

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xefb2ca9aafa12b821edc11486f243721fcb0c160

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Droppradar AIRDROP	1.000000000000000000)
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
MATIC	14,500.000000000000000000 vercel.app)
! !\$100,000 BONE #01	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BabyDoge	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 1INCH PASS e83hj2	N/A 1INCH

* USD values displayed at the time of transaction

Token

Balance

5.00 ETH by Base

N/A Base Chain Raffle

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:43:52	<u>0xd65646737045e1ba2e7a55f80a32516d349848b1746774ba848a3d29a83f6e27</u>	+ 14,500.000000000000000000000000	✓
			00000000 vercel.app)	
2	2024-02-06 15:10:36	<u>0x502e9fb2418273f436b5eadd30598bf821008282ae95bf506ad6a94bb145148f</u>	+ 3.14000000000000000124)	✓
3	2023-11-12 11:39:32	<u>0x0fe3da5aadcd4fbc9631a4f11dfc9c52140afa04689e9271f9692463cf329174</u>	+ 2.000000000000000000000000000000	✓
			00 RAFFLE TICKET	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:56:09	<u>0xf394488bdacab97f9ac7f803a149679434e86df3cb54b151e03840479ae940a6</u>	+ 1 68 ETH at ETH612.com	✓
2	2024-03-12 05:13:18	<u>0xa4c3d0360fdc2f2db77892548ccd2751e0496c3a7e6bd8d8908a6b6868160e21</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-02-14 02:28:44	<u>0xfeeba7efc42c6b2da14cf38da6c66b22edaffb6e4ebb79418883a989cae40520</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 02:15:54	<u>0xfe69522cd7ea920beac0654d1f90e1feb044d75b1536dea847283cd2b17091b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 21:35:54	<u>0xee686ba514b405e2fcfc a9377ff87443a3bafc4fb88c0ad5b61affce89f9a7ff</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 19:41:36	<u>0x524f7619bb3002e2a400b64de66cf613dda5930cdc9461555d60d026a1f54920</u>	+ 1 Reward at bonewin.com	✓
8	2023-12-12 02:20:52	<u>0xbc5d94b44b0af8e811f7b27097fa160f77d6878e54cbff2ff3aaae2273f8beb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 01:34:51	<u>0x81a1d4e2ae161e99917bc3f4218e31e228a6df924efb956a0397a6b7387d4cee</u>	+ 1 1000usdc.org	✓
10	2023-12-05 01:34:47	<u>0x7943bf7b6f886c8e3adbfaecf776bfac15893bc1aa1e75d546c79c046996a5f0</u>	+ 1 2000usdt.net	✓
11	2023-11-29 04:50:14	<u>0x348047825eede44d2ebf47e640ceb84eeffa78f81f2e537643fc97eb34862988</u>	+ 1 2000usdt.top	✓
12	2023-11-28 23:03:13	<u>0x3e36dc085d41ba64d14e0048ab22ca5215fe66a85b9e6244d93670b602803589</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 08:54:07	<u>0xb012dc01ed29f9c668e88345240bd0add7a017140e1566a55370a8185526be00</u>	+ 1 org	✓
14	2023-11-28 08:54:07	<u>0xbb590a9cead38ec76b510c2bbabade8502f6cf7c27f5da8a4fe1a0ff24bde425</u>	+ 1 3000usdt.org	✓
15	2023-11-22 03:27:44	<u>0xd8026c356782c445146a6a2c51c5b36ac8e3338b7341a82ce231bb95aa8a9ca1</u>	+ 1 Official Authorize credential	✓
16	2023-11-19 17:54:42	<u>0xfdf7e1db26ad39c353f095790645b4d81fb433e9c9807116a318d58c78fb8e2e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-12 19:44:41	<u>0x648f3216e87d503f7d6a2c3338148223b2584e9074d9be1027db280367a5a84b</u>	+ 1 tether.ma	✓
18	2023-11-12 18:50:03	<u>0x881d553f3e3e15cee3cd6ff5b89645bd01eeaddc0c696ab69f58e23565b7696c</u>	+ 1 dt.xyz	✓
19	2023-11-08 00:36:28	<u>0x31aa12e55cdc39d9dd360f14c6508bee34692f8ad648af1952b4ba3bdd17185a</u>	+ 1 Voucher	✓
20	2023-11-08 00:24:52	<u>0x0975be38fe6dc62a3e06c66664e6db7b93909c299b3f2d92259b234a9350c297</u>	+ 1 uk	✓
21	2023-11-05 14:25:36	<u>0x563d3e28045b66eaf7b8d699eca17ed836ec4bac1210286c474860663a241201</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 05:22:28	<u>0xb161a9032af2d0af78dc18b315d2b645f56d789df7e7796d577147775bfc9d48</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 13:05:05	<u>0x99cd9d585322a16388fb20576caa7c4abbc0c07c21d3f87a345a14fed518d1d</u>	+ 1 Reward at - tether.ma	✓
24	2023-10-29 06:17:45	<u>0x35d17562da7481d748aecca18a103d26b6395210459b78f6d5ca1769bec19bd6</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 01:54:20	<u>0x9b2bda347818f71036c99541a541513a8e83c37a41edb809ad43c7e9310fd999</u>	+ 1 AVAX	✓
26	2023-10-26 23:29:29	<u>0x6790100bac92f031ee5e0665985953994bb94e1111ad807869040421c7bcf202</u>	+ 1 Visit babydogevc.com site	✓
27	2023-10-26 21:01:18	<u>0x61770fe80afe7701cec064006121ad4e4ad9557793d1620c034a07dfde0b4006</u>	+ 1 Voucher	✓
28	2023-10-26 21:01:18	<u>0x5df3bf529fd0343d0bc1b6b056507da9f25b214cb6f0f250af97ef55d21e26c1</u>	+ 1 2000usdt.org	✓
29	2023-10-26 21:01:18	<u>0xe8f9bea31a0a7b942230f03acdd2f02d99126cec0d7636ea954331b97a755214</u>	+ 1 .net	✓
30	2023-10-17 17:51:57	<u>0x272608a0f4915544eb38d482170c070ea1c3f02e247159593e421e376662b978</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 17:17:55	<u>0xb704818148ec801070ae7a87096ac870138429c8c7c22a767ea51e266ac4a42f</u>	+ 1 1000usdt.xyz	✓
32	2023-10-17 17:17:43	<u>0xd7ad5a2faebad476ad0471cfd26597c25382e748e1140911a899af73410db222</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-11 11:55:37	<u>0x97f0ad17aae10e3030e105c0686aadcab76320f0d1c72476eab8cd665fc00b5</u>	+ 1 NFT	✓
34	2023-10-10 12:28:05	<u>0x6a0c4911b3f2aad1cd39366ebc68ac8dc08c267a0827609a6af2363236ba735e</u>	+ 1 Voucher	✓
35	2023-10-09 15:38:41	<u>0x062de3157fa74255b823d7b343435b79960120b68b797105b8a2b0137649d7ef</u>	+ 1 NFT	✓
36	2023-10-08 08:34:44	<u>0xc8757ef45e9e363675ffe779a72a4a0cd42da094b1a3020c9b030cd8aee31816</u>	+ 1 Voucher	✓
37	2023-10-07 06:31:34	<u>0x27121b1fb7ab2fc138b006279e3ec6612ecdee71601b2b6dda0e10474c698674</u>	+ 1 Shiba Inu	✓
38	2023-10-07 04:25:21	<u>0x79ca48b497939d8e8e350a8d394b5f73a962f9014f242a883614bd71635ca3e6</u>	+ 1 Shiba Inu	✓
39	2023-10-05 17:30:31	<u>0x802696a3c79febff2cb12b3500d91b406d61068be01965465d935eaaac182eef</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-05 15:16:14	<u>0x0513e4e0f6d0f373323c51235b4035ec52529ff209708606d7f3ba7f9d890a6a</u>	+ 1 Shiba Inu	✓
41	2023-10-05 11:17:06	<u>0x46a13df1eec3444231496f8e23382dad1b38c0465810e2c4313f1c681ee995f7</u>	+ 1 Shiba Inu	✓
42	2023-10-04 10:32:30	<u>0xf1a6d032ac6805582514936d90a5d5dc8fc72521daf3b2ff0c8179048926a3f4</u>	+ 1 Shiba Inu	✓
43	2023-10-03 18:27:09	<u>0xfb3fc830ddb7e02462e862e6f226d42166dd440a6525c39fe8c34165d5e454ed</u>	+ 1 https://raca.one/	✓
44	2023-10-03 16:31:00	<u>0x52e06d6eef17c142a3f62654088a116362df2cbe0343bf9526a07225367c6aff</u>	+ 1 Voucher	✓
45	2023-10-02 20:34:33	<u>0x6d06696cb1d9c90528e21aa61f31b2004c41774b855f9f6667ee6508c0261ae7</u>	+ 1 Shiba Inu	✓
46	2023-10-02 13:47:01	<u>0x35e4bbec2ebc4528d00800e54e04d02a0b079aec9708ee7caf21a82404d71a98</u>	+ 1 Shiba Inu	✓
47	2023-10-01 18:15:10	<u>0x779a4faf413ffe9a24292fb00bb539817136b2a58dc69c765fab1337ecc27cea</u>	+ 1 usd-drops.com	✓
48	2023-09-30 13:02:27	<u>0xef0520934a81220d9d72d2f63fb7a7c65710b91e9affb3e93ba45399c70f6405</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-29 22:02:31	<u>0xe7a989d412e50aee4705810963c152c199571cb08dae264a62bca6285de7fc37</u>	+ 1 drop-usd.me	✓
50	2023-09-29 22:02:15	<u>0xee426b941c378d96b8dde647095a2d6fde1ddaaf8625de7c0ff1cdd33260910a</u>	+ 1 ards.org	✓
51	2023-09-27 07:38:51	<u>0xafbb22205bffd7ab38c4decf9e6ed6ebd164afb7ef5132ced4a56455fd865773</u>	+ 1 Voucher	✓
52	2023-09-23 20:47:29	<u>0xe579a24f2d4439c6381ea8336a497e396f1ff306381cacf6d21e1c3554aa9f60</u>	+ 1 Voucher	✓
53	2023-09-23 11:47:52	<u>0x15d5872d50efc16a824ff3795d70206dec19d8922dab5a777c09d2af63d52cfd</u>	+ 1 GOLD	✓
54	2023-09-22 05:18:28	<u>0x8c107bbb44fd359f0932e61d7aec1a97f55f5001bca2e5f0dbe5b8e45d964c03</u>	+ 1 GOLD	✓
55	2023-09-20 02:10:47	<u>0x7e44a46eed027605478d7f306156bac38477867ec28a86000106122a98a74d7b</u>	+ 1 Voucher	✓
56	2023-09-18 18:38:47	<u>0x39ea9c9a8fc1ea471fdec25e844d53e24c9f39ebf3a7e2be4ac60303db0110aa</u>	+ 1 Voucher	✓
57	2023-09-15 15:12:09	<u>0xc854dd5edda18de5a4e93e9518896e91b772306d100ea838814735515ba863bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-13 23:54:07	<u>0x76688f3583ff411422bbe8e2e0a119a27f40a3ccb0ed8e72ae091696910517c</u>	+ 1 Voucher	✓
59	2023-09-13 01:25:02	<u>0x44abff410389fe4d33cb1d22c724e2240156bef8f82e7964cfe54add51f17da6</u>	+ 1 NFT #515/1000	✓
60	2023-09-12 04:46:53	<u>0xcb43b305b10a4f3e5fcbaf9cd4fed242e74889a56440dc58089d3b7755c46d0e</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-10 21:13:28	<u>0xa4b16daae2dcc2ca292bc1760d1d1f9761b022f221ace70e5c81bd277e5024b4</u>	+ 1 Voucher	✓
62	2023-09-10 17:00:36	<u>0xaedf7b2f93f1c69130a0cf481bbfbb4cfb1b84695bce0988cfbccc83a6b17976</u>	+ 1 NFT Voucher	✓
63	2023-09-09 23:29:11	<u>0x978c2655bd6d8fe99a349ab1d2dd07139f90a113108693b0c1e3942ddd026563</u>	+ 1 NFT Voucher	✓
64	2023-09-09 20:40:06	<u>0x92eb4652d63b599a9eb5bb52a1815ae4761d705aa0a44b314fc148d481995dbe</u>	+ 1 NFT Voucher	✓
65	2023-09-07 02:20:49	<u>0xe686587e93647ce8d7859de8a343eb644f2e7cc545a80492d1a7c2bfefd334de</u>	+ 1 Voucher	✓
66	2023-09-05 11:44:51	<u>0xdf093a12ddca6c72c9299f88d3391f513c1208a32544abee11fe98b10d3467b3</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-04 20:21:50	<u>0x5a2b505c8ce71a12324d59703004119aeaaa79b76b5424ad56fbf9717ceba041</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-04 12:35:56	<u>0x0a8bea1fedfe51c43304456fc31c981b12dc2466a6e45d47f80be3d4f83b4163</u>	+ 1 Base Chain Raffle	✓
69	2023-09-04 02:17:37	<u>0x87526e2b1a228143d5c85cec7f0904c3f0f3018b588bb16848ef8c159e5088af</u>	+ 1 Voucher	✓
70	2023-09-02 06:08:32	<u>0x177f51cd26844e948710a5080cb34f055c9d2608a7beda03af4a1b44d65b428b</u>	+ 1 NFT Voucher	✓
71	2023-09-02 00:03:28	<u>0xba4cbaa414c1bc14a618783bc1fb2150268b7c56f9ee59aa9584a37f07aefc8e</u>	+ 1 Voucher	✓
72	2023-09-01 15:09:31	<u>0x272f633805753331742d281df36504ddb8ec2c201229639da4b8532f87227428</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-01 14:26:15	<u>0x5112a0d7173724a806e704a08ea092db755905847e684d3f824226dd74c7936c</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-01 00:46:49	<u>0xa07c6a1b723185a3bd8f25134da0e57b4a931fe77d15a08f07db1f66285d662c</u>	+ 1 Voucher	✓
75	2023-08-31 17:14:16	<u>0x4265b27daad2c24e032a2ae2c08a7080e7c435031e7684c5d1b5d467601a32401</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-31 13:37:19	<u>0x3089beb20dcd03c3314b</u> <u>fd285fdc9ea045544293e1</u> <u>46c99bf23780239fb70d55</u>	+ 1 drops-usdt.xyz	✓
77	2023-08-29 21:57:41	<u>0x8d0cedeb1421fa3fcd9a</u> <u>f33a8dee13684b634b2f0a</u> <u>c30d7c4beb8d437904cff7</u>	+ 1 Voucher	✓
78	2023-08-29 03:11:12	<u>0x26b535406392f22555fe</u> <u>7b853b2ab1b7b00be18fff</u> <u>e2226ea717d56f85f1c5d1</u>	+ 1 Voucher	✓
79	2023-08-28 00:16:47	<u>0x649931f8d97a0fc92afc</u> <u>9a65aa2152208459082c7f</u> <u>c7b258ce8e043041183479</u>	+ 1 Voucher	✓
80	2023-08-25 12:51:18	<u>0xfe26773d3c1cdc6dd730</u> <u>a05bcbec5e538e3d7de549</u> <u>1c2bc5086c510611a44180</u>	+ 1 1INCH	✓
81	2023-08-24 11:37:35	<u>0x46115151b75810af021c</u> <u>434e51dff7bd91f089f63b</u> <u>3b56615f16bc3faa52f24f</u>	+ 1 1INCH	✓
82	2023-08-24 10:46:44	<u>0xac0bdc62a05e557336d3</u> <u>79ffb30c237595a14a4ad5</u> <u>65ed804c4f9409c5eae401</u>	+ 1 drop-coins.xyz	✓
83	2023-08-24 05:19:21	<u>0xe5e991d675848f7e2379</u> <u>7abcff1380b229acc6a4f5</u> <u>2aedbd7732849f0fade58b</u>	+ 1 Voucher	✓
84	2023-08-22 21:08:50	<u>0x4cbb0e231d8d837a4a7d</u> <u>bffff246330bc0b4ee4b099</u> <u>e5640ff26074ba35c21069</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-21 13:12:01	<u>0x567261a0c285e7e3b2a36d61f288f0d61c0ea7a41c7cb1f72fcfd81c9fefec28</u>	+ 1 NFTVoucher	✓
86	2023-08-21 08:22:11	<u>0xbf26c0f8c124f4ae03f9de1aa03d72f06a7d54b43dff6a459ca952fdd2ac906e</u>	+ 1 coin-rewards.xyz	✓
87	2023-08-16 02:06:04	<u>0x68aa4d70f051170da71d7cc86528dff3dbc50b06ab18d8995988602b78c8fa96</u>	+ 1 Voucher	✓
88	2023-08-14 02:49:03	<u>0x9307872d901996a0692162a2e4780e18ce48d56220553026539ea89143e4baf0</u>	+ 1 Voucher	✓
89	2023-07-19 21:50:24	<u>0xf7bbcf4b1bf23741956f5f834d5fee4e557377012d4ede53a9c98505d2b99331</u>	+ 1 ALGO	✓

* USD values displayed at the time of transaction

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