

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x805838ff97f67de0f12fbcc6b98c1d0a17f4c074

Token	Balance
MATIC	0.000000000000000000 MATIC
! ETHFI	900,000,000 3 eth at www.ethfi.pw
MATIC	14,500.000000000000000000 vercel.app)
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
MATICswap	14,500.000000000000000000 cel.app
\$0Bets.io	3,000,000.00000000 0Bets.io
MATICSWAP	14,500.000000000000000000 ercel.app
\$xBets.org	500.00000000 \$ Free Claim and Play
MATIC	14,500.000000000000000000 .vercel.app)
Acces Liquid-ether.com	1 rewards
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circlest.net

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
Withdrawal NFT debridg.xyz	N/A debridg.xyz
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 UNI	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 03:39:00	<u>0x7962a33f7b723f1c35a56531d3dee392608a061866a21eefa6922ad6fc81ea74</u>	+ 3 3 eth at www.ethfi.pw	✓
2	2024-09-19 16:45:06	<u>0xf5dcc83e4552b8aa6dad78703d5f4ba88a8a79565b54f4d44d976aeeda460ac</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-17 14:28:10	<u>0x60406f4ded0fd82a7a6200a5b3f14c6a2a2fe6139376701ec21b30bd03f64218</u>	+ 14,500.000000000000 0000000 ercel.app	✓
4	2024-09-07 08:14:30	<u>0x29a3ca90cae7a80ab193ad903ba94e1b03278e28021a6449e0c46ed76e16da2e</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-01 08:04:59	<u>0x630ad60361eab43fa49c38e605b9103afbef10ccc08aa2a74d7961c7629a2b62</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-08-31 23:57:23	<u>0x10ba23a543ccf0325e90ccd304837cdfc11dce84d1cce02d36a88b433c72c83e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-01-30 19:47:22	<u>0x19efcac24a6db0e2581251ba3e7ecacb14b4d1549d0a72bf916db9ec71979953</u>	+ 1 rewards	✓
8	2024-01-30 00:02:50	<u>0x0c7c4f97db077c162770324b0ca8770faddf7c506a15e766d7d8139c1f74a7e5</u>	+ 1 rewards	✓
9	2024-01-25 18:20:17	<u>0xfd3e5b257d3e3500f6fcb8247704bd4c0b8b33a820c34127de6406a16c4a512c</u>	+ 1 rewards	✓
10	2024-01-25 18:20:13	<u>0x3500cf815f43edda2a3dc9554dd234ed33b56d6b1ac087eb273a272cbf346474</u>	+ 1 rewards	✓
11	2024-01-25 11:36:54	<u>0xe5b9fd200ccd1014f83dca1a5a52f7e804d4a83f8e0a3aaaf320775f5ce9a323</u>	+ 1 rewards	✓
12	2024-01-24 07:22:34	<u>0x196b8fa9aa2ba27b5c7cfc51288566258cc5f606661ba43780cfedd0b88efd80</u>	+ 1 rewards	✓
13	2023-10-28 08:44:21	<u>0x939b4967472e5c50041f3325ef0103a79f72df26f0080b53c01d2c45278984bb</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-10 19:01:48	<u>0xcde0bbc6a18e9c94bc85</u> <u>2d771b057e1050adc174c6</u> <u>24267b144b93e7f838811b</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-09-08 20:12:31	<u>0xea85ead5b6281e224ae3</u> <u>bcc649fbd8c67d13f08b42</u> <u>80a7afb2e273195e49cc7e</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:20:00	<u>0xc83d86a07e76c78a9bb1</u> <u>f5bcf82412b36bc17e43c2</u> <u>02b107a85f65bac9321468</u>	+ 1 Claim567.com	✓
2	2024-09-02 16:55:42	<u>0xb66041b73d677b6a88b7</u> <u>cf22ecbe1cfdb39e1d7cae</u> <u>b31cccde085a4d787061ed</u>	+ 1 debridg.xyz	✓
3	2024-08-31 00:33:58	<u>0x0d6b2783ddf8741132d</u> <u>87efa8d2273eb28038b0d2</u> <u>56892a5d058dc598bf363a</u>	+ 1 4000LDO Reward at erclido.lol	✓
4	2024-08-31 00:33:58	<u>0xad27689a6e673ac6f607</u> <u>2a26187500be98b0dbaa0e</u> <u>0ef24e913a32770054cd09</u>	+ 1 4000LDO Reward at erclido.lol	✓
5	2024-08-31 00:33:56	<u>0xe76d940c1f314e87736c</u> <u>49d6e6ae3e1e9cdb25a0c4</u> <u>76035844c29ea4a1080d8a</u>	+ 1 4000LDO Reward at erclido.lol	✓
6	2024-08-27 11:39:53	<u>0x5b434343ed545a18162f</u> <u>c351037e6ff58c29a96bf0</u> <u>18c4f017adec1b7bd6abdd</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-24 23:40:49	<u>0xcea7018361cd427e298146a262924b3e6462c6588cae778ee42ba6cbf775235e</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
8	2024-08-21 21:37:05	<u>0xe423dce9eba508cd908f90926dd774a02517f5187c8772a72292d7bab1f183d8</u>	+ 1 checkblast.com	✓
9	2024-08-21 00:50:46	<u>0x7a9025efe05e66ad338dd99899aef297fb631d95a4cf3cb3fca8e8340a0faffc</u>	+ 1 l	✓
10	2023-11-11 17:52:07	<u>0x3c4487ea775369f101793d3c2b1fb978be32f54edef6e76d9c36f3443d8c68a9</u>	+ 1 Voucher	✓
11	2023-11-06 21:13:03	<u>0xd3b009f12304a33cbb660d6dc0b63c6d2ae2dec788a127b454233d50cfc91e70</u>	+ 1 op.work	✓
12	2023-11-06 17:27:30	<u>0x2acebed4885b63af40c60da17addf148212da439416c4d21f5aaa2ad8cda1844</u>	+ 1 Voucher	✓
13	2023-11-05 19:09:15	<u>0xbe76f8010768e14cb29752623814392398017100236c424ad105ea0a9c49b682</u>	+ 1 rop.xyz	✓
14	2023-11-02 02:33:42	<u>0xbb9c25d1be912db0b2017c3f88f7881b35b932bccaa83d1572197a1816a8c7478</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 12:01:14	<u>0xa21464ac18f6506b2131d44aa95fd1f59c7a22639cc31d58d95f609e60406b34</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-01 12:01:08	<u>0x1f95f15c6f4380ec923c46d3cd6ed1ce1396462dbc</u> <u>b60d9b1f232be065baf77e</u>	+ 1 Voucher	✓
17	2023-10-30 04:43:31	<u>0x1624c0d647a5c121da4a89a82295f3ce82cf1c2bcc</u> <u>a3f7208e12c14846b90b73</u>	+ 1 2000usdt.xyz	✓
18	2023-10-23 07:31:35	<u>0x4457eb386640299d27991f1b2efc0a12d278e083fd</u> <u>eb653a8445ac617b0ac41b</u>	+ 1 Voucher	✓
19	2023-10-20 22:49:07	<u>0x81866b060ae302db50546e9611431d6cfaf9f347bc</u> <u>db7153cfeae19a27dc5b8f</u>	+ 1 Voucher	✓
20	2023-09-23 08:21:46	<u>0xc7d0162ca0c2062dd48bcd930fe8828ca97065717c</u> <u>12d7f1baba80b09fa38a9a</u>	+ 1 Uniswap giveaway	✓
21	2023-09-23 08:21:24	<u>0xe72d8de919ceb54f18c63a8aa758ea5cf6a9844777</u> <u>c9a5fbaae8a013d4790a8</u>	+ 1 Base Chain Raffle	✓
22	2023-09-23 08:17:54	<u>0xe5dd34365eeef11a90417533be83aa8628d210ef47</u> <u>05d5e2a75d8a60243e4155</u>	+ 1 NFT Giveaway	✓
23	2023-09-23 08:17:26	<u>0x8d6c7d5482d45ae81119446e92dd98ab6d17ed93f9</u> <u>066514a7860523e1e5623f</u>	+ 1 NFT Airdrop	✓
24	2023-09-23 08:15:08	<u>0xcc5ac0dea4c2972bb15aae9aa73759a66f9755a43e</u> <u>e5a2b4b4cefefeee0caf80c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-23 08:14:54	<u>0xee5143e92cc04d1371db23b3f99488120fa90355d86a743edb3bae3b09f17485</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 14:37:44	<u>0x1b9751ca2d882fc68bf00a4487be4b55bbba5433af9367bdd89442a0554ddf86</u>	+ 1 NFT Airdrop	✓
27	2023-09-20 14:36:46	<u>0x0f5e60c58a0df2a55efc5c4e44f2c4c696b033e9aeca5a93b134bc72d45f24d</u>	+ 1 NFT Airdrop	✓
28	2023-09-20 14:36:36	<u>0x017dc5e5725f831bbd1d1ea1eae7ca51572a158cf5c68083d700579dbeb8a910</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-12 18:05:32	<u>0x0a547dd48355728a76c8fdf4d333a43e0d6f51b83cc7e5c3edcd06065cb9a34a</u>	+ 1 Uniswap giveaway	✓
30	2023-09-12 18:04:54	<u>0x610540955d317cc5d2b0c53f6881aa2c2bba8de15b3c58e0fefcfff85a4f98a05</u>	+ 1 Base Chain Raffle	✓
31	2023-09-12 18:04:42	<u>0x96de6cdf86dd57fc2174ae2fb919179c9ea5b1b1a10cfd84386b8eddc56cfb8</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-12 18:04:32	<u>0xf52cb73d5e39ad315544403ba8251a52ca9f0c6542d6f495555bf7ed41a4079</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-12 18:02:50	<u>0x3df48826fd276e161f5f0abab6a7152c722bd78dfb24895b100cfcc13e0799d8</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 17:11:29	<u>0xb5f18db693b1b9aed9ee b7200fb29c25807cf62a32 db3d4fc38128e14530ecdb</u>	+ 1 NFT VOUCHER	✓
35	2023-09-09 11:36:29	<u>0x7472e4542d3b26047048 fb2847705f1dca106f7060 e7c979b9e391f65b053cd6</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 11:36:17	<u>0xd84a25c0c2601ad3b8dc ca309f282c8fda8bf7fea3 dec317784b0164048a69a1</u>	+ 1 Base Chain Raffle	✓
37	2023-09-09 11:35:49	<u>0x2eb19aa7b04c477d9bc2 fc3d2e6d377ae64d27ffc9 4bc6b9c458cd88fae37216</u>	+ 1 LIDO Drop	✓
38	2023-09-09 11:35:19	<u>0x049529ac10a44870534f 604d8667de63f0f1811795 eda8a9aba047a251c2a626</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 11:34:33	<u>0xa12798b8d5c615ea6bba 39bd6a01438815ee097709 4413f63bfa904552db3d60</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-09 11:34:23	<u>0xf507dd3e0054c06cec72 9facc755a661ee96da50c8 d87111e85eb74dfeba1e8d</u>	+ 1 NFT VOUCHER	✓
41	2023-09-06 21:48:49	<u>0x16aece3cfd5a8043e0a3 143cc9d271faf7a5a0d94d 0268af0e1d9b9cb2b3aabb</u>	+ 1 claim-usdc.xyz	✓
42	2023-08-29 13:08:47	<u>0x60892692fc24f85f3cc9 c1c064b6984800f79202f7 520df2707f757d6316a80c</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 09:25:29	<u>0x902568ef1f5f327003a0</u> <u>54a52e2a29ae9fcf227570</u> <u>05eba93579091f33253569</u>	+ 1 claim.circlest.net	✓
44	2023-08-27 15:53:02	<u>0x993de424b851ee180f4e</u> <u>ddf697106acd89b22c15f1</u> <u>1e42bd4ee6be551cf feedb</u>	+ 1 claim.circlest.net	✓
45	2023-08-25 12:40:14	<u>0x05f213bd90ca43929ec8</u> <u>82fcd6bb4630adcf57a195</u> <u>5afa58cf8c8d0586f9b3ff</u>	+ 1 NFTVoucher	✓
46	2023-08-04 08:07:33	<u>0x97f98f8e34b3e7c21636</u> <u>ee0b7b7dff4f729ca6bac0</u> <u>a98948782fc5680ca97d11</u>	+ 1 Voucher	✓

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