

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xef1f7054b69d297ca012907f04cf27ae03d42257

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MyLido.xyz	1 s
mylido.xyz	1 s
@SNXPool.com	487.14999999999977263 wSNX
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
1000 UNI	N/A NFT Airdrop
5000\$ USDC	N/A NFTVoucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 22:07:49	<u>0xe0e830f39084e70638df</u> <u>000783fed7bf0f06c80d10</u> <u>12f4f793cb35e823391d13</u>	+ 1,000 s	✓
2	2024-01-08 23:07:26	<u>0x3702be65fa999732b6f6</u> <u>f2438c51301029494490cc</u> <u>4241aff31bd20267a96520</u>	+ 1 s	✓
3	2023-09-13 22:18:14	<u>0x0ba2292214953c61bdc7</u> <u>757c8ec05998fd99c70348</u> <u>8e5ae09c5aa722b1ce0723</u>	+ 487.1499999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 20:51:20	<u>0x4021e13e80f0ded9f7ee</u> <u>e3a0d0b0d6c32cf7980c18</u> <u>9ba624b99fb0ca3eb2f656</u>	+ 1 ethevents.co	✓
2	2023-10-09 11:58:04	<u>0xf3e9a261defe61e168c0</u> <u>8456e328935a2925950220</u> <u>1bb0c800f0550c11da1f4d</u>	+ 1 Voucher	✓
3	2023-10-09 08:32:00	<u>0x8cc497f43f213c79323c</u> <u>c7f3c77b6b1a272ec07647</u> <u>9869b4198208182220346e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 08:28:54	<u>0x61b959fba57554c831de</u> <u>ed5c7d9cc93c22516cf0e3</u> <u>e21a21832725d1657c63aa</u>	+ 1 5000USD	✓
5	2023-10-09 08:28:38	<u>0x93f3093d555811bd8005</u> <u>e5cff0b159145890d1dbbf</u> <u>97d72c184c6d8c8ce4e67f</u>	+ 1 tether.cx	✓
6	2023-10-09 08:23:26	<u>0x30ea531525a9d7731a2c</u> <u>f4f721901230185070c74d</u> <u>4f56a6aad0aa19ac9ee833</u>	+ 1 usdtdrop.org	✓
7	2023-10-09 08:22:50	<u>0x5e66cc49aba58c9342b5</u> <u>8175e15615392127aeb28b</u> <u>9c0aec19d220d381bafeb0</u>	+ 1 tether.pm	✓
8	2023-10-03 18:24:09	<u>0xe9d78fc9adefce9edf5c</u> <u>48d794a04342df3668f853</u> <u>51463fc30ae936d6ad1035</u>	+ 1 NFT Giveaway	✓
9	2023-10-03 04:03:47	<u>0x2a2e174e0913fe976166</u> <u>997dcff5406492fdce6284</u> <u>7dbfcc5262ab2c2228fc2d</u>	+ 1 USDC VOUCHER	✓
10	2023-10-01 23:39:09	<u>0xdbe71e3bf398b913cabf</u> <u>242c3736213e64fc69117a</u> <u>9219c9404dc40f8668873a</u>	+ 1 NFT Airdrop	✓
11	2023-10-01 10:43:50	<u>0x4b2d6002acab3093c829</u> <u>f7abd6e8c0bc741e6b2c32</u> <u>011a84c9da739fff63cc85</u>	+ 1 Voucher	✓
12	2023-09-30 12:03:49	<u>0xa378af503030e58efaf8</u> <u>937d2e87734ec72bc8852e</u> <u>a382f549fe13ef21e7c780</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-30 12:02:49	<u>0xaa85f6b3c3fbbc41a581c8117cfbbf8e6a8cfa95ec8ef0e4f47963af3a3e046</u>	+ 1 drop-usd.me	✓
14	2023-09-22 00:04:54	<u>0xba14c9ec145d97dff2bc2f668132ce751e4530f1a82fb746c456949b24698ca5</u>	+ 1 Voucher	✓
15	2023-09-17 23:53:08	<u>0x1de59e42de3901f2082af1259a45cc9e1d4db476c263b5d4b41985313921bd20</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 17:05:47	<u>0x179da9066e4f07ae15761788eef4bd6594a082d7e22dabc39ebc4ac109d041b1</u>	+ 1 Voucher	✓
17	2023-09-13 12:42:18	<u>0x6eec6d02fc94b3d2fcf7f71f4584d73a0a342120b2ab4a3c8d18f5e1d78bef10</u>	+ 1 usdt-claim.xyz	✓
18	2023-09-13 10:23:48	<u>0xc8a1e2ab37493995984f72621ce3b6a9dc4b742f8b3803ee1b4ace352814f1f8</u>	+ 1 Uniswap giveaway	✓
19	2023-09-13 10:23:24	<u>0xa6699875fe2f5e8d86f9c99756b96469779d55fa0fc0608947cb1a7be3249cb7</u>	+ 1 Base Chain Raffle	✓
20	2023-09-13 10:23:16	<u>0xacde31fa84d39887ce5233634114ab4f1134ae31ed1d8f259d7b440fa0caca9f</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-13 10:19:40	<u>0xcfbfd555037493224c7c30affd9fedc3989cf0044b356f1120428bc6030399c3a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 10:19:10	<u>0x92af81aa9382169b2a6c753c5fd27ba8012b0ec502bd7aef42281a55d040767e</u>	+ 1 LIDO Drop	✓
23	2023-09-13 08:05:36	<u>0xaba68cf88d74588245a7027d184c1f714b35cbe428fb4873fd9aa7eccd234da0</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 02:50:40	<u>0x68863b1a33285852882bd9be822d82a3817bd3fb04205465a68569a8324f421b</u>	+ 1 Vouchers	✓
25	2023-09-12 22:05:50	<u>0xe5a7bbfb57c6973eb44acac63e4dd69e7ab79533321adfb4ba4cbb7bfeca8c96</u>	+ 1 Vouchers	✓
26	2023-09-12 22:05:02	<u>0xdf555572de34e0636fb213d8650583fd44901e711e35afe95710296881a1c3eb</u>	+ 1 claim-usdt.com	✓
27	2023-09-12 05:36:48	<u>0x8e378ceae7e0f85f056183094dd62f72ffd2db1d459177aef3db78e3bb8bbd4d</u>	+ 1 NFT Voucher	✓
28	2023-08-28 23:35:17	<u>0x3800ffe4e4e28e2790a840da8f4eabae2f0bcea0782fff5b463ccdaabbc323a8</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 08:46:07	<u>0xa72653c871f49ed891b770149ac8923e662d86579f1285a02905117582761242</u>	+ 1 claim.circleweekly.org	✓
30	2023-08-15 05:09:35	<u>0x15348efc7dc9db23652dc3d258cf55a5cfed14877389d7355819f70f50c6bbf7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-08 10:11:45	<u>0xafc623c82b08d6b21106</u> <u>4287e349fee44e6e87f708</u> <u>56b62de652b9ce5c0f9d01</u>	+ 1 NFTVoucher	✓
32	2023-08-07 02:28:00	<u>0x379ffc60e2a160f26fd3</u> <u>8e65f8900ab0f9d60c5ead</u> <u>dacc626e064be1b2f28b2e</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-06 15:13:09	<u>0xdd9306f41c22883f0e2a</u> <u>769fce4d522e67a0e6b227</u> <u>3f4ff1dd41dbb1f94d361a</u>	+ 1 STAX	✓
34	2023-07-26 16:39:07	<u>0xdf75e8380c0d87029944</u> <u>ba3bd8ad6197d97ea26bfa</u> <u>6cbb1cc32f5c5973a3f633</u>	+ 1 dYdX Event	✓
35	2023-06-07 16:00:16	<u>0x6adaa4402286affb56dc</u> <u>c1da0fe38bb9b028c42d59</u> <u>471facbc7cd88fd3a1533e</u>	+ 1 OPTIMISM	✓

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