

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb054795ac6fa6cb7d4d8c63b99defa28dcc1b7b8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@SNXPool.com	1,022.950000000000045475 \$ sUSD
#HEXPool.net	168,150.750000000000000000 wHEX
!\$30,000 USDC VALUE	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-reward.com
1000 USDC	N/A Circle Weekly Giveaways
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100,000 BONE	N/A Voucher
	N/A Reward at optimisum.re
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 21:13:57	<u>0x45f8b27679a2ab80fcad6b97763128da867aef8b50ad238ebc9921d064c80d67</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-12 06:29:55	<u>0x7500353d31721fb89ba8e91b07318af36662b4f29f8f68eb56c4e303b6a43e60</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-09-10 14:53:54	<u>0xf8968f2dbc03d01cba5e02d07518ae6b28363d77a876fff08f237e53ba2bb703</u>	+ 168,150.7500000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 06:29:37	<u>0xa5c86756b2b0442079c2f695b7df914e7658fea2730379f4d658bf4318ff7483</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 23:56:01	<u>0x0a77e02316246b52695a9d9ac454d61dce3540e189f3ccf9292c766a6515ac1e</u>	+ 1 Reward at optimisum.re	✓
3	2023-12-10 23:49:50	<u>0xe9134658df7d64d605c5828cb5c84636d46c7992b432c0a9e3c1e0bdb4eccf5d</u>	+ 1 1000usdc.net	✓
4	2023-12-10 23:49:40	<u>0xcb92898bcf1402a122318518c1829fffee8313a49d5f863b6b7dcf798a366185</u>	+ 1 Voucher	✓
5	2023-11-03 12:00:20	<u>0x950506fba75d56f9208d7b2996caaafe850f7f83b45a0d3759a7e98cad2c35be</u>	+ 1 op.org	✓

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#	Date & time	Transaction Id	Amount	
6	2023-11-03 11:59:24	<u>0xbc28d9103ef18b5339a8</u> <u>20471aff6452e1235c46d0</u> <u>162cb8232f6c3c3ad97584</u>	+ 1 Voucher	✓
7	2023-11-02 07:11:15	<u>0x010a4e15d39348ece500</u> <u>bf78ec749cb4d7f75fafa1</u> <u>47a3c09d49f4a99696dd14</u>	+ 1 158460 liveusdt.site	✓
8	2023-11-02 07:05:55	<u>0x953d2812d9808b9aa0db</u> <u>fbab41a5fbc5047d11ee05</u> <u>ca1b7f61884be271fb0392</u>	+ 1 158460 liveusdt.site	✓
9	2023-10-15 11:49:51	<u>0xdf81844738fd8fde5ff2</u> <u>67fa6e996d0d70bc29cca6</u> <u>d75935edec62b08d91c308</u>	+ 1 tether.yt	✓
10	2023-10-15 11:49:49	<u>0x9e6d4f3732d41fac0816</u> <u>90dbf5e19ed00b231a1723</u> <u>c39bd4af9df683c041ad23</u>	+ 1 usdt-1000.info	✓
11	2023-10-12 19:56:24	<u>0x0b8bfa3fff3b85a2f86d</u> <u>f03512c09f28ae434e83f2</u> <u>35df1ed01a4505e91abbb8</u>	+ 1 Voucher	✓
12	2023-10-12 09:57:15	<u>0xc81089409644aacbd703</u> <u>211b813cb38cc39d91743b</u> <u>171651f0f81a7787fdc580</u>	+ 1 1000-usd.xyz	✓
13	2023-10-11 20:29:15	<u>0x565837a3f7d2ae7a5f79</u> <u>0f3de81f9e6f6bd7fb38dd</u> <u>6ae85a22ce3dda9bb04bf8</u>	+ 1 NFT AIRDROP	✓
14	2023-09-27 12:51:41	<u>0x5bf5cd678cead4b0e338</u> <u>94c6c7c1cc5a4bba29c3b5</u> <u>43468e87a1d1e07b3c52a5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-22 19:31:30	<u>0x11b5eb163a029ee809c652e775322f588310b4e7af4cb6d2cab49dcaf42e88</u>	+ 1 AMLHR	✓
16	2023-09-22 18:55:27	<u>0xa2fb8b8b7cdc96319d351d433a29edd127d03ca0a7b95fcfe86a30506c803d28</u>	+ 1 AMLHR	✓
17	2023-09-19 19:18:20	<u>0x5b6c819b681fe5a55ebca40737c771056eba36632c6b8e2a000f2ba171c29b1b</u>	+ 1 NFT Airdrop	✓
18	2023-09-19 11:29:21	<u>0x3841fb55adda8ad4c44735af27371b5991b9878e2c6f25326e2c64a59febab20</u>	+ 1 NFT Airdrop	✓
19	2023-09-19 11:28:57	<u>0x3bb963cb6a6aeced56aac1a5ea16fa633bf2ec77eb5ebc5ff4f6fae27dedd918</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-19 11:24:17	<u>0xa7fe3eab561f7ab42209fee30f9177b143425f66a68fae48554e66fd58a5ab26</u>	+ 1 usd-rewards.me	✓
21	2023-09-19 06:00:33	<u>0x83083c0bc54e5f4b1abcebc4d5b70525f09280e303d25d2eefadd5410f037d7</u>	+ 1 Voucher	✓
22	2023-09-18 16:16:59	<u>0x1bbfb050abf8642f589817432212e0be562eb39d8e86fe4144c67991af2c82cb</u>	+ 1 Voucher	✓
23	2023-09-17 23:26:14	<u>0xda11f141bf551437461e2e82a8354a552e1e62a29c1fb14c9e7aae50003a427f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 23:21:56	<u>0xfbfb42d27099c463633424a263f470ecf20161466b6ce513c2692c2570f4a35</u>	+ 1 Vouchers	✓
25	2023-09-17 23:21:50	<u>0xa3ab4c36a1cd98ed52e1c8bf710cf968826ba972ad275a0dd135c67b7cb67e96</u>	+ 1 Vouchers	✓
26	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186b30590d568133cc174c935fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 23:09:20	<u>0xaae1b2aeb2ac23b18abac3edfcf0271af3c4656413933ea12ccc187b90de02de</u>	+ 1 usd-reward.com	✓
28	2023-09-17 23:09:00	<u>0x8146830f161919240f3e569dd77af012e3815142dd30286d757253c4abd001b4</u>	+ 1 Vouchers	✓
29	2023-09-14 00:32:21	<u>0xbef944a83f047b7417daf64b32027ca633a491899c60b9181d4db51bfa435a68</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 02:25:50	<u>0x29ad2c119eebd3a8d827b059e36a956d91d65f886685b5b073c2b335f4b05980</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 15:11:19	<u>0xe46c3b1529d776594c44f50cd01bc11b09fd0864d82be650861cf4fdf1fb07b5</u>	+ 1 Voucher	✓
32	2023-09-11 06:47:36	<u>0xc7a4ee4703e9755e87c20185c228a866b31297484513072d4991dec7122cf57d</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 20:55:19	<u>0x1d2ecc8525636caa14a28f787dfc768a219669a0a31181c5ac0766ecc7aa07bc</u>	+ 1 NFT Voucher	✓
34	2023-09-09 13:31:52	<u>0x0d6285e956caf453045a6addfea5a7006c3d41ad762c6c00eb969d090483ce3e</u>	+ 1 Uniswap giveaway	✓
35	2023-09-09 13:31:44	<u>0xe1eab6f00e7cdbc214825deea0dd6f80e9c4305e3acf966440e6eb7d4a696735</u>	+ 1 Base Chain Raffle	✓
36	2023-09-09 13:31:20	<u>0xf159740feb61e539e816f36590b4e887b395f0b5ceb9c5d425346f0a73c1b28b</u>	+ 1 LIDO Drop	✓
37	2023-09-09 13:31:00	<u>0x371680ca541074533ee04c2970d9dedb8855a5180bc1388bbbeba5148eaa2b3a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-09 13:30:38	<u>0x7e33594f91bdf4924fa81d224e135f4138c81ed52c2ff9db640373fb609c7245</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-09 13:30:26	<u>0xa2bab19219bfc40a457c7be890173bb959e0e59f43ca70b274b9b73854412683</u>	+ 1 NFT VOUCHER	✓
40	2023-09-09 13:29:42	<u>0xfce123b8dad5989c9d517cd22da003138e2297803a8ecb2f26073a646f22ac2</u>	+ 1 drop-usdc.com	✓
41	2023-09-08 18:52:17	<u>0x1faf6b7fa0dd87c8ac57a73caeaafb8382d4f0baa04ffafa56392a57ae7c64af</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 18:52:05	<u>0xe34a97b7df4128fcb73268ded412869e38139276b4ca1633f0fd43f477b9fcbc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-08 18:50:47	<u>0x9facee3a2cd5d5859eab8fae5aeb978b1f570fa110d0cf73309b77ff9bc18377</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-08 18:50:25	<u>0xa25f4896f3a7fbff38af2c8a36f80bf2cfb189acc0e8242de974df8a095dff87</u>	+ 1 NFT VOUCHER	✓

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