

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa2b5ad8b73f4790c4fff0921ea9dbf78abf5254c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
appsei.icu	15,000 appsei.icu
! AIRDROP	116.000000000000000000 TONCrypto.io
! AIRDROP	56.000000000000000000 TONCrypto.io
#HEXPool.net	188,250.000000000000000000 wHEX
\$ USDCpool.live	959.000000000000000000 ool.live
\$ qbonus.tech	925.000000000000000000 im reward
Airdrop https://zlrduit.xyz/	1.000000000000000000 z/
10 Collection	1 10 Collection
SOULSAVERS	1 SOULSAVERS
InPeak Trailhead	0 IPH
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
Event by Uniswap	N/A EventUNI.Net
Uniswap Summer Event	N/A UniEvent.Plus
Sarubobo	N/A Sarubobo
	N/A
LIDO WHITELIST	N/A Lido DAO
V4f1qE1	N/A 15VLPwa0
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 20:08:06	<u>0x49ad22db04f550adaacd 3975189dc82b08f4bfe452 2b18fadde642da37892dd0</u>	+ 1.0000000000000000 00 z/	✓
2	2024-01-03 11:46:18	<u>0xaea506a31654ab22512f 1cb355d1870e37d6a9cdfc 4a9faa3e98f23c6ace5c80</u>	+ 80.0000000000000000 000 TONCrypto.io	✓
3	2024-01-02 23:41:26	<u>0xd615500dee0d16866293 6db4739a4c512012b971d0 75fd41acd478989ffd919b</u>	+ 215.0000000000000000 0000 TONCrypto.io	✓
4	2023-11-11 17:47:17	<u>0x2aef702937e15edca0b9 3f188f354b76d1ce5be377 eec672b307b4e290d661a4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-23 18:44:18	<u>0x54f95941d2c38be25634</u> <u>224b2f043d22994d4534b5</u> <u>9fbc9c201cea8d1080d065</u>	+ 4,126 appsei.icu	✓
6	2023-08-22 20:25:09	<u>0x07889cf428d42eb74928</u> <u>eb3b512876696cee3bc0b7</u> <u>48f17571d766604b319c92</u>	+ 188,250.0000000000 00000000 WHEX	✓
7	2023-05-14 10:40:08	<u>0x1d9a7789f3ed70fd871f</u> <u>8343abf4f711b9aa27ea6b</u> <u>858f33b929428d11d39931</u>	+ 959.00000000000000 0000 ool.live	✓
8	2023-04-25 08:47:22	<u>0x8556220ed1d364eb3d3a</u> <u>ae22963047f42e6ec2d9d0</u> <u>44656d91098d7c52985a65</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 23:19:44	<u>0xd1b70437cff9dcea03c0</u> <u>72030edc17276beb6c81a8</u> <u>aa3162b93f1b82dca989ae</u>	+ 1 10 Collection	✓
2	2023-05-05 22:28:25	<u>0xdddf41e11488437a74e6</u> <u>c1203602cef16d6fa0311a</u> <u>602985f59bda81b92256bf</u>	- 1 IPTH	✓
3	2023-04-04 04:54:55	<u>0x82004cb778615075df34</u> <u>09479bd23e524e07be6fd5</u> <u>388217dc3391b7b4b8508b</u>	+ 1 SOULSAVERS	✓
4	2023-02-27 05:53:23	<u>0x0c2ebbf1ec4a83704fa7</u> <u>b888e61ced110ed76dfa98</u> <u>98b4cbd4bf2e703add70e0</u>	+ 1 IPTH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 23:06:26	<u>0x5dfd0d31e99336df7ec9990729f878ebdb66ed1413a7051639fd293c1cea0876</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-04-06 06:14:42	<u>0x7d631164723c217b361e5cb2e63acbe1819cdd5f6ef9489b6a1c7609c56f6167</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-06 06:14:20	<u>0x15ab52b2ad461a782516117698d44b60c957b8d6501f23420210ef28eca5b0f5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-06 06:14:04	<u>0x1f5c47ed9e999011f899624805fc6b035cbc90af7de21882fe832a62cec14073</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 06:13:16	<u>0x4e4fd57e92c3fa2fbb19edb34fa11ee04f6807703098e290cff40936e9a0cfe6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-05 16:56:52	<u>0x11812b8005b394c2f069799aef17a5278a1557d40ceb17ec5702cbb6905b5375</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-05 03:37:12	<u>0x469d85436ef8d65dadd90b2e67cbf390d2fe288a030007ce5635391d7d0ad9ee</u>	+ 1 3000usdt.net	✓
8	2024-01-05 03:19:52	<u>0x3fa9bd9c00a72af5529b270cdd86434ed659eabdbb ac6184e7cb5901e4f8f112</u>	+ 1 2000usdc.cc	✓
9	2023-11-11 00:12:32	<u>0x388cf0d2bb99e99c3bc6cafeae11daea089daf4de00c5d6e459316e015f1e3f8</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-05 06:08:08	<u>0x57ae83bbf1fd47f9fb005d435d714458a322e81364709f68a5df300471c68c40</u>	+ 1 i%»NE0i%½SUZUKI JIMNY COLLAB	✓
11	2023-10-12 08:30:41	<u>0xb9ca454b8a26696e8f2ec7d1c62ae5d74628663a34b3550e10002aeabee575e</u>	+ 1 Voucher	✓
12	2023-10-07 14:47:37	<u>0x88cf1214ba21db78b48b5e25ddcb0e761a44476d81189499ef32a5301d16aee6</u>	+ 1 Shiba Inu	✓
13	2023-09-19 06:10:13	<u>0x91336ec46ddd87eb87b738fbc1de360e95e306dd61ec482e216b70ea6ebe248c</u>	+ 1 Voucher	✓
14	2023-09-18 00:01:56	<u>0xf892e3652d1695ebc60be2fc06660e402e24293c3838872ed6c13447911fae83</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 15:45:23	<u>0xdb354d825f443e6e8d5be84fd6bdb5da87610b3d7d99feaf4fa0e060fd5176bc</u>	+ 1 NFT Airdrop	✓
16	2023-09-13 22:08:38	<u>0x52da7d2dbabb640281bcfbfb57814caebb72baf06b75a7b706e301d7478de199</u>	+ 1 Voucher	✓
17	2023-09-13 18:56:16	<u>0x34e8f7a455d6c42790b550ce81cf7961acd45aadd85ff9393ee2688dd182ebb4</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 20:24:37	<u>0x0ba0472c1a2c4c2741451b7d2312b716fde3203ea1afd5a7e9e0dbb85ee2454c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 22:06:38	<u>0x2b76d9b2fb8435d68f273b37c1c491b6f775fe2fcd</u> <u>b00d0a54c67a5f997335e6</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 07:17:36	<u>0xd81a72c336a1981affdc73120c238048e5ff143affe6df83da7d42bd09e65e9a</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 15:20:18	<u>0xab4304a46e4f497d07e993779b3de5ecc059a60536d61d17617c7ecc9f5cbfff</u>	+ 1 NFTVoucher	✓
22	2023-08-26 11:11:36	<u>0x2e78753abe862831433d64184d1716f3cd4c5bd09d6eb99c4ed35f3ec9cf517d</u>	+ 1 NFTVoucher	✓
23	2023-08-26 11:10:50	<u>0x253fcfe358720514ce13d38646896abbfc207afe0b523cbd0489231a57340788</u>	+ 1 drop-coins.xyz	✓
24	2023-08-22 10:16:45	<u>0xa6d9a4ec0153fae9ba5f2f1012172e556fd09a53f902c39d60426b4a16b4e283</u>	+ 1 NFTVoucher	✓
25	2023-08-22 10:16:39	<u>0x9c4e2e95353643447384be5b357251a4811bcbda374d41eb6ce432b3e2b32872</u>	+ 1 coin-reward.xyz	✓
26	2023-08-11 16:38:41	<u>0xb3dff16f2929856ff78425ef88808b15ec7b258515e6e01efab4c0176d452112</u>	+ 1 Lido DAO	✓
27	2023-08-02 05:45:45	<u>0xebb3d8726e116d0757d4d1c45ec0d68bbcd0b0c589216208e895e0c1af1f427e</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-28 16:00:41	<u>0x77da168bfb18d5eb1281e2c953ccdbba7b12242fa40f3bd5268b37aef6e98a2b</u>	+ 1 REVOLUTION	✓
29	2023-07-25 18:14:48	<u>0x3277e5d097b2e4b4a134aed8951fe3f6dea14b5b45659f8d84ece283221b9d96</u>	+ 1 LG	✓
30	2023-07-19 08:48:43	<u>0xc90f3dcd2c1f10aa80c377ec50507bce47793c1a20212a0c85216aae90f9dc24</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 12:18:24	<u>0xd40032a62c72cce0ccb342c90dadd9684f38b08a37166d8afc9b00f44b0a64d9</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-15 08:44:09	<u>0x1f6a320eda428ecdeaa0b65391e46922009f4cc64aa0541acd1088038f9ea8d2</u>	+ 1 BlurEvent.io	✓
33	2023-07-05 04:27:15	<u>0x91c6015c43a40a81af7a0ec4684c0757ac0ed969d383c1aa93ccf58e17eb27e3</u>	+ 1 UNI	✓
34	2023-07-03 12:17:57	<u>0xb68a277af1cb3b2e326e8daabe43c3c5b343eea9efc5c3c5727d6ce95924fa1</u>	+ 1 BitCase.Org	✓
35	2023-06-26 22:54:10	<u>0xe1e5c86ecf94e63f8851037fd4f9ba004fbf13a0e3b2f4ecb456751dbeb507b9</u>	+ 1 EventUNI.Net	✓
36	2023-06-25 07:04:39	<u>0x8d9b3b9ad23558adee467d47a58df4e3738f25150d706c39b5c25ad9c6b32cd5</u>	+ 1 ARBIDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-25 02:33:10	<u>0x3f1d348e8341b027edb5c89e8d0aa0a1598d49e8b77d606063bc5015862c1b7d</u>	+ 1 PolyEvent.io	✓
38	2023-01-01 08:12:36	<u>0xafafb59b8cf1140fcfc8bd3f664b3a4ba751b9fd09b337d64a520cd1a39e877e</u>	+ 1 15VLPwa0	✓
39	2022-12-29 12:58:22	<u>0x5c0ff6b93b59e36b7ba9f6cf871e493a3f5ef8be085f443cdcc4bda5e4730547</u>	- 1 Magma Official T	✓
40	2022-11-19 06:18:59	<u>0x4cffc16ccdf61767d88c8dbb2820de4f492bd61736972cb9c4e8a62ce56a609</u>	+ 1 Sarubobo	✓
41	2022-10-31 11:56:26	<u>0x0d273d2a7685dfe6b26dcdf9fd216d10859bb21826520dac2f3286a247f9bc85</u>	+ 1	✓

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