

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae3811c6e5574ba2b46c7c8440ca74e12eea6583

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! AAVE	7,864 TOKENS
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
#HEXPool.net	168,150.750000000000000000 wHEX
! 5000usdc.org	1.000000000000000000 rdrop
1 stETH	N/A LIDO Drop
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A d.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:26:55	<u>0x0c38f0df96356b2bc78e239823542b66c9744a4bf03d5a0e3f1d789f6248afd5</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
2	2024-06-02 01:12:55	<u>0x8f1e99785e5dad50de95729667f029d404ef568fe28cc06cf0b5a4bd9bd52c4f</u>	+ 7,700.000000000000000000000000)	✓
3	2024-05-30 22:24:20	<u>0x54fa90cd8b74b0d065d09c22fc59b6e33c74bcc20ec6876b73024829c1eab164</u>	+ 7,800 YOUR TOKEN	✓
4	2024-05-09 14:48:27	<u>0x31b28cda6ce5cc70355a47ae66e0e05560c3b2c8ea90078b08f15caf0a3e9f06</u>	+ 1.000000000000000000000000000000 Visit to claim: event-xblast.com	✓
5	2024-05-08 20:06:47	<u>0x9e5759ec13917d09ab82583dbbe6d0747f0474f559fe817de24773b5befc887f</u>	+ 1.000000000000000000000000000000 rdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-08 20:05:49	<u>0xe3ff61ffbc5390b984c0731c20684f0f7853bc6dd</u> <u>d8bd25f11fc81fb984c44d</u>	+ 9,560 TOKENS	✓
7	2024-02-06 21:34:02	<u>0x04df4f65ad675160ebdc22c6fa36adb674da84c68e</u> <u>bd92410b76a26017922f68</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2023-10-31 17:03:13	<u>0x8182e5a9c889b636f7673b9c13b28931861c82f12f</u> <u>e76d385d6359ad21f6548f</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-10 14:57:28	<u>0x5a05a497ea688cb8f9b771dad05e60b54696265426</u> <u>4b0f66a386c728810e7be0</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:16:24	<u>0x4adf7f5779fd4c59fb952d6ac2afaab8565037980f</u> <u>edbf7e2be02f70b448be89</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ.	✓
2	2024-06-18 18:27:03	<u>0x0d9e6d79b7cb06d40c4b152cc91b3ddf75ecbc4df4</u> <u>d112ba7e1609ce9fe38dbe</u>	+ 1 ?	✓
3	2024-05-08 20:09:25	<u>0xc3f349c1b795f4548a29103bf060be9683d30f23df</u> <u>a50ea5ce240207487b4d70</u>	+ 1 Reward at [5eth.us]	✓
4	2023-10-29 14:18:15	<u>0xa737333fabd98ad31524c18d39ee1f72507cb0a19e</u> <u>9125da1a586e03c15b09e0</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 14:17:51	<u>0x31873b25b47e0d43dab2 ab63b36ce577a180a22663 93958d33e6e99a26deada3</u>	+ 1 Voucher	✓
6	2023-10-29 03:40:09	<u>0x9eab5e61f50b82b5672f 9a3957358816e93bf29f49 9867760d2935e6237967e7</u>	+ 1 d.net	✓
7	2023-10-29 03:39:59	<u>0x6d69016b3df61b61124a f02cb23dca4b0c22afae64 becd6f7f1f16ee6e6a9e1c</u>	+ 1 usd-reward.xyz	✓
8	2023-10-29 03:39:41	<u>0x336fdca0844b716965c8 00338b31047a40a888d406 ecf84ad6899e5db806c3a6</u>	+ 1 2000usdt.xyz	✓
9	2023-10-29 03:39:35	<u>0x4ef94ac45e268e70645b 9fa5533c9b2db668f14842 5c7e118050b1f3b56a4fb1</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-29 03:39:35	<u>0xd0da71b261ac2335c7ff 3412ba843f5acb628eb97a 596bf8cf2c136f6778ae57</u>	+ 1 Reward at - tether.ma	✓
11	2023-10-29 03:39:27	<u>0xfd8dde5b2adab69f3909 4db24ae44885d97201709f a3c6d2667fdbd3fc3121b6</u>	+ 1 Voucher	✓
12	2023-10-29 03:39:25	<u>0x2daf0e1805162ff0f658 42464efd498885864b2d29 4cec190bb426ef70284bcf</u>	+ 1 Voucher	✓
13	2023-10-29 03:39:25	<u>0x2756e9ed4667ee2f893a 39d4c60f90c7dfdfe2c2fa 1d82ec17b46b3eaf475a76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-11 19:58:05	<u>0x28122913c45a26a12985e8d46c242265eb28c82adb1dcad88ae1aca76feb6cf0</u>	+ 1 NFT AIRDROP	✓
15	2023-10-07 20:28:42	<u>0x9e9fed4e945cb8bd0f9bff6a093c108e88669188cc1910301c3bd57027d2f42</u>	+ 1 NFT AIRDROP	✓
16	2023-09-18 21:02:59	<u>0x206c314a207c48b39bf4cd390bd947c43d9082ceb3b9ebb8f50581c4b15d6100</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 02:20:54	<u>0x404ebdeabda8df0ab1d4836d0e6e604db954767c556fb7861cd913086f2cd76c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 04:52:21	<u>0x1f39fc9cb92cc8df10b43e5e3dfcf2ebc78699f629c327b93e3f69fda85e066e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-09 12:37:56	<u>0x645c62ea588f0aff6705329a6d2df7c39a8c9b7d68979c6ea3f9436b6e738f3d</u>	+ 1 Uniswap giveaway	✓
20	2023-09-09 12:37:28	<u>0xe689e57ee6d271d2b9d5249106fd74002f741336af1c9245298fbd19207d63af</u>	+ 1 Base Chain Raffle	✓
21	2023-09-09 12:37:04	<u>0xc0a55c78eae870bd44a924521d021e8e985e0cc19121b65504af53a0bbd35f72</u>	+ 1 LIDO Drop	✓
22	2023-09-09 12:36:32	<u>0xb20a02c87cfac55e951ac03a54c073d4ab5c080373647a99a1849b71cca6d16</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-09 12:35:48	<u>0x45b52c089d66016e9992</u> <u>10f96beb8ab32ece30cf34</u> <u>0bf122d8140a313c5d2915</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-09 12:35:34	<u>0xecc6ca8f2ffb1559be5a</u> <u>8b24e683c81259147925d1</u> <u>ab9c55d14dfc5038e31639</u>	+ 1 NFT VOUCHER	✓
25	2023-09-09 12:35:18	<u>0xb4b673bfa5cf520b5c8c</u> <u>9ba5762e94788ca4645007</u> <u>59ab62b02bb38ec2936bf5</u>	+ 1 drop-usdc.com	✓
26	2023-08-10 23:57:19	<u>0x17de1cfb91e1f6e3136e</u> <u>aabe76209daf9082448a3f</u> <u>94c5f9b7ea2fff4bf7959e</u>	+ 1 rewards-1000.xyz	✓

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