

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe9e6157c35b7308d7b003683101668e0e4a95570

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@SNXPool.com	664.149999999999977263 wSNX
HarryPotterObamaSonic 10Inu	500.000000 I
Lido-event.site	1 DO Giveaway!
!200% Deposit Bonus!	1 !200%
5000 BUSD	N/A NFT VOUCHER
2000 USDC Voucher	N/A org
1 stETH	N/A LIDO Drop
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Claim REWARDS	N/A rewards-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A tether.yt
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:13:41	<u>0x66beed02667153560ac526e25f8910004b59ea44da4b47398b18f6b6d6c8bd09</u>	+ 1 DO Giveaway!	✓
2	2023-11-27 19:21:18	<u>0x60b0ac2d9da29923ced07bbe58b48a99839677885ca65745f91602e54498d312</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-18 09:18:22	<u>0x26ee508678874a54f0b8c692771a6f41c92c06e86e4edd805d12029f25d0272c</u>	+ 500.000000 I	✓
4	2023-11-13 04:21:18	<u>0xf9e5743d8c30dd07eb037ad89bd7595029c3f8efd5ce2350f045f7f3188cdf59</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
5	2023-09-17 12:02:52	<u>0x2927aa05bb9a797eec36851c7ded9a69e6bae5b7a8feed2371074b1e395cbb08</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 04:13:01	<u>0xe8dcf1083926cd2c1e59cf8e4e365adb9716b99d5a1aa8424e24fc1b24654d15</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 12:18:46	<u>0xa3315a0ccedd691b3e77fd03957f0f4130291e517e5c8a83d30c4b846d7f08a5</u>	+ 1 3000usdt.org	✓
2	2023-11-25 10:13:34	<u>0xdfbecd3c6a65fcff44e4b2f652b2f17347a37c291138a3086fe53ca9431dc2e3</u>	+ 1 org	✓
3	2023-11-02 02:36:38	<u>0x732ad74b30143825558c567eb4d49adb8449777f30e388db25cc3b1bd2df9db4</u>	+ 1 rewards-usdt.xyz	✓
4	2023-11-02 02:36:24	<u>0x1dbd3bb7eb9246045623c54329326b14307279e2b06e15b626fdd133a1a7513a</u>	+ 1 2000usdt.cc	✓
5	2023-11-02 02:36:14	<u>0x3a0dd938b6bb99bd6e89607ce9f63f72c534f14974f58493f0c4a797b4bc6220</u>	+ 1 Voucher	✓
6	2023-10-30 21:12:55	<u>0xf0b217ca46b1c7b696f5b952bdfcfc191f847c2f2d972ab9673d746ac2cd931b</u>	+ 1 !BTCMHALL!	✓
7	2023-10-17 18:40:03	<u>0x34d119901cdd17f8545c1e6868fddb84e5440eab6d058b5fd5ef95a2edc5d3e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-15 00:19:49	<u>0x53fbf4da7944f014a5558273ab1285a6467b69f072d19edcc234aeed615048fb</u>	+ 1 Voucher	✓
9	2023-10-14 22:40:27	<u>0x4c58154816c546e9905f233908c095a8dba1b4a7c8902b6cd3856e1390695e85</u>	+ 1 usdt-1000.info	✓
10	2023-10-14 22:39:57	<u>0x0ecd9d9ee922e16095b94a1ac9be548ebf9277954555d28e8e84c32424376b0b</u>	+ 1 tether.yt	✓
11	2023-09-15 23:53:26	<u>0x7f90a6b94f5af616b7456119948ce86af42744eb4f625fd4220d4d180cb45855</u>	+ 1 Uniswap giveaway	✓
12	2023-09-15 23:52:14	<u>0x65b0a674cc7ce1bb02497a31c754d91f1e40f11b0e453c5e101e4b66764dcce9</u>	+ 1 Uniswap giveaway	✓
13	2023-09-15 23:52:02	<u>0x1870d831310a85cfb4859f76eef08b2c3dc97775c93908279c9b64b65c8fb19a</u>	+ 1 Base Chain Raffle	✓
14	2023-09-15 23:50:52	<u>0x830b96a2b5d444c8f9cb01f58b8f4ae95590732164424f6596d1c4a01207b76</u>	+ 1 Base Chain Raffle	✓
15	2023-09-15 23:50:22	<u>0xc7c902433b958d483104d519fc06203cf4cf533181f993c11bd9a36a8e2d3b41</u>	+ 1 Circle Weekly Giveways	✓
16	2023-09-15 23:28:07	<u>0x26ae42779cc83f3e6139bfb985f55e24d05f4eb24dbb6c3a65cd536b000b8d2d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 23:25:07	<u>0x6c275a24ca0839210c68</u> <u>b6577651d1a3a73256e4c3</u> <u>e9eff5cebc48b2465837c6</u>	+ 1 LIDO Drop	✓
18	2023-09-15 23:25:05	<u>0x7936ac19b03b4e6dbb87</u> <u>616c3bad8aeedb02661f15</u> <u>8e47a7273cb72800f2e5ab</u>	+ 1 NFT VOUCHER	✓
19	2023-09-15 23:24:53	<u>0xcf8d54ad73852c697a9d</u> <u>f795c835f3107e62289b56</u> <u>433166c1d95e599ccdabf3</u>	+ 1 usdt-reward.com	✓

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