

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x01097bc39555cd88c17260f3c6eb02f9b40e447f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
@SNXPooL.com	509.750000000000000000 WSNX
\$2000 USDT	N/A \$2000 USDT
5000 BUSD	N/A NFT VOUCHER
1,000 USDT Reward	N/A .org
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2000\$ Reward	N/A drop-usdt.xyz
EigenLayer	N/A EGL
1000 USDC	N/A Circle Weekly Giveaways
Reward Club [qQiMaHX9]	N/A Reward Club [2XnHfXAf]
\$1000 GET AirDrop	N/A drops-usdc.com

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 14:14:48	<u>0x621560c739848a160d7468e194e0e6e7e516bdb77b89a128c57b03dd43d34e20</u>	+ 509.7500000000000000 0000 wSNX	✓
2	2023-08-28 17:52:36	<u>0xb6e3e05eb7f0d862c37fe173880895870b9f68bb76006704e159cf88afc0acd1</u>	+ 989.0000000000000000 0000 wRDNT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:40:40	<u>0xe12f3fdf49ce6c2014b701d8b77f263a9b89d8e82990b115bbd15346587495fa</u>	+ 1 1000usdc.net	✓
2	2023-12-11 17:40:40	<u>0xf825826f8913080afd53bcfa029d0ed44400e8a105181fb3c8e48c502b52ee5d</u>	+ 1 2000usdt.link	✓
3	2023-11-15 12:38:48	<u>0x2c9503be08081f80ecf8f742e99d95de0fb9ca0e7d98a2824519412060ef2b3e</u>	+ 1 1000 BLUR Reward	✓
4	2023-11-01 16:29:09	<u>0x4c06c7eb65bcc2e79c4251e7a67daeef56a16ff8aea73365a9dd1863309016c</u>	+ 1 rewards	✓
5	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9923fd51fab4f09fa4bc9a7aac19a841d516e54aae9aa</u>	+ 1 op.net	✓
6	2023-11-01 16:28:39	<u>0x9da8f6918a26267872b153ea4ab3afb9ad74b062a0a1fdc75ccd020d4dafcf8e</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 16:28:37	<u>0x3b98870516b23f1eb2a7daaddaad7cc10a15e160cb5b3151ff16c7b725b3ddcd</u>	+ 1 Voucher	✓
8	2023-10-27 11:03:41	<u>0x155bed100c4f4247681891c1701cc5e08fe9ee0aaad7edeb7e16a8f8212e5555</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 16:42:54	<u>0x51c28a18c54241e23755c0300ec471c34d5e81f31f70b7beaecab29156dc0308</u>	+ 1 VWIN	✓
10	2023-10-16 08:47:16	<u>0x49e3c97283c45615d3159870ec918d3c20b9b473c43e09eb01980137d340e3d1</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-04 09:44:21	<u>0x8b6216c706ffc09b1bb357b3c68b5788a57a59305e49f70645ed7711e5523792</u>	+ 1 usdt-drops.org	✓
12	2023-10-04 09:44:03	<u>0xb90d999d9c78fc2a5e665f94f97bf8a85bb822de85b4f88d32029f2f0b3db6a7</u>	+ 1 .org	✓
13	2023-09-18 19:55:43	<u>0x7aca98b47f1f3831ea05de86ed385262274928da19296a9a3f00d98722d6596d</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 04:34:28	<u>0x46f283382a7600092244b8513ac76ae2b15b7dec8066433fc214546de5b49113</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 08:04:54	<u>0xd15749c4b74b92f0d2dd82ce4045d0f5bc73b7f028cff69d5d04f39d9b5b3e16</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 01:20:32	<u>0x2a6e7daca73f2228e5ba ee35da79a60bba0d6b55ab 56aebe3ba6d7b253ea2da6</u>	+ 1 claim-usdt.com	✓
17	2023-09-12 22:02:56	<u>0x7f9702a41a175fa65539 d0a056e6437dbc5819227e 8ccfa78c0ace1577de38cb</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 22:02:16	<u>0x0ecc3bb53de62fcd6b59 89c0c1f02e934c2c4a40a8 0137ba64b6c9b220f4b9c8</u>	+ 1 Voucher	✓
19	2023-09-12 20:57:05	<u>0xbdc9d3fdd447bfd80faf 5376fc83ecc68767eefe0c d064e19e406e77395e6599</u>	+ 1 Voucher	✓
20	2023-09-12 20:19:29	<u>0xe103a8c9d67bc3a2af5c 4c57742c109f18777285d5 e98194ed6206ca5da9ab48</u>	+ 1 Voucher	✓
21	2023-09-11 13:49:49	<u>0x362d3efcd01b4d4dd43e 24829fe6715193d9968a1e bd9688b08321a3b25d1f56</u>	+ 1 Uniswap giveaway	✓
22	2023-09-11 13:47:11	<u>0x0d8f5c0770f7aa2bc714 8cda3df376532fee982d3c c52b8b8f5ff6b0bb829410</u>	+ 1 Base Chain Raffle	✓
23	2023-09-11 13:45:57	<u>0xb7503372bb9f4e4d46f9 b44050e75bcd907923a23a a5d98f14097c05e82fee3f</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-11 13:45:31	<u>0xb0d42f971f85298e4b3a e35a6d981d7f1a1ce7ed96 4a1a253b1807359a16ec38</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-11 13:45:09	<u>0x34c6d7ac8a6d05c3d42e</u> <u>a181316aeea7a5d493f68</u> <u>f6667c625b886afd5419e2</u>	+ 1 LIDO Drop	✓
26	2023-09-11 13:44:41	<u>0x3a6fc4f7fbbbf11c9fd</u> <u>6cc320c74cfe63bd65f909</u> <u>5139989fcb0feb0618d641</u>	+ 1 NFT VOUCHER	✓
27	2023-09-11 13:41:47	<u>0xa219b6792cc9774114a1</u> <u>82d36bfc802a79a7fe7388</u> <u>ea090dac2922356568a9f2</u>	+ 1 drops-usdc.com	✓
28	2023-09-08 20:14:09	<u>0x56f1b3a1ff1835c146fd</u> <u>606aeb99e097ee5eb74e2c</u> <u>97210b5bbae8155ada5a7e</u>	+ 1 \$1000 TON	✓
29	2023-09-03 20:59:55	<u>0xbd99b4fc42098c955654</u> <u>ed99685c63385dd462a154</u> <u>0e0c0a1747b4fe48276b9e</u>	+ 1 NFT Voucher	✓
30	2023-09-01 16:12:03	<u>0xa2181471a8372378d019</u> <u>debff3e33de3d394433a93</u> <u>526ff552ebcd284ac5585f</u>	+ 1 usdt-reward.xyz	✓
31	2023-08-31 17:49:32	<u>0xfe50435b341c6e4678bd</u> <u>47c49261dc365e6b38486b</u> <u>300e63350ba6cf99e5762f</u>	+ 1 Voucher	✓
32	2023-08-31 07:23:14	<u>0xdf8f35874543658cfeb9</u> <u>724315bd7f2c24f80b37fb</u> <u>cd3117722d221b10723e2b</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-31 06:09:55	<u>0xd9f19400efdeb7905d1b</u> <u>bc712ade9d4a2f9a2c3dfa</u> <u>612b4825e0c356bde15901</u>	+ 1 ETH GIFT [Ub0Wmi5f]	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 04:01:41	<u>0x47076137d7db0cea66f3d764b4132ac12b8724ed6ad953caeb72a74372d9160c</u>	+ 1 Voucher	✓
35	2023-08-29 19:17:36	<u>0xf1f1bf02dcc8aaaa9d933033e4bc329778cf4f1619bc5cbc414ecb8783cb4f4b</u>	+ 1 ETH GIFT [3jfm81KR]	✓
36	2023-08-28 22:25:16	<u>0x12e20bd3fd2ca8ec60185f7afdb32048c1e4a43a1586b431a0fb8c50e41136c7</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 07:52:54	<u>0x2dee641a13ee4767f76a879ea4bda7cfa93dc62fcf076c337edb3032acc8a154</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-25 11:32:49	<u>0x154f5888bb64aebd74dd06d37aba538d70190ae74ecf07a922ce34474367a465</u>	+ 1 Voucher	✓
39	2023-08-24 20:55:00	<u>0x5eaaad0d866f86b626bfa690f4ff6636ac2bed19315ec4b5b805c5066ff083d</u>	+ 1 \$-\$-\$1099 DAI	✓
40	2023-08-19 19:15:37	<u>0x9afce1d4b2d0073f29c15c5f6b46a9a02c3dbd212e72502eba1617edf6295d98</u>	+ 1 \$1099 USDC	✓
41	2023-08-13 22:50:13	<u>0xff8cf3f1f267157ef13d543f113d8a11f6bf803dea23f094066f5171ab472630</u>	+ 1 \$1250 LINK	✓
42	2023-08-11 23:21:10	<u>0x964bfc8804c3a3fd2557349bed98864acf3b6dfe6e204cd81c6ba6535f9fac7a</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-10 22:04:32	<u>0x2da989a7ba76d5245731e94ddf5ea0f5ca2a2b0a2cc5efd15221ad25c35e20a4</u>	+ 1 Reward Club [nBWyxGsJ]	✓
44	2023-08-08 22:55:36	<u>0x79160f27110e1bb9612e5ddcb797bbf0f1c62d2a55bcf229a5d4ea4338d28744</u>	+ 1 \$1250 USDC	✓
45	2023-08-07 23:51:04	<u>0x48e27b10a1cd0d9101c37b54285e7935dedf568eb2271c1b299f88505bcdd0ec</u>	+ 1 \$2000 USDT	✓
46	2023-08-03 23:38:00	<u>0x06516276efd443a6d3feb518f45341365a11b625fff76b5e5de0f59ea30ef159</u>	+ 1 EGL	✓
47	2023-07-26 00:19:37	<u>0xdc2695d8fe545b9e94b39c9326b55f0df1bc68f31500e795b8ee5d6c5b200d54</u>	+ 1 Reward Club [2XnHfXAf]	✓

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