


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x139a31c68e41c7059a9191395d1f5991df891873

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
1,000 USDT Reward	N/A ards.org
NFTCard	N/A \$BNFT
800 LINK	N/A NFT Airdrop Round
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
Airdrop at linkredeem.io	N/A NFT
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 09:03:03	<u>0xc513c3a2ca3f97e2916f8e1db393282e0d5a7bc1c6bbff8a579e300e0b159020</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 15:15:08	<u>0xddf2bc8798612dd56cde9df0f1bb9f5b0bfff675ac9d053d00cf2d394623e308b</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 15:15:04	<u>0x3bc5335abb2cd5d7d14e79bbe0b822ab7d04f51bd9c5a736c07a831d53dfa9e0</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-04-21 17:20:08	<u>0xc97b5c10dbe51268b92ca99d63026cdc81e46df6ebfb89cf9c5dae7162a8c46e</u>	+ 1 NFT	✓
4	2024-03-30 22:56:48	<u>0x34c2fb991ed18590e3c85fed0959e6a4477b4ed561d58601b654b180bfa6d168</u>	+ 1 NFT	✓
5	2024-03-16 13:51:16	<u>0x424a35a2bd8e781b8835f912f8ee59ae88bd827896b493011a69c59d96c50da3</u>	+ 1 USDT	✓
6	2024-03-08 04:23:36	<u>0xc65fd3bd22a6a1e95d84556b711da8148b142530ea7426fa176835811071e496</u>	+ 1 USDT	✓
7	2024-02-17 04:30:53	<u>0xcdd75161a9da115dd51419226dbe246fe68ac72ead942a8b236b5028248d157a</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-30 20:37:41	<u>0x2934547f6e2ddc2cc29c dabfb43b1abe34e72954cd 9c1383cd76b89bbf2e1709</u>	+ 1 NFT	✓
9	2024-01-26 10:16:56	<u>0xe5d415384b4398c8a42a 343f9fb7d994154e080b87 3c7c21c8a6e4c2e840787c</u>	+ 1 nft	✓
10	2024-01-24 23:28:50	<u>0x2813b18b5198a16d84c5 f0f622ae1e0238fda8244b 40a23f46f0b1bf15de2cd9</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 13:55:32	<u>0x159bba36d918183ef6fe 37d65b7c2e8a389a7ae373 7333ff01185818f1aba976</u>	+ 1 ethevents.co	✓
12	2024-01-23 04:00:10	<u>0x2df9b0bcdbe0c7dcd3a3 e055c51c2ade8ce6e943cd 1289c187556e619ae48f25</u>	+ 1 ethevents.co	✓
13	2024-01-12 20:39:54	<u>0x2662ef8613218c25c362 bf2136f2239fdd147eddf2 b0f073c1998137b8ab53e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-06 21:32:53	<u>0x38c6211cb32c591b8c2b 43f5883f6f42ff3a1a3447 6ab24493f9d48f2fbb5970</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-22 18:30:59	<u>0xee39a85bb1f5e3a5f532 0e8424b4ae0d79f2015d53 9c8a2fca9b94f50acbb32d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 04:32:30	<u>0x179f5e297f5809a65054 5858b331e9e771248ea319 21153f42bde9f842d1c7ff</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 15:39:57	<u>0x3c44c479a779f28c9d7b a78eabda5ae54b0e2633ef 86ff250ff9b15ddbc16ce5</u>	+ 1 com	✓
18	2023-11-29 04:27:33	<u>0x27bbc23049b993ccdeaf 8229e58c2d174b98ec8906 da7ca4af80828baf0b8156</u>	+ 1 2000usdt.top	✓
19	2023-11-28 21:45:33	<u>0x52bc2c5328ccd97d820c 4aeebe4bb4b74ca8cd1538 fceb0b26bdfb91655cdd76</u>	+ 1 com	✓
20	2023-11-28 08:21:06	<u>0xc07490e022d628a7c1d7 e29e3f905979565de02455 d30227c0e83e594e9346ba</u>	+ 1 3000usdt.org	✓
21	2023-11-28 08:21:04	<u>0x2bb3ef2fbdf2ca8a3cf0 8962cb83b5960200ed30d7 8b8b4473a208b218af50a4</u>	+ 1 org	✓
22	2023-11-17 12:40:48	<u>0x0e3c9597329dc1f68b55 77b6f357d84e0876a4b52c 4bc6d45b1c6dcebf419ae3</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-12 14:10:24	<u>0xe673ece2b5a6d28be16c 37aecdc9b11c85ad030ee6 6c78234a45e4ab59a50ea0</u>	+ 1 Voucher	✓
24	2023-11-12 14:10:24	<u>0x8c87e8a5bc0e74e6bb77 ba06d399004d1e6c419a18 dfa09617fb1b5bd6511d30</u>	+ 1 dt.org	✓
25	2023-11-08 23:05:16	<u>0xc8d35ec3945670ea8c35 9595038604e51c7304a546 8846e82a6fd1a436abb92e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 09:48:51	<u>0xc8b4c41604b05038a39c4ec3b5dd0c7439052bf016cfec51a43c1b3ddf5ef384</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 03:53:33	<u>0xa4f4eb45a24363d4b6d8015bb8828aff237fdd7afb a46bae48768d0642f00a1f</u>	+ 1 rewards-usdt.xyz	✓
28	2023-11-02 03:53:23	<u>0xaea7ddc482a21329e35870337d3b0aaa26c961aad5c1ba78136ea582c727fccd</u>	+ 1 op.net	✓
29	2023-11-02 03:53:15	<u>0xfb7815b25dcaa2df1470697c8a41c1d47f03a8e072df660bd56d1ac035103d61</u>	+ 1 2000usdt.cc	✓
30	2023-11-02 03:53:01	<u>0x30e3b888f71cafa654f8b970ddaeba12d11cfc33c0355e42464025618231eba3</u>	+ 1 Voucher	✓
31	2023-10-31 03:04:43	<u>0x3a2b58fcfb723604a2506802ff86b745190a4cc74c804dc96a0e1ae192e00fb</u>	+ 1 3 cbETH	✓
32	2023-10-29 11:40:42	<u>0x3a4b0d8928b831ffa2ba1f2ec07ad264e6aa0b72ea152b275a3e8db665ecd57b</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-28 23:16:06	<u>0xb2d58bf2b2efdc2c5ea164ce61076a1945d2fb03e832aeaab30c5163af458a35</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-28 06:40:11	<u>0xfc67c47ca6041f40a5290bf3a01e51c950f250d65fda4c7f5b7edca57edf9754</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 19:42:10	<u>0x64a5c314b73d37796144fb8b36a44c6227b0a5908f2ab5f8fd12a63e65a01275</u>	+ 1 2000usdt.org	✓
36	2023-10-27 19:42:08	<u>0xa60b0b6115da626125e8c333b84407358812590348830635032e84ab40a2ea9a</u>	+ 1 .net	✓
37	2023-10-27 19:41:54	<u>0x0339bbe4294649abf22eb36b2b258ebccc5c461a270d0a03798537bdaac99c98</u>	+ 1 Voucher	✓
38	2023-10-27 11:46:30	<u>0x96ce9f5484b649f8f7c5cdc21b12eb828856bbdb71b2ab64ffd51a8832f396e9</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 03:06:24	<u>0xbf14ea2610ce2c08d3126fc83689582de7ef203d8c0d38cc74b4781ebfa4a1de</u>	+ 1 \$BNFT	✓
40	2023-10-24 11:06:01	<u>0xd831c6c5f6d1ff5893f266bd9ffab42950d93b95a8494854f07903a637dd97b8</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 00:50:19	<u>0xd8e4c48468b9822beada05088ad80c75f6d36ab0655e407a4e07edbad4aea19b</u>	+ 1 g	✓
42	2023-10-24 00:45:03	<u>0x58186abaa8b60e34e5b1519e1d9d343d88b195ff630cb2de86274487f2681f69</u>	+ 1 2000usdt.com	✓
43	2023-10-24 00:42:36	<u>0x3604f03730c99c74596a3dbbf8db720494790b9cd4ee6f9ddfc04ebcd2c6896c</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-22 19:12:00	<u>0xefbd12ff751097e9f2ff77a0de0171e7b98eddf7e262a870b517ed042853b9e</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 15:14:50	<u>0x5b99f3f23c4ed7bead785f0d7045a551f84b6a8662fd2a56b9fd63233155df80</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-17 10:43:29	<u>0xea445f44265ffca1bd500580c886ea904ebe61f553bb5778ad6472ef2ae714cf</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-16 09:42:56	<u>0xb3f647831811c734f58888466c195e9d48d000768e048ad407561b368b4c5db3</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-13 23:13:49	<u>0x3de35bf2b8ebf0381ba144a2208128625946c6c984e828e6c03e2898c2570019</u>	+ 1 VOUCHER	✓
49	2023-10-13 23:00:25	<u>0xa0fa15e806b4a4cfbc56de3e1634cedd1795c7cbb6a9ece82cc7636518851d8e</u>	+ 1 Voucher	✓
50	2023-10-13 12:26:31	<u>0x18dbfd82743a95b7a4889309bd6039eb266d3b2da295292e9b69b67561a244f8</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-12 20:05:40	<u>0xcf91b19f1a74096d75f5a683c24539ecb5ef7e517f4d44c96adb9af293e7ca92</u>	+ 1 Voucher	✓
52	2023-10-12 14:44:54	<u>0x66dca9088e5a4c4e839c4406f0c128e8db04df16c803a22770058df000736d30</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-12 14:41:34	<u>0x67f0f6bb3f8797c82fe2bae35aee728957e8dae7e6935f7f239b02301c564c11</u>	+ 1 usdrewards.xyz	✓
54	2023-10-11 21:50:19	<u>0x44c54c092c7788018d9ef266ae4291414fcb77e90a8cf1a13507a17133febcc0</u>	+ 1 Voucher	✓
55	2023-10-11 20:48:00	<u>0xcd33a9453e56c0e0d83d86054cbd37180cd329bf5ba4f0f5d977a2cea7f7d22a</u>	+ 1 Voucher	✓
56	2023-10-11 19:42:49	<u>0x3e7903268c672462c5f5a87d75b956b563fdfc12f43915a32025d868889e2a67</u>	+ 1 rg	✓
57	2023-10-11 19:40:47	<u>0x94ff4159207c2fe3d5a50f0ea6d1d43863a177d7867dda4ad606701d83aa63b3</u>	+ 1 https://usd-claim. xyz	✓
58	2023-10-11 19:40:29	<u>0x70599f1980dc6fe7f01344eb4dc26d3da4a5fb586b11faec097b92f590dca2b5</u>	+ 1 rg	✓
59	2023-10-11 17:59:18	<u>0xe201ee96ef0ceab99cb95834133e33029e923a630004b2d0a0036a617a0de131</u>	+ 1 NFT AIRDROP	✓
60	2023-10-10 16:46:26	<u>0x8ec00dc7492eb063cb01c7a374c85ada33ddb0437ed14d19bbbe3d20dfa89772</u>	+ 1 Vouchers	✓
61	2023-10-10 16:44:28	<u>0xe86674c5b8011b2eebddf61d7d9596082dc9be4ab3a46fef761327ade1ed8f84</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-10 16:32:48	<u>0xcc89ff1a7549de4fcf1f61ea87220f4e3bd5a6449e1596b94b91efcc4c246493</u>	+ 1 usdt-1000.xyz	✓
63	2023-10-10 16:32:30	<u>0xbe68dda4ddd987cc6301c3645713ae2b5459a602ca94491cd2a28a6801c8d346</u>	+ 1 com	✓
64	2023-10-09 07:09:20	<u>0xb452783c65d14287235013df098e93b5c39c3c7b5ed9b46d6a556bd25729f13f</u>	+ 1 usdtdrop.org	✓
65	2023-10-05 18:55:42	<u>0x0cc1b63e54ba73ada10291a2364c682d715065e211d79272778e0ac6841dd200</u>	+ 1 Voucher	✓
66	2023-10-05 16:39:46	<u>0x4f030ff4029cb4948b56aa086bd4a0cb164478b3cc5aabae08aee1cf2bae429c</u>	+ 1 NFT Airdrop	✓
67	2023-10-05 16:39:32	<u>0xf5cdeb21063c8387120a3485e6a3a2fa33e3e2fed63b9a50da5d0808bfa0239a</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-05 16:36:28	<u>0x6c5fcb6fb1b6cc7c942090d772396c5b113e1182712f8cdbe407354a224e29fd</u>	+ 1 drop-1000.me	✓
69	2023-10-05 16:36:20	<u>0x45fb84d087f8d00a5cb644adbe0d0f19cf1d3348c05d4472c1762720a2fd285b</u>	+ 1 Vouchers	✓
70	2023-10-05 16:36:02	<u>0x61fe4d680e140d190fc2b781472eac8854a5832736fbf9d61deab2869f3412c6</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-05 15:08:00	<u>0xc114876eed24f55e27c3</u> <u>106bcd2ebd6a26fb1a03ad</u> <u>843bc9ffd82ebf61fa2ff9</u>	+ 1 Claim at drop-1000.me	✓
72	2023-10-05 15:07:30	<u>0x1c9ff1dce2adb6c21a9a</u> <u>0b198cde4fb7ec829da955</u> <u>896b89e45539831db85534</u>	+ 1 usd-drop.com	✓
73	2023-10-05 02:56:48	<u>0xded19c52d97f943733a6</u> <u>5e0cdd1a720479226ab1f6</u> <u>faf4d421dee1475dc2f8d5</u>	+ 1 usd-drop.org	✓
74	2023-10-05 02:56:26	<u>0xe79bbe0ff2fbffc83b32</u> <u>0fa7a5fe35d3e92063ba6a</u> <u>57bef61209555f9fabd3ef</u>	+ 1 Claim at usd-drop.com	✓
75	2023-10-02 14:29:01	<u>0x7f27e4a17fae0a02da3d</u> <u>f64c103934b7b152e4b9e8</u> <u>e89f3b4899217147c46b87</u>	+ 1 drops-usd.xyz	✓
76	2023-10-02 14:28:33	<u>0xef91ac32150845fa9781</u> <u>06b0b3e1c5205e79e972ee</u> <u>575746fa2cd6240198fdec</u>	+ 1 ards.org	✓

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