


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfd3afcd601cb2434a50f1254dc01b4c295c5654d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@SNXPool.com	392.149999999999977263 wSNX
#HEXPool.net	157,250.000000000000000000 wHEX
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usd-reward.com
Voucher USDC Coin NFT	N/A Voucher
\$5000 BUSD Voucher	N/A Vouchers
5000\$ CYBER	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 DropCoins	N/A drop-coins.xyz
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A op.org

* USD values displayed at the time of transaction

Token

Balance

200M SHIB

N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 20:25:27	<u>0xfb9afc6aa938c450eab27a1f54e27bb73749c5b70d45d6c93082493f3c812399</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-09-19 12:18:41	<u>0xb68a1f891aba770bf68f58d111bffe12c0bbdbf1ea7fcc4085c120afff885cf</u>	+ 392.14999999999997 7263 wSNX	✓
3	2023-08-25 07:26:47	<u>0x738b0edc0186103d1796cd1a89d871738d82d1eb28535f598eed6958b8572d32</u>	+ 157,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 13:54:20	<u>0x820778efdf56d2cad5577355d66fdd136393e1ad48f5c113bf0adc86e72f74af</u>	+ 1 1000usdc.net	✓
2	2023-12-09 13:53:22	<u>0xf2b258beefa593eef05743b4d976153ea14d264c93df69ec04e2a598846c2199</u>	+ 1 2000usdt.link	✓
3	2023-11-04 04:12:36	<u>0x9ba6211826683246b0c99452cfe9c03cf4313d2a5706aca47eb06e6f68863820</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 04:12:28	<u>0x558a3e076ac47d85c390</u> <u>1a99aaf6e5f289e0deba68</u> <u>a70782a8e09422124e3f25</u>	+ 1 op.org	✓
5	2023-10-27 02:38:12	<u>0x8d51c86fdbaaaeb87254</u> <u>1dd4bde6b8813a17ada0ce</u> <u>199d29ae66f8d614b53ac4</u>	+ 1 .net	✓
6	2023-10-27 02:37:52	<u>0x582bb08c1fd3a440c3e2</u> <u>9c4d1fc714152f6193cce5</u> <u>7badf7bd0e1478691c9301</u>	+ 1 Voucher	✓
7	2023-10-27 02:37:48	<u>0x86379b3270a6d4d20ad5</u> <u>a1cb69f611cfba8fafd766</u> <u>ee55a39fb59e41bdb8a56b</u>	+ 1 2000usdt.org	✓
8	2023-09-18 23:36:41	<u>0x8dc1573b14a700c4cd83</u> <u>17db32ff1929cde45c32c1</u> <u>d246b7abab6a78f20c8202</u>	+ 1 Vouchers	✓
9	2023-09-18 23:35:17	<u>0xbb32171f094834bc6461</u> <u>a014a97b008ddcf862743c</u> <u>de9e024f1151574412a380</u>	+ 1 usd-rewards.me	✓
10	2023-09-18 03:43:45	<u>0x5677dd754538b7661c2d</u> <u>c06fad539f5358253c96df</u> <u>49bc9e1dd2a9a8178974aa</u>	+ 1 Vouchers	✓
11	2023-09-18 03:12:47	<u>0x78aef5c4963f04a3d0c0</u> <u>e80cc3a0da31677e4bfebd</u> <u>0a252131dc71ac097337b5</u>	+ 1 Uniswap giveaway	✓
12	2023-09-18 02:58:19	<u>0x5da3358f180dd93df668</u> <u>c92d0f92d335f30e33daf9</u> <u>a2725c5995adb1728f5eb3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 02:57:59	<u>0xc9b12cbb4a05aa49b07e00a802a0d82e5a8e6abb029a0919e41c425cc182a061</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-18 02:53:03	<u>0x1d6c8489cbfaefa3126521e51c1abbc169036dc23978e30f3d692a568c2f15c2</u>	+ 1 usd-reward.com	✓
15	2023-09-13 18:47:54	<u>0xa7714ab3216b7cb6ea8703947bc60fe421d4c2c89ef0fcc264fa867c68c496d4</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-11 19:57:45	<u>0x7caaaff61b94151104ecfde7077f2f4bd0ada059bdb1c95c45817fc2c01d2f58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-08-25 06:12:42	<u>0xe1c0de649a48a3ad53da5770ee58c0c7d2b2a49eb9507f7e2fa1879b935ff382</u>	+ 1 NFTVoucher	✓
18	2023-08-24 21:02:50	<u>0x83644080163a55d69f7cdee1fbb83039bed68c3b5f54f87aee22dda26ba47823</u>	+ 1 Voucher	✓
19	2023-08-24 19:39:34	<u>0xee61da307938132d8c3ab6c88d4bf4b7d88394de25274f5accefecc65bf5ba67</u>	+ 1 NFTVoucher	✓
20	2023-08-24 19:26:31	<u>0x98ab20c5a44bda1e3c1dc8955be26a235fa6813480d6d17ece59c5f70f0fc20e</u>	+ 1 NFTVoucher	✓
21	2023-08-24 14:27:01	<u>0xc4ad5fb52abca4b632b53523a4936565b99ef437b40254791f230c3f3fc7a0c0</u>	+ 1 drop-coins.xyz	✓

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