


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe9e8e751a5fd8d1a76751fbe0a5da29d15de400d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
BITMAN TOKEN	1.092837999999999976 BTN
\$5000 Reward	N/A token-rewards.xyz
5 ETH by Base	N/A NFT Airdrop
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT Giveaway
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDC Voucher	N/A Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
CLAIM 4801 USDC	N/A USDC VOUCHER
\$3000 USDT Airdrop	N/A t.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 02:37:44	<u>0x1cfd5189e311cef1150277fe6f9c5356e5a9ab44972739186cb316b31cd2a769</u>	+ 0.102837999999999999 99 BTN	✓
2	2023-11-17 06:02:51	<u>0xc81ed0a61822f541ecd64457d5347b6983ca95bdce6dba6c8ea6261d43c0ce81</u>	+ 0.989999999999999999 91 BTN	✓
3	2023-11-15 13:34:03	<u>0xd92c0e7242cba2985cb2f5f7dcc0b304a03d724223ca119e5005d8000b180c4d</u>	+ 5 LOTTO TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 09:03:32	<u>0xd99e4fb310c2a57613e3d168ae88113aeb5951a54d2da744b09d0ee9b8475392</u>	+ 1 com	✓
2	2023-11-13 08:50:51	<u>0xea27d6e3e6629a87ba86d3bfe808a663dcb7f2359fa710c9f21647c9f4d6e944</u>	+ 1 t.xyz	✓
3	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45e442caa2228df3ad2b04bf9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
4	2023-11-03 05:19:42	<u>0x61b69e2dd67255034c4922d7104811e7f56dd3b7ee27d5051d249f79fd33fd6a</u>	+ 1 op.org	✓
5	2023-10-23 21:04:55	<u>0x33319a3d43e8c985ee21113120a66e339a4820bf44fc203286fbe18f167676d6</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-23 20:59:31	<u>0xa1b8d61dc6050683202b7378ebef05434a0644a682d09ee503329efc0edbaa6d</u>	+ 1 im.net	✓
7	2023-10-16 20:51:55	<u>0xac1b1e17290fe063b653849ff0a04a614e8b9e5962caf1166872c3193b2d6cbb</u>	+ 1 Voucher	✓
8	2023-10-16 12:22:25	<u>0x8919960b96d1652d1cf4a325c98e8a23d4c202a5cc7323c32c12e7228415b001</u>	+ 1 1000-usdt.info	✓
9	2023-10-12 19:15:30	<u>0xba5a50521dda4d92cd5c10980b6a84c75abbb33cbf9d9de710ec665a6b287806</u>	+ 1 Voucher	✓
10	2023-10-12 01:03:07	<u>0x1e1945d1424b90d14b417cd86957e08b70ccb24e0dfac3c3c5b63dfbb77c6f3f</u>	+ 1 rg	✓
11	2023-10-11 01:28:08	<u>0x5b4cd890661f350c4945b68179c5524388467191e8738d99c864d03f3040da80</u>	+ 1 com	✓
12	2023-10-07 17:11:48	<u>0x28a660329b0bb0fc91d7004833ecaccb90786ff901d0cab33e4ca3fe0814d487</u>	+ 1 Voucher	✓
13	2023-10-07 12:29:25	<u>0xb2fa07b8a5416d096172951dd6243e25183dea60d12d7be494f7b103e1d24611</u>	+ 1 usdtdrop.xyz	✓
14	2023-10-06 16:49:38	<u>0xd2272388804006fe56b4058a6dcdca20e87b1b443ee511ed3896507fea2dcb02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 14:43:24	<u>0xba0d7c3fc792ed686c53c22f538b79a090a1e9c32638a546452d4decd8a4560c</u>	+ 1 USDC VOUCHER	✓
16	2023-10-06 14:07:28	<u>0x46ee0d54904bd72a886ddf5f958865e3b73e9518d6f0980cc3ac330829ab2cbb</u>	+ 1 .net	✓
17	2023-10-06 14:07:26	<u>0x470786319294e0a6a1f8376bf4fc7353c5fbed5fa4da1ec251441b4bfbf21de5</u>	+ 1 usd-drop.org	✓
18	2023-10-03 11:15:44	<u>0xe2c154838c05e10fe3b4324c73ad9e97d90c31e00d1aa43430297c6b6757cce6</u>	+ 1 dt.org	✓
19	2023-09-26 19:29:24	<u>0xfd8af463077033eaaae35acbeb57ee97c6e85354ccdf5c6029535a811a185d52</u>	+ 1 NFT Giveaway	✓
20	2023-09-25 19:35:49	<u>0x221dd926fc64ea88e8b391ed08f2a40601b9088618fe783750e2609a5fea115d</u>	+ 1 NFT Airdrop	✓
21	2023-09-25 19:35:27	<u>0x48f8e36ad75fcd0e9bc808587e844c049534a0a2e76e60cfb0bee3ef461a5a1</u>	+ 1 NFT Airdrop	✓
22	2023-09-25 19:35:15	<u>0xbc8273166313d9f2351b6bce7364d8f1addf931691524c2c25026d11657d4eda</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 07:06:39	<u>0x4309ac882e8817877bd42837bc7c37f256347fc05d17bc6a02d9be4a111172</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 13:52:58	<u>0xb6d20edda2a212158ce7310bf4101beccf1397265af549a864b1733122ab5c92</u>	+ 1 NFT Voucher	✓
25	2023-09-12 12:52:33	<u>0x60e1044d87145d84299655828a9b40c018f51d6b38706190a961dee0e1e7cf54</u>	+ 1 Uniswap giveaway	✓
26	2023-09-12 12:52:07	<u>0x3d383208cc40cf94ac486a19f12beb6eb16b6c9bbdde581c8805e1ae5c8c85a0</u>	+ 1 Base Chain Raffle	✓
27	2023-09-12 12:51:45	<u>0x76c32dc7b034c0c5c3303273430b83137aafc82edb0124e7d525f2fd0e81862f</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-12 12:51:29	<u>0xcd973392bafb8bbb2f93f5d5e3c4ccd9db309a02227a1b1571b58fb7120050ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-12 12:44:41	<u>0xde9b5371426bd0e692fbcadf7e08b6247e55f7c517fee089e9d2e63c721c6b91</u>	+ 1 LIDO Drop	✓
30	2023-09-12 12:43:05	<u>0x2845b06be8a6c4325d03e554c850eef7496e41db8a802480662a49d22fe902cf</u>	+ 1 NFT VOUCHER	✓
31	2023-09-06 17:36:18	<u>0xc6aedb4b7b3e76eb8fb0cd675da4a8b4ab212b6e9d297d827f9306480b1d7c4f</u>	+ 1 Base Chain Raffle	✓
32	2023-09-06 17:36:12	<u>0x78acf128ab788a0076c5de1bd9cc220b0f6ece5ca5a5f814c670f265e2e181bb</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 11:20:46	<u>0x240fcd94af94f8193caa</u> <u>b1917e93d696779401e450</u> <u>9440ac217032866923772b</u>	+ 1 Weekly Giveaways	✓
34	2023-08-30 11:20:24	<u>0x5f58f023d160c7fe2dd2</u> <u>1822cb222333fc059d0c8d</u> <u>a0d2038d8dd2167a54505d</u>	+ 1 drop-usdt.xyz	✓
35	2023-08-26 08:20:08	<u>0xddde5a56e74baf87719</u> <u>0cfe5c4446aaa6a63ff5d3</u> <u>59be6af0084e042ffd7d27</u>	+ 1 NFTVoucher	✓
36	2023-08-25 12:12:41	<u>0xc147e4ba4019b20d1e15</u> <u>bb27c5741d9a7eef17bcb8</u> <u>8c9f3167cf8393ae3ad0dc</u>	+ 1 drop-coins.xyz	✓
37	2023-08-23 19:02:48	<u>0xd99ca60101682cecbf23</u> <u>47f4691a5b986f3dac3598</u> <u>06754a4db4de46f1fb6c46</u>	+ 1 NFTVoucher	✓
38	2023-08-22 17:02:26	<u>0x40de620f0de7125a4c7c</u> <u>d38bf4d4fdc9a9e03d51a3</u> <u>aa5461fda6a19fb74cff70</u>	+ 1 usd-drop.xyz	✓
39	2023-08-20 08:52:37	<u>0x891c9d478f97f3dc5645</u> <u>134d4cdba4c52aa092a561</u> <u>0fa3e82589f47f94b3d6b6</u>	+ 1 token-rewards.xyz	✓
40	2023-08-18 15:47:00	<u>0xdd362cf0e32a34d43d97</u> <u>f1e808eba64fc704019b1b</u> <u>f09a39f6558fac8b17daab</u>	+ 1 NFTVoucher	✓
41	2023-08-18 02:45:53	<u>0xd84b23b63602d3eaf131</u> <u>c1f0cebfda53ba79063078</u> <u>774d962089da5058319f50</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-17 12:14:21	<u>0x9407196b63774da0acb1</u> <u>757211efc58b06ebd93693</u> <u>2c2d318aced51f32d4313d</u>	+ 1 token-rewards.xyz	✓
43	2023-08-15 03:06:48	<u>0x8794c13ad2e0323f40fc</u> <u>89811b13096010776f3e80</u> <u>18c2687c4857dacfca21b5</u>	+ 1 drops-reward.xyz	✓
44	2023-08-12 01:38:09	<u>0x31af8baba43f73dd6236</u> <u>1bc17fa05f94c795e53189</u> <u>3e06dc0a276a324dac326c</u>	+ 1 drop-rewards.xyz	✓

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