


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:53 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe59870ef192e5789a6c1d20c04759d8043118210

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! BRETT	987,921 M AIRDROP
1000 DAI	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
	N/A ?
\$ 1000 USDT	N/A tether.bz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
250 COMP	N/A 250 COMP
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
50,000 WST	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER

Token	Balance
125M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:22:08	<u>0x3d3eee09293ca11cdf31d24ff43b0326b01daf67b3c9f0be87a7b7d396ffdb12</u>	+ 987,921 M AIRDROP	✓
2	2023-10-30 10:39:00	<u>0x22f67b44ca7c6231a2b5e4903b6a12ac7d205e448536337ad6625cc0a2bb6c99</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
3	2023-09-15 08:39:55	<u>0xa6cab8cb254202e1116166ba9bd87cfddf1cf9ce44ac22757af716247e083671</u>	+ 992.14999999999997 7263 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:50:52	<u>0xe904c802ea5fd27859a00ce02080ee0e331d5f9fd06129eeb4fbca925f4121bc</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 06:25:42	<u>0x05dcbffddd677437ad7f7d937a2af6094354ca13b697775c08ce035ee93e62cb</u>	+ 1 ?	✓
3	2024-06-22 06:25:30	<u>0x529249a75df1b4ce6027896ca997cb958f6875029825c710edcb4f6879777294</u>	+ 1 5000\$ Reward at [adrbggt.pro]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 02:39:44	<u>0x248fc4fd161ceca6bcb7 29bf04e04e04b9027cd89c 93c83ee98dbbc3cd2be809</u>	+ 1 3000usdt.net	✓
5	2023-12-25 02:03:55	<u>0xf42154a0367d3e7c2ffd 56494ad88f9e39f5853c2b 4dc9a39ab9acdc5da68369</u>	+ 1 2000usdc.cc	✓
6	2023-12-05 06:27:43	<u>0x36ae9cb54cba50f4e90e 509e5b85c87a808b681de5 1d8ab3e8351ba4efcad7f1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-29 23:30:26	<u>0xc099b9662fd5e94e85a5 4975cff5a05d67ebf8f6b0 45acc95aa1c3d2dd51149b</u>	+ 1 rop.net	✓
8	2023-10-29 22:43:49	<u>0x0eaafa5a42d36385ace4 9acfe32264afaf71f7231f 88ad443d5a6f0ed21b8b9b</u>	+ 1 Voucher	✓
9	2023-10-29 22:43:45	<u>0x3c61693eec394e0a5540 9797ac81186ca1550106f4 a46af6349ac5dda1034d08</u>	+ 1 Voucher	✓
10	2023-10-29 19:26:16	<u>0xb950a47e8e5efc2def2d 66dadd8c61ad6dd71e803e dbee9513ec61c7272623ab</u>	+ 1 drop-usdt.cc	✓
11	2023-10-29 19:25:52	<u>0x99264d5852ead4057385 837540e7124add31a36e71 a392bec7f1f0b226dc351c</u>	+ 1 rop.net	✓
12	2023-10-29 19:25:26	<u>0xc3d82ab331e1d21745f3 fd78da28e917a7c585dc8c b77cb025a8127d1769643a</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 19:25:16	<u>0xbee43bd3ef4eeddf04ff</u> <u>08324926196cfb8c58673d</u> <u>53ac5876ae8569a2cf6ea9</u>	+ 1 Voucher	✓
14	2023-10-29 15:30:27	<u>0x08dfd377f8b1b70a325a</u> <u>b6113c779e0adc48ad47dd</u> <u>c96c585c982ae00c80c5f4</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-08 11:35:09	<u>0x3c9a64c9c054cf1e91c2</u> <u>d59ab7dd30ea37ec99f547</u> <u>84a6bd7797562e3602c382</u>	+ 1 Voucher	✓
16	2023-10-08 09:30:51	<u>0xa29cebdec5f880330ef8</u> <u>3a91dea1a3f8aa79c9ad3b</u> <u>740313c350f2380d3eb405</u>	+ 1 NFT Voucher	✓
17	2023-10-08 09:26:25	<u>0xc25a4717dca7b1854d65</u> <u>a2d52c2c8a7173b18ea5e5</u> <u>3c64db24c1a7ebc195f43b</u>	+ 1 rds.net	✓
18	2023-10-08 09:25:47	<u>0x07bcf2aef76672a0b3f0</u> <u>d00849d216973756b4657b</u> <u>217a3d03d218c80950b120</u>	+ 1 tether.bz	✓
19	2023-09-18 22:44:37	<u>0x1255edfac345a5cff36</u> <u>3fb17c50d0f979f38a7488</u> <u>cfa315cfa6075c19feba12</u>	+ 1 250 COMP	✓
20	2023-09-15 03:14:17	<u>0x583cec2708a33da82aef</u> <u>78d4f0d65a645af9ab80e3</u> <u>7e2b8b8ad6e1af378cd39a</u>	+ 1 100AVAX	✓
21	2023-09-14 03:59:48	<u>0x429d14bbd8ade103c9cb</u> <u>6cdcebe0be61505de70d83</u> <u>21209c214eccd6aa958c5e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 03:59:18	<u>0xbe059091570fb88df3f69c6d9a740ef640d460935fd33e924af5bd19beebbdde</u>	+ 1 Base Chain Raffle	✓
23	2023-09-14 03:59:08	<u>0x70d902b7403d5daada9a81a0ec58377520726e4ead5a02c630adb00d34b4c504</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-14 03:58:38	<u>0xb260dd7e0df1b30044bfb8c399d693522823e039c85808967f87ac32bf3cc241</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-14 03:51:36	<u>0x295712cdb3f82ae8aff53f1b2077c518bb010919379caff85507027ce1da6e28</u>	+ 1 LIDO Drop	✓
26	2023-09-14 03:51:16	<u>0x0ac93f1884a67c58cf8a4a71d412c69f609b3841a258e783faa15a378abc4dad</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 16:19:40	<u>0x5664467b3284d659669f3456c03f460a73022842cfa4ce671781d2efd9cc229d</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 16:18:50	<u>0xd1dc0d17134d5ba3b5367ec07ea2e2806c382122f1e9d2724eef35c2285e5e4c</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 16:17:56	<u>0x4933ab3dfc706674287682d10533530afac00c6c2e912725d9ea3656222300c3</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 16:02:10	<u>0x5bbe99d6487ae93ace25a361f605938e8216611e138fe970193408862a7bc588</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 10:17:30	<u>0x80cdb5d219f7198262e1</u> <u>bc8f264a41971246406df7</u> <u>6c4d0b29a66500e6bb74d0</u>	+ 1 NFTVoucher	✓
32	2023-07-20 21:36:59	<u>0xb36525db616ddee22646</u> <u>6dce7dff1191e4816cc0c4</u> <u>baf8b5fbd5d931e4a451a7</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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