


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xda9090936ec86c86794766de7d15de951d05519a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
!! USDT	4,000 rds
@SNXPooL.com	947.857205000000021755 \$ sUSD
# stETHERS.COM	1 rds
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
#HEXPooL.net	178,500.000000000000000000 wHEX
!ENA	5,000 IM
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
!! USDT	3,000 rds
APE NFT TICKETS	N/A APE COIN
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A usdt-drop.info
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
\$1000 VOUCHER	N/A tether.ac
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 14:58:10	<u>0x57bda63b47b9a42215583a3766f321212dec5c6201126189c3f5e2eacf0e938d</u>	+ 1.000000000000000000 00 Visit to claim: event-xblast.com	✓
2	2024-05-03 08:53:04	<u>0xb6173131008e80ddb8a6f4d372918860bf15bcfe56c6950f9c337aa2198636f8</u>	+ 5,000 IM	✓
3	2024-02-09 22:12:11	<u>0xc17476743a4f233be76858975c8b8c9d94e9ac420a7343ea923e98f9c7676a6d</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
4	2024-02-09 22:07:39	<u>0x1aba291046bf13365ad9fcf35ca9f5d386ea1d924d9e10e92fe52d45b61aafbe</u>	+ 1 rds	✓
5	2024-02-09 22:07:31	<u>0x006ba05b2d23a537b5e95fd132c95d1cdc964a17af09334eeb6b56c5d23dd8c6</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 07:48:43	<u>0x471dc38b5e8798888f55f3fa338700e08729fa4b0e87d57f975e5fa15f15910d</u>	+ 1 rds	✓
7	2024-02-06 18:25:58	<u>0x78abcd9fee68ef6f975cc1e8f4453942d2aa667edd914454d329a59a8acd29d2</u>	+ 1 rds	✓
8	2023-10-31 17:18:07	<u>0x5c8cffffde3326f7c15007f804c29565b60c15ac2647218ab382050bccaf543e8</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
9	2023-09-16 17:26:37	<u>0x849910b51270945b4de2033fc86b717be11ff3a7f6eb67120b7be7442c3ee970</u>	+ 947.85720500000002 1755 \$ sUSD	✓
10	2023-08-20 20:22:18	<u>0xa480c1d32fadc2b2cf8e4fa322ecf95d4b8b9ed9eac7d39ae1739f96d8cb0bd3</u>	+ 178,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 22:08:25	<u>0x5e3fd55f8f330884fbcae53b29a4b30ff82ab5217651fbc2e28d1c32374253</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-09 22:08:25	<u>0xd6b4753dea647d5e8f2a8ec4a1cffba7c83b364f69b7141f1cf3297b1f5e8ce0</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-03 20:55:31	<u>0xf0ef81ed0cb49bbc9b29fe9bb91289905e6cb341dc244a5bd8bd2b70bd6703d3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-28 23:36:49	<u>0xbb81aa4a69f639c6425b</u> <u>bcf3ea0fe5fa36f16853fc</u> <u>fce647d151381bc92fcc1f</u>	+ 1 usd-reward.xyz	✓
5	2023-10-28 23:36:31	<u>0xfedb78b01b5947407a42</u> <u>b7b1f8c8b28030f6f32adc</u> <u>c353b96dbec29d93e63a1e</u>	+ 1 d.net	✓
6	2023-10-28 23:36:11	<u>0x0453c199b127ba7d6520</u> <u>0b4a2e1570322d7874944f</u> <u>b61e63c514440a448b4caa</u>	+ 1 Voucher	✓
7	2023-10-28 23:36:11	<u>0x89f9b40a5fb626028aad</u> <u>36484f505346ee49a53321</u> <u>eb4833fb331467ca782cd7</u>	+ 1 2000usdt.xyz	✓
8	2023-10-28 23:36:11	<u>0xea20c0c071fcd7f218af</u> <u>6f475dcf889e39937a8638</u> <u>ff962bd2d4841c4f970c0b</u>	+ 1 Voucher	✓
9	2023-10-24 16:00:10	<u>0xbba1ec02f6f50894ec2c</u> <u>5601bb46a15266d5014078</u> <u>b0ec4734fb77069d3de994</u>	+ 1 2000usdt.com	✓
10	2023-10-24 15:15:52	<u>0xcd67f93b6b358956e1b0</u> <u>78aa8d00918aaee72084fd</u> <u>96247302aa97978b50d07f</u>	+ 1 Voucher	✓
11	2023-10-24 15:15:36	<u>0xb9d51029944cbdd9f6ae</u> <u>a914236a6afdf59d00a143</u> <u>41fe29732559f8c993e375</u>	+ 1 dropusdt.info	✓
12	2023-10-24 15:15:26	<u>0x668125453be76a2b2e53</u> <u>1b9cd599f39046d1b02c3b</u> <u>5ea01a02faa701c3a5dd62</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 15:15:16	<u>0x09958f0b04fc5c4829218a2dac49d53290f6710daf</u> <u>e40283a50279edfedbdb38</u>	+ 1 Voucher	✓
14	2023-10-20 19:43:58	<u>0xcfaa805a6f18c2093c2cb760895e76c908f1a96912</u> <u>98845e288abfe34c1a82fc</u>	+ 1 s.net	✓
15	2023-10-20 19:43:38	<u>0x1f498f2d25140bc589f59e3d737ee3d2dd00a7838d</u> <u>2e0b69652a954027578e0f</u>	+ 1 Voucher	✓
16	2023-10-18 16:10:17	<u>0x056aa88ab666fa79e9494a4c5d1eca5075927733e0</u> <u>41632d1c2d2173da457fc0</u>	+ 1 usdt-drop.info	✓
17	2023-10-18 16:10:17	<u>0x4853ef20c4561e48368949500d12c2f062e55b1909</u> <u>6833a9c553097f04a58a84</u>	+ 1 tether.ac	✓
18	2023-10-18 16:10:03	<u>0xbef1551278b2842612053e5d90a576d8cdcb5e55a1</u> <u>310ebdfc694756d25e3a74</u>	+ 1 Voucher	✓
19	2023-10-18 16:09:59	<u>0x12732baf9c2d94603302da9d5466af92cfe89de593</u> <u>00d80e7db79cbc5edf8758</u>	+ 1 et	✓
20	2023-10-15 00:16:59	<u>0x292a54b9f0dd7f4ea88812e7324f51c468cddd0205</u> <u>4c3125b919ee0571c2dc9c</u>	+ 1 Voucher	✓
21	2023-10-14 22:58:21	<u>0xc0cb23d021d6693408a0ba02107f42b0484e4636d4</u> <u>a6cfc2ae7eeefc65f6c4a</u>	+ 1 USDCV	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-14 21:42:01	<u>0xce4200baeb791aa788c056c7ecea60d12321190aa47fda593c3cd66339ac37b5</u>	+ 1 usdt-1000.info	✓
23	2023-10-14 19:43:00	<u>0x4d443e49089ffac7bb49329853f048c8f97eaa9e66d4ef2c101536f8a0644649</u>	+ 1 tether.yt	✓
24	2023-10-13 22:54:29	<u>0xfa1688db62f94c1edec8ac875a23f6fb7286170579fd562bc3a3f9aac0053be4</u>	+ 1 Voucher	✓
25	2023-10-13 14:18:02	<u>0xc1dce4cc025b953b335a1d509ced85d054993573e5543fe9a4b5f3668c08ce7a</u>	+ 1 rg	✓
26	2023-10-13 14:06:36	<u>0xab1bb71324d2582bcb83d8008d3149a1fdcd4af6ff5f955154cb0ca4eb18dab6</u>	+ 1 Voucher	✓
27	2023-10-12 23:26:11	<u>0x14a6a6f543eb5e2994ba7bbd3c7d22cf0e46f79b391e8bbd74380175587f6a6f</u>	+ 1 usdrewards.xyz	✓
28	2023-10-03 18:32:57	<u>0x747a28de25afebece4832c1687db06b0e787b7f57fc8781c76bfe17aad1c64e3</u>	+ 1 NFT Giveaway	✓
29	2023-10-02 10:02:39	<u>0x205d4cd3cbc813a1b7804cbdea83c38bc5fd64c38da909fbd65a83bef5560b4c</u>	+ 1 NFT Airdrop	✓
30	2023-10-02 10:02:23	<u>0x8b4df072e0046c22f4539e5e4ee141674060c35a5758377461ca8841ac298cbf</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-30 17:55:21	<u>0x0df824291e9b3c841cd58a56aa6eff465c2f470eeb25cb6f7bbf604cc9b48e96</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-30 17:52:47	<u>0x4816308bd6d606f559fb7f13bd916c941b5e6991455501747e807033bcda2e53</u>	+ 1 dropusdt.xyz	✓
33	2023-09-22 09:56:43	<u>0x6d7a2570c2c94fba77272c9b7fa830e389c9b201364a16c414633d86e346795c</u>	+ 1 NFT Airdrop	✓
34	2023-09-22 09:47:49	<u>0xa1e4c9a5e719f214b7ee6c3fad5d9bf621362d7797e0849dc91d69e8bca90a67</u>	+ 1 NFT Airdrop	✓
35	2023-09-22 09:47:25	<u>0xa6ccc3d4bcde3db5891030314e4f7b366fc49f2d6eb3b760fdabed739df524bb</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-16 17:59:25	<u>0x5bc6b71ea19afa147e8bf21183a08e11df8bac6eae082217cf0d2587544e012f</u>	+ 1 Voucher	✓
37	2023-09-16 11:58:39	<u>0x12de9570f72259cf4eb2ca607c3d30f53bcc321cfeaf1f27ca4144fa7d99e378</u>	+ 1 Uniswap giveaway	✓
38	2023-09-16 11:58:17	<u>0x2b00959e2116bb9b9886e34101d751b8c582734300ab8c023ef5ecb8b4ad005c</u>	+ 1 Base Chain Raffle	✓
39	2023-09-16 11:58:11	<u>0xa05751f7d43a3aa0251d5d8d5c636d442d8ee08db9744298c2d26cae3717005f</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-16 11:57:53	<u>0x17fd3cbc0d8d3eaa68b76c39eddd6040ff8d8df6182ccd5488e379b51c216c38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-16 11:56:19	<u>0x937c0fd86bb114da8175dff618c98f682bad66eb57104ebd5d0a1fdf76b14e72</u>	+ 1 LIDO Drop	✓
42	2023-09-16 11:51:59	<u>0x22f5123296119629769c7094564ed4977abf999c452ad64fa451c9542e0d5974</u>	+ 1 NFT VOUCHER	✓
43	2023-09-16 08:31:15	<u>0x849706204c27f4fc7e5c9f398bb3881aa01cd93a0db3be7cbbe03f2f5aac949a</u>	+ 1 usdt-reward.com	✓
44	2023-09-13 23:17:49	<u>0xbbf8de0bc8e64e35dff9620a571de81e220fded267c82f5cc441f125a26a58de</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 21:06:59	<u>0xa4b8d23b5bb6491ce3aa1f50ca524d8be8d76c4f87780e02f15d87e97b826d04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-03 20:14:52	<u>0xdec624e2097ce6fe84b61e557188403fb54bc5eeadec05293b6e378bcf61cfbf</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-08-27 01:19:38	<u>0x66085554d87214a1f56089a136d33824ca0e0c2aae0634aa3e59e3b7c261e52b</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-26 04:25:28	<u>0xf2664bd10254c45d0483a91a4754c549db7c2339e29cc6eb7ee862e27d58b4f6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-20 10:52:11	<u>0x7ea84c7dce637ffdd14c</u> <u>23a8ba42b88c2b004875f7</u> <u>9748eab9531f11faa8838f</u>	+ 1 club-rewards.xyz	✓
50	2023-08-01 10:56:18	<u>0x5214ec729e99249a1b04</u> <u>0788300453e8022868f256</u> <u>b78fd02e716e27fbaca90d</u>	+ 1 APE COIN	✓
51	2023-07-31 00:01:40	<u>0x77d5ee242814e41c0dbd</u> <u>fce1b42813bd5d1a873986</u> <u>a19a8c600acb58105957b9</u>	+ 1 APE COIN	✓

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