dc00b4b726cb83e765fde4a417199a52a2f7722ec8271ca2ae5b4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 21:26:33	<u>0x38d2cbcc61f8dfd9f6a1a3b06e381d841f2bfe053c475314a96a8b169dda0989</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 21:20:29	<u>0x3b2346e9f2164d9cce6a39691f18bd9c81f5056502c680a1e15a9954cdfa1709</u>	+ 1 1000usdc.org	✓
10	2023-12-03 21:20:15	<u>0xfa556370c12b022475d7895d23378eacc2eed93d0d48f47e371b4fd412ad7412</u>	+ 1 https://use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 21:20:07	<u>0x7a5e1e168592779cf35a</u> <u>b3841b65ccadb51717128e</u> <u>bfea6900136aa07ace5417</u>	+ 1 2000usdt.net	✓
12	2023-12-03 21:19:47	<u>0x1f798052b7073b72d3da</u> <u>60ecfe3202d27ed11c7b01</u> <u>6794faae9aed28777992dc</u>	+ 1 Reward at dydx.win	✓
13	2023-12-02 22:24:23	<u>0xfa340bd4ed78900b0575</u> <u>97647946275f7fedbbb19e</u> <u>9b27a45851457e209beef9</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-01 08:38:19	<u>0xbb99f16568cbf499dce5</u> <u>00f5b7cbd7e871ec7b8d36</u> <u>5ad8bd4f7d16eddd08b146</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 06:27:53	<u>0xdc3fba7a74efaa3c566</u> <u>1320fbfb87f9ec51530104</u> <u>56a2f98f6fd1104ecb4d47</u>	+ 1 2000usdt.top	✓
16	2023-11-29 03:25:53	<u>0x3b25b726919d8f652524</u> <u>a411cdde0a83493929e568</u> <u>4b546de7f406ee435f5ccd</u>	+ 1 com	✓
17	2023-11-28 02:33:43	<u>0xc33ec3eff05aa551d8a4</u> <u>60b4ba0ee6754e47c7a006</u> <u>63675d6153498d588b4935</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-16 02:44:41	<u>0x984c136a5520f18d3fac</u> <u>3118b22f7dfc7b1af72c11</u> <u>df4b90deca542356edc360</u>	+ 1 ro	✓
19	2023-11-13 18:04:22	<u>0x4fa4a1cb7f911296e43e</u> <u>a9b9cf59f6cbacd146e03c</u> <u>65dbcca43f87ce3def331a</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-13 16:48:26	<u>0xcd37f486b4d3447944f660bcee232a6e3438be34f9d326fc8c64e5b226d9392d</u>	+ 1 t.xyz	✓
21	2023-11-13 16:48:14	<u>0x5891f1216f3ef9db0d9871ff1ef4174bd7aa5933e37d6a00b78dae07f692d9a2</u>	+ 1 Reward at tether.ma	✓
22	2023-11-11 22:29:15	<u>0x5693e1c002f18b57e47d546a9da548edbe67e4c415f27829f2e53c52c880c14c</u>	+ 1 eigenlayer	✓
23	2023-11-09 19:26:45	<u>0x463dfeb38c0c376ada9534c685c2be44609a7ae92c27725de576c823de66ee96</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 13:51:10	<u>0x514cb683fac4885f8217bfc186032d7ce3177592a66000735a4660eafc0491c6</u>	+ 1 drop-usd.com	✓
25	2023-11-09 13:50:56	<u>0x13d079a6ffe023c8edffa3d180ec0f10749e80ed9e269d11b4ce6a8bf3fb13be</u>	+ 1 p1.org	✓
26	2023-10-31 10:56:16	<u>0xc619baba50eb0fdf97709a9a15316125aec69994cb5fa6d46f56a0d377c0dc34</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 14:25:43	<u>0xac997ffeb596f172a228dcdc9663c96bb57c28be1d16b6aead58e8042383f968</u>	+ 1 AIRDROP	✓
28	2023-10-29 02:53:59	<u>0x90a06afb4fcb69bd573e0ba80906e870a90d15f6ff3f7411308945e1550647c3</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 02:39:39	<u>0xa686eafd56d7c6056234</u> <u>25202886c2fba41cbfd0c7</u> <u>48b7f6824a4cfdb320debf</u>	+ 1 d.net	✓
30	2023-10-29 02:39:25	<u>0x5edf076f0bc10dae9ee5</u> <u>5e584ab437306c29a0a029</u> <u>5089481e1dc3cf076a170c</u>	+ 1 usd-reward.xyz	✓
31	2023-10-29 02:39:17	<u>0xaa2e79af0a8295abf850</u> <u>7fc99c210ed4f8ed5a7234</u> <u>2f8e254acadbf9269f2836</u>	+ 1 Reward at - tether.ma	✓
32	2023-10-29 02:39:03	<u>0xa1fa2b480485e0c94e82</u> <u>c42460da5e12641c248f02</u> <u>0b949244ea0afad55f16dd</u>	+ 1 Voucher	✓
33	2023-10-29 02:38:59	<u>0xe8997100b5f1f08ecb3f</u> <u>17b2c82fd69ae78e90ddeb</u> <u>be844c441983ea0f1c4077</u>	+ 1 Voucher	✓
34	2023-10-29 02:38:59	<u>0x8795e53bffd7b1773315</u> <u>0a400d8db531fa8aa122f5</u> <u>1acaa393ced96d990d37fa</u>	+ 1 Voucher	✓
35	2023-10-27 18:04:30	<u>0x4b64ea4ce3b70d9a0d60</u> <u>cc7766d492715cefc9f3e0</u> <u>a1107d18b681d1470c01c3</u>	+ 1 .net	✓
36	2023-10-27 18:04:16	<u>0xdc24f5d5490cf8a43fbc</u> <u>aed5fc3d7a0fbae542bb41</u> <u>512eaf099b4baa5cc82248</u>	+ 1 Voucher	✓
37	2023-10-27 17:12:31	<u>0x975ef6593a878000284b</u> <u>220c6f853e322bd6ddaa2e</u> <u>ef27c50169a3f9abdaa292</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-27 17:12:15	<u>0x9d698a81fb4505f605e4a97cd0ada2d79706c74d70a35f90119dd2d7bb372d4c</u>	+ 1 2000usdt.org	✓
39	2023-10-26 17:11:42	<u>0xa2f90616ae8d01cf91ef18e8d1e22aab7f43e4b4a46d918392435a65b193635d</u>	+ 1 \$1,000 TON	✓
40	2023-10-24 17:41:51	<u>0xb0c257d33b4a1a3f1bee0c169a694189adee928382b2d784f8b0e0d45c9e02</u>	+ 1 VWIN	✓
41	2023-10-23 13:09:02	<u>0x1a54e5613268b9f6dbce7243479bf89283b27689020c289bad6d9f7f4be511d5</u>	+ 1 Vazher	✓
42	2023-10-23 13:09:02	<u>0x1a54e5613268b9f6dbce7243479bf89283b27689020c289bad6d9f7f4be511d5</u>	+ 1 Vazher	✓
43	2023-10-23 12:56:52	<u>0x5c0b1b63745f07b0f95a5a0198f6c1853ad0bf93fc8371eecf3c3d5ab69b7a30</u>	+ 1 Vazher	✓
44	2023-10-23 12:56:52	<u>0x5c0b1b63745f07b0f95a5a0198f6c1853ad0bf93fc8371eecf3c3d5ab69b7a30</u>	+ 1 Vazher	✓
45	2023-10-23 12:56:52	<u>0x5c0b1b63745f07b0f95a5a0198f6c1853ad0bf93fc8371eecf3c3d5ab69b7a30</u>	+ 1 Vazher	✓
46	2023-10-16 13:24:21	<u>0x32bf33e84e9a8c53548065dda483f487a8b5fbd7fe1834db573648cbd2a4a77e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-14 02:16:09	<u>0x17c2376480b43b7ec24a e25077051b4f27a4bf2582 79ca84a302a37b48c71da2</u>	+ 1 claimusdt.org	✓
48	2023-10-03 04:11:17	<u>0x2979a51dd2634839f5e6 f40a45745ff9aedc7610b1 1b93c5fb65a794c9e0a869</u>	+ 1 NFT AIRDROP	✓
49	2023-10-01 18:24:20	<u>0xcb935b0fa9afd86a5575 8d2bc8f9234674061ab1ce 35bfa1316fdf4ce6ea536e</u>	+ 1 TECH	✓
50	2023-09-29 15:09:15	<u>0xc48942ac9bc703652789 9d40f015da155a89bbb443 ed0a00a2ed03769e44996b</u>	+ 1 \$1000 EURC	✓
51	2023-09-28 11:28:47	<u>0x7ee21f2fb969bf24b4f3 3d5cc694a56237ad65eb94 f617b6240f1cf1a6775280</u>	+ 1 0536974	✓
52	2023-09-27 20:50:49	<u>0x9deec439f881c2e8fed9 1d5bbe8b5680b43d735b74 c1048de25a238e59e06453</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-26 12:46:48	<u>0xdd6f589eacd0488fce06 52424222e47b6ace59de8a 43e848025bdf52c2abe8e9</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-26 01:02:48	<u>0xbb1cbd4ba3070d089586 156c82cf6b187a2390b19c 066bc220a5077caf64ae7f</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-25 02:56:30	<u>0x8927b01be175e56a77e4 def01d75441a4241a2d45d 5be40045bbd3c7959f0556</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-25 02:54:52	<u>0xbc5bfd766677af9d0bd0c9e07a858d498c0b5b7a4ab62decb604c663a9b67d00</u>	+ 1 NFT Giveaway	✓
57	2023-09-25 02:43:24	<u>0x37a0e533682af0d0627d4a3f03779f265c161e679a2fcb220389b14a6f3544d3</u>	+ 1 claim 1000\$	✓
58	2023-09-25 02:43:22	<u>0x054f87ecdaef4d4a4de10ad52df1b8fe6436859b79879bca24835ce62673d9da</u>	+ 1 NFT Airdrop	✓
59	2023-09-25 02:43:18	<u>0x518a49ced7a7ad60868737a6316e94413a174071cd858d2c06a479c79c69a83</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-21 14:22:36	<u>0x7eb260ef514aa20ff62b04c0b101b2f1f6f661862960cd0c8740cb641724e000</u>	+ 1 circlevoucher.net	✓
61	2023-09-21 14:20:38	<u>0xa91409c6dec13b13474c70f528c2d3cb1e56d7d9524af4e6d4580b5afb831450</u>	+ 1 Vouchers	✓
62	2023-09-20 22:01:58	<u>0xceb9d33d5beda3db22ee321df1fc17f11d7c4fbd4b01414870e33fa0b257b</u>	+ 1 Voucher	✓
63	2023-09-20 18:37:08	<u>0x16034b4cd920a0172145681235309af9fa1f2d0dd0cdeb50192025250457d</u>	+ 1 usdt-reward.me	✓
64	2023-09-20 17:44:34	<u>0x465824c3d3d60e7a4177178b7ecc65a0f024433b09bcc8fe4ae1cf2503ce7be5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-20 16:43:47	<u>0xc6b1e3d0a565f1cc7dc6352dd02d965b6fb1ae14b60139593718312484ea32bd</u>	+ 1 Vouchers	✓
66	2023-09-20 16:40:05	<u>0x10deecac4d70beaeb6cd0966f0aa9d3463c5ee52a2bd657c4b43924120826c8df</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-20 16:39:33	<u>0x98ed584aaf258cadb92d894e6d95b1fcb7fd8ccc69a8403233cdf6566145ba</u>	+ 1 usdt-reward.me	✓
68	2023-09-20 03:00:46	<u>0x154d731007db80e2539bccfef7d8b0177a8791352b9df9ad21e914b8ce15434d</u>	+ 1 Voucher	✓
69	2023-09-19 16:28:23	<u>0xc75e38132c15648ac34806cc865c530547948fb558fe438b70628fabfc84d9a0</u>	+ 1 USDLY.COM	✓
70	2023-09-18 00:47:33	<u>0x247a3061ff8e80bd0ef6119b9d2a78622465687d2f33fc3b8b1137524949a6ed</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-17 22:58:10	<u>0x60aecf091f1afd5ce24b97caa45519d91c064e5d5c5b5b69c46577fcffac7fe1</u>	+ 1 EGL	✓
72	2023-09-17 11:08:14	<u>0x6b760ba81be7c274f0d2c32b8dfba5c0e6d1b0d7a9571fc97203807ff55714e7</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
73	2023-09-16 18:23:35	<u>0xea16e84b7d5ce02dfc64d465d8aede9aec3fce555db78f87ca87cafd634a1703</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-16 18:06:07	<u>0x87d1bbf7c5fca0dc3b75989f7b66bba372663cb2181d67d424c45602fef9cd8c</u>	+ 1 Uniswap giveaway	✓
75	2023-09-16 18:05:35	<u>0x77c8190e4c2e6d8a762ee08f093e43754539dbb35424b0a141255712d7bb4e57</u>	+ 1 Base Chain Raffle	✓
76	2023-09-16 18:05:19	<u>0x758284f252c50093cffb9dd1972cc7f10c641b82337dbd1a37c302e277763a3</u>	+ 1 Circle Weekly Giveways	✓
77	2023-09-16 18:04:45	<u>0x7deae159bc2d8b357ca1b00315afc45f928e4704599aafb16bbff7198e05efad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
78	2023-09-16 17:57:07	<u>0xf46cadc0b3e319c330e11ef46b75dba09a906ef397103e029b921d4e05639489</u>	+ 1 LIDO Drop	✓
79	2023-09-16 17:56:37	<u>0x15730c6569b3e5b83529c9ba0ba17f91eda0c21de12c4e4e702e6ac3b2da2671</u>	+ 1 NFT VOUCHER	✓
80	2023-09-16 17:55:55	<u>0x46f143680ce485389a596a6b56044bc9de49f6b1b2db40c40bde6dabd396e489</u>	+ 1 usdt-reward.com	✓
81	2023-09-14 23:57:24	<u>0x3112a956b060b50212014364be1acf20cf88789befa7482ac3dce47858da8fff</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-11 23:25:03	<u>0x8e6ef775431d6dcceaaff7be275f7f2c0f2e7252c7e810e235db3048e006807</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
83	2023-09-11 21:23:53	<u>0x41eac489ea46e991b85e5d6b875183a79c66a2d11d156aa6ebb69dc3a3506152</u>	+ 1 NFT Voucher	✓
84	2023-09-10 04:20:58	<u>0x56fe4cfb293ffa49ab4d0746163813b12194b9010bd0f708b7c9cd920a589ce4</u>	+ 1 NFT Voucher	✓
85	2023-09-09 03:21:57	<u>0x74b077d3b6da0489aa9cfade8374973fa568a85b03864f1d97b59d3ecebe9faf</u>	+ 1 VEN	✓
86	2023-09-08 21:36:28	<u>0x1812e5271d4886b0460beaf8c6faa2ec18b0e99167156aa68ba0d8ef0cfb91c5</u>	+ 1 \$1000 TON	✓
87	2023-09-06 23:25:17	<u>0x7220441b32d635ce80eb0bec6c5c4f48b92986e4da b4466f939b1b13eef861c4</u>	+ 1 \$3500 USDC	✓
88	2023-09-06 18:46:39	<u>0x71fd056a94985125b36dae7359a16f8158b8b51cdb648e97f8d0e09a920ea4d3</u>	+ 1 NFT VOUCHER	✓
89	2023-09-06 18:46:21	<u>0x130f79cdcf0cdd2fb10e431dbbf1f6319e286b7d4d5f51dd9aff72414368f0d3</u>	+ 1 NFT AIRDROP	✓
90	2023-09-06 18:45:49	<u>0xeba71b984c9840cb0c97b605235038bd4df1acffa836874a035b05004ba1d090</u>	+ 1 NFT NOTIFICATION	✓
91	2023-09-06 17:29:35	<u>0x24bfdc1bfd37975a0aff50fb8aff2ee1a1ef7f6e2e32d20a0996be467422b9d5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-06 16:21:52	<u>0xebd13886accbe60eb041c87cfa490fb2bcfaf10be2cdfdc</u> <u>dacecde007c106a25</u>	+ 1 Uniswap giveaway	✓
93	2023-09-06 16:21:52	<u>0xf0d712c143c7b65d8b9118169541b6e1d562acc6d46d5e83f5c0dfc02ab85a71</u>	+ 1 Base Chain Raffle	✓
94	2023-09-06 15:30:00	<u>0x20c629f090cad22822e1f21f746caedc2bd6a0d058069733836840530047a5fb</u>	+ 1 NFT Voucher	✓
95	2023-09-06 15:06:04	<u>0x7c6a8cfb04297baff4fe1b04f4d3d9c8125870ea075f6eb0f8112b9c4fd58ac4</u>	+ 1 claim-usdc.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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