


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6527824a33849514ee33a533399155b765701c4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	751.850000000000022737 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
5000 USDC Voucher	N/A claim.circleweekly.org
OPTIMISM NFT TICKETS	N/A OPTIMISM
1,000 USDT Reward	N/A usdt-rewards.site
APE NFT TICKETS	N/A APE COIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
MATIC BONUS	N/A PolyEvent.io
700M SHIB	N/A NFT Airdrop Round
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
OPTIMISM NFT TICKETS	N/A OPTIMISM

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 16:27:03	<u>0x300496d0b690e60ffd395375215e0d3b1b82081cf9c93f60523521d09a15a046</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-29 18:05:59	<u>0x8247fe37a2e49ae677efab1ef41ff7d2878215efae f9207cdc344e77c4426594</u>	+ 751.85000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 17:56:42	<u>0x92ad142ccd5e7a8d7f6565b21aa1db83e6a78de8f4cc8ec54d52f813d400999b</u>	+ 1 UX\$	✓
2	2024-01-13 00:51:58	<u>0x65bb9c37b46bb3d14372495d3bea41fac7471ea64cbfb0fb9fdfd01638c1f7a6</u>	+ 1 1000usdc.top	✓
3	2024-01-13 00:51:48	<u>0x9b6b129e183a26125a76b0213496dd250d6cdabd17b6cebd41eea09822def74</u>	+ 1 3000usdt.cc	✓
4	2024-01-12 19:43:43	<u>0x6a87443eb6f49cf86966df79319ce27a26b959a1630604f411abc23eb4ba4af4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 15:18:57	<u>0x3b7364feea7b396365cd7edf472ee2de6e95807743a7c82c50a463d7feae3ddc</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 08:45:54	<u>0xe41ce01d21376722028abe4216067eff57bf28b4f8d4ec57c5e6dd07849683e8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 00:26:43	<u>0xc1c3666e2c61cebe9a67180c4885ea9271c7a541b15d595816894c417da2a143</u>	+ 1 .net	✓
8	2023-10-28 00:26:13	<u>0x1814f5cc02bcf8be1c96c41a56d8bf4b8ddeae06ccfeb43047b32f27f187a657</u>	+ 1 2000usdt.org	✓
9	2023-10-28 00:26:11	<u>0x53577388b2e4b861690af45e003713afd3a541c88f06638a2c11e25d2545fda3</u>	+ 1 Voucher	✓
10	2023-09-28 05:47:31	<u>0x82c1743306a987c929bfe35808405c0f1a26e57dfe4c72fdcfb37d617bf1f4f9</u>	+ 1 NFT Giveaway	✓
11	2023-09-28 05:47:09	<u>0xffff289e6fb3bbdadabf0dc1fc170ea128af10c31d7711d5d293e0387f7cf7716</u>	+ 1 NFT Airdrop	✓
12	2023-09-28 05:44:45	<u>0x106c3107a7b95645c12599dd0c628c50a01a90d91cd4afd801a0ccc9b7ab58a0</u>	+ 1 NFT Airdrop	✓
13	2023-09-28 05:44:29	<u>0xd8c893708f432081968608e6f5bc0c346c70033d0632bcb6f83b560378d3c8e3</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-28 05:44:15	<u>0xe38a188441f2023fcd4019ab05f320f35525edcdc4c49f3613bf167be6a2fb65</u>	+ 1 usdt-rewards.site	✓
15	2023-09-28 05:43:15	<u>0x69f2e8032d35edda6b343cfe0965ab98a085dc7470acfe6441db0f7a44406e62</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-28 00:20:59	<u>0xfca2e9d9d2e5c7c717bc8c494450465d39bd3946a382eccdc863bc0a03fbf70f</u>	+ 1 LIDO NFT	✓
17	2023-09-27 21:02:29	<u>0x16ed6d9200e1cee228f202d57e003b966fa6c6c5c28da9b65d7382629b65bb3d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-26 12:58:50	<u>0xf3136c112c256ba5165fe16496fd58814df33c7239a22b9c27bcb30072ea267a</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 01:22:30	<u>0x66299b1b76eb946a11ff00440d445812b0f5afb6d6806429b9bfb852930eefba</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 16:09:57	<u>0x9fbdc234dffaf2ef2207988553786169202c597381c981a263c15efec4532079</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-08 00:55:11	<u>0x0215ac8fe1cf3b97702ff314bb58af89a297f9ecb5303cca52499155b4fc3985</u>	+ 1 NFT Voucher	✓
22	2023-09-07 13:58:27	<u>0xfa823f71c75a0e098e513e049eabcd9263c9615819ae357e218f0850cf6339b5</u>	+ 1 OPTIMISM	✓
23	2023-08-30 17:01:30	<u>0xfe392348593a3c4fda0483441452efb9e0bf370b3186372983bb3b6fe2dc434f</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-28 11:13:57	<u>0x0154a828f2bdce199721bbe5a6f7db131d96ee0a778e8fb1e3abec5e81ae81a5</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 09:24:41	<u>0xa07a692e0bd43553cf96</u> <u>b6a7638beed322db81c2f9</u> <u>bbf354c75ae73d2001a087</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-27 18:39:32	<u>0xedcd7e94aa876fe6f267</u> <u>61436f492c800c18d57a42</u> <u>3717b1b083315ff2583ff2</u>	+ 1 UNI-V3-POS	✓
27	2023-08-21 20:47:05	<u>0x0a84d6fca747d89eaced</u> <u>2eb7b7609145fe8055da03</u> <u>cb71bf3782ce75fbdd2216</u>	+ 1 ARBITDROP.INFO	✓
28	2023-08-10 19:39:29	<u>0x04834a3206d53a6294ec</u> <u>9de03bb951e8cb9b60d607</u> <u>0c21cd0094a6526f75a9cc</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-06 16:36:01	<u>0xefa9689f3a09314f301f</u> <u>0766b9f9fdefedf1d73000</u> <u>70583f83b514086ac158ab</u>	+ 1 STAX	✓
30	2023-08-05 21:41:57	<u>0x752168902c803f5d526f</u> <u>a7b16eac5effc86534aa28</u> <u>b0c3f666103c52f850ea27</u>	+ 1 ARBITDROP.COM	✓
31	2023-08-02 09:21:41	<u>0x554672a610b3c9033a72</u> <u>3d76935e3d059acabf3658</u> <u>ee3eaff4049742d1067358</u>	+ 1 DAI	✓
32	2023-08-02 05:34:43	<u>0x94b948f7aaa5c9000abf</u> <u>362a61adb93c1a8a107845</u> <u>58a62a48546360a0b85478</u>	+ 1 FREESPIN	✓
33	2023-08-01 11:40:15	<u>0x60f1dde36bfcbb315206</u> <u>e615fbbe77a6938542a972</u> <u>652f5f7bcf399559b45888</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-28 12:53:59	<u>0xbd744035c7830ff22eb5d7150028a67434b26b8874994386ee56342544890093</u>	+ 1 REVOLUTION	✓
35	2023-07-25 07:06:33	<u>0xbe5302351f0049db8ff4746c6ae83bac7839d489afb789698cb529df23d6e7d5</u>	+ 1 APE COIN	✓
36	2023-07-23 16:03:19	<u>0x7b3303913cb638e093e202cb58c107bf6170dd8c15f1751d930b88c499e91379</u>	+ 1 dYdXEvent.com	✓
37	2023-07-20 05:28:25	<u>0x62c6553920d73bb043be288ffe2ae88db661446067a5548cb107de584f48aef4</u>	+ 1 APE COIN	✓
38	2023-07-19 08:30:25	<u>0x5d743051e7c76415525196683e393e7014057c49e995f9584028ceae1feec1ba</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 12:08:20	<u>0xa56376a77636ccc0ba90d1af3032d562a655c11f42ceabf9eeb9d822a1dcfbaa</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-15 08:50:19	<u>0xf0b8ac6c6191ce10a4563795b8854d260ef3b96e6cae9319c0e93c324c2e3f97</u>	+ 1 BlurEvent.io	✓
41	2023-07-10 03:04:03	<u>0xd83762f7006deb0d4fc32f9e6900418bbbed1bd6cc580f3c61c982ea6b409ca8</u>	+ 1 UniEvent.Plus	✓
42	2023-07-08 04:59:39	<u>0x60f539fdea09479f3737b0079b6eb911f30482a7379194588412b5f02c10715e</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-05 04:14:49	<u>0x2adf591deb76225a9b80</u> <u>5b10eb70cbc6f822895f3f</u> <u>1e9c64bf5a055cd6915572</u>	+ 1 UNI	✓
44	2023-07-04 03:18:15	<u>0x0bef9ad0fdcd0454b60a</u> <u>bb1284034a14fdf687f7b2</u> <u>805f81e28f2e0d1a67216d</u>	+ 1 APE COIN	✓
45	2023-07-03 12:11:05	<u>0x40e88d5bb42c69d417b8</u> <u>0f7b5faa6e49a16845d314</u> <u>48bc530809388abcf00ff9</u>	+ 1 BitCase.Org	✓
46	2023-07-02 02:32:26	<u>0xfc112aa606b95eb44ca6</u> <u>46f64c67ea27c7bc19f69a</u> <u>5cdeae9a8dba28165604e1</u>	+ 1 APE COIN	✓
47	2023-06-29 00:48:05	<u>0x685ab6e384aed786ea91</u> <u>aa3ac12f5a1b9d7496ead0</u> <u>a5d284b99ee7be4b926fb1</u>	+ 1 OPTIMISM	✓
48	2023-06-26 22:53:04	<u>0x023c5c35d821ae3be807</u> <u>ab57430a1c4536d5994b97</u> <u>cbdb517440157cf9df7e1c</u>	+ 1 EventUNI.Net	✓
49	2023-06-25 04:12:03	<u>0x8237706cdeb3664837f2</u> <u>c04b41b7818bab6739896a</u> <u>972c5be003de1add490f3d</u>	+ 1 OPTIMISM	✓
50	2023-06-25 02:54:27	<u>0xd7d205c37516150f22e8</u> <u>e26537387f06b5a6f9c046</u> <u>5e93ba9bfb68182618b306</u>	+ 1 PolyEvent.io	✓
51	2023-06-22 01:32:44	<u>0x862ee9bf238b51cb7f7e</u> <u>2b9a277678fa895cd6fdeb</u> <u>2bd97152bd82eec2dff0bb</u>	+ 1 UniEvent.Info	✓

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