

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:33 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x65cc8720df8835eecaa22551642670d6acc47337

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	392.14999999999977263 wSNX
\$5000 USDC Event	N/A Vouchers
	N/A ?
\$1000 Rewards	N/A usd-reward.com
5 stETH Event	N/A Vouchers
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A 1000-rewards.com
\$100,000 BONE	N/A Voucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 12:33:17	<u>0x8a563a11867c3a24f4d12ded1100d7540c9535942ecb5201b3b28ce2a07a350d</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:34:56	<u>0x4f014015f980981689900c954591395e3da95889687bfe05aee9fb02604d8854</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 13:21:08	<u>0x2dd6c25e72b080c4e36bb59a23e39b5bdcf913d72896ccd72c0da3fc30c51f34</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-18 22:51:41	<u>0xa376f1b0c0eb3c2e8cb9b1d1e4b09a3e95150c72177705cadeaecd8555451d70</u>	+ 1 ?	✓
4	2024-06-18 22:51:39	<u>0x92b34c62f76cc1bd586515a6f36c4845a127a5b5e584195f14d6e2eb3f44c65f</u>	+ 1 t]	✓
5	2023-12-25 17:24:50	<u>0xb7996f5805c6b5016904e63b89644b080261f42c69757a34d808dd428d3b0ae4</u>	+ 1 c2usdt.com	✓
6	2023-11-19 22:59:41	<u>0x94018da151f2ebaee7bc216d255cc7b7851c0d30c8c7bde16def3305fb036237</u>	+ 1 NFT Voucher	✓
7	2023-11-19 22:42:53	<u>0x64a1ff5ff869099c7cc048594d4be7fabcd53ed57f17ef8174fcc5526f3890e5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 22:42:41	<u>0xd33e830c4a239958f7f4</u> <u>3eb54c24b898102cf2dda6</u> <u>778c95fcbfca0897c9a68c</u>	+ 1 Voucher	✓
9	2023-11-19 22:39:58	<u>0x20db6ba57a73b32f149d</u> <u>508a3926c00a990c811a6a</u> <u>f034030c26f194d40e77a2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 22:39:28	<u>0x29e1b0527ae2e820d3a9</u> <u>29b6271071d66f291a9e40</u> <u>fa76e8825889a3cb773c9d</u>	+ 1 yz	✓
11	2023-11-19 22:39:26	<u>0x41f18a5eb88589874a35</u> <u>1d28807bbb848c91830281</u> <u>4881b0925da69ddd47d5da</u>	+ 1 Voucher	✓
12	2023-11-19 22:39:06	<u>0x79e4f6f5d86aea8fcc65</u> <u>73822b8ace6f0353f06fbc</u> <u>3009264ad3159c07a21191</u>	+ 1 ro	✓
13	2023-10-22 21:14:35	<u>0x6690d7b2b4b816e497e9</u> <u>ed4fae697b951fa0a59d48</u> <u>cbe7e3df2785a7b7472d98</u>	+ 1 dropsusdt.xyz	✓
14	2023-10-22 21:14:17	<u>0xc44fa3999e5f7249b4cd</u> <u>c0cc7cd0f09dd406ecec2b</u> <u>8b42f1ff6cdeee0a2a370a</u>	+ 1 .net	✓
15	2023-10-22 21:14:07	<u>0x39b0d287f8aea6a15583</u> <u>e8285f1552638f473afdbf</u> <u>97d4632bf5975741a75baa</u>	+ 1 Voucher	✓
16	2023-10-09 12:43:05	<u>0x009a356304ca5750ac29</u> <u>64bad3a24a61c8fe727bce</u> <u>27ca018097f126242a88c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-09 01:37:37	<u>0x755dfbb740af00e13b60d808a04237d6d17bb89f26cd0190aba7610eaeb59df5</u>	+ 1 NFT Voucher	✓
18	2023-10-09 01:34:09	<u>0x22b4c8802a04d181fcdfdb922778242ba8ab910c48495e529fee6f5a2e35a86a</u>	+ 1 tether.pm	✓
19	2023-10-09 01:34:05	<u>0x5f16427321d657be27f2137ebd178812109179d9e417c510738ec0621b712f99</u>	+ 1 rds.net	✓
20	2023-10-09 01:33:49	<u>0x3e9cf6c8aa2f2aabb4d1ff17285341b52ec7c4f4800ac30a11cc65a66818f441</u>	+ 1 usdtdrop.org	✓
21	2023-10-09 01:33:33	<u>0x35aa0048855e01bc4d5bbacc865446838f3c3f52d6c18b331dd2e85033a12af6</u>	+ 1 tether.cx	✓
22	2023-10-06 05:13:54	<u>0x335199691ac2156d3a3a9c831c85ffe37c4801cec50797636433bd98c303b767</u>	+ 1 usd-drop.org	✓
23	2023-10-04 22:32:30	<u>0xcb77a39fd67ada371e5664b12af5968c57a7491a9a295aaf75758a98ec5e6595</u>	+ 1 Voucher	✓
24	2023-10-04 21:42:47	<u>0xabc07ea6175984bef5cb48ece7bd16201e011279983ea3128a3b396a04c2ece</u>	+ 1 usd-drop.org	✓
25	2023-10-04 21:42:31	<u>0xcbf611b212e5b6d2bf9c71ba28a740a3ae9a8c5a69f45e31668d619b1edbc84f</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-04 21:42:09	<u>0xc81d0e2bb32483685511b593e21973852cea59c388f2e2fb930ecbab0bb69ffd</u>	+ 1 Vouchers	✓
27	2023-09-27 01:32:04	<u>0x516f387e6b2a901ca6fb0657d83fc88013b3bd99bd5e7fa3799f585ce03a31e7</u>	+ 1 NFT Giveaway	✓
28	2023-09-27 01:31:22	<u>0x18cb312acb046f0ca38f61a71dacbbb8afaa615f7934367464b88eb27f753a98</u>	+ 1 NFT Airdrop	✓
29	2023-09-27 01:27:10	<u>0xf2e4d238c3155fece7a3462476655f843d69f2d35c86b95b508ea03c262adcb8</u>	+ 1 NFT Airdrop	✓
30	2023-09-27 01:26:44	<u>0x38ebd9113aad29baba5070b26ed380df155e9154796cd8fe32e4ca43c4b1de1b</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 01:26:18	<u>0x5f918f27576e4f76c6f6bdcdf29ae3ce3652b1e404d6d488b767111fae5b7e06</u>	+ 1 1000-rewards.com	✓
32	2023-09-21 22:06:09	<u>0xc7f12daee0fc9606e2d1668b342c87bb60e5d5d48a2f5df508779c866957ad5f</u>	+ 1 Voucher	✓
33	2023-09-19 05:48:03	<u>0x865e116246b56096f9b90224d167faaf5d27cbbdc3572454f2904aeec52a2029</u>	+ 1 Voucher	✓
34	2023-09-18 22:21:36	<u>0x5c8b563b76231c7eeac23e5a93d61ce0af2006512c913d1a79b93d4faeb1879f</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-18 16:10:09	<u>0x70c11970ad6e6400f024</u> <u>4e1f63cee32ba2958ebb42</u> <u>650ab3f3fa680e37115a56</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 23:22:16	<u>0x0e8b1cc6a43ec5ad9d07</u> <u>05506ee4cd8d18b2fbd267</u> <u>3d0133235d46f807f46818</u>	+ 1 Vouchers	✓
37	2023-09-17 23:18:40	<u>0xa91e36cc3833fee2d100</u> <u>96a206b2263710fe335a0b</u> <u>7cfa4afbdf5cd911bde8b</u>	+ 1 Vouchers	✓
38	2023-09-17 22:49:09	<u>0xba45da1c6fb9e88507c8</u> <u>3ec5a4e90c065a0a284c02</u> <u>1afb93ae4ac6a51e17cfd3</u>	+ 1 Vouchers	✓
39	2023-09-17 22:45:35	<u>0x7c1b3491319fb931c9f0</u> <u>89266aa8f8a9cd002aa512</u> <u>ada78213baf08c4d340331</u>	+ 1 usd-reward.com	✓

* USD values displayed at the time of transaction

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