

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc917a59bde71c7b325659f83310ed92cba5375b6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
5000 BUSD Voucher	N/A NFT Giveaway Round
\$100,000 BONE	N/A Voucher
DROPDOT.TOP	N/A DOT
\$-\$30000 BONE	N/A Voucher
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET
APE NFT TICKETS	N/A APE COIN
10 sETH	N/A sETH2
\$1500 USDC	N/A \$1500 USDC
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:03:44	<u>0x6830518cf6edf85b74d8725171df6aded084643f42d0511200257feb77f13d6c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 00:29:17	<u>0x2a29001a47d5a092091a3bc45ed514ff161371823f45ac8e874f7f186f9a268d</u>	+ 1 2000usdt.link	✓
2	2023-12-07 00:29:17	<u>0xcdd791e4a5abf8b0f3ec4581e49bac3a0a23201f17af59657eeb633d8c8b6ec8</u>	+ 1 1000usdc.net	✓
3	2023-11-23 08:21:24	<u>0xcae54bf738e76f5a8d401ca21d5de9eabe70b58b8eeabf744ddd36f6d7318b76</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 11:51:38	<u>0xa6bd11b5a66c545ec85a829f7d96e244be656caaea9eb986d2452ce148f5f7</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-04 22:32:00	<u>0xdbfe6e6011a8babe58b9eeeb9853e20b953d94542581a6c8edab8fe12994a70b</u>	+ 1 Voucher	✓
6	2023-10-04 21:26:05	<u>0x38fdc1ea96ffd598468a13959a965ab2bba637f28af57a12bb1b3626ff9bda6f</u>	+ 1 usd-drop.org	✓
7	2023-10-04 21:26:03	<u>0xb5650807699c16520f0b6c8d2fae9308ec6a008216f1ab323801630f4946968e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 21:25:49	<u>0x7d61a9ac9bcf0372d3c886432a3dc033e9b35e1567450a704876f6188ab8b454</u>	+ 1 .site	✓
9	2023-09-27 20:04:33	<u>0xd7abd1d9f57f00d7fc240ba84e61d3d46861cc4616042025f8a776cf91bb4458</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 00:35:53	<u>0x62e68a6809471d8011d6471275ef82bf6b740d24ae22fc3deb0df6e87fd3cb7f</u>	+ 1 LIDO NFT	✓
11	2023-09-21 20:50:13	<u>0x72603656a194fb6c2136f903f4c2524ef8946e8f09458cc47a06e8c3cd146aa0</u>	+ 1 Voucher	✓
12	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
13	2023-09-18 00:27:35	<u>0xcxdc316f152e2570b975cce468ab7a754b194ef88a970245b6f38eed8a3a7bbc2</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-12 10:49:04	<u>0xedb4f886881dc37339521e5002b3e88bc70f58406800e3347a5a70020c73d101</u>	+ 1 NFT Voucher	✓
15	2023-09-11 17:32:55	<u>0x0646cf38538334aa6b5550db83a2e375189928647d4689b5c38f05f09eecd9</u>	+ 1 NFT Voucher	✓
16	2023-09-11 03:53:12	<u>0x4f24719d8ee73bbe6fa0be662c850eb26b53f0e8b3db907dcd78b6727110bf02</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 03:14:00	<u>0x0da7753790d37d2c689a7cfa4789f58107706dabe5f7fb47dd9b7007dbc9de31</u>	+ 1 sETH2	✓
18	2023-09-08 04:53:49	<u>0xebab441e2462071762b4371994c08a80d0cb4609f91d3d371a794f78f8705d0a</u>	+ 1 Voucher	✓
19	2023-09-01 21:57:12	<u>0xff436b0361ab59bed7941be8f385594d4d5a2944be6e982e83e24405c5edbc1f</u>	+ 1 Voucher	✓
20	2023-09-01 07:55:29	<u>0xbf80193419a87e28b99c8c2ea8b0975f2ef6438654a10962be0185abcc9298f7</u>	+ 1 Voucher	✓
21	2023-08-29 04:19:57	<u>0xe9ac08d1e5c23f1a275f6e35e247bd1576904461f816d677ceef1b60763daf7b</u>	+ 1 Voucher	✓
22	2023-08-28 19:57:37	<u>0x29050b63277bf2110ea7ae629d4ea9d0f6015d8ebc431fe0e4d04cdc02388400</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-27 20:06:14	<u>0x274ef8afb1adeebabcd28205dcfbcbcd560bc318a1ffe91091539b29d0a593cb</u>	+ 1 claim.circleweekly.org	✓
24	2023-08-15 21:43:32	<u>0xe3ad7005e4c0a8433718a1dc71e7b515553f30ade943bba14a676b7c5f2e56f8</u>	+ 1 DOT	✓
25	2023-08-05 11:27:46	<u>0x4d911b561cd85534aa46e3a31bc15f5ca9646f2cef13686bb16149d9511d099f</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-01 16:14:49	<u>0x6637b6c82a3c8216e037</u> <u>b86dc259b52fc15d658d46</u> <u>6b3691f0bb2742354e3037</u>	+ 1 DAI	✓
27	2023-07-20 03:55:18	<u>0x3ca9917733f5d5a8f111</u> <u>50f05a5cef0e8c9a4625c8</u> <u>34b35dbd060957c09ef4bc</u>	+ 1 APE COIN	✓
28	2023-07-13 06:08:35	<u>0x66ac28917c4818631dde</u> <u>05a204e330fbeb36d1b841</u> <u>a0069e2322521b79330fbd</u>	+ 1 ARBITDROP.NET	✓
29	2023-07-04 00:30:07	<u>0x11834d64f30303167bf4</u> <u>eb407505d682548756256f</u> <u>cde5dcc75b137d16954fc5</u>	+ 1 APE COIN	✓
30	2023-07-01 18:10:15	<u>0x8ab88160c12b96d40f53</u> <u>1a39735b3219ff141e4918</u> <u>fdc3e69ac360a1d9cd4b8c</u>	+ 1 APE COIN	✓
31	2023-06-29 21:58:00	<u>0x8658fbb57107c7e6e07f</u> <u>d8f0368d1bdc2b51bcdd37</u> <u>315a80df8e35af70332d50</u>	+ 1 OPTIMISM	✓
32	2023-06-29 01:15:49	<u>0x62b62dc1c91689b76ecf</u> <u>4e7beb16efef0366e392e1</u> <u>f4ea9619a97164e024fce6</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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