

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5a4f63b05f06380967824f6f0e5ec11099f9f65d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
Reward Club [ZZ9ZLXnf]	1 Reward Club [xzssSp78]
\$COMP	N/A \$COMP
BitCase FREESPIN	N/A FREESPIN
5,000 USDT	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
'	N/A NFT
!! \$30,000 SHIB	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
! !\$100,000 BONE #01	N/A Shiba Inu
Polygon Event	N/A PolyEvent.io
\$1500 USDC	N/A \$1500 USDC

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 08:40:13	<u>0x4a347efc397cedef3791</u> <u>bb612a1492a86a526ca717</u> <u>14faac6032b4183a457ca3</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-23 20:22:39	<u>0xf74f5b9a2cb47c88d916</u> <u>456282bd9d88b88c1c34c4</u> <u>8fde15cef69dbbdd4c8959</u>	+ 1 Reward Club [xzssSp78]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 04:50:56	<u>0xb2a1347373cb3e198ab6</u> <u>68524fe6bdac16df0ea006</u> <u>76fbfccd8aff7207eb7ff7</u>	+ 1 NFT	✓
2	2024-02-01 08:20:23	<u>0xbc2e13b3abd99caf5a42</u> <u>d65abbcd9c6838e6ea022c</u> <u>31a91e504345c9e4c98c14</u>	+ 1 NFT	✓
3	2024-01-26 15:37:56	<u>0xf06080b670799e001819</u> <u>da9637067d116e2919667d</u> <u>5e13c31c52b26eae230948</u>	+ 1 ethevents.co	✓
4	2024-01-13 12:04:32	<u>0xce2e7546713ebe9b009c</u> <u>b7c5fa09270708b396b417</u> <u>6627aec337adf3082582fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 23:02:09	<u>0x0ea2035b6eabb284a851</u> <u>955c2a8fedadf642b149c4</u> <u>e9bfe427f1f0c7ed415244</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 15:39:35	<u>0xe0f22eba07ccd04372b5de319737c18b4d301b9f6f1ab0b78cbceca6bb688a16</u>	+ 1 Official Authorize credential	✓
7	2023-10-31 06:22:01	<u>0xda6315a456392bb29e174717fb9865c2130ec075de04e7e4ed0a3edd00b5da8a</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-28 20:42:33	<u>0xcc1f01ab702b6b34796618e8070a8afb8fd4fd627565ca2d78a8fe85ccd0edd1</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-16 12:13:01	<u>0x22f2dda78d80c60857bc2641a63ed98c7eaab152db771c9db49016c3d80dd0be</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-11 19:17:54	<u>0xe0cc4f0b5f029208adeca09795fa9f9c948d98d1959aad28a854776551480e06</u>	+ 1 Voucher	✓
11	2023-10-07 12:10:01	<u>0x5600219110bdb861d39a20a7d373e89cb86119ca1cb6e1cfb62eca8bbe2b2469</u>	+ 1 circleusdnft.com	✓
12	2023-10-05 22:43:33	<u>0x43fe777e5817431590789de8811ea7c27c7609310996b58d43d11c2fcbfa35c8</u>	+ 1 Voucher	✓
13	2023-10-05 21:21:22	<u>0x3efc214c1adf21d5f258db0cca27438b98b4908c08c10a338d83726df983d17d</u>	+ 1 NFT Airdrop	✓
14	2023-10-05 21:20:54	<u>0x24b582aa7ce3c1a290220bd3d9cd16770566cc005f4bf6b1b0d9170522109b93</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-05 21:13:56	<u>0xca0910553eb0a9bd0b9063050bc62c2d7a363d45bed261da07ecbd46bc9985ea</u>	+ 1 Vouchers	✓
16	2023-10-05 21:13:36	<u>0x3f641476a4225a3152f05369f858f07320fda2f1b188ffb4cc314af9c1125502</u>	+ 1 usd-drop.org	✓
17	2023-10-05 21:13:34	<u>0x26c5ee402357db18a9a5e6437a06aa664fc959e37e4b654743ffba05c35e287f</u>	+ 1 Vouchers	✓
18	2023-10-05 21:13:22	<u>0xc8017c6a68b652a9d42aeabca208bea5536719ce9713b088adf56c31808145bf</u>	+ 1 ther.org	✓
19	2023-10-04 02:19:30	<u>0xc56bd20eced88f69c798c89d93430b4f0c22073dd08faadc4d406729966d6ed3</u>	+ 1 https://boneshibe.com/	✓
20	2023-10-03 03:56:13	<u>0x2aab98de62c25db5fa03b4cf79246331f54e43823c290287b61f5d166b6463b4</u>	+ 1 NFT AIRDROP	✓
21	2023-09-30 10:16:47	<u>0xba8d99a69576f5164c29ba574d8a8170b1cecc1a1b7d6fefadf505bb87e1f809</u>	+ 1 Shiba Inu	✓
22	2023-09-28 16:55:36	<u>0x0d1a3de89a3a81a98a73c964c6348562db97f000112130035d1cc82bd2c7216c</u>	+ 1 Shiba Inu	✓
23	2023-09-26 13:26:34	<u>0x9cb9faf20de8e754ee46173dc7180b33dadb6998b3ca3cd309a1d956ae246ec4</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-24 09:03:37	<u>0xec08ca9bfd9648c87253800dcc9865c9c5f2a37b8a912fd1840642585dae62b4</u>	+ 1 Shiba Inu	✓
25	2023-09-21 21:01:27	<u>0x3366f9cdc29130a17ae24f430ce5b51e2d38022f733382d8d38164c01906b5c1</u>	+ 1 Voucher	✓
26	2023-09-20 12:22:14	<u>0xe955ad639d4b593c1842378356520fb8b49a567bbc</u> <u>f74a8bbf774ef9444fd6a6</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 06:44:33	<u>0x342b50d5e3fa6112048e0607635ed3d186cb77deae588667d18dc33d66bbbae3</u>	+ 1 Voucher	✓
28	2023-09-17 18:41:03	<u>0xfca6b72299934e72ad472c88900e8412deb1cee1e6b5990169b2a76c881d141d</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 13:55:27	<u>0x1461acbff7f0e40d8170bc2b321109cb7c542a3046737d7293fc3b6158c50473</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-15 23:42:48	<u>0x0a79a19d2adf54c86fae4af1f84f72018b38fb3f621e1ac514f0f12717c980b</u>	+ 1 aim rewards	✓
31	2023-09-15 03:49:19	<u>0xe9ba4a2613dc6a425265be3b378ab7a596e556324d40d6df468b6540653aebea</u>	+ 1 NFT VOUCHER	✓
32	2023-09-14 22:04:20	<u>0xd5171f6784a41c3ba680986f118ff39b0746dca09037c43d09ed674204267fd8</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 22:45:44	<u>0x6c5bb59f038791052d2a</u> <u>eb48eb5ae6b9d1f01174dd</u> <u>ad6e89a4e7ef001c609f92</u>	+ 1 Voucher	✓
34	2023-09-13 21:03:42	<u>0xb773bd480d926864fb84</u> <u>fd1c3851e30f0a89560a06</u> <u>978ac2ab09b14a564bb261</u>	+ 1 Voucher	✓
35	2023-09-12 21:23:09	<u>0x84def4904f9a6a8d4fe9</u> <u>da80f95fc1420004d70564</u> <u>359a82fcdccf76f35df3b7</u>	+ 1 NFT #515/1000	✓
36	2023-09-11 20:24:27	<u>0x0f16b63aa37cdc9f8cd1</u> <u>f8a896f456ba74b8c31ea1</u> <u>ff3decd07534394971ce73</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 07:27:20	<u>0x8d1e9a59a0bf4e6e3043</u> <u>a716614ae021e102a31b81</u> <u>3ed3640763ef7e370b5cdd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-08 18:09:51	<u>0xfcc1382ce17877eff5b9</u> <u>378479170f28daa4c5f8d7</u> <u>d7a125d413187eb54964ce</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-08 15:37:11	<u>0x5fc8304bb12c514be656</u> <u>7169dbeaba100e7c7faf5e</u> <u>e878477677f6c3a5104c38</u>	+ 1 NFT Voucher	✓
40	2023-09-07 23:49:45	<u>0xea02df55f15b2f96c519</u> <u>6e3f7fb3964c7d7b9ef43d</u> <u>4ef1a82be42f21ff8ed611</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-07 12:44:06	<u>0xf7316abb548fae34d3cb</u> <u>8d943d44b2ebd33cadb31f</u> <u>c523c599f9fe9fcbc2df9d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-06 22:00:03	<u>0x037dced7a324e5e9d6329025c1746d96b8d6cf67fdad5c2a69b208e48163272a</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 23:11:16	<u>0x8603dcf8de50e48b0bc6588189cce720e253d65155be77b2ad2f7be9debc3f56</u>	+ 1 Voucher	✓
44	2023-09-05 21:54:30	<u>0xf1f8ff6c1a3a0dee5c0ae9bbcdccdbcb5b3cc284b5d3dda2303429ba72bb5c55</u>	+ 1 NFT Voucher	✓
45	2023-09-05 17:46:40	<u>0x68078b1d8e78bac8d0a016d09e98dffdea486515e793db51c3dd2059b9120b3b</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-03 16:16:00	<u>0xc10bb36e734f44a453ac79021d456b1116601f68ca0ce700a5f9be69d16b24b7</u>	+ 1 NFT Airdrop	✓
47	2023-09-01 06:35:57	<u>0x296f32b88e7f9c70556cbcbadd70130136f425f03f6483597971b0b7bb20702b</u>	+ 1 Voucher	✓
48	2023-08-30 16:13:56	<u>0xd900a8f8d888760e26bf343e2947b8fa58b06dca72b4ead728bbd63b8a1d9890</u>	+ 1 ETH GIFT [P1Uw53rr]	✓
49	2023-08-30 14:05:34	<u>0xf18bb2c4fc31f84fdf86ab7d7c83f14343b30fcd44cf24cd674b25cd836cf69f</u>	+ 1 ETH GIFT [9vYVFUBz]	✓
50	2023-08-29 18:30:13	<u>0x8da077bd0236826f24e8e6e4c83d9503829e17d5548f2821919d550eb0745f62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-29 11:48:23	<u>0x76a3b0593560651f79f6 b23ac1c7a75b0f6e34f11d c0ff7d4b4a0d7af4547e2e</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 19:00:30	<u>0xf83919b29a6adcb61d1a 0009d958ec034cba45a11e 46ff8cb0e8103c72baebe9</u>	+ 1 BASECOINBASE.IO	✓
53	2023-08-27 22:17:48	<u>0x2d807a781eadc16a2886 3720b528ceadff587e82cf 57937c16c5b0b583c49899</u>	+ 1 claim.circleweekly .net	✓
54	2023-08-27 18:43:38	<u>0x56eab5179cf592b0a421 189543001127c4e68625ae 2071a680e48aa93fc13e0a</u>	+ 1 claim.circleweekly .org	✓
55	2023-08-26 18:19:41	<u>0x5395e78444b6cbcd9d 4cf84f789fb7cba96c1039 19d870ca9dd4e9b188f1f8</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-25 16:53:21	<u>0xed3395b227d32b027e85 c9e945b16e2275edaeeea8 d25e53f39b5ed1f34f7969</u>	+ 1 NFTVoucher	✓
57	2023-08-24 07:46:28	<u>0x539436800b52bb902c4b 1982b668256448d51ec1d5 7f6e3355e247f1db1d7192</u>	+ 1 Voucher	✓
58	2023-08-21 20:31:26	<u>0xbbcd5be0d05d628d2090 93d2d47c7a68172f45403d 0e92ad06edb5205a3a6168</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-11 23:05:12	<u>0x27191c2196eff878b60e e615e97571841fd6a76823 5640815c71786340eb78b4</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-10 19:23:38	<u>0x3aa878a10bfca7b7b0e9 2e81c19efb00389abd0733 427bcbc3a561bdfbd3a2a7</u>	+ 1 ARBITDROP.INFO	✓
61	2023-08-06 16:19:33	<u>0xa81c2cdccba72809e5b 7357541524d45fc7278daa 440b2220f039a7fc3cc234</u>	+ 1 STAX	✓
62	2023-08-05 21:26:13	<u>0x22354d1ab2f01cc71b48 2e8503d6bedbeac6be6330 f78ce3eeb43b076ad85dc7</u>	+ 1 ARBITDROP.COM	✓
63	2023-08-04 00:08:52	<u>0xa72c795629367d16e607 e2d6496224ecd6d3937a51 505e2eba86cabf10251dff</u>	+ 1 \$1500 USDC	✓
64	2023-08-03 14:23:14	<u>0x018a9f2ddca35336757b 10a747cd98ebb4c5055e00 52813c4857fe9fb2ec00a6</u>	+ 1 STAX	✓
65	2023-08-02 01:52:43	<u>0x14088ee965b36277159a 51c5a86fc476b4689b0d0b 1ac0751b66ff2d740bec03</u>	+ 1 FREESPIN	✓
66	2023-08-02 01:12:01	<u>0x47574b0f142e71533c45 f58123dae7e1e47c03a939 a8d3a161c98f049476a539</u>	+ 1 FREESPIN	✓
67	2023-07-31 20:43:02	<u>0xb2c1a4e9b59cd53d4cef 694fbaabacb05bd984622c ac80f9af3c4934765136a7</u>	+ 1 STAX	✓
68	2023-07-29 16:21:01	<u>0xd8f4f990f589c6f7dd1d 30b05922531d99c5cae631 ab019af58b4fad9601caa5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-28 20:29:54	<u>0x3cc7490722289180baeb bf6c54826ec7963fdf869c 18b66be385ae4445ac6af0</u>	+ 1 REVOLUTION	✓
70	2023-07-28 15:23:36	<u>0x93066d531bf4ab7d5b27 9a8f34e286560872d8a009 23d8ada903ef2fc4b9f1e3</u>	+ 1 REVOLUTION	✓
71	2023-07-26 18:33:00	<u>0xd22ae33714b3cf19ca94 e328c2029166c5c9e6c25e 364f27ca5db9fc2d1082a7</u>	+ 1 dYdX Event	✓
72	2023-07-23 15:49:09	<u>0xd1761bcba83a249e8193 83555e48a50577f58570be 656b829b7235e166ae16e6</u>	+ 1 dYdXEvent.com	✓
73	2023-07-23 14:46:08	<u>0xfb523868108d22979104 c25d7ae2234e8dad2e834e 42321dbd9c20a9b9d54b9f</u>	+ 1 \$COMP	✓
74	2023-07-23 07:17:00	<u>0x0938baf0f2cb77855e88 0ca558beaeb570e4833647 430424f047e4bf23f4fc4c</u>	+ 1 APE COIN	✓
75	2023-07-22 23:43:18	<u>0xcdada60d3badb7dc6e50 c3ccfb4f96a15348b2d359 4efa562bb72200487720c0</u>	+ 1 \$COMP	✓
76	2023-07-21 08:29:57	<u>0x365b04ead5d87741e8dd 199fed78dc8aa601891368 cdb350f0d860d46aadda96</u>	+ 1 ARBITDROP.NET	✓
77	2023-07-19 06:12:20	<u>0x6e904a113fb35692d663 62b742458396dcf834742e d09ed9e1a70c892a07e3fb</u>	+ 1 UniEvent.Plus	✓

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78	2023-07-19 05:12:51	<u>0xcb7ad905f82b102bbc54db0a9da3028dcecd5c3154bcfba8210e206199ff2ad7</u>	+ 1 UniEvent.Plus	✓
79	2023-07-16 09:42:45	<u>0xbdecbbc35c051f2383aeb49aebbc3297c6726a0c71f329ef7bac510e2e3b3a75</u>	+ 1 PolyEvent.Plus	✓
80	2023-07-16 08:57:23	<u>0x5278e8702b208c30986f0d14a7126c8789eab20ea716c821a6b1e3fd5c6710b3</u>	+ 1 PolyEvent.Plus	✓
81	2023-07-15 08:22:24	<u>0x9e20804b4d4a726a58934a9402acb6a13d132c200930cb02ffcdef78cf87e44a</u>	+ 1 BlurEvent.io	✓
82	2023-07-10 02:17:09	<u>0x4aabc4455aae9accda2ca976638cac566ddf688ce21ea8a126e122bf9f378078</u>	+ 1 UniEvent.Plus	✓
83	2023-07-08 04:30:17	<u>0xa37ed98ca32039e24ffd627c765007f1cc14c6d3fa82dbb8f221de572a7bb498</u>	+ 1 UniEvent.Plus	✓
84	2023-07-08 03:20:52	<u>0xd6467ac34f19e19c551adb24a202deb50ca14a1b46b463449de75b32928c913</u>	+ 1 ARBITDROP.NET	✓
85	2023-07-05 03:30:03	<u>0xa3a8419d42f47ef17908f0cfe2a3c8cb39cfaa87c4592675168ae123a7de7dae</u>	+ 1 UNI	✓
86	2023-07-04 18:36:16	<u>0x3e3dbcb258e7f7c569aea5400c42989b17e0e5e8f777ac6348652b05d7e96901</u>	+ 1 APE COIN	✓

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87	2023-07-03 12:43:17	<u>0x230dad8dcf46244368d1</u> <u>106a84eaf2a6ca1aa44d21</u> <u>aff868ea46c12c736fe673</u>	+ 1 BitCase.Org	✓
88	2023-07-01 05:27:55	<u>0x4e1c78190a3cab74264b</u> <u>d3032b74f126919802a7bc</u> <u>863a67cd1649cffc45f045</u>	+ 1 UniEvent.Plus	✓
89	2023-06-26 22:37:54	<u>0x3d1244126836cf7f7be28</u> <u>a69c267a26a08e548ba7c4</u> <u>16f538c9f65837bf473f31</u>	+ 1 EventUNI.Net	✓
90	2023-06-24 05:09:09	<u>0x3590aeafdc0a18321fec</u> <u>202177d93c2a6d32199895</u> <u>f0f7a6cf50c5b20074e15e</u>	+ 1 PolyEvent.io	✓
91	2023-06-20 03:46:31	<u>0xde57dfd2e428c8510a87</u> <u>674a89acc701435ae0c0cd</u> <u>68a3e0465496ddb1602d5a</u>	+ 1 UniEvent.Info	✓
92	2023-06-18 17:57:40	<u>0x7c12a2614d0517e81e57</u> <u>acdbcc18921faa559e380f</u> <u>e62629949b73b7522d1481</u>	+ 1 OPTIMISM	✓
93	2023-06-15 02:30:31	<u>0x7ac4cd1fa35a50abe4a0</u> <u>012b37949bb86473b00632</u> <u>1e0680145798961c4274d3</u>	+ 1 UnisDropi0	✓
94	2023-06-06 22:25:15	<u>0xa911619d4553294fb362</u> <u>b5a6124165582a09a62c6b</u> <u>eb2e31d88f5fa8ae3402da</u>	+ 1 MATIC.CHARITY	✓
95	2023-06-03 20:28:23	<u>0x8841fb8a09adc727e8eb</u> <u>f4e9c3d7e113912df1ce87</u> <u>db8632442d16f3c7535f4b</u>	+ 1 OPTIMISM	✓

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