

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc4933487c75dd1c1c6d5b14b607acb74340a425b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000 )
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@SNXPool.com	509.750000000000000000 wSNX
5000 BUSD	N/A NFT VOUCHER
2,000 USDT Reward	N/A s.xyz
\$1000 USDT Airdrop	N/A vip
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC Voucher	N/A com
\$1000 Rewards	N/A claim-usd.com
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:59:49	<u>0xb99099ec8d9e804337f3643ab2ca2f8d1414ce8603ad8cfc0a6983e5a009fc32</u>	+ 2.000000000000000000 )	✓
2	2024-02-02 20:48:46	<u>0xc5f7fe57acd90fc60e7266cd57dec1cdc7458e35ae16ff214c9624b04186fd08</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-11-14 21:24:25	<u>0x653660240283a9d77af6012397444cf05fac77418ace73482ecaa8af641eb592</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2023-09-13 13:51:52	<u>0x5c323a8166a51271f5b7f2e6c5255c8ff5a2f20a807879665b613512a1409d8c</u>	+ 509.7500000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:22:36	<u>0xbf5947b75f9b48086a7248af6130e8ea92c8a83ab418f1a4d27674b002d83cf3</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-25 01:43:56	<u>0xac2ff34ee8d39b1c2740dd6e9abadb02dfbe9d06bab7002ae16be30fac1506db</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 00:28:55	<u>0xca40268471c99c462f6548620c10e1327f4ed1d1db42f6efa2a8c28e2a6a026a</u>	+ 1 s.xyz	✓
4	2023-12-18 22:12:39	<u>0xa79596d66cd176dc998e638402e995ce262624d8d171022a1515ab0dc0e97ee4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 16:11:17	<u>0x724091e434cf2748709fdabb4a6a5dccd2792b64adce886ab6559e9e143ff811</u>	+ 1 1000usdc.org	✓
6	2023-12-18 16:10:11	<u>0x13e0affe240fcd660965c8a82e8d017c42a4f964fa7e912f222fdec1e348ced3</u>	+ 1 2000usdt.icu	✓
7	2023-12-15 00:45:17	<u>0x381615c1636ba16996eda3a3052be446ee84e92a8fb7af6b2dceae34fb26fcc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-14 17:48:02	<u>0x904a5a35280da730af0461c05fe8a681520880ce4151d74add130819e7994723</u>	+ 1 net	✓
9	2023-12-11 13:24:17	<u>0xe9c0b8f75675937b57d17f468e21515bf990f1c1f843d9818a4f1e5a443838e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-11 13:20:37	<u>0x6ffc991d025eb0996a6b9cb41dbe72622324fc2bb8d4e3b07eb14388048be7b1</u>	+ 1 Reward at optimisum.re	✓
11	2023-12-09 01:46:14	<u>0xdf0f16c94a6843fa2bef1bc84062aa6269ba9b044ffb051003939f6b69ae7deb</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-09 01:46:12	<u>0x10c3bd782c4a566c6275150ad738811e8766d6b34fd65d9ccd23736699142246</u>	+ 1 1000usdc.net	✓
13	2023-12-07 18:45:01	<u>0xd708276949f85954432cad270e2b8acec1b2fb255c745cebd09390848712fb06</u>	+ 1 Reward at Lido.fun	✓
14	2023-11-29 04:02:38	<u>0xf0fd0b8014d7c1bc3698d1d70a53a36f1af3320c32c04ffa24416fd51da747fe</u>	+ 1 com	✓
15	2023-11-15 03:51:57	<u>0x031f377ca40a836ae10feabc39d62954cbb1b9a881a0e4e43538c5e3804a529b</u>	+ 1 Swap NFT at lido.vg	✓
16	2023-11-13 20:42:39	<u>0xbf49801fb5a720b11b9eabb555b6d03d9e4144679fe5f6ba3c96390468c45e9b</u>	+ 1 t.xyz	✓
17	2023-11-07 14:56:10	<u>0x9259684e0d6f6be687c18744cbb59784f66f7eec7fc351069ed7389737df35b3</u>	+ 1 Voucher	✓
18	2023-11-07 14:56:10	<u>0xf89b87eaf37cd866f859a24ec9c664e58031c9415ffef36daa4fa41d955218e0</u>	+ 1 vip	✓
19	2023-10-14 12:00:25	<u>0x3079574b251b2ebbf0bd4ae7e1232311ae1ae070b9f3936c034a732772438ae4</u>	+ 1 claim-usd.com	✓
20	2023-10-11 20:07:49	<u>0xc178fe367c966e3942d5a64ca280006a44e245dd05744090183f03b3fa21e66e</u>	+ 1 https://usd-claim. xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 11:27:00	<u>0xe3d1b56ffce7b75011b2</u> <u>aa3dbe9bfb5ad854366f99</u> <u>89c10ec8ea6cb58501fd55</u>	+ 1 usdt-drops.org	✓
22	2023-10-03 11:26:32	<u>0x61fb6dd1f4752e09f433</u> <u>e0b0954a759b3f719850b9</u> <u>8b681854e4b23a80765c74</u>	+ 1 dt.org	✓
23	2023-09-23 12:16:01	<u>0x1c0654217cfafcf373eb</u> <u>edd0c72eba8fbba9bcc3ea</u> <u>ccd393d19ecd8eca73cdea</u>	+ 1 MintPass	✓
24	2023-09-23 12:15:27	<u>0xf4920c6d45def8b2d1e3</u> <u>24d1522188d37d8752304d</u> <u>d1eecab6a2c737b2ef49ab</u>	+ 1 drops-usdt.me	✓
25	2023-09-23 12:15:07	<u>0xabce3dd33cb673c8be86</u> <u>1a02f6eb7ed19aa0d60309</u> <u>0357e393dec178c649ed47</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-22 08:59:05	<u>0x6cf6abf4c0d35bfef111</u> <u>95fbab3c732217de607a64</u> <u>77251606ab5892e140ebdb</u>	+ 1 usdt-drops.me	✓
27	2023-09-21 21:23:45	<u>0x6ea97b17e594ca013e1f</u> <u>d38c67318751a057cb1b1b</u> <u>5dbcde2495b6834b88b1a0</u>	+ 1 usdt-drop.me	✓
28	2023-09-20 09:18:42	<u>0x7e22565001344da6d663</u> <u>4777b63b8afc1b42298fd9</u> <u>9b408eb0046c670c43dea3</u>	+ 1 NFT Airdrop	✓
29	2023-09-20 09:18:10	<u>0xec26454347121a7403e5</u> <u>e84fd61c34a831d50f03a1</u> <u>ea42db6fec8d4b1586120c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-20 09:17:54	<u>0xfc0ce132c94773b54735c9927030aaf9137d3d39961a6d02ea4de681459635c8</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 21:52:17	<u>0xd353feb50b0327931da17f27e9cfff3a80ec744f6d2404d9b1d173890acdcfe5</u>	+ 1 Voucher	✓
32	2023-09-19 18:58:39	<u>0xe96b0f1fb89b8a706c9ffde1ce99df984c8e072e31b6bafd685af773f2c678de</u>	+ 1 usd-rewards.me	✓
33	2023-09-17 22:55:01	<u>0x585dfc89bb59f36e22390b999dfd7b947cd6bd8599a7fd27cd1eae0ed8d635f1</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 01:45:26	<u>0x63f744a94a645347186b07eeec8cf60fa58517ddc21290476ecb1dd525cfb684</u>	+ 1 AIRDROP	✓
35	2023-09-15 22:02:00	<u>0x54902c41ef0a2446b06f42da828f76882284164ea74bbb89f2f019c28f5c5aa2</u>	+ 1 NFT VOUCHER	✓
36	2023-09-15 18:32:01	<u>0x121d497ad717a00d57c8ab32fe32e36a95c94644e54e19ed5d21a860c802288a</u>	+ 1 Voucher	✓
37	2023-09-15 16:07:37	<u>0x27c0fb8dae2bbde155820a1f7fa31d415c8936c0ebe4e26781453b7da64f5046</u>	+ 1 drop-usdc.com	✓
38	2023-09-15 15:26:23	<u>0xc9b4c162b57f16e9c96f4265d4b4b4c9a1f9e93bd04a1a1ec9de5ab23194475a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-11 22:23:33	<u>0x9d4cd31ff2fabdde2f852cec575a9046e892fdc295395267c0cbbd990bfc0da</u>	+ 1 Uniswap giveaway	✓
40	2023-09-11 22:23:03	<u>0x82854780cb3200c3b5c6b9896bd875437f8b44d46389372fc3a11758d0cb6145</u>	+ 1 Base Chain Raffle	✓
41	2023-09-11 22:22:35	<u>0x34fb860d045fcdfed3a0084b66cab9b21180d89e3992bbe22bc4ebe72c258c83</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-11 22:22:05	<u>0xa5e10ec48dd520db363826b92814976cbad7fab81332834d8bfa30bfd5e9097d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-11 22:20:51	<u>0x4311622a13692016786dda66c0d791be21e4e5f729e23fcda18bab96dcd9f88</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-11 22:01:59	<u>0x46f1d330c1db584ba751f2c33b2d27e3d89ab885c3e40660c831ab5b1105c295</u>	+ 1 LIDO Drop	✓
45	2023-09-11 22:00:11	<u>0x7cb6c6c8a3ff36093f699230e7f2013c0ad893122d2b76f478f362c7bb35f954</u>	+ 1 NFT VOUCHER	✓
46	2023-09-11 20:09:11	<u>0x77f0591350202a22961d798456eb44cf87f695849f6a0b47a6f6b88f7d9b3e73</u>	+ 1 Vouchers	✓
47	2023-09-11 19:49:01	<u>0x267c0b6d3255a9f4869096f2cdc8e87a598b6c141f0b9e42b6e137431ffb12da</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-11 19:40:41	<u>0xbabf5848b4d1adf2e6f7</u> <u>85d6a9d608345777e51295</u> <u>9fc089d6d0e1c9cb4fe372</u>	+ 1 drop-usdt.com	✓

\* USD values displayed at the time of transaction

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