

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x148c4cee92cf1de80725ec9e793b904fff08c7ec

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! sUSD	650.000000000000000000 SNXPooL.com
SmartCÄ...t Reward	1 S C R
NFTgrilape	1 NFTgrilape
Compound	1 Compound
! ! ! \$ 100,000 BONE	N/A Voucher
5 stETH Event	N/A Vouchers
Nakamigos BOX	N/A cloaks-nft.com
5000 USDT	N/A NFT Airdrop Round
Trump Random Voucher	N/A TRV
5,000 USDT	N/A NFT Airdrop Round
\$5000 BUSD Voucher	N/A Vouchers
700M SHIB	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC

\* USD values displayed at the time of transaction

Token

Balance

5 ETH by Base

N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 09:43:15	<a href="#">0x0e57bfd7b456e7f34c30572521d78ca8a2da8add4758f73d0f5a0ac3cd093535</a>	+ 650.000000000000000000 0000 SNXPool.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:59:05	<a href="#">0x0cc299a280745ad6c01b8923e3311f9863a1e1c69297210e1237e7301ae3378e</a>	+ 1 S C R	✓
2	2023-09-25 13:44:01	<a href="#">0x21ae5d1cad12a3457bf361e445b350cac117724eea</a> <a href="#">dd06ad143080005025bca3</a>	+ 1 Compound	✓
3	2023-09-19 22:30:26	<a href="#">0xcbf627389ee044c4381dfa5ea1296b79504e60452f</a> <a href="#">ba5def7f513ee7b183c49a</a>	+ 1 NFTgrilape	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:39:52	<a href="#">0x4811b289fac6efc0a67ce5c4ddaa11a6edc0ccea0a</a> <a href="#">8e9798a723c819d3b0ff65</a>	- 1 NakaAvatar	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 14:58:34	<u>0x2e671f39cda1470fafc03a257d4674038956118348158624435a035c7c0a6ca1</u>	+ 1 etherevent.co	✓
3	2024-02-01 05:29:22	<u>0xe9fbcc0ee509d2cf3715e327c129acb7e82a82ecc91343526e8f6109fa9b7545</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-18 17:12:19	<u>0xfb1d7c50f242666bdd1670dd6d20f02c6e5aa7d360b2e32114e3f341e82e08b0</u>	+ 1 NAKA	✓
5	2023-12-19 03:01:03	<u>0xebbc1c692622e4f34da5e0230467a34e258d6acc8ebd5896f32718142c6114da</u>	+ 1 Reward at tether.ec	✓
6	2023-12-10 23:40:10	<u>0x75e9d558d802f49c8bdf59a34708bee6e63562cac12f40e57069c5f2c702ad60</u>	+ 1 Claim Reward	✓
7	2023-11-23 07:19:24	<u>0xc994dbb7acb3c5657bbbdfac405baf8e25cb83c04941086e87926891baab377</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 10:49:02	<u>0xdff74ad9fb16795f2e16ec6af5959c7979a543017b562d157c5f4aa86df4f023</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 11:47:34	<u>0x8ea2271eff4f56491ff0c31d591220b31d845ab4869bad40277dfca374df870c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 18:05:45	<u>0xc58374ce0852fc9678f7ce995088133a88a963be7ec2143231eecd1d2dc99ff4</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-16 09:44:02	<u>0x71c27d4fe4323358bf617de31fd56ad70af7ba4ada28ddd99105ca6b9227e0c3</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-13 14:49:48	<u>0x08fd9158e1b47a122010690b8b846017b6c88714c4263bc91f6b5a98bcae1b69</u>	+ 1 Voucher	✓
13	2023-10-13 08:13:55	<u>0xb7921ad15824c6855018dd122d2b8de7835e590ee698ce600ac1c51afd847e16</u>	+ 1 rg	✓
14	2023-10-12 14:35:28	<u>0x7b0d5796bedd9f6916bec4227dffae336f34db9120b99cd7bfc39d0cc2aec6d8</u>	+ 1 tether.yt	✓
15	2023-10-12 14:35:02	<u>0x9942d13063ddffba8598948e9a0dabd835f15c10f931bded341ccd772c71f150</u>	+ 1 usdrewards.xyz	✓
16	2023-10-04 14:03:01	<u>0x0a792e2323c97025e9b315deab2d8fb7f0cd36db7dde8e6b5e5d8f2f5f125f42</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
17	2023-10-04 08:10:15	<u>0x38c128bcd59986b491cb8946d61f3063adfec220bbf098f77854e4c11c0114b1</u>	+ 1 TRV	✓
18	2023-09-27 19:13:53	<u>0xdf29f3f4a2c912790491aa0a4c6bd76f84f2d44ce401978e68bbd77b668234cb</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 11:59:02	<u>0x94bcc1fc0a0793e54814aec83adaad13b4f4a0139f0b12f2d149411ca54518bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-25 23:06:33	<u>0x5ea6241f3976a5eb00ac272a19cbc027b2c254b3dd60c5703c0b14dd74a9aeff</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-22 19:30:28	<u>0xbff3055a0e128bfc9f230a8fe03844e53e3bd2ecb4f86ce554755e7aa2d53e2a</u>	+ 1 Voucher	✓
22	2023-09-21 21:13:09	<u>0xeb508888912191b8b0eb1e492f409c86ceab39e26cebbb1f132c718a79798179</u>	+ 1 cloaks-nft.com	✓
23	2023-09-21 16:23:03	<u>0xee379383d09525625f736b62385f07750c1745fa74e5c74c39624d2ebb46f0f9</u>	+ 1 usdt-drop.me	✓
24	2023-09-20 05:58:45	<u>0xbe038bb8f24a92ddfb63f19ca938d3fe8e05a7403607c38f883d9208c346dfff</u>	+ 1 Voucher	✓
25	2023-09-19 22:30:52	<u>0xdd5fb8ad6d9a584fb8aa7d764434faeb3adb2fc47afaa947149ff669ecc7effe</u>	+ 1 Voucher	✓
26	2023-09-19 22:13:13	<u>0x12c109b941afcb981be9925edf56a529ba7690754850747ca11f7495ae08647f</u>	+ 1 Vouchers	✓
27	2023-09-19 21:48:01	<u>0xf1c3deb77b8d6018dae5cc05aec18ae054c2c9fdcf17b8ed7677947673b19ad</u>	+ 1 usd-rewards.me	✓
28	2023-09-19 21:17:09	<u>0xd9a973899cc0590d63d4c78fb9f8871f17992d09a3ce73ee77a19caccfd8cf5d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-19 21:10:49	<u>0x87895f5127842ef7d4ec 35a857ed3c5040abf02c9e c71501a9dc65fa6bf11869</u>	+ 1 NFT Airdrop	✓
30	2023-09-19 21:10:43	<u>0x1ffdd5910c2c0ce5e8e9 122b2e4938fa074953a8bd 8436585f7b8adedb48a474</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 20:21:32	<u>0x0f83ff8f5993812c6576 fe8b3e90516e1aba9c2102 619874b79fa9a564a92427</u>	+ 1 Vouchers	✓
32	2023-09-19 20:19:56	<u>0x32133760fbc1d7b3e698 d7be26dbdb85f8e4dd7c18 cff1d0beb661ca71481c33</u>	+ 1 Vouchers	✓
33	2023-09-19 19:55:26	<u>0xd8b1c18881850b484c09 819054e2ddf67b15c04be4 144f10e14d2919ba3c901c</u>	+ 1 usd-rewards.me	✓

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