

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x424297ac994249170410ae58bdd3c85e8c193360

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
Mining PONDXCIN.COM	1 POND
Base Staking	N/A NFTNotify
\$5000 USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers
!! \$30,000 SHIB	N/A Voucher
1INCH EVENT e82hj2	N/A 2000 1INCH
5000\$ USDC	N/A NFTVoucher
\$2000 USDT	N/A \$2000 USDT
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
15,000\$ SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 00:08:54	<u>0xfdb524d648cac90fa42d</u> <u>b25034bef30e7423772461</u> <u>5d8c9fb5ca0c854179fb53</u>	+ 395.0000000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 19:34:55	<u>0x3b32b11ade8d1369558e</u> <u>2a8d5874266db88b6fa3ab</u> <u>7467714e526b31462a5aa6</u>	+ 1 POND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:14:30	<u>0x2a1dc6eb51d90f3bf736</u> <u>22ac6a171743b1474be098</u> <u>9b9e38b14bb5ea88d991a2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 14:37:23	<u>0x1927b323764e09a6aeaf</u> <u>43bf715e95b08351c05b34</u> <u>1072f5c23faa5a5ed6c0f2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 05:36:15	<u>0xe576e0af08c41a143ee2</u> <u>349fb6b74540f8c3d7aa9a</u> <u>d3d8a37fc2d512b80a512a</u>	+ 1 t]	✓
4	2024-06-19 05:36:07	<u>0x03dd788ddfe4aac6b85c</u> <u>138a2d92dc452f56568d9c</u> <u>54d7322dd7bc4c9cb5c1e0</u>	+ 1 ?	✓
5	2024-04-24 07:21:56	<u>0x1c80549169202cbea356</u> <u>10734d30d1b0bfa097f5dc</u> <u>8861cec7b10dae26741739</u>	+ 1 Reward at [3eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-16 09:37:01	<u>0x8a9fa3aab0b5efbe565636b6d298a308c5b144db9eece7418dc828efc2c22312</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-16 08:18:27	<u>0x07951e68a431b04f4674363ec05c44bf227b6d40eb99b8affd8d15c763a0ce46</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2023-12-24 18:11:18	<u>0xed75540f026476a8f55a682132ddfc0e390d844cfbb4a588fcc257d9466ed131</u>	+ 1 3000usdt.net	✓
9	2023-12-24 17:37:55	<u>0x7ee046c81c5954b46ac8cafaafa175e6677d6457e39ca4e7dd286350d889bf60</u>	+ 1 2000usdc.cc	✓
10	2023-12-23 21:03:12	<u>0xe13696ea954787b9f18d82e4f0bbdebcab97ae14251245b163c139b1b6e85f8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 14:55:50	<u>0x207f9eefa0c61072ec873e6669d940a33a06933ad6d32f38c570343f13222224</u>	+ 1 2000usdt.link	✓
12	2023-12-10 14:55:50	<u>0xc615d5f0f29d79c6ac3f28ad1576f6b3d6e5a8b4a6ddcc57c890fb8602aa27c0</u>	+ 1 1000usdc.net	✓
13	2023-10-22 11:46:14	<u>0x5a98382cf583e6c0dcc4906cae50e8a7dd237343db407ee8b348a19cb8ed497c</u>	+ 1 .net	✓
14	2023-10-22 11:46:12	<u>0x70e4a965e5b2a6f9178ee83c78027fdd6e07e780fc34e0bf2b62042058fa0cc0</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 12:08:03	<u>0x3fbe986b01dd820f3e5c dd6d120c671e041cfa9bd7 dc43213c2d0d2878aa1f6e</u>	+ 1 Shiba Inu	✓
16	2023-09-21 04:55:41	<u>0xe0233bf754246f1ea57c bfd099dd6fa76c32e81a76 b6c411b0f258f26e588168</u>	+ 1 Vouchers	✓
17	2023-09-21 04:55:21	<u>0x14600660a0f7dd3e755d f0258690109cfd0295dd51 410b5950fc49c1309e0026</u>	+ 1 Vouchers	✓
18	2023-09-21 04:55:01	<u>0x04bb7948634d1fc7a983 85db3b9d2f304163c34575 0a73ac1bd624d122cd6a9a</u>	+ 1 usdt-reward.me	✓
19	2023-09-19 09:49:20	<u>0x24eea4b655c0a45b5bb5 c0b632845521fe04f10a12 7b9ebeb9e91c7f3b5e57eb</u>	+ 1 usd-rewards.me	✓
20	2023-09-18 16:18:47	<u>0x9a32a1998d109f9e97a7 170baf92c2b78c47663652 9f3f541c821c44c86c15c4</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 05:21:37	<u>0x6c3eb08d35f0cf769f40 ce41f87fd935beea61d26c a069266b3541507a7445e1</u>	+ 1 Uniswap giveaway	✓
22	2023-09-17 05:21:07	<u>0x80c144435db2788d6165 0cb1f64b6fb7efb29ed308 8df1da1a1a102bbdbe21ab</u>	+ 1 Base Chain Raffle	✓
23	2023-09-17 05:20:45	<u>0x5a348b6e9de958edcffa 27a2a14bfab1c123286a8f 023263df63e73cbd9095d5</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-17 05:19:55	<u>0xda89163dae2ae90a5727</u> <u>226eb03c37e8436b234597</u> <u>39acb6b5d34c86cd5ed1ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-17 05:13:23	<u>0x38ec56dfc54a0e45ab9c</u> <u>d4e148349fa3dc0725c3b4</u> <u>af40fb614d4d084570fb22</u>	+ 1 LIDO Drop	✓
26	2023-09-17 05:12:51	<u>0xb3983f2fcf5831f5d52a</u> <u>8dbfed70c6369f2cffed6d</u> <u>6b33f3fc858cba900e7aa4</u>	+ 1 NFT VOUCHER	✓
27	2023-09-17 05:11:47	<u>0x9f964b75b492b6db3610</u> <u>027b46306ba9173bd12512</u> <u>9787865f846f282d3221c2</u>	+ 1 drop-usdc.com	✓
28	2023-09-15 20:47:30	<u>0xec5eb553d4484f9b172a</u> <u>53a7c293556d7e219289bc</u> <u>7843300ef6ced92a0b115</u>	+ 1 Voucher	✓
29	2023-09-13 15:06:37	<u>0xf26ac37d391f3acf0045</u> <u>eb0ec8dabd0afac6ed0039</u> <u>dc5e9f0dfbc9f7d641e083</u>	+ 1 Voucher	✓
30	2023-09-12 10:44:10	<u>0x7aa2c6ebea1cd82f38f2</u> <u>f4efbcd8b2acfa47c0e79c</u> <u>bbf988be6f9fb59997025e</u>	+ 1 NFT Voucher	✓
31	2023-09-11 17:28:43	<u>0xdf89890fa262c7631a87</u> <u>7269af87074a67f81d78ce</u> <u>42e1969fe90ee941eb2114</u>	+ 1 NFT Voucher	✓
32	2023-09-11 04:36:33	<u>0x479c9da2712cec6066c1</u> <u>7d77e826f5b72fdf0fec7d</u> <u>ff77a1f07fd12b1f5f965f</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 20:54:39	<u>0x55fc2e10d79bb073750c76800c11b14c4d3a641210b7f07adac497786e9727ce</u>	+ 1 NFT Voucher	✓
34	2023-09-09 04:55:19	<u>0x750bc6874d867cd2087abac0f17b6f29e9fd2f685fe97668aeae6f7029f8c56a</u>	+ 1 2000 1INCH	✓
35	2023-08-28 21:26:00	<u>0x7186a318b95216b2b6aef4f482b57dbe133a2bbccaf0064513afe96be1ad985d</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-28 04:22:38	<u>0xe2d4c4907505c2980d899eae3b7265ea3283f93219fdc5aeaac78e541e99198</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 14:30:38	<u>0x3ff4264f9742a4cd9d08d73afd90ec179cd53d66aa56392093bdd9003a34e6f0</u>	+ 1 NFTVoucher	✓
38	2023-08-12 22:57:47	<u>0x706d153c439a724dc6fa7bd88037a11a495a640fc7acca5e4e13ca9dae558f36</u>	+ 1 \$1000 of SHIB	✓
39	2023-08-11 16:10:44	<u>0x719e7b1f593cb2df4ef25ecb181d0973b326211e56a3251d1f6d9ace2edaeae3</u>	+ 1 NFTNotify	✓
40	2023-08-08 12:42:55	<u>0xdd994ef1c32cae8d42b478d3ba10caf8e61e84f29a3da33d629173648fb1b54e</u>	+ 1 NFTVoucher	✓
41	2023-08-08 02:02:32	<u>0x8106d596474a6fd11403a9a1b0d88e862cfd018dd97f0cd72f71f29df80ee496</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-07 19:08:46	<u>0x13debd6c3573dd82f75</u> <u>13dcf5166b3d0cb6cbd5e6</u> <u>0ec3319cdcfe8366c548b5</u>	+ 1 1000-rewards.xyz	✓

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