

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xe7f3a0fd41e920fc9d0becae695e96683dd5d8f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
@SNXPool.com	392.149999999999977263 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#HEXPool.net	157,250.000000000000000000 wHEX
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$5000 USDT Reward	N/A 5000usdt.com
🔒	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
2000\$ Reward	N/A usdt-rewards.xyz
500M SHIB	N/A NFT AIRDROP ROUND

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 19:27:14	<u>0x4502340bdd50b1a94521777ed7cba23eb5222ab3b18b958aa12c3e10c68efaf2</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-10-31 17:39:19	<u>0x28dbfda489db3245836defc86ee12eef9a83d8aae34333ac15fdaeec02967c6b</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-28 16:08:53	<u>0xcdc2bc09412ae449de95b09ba82d7f5a7cc877f4b015eec8c1190b1b99c0d360</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-19 13:02:48	<u>0x8de45b41df45f7442ec9408d14bf22f29a6c75bf8b5a6515de7303bc6526ad25</u>	+ 392.14999999999997 7263 wSNX	✓
5	2023-08-25 07:29:47	<u>0x039f486825d290e0d01909f74a07766b77cb7eaefa16599a05ccb2400103a79e</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 05:40:57	<u>0xf7cde5c30aeebc07d86045352f55d6245d17ade3859a8a70167d6acab53a8e7b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-13 22:22:06	<u>0xbc64b9f9264ebd37b364f0ff036187944398253dde98b9bfcc648387d67091b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-22 20:27:18	<u>0x991a768aec0abb82a1b96a86c08a14f28b925b3dd36ce40ac3772219d8781b08</u>	+ 1 1000usdc.net	✓
4	2023-12-22 20:26:38	<u>0x80819e5246ec0cb530b4f77facd00910c30b738969100b7c7c44882818f9eb1a</u>	+ 1 2000usdt.icu	✓
5	2023-12-21 23:20:16	<u>0x0790b44f559c28fed74f689760c67e4ac5931d29592df6656851c641f98f4ec7</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-17 18:26:16	<u>0x6cf4e5e4c47fc4b01224bd99ac145bd315bbcbc83aeb2562f319f028839ad0a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-13 17:24:22	<u>0x0a6cfbf902817b9b71c9c53441c09e86a29bef63eab5ecc42efdac69466fd73b</u>	+ 1 org	✓
8	2023-12-13 07:48:10	<u>0xc485c7cf6d2f95cfcb7b139a356dba4bf2891409235dc1b4624945228f606be4</u>	+ 1 org	✓
9	2023-12-05 12:39:30	<u>0x72a9bc2f9706de400b0af1f6b0929ce82d6e82a715b600ca42feb1389d29102f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 19:27:56	<u>0x51532ebd9904df15f16529c84beb0d280c07ec2e2670077585ddfec1626d0dbd</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 19:27:50	<u>0x47fd12762eb198ee9b903ee4c381aa5b4927fe5f428c3eb841d4ab34fb8f7968</u>	+ 1 1000usdc.org	✓
12	2023-11-26 21:30:10	<u>0xbf7934da5f6bb34810718b1f61e033eaa401cf0b1ba6109f172f9c414df6e5f</u>	+ 1 org	✓
13	2023-11-26 21:00:58	<u>0x184832df60685742098bcd9e44f05cffb3b13827ec546b5bf859e3fadcdc02e7</u>	+ 1 3000usdt.org	✓
14	2023-10-28 06:13:41	<u>0x75ce792e52655429602f5313e7a5226058a6f94c9bbe1a090aedef78da3bf3727</u>	+ 1 .net	✓
15	2023-10-28 06:11:02	<u>0x6821e51305875d6c3f149c1cdb75345c6cc18e2d9353df8ce72fcfeb2e5064aa</u>	+ 1 Voucher	✓
16	2023-10-27 19:27:19	<u>0x16b0032a400776fa9a9be9ee4f62db7a3a546608761ff3a2bec598780dfc2640</u>	+ 1 .net	✓
17	2023-10-27 19:26:45	<u>0x61134d0cebff9e6c8e23e536fff1847b575903f4d10999e06b150b8739d57af3</u>	+ 1 Voucher	✓
18	2023-10-27 19:26:43	<u>0x0dc3e92dc1bea924b2e1c02a2acee56fcf8ccde7a18f98b408d24b6d9f7da648</u>	+ 1 2000usdt.org	✓
19	2023-10-26 05:26:14	<u>0x028cda482609c23ab97bda9d16529a3ec515e2a9f8aeb932627993ca5a374fc4</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-26 05:26:12	<u>0xe7b1bca0405d2d0cae23489ddcbe97c64fe1cbd4dc2ea2b32b0a2e42f5a21029</u>	+ 1 er.app	✓
21	2023-10-26 05:26:00	<u>0xf857557ba7848292cc1a3a415abedc8529d01bb60149f79f6f935a8fd76fe178</u>	+ 1 Voucher	✓
22	2023-10-25 12:43:41	<u>0x54e6d4a849d9f05da194c5f177443034a7248ad93009217c406452c5349c4688</u>	+ 1 er.app	✓
23	2023-10-25 12:42:11	<u>0xd36e9a29348ff1a918f4521083a0e0a03ecf39891efb099cb9a2f3dc9313ed62</u>	+ 1 5000usdt.com	✓
24	2023-10-25 12:42:03	<u>0x11b19888fce32015a56e72e75b51e8dbe3348db4e11ecdc89f1cf63c0e65bae0</u>	+ 1 \$MEME Vouchers	✓
25	2023-10-07 11:43:37	<u>0x6e6187b94e1e24a97b3fb9b49d2b0917c793ab778b8177339baf4b32398a5455</u>	+ 1 Shiba Inu	✓
26	2023-09-30 19:04:08	<u>0xdddd0e6748007b0be1a03c1cd37f0b24a7baa3dd1870aa31931047cdb9a4c6d58</u>	+ 1 dropusdt.xyz	✓
27	2023-09-27 20:06:51	<u>0x4aa368cb84b1048999d64585de1b08c41aeaf9bfcc e68870dd747f243a1c7b68</u>	+ 1 Voucher	✓
28	2023-09-27 19:24:03	<u>0xf45ec43992317753b92ac6978f9de96ab0609bf0c5df0fb7f0f26a67b1d83a58</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 16:28:15	<u>0xc8f65a8fd2d850186fff</u> <u>61afdb3f90b9a68473bc6f</u> <u>03671cca380d6f82739420</u>	+ 1 1,000 USDT Reward	✓
30	2023-09-25 19:25:49	<u>0x4b200f813b7322f80b2f</u> <u>de6caa05b9b3d2b8b459a5</u> <u>62057084d575abb145334c</u>	+ 1 drop-usd.me	✓
31	2023-09-23 00:59:50	<u>0x69e97117f962e1b86b72</u> <u>5aeb4cce6ea78cfd448982</u> <u>5c5f3492f006a053e08726</u>	+ 1 Voucher	✓
32	2023-09-22 23:01:31	<u>0x732824efa34b0fd6ace3</u> <u>5e2ea20ddfddfe132a56cf</u> <u>adff0d2a1a7859e1fda76f</u>	+ 1 Uniswap giveaway	✓
33	2023-09-22 22:58:09	<u>0x33d9bf87ba2dcbdb2503</u> <u>ee73201cc36c8a933b33d7</u> <u>9a0b8eddeaf13d527e9048</u>	+ 1 MintPass	✓
34	2023-09-22 22:57:59	<u>0x77abc789a246a8ae6d28</u> <u>53ca16f519aceabeb09252</u> <u>5bbf89beff0174bec79212</u>	+ 1 NFT Giveaway	✓
35	2023-09-22 22:54:17	<u>0xb81735f2114a426803fa</u> <u>f93a2eb2b262648b24af6e</u> <u>a270179692de790ca3e99f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-22 22:53:47	<u>0xb6ec683d31c70d0c1506</u> <u>13a019e8d482a39048e3e4</u> <u>80cbbd044720c418bbc9da</u>	+ 1 drop-usdt.me	✓
37	2023-09-20 21:04:31	<u>0x8c989e01589afa3a239f</u> <u>d3328ecc64fb88d22b43b2</u> <u>52f58e7a8968f578b87110</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 14:33:36	<u>0x1a3ef84cae8de22a60ccb bd1db3c17be00da1bf271a 25c2223ded6ced3a66e23e</u>	+ 1 NFT Airdrop	✓
39	2023-09-20 14:31:16	<u>0x1a5d69182d31e48599db 89bdebede0f4f707271437 8e07b6e5dd63bf5f6b5ad1</u>	+ 1 NFT Airdrop	✓
40	2023-09-20 14:30:56	<u>0x47f3994a22f21e362599 64367921c3171c484bad7a e3eb5891d1ea4ef543e882</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-20 14:30:34	<u>0xf811060b2ea555299a39 cd9050c4dac53c7d271a12 7a393f6cbd18f1069d212d</u>	+ 1 usdt-reward.me	✓
42	2023-09-17 19:36:03	<u>0x64acb2a7b1670bd5e9d6 4bf5d671ff05cc2b1fc21d 41c924218a17e4f5a818f5</u>	+ 1 Voucher	✓
43	2023-09-17 13:42:36	<u>0x8ef3bf19bf720db7faa9 666588debe4c597221f884 0dd42007aad7d8b588b5ac</u>	+ 1 Uniswap giveaway	✓
44	2023-09-17 13:42:20	<u>0x4ae76ef64b3966838a7f 79f75230d8c5d68a1a3ee8 6df7adb919fbc082379f0d</u>	+ 1 Base Chain Raffle	✓
45	2023-09-17 13:42:10	<u>0xfac323065b021b2371c0 6c675b3c407448add9c275 659fbdb75350cfca3394d6</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-17 13:41:36	<u>0x7e9b5660a4e4eaa640f8 a14669a512ac77d154988c ff730d1d9c19c9a9d45739</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-17 13:27:14	<u>0x71425d337139269eb6d2666762310031f3adfb8f46410e8896e5f215aacb8234</u>	+ 1 LIDO Drop	✓
48	2023-09-17 13:27:02	<u>0x6d8ddf80a634d16ececcfd6798be073651b4e2d5156db3c9b9a42c47d58e162d</u>	+ 1 NFT VOUCHER	✓
49	2023-09-17 13:26:08	<u>0x8844ba509ad5e6875fdb66d9060537ef922916aaf29c96f3d45f3d2947ceeaf2</u>	+ 1 usd-reward.com	✓
50	2023-09-16 13:35:27	<u>0x811cd97723765a0587f1dde17077cc7d41648ba3c59baa7f0df9347fda4e79db</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-16 00:50:24	<u>0x319bfd550b668f2119baaf079add8f3de5f1f7803c86a57493b64df85acbdaf1</u>	+ 1 m rewards	✓
52	2023-09-14 21:43:50	<u>0x6e39e83a66e980830dfeebbbaee903fde9dede28bc2c76f7695dd0a337bae0b1</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-14 20:01:56	<u>0x73dce85201107fea25c6b9c68612584e173c423d991666552efeca67e5ac1115</u>	+ 1 NFT Airdrop	✓
54	2023-09-14 02:29:22	<u>0x5d537f1c424121f0822b17954f852f547eec035efa77ead0725f51a2b50af4c6</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-13 05:06:29	<u>0xb0c3907e33080fddc855e4ba743732e2bbc7e3e4562c19a90b0c676f01ceb599</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 01:32:30	<u>0xa2d43b97dfcc6e68a3388e7a8df867b81371cb58614f16ea4be9bc85017f94f7</u>	+ 1 NFT Voucher	✓
57	2023-09-06 01:30:52	<u>0x92e8da8f3713019cd2539375f426c175144fa642f363ddd147a6593713349114</u>	+ 1 Vouchers	✓
58	2023-09-05 23:22:10	<u>0x69323dfe2b1dd743181699b114d30f4b35c20f6e051af4964c1ca4f60eccd6b1</u>	+ 1 NFT Voucher	✓
59	2023-09-05 22:55:16	<u>0x9ec6436c39e9d09bda52203bd66389bcc2e39ae01fa5721e2b3eeaddb7a72a1a</u>	+ 1 NFT Voucher	✓
60	2023-09-05 22:24:20	<u>0x6172156dd2e3da999304051b72ba92047b19e1116edd1c0160aa4203f8550884</u>	+ 1 2000-usdt.xyz	✓
61	2023-09-05 00:25:19	<u>0x808833b789ea1b63a71b0b41c52b9e2426958cad78fb608fafe2e2ad00d6bd69</u>	+ 1 Vouchers	✓
62	2023-09-05 00:25:05	<u>0xd99e92a0d556f712d05ef27ec5ef5e5b9c12a1e1f1f5078d1e1ad84372c6398b</u>	+ 1 Vouchers	✓
63	2023-09-05 00:17:47	<u>0x9f2ed20164938fe456f3d20c65eb541724e9d9c6d56e7b2809fc3b2354c3ea60</u>	+ 1 claim-busd.xyz	✓
64	2023-09-03 16:29:16	<u>0x9fb146c5dd7d92f31109df07d3648f046a46228cbebf840b024cdcdc9eeef5fc</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 15:48:57	<u>0x60838767ff04e9237f2d30022e1d0c07341c080c24bf3bfa2cae2e714d290f98</u>	+ 1 NFT Voucher	✓
66	2023-09-03 15:47:55	<u>0x3c9e820bc54220229a3b6ace1acee9e2a3414b3589ae48f0d58018ee94bdcfee</u>	+ 1 NFT Voucher	✓
67	2023-09-03 15:47:35	<u>0xd59e7bb78e929e511bd66f0c8a31498c0d304f1849e08146392d2b21034b8605</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 15:47:27	<u>0xe6320a3ef826f159cf6f64c0c99940f3010809e52dee0cf9fa6aaf47f34d9bc6</u>	+ 1 NFT Voucher	✓
69	2023-09-03 15:47:27	<u>0x3b10900e6b7d9585a7e508f5e436b4d3fe31582a09414248f75b77876367ddb0</u>	+ 1 NFT Airdrop	✓
70	2023-09-03 15:47:11	<u>0x112103a51ee9420e688b9de94e0a76ff63905334684d759ac14b24e1a812d40d</u>	+ 1 usdt-rewards.xyz	✓
71	2023-08-30 19:25:27	<u>0x73adc5f6cd400a1703d28294c439d935b6acfd61d096ca7a706249a301702ffb</u>	+ 1 NFT Airdrop Round	✓
72	2023-08-25 05:56:40	<u>0xca2d539a81762f37fc4c25faad49438ea752bd3c8dd24a273bff2a82005eab04</u>	+ 1 Voucher	✓
73	2023-08-24 18:33:53	<u>0x002fa3625faf0f3c4506f8d1fc5ed5b23d41db80d6c0d52275fd02236610d3c2</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-24 18:32:25	<u>0xfdd4a5b5123ded4e370d</u> <u>cb8d474688ec4f97769f51</u> <u>7ac33a4d3b36e003059ff3</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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