

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x35c97122549cd3aefe73a7b22d97c1246c08ebd7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!! USDT	3,000 ds
@SNXPooL.com	680.950000000000045475 \$ sUSD
500M \$SHIB	N/A NFT Voucher
	N/A NFT Airdrop Voucher
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
15,000\$ SHIB	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000 USDC Voucher	N/A claim.circleweekly.org
5T BRISE	N/A NFT Voucher
	N/A Visit link to claim USDT
! \$150,000 SHIB	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:46:26	0x0e101acfc5111c919dd759aeea6d127ccf3066f66c53036a355ce496fccf5adc	+ 1 ds	
2	2023-09-30 18:29:12	0xdd664cae3b6cd609f2bfa876ff9fdbba7ff1e8c71bbabfb5403c477028739081	+ 680.95000000000004 5475 \$ sUSD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:58:00	0xede4fece3c508189c6472ee46e9b5222e4992cf39e543f7453cdb04fee146a54	+ 1 1ETH Airdrop at webeth.icu	
2	2024-06-20 12:44:49	0x4aec589a3771388b2921ad91acb1bceba5eb2210777c9adb7492d2cb5d8b3cd8	+ 1 ethx]	
3	2024-03-11 08:42:43	0x7d5b60cf6061d92062882bfac0733ba82da1ba03ce3cb2c3eb78afef1ff636ce	+ 1 Airdrop at [3eth	
4	2024-02-21 07:01:06	0x076144256d99897cb0d4856af502aa55ed6be409451c21851f548e96caf8c80d	+ 1 Reward at [5000usdc	

#	Date & time	Transaction Id	Amount	
5	2024-01-31 16:49:50	<u>0xa699ad322f6dda5747ba</u> <u>00391f70c0c7ed524a47c8</u> <u>1be2690d2d817b1d90f04a</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-26 02:12:03	<u>0x14c1adc29d95d21cbe3a</u> <u>d2a87b8bf2b3ae93d4f9de</u> <u>a10791822dc93de51c8340</u>	+ 1 2000usdc.org	✓
7	2024-01-26 02:05:59	<u>0xd7d793e2e8ee5adff5c2</u> <u>95c872101af0e4a877b2d8</u> <u>6e3e4ff3a3d3b5227fe654</u>	+ 1 5000usdt.com	✓
8	2024-01-10 04:04:56	<u>0x447179904c9c07b0a9e8</u> <u>66478454f0db23c0ae0ed0</u> <u>10bd1f800020485787fe5f</u>	+ 1 5000usdt.org	✓
9	2024-01-10 03:19:20	<u>0x648682ceb901cc7fdd5c</u> <u>81f6aa54f4088fd14ce36e</u> <u>ab58db64ad2ca5995f3ebd</u>	+ 1 3000usdc.com	✓
10	2024-01-05 08:19:32	<u>0xba55d21e355ed373547e</u> <u>b283cea7171a1a11b47e65</u> <u>fdb62354185ce64092f6c6</u>	+ 1 3000usdt.net	✓
11	2024-01-05 08:16:58	<u>0xd727a074fb2281dd2049</u> <u>11264029ce7e9501946197</u> <u>9f9ee592c1f0205f2efc36</u>	+ 1 2000usdc.cc	✓
12	2023-11-15 11:23:21	<u>0x708183afc1feabcf3b06</u> <u>07cebe94cd2fbb9dc24e51</u> <u>2540942cd63b080b8a7d2e</u>	+ 1 Visit link to claim USDT	✓
13	2023-10-30 05:34:52	<u>0xd552bad8122e9c056a72</u> <u>48acc38bae82e6d1200159</u> <u>a89c3a7349962f147e1d56</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 08:01:54	<u>0x7f6ff3fc7529ac196029788015c524f3ab2189c59433bf1c93703d08b7e13708</u>	+ 1 Shiba Inu	✓
15	2023-09-18 19:08:28	<u>0x2b6b492ec73125f1ac244f9683ad0d30c61bd38d1dd1fe7dab7cfe607ca939fe</u>	+ 1 Voucher	✓
16	2023-09-18 15:50:11	<u>0x01b6e487b5732305b0e3180f113fb1bd5a29d76a62d54c6fc18b0b18d237a314</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 08:45:46	<u>0xb9f408a007e784de2020a57a6a675b50d90e102cce26e179c33c2280870e1ffa</u>	+ 1 usdt-claim.xyz	✓
18	2023-09-13 01:00:10	<u>0xd3553c9f15856a082eb5b91d9b4bc8de3565f32f1fb51ed9b81fcb1e53ce7890</u>	+ 1 NFT #515/1000	✓
19	2023-09-12 23:02:36	<u>0x9cde435b8845c4619a7b2bf7db4704291d346daaaa5e0cf4c6ea351323064197</u>	+ 1 NFT Voucher	✓
20	2023-09-12 02:46:48	<u>0xaaaffd29823a13d9ba4864c040a0bf6df53eeb7cca3f0362b709be2abd04c47d</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-10 01:45:28	<u>0x8bcc6b5fbfbd2308460292121b991150c4e56e1e0a0ccb960e9d9d459a84ec64</u>	+ 1 NFT Voucher	✓
22	2023-09-06 01:25:46	<u>0xb00bb77897071c327b597fb87593e11e60e7d1ebcd9eb898368c5ac4a6d45df9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-02 06:02:46	<u>0x0bf902d74b6948755ee34ac4149b1b15b402bceb906eb610bf1bc263a59992bc</u>	+ 1 NFT Voucher	✓
24	2023-09-01 14:47:49	<u>0x07661cfc54a1903bc578f3aabc6d5e7519c7690d3664ed0ba21d30614a0b8953</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 21:51:04	<u>0xfb99a308460a7d6ec452a34d428b15372477ea5b8dc80ad492a9e19817dd9716</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 05:49:26	<u>0x11df80c368ad9a8dccaaf8698e8505c61038f1a29758094702d2207a9d8af311f</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-02 13:14:54	<u>0xe7b244a75b9ff00a67f0b73ea44f2942b1a58ada985a2fe0615db4c82319d04d</u>	+ 1 AVALANCE NETWORK	✓

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