


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf6d2d87d262dc3bc811245348507206bc4339499

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# SHIBVC.COM	525,235,396.000000000000000000 s
m	28,311.000000000000000000 USDT
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
E T H - B O N U S E ³ N E T	10,000.000000000000000000 \$
10 Collection	1 10 Collection
\$MEME Voucher	N/A \$MEME Vouchers
5000 BUSD	N/A NFT VOUCHER
5000 BUSD Voucher	N/A NFT Giveaway Round
4602 USDC	N/A NFT Airdrop
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
50,000 WST	N/A NFT Voucher
	N/A
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:37:51	<u>0x6896789383b0fa2e2f1d83f90ffe1c773837e8e5ad12f532912076be438aaf28</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-03 21:25:45	<u>0x743cc562a10c4277439dc078586799f1606d0477b36ed9da88780a71fa33d863</u>	+ 28,311.000000000000 0000000 USDT	✓
3	2024-01-23 21:43:58	<u>0xea5a4b6378ac016fb2a43966c2db6be4480faa8d55dd4ba6413e169b496ba598</u>	+ 1 rewards	✓
4	2024-01-23 21:43:52	<u>0xe56fbd896c8be39dd5e01d314c75a5c826a140427d2f0f2d473ad5839dfa0dd9</u>	+ 1 rewards	✓
5	2024-01-23 21:42:20	<u>0x32b0031f6793c770f9154cfa1013028fdb20552d8452f319d0408332421cb619</u>	+ 1 rewards	✓
6	2023-11-29 08:05:12	<u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u>	+ 525,235,396.000000 000000000000 s	✓

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#	Date & time	Transaction Id	Amount	
7	2023-10-29 11:32:35	<u>0x05293cd46cb5008d75b749bab6edbc311530074dad2a94677a5a6b8cba121483</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:54:00	<u>0xbb5ea5dd001b66fe597501c6897c883bd4482af84b7d94a123fd960b7533c32b</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 18:53:26	<u>0xf0d8114bf860ba43c603e27a6d47b553beab86e79a6186035c44183106c2a18d</u>	+ 1 ETH73.com	✓
2	2024-01-23 21:10:08	<u>0x0e36594f87ede50417184c1cc844f7f006abc3a3e5a47aca064a55b6c9508162</u>	+ 1 3000usdt.cc	✓
3	2024-01-23 21:09:32	<u>0x348716e170865771be452b678a0906fde444dc2a24e540e19563c65591086d4f</u>	+ 1 1000usdc.top	✓
4	2024-01-23 03:19:17	<u>0x578f36869fa250cd90abd20568cd3a790f9fa5d67025397357ffd7d4c59148a0</u>	+ 1 ethevents.co	✓
5	2023-12-02 22:43:20	<u>0x85550621ca9f5f950e93a9672c551c5c2a354538112c523a46187ce4e222bcee</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b14aea845bf2db1c9de7a42dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 12:59:01	<u>0xeea6e9eef1d9d5f2a8f8806d3386aec0e88b519ab9f4e3309e0ee00bd648ec2b</u>	+ 1 Official Authorize credential	✓
8	2023-11-17 13:27:04	<u>0x6c9f862a7a5c67c2f0862f9650d2cef46fd415b55c694bd6e8d9cbbec123d8</u>	+ 1 NFT Voucher	✓
9	2023-11-04 16:32:35	<u>0x0cb1235997006c23dc37db70d242c4c4da13d303ba71233999657a05ec665c6d</u>	+ 1 Voucher	✓
10	2023-10-29 07:10:15	<u>0x1ab7103321e4e08cf46c469de97332a7df4cc1298eeab14c658674a4144a6e1a</u>	+ 1 2000usdt.xyz	✓
11	2023-10-29 05:51:03	<u>0x2b7d26458dca54e980e07de8f4054c86e21d68b42f855005380e15a6f6ea4df1</u>	+ 1	✓
12	2023-10-29 05:47:58	<u>0x24959219bdaa33b943278ad01d6d9850209cd46a9f7e000520a5e50d7139b747</u>	+ 1 d.net	✓
13	2023-10-29 05:47:40	<u>0x93ff7b7f395c766b8d5cd827be3fa8c51ba7b0967c90c665f0ec5a92edc0cf14</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-29 05:47:30	<u>0xbe24306e7d0fa73558b916f61601b1092587072d78dbc1de9f87634dbae1c9cb</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 05:47:04	<u>0xaed0c984c53b4b818439</u> <u>f970a124f8a16f720a009e</u> <u>ace956c1ab3fa8b83387f8</u>	+ 1 Voucher	✓
16	2023-10-29 05:46:58	<u>0x99493a9946a09d74ec52</u> <u>e7250ae92a9c1b4a574975</u> <u>0223baad4ac87f07adba36</u>	+ 1 Voucher	✓
17	2023-10-19 00:24:15	<u>0x3a3803c2de24dee98f6b</u> <u>8395f6475d8a0376ecd123</u> <u>09979ab98994f691779f79</u>	+ 1 ALRDROPMETA	✓
18	2023-10-12 08:30:41	<u>0xb9ca454b8a26696e8f2e</u> <u>c7d1c62ae5d74628663a34</u> <u>b3550e10002aeabee575e</u>	+ 1 Voucher	✓
19	2023-10-11 20:29:23	<u>0x50e596222618eeb7c7c6</u> <u>dec3524b67ad444c957056</u> <u>e67f3e6f16832daf5e112b</u>	+ 1 NFT AIRDROP	✓
20	2023-09-19 06:18:55	<u>0xdc2aed4c922bd6617e93</u> <u>ef29d3db9d4a11a3355320</u> <u>d24d5a5f72b8198a3c49e4</u>	+ 1 Voucher	✓
21	2023-09-18 01:50:12	<u>0xa1fd3e87fc13b05be7f9</u> <u>93425b311b08b8554c8a36</u> <u>e200744dbdc8d7a7bdfb7a</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 05:52:06	<u>0x9a5c458b5f10e1fb8317</u> <u>e2f2dd7b7d9f70f5b4e4fe</u> <u>2e40029d53aa43377665af</u>	+ 1 NFT Airdrop	✓
23	2023-09-07 04:47:58	<u>0xd3b6980dc9f22e13d17b</u> <u>23846f3052a604cd71e508</u> <u>f9f3244c7597a17cb6c2fe</u>	+ 1 ALRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 21:36:15	<u>0x46417f09a46cb1041cc5 dd69aefd95c98c32d0fb8d e6e497a7a14935299436ac</u>	+ 1	✓
25	2023-09-06 21:25:55	<u>0xe5423746328940d49469 7edf76e2b0a24c4fd374e5 1c313a132be2b725ad87ee</u>	+ 1	✓
26	2023-09-06 21:15:27	<u>0x78b4884612ab113700b9 b9378afca837e93cc198ef efab244ac5ef1bd8970841</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 21:14:41	<u>0x3fec799541c01585e8fb 80a013c815bd5b7c5943c7 4a3cd0ec542e0e7b54d76c</u>	+ 1 NFT AIRDROP	✓
28	2023-09-06 21:14:33	<u>0xd9c9b918700093064b0e ce016bca40ac6e9dcd976e de77baecbcb5ecbcb604a0</u>	+ 1	✓
29	2023-09-06 21:12:37	<u>0xbb15143695d528b34ed2 004418d46ba13de7070e79 d5e296346b9b85790b83fd</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 21:11:25	<u>0x16341b0790d2fbacedf9 6ec57e3638958f1383b646 aa7895d293dd75db70475d</u>	+ 1 Uniswap giveaway	✓
31	2023-09-06 21:11:23	<u>0x4de5d007a48bfb8d0368 430228e0bf574d3b5f1450 4537e321f0098867862f57</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-06 21:11:17	<u>0xb795e2a61a7a0ce8f0ef ab458ea9e6b587b7f19046 524eee2d82ae082d70872e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 21:10:49	<u>0x3c90fd8309953300ae6e</u> <u>fd1891a49f18d4bbcdcceb</u> <u>e0a3e582f9574aa85e7184</u>	+ 1 claim-usdc.xyz	✓
34	2023-09-06 21:10:47	<u>0xb5bade24143e9cf10f3a</u> <u>53fc04387abb69ebc819a7</u> <u>437da98668bf16437980f8</u>	+ 1	✓

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