

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:43 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2d53d49b9f1fd3ae0a59663f1c0c2eaef3213895

Token	Balance
MATIC	0.000000000000000000 MATIC
@SNXPool.com	558.000000000000000000 wSNX
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
!MATIC	2,000.000000000000000000 o Claim
! RENDER	956 Claim Airdrop: renderstake.com
\$2000 USDT	N/A \$2000 USDT
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
1000 UNI	N/A NFT Airdrop
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

Token

Balance

Reward at 5000usdc.cc N/A Reward at [5000usdc i%{ecc}]
šŸž•

\$2000 REWARDS N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 09:19:17	<u>0xbf78dadfd03c2408ebf6 6633f040286e92fd8aad54 84d6d969aac6643354a152</u>	+ 2,000.000000000000 000000 o Claim	✓
2	2024-07-16 09:18:59	<u>0xc2388035122e55e214b3 331e0176dcac38da901a20 72ddbdd6cd288fca9a6970</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
3	2024-07-16 09:18:35	<u>0xba8886dd2fee50b65371 255cdb8aada1cadd90377f 29e779b9a9449279ec2cfe</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2023-10-07 08:52:03	<u>0x72a8cc3e7add27370e24 719627c74cc700c36f79f5 1dbb148625801d0d7bc993</u>	+ 558.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 05:16:08	<u>0xf7bc18ff05ed0a5001b1 1b722b602a586c4d5a3d81 dfce4eb757dc0b0be0876a</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
2	2024-07-17 05:10:56	<u>0x0a41524480be26638d59 c644d5a6977bcb1aeb7145 f11992052cc58007daf6f6</u>	+ 1 šŸž•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 23:34:15	<u>0xf813aa0cf544ae25ec4a a09d6e0bb742446b7cdf08 961e7ba32b65fc892a1520</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2023-12-26 01:06:14	<u>0xabe1fab56cb268630ed6 522eedb0ad765a2eb2b204 74e099fd41fa100160ee18</u>	+ 1 c2usdt.com	✓
5	2023-12-14 17:19:36	<u>0xcafcc062ebe0a20bd733 79e9fcca65f4e44f7677db f87c073aee788ba6ef7d3a</u>	+ 1 2000usdt.link	✓
6	2023-12-14 17:18:15	<u>0x6762d358803067cf6465 e1e86224f92f7d51ec95dc a9a675e672e2295ba41e26</u>	+ 1 1000usdc.net	✓
7	2023-12-13 13:16:50	<u>0x50036f1d37f2f36862e4 b07fb5f216e956ca0890e7 1209889a8b52c9ccfdd922</u>	+ 1 org	✓
8	2023-12-13 06:29:23	<u>0x38044755bba7718799d4 a906539c697ca758e61ca4 e1e1e7493bd7ca4c11388d</u>	+ 1 org	✓
9	2023-12-10 11:43:20	<u>0xe4cddef0e6977779c092 7de3e6e66229b7fae09b79 de911223c187a897c31963</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 04:19:05	<u>0x7c5231cff576de133e23 a8474832e0b66dbad6d17a 858dc80246df30819da7a2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 11:44:30	<u>0x66558a6ded65f73560e3 614ce60c6930fe0e907ef7 d67c1457f8ebe846827898</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 08:42:25	<u>0x017863d99c42ae68e8a6dcf24df554cebb84545e2dc1ef47a2d0ac091e75e481</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 18:44:32	<u>0x000ae68ae83517159a72247c6484c9f2048b2df5231334c6dd750b0901c0a8bb</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-05 14:10:28	<u>0x32661f9a07526f68a69146f68bde6ffb30c0beba0319c0f29f7224e83aaffc4a</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-05 19:08:22	<u>0x591eb2fe2f3d80b34bcb7d1c958b6ee339750e1c46941e0cc24bc2f12a2a9c23</u>	+ 1 usd-drop.org	✓
16	2023-10-05 19:08:22	<u>0xa1f0b0564f4e11a897c6dd1c661f8355eba5212478cab1687776d7651ac4fb3f</u>	+ 1 Vouchers	✓
17	2023-10-05 19:07:58	<u>0xa18a61e6077421b2c4beb526089aafe955e7602b33699223deb2da42fefa6887</u>	+ 1 rg	✓
18	2023-10-04 14:10:47	<u>0xa5314393fb1d291138e852a9d8afd3f53e569e8233f41177c87d1b2917df9b8e</u>	+ 1 Shiba Inu	✓
19	2023-09-18 16:32:59	<u>0xf4b64735e99e88848034e5eacd41a13ad91cb36bf1741f2237ecfd6b0ccb0625</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-07 10:41:39	<u>0x326f5dce109b81d5785c12d1e79a7476ea01eed99633c8d4a950e45349df821f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-06 19:29:32	<u>0xe5ad1bce07147bac4a658d30ad837293ead81a59d0def72e12fbcd09ee69b997</u>	+ 1 Base Chain Raffle	✓
22	2023-09-06 19:29:28	<u>0xc9752be7290125b5d13a146dd058dbce08cd51c8d13139e5b34f76be8341d20e</u>	+ 1 Uniswap giveaway	✓
23	2023-09-05 21:00:46	<u>0x1033f1a7c01d781e7132dc37594e018e757d235a7bb0043d26cceb19ed3b40bc</u>	+ 1 NFT VOUCHER	✓
24	2023-09-05 14:05:38	<u>0x5dba8bbcaaa78705e1231eaf97bafd0d0a2785cae5411ad5b23177950350648b</u>	+ 1 2000-usdt.xyz	✓
25	2023-09-05 13:29:08	<u>0x4dac3eca0f57f7f1f01cabf8af0789dcea4b798e452d517515b1f0f7038a4410</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 13:28:16	<u>0x590ca7c18f2f8d45b2a69b036dfad1c7c205b4cd84ce998b5fdeba72083f669d</u>	+ 1 NFT Airdrop	✓
27	2023-09-05 13:27:54	<u>0x69c6c5b4567a25c19594e29fcc015ab31800efd85a68c5887f1ba1b8804cffad</u>	+ 1 NFT Voucher	✓
28	2023-09-05 13:27:44	<u>0x57b631604b75edc384e8ff1789c9479b77eaf3254a2a3134011eda87c41c73d3</u>	+ 1 NFT Voucher	✓
29	2023-09-04 19:55:41	<u>0x9c7e92a7116c8b3f9844b140c78e2832c4fb08ecc269726196d7a26e9e32fd95</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-04 14:08:40	<u>0x288e3ddb8350eeab3cad</u> <u>a55e6454e6a9c34d288708</u> <u>565f99abedf4e620a99717</u>	+ 1 2000-usdt.xyz	✓
31	2023-09-02 06:38:19	<u>0xb0bbf6a202c512fe21b4</u> <u>3aa264f23a5cdac87bfd7c</u> <u>4c8e83585d0e071f5976f7</u>	+ 1 NFT Voucher	✓
32	2023-09-01 21:03:01	<u>0x02bf48f799d3b970a3c2</u> <u>c35a08d277d401dd8d3273</u> <u>2f917e42c27a3c7c0e4f31</u>	+ 1 Vouchers	✓
33	2023-09-01 15:05:33	<u>0x976808bb0e1384f46bc5</u> <u>ca96346824bb7797f9ebfe</u> <u>a8b334e255478c3fe7d1a7</u>	+ 1 usdt-reward.xyz	✓
34	2023-09-01 14:41:21	<u>0xfc727ae95afcd97a5cbe</u> <u>1187f08cd880879b541eb0</u> <u>e1461d03234df39ada33ee</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-08 00:56:38	<u>0x019afdc9416cc8df7187</u> <u>6d6f64c4f2a795f34d6933</u> <u>f8d6bd5a5aab4e7317891c</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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