

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3b874e67b87193b82d2b70ec54b949c43f1d6875

| Token | Balance |
|--------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| !SNXPool.com | 512.950000000000045475 wSNX |
| 10 Collection | 1 10 Collection |
| 125M SHIB | N/A NFT Airdrop Round |
| ∅ | N/A ethevents.co |
| 2000\$ Rewards | N/A usdt-drops.xyz |
| Â- | N/A Reward at bonewin.com |
| Uniswap V3 Positions NFT-V1 | N/A UNI-V3-PoS |
| \$5000 USDC Event | N/A Vouchers |
| 800 LINK | N/A NFT AIRDROP ROUND |
| 5000 USDT | N/A NFT Voucher |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|------------------|
| \$5000 USDT AirdropřŽ• | N/A 5000usdt.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-02 20:59:09 | <u>0xc2ceff9204b32c58c4af fa178821fe24e581a63919 48e496d0397ca3aab78dc8</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 2 | 2023-09-20 12:55:28 | <u>0x8a882408732006bc0540 c64d3ec6140abfa5466c32 f9c87689723aee8bad50c9</u> | + 512.950000000000004 5475 wSNX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-09-10 08:03:40 | <u>0xafcecb89a97619c3a746 503fa7cf21e2c1bcb30137 9906ca5d77635237060894</u> | + 1 10 Collection | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-02-06 19:50:44 | <u>0xc0ea5fc48973cfd54ba cd6c550d2421fa850295f0 4b87ef47746d2c0aef2baf</u> | + 1 NFT | ✓ |
| 2 | 2024-01-28 13:43:32 | <u>0xbdb4c04b9ecf5b4a3d25 3752fba85a70678e1438e8 9240319f3b5358bdd9e3bd</u> | + 1 5eth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-01-27 22:58:27 | <u>0x51303818078538a7decc</u> <u>93fccdf6dce1a4323899ca</u> <u>88721dad0e5a26b7365c5d</u> | + 1 2000usdc.org | ✓ |
| 4 | 2024-01-27 19:52:05 | <u>0x0a2c80c86291b6fe854e</u> <u>16319f3bff2a9099ffe27d</u> <u>34a139c1681d0882215bf9</u> | + 1 5000usdt.com | ✓ |
| 5 | 2024-01-27 18:46:34 | <u>0x752d0e2ea18ed1f6bc52</u> <u>3aa37731f76322fe738d25</u> <u>497ddcc9a39ef18bfb3744</u> | + 1 Reward at bonewin.com | ✓ |
| 6 | 2024-01-19 11:09:57 | <u>0x8f134f96f90545f1b6a7</u> <u>742a06238c72742b1a3079</u> <u>775df74fd4225560e726ca</u> | + 1 ethevents.co | ✓ |
| 7 | 2023-12-26 02:13:58 | <u>0x8bfe141bc1e11b12b4f4</u> <u>42ce4c900792e37f81af6b</u> <u>f8d34089f012804608329d</u> | + 1 Reward at shibatokens.win | ✓ |
| 8 | 2023-12-24 22:11:40 | <u>0xa44dd2a28f56870a0b42</u> <u>01dd04cb923b06aa2cf37a</u> <u>b71fd3e4795394a1ea992c</u> | + 1 3000usdt.net | ✓ |
| 9 | 2023-12-24 21:39:43 | <u>0xc914ffd800d08b07e79d</u> <u>4bf997821a0a77f9aa601a</u> <u>820f251507b89503819099</u> | + 1 2000usdc.cc | ✓ |
| 10 | 2023-12-24 17:33:34 | <u>0x2f0a861a520f1276739c</u> <u>df1fb8575744f75ae1ec89</u> <u>c33f43997cf9d9e1d63835</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-24 09:07:23 | <u>0x7e4e437c1b2fee7bca11</u> <u>46868e25a90a9af78dcc00</u> <u>32127ad1688805421dc7d1</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 12 | 2023-09-20 21:04:45 | <u>0x06fa1cc3f420b72431f0ee5e2f53642b71b656aca062331c91d851a6b1863f5c</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-19 06:37:31 | <u>0x59afc8b21db9ce4cf2c801221be5840d74aee0fdc1eefd46acd64a2abd6493d9</u> | + 1 Vouchers | ✓ |
| 14 | 2023-09-19 06:35:27 | <u>0x63411da4c4c305e8ae8d20cc42bfe4ef5f5bbb92745a66d90da9cefa322cc8f5</u> | + 1 usd-rewards.me | ✓ |
| 15 | 2023-09-18 16:43:17 | <u>0x40079c648f4864220ee98fc1d4afa2c7265ce718d265824fc4f12ff9b0949c73</u> | + 1 NFT Giveaway Round | ✓ |
| 16 | 2023-09-16 17:08:01 | <u>0x936f25ab1290eba52240c163b98e570ef2a028272fc5d04b37c6f7cc741312f3</u> | + 1 NFT Giveaway Round | ✓ |
| 17 | 2023-09-14 22:24:30 | <u>0x57344c34900f42256cb0fb6b838409eb53813e2e32b35e567555424c54b28f45</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 18 | 2023-09-11 22:07:07 | <u>0xf707a8a0fd2906c43ccb64d92a473d1ab82bca3b435df90c6c9b0a559a4898b4</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-09-08 20:56:56 | <u>0x8dd7a89473dd77db7f491f63d092c069a93b6963440f49467737e7e74bc1d43f</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-07 08:19:18 | <u>0xe7e9594a44516a65b6e08beedb316b934d6a752065402e7d0e49be07dd69325d</u> | + 1 claim-usdc.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 21 | 2023-09-03 02:41:33 | <u>0x5725202a759b22997761</u> <u>fd76f25a70c282e1d6044a</u> <u>023c2cf76856a543714aea</u> | + 1 VOUCHER | ✓ |
| 22 | 2023-09-02 07:07:30 | <u>0xffd2653b2e58bc97ff49</u> <u>92fac66c3641981b00c14f</u> <u>fbe2f8360583270d364725</u> | + 1 Vouchers | ✓ |
| 23 | 2023-09-02 07:06:36 | <u>0x3daee495f047ad00276a</u> <u>31938643ab73e862645e03</u> <u>c087812eb4ae7bff24f747</u> | + 1 usdt-drops.xyz | ✓ |
| 24 | 2023-09-01 14:23:37 | <u>0x575b5a8f1326130c4e15</u> <u>1667511234c57296e6b496</u> <u>318dd52675fe582c86449b</u> | + 1 UNI-V3-PoS | ✓ |
| 25 | 2023-09-01 14:20:55 | <u>0x0cc68bc7e1e8aeafbd4f</u> <u>fc57b43badd00f5986d551</u> <u>2654c0b1fc1e36fbc4c1fd</u> | + 1 usdt-reward.xyz | ✓ |

* USD values displayed at the time of transaction

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