

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 06:29 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x30eb02db0dd1e2713cb547f4a75bf0e7990d7bd2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
5000 USDT Voucher	N/A NFT Voucher
1,000 USDT Reward	N/A .net
CLAIM 4801 USDC	N/A USDC VOUCHER
0.05 WBTC	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$ 1000 USDT	N/A tether.bz
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 Rewards	N/A usdt-1000.xyz
5,000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 07:40:07	<u>0x5ac81f44bc67949726a7a8f0981102662b35b7f70b2f3917fb0a2c1319b7ad71</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:07:53	<u>0x9e2bb7ebded98edca38d9509cb64887c18d68a950c5b7c58bec2f4f43741d41f</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 06:07:09	<u>0xdbae8773d442c0c8a6fdb31531a76f7b80f7f019166ff2d67172b6ed090476b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-10-10 05:56:37	<u>0x0c18ac38880453716bf85a09f639c2c2eec5b6fd67051f6e90a9298cbbe70165</u>	+ 1 com	✓
4	2023-10-10 05:56:31	<u>0xd2881cc29544002bfd5818d77ace8afe1fd97548511a255e1216466b8a78399b</u>	+ 1 usdt-1000.xyz	✓
5	2023-10-09 11:58:50	<u>0xe6c0431a30914b38416c705433d132dfbb0f0f2e8753cff44dda9adc8a63bea1</u>	+ 1 Voucher	✓
6	2023-10-09 08:38:28	<u>0xf5d7009d4e9314c2f41bf6b839d84975b00c6e975924b7b2a9f5b548289244d0</u>	+ 1 usdtdrop.org	✓
7	2023-10-09 08:38:22	<u>0xe2d71ad1f269350e073220191514bb91174e7ecabb e52021466c262bc5dd1cb8</u>	+ 1 tether.bz	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 09:33:12	<u>0x739c3bdd859f9f214888da66e17ba2137cdae183aec4d8e2fa79eb3c5c0927e6</u>	+ 1 .net	✓
9	2023-10-06 08:11:32	<u>0xcad7bfcd0886b8feead7facb224d400e2916dcffc0075ea891647c9076871638</u>	+ 1 USDC VOUCHER	✓
10	2023-10-06 08:08:26	<u>0xd859193718cd3528a36fa68fee2b7bcd5534eb941c54c611c6f31468103cd938</u>	+ 1 dropusd.xyz	✓
11	2023-10-06 08:08:00	<u>0xf7316bceb75f36d55bc96dbfb387970090943981457ca28e4c0f805852743d41</u>	+ 1 .net	✓
12	2023-09-21 01:22:25	<u>0x4fea8b73ac7fa826d0d49dea198abb3c3c77064eb12bcd53416e4c2a42b692be</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-17 23:50:10	<u>0x5aedcb943a42a530d5ca8fc4432b8856d78318b4ab9f8c7d0a3537299bcce3fb</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 00:41:28	<u>0x6678486b82fd5dc9095a83dd05f2dcc79daccfd462325a1fb17d4aed6875b7d1</u>	+ 1 NFT #515/1000	✓
15	2023-09-12 22:49:32	<u>0xa483b11d604270ffc31d1179b015a2afea5315d9a9e3e89a429c42a4a973f88e</u>	+ 1 NFT Voucher	✓
16	2023-09-11 09:35:47	<u>0x3eff8702c3f7078d6862cb3940ffcc7c924b380a03b6ab9aadcfbc29bd32a52f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 23:01:23	<u>0x387cb13c682e0b2b9dd71805701021c6b4d104866f0840920ecfae7ffeec9951</u>	+ 1 NFT Voucher	✓
18	2023-09-08 20:37:23	<u>0xbb097c72347debff0ba1e7b1fac4bb40fb94ad502dc8b9711a746c2cf24822cc</u>	+ 1 NFT Voucher	✓
19	2023-09-07 17:36:22	<u>0xcec3f541f0b0b9b959a9f1282c97d15199c4383a34851799eba5f11874ef544e</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 05:00:06	<u>0xa6b9bd5a2cfca5a120e256eb65e412f6c03748a46ec9355cbca18291358ec3f4</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 04:59:46	<u>0x124c496dd0479b31b62f8dfcb3bf18808c0fbd77d97cbfa02ce47e71fa53a65</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 04:58:48	<u>0xaf6f04a8919c41389b72eb8c2a790f1147749fcd922b4968f9b269cdf6f44819</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 04:58:30	<u>0xdc2eef772d7cf416ac0786a4698fd18b89157240a1078ee0f6d4400cccb7f04f</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-06 04:57:58	<u>0xe2f0ae0223add1ffe0bc501336545663db290d25b07a77b6c2c1311461669f6</u>	+ 1 Vouchers	✓
25	2023-09-01 12:39:30	<u>0xd2d60b458efe7e710e1bb67f7c9a92e87f62240293d53d8cae74fa8118918d9b</u>	+ 1 NFT Airdrop Round	✓

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