

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xee36ae856b1d69646342229b17b6b6e526e74908

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Appsei.icu	15,000 SEI
@SNXPool.com	1,022.950000000000045475 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
#HEXPool.net	172,500.000000000000000000 wHEX
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDT	N/A usd-drop.com
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5 stETH Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
2000\$ Reward	N/A drop-usdt.xyz
1000 USDC	N/A Circle Weekly Giveaways
BitCase FREESPIN	N/A FREESPIN

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:25:27	<u>0xfb9afc6aa938c450eab27a1f54e27bb73749c5b70d45d6c93082493f3c812399</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-12 06:11:09	<u>0xd653bc2530fc5b0b491660b9dce7c1a6e932d39a599b930858d5aa345c043d75</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
3	2023-08-26 02:56:17	<u>0x3dacbfc3ee2c9d10f0c6c35d5f81d436fa3b36d1173601e431ca3d31180c0f39</u>	+ 4,300 SEI	✓
4	2023-08-20 11:48:19	<u>0x8bbe9f0cdd8ea7c7744923b889ef4ec9c3fa9f3d27995dd11326dbda2ac0914f</u>	+ 172,500.0000000000 00000000 wHEX	✓
5	2023-08-15 19:25:08	<u>0x4a1fd92b27cc9f4b6375a5d7a057fe7e22329dbc5ccc1b9b4673739c39f4d626</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 06:09:57	<u>0x3e113c2bbbeb151e9f7ac05f1aa80d37df0ad4dc26b60b0bd8d92181ecb654c3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 04:47:04	<u>0xbdbe119ce4db4182d2b943d9d11a9d0ba7e8ebd9fe8a301b91dfffd5be998fdfa</u>	+ 1 2000usdt.top	✓
3	2023-11-29 10:54:54	<u>0xf28b16f2dbe548b679ab1908adbe7ce0f6329bdf6ca85efce842c6ef204dc21e</u>	+ 1 com	✓
4	2023-11-15 04:48:31	<u>0x5e8397add3362ad566c00f264bebca0f46c7f04bce572b97b8decb7f83bb6bf7</u>	+ 1 Swap NFT at lido.vg	✓
5	2023-11-15 04:34:04	<u>0xb7a90a1844de17d28f4894676e5f0ae43965b45f96d88a9bd7ddc714eafaf145</u>	+ 1 k	✓
6	2023-11-15 04:33:58	<u>0x4b845ddda4a88be4681bb98df0a456f446c3d3e74e5831c831364493a3e09a94</u>	+ 1 et	✓
7	2023-11-08 00:50:40	<u>0xcea301b12ff9178acd2eff7a72e565c4b62a801d7f9d2ce51ef78c6fdc1ad5f4</u>	+ 1 Voucher	✓
8	2023-11-08 00:50:36	<u>0x9fe92e909b29a63c9e61394c9dd04c608ac3894b2a1f62e5c27eefcdb207fe3e</u>	+ 1 Voucher	✓
9	2023-11-08 00:14:38	<u>0x958508fc5cd8159e4add701a24fab108a2af8fccdc eb4cdbf56f2ea92f0680b4</u>	+ 1 uk	✓
10	2023-11-08 00:14:20	<u>0x33dfffd581c98b6f180bb89f3adb6400c9ba0d9c568aae446411e360c3a3a8bc0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-05 22:51:01	<u>0x8cb3b8eb8a4c75cd1f9a800d1fa959d777b2bfc18f94f587ff96f1624a916760</u>	+ 1 rop.xyz	✓
12	2023-11-04 04:08:32	<u>0xa758a597c6534f030badfb11ae4a8075b34f6649d94765b6b8f1f0397927108c</u>	+ 1 100,000 \$MEME	✓
13	2023-11-04 03:52:21	<u>0x752d3fa57e74a7d6398fa4efa92e95bc727cf474df4f7505c8269ec50917e838</u>	+ 1 op.org	✓
14	2023-10-30 01:09:15	<u>0xed237e8a65e45a3c94b44c5163e860101c1e5c38993f97dc629a7efc8675bec3</u>	+ 1 drop-usdt.cc	✓
15	2023-10-30 01:08:39	<u>0x14169d33b36e1151bfb41aa0060b215c942ff8bf53e6b02ab37c107f8c6b5386</u>	+ 1 Voucher	✓
16	2023-10-30 01:08:37	<u>0x644b60b20767b77ceea1feb1f099f10124badfd4d872b11c11ba48e171fc5a4c</u>	+ 1 Voucher	✓
17	2023-10-30 01:08:35	<u>0x82d3f95f6214f5b7510a2e1fe7d2e61c6771de55c79f51ba12a214bd5fbefac5</u>	+ 1 Voucher	✓
18	2023-10-28 01:34:48	<u>0x2b817ec89f0e222fcbe440dc0f3b401d24e13c4ec126b429c9434a122db8aaab</u>	+ 1 .net	✓
19	2023-10-28 01:34:38	<u>0xb1d4d1e5470a3bfce479cea7fe188018a9fc457287b3ff31185e6f2d4fc708e5</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 01:34:36	<u>0x7db20eb09f7c166c616e</u> <u>a0825238b5a8758ce5f952</u> <u>40a75687f9797014d8b7a8</u>	+ 1 Voucher	✓
21	2023-10-08 09:38:54	<u>0x81cb76711e6c53ce58f0</u> <u>79566b451ac3cfbaba2e2d</u> <u>e2668f5a8477ceaf2ab194</u>	+ 1 Voucher	✓
22	2023-10-05 22:45:31	<u>0x9d9ee3f57df4f8c70ffb</u> <u>568d4af4f22711c7ade7a6</u> <u>3b37c4d7bd77a71721c9cd</u>	+ 1 Voucher	✓
23	2023-10-05 22:24:53	<u>0xbb164f7cefca4b0d849f</u> <u>ed58b6e08ec8063de8bc74</u> <u>7aa47e6766d7d4fb707468</u>	+ 1 Vouchers	✓
24	2023-10-05 22:24:29	<u>0xab3007bd00c94267efeb</u> <u>d5605a0c40f5c663ac03e9</u> <u>71a36c12fc57e639356320</u>	+ 1 Vouchers	✓
25	2023-10-05 22:24:03	<u>0xbf27bb3dc550e8e6a073</u> <u>7c1e5b52a37dc9de989290</u> <u>807863b7f1384cc268a72d</u>	+ 1 tether.ac	✓
26	2023-10-05 22:22:29	<u>0x30ac494151317bf7948f</u> <u>f0b2df7f069715b3d4194c</u> <u>b95672fcd7a29b1e30eb3c</u>	+ 1 ther.org	✓
27	2023-10-05 22:20:53	<u>0x51b519ec19bb1bfeabb8</u> <u>6dfa1e9a339e721e40bcfc</u> <u>29b48fc40576f40d0b6c91</u>	+ 1 usd-drop.org	✓
28	2023-10-03 22:22:37	<u>0xd17dbdee38fd60a5e5a5</u> <u>9e7c0bf01dd1003b5e3069</u> <u>1669b397af2efbc75af758</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-03 21:45:35	<u>0xedcd195ba015de0ab0c976fcbe830e1aad44f6cf408cbf8f01cb626ee440cca1</u>	+ 1 usdt-drops.org	✓
30	2023-10-03 21:45:23	<u>0xfac3373752e57cee6c22f10431914e63c9a46c819f05a6fa1cc3d141497e3b55</u>	+ 1 dt.org	✓
31	2023-09-27 23:49:27	<u>0xd550b058be9fae724d50730bd03f05d805d9cb2be0bcdeb1a9cfc4c8002eea88</u>	+ 1 usdt-rewards.site	✓
32	2023-09-27 23:42:33	<u>0xdb25e78fd8473db6e475293709c9ec3e78e079ad7f5785c0c0009ce42040937a</u>	+ 1 NFT Giveaway	✓
33	2023-09-27 23:42:05	<u>0xf296756cb5cfb7a3dbcefab56902438c20292e3814e1de80c542d1c5f2246a02</u>	+ 1 NFT Airdrop	✓
34	2023-09-27 23:38:27	<u>0x96a55a77fab790665214c53a251dbe3216efd4ff7e6f77fa687f1e11e0911b4f</u>	+ 1 NFT Airdrop	✓
35	2023-09-27 23:38:11	<u>0x96304eb35b590c142afcd860cc733cdd1f7d3eb317bad2806aa0b10579afc383</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-27 23:36:55	<u>0x50f034b608266b524b00d263f0ff77617581e9ea56b11248fcc9d2aab4c82f48</u>	+ 1 rewards-usdt.me	✓
37	2023-09-19 06:18:21	<u>0x54412d851de99b01c75d7fd4396ee1d5a991a51261631ed09723fb949dd5def4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-18 16:35:17	<u>0xc01f60f7c816af6e102963d7e8e3768f199b8324c4bb16dc32493f8e78f7d70d</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 04:29:10	<u>0x79f7d008361174506c0653c89e2ba52df7c6f73c19808b64fbf8be4cd488101b</u>	+ 1 \$10,000 USDC	✓
40	2023-09-14 03:53:42	<u>0xc8818df0f9f80f050d341dd3424985cd9de3ebadcd128129f2e395cf5e942d4f</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 18:09:38	<u>0x85697734503587c1e146f066b988f2128f5be62987b3b2f1b7921f4bccf41240</u>	+ 1 Uniswap giveaway	✓
42	2023-09-13 18:08:28	<u>0x0955face62d8de06b9b253a6f55ba4da49c58d6c464d69f66760bc97e6498104</u>	+ 1 Uniswap giveaway	✓
43	2023-09-13 18:08:00	<u>0x7d7297d634ef531c2c1cc9234f8cbaf659d88b7166926ce595f891a3907aa209</u>	+ 1 Base Chain Raffle	✓
44	2023-09-13 18:07:48	<u>0x541b795aa93c0ee0534366a0e42dbdf913098f9d2b9f5b9b7aa36a0ee9a68fd6</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-13 18:07:34	<u>0x0909bc7a85754d045e1c6adc36f170bc8e621c8ceb8b6e6bbdf2d6dbbfff10191</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-13 13:30:44	<u>0x95fab6091e3ee1468011f2060421cfb14cd1b334ab5483ce7c6dac4f87ab52c9</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-13 13:22:49	<u>0x6f415f2f86f5b114a2be76bfe93e415bbdf4c23357eba8c89f13a3feddd4ccfc</u>	+ 1 NFT VOUCHER	✓
48	2023-09-13 13:15:01	<u>0xee5623c5a3979006d0b81598cdea7186bab8a8e3f74a3272f77b00954670b862</u>	+ 1 usdt-bonus.xyz	✓
49	2023-09-13 06:56:21	<u>0xaf3b6b36642659039b4446775e9410bd64e4b65e88a5595ac92ddea8e98ea69d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-10 01:12:04	<u>0x1a2c1df724ad83690c4d83ef16b036297e1ae33ff9902705e0a757c6702bcae1</u>	+ 1 Vouchers	✓
51	2023-09-10 01:11:36	<u>0x496b718bfef66ce6616ed16b318d0dcdc122329ec9b680dd90cca7501c1989c0</u>	+ 1 Vouchers	✓
52	2023-09-10 00:53:04	<u>0x403cb341ebbf3b37e06dcbfe42d233ccf57cd27e0428989cec395e39d1f59a7e</u>	+ 1 drop-usdc.com	✓
53	2023-09-09 11:52:29	<u>0x4db03a849ecbb7f9ccc59a053652467d87802aca4789b8974ab6461aa36f417e</u>	+ 1 NFT Voucher	✓
54	2023-09-09 11:17:12	<u>0x8f348e40f1ce5562c322ec80da08512152e7c170c742d043592fb193955993e1</u>	+ 1 Voucher	✓
55	2023-09-08 23:47:29	<u>0x5e93c801534696b2396cf82131bc00d6162c43f931b3f5c9f57e696181523d26</u>	+ 1 Uniswap giveaway	✓



#	Date & time	Transaction Id	Amount	
56	2023-09-08 23:47:17	<u>0xc3596bfadd2a1a36d941c8a1938584fbf88a8282127e4d8d8f1094f77b8759b8</u>	+ 1 Base Chain Raffle	✓
57	2023-09-08 23:46:57	<u>0xc3688bd0cd2e34e1fc20e12bd16f19d188ab405f62a697201a6cc7f1828b03f6</u>	+ 1 LIDO Drop	✓
58	2023-09-08 23:46:43	<u>0x0737e67f30521303e8e6d01530459c58e0188fc905d7fce0368ce8d32ed01fe9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
59	2023-09-08 23:46:09	<u>0xbfcd643dfd8d1950e0614ea64a116848ef87411b26199454cd58decfab4dd29e</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-08 23:45:39	<u>0x8873872e2614a126f4c397cb764b246e2b18c3eac7035eadeffa5f17f1e2c0a3</u>	+ 1 NFT VOUCHER	✓
61	2023-09-07 05:14:47	<u>0x37c30736616a83386d6c4799fbe60af92ec4d9c2b17bef87e4f1410716c796b3</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-07 05:14:37	<u>0x4c4dd0f17c802e8b1979db7fb9f2cb6bfdfd10790a65f2e0df44e389b8e30fa1</u>	+ 1 NFT AIRDROP	✓
63	2023-09-07 05:13:57	<u>0x2d8c39e9d9d032f2063e277331dec8fa3d38f161654bf696b95f733949d69817</u>	+ 1 NFT NOTIFICATION	✓
64	2023-09-07 04:23:44	<u>0x0716c3423af913617e5a19c352adf858601cf3263153d504893336c64165cca9</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 03:28:04	<u>0x1eda3967a1ee83ae130e54609594fb9f0f128f370b2ca28180c4aabe116d9307</u>	+ 1 NFT Voucher	✓
66	2023-09-06 22:58:37	<u>0xa2435cffa0c9b5fd90710572f8f5b80b2128fad81dbd9b5dcf8620e3b11ff432</u>	+ 1 Uniswap giveaway	✓
67	2023-09-06 22:58:37	<u>0x4e5549090a6302064a4dff4eb169566d610a49fd3a936bd2d33f9b9a5da4e2c</u>	+ 1 Base Chain Raffle	✓
68	2023-09-06 22:58:07	<u>0x5b88ac4b28e799673190d48d531db9b2491ade99e8542f1014e551bf50bd669c</u>	+ 1 Circle Weekly Giveaways	✓
69	2023-09-06 22:57:39	<u>0xbd877eb7b775ba690f4fef1f5a96dc8d1b3163afc117f683300c392f38e963d8</u>	+ 1 NFT AIRDROP	✓
70	2023-09-06 22:57:03	<u>0xb5c9befb1eaa7bb2b3d69956bf63bb82d4ad626d76e1f5a581350a31aa22b252</u>	+ 1 NFT NOTIFICATION	✓
71	2023-09-06 22:56:31	<u>0xf98471530a2cf72b2d98d6cc347303991725679a535bad26057920893de2affd</u>	+ 1 NFT VOUCHER	✓
72	2023-09-06 22:52:59	<u>0x4e1404f0ad9f43811ecd245e2443aa677e2060d82a6e77c4326ec89921ec5bb4</u>	+ 1 claim-usdc.xyz	✓
73	2023-09-02 19:04:40	<u>0xef06a47f78eb7980ef690b9a9ed3a0dba87bb5a8f9c8c78bce9dec477b45a5a4</u>	+ 1 RNFT	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-02 01:53:50	<u>0x21cada1e5d1c2c651eac c39c6ade0d91b0b8c65c4e 91e29048ce2903bc8975bb</u>	+ 1 2500\$	✓
75	2023-09-02 01:22:56	<u>0x16f0c673dc49e5720368 e35ce31ad4b87bfadf008b 3a9f03a9a39a8bd19291b3</u>	+ 1 \$5000 USDC	✓
76	2023-08-30 23:07:19	<u>0xc22b08c6e6a71c30a3d9 40ee3ccdec313641514665 3b9b823f9a19bf33414372</u>	+ 1 UNI-V3-PoS	✓
77	2023-08-30 23:06:51	<u>0x8ff61a2f9de7ac29c03a f5f006eeb25f7a9190e113 fc6bc4c42be6f8e2f4ce61</u>	+ 1 drop-usdt.xyz	✓
78	2023-08-30 04:43:35	<u>0x87a930c4cfc7269b08ad 01591f321e219a2a38ad3b 2926456d4026fa2de79fd7</u>	+ 1 RNFT	✓
79	2023-08-28 18:45:18	<u>0xc2f68dd2a697770befb3 8612a17fda7d6088a1d6e2 c6acbbfd34eba701d873d4</u>	+ 1 BASECOINBASE.IO	✓
80	2023-08-27 18:32:42	<u>0x15e0c380524810c6b96c 79e313d0ef993f37983c82 a63fda62853d54323b2246</u>	+ 1 claim.circleweekly .org	✓
81	2023-08-27 04:59:42	<u>0x073caae72f1c0210b6e3 bb7ebb94190dc909e5094b ca19e6e553ffe6f9c1737d</u>	+ 1 claim.circleweekly .com	✓
82	2023-08-26 15:15:28	<u>0x0a4f461c4a9a458bd1c1 281556a2f855f485fa0725 4bfc6744391505b4bf6485</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-26 10:24:40	<u>0x82ab64fbc5120df56f5d9e7a49e6cfc32131d3e2827af9a91dbb50b5dcf2bbb2</u>	+ 1 drop-coins.xyz	✓
84	2023-08-26 09:08:29	<u>0x1aad3b76d1b8a94c7933a31b90eaac18e0a631ae8c2f8dc2de051006cbfd51ea</u>	+ 1 NFTVoucher	✓
85	2023-08-26 02:16:41	<u>0xc8da75a5b87a5230a582da71b2baf8dfbc87c6e94d997ef95291cda3f1edc875</u>	+ 1 NFTVoucher	✓
86	2023-08-26 02:08:21	<u>0x131bd803c34002dbb09b69f98bfd0b85a0acd326e405891dd575ebc7435fc9c</u>	+ 1 drop-coins.xyz	✓
87	2023-08-23 05:14:46	<u>0xda3429a0131d80bb798d212a2ec151bc1531ec85034264ac5a0f193b9af415bc</u>	+ 1 NFTVoucher	✓
88	2023-08-23 05:04:10	<u>0x851902766ec43317b4c8ef5cc66814b7e011f5084e03f306d44660a5114a3e58</u>	+ 1 usd-drop.xyz	✓
89	2023-08-18 22:47:59	<u>0x2102e5ab0933c0c3518c3b78d8e52525fc896fc3bce9387fd974a1d25f21ae6</u>	+ 1 token-rewards.xyz	✓
90	2023-08-16 15:38:00	<u>0x970d293aaf19623fe1dbc76e3b84604a56d327546d33f3d66f37fb69a3f5b1f3</u>	+ 1 VOUCHER	✓
91	2023-08-15 15:16:23	<u>0xcbeab2af5407f0dd881d11bc7f9a12965c9e2e39591eb8c2d530f24ae9639ad0</u>	+ 1 \$1000	✓

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92	2023-08-15 14:43:05	<u>0x4cad77fbbd6b707ee2835e2c1cbabb0f38943432d9a10d0d6a82371b23fccc2</u>	+ 1 NFTVoucher	✓
93	2023-08-15 00:15:09	<u>0x6301aac35d346cdc20f33155345043ffd0fe03512bcedb97794758c2c4cf0ac9</u>	+ 1 drops-reward.xyz	✓
94	2023-08-12 06:14:27	<u>0x49d87d8d827151375e8690257d4a1b6e893198ce738f61b84a097b5f3e834666</u>	+ 1 drop-rewards.xyz	✓
95	2023-08-10 03:27:24	<u>0x1dcca4414e1de04ca02330faff500ccde0a8ef50009b8d2311fa8e7dfa5c0dd7</u>	+ 1 2000rewards.xyz	✓
96	2023-08-02 07:07:56	<u>0x82567ca1e34e7773484caf7048b58f4cec644fe302a062880957abfddc05a763</u>	+ 1 FREESPIN	✓
97	2023-07-28 18:00:16	<u>0x892ab62f266c14a8d12e7d8b0d9a5efdcb17070da213b70c259c4c0b87d1cea5</u>	+ 1 REVOLUTION	✓
98	2023-07-19 14:26:24	<u>0x536c66ea37348c6572c8fdbce78eed3d81809cbf4487d6bb958f4d10bb77ef7f</u>	+ 1 UniEvent.Plus	✓
99	2023-07-16 15:43:47	<u>0x3932e53c769c6b56a478700dbe02f5fb425c07b4e72625457438b7338ddfa88e</u>	+ 1 PolyEvent.Plus	✓
100	2023-07-05 04:52:27	<u>0x4846388e3485e44cbe30a72434117591ce1a78a2cfe134653a54d34bf5c2f189</u>	+ 1 UNI	✓

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