

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x51cca7ad1e7822efd2251fa8339cf09b6f12d9aa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	509.750000000000000000 wSNX
1,000 USDT Reward	N/A .site
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 USDT Reward	N/A ards.org
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1000 USDC	N/A Circle Weekly Giveways
\$2000 USDC	N/A Voucher

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:51:52	<u>0x5c323a8166a51271f5b7f2e6c5255c8ff5a2f20a807879665b613512a1409d8c</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 11:18:26	<u>0xd1d4d93922d9a14e131e21c301cd4c42f69c4bd1e40c149087b65fd77ba67085</u>	+ 1 Voucher	✓
2	2023-10-05 02:15:40	<u>0xbd9d89dd669035c0d7d661cdcd02f9969305222fda94a671b92ac2252d5851db</u>	+ 1 usd-drop.org	✓
3	2023-10-05 02:15:26	<u>0x203bb3e5e785f209637f21bdcb7e1e8e263c0fdbf5221d203252eb3f124e13f1</u>	+ 1 .site	✓
4	2023-10-05 02:15:12	<u>0x19daeb7c64497b76868658eddbc6986e9479164c9b6878c76207d12b75975f41</u>	+ 1 Claim at usd-drop.com	✓
5	2023-10-05 02:15:12	<u>0x93f47c0157fe5ad7a0b80577525bc3c3eaf69dcfc243ce03f6fa66297aad9875</u>	+ 1 Claim at usd-drop.info	✓
6	2023-10-04 11:14:32	<u>0x23584047f7f5957cb62c791649a34ee077ec347e4d3b7ec33949d58477122ce4</u>	+ 1 Voucher	✓
7	2023-10-04 02:32:52	<u>0x3adc06d8502249ead9451ae20da940f10fdb9324ba b420014dd57cfe8e9bfdcb</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-04 02:32:32	<u>0x1d2a83d04e72cc346f3e ee9deac6a30b26a7fa2183 14ea06c54b893ba84d23c4</u>	+ 1 NFT Airdrop	✓
9	2023-10-04 02:29:48	<u>0x8517607050dea325d739 ab80e462cc4d5a18a4985e cfc9879d2b1f847f2569e3</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-04 02:29:32	<u>0x2502990f4f430b6503df c908b2b45f43a75a8b16b9 adf7080d944ce32c7f1f29</u>	+ 1 NFT Airdrop	✓
11	2023-10-04 02:29:02	<u>0x34fe592f1be3eeb87212 56e0a29cf702b7edfb76fb 8dbaf9df9fc1a1c17e2368</u>	+ 1 usdt-drops.org	✓
12	2023-10-04 02:28:56	<u>0xcdcd8d0adc36cdb9168e7 e36cb7a01605fd40b3b031 065269bd0dc7749816d5fa</u>	+ 1 dt.org	✓
13	2023-10-03 01:43:57	<u>0x51ebe10b90b03c527725 2cf8a3f4f0e8ae9319956d 06a67cb9123f2e4e522790</u>	+ 1 claim-usd.xyz	✓
14	2023-10-03 01:43:29	<u>0xba282380f57fab544bc6 b36405b420061ded890a0d 4bb489087accd140c36182</u>	+ 1 ards.org	✓
15	2023-09-16 23:07:10	<u>0x1e49710cd5ed454173ad 85bdadb28f7f63049b66b9 8cdf583953ae3d1b3e4f9d</u>	+ 1 Voucher	✓
16	2023-09-16 23:00:24	<u>0x2424a188f0831ab42e0c af17e46617c9f721bda99e e645e176a6a95bdfafe124</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-14 14:11:37	<u>0x8450986e37a78dacffb4 cb0b3df9a0d2371e336242 ab5b4aa8939ea9fccd7b38</u>	+ 1 Voucher	✓
18	2023-09-13 00:02:40	<u>0x9ea716031d3db8a221d1 594aa024178974086d67a2 12ffa0cb3d32c65621dfbe</u>	+ 1 claim-usdt.com	✓
19	2023-09-11 23:43:15	<u>0x665c8ad72a84f4fc22dc 732fe197cc052a66c9289a b61e7a78611dc7a2e76b38</u>	+ 1 Uniswap giveaway	✓
20	2023-09-11 23:42:51	<u>0x8c29e3a5e1a0e5669da0 b223a7653e2e8eab052e0e 6afa64bc262c8b869df4e2</u>	+ 1 Base Chain Raffle	✓
21	2023-09-11 23:41:41	<u>0xa613a340d20bfc36f2b4 72683b30e421c0709fb4e5 b3ad8bf469a15b45e70318</u>	+ 1 Base Chain Raffle	✓
22	2023-09-11 23:40:31	<u>0xb8f374fd41b0dd7c610c ffa65911fcee5083fa2aa5 cd7cd793f54492af6e02f7</u>	+ 1 Base Chain Raffle	✓
23	2023-09-11 23:40:09	<u>0x84cc672abf8318e1173b 3af980dfe8198f381a465f 458214ab8d0ee0bf81936b</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-11 23:27:11	<u>0x5f7eba341d4bbbb55461 d7a1436f81e13b58c7ef0c 221c24a55d873f402ee37e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-11 23:26:45	<u>0xc6eef3775eb821640e41 4862a598c386f26059402f ccd63bc12311ba6366020a</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 23:25:35	<u>0x479746195e8a2ff75ab980a3da268090dabce287924fec393aa113f08cb5dad6</u>	+ 1 LIDO Drop	✓
27	2023-09-11 23:23:13	<u>0x957603421ca2b6f0c05430f16e0cdb4b4c9ac7129da9e63cc416d592ae21e870</u>	+ 1 NFT VOUCHER	✓
28	2023-09-11 20:27:41	<u>0xffd522a0cbbb110d611e7c740033d42262372a6370ea01b6ee289f87c81d6e24</u>	+ 1 Vouchers	✓
29	2023-09-11 20:26:13	<u>0xeaadb3e4204d060e8e13ad002d124a25d3f2444f8f1249ed1df98da5689b9bc4</u>	+ 1 drop-usdt.com	✓

\* USD values displayed at the time of transaction

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