

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe5ffa66dbd87d0a27d028f6688a1dc9a161f0a43

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
#HEXPooL.net	195,100.000000000000000000 wHEX
#Rewards-usdc.com	1,250.000000000000000000 rUSDC
@SNXPooL.com	509.750000000000000000 wSNX
\$MEME Voucher	N/A \$MEME Vouchers
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A s.net
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 GET AirDrop	N/A drops-usdc.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
200M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 23:38:34	<u>0xda10cf86b70c3b3ed7271b4e00d7d65818ccb3ee03c925cd9b1e9a09fee692f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-13 14:14:12	<u>0x8eb7300d789d0807fc7b85b52b06d57f2390b75bc9b79469db2d1c20ce9d6235</u>	+ 509.75000000000000 0000 wSNX	✓
3	2023-08-23 10:29:55	<u>0xfe027838eb535723cc3941d9267be2f93d671830ed6b4013498d04adca7a6826</u>	+ 195,100.0000000000 00000000 wHEX	✓
4	2023-08-22 16:25:22	<u>0x90d6db945e2cce5e92a62cfdabc253fb0303470933fa2bb285fb3cacb6c32c311</u>	+ 1,291 USDCdrop.xyz	✓
5	2023-08-21 22:46:15	<u>0xf2372fbcf182286869268f4f6ae3814cb9941ca20b4f9a90f7d58292ba36c6de</u>	+ 1,250.000000000000 000000 rUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 21:24:14	<u>0xea8b9d37a8aae6896b98f0b92a13788e9243fd6bceff45d93dfc221ae5b616ae</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-25 20:51:32	<u>0xb8ce015c56df719e8764</u> <u>cefac7b8418e609ead616b</u> <u>bc210a005bd6792510ee5f</u>	+ 1 3000usdt.org	✓
3	2023-11-06 05:01:41	<u>0xeccbd16d372a7ff66a8e</u> <u>00f0ca74ecc31213593e94</u> <u>790ea113de8ae119e46015</u>	+ 1 rop.xyz	✓
4	2023-11-02 03:53:35	<u>0x98c7605dd6d52c296048</u> <u>33ee45b8104d84bf40b816</u> <u>2a71d3f97ae819b1a347e0</u>	+ 1 op.net	✓
5	2023-11-02 03:53:15	<u>0xfb7815b25dcaa2df1470</u> <u>697c8a41c1d47f03a8e072</u> <u>df660bd56d1ac035103d61</u>	+ 1 2000usdt.cc	✓
6	2023-11-02 03:53:13	<u>0xbf408e8af7d72bf0443b</u> <u>cd5a879390c3caa7d438b8</u> <u>79409eaece83153ac2fbbc</u>	+ 1 Voucher	✓
7	2023-10-31 22:42:48	<u>0xabc935c21b5072ab1f7d</u> <u>64e088543e38fc8083fcf4</u> <u>d1f25779f5d647a942184a</u>	+ 1 drop-rewards.org	✓
8	2023-10-31 22:42:18	<u>0x63a816ba9a7a569d51ff</u> <u>baec7859575f15c41faae4</u> <u>a3fb4a4a3b0cdd9d97cc82</u>	+ 1 Voucher	✓
9	2023-10-25 23:21:05	<u>0xc98acc23e7b1c6b844b4</u> <u>1f35d4acc1d692de962759</u> <u>a4ae6fd6ca7ef04e07a36e</u>	+ 1 \$MEME Vouchers	✓
10	2023-10-25 23:11:37	<u>0x0ab7b8277069a6a914c7</u> <u>2b344f5f37b9395bdde2f4</u> <u>b81d31d03f660bb1285ec9</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-25 23:11:33	<u>0x35056e512f9ef374fdc5da02b47cd770f0ebb6d38200178753ae27b003406571</u>	+ 1 Voucher	✓
12	2023-10-25 23:11:23	<u>0x201a7a0fca52a9f4883426f54132a862faf89376e70fe95dd66c9d54ff3f12ff</u>	+ 1 5000usdt.com	✓
13	2023-10-20 22:05:13	<u>0x8e5b0881829cd501d987ce3c44fd77119bb75599c9dea27ffa529928ac771845</u>	+ 1 s.net	✓
14	2023-10-20 22:04:39	<u>0xf41a7b376e15aedf70e4df10964fff0a78637c0e3214c0f19879532332675c83</u>	+ 1 Voucher	✓
15	2023-10-20 05:45:48	<u>0x34723d773bcc0d0dedb6ad52fbbd673303a906542717e7eb7a2f42b819a1c9e8</u>	+ 1 s.org	✓
16	2023-10-20 05:42:16	<u>0x721de775e3453cb7424250ba571809f7c4504fd1b35b958e5f9d51c8d02f27a2</u>	+ 1 Voucher	✓
17	2023-09-14 03:58:48	<u>0xb70e6444098ae55a5173e4388420add9f764c148a21f1442c2904bf373c90c78</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 07:05:49	<u>0x37f156d2f606224260cc05a614e2124c169b362cb0bb15348bdd6c1f7ba44624</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 14:23:47	<u>0xd2afbf6c65cfe885d875ebe07b1b04d653b5c4ed85b8a8164702af3b299ee3ee</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-11 14:23:13	<u>0x9851323c2057995c1a9c327d74813cc51eb70f70314c362b85d466cfe4792acd</u>	+ 1 Base Chain Raffle	✓
21	2023-09-11 14:22:49	<u>0xa98dac8ffa8d870edc4380758c9ef288624d67a829af1cf521bd842457a26fe8</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-11 14:22:11	<u>0xff61c05f31e3efd2f187ccade250a0957f0e3face29d401fc634da965c02af97</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-11 14:21:17	<u>0x88c66395dbc9c0ed5381f10cb433d2db5ffd85dd99f3941eec9949f4811d5c57</u>	+ 1 LIDO Drop	✓
24	2023-09-11 14:18:17	<u>0xa51f1f104e8b82e18d52335b81a7dbba5c06d67b7936294f1ba0a05c84f71aff</u>	+ 1 NFT VOUCHER	✓
25	2023-09-11 14:15:25	<u>0xae6b187aa26b0164f1d60c0d20300e2a854aa3adf30fab44b59c9f6afe265608</u>	+ 1 drops-usdc.com	✓
26	2023-08-27 04:53:12	<u>0x132e72007db0b03ab1a2e3340a9de9fe751c4a499450042fe953894bbc27603c</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 09:00:54	<u>0xbabd5dc2fcac2dab69b9d022ebb1537c83aa4c5273e87b5e09c555596e052115</u>	+ 1 NFTVoucher	✓
28	2023-08-21 22:45:53	<u>0x72e2ed680c6e2b31e8f37ea8a4cecd572121aa1a75f064807bf41b1c2ec6e99</u>	+ 1 coin-reward.xyz	✓

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