

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x16a29615e52f4fb31047e58d5b0fb8f2a9e83ba7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	11.000000 USDC
	11.00 USD
!SNXPooL.com	832.14999999999977263 wSNX
! RETIK	375,880 Claim Airdrop [retikdrop.com]
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com
'	N/A Reward at usdt-nft.com
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction



Token	Balance
\$5000 BUSD Voucher	N/A Vouchers
Â-	N/A etherevent.co
5000 USDT	N/A NFT Giveaway Round
Airdrop at usdtredeem.com	N/A USDT
125M SHIB	N/A NFT Airdrop Round
Reward at 10bnb.org	N/A Airdrop at 10bnb.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:17:25	0x7289e898b2338b59f7522f6c6066c652f7dd58548ceb3c529310042358c59512	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-06-02 20:45:42	0xeb61debed0418cf1e688013265370e06e68581cfcca3eb7d3ceec0479606b97e	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-06-02 13:42:34	0x34166fbf700129dbaba52e8f732fc6f2e951fb9f0d986c24ec52dd8f7d8b987f	+ 647,800 YOUR TOKENS	✓
4	2024-03-27 01:51:46	0x93271b2b8ed101fa16594b4c7ba6740e99c83d0724157dcb7056d4729a0d4823	+ 1.0000000000000000000000 Claim by link: zlrduit.xyz	✓
5	2023-09-22 16:26:38	0x78e8ae01053f8f7ccd40f4c78a1face87b87a3b2ea633c9a2ebdc9a910cc64f2	+ 832.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-21 15:19:55	<u>0x8e5b33edd19b35431329</u> <u>eb348125a423868afafd27</u> <u>1f0603f98c803ea3f67850</u>	+ 1.000000 USDC  1.00 USD	✓
7	2023-06-19 11:04:04	<u>0x5eb885a41a60e8293856</u> <u>92a18eea89f2991b941561</u> <u>5818db26a98a7ffdc5472c</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:17:25	<u>0x4afa6e86e56232baac14</u> <u>138c3a23110b59505fb4df</u> <u>7652eea66c46667d30e350</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-05 16:17:21	<u>0x0b36af8b114546f890b9</u> <u>6366f3815ea68cbf79fdb3</u> <u>5fbbe2a566516543c379f5</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-06-02 13:42:50	<u>0x5639804b25531a316b21</u> <u>1817046783f9f0b83ad86c</u> <u>81e2dd545d87034bdfef34</u>	+ 1 e]	✓
4	2024-04-06 13:05:16	<u>0xfa79480c1595d1531864</u> <u>72f903df1cf6993a294787</u> <u>d7a22999c52c8310042fd7</u>	+ 1 NFT	✓
5	2024-03-16 14:31:28	<u>0x8862263da02ab088193f</u> <u>ecc4533d74a3beb42fdda</u> <u>7aebfaa6c44cf5409d66a7</u>	+ 1 USDT	✓
6	2024-03-11 17:08:41	<u>0x64d331ad3053b39c5aca</u> <u>ba42a889442793bbc41a63</u> <u>dc25d1d86731969c2d3e84</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 22:43:07	<u>0xa69cf2f3335d2a2b5a6f7c0c24918a9344031e2a7bfa96225948c9f9a70e258c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-02-19 21:55:56	<u>0x0ec45a971261c2d98951a5fb4d2124dd4a1b2672bf00650a5590ffe6d16b7761</u>	+ 1 etherevent.co	✓
9	2024-02-18 11:19:16	<u>0xac659f21e367ecbd8dc01011ac74565561cd7f8578694db7c39caa1b1ffaf39b</u>	+ 1 NFT	✓
10	2024-02-17 00:41:37	<u>0xb06e97569d0dee3f7df42e84ad820bf85361388dc9386003a3ed88dea37e96a2</u>	+ 1 NFT	✓
11	2024-01-31 02:05:18	<u>0x91ac04b339654877bb3b57fa1877174cd68f46754d1fb04d883f18040fdfad00</u>	+ 1 btcevent.co	✓
12	2024-01-31 02:03:44	<u>0x326c69d34e08cc938e3162012cf7212338b1316fa640695b82994c0434f9d8ac</u>	+ 1 btcevent.co	✓
13	2024-01-21 16:09:15	<u>0xbf1ba7145cf2c8abb0b32e5500b863fe3ccf8b3e0cd48aed610540dcf3b4f271</u>	+ 1 ethevents.co	✓
14	2024-01-05 07:19:02	<u>0xb95a875c999af6973c0f5ff348c527a520e5d2ab3a35a63b66d9872d836428a6</u>	+ 1 3000usdt.net	✓
15	2024-01-05 06:55:28	<u>0x4ace9eaba9d7c9c2c78fb24db06c3f07891295d0c65e90157221a3dea0b16982</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 22:46:23	<u>0x7cfc533aeac4bfdb754a df7c243e4a5276690922cf 3b588cee900ca237242072</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-03 11:00:53	<u>0x10f08b880d02dff0085a 669728b884f0fa5f3059d2 a8bb916b38ada2bb10b44a</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-03 10:57:59	<u>0x5944c944c38a6b5f7635 cbff2213031c1ddcd6c8aa 65d5db8d5e36140c880d61</u>	+ 1 Reward at usdcmint.com	✓
19	2023-12-11 03:21:21	<u>0x612454749bc351a7ea48 12fd4ba4e721ec50cb6999 992cdd5a9589550410f5db</u>	+ 1 e	✓
20	2023-12-09 17:37:07	<u>0xbeef5548ae6fb913c767 0e0458ec8ec878b22e5498 af2ca7aeba38644d82bf74</u>	+ 1 1000usdc.net	✓
21	2023-09-29 15:22:01	<u>0xdfc088cd22b2210c284c b338c9a31308f84f07a9da b61aecfc40b62ebccd12ea</u>	+ 1 Shiba Inu	✓
22	2023-09-21 10:25:33	<u>0x9663922d08e3be1664c5 83caf3ed8aed0e6477cecb b5e49e4e0906dd1bb0d47a</u>	+ 1 GOLD	✓
23	2023-09-21 00:09:32	<u>0x47ed8a0bcf89cc58a13d eee5109d658d41cc64cc04 f71cca5250f72e0be297ac</u>	+ 1 Voucher	✓
24	2023-09-20 23:36:04	<u>0x29b27eb8fa64e48ff7d8 e9a465721033f8b1d9c087 087b81e6892fc77d7ec67f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 23:29:46	<u>0x77c9592ebb0c674e160c9b442cb93e141c979d52694049cf1fbf52c8e47c23d2</u>	+ 1 usdt-reward.me	✓
26	2023-09-20 11:53:39	<u>0x195a8682af988bec6611e87f19fd4685c6ba97fa065b3e416816e0c05ccd38f0</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-17 16:19:40	<u>0xc0c255e4b26f756576c44717ac8624440c3f970b122e48d1193b84eceb6645ce</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 11:25:29	<u>0x4b11e8f1ab93a4cb27ba89674c06bf013ce1519d99dcf6135e00b9e71d11f29a</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-15 17:50:37	<u>0x7c00cdd3cbe519f7e8706a0e702685f32dec8342904620f47638fdadfb0cbae</u>	+ 1 aim rewards	✓
30	2023-09-15 02:44:56	<u>0x04e0cd19d46f86fa57f1858be910017fe36b1dcba662f3d7ced1060bce484a78</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 21:41:26	<u>0xecfc17a169055e42d08ec34055a4cbbc9ecf2afd11a58ccbbe0d8c5ca069887</u>	+ 1 Voucher	✓
32	2023-09-12 20:35:57	<u>0xdd8a89ddb9c8f9f49e6f6a14bdec44a2a47a976aff870ec316f3c56544693198</u>	+ 1 NFT #515/1000	✓
33	2023-09-11 23:46:37	<u>0xec928878178e854b3f5df1783b6ee6043ed4134848c5d953716924e89ae04b48</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 19:11:23	<u>0xd6f84ceada94f1da01aa7aabcd</u> <u>a56898b908192735c735bee</u> <u>13d87e5c193733b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-11 07:40:21	<u>0xb0b38c1d80c6d378def0ed4bc3c8a687522674d49f5cb229d5ccbe9e7a7889a4</u>	+ 1 NFT Voucher	✓
36	2023-09-10 01:51:12	<u>0x2286b75fa302f8edec3ba378d2a20d5fbdabc81b3904a0a9be35735cdff54b86</u>	+ 1 NFT Voucher	✓
37	2023-09-08 17:42:31	<u>0x6d9275ee8a0cb644a296c4082091315030743e9ccd8412994697c66ee2b25b75</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-08 13:20:17	<u>0x0af95c15115f3713c4fc401f78476e2e01f85271c2434b50e1de22a9169be3fa</u>	+ 1 NFT Voucher	✓
39	2023-09-07 23:20:30	<u>0xf6518903d5a5c26828173f489f1ec35a828ca117ec8331cec76c018dd362bb5d</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-06 19:48:58	<u>0x6f1a39a01ee18b3265edcdb1b8b375c093c5606e35c9a203cf0cbdf4e6abee85</u>	+ 1 NFT Airdrop	✓
41	2023-09-05 16:53:27	<u>0xb5550f737e1c05b72b083003db88e7c33caf63bbff71f1419af12fee1c37f0a</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-05 13:50:04	<u>0x5e12061a1a492c5a8033dd867c50c5662649fa6b06c15b079bf0abaf98cbaf58</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 13:48:28	<u>0x6e450e7b139318bf3e537f07d38b81d377ba9142fa0afac48575fb0f55d87b25</u>	+ 1 NFT Voucher	✓
44	2023-09-03 15:53:37	<u>0x3d60aae18b896910dbef79db0bc4d747eed1d7e9ed679b3ea20991f8cbcdfa01</u>	+ 1 NFT Airdrop	✓
45	2023-08-29 17:54:03	<u>0x03c95bc9c71f68730d04ae95d924a3567056c58def2fc18040f567d313516c21</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 23:46:02	<u>0x7f0b5318fbd1005f374a8c80e89074fafc0f051dc44d48ab995f181905bfe8d3</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-28 08:52:49	<u>0x4f5bdc40e299dae5eb6c629a9eb6f24ff50b0ca95beaf818c1710066e2dc9d</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-27 02:44:34	<u>0x258eb98f0927865537375db79f2f2677b83850b9dd0a154adaf04f3fcb5d7d2a</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 06:11:44	<u>0x5b163f362c042160604298e08b1e6cf2eb04554aa7533466104b30a6ac0d78a3</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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