

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9f8d78c28e790c9c3aea96b7e449181bf50022ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!ZKsync	10,000.000000000000000000 ync.lat]
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A com
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.xyz
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:42:59	<u>0x6b83eb712e024a246880</u> <u>9c120a97c8c02915c02fc3</u> <u>bfe05de69ca294080eabee</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2023-10-28 08:42:53	<u>0x4864339a99591683eb36</u> <u>42e431e0969df59302cdbe</u> <u>dea63eb2839ee1ccbfa135</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 07:43:23	<u>0xb94d64196902f3dd2429</u> <u>ab782815eee4eb6133e5c2</u> <u>7018eacaaa93a479c016da</u>	+ 1 ðŸŽ•	✓
2	2023-11-07 10:40:32	<u>0x0fc1fc3bfeefca3650911</u> <u>f95517f4a7c13bc9db4da8</u> <u>4fe7dd36f2bfc41bc3043e</u>	+ 1 vip	✓
3	2023-11-06 07:37:36	<u>0xd39fc0a76d754db563d6</u> <u>5cc652449f1307f588af37</u> <u>3b637a0ba7764dcc90182f</u>	+ 1 rop.xyz	✓
4	2023-10-31 14:55:16	<u>0x184f645e93f8e3599721</u> <u>d4fced882a21a9cc3191d9</u> <u>d0bac9cf8a8019e76930db</u>	+ 1 2000usdt.xyz	✓
5	2023-10-30 08:34:34	<u>0x79818031e1b39ef994dd</u> <u>29f7e6e5533870195ccec5</u> <u>93f2ffad0272830555e436</u>	+ 1 Voucher	✓
6	2023-10-27 11:25:19	<u>0xe4d05f07b02e0c04c258</u> <u>1b041c5ae3185bf427e475</u> <u>2038620d405338c3fc004d</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-25 12:28:07	<u>0xf90ccf97d60030bfe13c43391e204b111e189485716427c17f37bdc77e0f0873</u>	+ 1 net	✓
8	2023-10-23 18:29:26	<u>0x9a47be3e1009caff4739e4e2363f37bdf7fdb0ea6a25186e34dcf6852911acb0</u>	+ 1 Voucher	✓
9	2023-10-21 21:14:06	<u>0xe9187aefdcc13431231db7c254dcb94aac86f46df6bd3987a78b526520bd45f2</u>	+ 1 s.net	✓
10	2023-10-19 05:57:00	<u>0x6c99e696547eaefc26895e4098585a68a497e2b9e79647fa1b06a99356191be5</u>	+ 1 com	✓
11	2023-10-18 05:41:20	<u>0x23a8af016002bf5e86f700be7c41fb48ae6c0bcf4d4a93254c11555f50750ebe</u>	+ 1 Voucher	✓
12	2023-10-15 06:14:33	<u>0xac767acc1f9c1122821df9e0992e260207460c277db0b77a83d2e0e384581f79</u>	+ 1 org	✓
13	2023-10-12 05:37:19	<u>0xc4dbbdade1bb212fb6bb3ab921b76103f961af85b104c6aa6109cdb6669d6b22</u>	+ 1 rg	✓
14	2023-10-09 06:17:08	<u>0x7b0a79effeb4fe3b1a90c495f206efcd41e704b5e1eec72bc5cdf0114589c01a</u>	+ 1 rds.net	✓
15	2023-10-07 06:25:18	<u>0xa2bbe79ba6cb99fac9beb2549b379074f58d0c7ceb2cf847aac24b5c705e27389</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 12:38:18	<u>0x481a78cadf6d4cf5b8d1c455d34a43ecf4b20287faa0e49493fe20920f273cb5</u>	+ 1 .org	✓
17	2023-09-28 22:06:33	<u>0xcdff712da61f7706bf65149d0c0fd6b870d7a712b1c66d3461889d7957d35425</u>	+ 1 usdt-rewards.site	✓
18	2023-09-24 06:18:46	<u>0xecf2e0c49adbe7851ea48fd43568d4e89188c9fd938d1cf65d40104a8ea1149d</u>	+ 1 Uniswap giveaway	✓
19	2023-09-24 06:18:28	<u>0x16e0220e83cc50ceacf7eb77fa71ae9d9bb9b94fa74cc64f3afc76990fe31136</u>	+ 1 Base Chain Raffle	✓
20	2023-09-24 06:14:02	<u>0xede4aa5838db849ba0d35f3905a8a787c334632c3cf8fd20ad3f0fa2aa8e4fb2</u>	+ 1 NFT Giveaway	✓
21	2023-09-24 06:09:04	<u>0x42750363896177789857c1194ea9f8bba96c16a6816d8d016bc60271151aca48</u>	+ 1 NFT Airdrop	✓
22	2023-09-24 06:08:52	<u>0x6d06096a45a143e041f361fad7d367aa29ee28f9e6414b13334aa4a3e13e7f45</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-22 18:51:41	<u>0xb9b9961a8a106b6a07b4f8cf29960818813e0bb0e7bcb3977e6ba1f4b60a3ca5</u>	+ 1 Voucher	✓
24	2023-09-21 08:12:54	<u>0x6196b87322fd4fc4a65afd2582c9424d0d9fb79581655863c3ae801281d6aeb8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 08:09:58	<u>0x6c7e4476b762188a5e10 0625f067023333872fcf5d 229c52a0aff33bbfec9970</u>	+ 1 NFT Airdrop	✓
26	2023-09-21 08:09:38	<u>0xaf0a42ccb24d307251b7 066bd7555a780df02276ca 78ff4910625b11401c8648</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-12 12:20:55	<u>0xe5b5bd755c1fb656ac92 d5a4e08d33d381ce211778 63a88b7e701989a4f3d6e7</u>	+ 1 NFT Voucher	✓
28	2023-09-11 05:57:01	<u>0x32df05df714bff1a370a 70cb5552d76452e8bd6fc7 d9fc5e04c9edc75cb84ae4</u>	+ 1 Uniswap giveaway	✓
29	2023-09-11 05:56:55	<u>0xfe9fc21e58cd5f81b8b2 792ff781a879ff1cabfb69 413b76fa7a710948b1eaa4</u>	+ 1 Base Chain Raffle	✓
30	2023-09-11 05:56:35	<u>0xeec4f24b92b7ec5c9714 8262fc71a0eef4fc687daf bad15146848b09843f4d7e</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-11 05:56:27	<u>0x791633466b209ddf0626 a1aead8a503f48edf374a9 6c00af252dd302ba7e2539</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-11 05:51:25	<u>0x1ba2f723a887fac2f0db 1eae5ceec1368d08485c95 805a19499acbf6558bbd4a</u>	+ 1 LIDO Drop	✓
33	2023-09-11 05:51:11	<u>0xeb238e8c4edef23d8d77 77224aeba76ff2a9e07a88 5c6993ee0fa77f5e877b06</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 16:33:48	<u>0xd5da7c25647d75e3d10b144ca10b69025c037c0d7cf6581a2d200ddf8ae86ab4</u>	+ 1 Uniswap giveaway	✓
35	2023-09-09 16:33:14	<u>0x31c6136893ecb6ff6d28a9420953a6acae6359dd14fbbf90ca8d2f367b62de0f</u>	+ 1 Base Chain Raffle	✓
36	2023-09-09 16:32:58	<u>0xae7e58e402b9b0ddcf3e5327e60b0a8327d9dcb3f55c23648d63e805d341252c</u>	+ 1 LIDO Drop	✓
37	2023-09-09 16:32:36	<u>0x005de1a3bc95c012c3bbaf5eb0bebd6edaca6332e4bef8e4f41f43b69d643f1d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-09 16:32:04	<u>0x13f6e6d9a53c5da0bc2e200886efc46afb7daa3ef89e1607055127d449dd7078</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-09 16:31:56	<u>0x4641ceeb8f0ce0f4afb1d5c1c68bfe3947a00e9ee1de03a610cc1c3e3afb406f</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 18:24:17	<u>0x97e57cd00814e349184336ba4e869a008ce54a1b9342d002b862d069be54d539</u>	+ 1 claim-usdc.xyz	✓
41	2023-08-28 21:19:42	<u>0x196708faadd820c1ad00db70351faa439a0fc4b4ed35e8e3c5be31a46cf76a69</u>	+ 1 claim.uscircle.org	✓
42	2023-08-28 05:43:58	<u>0xaf65c9d04a54d0ecd22e2ee2dc35923dc57e21f084fa20be59170ca3457b893</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-26 19:29:27	<u>0xb299407ab4bbb58984b162e059bd232b2c9d4dd775e3506e9964b8817c10dce4</u>	+ 1 claim.circlest.net	✓
44	2023-08-25 17:41:49	<u>0x98024c25750f04d4ad0b aa4246c0264404fb6912a69ec91bded8e8b0469a25ca</u>	+ 1 NFTVoucher	✓
45	2023-08-18 01:06:44	<u>0x1af515469145305fd7ef 5a51a6b5cf0c668640812aa36ad786f603e71d20e3b9</u>	+ 1 NFTVoucher	✓
46	2023-08-17 14:42:48	<u>0xf53175787f218da66138 85dbb08ffa228d95e55e3e19ea9c75ada5f48893bde7</u>	+ 1 token-rewards.xyz	✓

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