

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3abb2df6e38c05a3dd48e4e0fe8f7fad5e8e45ed

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	512.950000000000045475 wSNX
\$ Pyth	4,250.000000000000000000 claim rewards.
BASE	250,000 Claim on: swap-based.com
\$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A usd-rewards.me
receivegift.org	N/A Claim 1000 USDC
5,000 USDT	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$1,000 TON	N/A \$1,000 TON

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 03:25:40	<u>0xc744b8f98d63284121639a484d4913681968dff6a4cc8549cacb00a50bf9df3f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-11 03:17:48	<u>0xf52d448f3fe296a696907caf8e883a356f6cbd647743df455370be8d45e91875</u>	+ 4,250.000000000000 000000 claim rewards.	✓
3	2023-09-20 13:44:06	<u>0xafd0ad02b7bfef099497318db154d8796f6d3c179dc1fe3c9a55de69605efd79</u>	+ 512.95000000000004 5475 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:55:31	<u>0x132b6f620c2a9d82d965c9fb02d653a6a9cc27a2fde6c9161b4dc02d5a1523f4</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:54:57	<u>0x106962c1b2e08a0302ac38602143af75d315449ac39a79ed25ad41fd21e54210</u>	+ 1 3860	✓
3	2024-03-18 04:00:57	<u>0x068e73e4d8f4ec67c197a4a4521ddd1143e4b3f4bc cdea51ffd300f5cd48c339</u>	+ 1 ETH-EventAirdrop.c om	✓
4	2024-01-28 13:37:40	<u>0x688b8c386b58900f29003af2e7383b4e821df8cd2685751d950563d7773c2e08</u>	+ 1 Claim 1000 USDC	✓
5	2024-01-26 05:24:32	<u>0xd08424264b2d4410eaf81f40f6a47b578272905fb4a3b9f11431d966c873caa9</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 07:16:52	<u>0xebc2f191e3c4ccf22f470d8103aaf353f1d1e902ab25e03046eb9e7abbb18191</u>	+ 1 Ethers.finance NFT	✓
7	2023-12-17 14:05:13	<u>0x05ffad39c20920f647ab094f286b465c368b2cccc9a4a97ed330ed34a2ddbab6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-11 08:06:46	<u>0xb10a6090991d583ba9b5b7f8a33f83be77129a510c3f20ee3cad4f5d59e47631</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-09 18:50:14	<u>0xb906cc692be6993167d846b9aac78b3fac5efd8246a780b5c5c994903fdd5b32</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 10:13:35	<u>0xbdefe3c8bc6de6255d978bcecf5628d735e0703239242d16a0a46bf784017ad</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 11:48:51	<u>0x6feffb1b3be286f3426c6484d0b13ba7486355df936d9414070c3e3c05c2f036</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 23:12:11	<u>0x20f9040004ef5433c732f13ebf0120bc30e21217910dcd4681821832b220ca72</u>	+ 1 Reward at dydx.win	✓
13	2023-12-01 09:49:00	<u>0xde6b2377eae728c2bb5a2c675ca900ccdb925591ed59f8d5b69aa923d6b949c7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 13:00:51	<u>0x2b5d3f00730c38a2286707de6fca172d5ba870e9615fef9f7c1f3b58da0d6d00</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-01 04:42:52	<u>0x648af48bd44425d9e67d5d6293da86ac16e34bc8afa06da86011d46c7bca432d</u>	+ 1 drop-rewards.org	✓
16	2023-10-31 17:31:07	<u>0xbbb7742a083496f28adb37f9fa7059fb7e603bd2bbd607f118ee7d1a42f34564</u>	+ 1 \$1,000 TON	✓
17	2023-10-28 15:32:34	<u>0x257825cae804c4dbcc7061ebbf62793c01f5a9faae70e91420cb07dee24d7014</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-28 10:19:26	<u>0x9879e94c2d797150d5b54be647ad571e58b1db23f34273f02c6b8eea34de3ca9</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-25 10:55:49	<u>0xb7d2e894298876f61892cd76f2e29e3e271caec5854a050db571ee60eaa0352f</u>	+ 1 VWIN	✓
20	2023-10-24 20:40:53	<u>0xc16a895fa1defec09e964789a0166b0da7cf0fcfd f987a0c2520a1cccc97e8e</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-22 02:16:06	<u>0x122c179d0ed0e2728914876a0cb9b6dd85b8e7d7ba80ff389686678a2764749c</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-16 11:15:40	<u>0xd91651e32b30cf878f0f65dca06e8f88b24e130b7a8c033ecc3a588f57fdd0b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 10:35:28	<u>0x3d5c91ef263611ef4cca2755087603401f964d50e7e251c10460e3dd3034b1d4</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-07 07:52:53	<u>0x69237fbc2e46e5cda288a9e554d3c86d5e4ddfe6807ad096fdb5702a91c6fddc</u>	+ 1 circleusdnft.com	✓
25	2023-09-30 20:15:49	<u>0x71281d9c29abe020c2e6f2316f33ffccb4fb0d7892f430f5521ae6e92370865b</u>	+ 1 VEN	✓
26	2023-09-30 09:12:10	<u>0xfe30a7ca167da715e4c06a84fd65e7ec9a57ad840eec3baa79737b8a619edca1</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 21:24:17	<u>0x4396ac2cf0762449cd156ec3256ea7f4263dbd7a85cf7900e02fa62e5f2e7674</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-26 13:16:00	<u>0x54c8d0a98f54b825ea78896438e3276b666f667506c2e2e16144ecb0bc9b4050</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 01:39:15	<u>0x608ee93b4ac4b852af1508a9ebee595054f232c40841a873baecb0ea2ed1b2b5</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-21 19:04:04	<u>0x61d1cc7baa5af0a4374c7f761a566a24a3afd620aeb63416417610668eb3e696</u>	+ 1 Voucher	✓
31	2023-09-19 08:28:06	<u>0xc06f40df4be30c668d398a07d6ff0c76992e8c39261cf04e0c9f0d0b0909ce8a</u>	+ 1 usd-rewards.me	✓
32	2023-09-19 05:33:15	<u>0x03a889bb4dd281724e356e3dae9b640e1379a671aee979869e4b1980aba8b9fd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 19:10:48	<u>0xd384f972fa99964191ce</u> <u>6091136ce3dce3ce184277</u> <u>a8919de05c6ba07921fafa</u>	+ 1 NFT Airdrop	✓
34	2023-09-18 18:32:43	<u>0x68d3f1ee7534f25a534c</u> <u>f63dcc90bb732bffa62ca8</u> <u>569aa1c849d4d5596d06fb</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-18 18:17:43	<u>0x008e1d6fd56c457c3ea9</u> <u>73b145392b321feaf398b</u> <u>1a8cac2ffab069b1956170</u>	+ 1 usd-rewards.me	✓

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