


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x915831afb0479d67a947b9b5921b4899b04d49ee

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!SNXPool.com	482.000000000000000000 wSNX
Pondcoin.biz	11,820,856,394.000000000000000000 SPAWN
PAULYgon	100.000000000000000000 PAULYGON
\$5000 USDT	N/A usd-drop.com
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A drop-usd.me
\$1000 Rewards	N/A usdt-1000.info
5000 USDT	N/A NFT Airdrop Round
Pond0x	N/A PNDC

\* USD values displayed at the time of transaction

Token	Balance
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDT Airdrop	N/A k
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 17:15:11	<u>0x2f71f14c49f793073017</u> <u>a0a3d4bc1f567f99a7bd83</u> <u>71737e2fe1b01f23cd3af6</u>	+ 100.00000000000000 0000 PAULYGON	✓
2	2024-02-19 01:39:00	<u>0xfe1536f7059c8aa7df25</u> <u>336bff85037ff89a191d1e</u> <u>a24e2afcc780d0064dde3b</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2023-11-19 22:25:50	<u>0xd7f73400e36e0d62d84e</u> <u>24b64670e3b082cbf5f4b0</u> <u>1974586508aae01eb375bc</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
4	2023-10-14 10:33:26	<u>0x361d01176121343a8f2e</u> <u>31307ab43985bce9fbbae</u> <u>775e43325bf3edde272d7</u>	+ 11,820,856,394.000 0000000000000000 SPAWN	✓
5	2023-09-25 20:22:49	<u>0x3aab75c81c1500d857c2</u> <u>febb4f9cf1981893820fbb</u> <u>4fc324acfb152bdb4bd669</u>	+ 482.00000000000000 0000 wSNX	✓
6	2023-09-25 16:56:30	<u>0xcc870d6ae4c98d9fcf8b</u> <u>af60befbb2921d6cfdc17b</u> <u>9d08d6640c994ca57d9a80</u>	+ 482.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 09:44:23	<u>0x050521f12c2ea1d39d94</u> <u>b1ce7abe72c83569157ac3</u> <u>1384dfb34bc31480e49746</u>	+ 1 com	✓
2	2023-11-19 16:21:20	<u>0xcd70596eddfb91022524</u> <u>b26c0569e298368017e212</u> <u>1098538a4c020432d3400d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-19 06:05:33	<u>0xcce098ec343c02283b7</u> <u>1d9d4fe516d5662aea84d5</u> <u>e650fac7b1cb180dd421b2</u>	+ 1 ro	✓
4	2023-11-19 05:10:31	<u>0xff3a008611798f368c15</u> <u>1549d47176342a909a451b</u> <u>0484dfefbd93fea353c817</u>	+ 1 2000 USDT - Claim at usd.pm	✓
5	2023-11-19 05:10:21	<u>0x48bc1910e04f03336b97</u> <u>212b76d49ab016b778c924</u> <u>adb1b59b96721c42148b63</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
6	2023-11-19 04:21:46	<u>0xa134cb9aa3d8909ee99d</u> <u>a30600137c5659ae0d582a</u> <u>ab0d885348e8c607e592f4</u>	+ 1 yz	✓
7	2023-11-15 00:13:54	<u>0x33372753c234714ba6fd</u> <u>79c2cd18a052801e4c3485</u> <u>71740fe5795cbbd1611f8c</u>	+ 1 k	✓
8	2023-11-15 00:13:50	<u>0xae1998f1fdaa9ae8e559</u> <u>ec842ba226d237578acd77</u> <u>bb8bbcc6095fe445ac6b33</u>	+ 1 et	✓
9	2023-11-15 00:13:50	<u>0x6ab7f6d274973c496f62</u> <u>311ffd6b742359386bc754</u> <u>98cc590e537d505a113f79</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 14:01:54	<u>0x1506eeb95408c1e839081c1cfc672b424623f6cd281baf4c7b6578f0fd440975</u>	+ 1 \$1,000 TON	✓
11	2023-10-28 19:55:27	<u>0xe83ece143bf6127d6d3e4d77f95bcc0592ed34e380da5769ba5bba134e633279</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 20:01:15	<u>0xdae11e79d1d8ff858a90b55c0e48d900d49639f587fd45b00d143ae2eb8b5c9c</u>	+ 1 VWIN	✓
13	2023-10-16 15:06:07	<u>0xe1096389378280820ea5b6bad8d80a1169270ee44d312662430db3697892ab4d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-15 15:33:00	<u>0x56b8c971473eb64eaa3e7b46c1918c705e0983e23a43cecced29d55f3ef51560</u>	+ 1 Voucher	✓
15	2023-10-15 05:37:21	<u>0x7ac01266a44ec5644f9ca8ef292af7339a062d1c26a422bfdec144168d2f0dae</u>	+ 1 tether.ac	✓
16	2023-10-15 05:37:15	<u>0x536a9fa5b5131854e129ca0925b3cd6dcd01f2598839c054fe145e7ab391010d</u>	+ 1 tether.yt	✓
17	2023-10-15 05:37:09	<u>0x4d446fa5b5fab065d7929563973f09746dc45f73bb1e23425a664ccaf3bbe0f1</u>	+ 1 usdt-1000.info	✓
18	2023-10-13 14:49:38	<u>0x1ed2d8a8b952836a80223e3db411bde53b4b49a5c2b016574500a25be4e563df</u>	+ 1 5000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-13 14:25:00	<u>0x2a52e053abe6d8521648</u> <u>11f3e37306613825809ca0</u> <u>0d3680d7665d38e790e632</u>	+ 1 PNDC	✓
20	2023-10-11 19:59:37	<u>0xab4972676c6e0844d052</u> <u>389e19adfbbd6e5b876211</u> <u>691fb91e6db12c60b489fd</u>	+ 1 Voucher	✓
21	2023-10-05 22:57:19	<u>0x4981487a341061a01239</u> <u>14ccf5f6ad5476d11613a9</u> <u>fda823cccc9bc7a75f1287</u>	+ 1 NFT AIRDROP	✓
22	2023-10-05 19:49:58	<u>0xdf01cb88636d47a329c5</u> <u>97b5665e9fb96683ffb99f</u> <u>0622c63fd9cd64d9dd8a4d</u>	+ 1 Shiba Inu	✓
23	2023-10-04 03:00:00	<u>0x5fa2b3073f9419aecc0c</u> <u>9c3a9779137c3a29a17274</u> <u>62034b1402c8c19d96721a</u>	+ 1 !!! VOUCHER AIRDROP	✓
24	2023-10-03 22:38:39	<u>0x07f2319b120daa1015a9</u> <u>5e84b261dbcc5a7133e6e4</u> <u>046f6a8a69f3735b6bd64f</u>	+ 1 usd-drop.com	✓
25	2023-10-03 22:35:11	<u>0x7c3a99801df8d0e616f6</u> <u>34a5540ea341678f414a95</u> <u>8b3d003771bd273b462631</u>	+ 1 usdt-drops.org	✓
26	2023-09-29 21:44:38	<u>0x6967bf21343cb3d1ebfa</u> <u>9fb79e67f7e9ffece0226f</u> <u>d98be1eddbde672d93feed</u>	+ 1 drop-usd.me	✓
27	2023-09-27 14:25:59	<u>0xd492eb87662ba1f362db</u> <u>c45d293af32744d7d80636</u> <u>96f8ca06cd0b06ccb16276</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-25 06:04:15	<u>0x1a3cfba335a8887eedc4e729a34f6b62b3c0b95bf81a1ddc9dbd5edc1d9ff141</u>	+ 1 Voucher	✓
29	2023-09-24 18:58:11	<u>0x6c558306e2c6c3affdd2e7b79e1fac630282e704ccd824521f0a714a7e100144</u>	+ 1 Voucher	✓
30	2023-09-24 02:40:21	<u>0x4b134d8c2585e71172cba431d082acddd7e4812ee35f8a4cfaf28cf58663a1f</u>	+ 1 Uniswap giveaway	✓
31	2023-09-24 02:39:55	<u>0x5242c76c317b9a4253bfac8ba02772d1aa814bbff4a12bda0006bdeb3f94ccf</u>	+ 1 Base Chain Raffle	✓
32	2023-09-24 02:35:27	<u>0x72055768b9052e699e9455e578da6a4ae94368cb35a8cf6e2aa472b4138b434d</u>	+ 1 NFT Giveaway	✓
33	2023-09-24 02:33:41	<u>0xb2498a66d71249642ee172f97f715cee0933c08dd605383ceb3ef4fc51b2bbb1</u>	+ 1 NFT Airdrop	✓
34	2023-09-24 02:33:17	<u>0x48f503291ad38654dc703a54ea2efc42bec8d12c3e23e687fc42ab8bec9bfd1b</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-24 02:27:53	<u>0xd838bf91257cc66cd19409d3f4c8c5c45f943b2be66d921b4c89a1776cc8785b</u>	+ 1 usdt-1000.com	✓

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