

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa3514f26bf134df065883a471fc690eac657cdec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
TIA	222.000000000000000000 celestIA.icu
\$0Bets.io	3,000,000.00000000 0Bets.io
! pufeth.fi	900,000,000 or reward.
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A 2000usdt.cc
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
1000 UNI	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 16:36:47	<u>0xcfccbba04519647e446a a5fe086568eb73d66d9429 dd35b7363c31d49ce8b8da</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-05-02 04:20:21	<u>0xc8865b95247ed7b1a7f9 095967e7cc86befba58a00 84d7ff6b6b38533e9e110b</u>	+ 5 or reward.	✓
3	2024-05-02 04:19:39	<u>0x5caed78d1d78ca8d8748 d3e8e1bf6f43244d985ad5 d90cf015ff03176f1eb305</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-11-03 07:56:24	<u>0xea23008f70061d16f050 699232e220725b049ebd62 dc0dfd882a7a81497965ec</u>	+ 222.00000000000000 0000 celestIA.icu	✓
5	2023-10-28 08:42:33	<u>0xf74eb27ee07c032f3124 419c014e8bac02de007448 6f39a6c15edb54ceba951b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
6	2022-09-09 12:52:31	<u>0x4b2dbe4ff7e7454657c0 3f20669a44213c3abf8b76 dbac6b1f82e535c9d86314</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-12 06:53:41	<u>0x147ba6200069329b219a</u> <u>c2b0b7f2cf10312289f9bb</u> <u>1199aea0b704d14451c877</u>	+ 1 Voucher	✓
2	2023-11-07 22:13:40	<u>0x2c3985c7dc8c29cd2473</u> <u>d3a9664ec0740c61ec70fd</u> <u>7c6e34f179a1f81866c794</u>	+ 1 uk	✓
3	2023-11-05 17:50:08	<u>0x6dda449350504f1c1092</u> <u>d4d00bb9d06af91d89579a</u> <u>e00690c8f8c1cf2c4a8c93</u>	+ 1 rop.xyz	✓
4	2023-11-01 23:44:50	<u>0x4d7ccf3f65460f71d90f</u> <u>0d1ffad294ae89749b0272</u> <u>050ccf1c8c60e286ae4697</u>	+ 1 2000usdt.cc	✓
5	2023-11-01 11:00:45	<u>0x5b3b4cce422bf97e539f</u> <u>773da198498dd77a587942</u> <u>c44f35fc1e704f43a94f9f</u>	+ 1 Voucher	✓
6	2023-10-27 11:10:31	<u>0x1d594ddef3d0c97471de</u> <u>126073cb5a9584c94b4a6d</u> <u>848405cb486919c230a758</u>	+ 1 2000usdt.org	✓
7	2023-10-25 12:22:33	<u>0xa51552ef11a7938cbae2</u> <u>acbfe4c5859d830eaa1cee</u> <u>127afcf9a8febc884c0578</u>	+ 1 net	✓
8	2023-10-19 22:02:40	<u>0xee4f0153987dd382e85e</u> <u>5b73b2f1921acd5115881e</u> <u>482e852f1874f91444127f</u>	+ 1 Voucher	✓
9	2023-09-23 08:21:46	<u>0xc7d0162ca0c2062dd48b</u> <u>cd930fe8828ca97065717c</u> <u>12d7f1baba80b09fa38a9a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 08:21:24	<u>0xe72d8de919ceb54f18c63a8aa758ea5cf6a9844777c9a5fbaae8a013d4790a8</u>	+ 1 Base Chain Raffle	✓
11	2023-09-23 08:17:54	<u>0xe5dd34365eeef11a90417533be83aa8628d210ef4705d5e2a75d8a60243e4155</u>	+ 1 NFT Giveaway	✓
12	2023-09-23 08:17:26	<u>0x8d6c7d5482d45ae81119446e92dd98ab6d17ed93f9066514a7860523e1e5623f</u>	+ 1 NFT Airdrop	✓
13	2023-09-23 08:15:08	<u>0xcc5ac0dea4c2972bb15aae9aa73759a66f9755a43ee5a2b4b4cefefeee0caf80c</u>	+ 1 NFT Airdrop	✓
14	2023-09-23 08:14:54	<u>0xee5143e92cc04d1371db23b3f99488120fa90355d86a743edb3bae3b09f17485</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 13:23:28	<u>0xfaf3bd56cc2dbee5e136cd39efdda9286a7259fcfe a1fa7caa8616b50382f365</u>	+ 1 NFT Airdrop	✓
16	2023-09-20 13:22:44	<u>0xb6837c1b65c3f086791f0b43dacdc1fdbe31efed29c2955d6a918b408596500e</u>	+ 1 NFT Airdrop	✓
17	2023-09-20 13:22:36	<u>0xde28de690f317cc449c0f606db2288a66265296e84d64380f8094bdac57268b2</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-12 03:22:24	<u>0x2ac0625d47bc44e1a9960f83d224fa18e569d962c4056fef5ac408ba298b326a</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 03:22:00	<u>0xe4ac185554825ddb0962</u> <u>db4a115a4bbf65d4567029</u> <u>d1e317a68e25a8f9e837c1</u>	+ 1 Base Chain Raffle	✓
20	2023-09-12 03:20:16	<u>0x010fff746e4bd120854af</u> <u>55c7f1ccc7bd7454191760</u> <u>b3962a129d6537a05a0772</u>	+ 1 Base Chain Raffle	✓
21	2023-09-12 03:19:40	<u>0xfdb1bcfc5d60621b1d03</u> <u>d8616e785478503cfd22f8</u> <u>b855bf72a6e58c0a3fa007</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-12 03:18:28	<u>0xcece41e03ecce439cea8</u> <u>22e7d71bb475a9defdbfab</u> <u>0c24a7328fd821726ac6bd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-12 03:06:30	<u>0x098c4d878248e53d846a</u> <u>38eb2a768ae1aeb2fb803f</u> <u>9e83285001301d11889911</u>	+ 1 NFT VOUCHER	✓
24	2023-09-09 17:38:06	<u>0x812b168a2d026b6287c8</u> <u>2e0bba621eefe053a4de48</u> <u>1dc96b4427c6196619cbcf</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 17:37:54	<u>0x1af44b99ed8b798c7c07</u> <u>f259ef1dcc07359bc25d97</u> <u>1b13f0f824d6057fcbc14b</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 17:37:34	<u>0xa822cdba067569beefec</u> <u>47c1a4a1eb4b21adc4d7cb</u> <u>29b1310aaeb1702a3c7a35</u>	+ 1 LIDO Drop	✓
27	2023-09-09 17:37:26	<u>0xd65f591cef6595ccf5f7</u> <u>f5b7a5198fab1614a96f53</u> <u>8c25457aedc89f94bc3a97</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 17:37:16	<u>0xad026c08666bda25f3cc</u> <u>ed3d03f9a96c4a74bf9fa1</u> <u>cbd64452c58919482470c6</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-09 17:36:44	<u>0x0c338da875de452fdd55</u> <u>1ae21db1a8fdfe5e4bda33</u> <u>e66c14cdb1cee03aacbb45</u>	+ 1 NFT VOUCHER	✓
30	2023-08-29 07:01:47	<u>0x481467265f812dfa4a7a</u> <u>f2d01512333d639d25cd69</u> <u>0103120e03c724c4bc2086</u>	+ 1 claim.uscircle.org	✓
31	2023-08-28 02:49:17	<u>0xa98497ca58c8d998db9a</u> <u>6ad7945f8b2c0789b38e2b</u> <u>441de001862e15de7fbfde</u>	+ 1 claim.circlest.net	✓
32	2023-08-27 08:17:13	<u>0x027671006c414e0618ad</u> <u>0708bb6599df1fe23ef162</u> <u>c95dfc0d3564935499e034</u>	+ 1 claim.circlest.net	✓
33	2023-08-26 01:38:33	<u>0x107e39016790ba6138d9</u> <u>18e71277f793b0b6dcc278</u> <u>e26d88831fb4519bdcd3e9</u>	+ 1 NFTVoucher	✓
34	2023-08-04 14:14:53	<u>0x84eefc252ac05a3b8be4</u> <u>cb489d8e23ff0e627b9c86</u> <u>522984c196f01435771a21</u>	+ 1 Voucher	✓

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