


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7da3afc6a9cce80a8664eaff9ff04f7f5a0ad712

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
\$2000 USDC	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO N/A Reward at BoneWin.com
5000 USDC Voucher	N/A Weekly Giveaways
3200 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
\$1000 REWARDS	N/A drop-usdt.org
5000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:49:32	<u>0x3019862c36495dba79b73681f34f258a0544e48443e4dc19896ed850c0dd455c</u>	+ 395.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:10:49	<u>0xddef3301cde7b3fca06f9bb5680f0c6caf321075ba1a33a46fb8f43348b6f24c</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-03 22:40:50	<u>0xa5bada1a70a3c9164ada8589701fc907d29460cd527473beb131aac05b073ff1</u>	+ 1 Reward at dydx.win	✓
3	2023-12-01 20:29:49	<u>0x407d43e9eca876a08f72e7c519b7e39d3452495a9a7e33aafe23d1884d7fd9cf</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 09:58:43	<u>0x93d7bc8e9d284a96fa5c9c88c9ddea4d160490fc9d05cfc197e7b76bd9798b02</u>	+ 1 NFT Airdrop Round	✓
5	2023-12-01 09:57:21	<u>0xbd0b724220c7c9b4a201600c53ba288977b636cb11d025fbe0ee5c357fec47</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:22:18	<u>0x4b05c554c3e4eec2588138ebb4fbd0f99e73046bff6b69c528f5509a975157bf</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 15:19:26	<u>0xe04987ab46f3f2cddcc4ba270372ac1c105bf79a99b0d5ce0ac4b58170b27352</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 03:27:14	<u>0x8fe9c515fc0bc4a61040</u> <u>dcfbcf27c7f38f5735f29</u> <u>9ba9d97ec3a62b763ee3c1</u>	+ 1 liveusdt.site	✓
9	2023-11-09 11:08:36	<u>0xeddfa5290974c06d036f</u> <u>2471fd6591b61bc19cf7ee</u> <u>e52dacf46949eb34f700f1</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 08:44:11	<u>0xdb6bf4a88da0cb346b95</u> <u>8a4b98799c7238dbc90430</u> <u>76fd34d7098a81b665b70c</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 08:39:11	<u>0x2299d8c7a2121f782967</u> <u>6a2ed9bc186d364fa3f995</u> <u>9b9f14e88570297dd41c89</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 15:58:10	<u>0x64a3a6167522220f70db</u> <u>15f330cdf2472fd5cc56b0</u> <u>97897444fd9827204dcc2e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-20 17:42:13	<u>0x346e570b4c879c5cd8a4</u> <u>4a83911242b0c5d6e4c4b6</u> <u>bb18cf20e9d3bb901c2f0b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-19 11:08:42	<u>0x8b759689a1f4d334b049</u> <u>513ea348315b8e46a915da</u> <u>1dedf98d077db86ccf76ca</u>	+ 1 drop-usdt.org	✓
15	2023-10-19 11:07:12	<u>0x9300e7eb3e4b88689809</u> <u>96d2176ef0b0d80907489d</u> <u>445d2db83dc8a47c59c55c</u>	+ 1 s.com	✓
16	2023-10-19 11:06:56	<u>0x9813ad0ac6537e439a79</u> <u>8f9332a51662dca1857709</u> <u>6462cd46f9f47beedf804e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 18:19:57	<u>0x2c1b1ed49c836dbe2c209c0c892059ccbd5fa829451b6a584271d8bee3f65647</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-13 15:06:00	<u>0x32e42b418e17c66e90458e79f003256465da244babf3c190b1b0a8959855327b</u>	+ 1 Voucher	✓
19	2023-10-13 10:53:37	<u>0xbac1db1dec66237971a40ad52ca9ed7cb82be7760388b17dc652bdfd429531ae</u>	+ 1 tether.vg	✓
20	2023-10-13 10:53:25	<u>0xf507276606b8857ddae72b3f75606e192059ec5fab01af6b198651105c651eb3</u>	+ 1 claim-usd.com	✓
21	2023-10-13 10:53:17	<u>0x97affdb1e34a7157b1dbeac6dbe2e8766b29261aa0c7974e2a2b652eae04f0cc</u>	+ 1 rg	✓
22	2023-10-13 10:53:01	<u>0xc6fd349ba1d1bc2332b9d4bb273a2caf7faae06610c83592d066621244f9bdb1</u>	+ 1 tether.ac	✓
23	2023-09-27 14:12:25	<u>0x5c0dfffc236272711ee86448414c0939c9c1b3f53cfdac463ea12dc7cac6f5b81</u>	+ 1 Shiba Inu	✓
24	2023-09-18 19:30:19	<u>0x5a6e623d38e69760325aa58c840c554a1e445299f015bcfe9c430dc1435d1e00</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-17 19:29:31	<u>0xb545587558594efc1186a2d37226a449c53625920312326ee21fcfbc910a8bce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 12:05:58	<u>0x58fbb99da5ec0b7d38a518e54f7fc027774d8205916f8c26c642d46253b72cca</u>	+ 1 usd-reward.com	✓
27	2023-09-16 13:48:01	<u>0x970e23e41b4c4a895624179a3f35a589a9cac27234a5e80597763c7e5cf922b1</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-14 21:58:56	<u>0x518b0110f14c166614e2ad7de038b384b97d6e9b747f386f90e6d70d08c2d48e</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 18:59:58	<u>0x7fa70218f959890736a72d792d9f4de97000179b3544280013164f766a957517</u>	+ 1 Uniswap giveaway	✓
30	2023-09-13 18:59:34	<u>0xd45fe4c2a89577f52f019c45d9e8451325a1e8b1d1978fe4ff58dfd38efc0f15</u>	+ 1 Base Chain Raffle	✓
31	2023-09-13 18:59:12	<u>0x2bc939771fc059a7a61908d10c00cec650d982e1fb36898f382b567c88cb2ebc</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-13 18:58:36	<u>0x68571ecdd9533d460948f75cf74e1fe1f68b0e3aa5576800b1c3b1db1412f871</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-13 18:53:28	<u>0x6a04890bfbee24beaba04c42c77deff0206def6a61fb1eeae8a2c76bc1cb216b</u>	+ 1 LIDO Drop	✓
34	2023-09-13 14:42:23	<u>0x5be0c041a7a3c42445246b14055ce5f0aac2120e5d600397f06a67a7552d1bf0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 22:49:24	<u>0x53b52b33b8f63a8bfff7 f2625e21c9cedad8ded7f2 c2cbc7f3643d463a55c186</u>	+ 1 Voucher	✓
36	2023-09-06 16:12:20	<u>0xdef32f52d1fe15db9efd d3dde1792efef71e702ed0 d52b71d43ddd310c7d1167</u>	+ 1 NFT VOUCHER	✓
37	2023-09-06 16:11:30	<u>0xf70afe952612c1506b0d 83097678cef0f7a5cc9f35 86866b8b00857a238460b7</u>	+ 1 NFT AIRDROP	✓
38	2023-09-06 16:11:12	<u>0x85f4db214dfa90ca794a 2217e4987df971370ab53f 0c87f194255b43821319d6</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-06 15:47:42	<u>0x557d5824d5dd37bfa4f0 5f084d4f3cac67e29269ee fa7cb479f6e0a92a596880</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-06 10:57:51	<u>0x05a8ffe3f364b81e913f e0971f7bc638f686c08873 8b831e5c603a97ed7a80d9</u>	+ 1 Uniswap giveaway	✓
41	2023-09-06 10:57:47	<u>0xdc8008ba611dd3b61a89 bb0963b2dd1d94b5b69b1f 0e7cb27aa7288235e8b436</u>	+ 1 Base Chain Raffle	✓
42	2023-08-30 22:59:58	<u>0x6709bca2dd9be1397477 e124ecb1d7f6528993e6c4 e66ea8eed8a7b189e20d68</u>	+ 1 Voucher	✓
43	2023-08-30 11:23:22	<u>0xaaccfdeeda2b8f3ae215 831a66f29c315465f5dc68 709cd31076425c8e2a68ce</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 19:52:39	<u>0x85ab2cd338161b2ba3e9ff989923e124d1722b9073920734c6a7c96989a6c02f</u>	+ 1 BASECOINBASE.IO	✓
45	2023-08-27 19:56:54	<u>0xa718322b9ee67ee0e8e597ae516c1db07da023311d32cb433b239621457b145a</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-25 20:55:52	<u>0x2bd571847e00b25be1d5aa18ff3edec50c7a90dec27670f38715e347fb92bb25</u>	+ 1 Voucher	✓
47	2023-08-14 23:47:36	<u>0x5125de2321179771e47ca3c99953cbbcdaba268e7495ba201666f24e513d9e51f</u>	+ 1 \$1250 LINK	✓
48	2023-08-11 17:17:46	<u>0x4523558912d4f40b392c8309e5a0b63a11eac27060c513750bc33dcacdd0f98e</u>	+ 1 Lido DAO	✓
49	2023-08-06 00:16:16	<u>0x3dd37dfaea5b2fc795b8ffb0ee06197c9c7c46114d6f09f22cb7bb69d9b9c59</u>	+ 1 Voucher	✓
50	2023-08-04 07:49:36	<u>0x6bf54452b668ed64f85652b8814b45c41e17a535259245842e52c0825f23a686</u>	+ 1 usd-bonus.xyz	✓

* USD values displayed at the time of transaction

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