

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 00:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2ceca7aa6e5d732fb26670cabafa86f6c10f7c59

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	905.000000000000000000 \$ sUSD
\$5000 USDT	N/A usd-drop.com
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDC Voucher	N/A com
5000 BUSD	N/A NFT VOUCHER
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
700M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A ro

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-05 20:50:17	<u>0xacb14bbf0a60950092f3</u> <u>5a4706d23a5ddcc200354f</u> <u>2b268e2d7423d0878149c7</u>	+ 905.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 05:13:58	<u>0xeda08526569f320cc349</u> <u>284e509ae37185079272d4</u> <u>48c71152de68cef0cd628f</u>	+ 1 1000usdc.org	✓
2	2023-12-18 04:52:38	<u>0x520557fab7cba6a5c7d4</u> <u>f55625e230eab6327d8edd</u> <u>b6dcd00b6e0e79971fef06</u>	+ 1 2000usdt.icu	✓
3	2023-11-29 12:34:03	<u>0x123173770ed495934bab</u> <u>0d9bb8c510677a2d36edb9</u> <u>603f5d39fc3e3194acad68</u>	+ 1 com	✓
4	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b</u> <u>50055755919a386c43c155</u> <u>e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
5	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bfff60</u> <u>081057de0c3b81b48d8328</u> <u>fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
6	2023-11-20 20:28:28	<u>0x6ab6cc7d9b7ab37e7030</u> <u>eb2e82f5c1c8c4188b148f</u> <u>5651c7367e562eba2f55a0</u>	+ 1 cc	✓
7	2023-11-20 19:38:30	<u>0x91f9b037fcd83cd1f6f7</u> <u>dc35060dd5b97e08d9af0e</u> <u>a6dce1e40eb6c23dfd79bd</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-20 18:25:35	<u>0xae3fbefbdaf46d0b30f0d1a3c6b32dee3fa58fefe453dba44a0f953e3339b61ca</u>	+ 1 Voucher	✓
9	2023-11-15 18:10:35	<u>0xa4f73e6665ed12f3203e1c72d3b1af9f772a77cda8a4461c617bea6655e200e3</u>	+ 1 ro	✓
10	2023-10-11 20:10:41	<u>0xafdf53b904c52162c69a8b621dceabcb03602e60c9d9e26d3b8870d47183d42e</u>	+ 1 NFT AIRDROP	✓
11	2023-10-07 20:02:04	<u>0xf6c0f3fe8aeb7d8c56c03009693a571eb35470ea0bb5c8d87af0595f500c718d</u>	+ 1 NFT AIRDROP	✓
12	2023-10-05 08:51:34	<u>0xd5be3770d3eb959d6a9d98e2a3679c9d13990f858549bd632ada229c563c5394</u>	+ 1 NFT Airdrop	✓
13	2023-10-05 08:48:46	<u>0x61c9415a275b425c790b74d5a6f166b955d54926236977bb5b941ed8b3a75ac2</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-05 08:46:30	<u>0x94da13a869ed34046d49151e1495915412028540f686ea2a925ed2293aac68cb</u>	+ 1 rg	✓
15	2023-10-05 08:46:24	<u>0xf7a3ce4342b996a9c2b26ecc8a79bf81a7ce6e0fb242c3ad53b8220545e454fc</u>	+ 1 usd-drop.com	✓
16	2023-10-03 02:34:21	<u>0x9819822165386af9280f1ba91d0084d0751ea344b3dcb367dd6f57ff198c9d58</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-02 23:50:21	<u>0xbea169a3eaa1e4162a35a88526f3716cd1b10fdad429e390746e3b2134b1660c</u>	+ 1 claim-usd.xyz	✓
18	2023-10-02 23:50:13	<u>0x0953db492a5fb529fd619a320a3b663a72eef0e17affff2d88c2fae0835f0863</u>	+ 1 ards.org	✓
19	2023-10-02 23:49:59	<u>0x51de102e6dee7415130fb418eadcdf81cd6e7f45c37faa8ca519157832c6c796</u>	+ 1 usd-drop.com	✓
20	2023-09-25 22:09:54	<u>0x957fa2ddeee8811b596e10429acd9ceb23cd3b59472052bc036691404b24dff5</u>	+ 1 drop-usd.me	✓
21	2023-09-20 01:49:29	<u>0x58e10940df5e724d6fff4069bcffdcbf0a56f48d161c91c76d5c9483d5801f569</u>	+ 1 Voucher	✓
22	2023-09-12 22:27:16	<u>0x046a960fa729a47d433370029ea4c361a9efb243c10937eb56b412419a3a160b</u>	+ 1 NFT VOUCHER	✓
23	2023-09-12 21:49:36	<u>0xedd9f32ef24e72658b6a628967aa19addfe0b2cf8c6fd01d98199d6c61f8996c</u>	+ 1 Uniswap giveaway	✓
24	2023-09-12 21:49:10	<u>0x69888264d05f77d1b16bc2ecb2437477232ba19484247ead12a85177ec7a80c6</u>	+ 1 Base Chain Raffle	✓
25	2023-09-12 21:48:56	<u>0x434421c06f90c1bd794cc713003889f6921f8253b390108401a3e38f69837705</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 21:48:14	<u>0xc2764ff341ff49b8bda2 f6fc2f1f6110bfd807b929 4ed8f3faec4242834169f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-12 21:48:04	<u>0xeac1f107cec5cbcf1d32 cbb054c81b82d0e8941397 20f9970d7a515cbd73ab9e</u>	+ 1 LIDO Drop	✓
28	2023-09-12 12:54:49	<u>0xe1015f9547eb3c2fcea3 54d80c82356eee3f9cba33 6799e25dbf454c00ef2d63</u>	+ 1 claim-usdt.com	✓
29	2023-09-11 20:46:53	<u>0x92d5f6771594f576fedd 71f1b366cc9ac732f3f144 3cf03a7fab228f58c8b91f</u>	+ 1 NFT Voucher	✓
30	2023-09-11 09:16:09	<u>0x5e4119d46f83cd93f731 7ad1315810551c73bac1b8 688c0127809da7f4445ceb</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:40:38	<u>0x9e0b13d1bb157966496f bd166d2ec227921004a9e3 52729200209f55733d9df5</u>	+ 1 NFT Voucher	✓
32	2023-09-04 23:40:43	<u>0x2e2b2479acb56b5fb5d5 19976f5893c46f02325e50 ce61b4ef0f7fa3d0acd5de</u>	+ 1 NFT Voucher	✓

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