

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9882cb99ff89d5eebfead0e95fb135c96135b6be</u>
TOTAL RECEIVED	11.140819959999999966 MATIC
	4.22 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	11.140819959999999966 MATIC
	4.22 USD
@SNXPool.com	558.000000000000000000 wSNX
\$ TIA	4,500.000000000000000000 l to claim airdrops.
ThankYou	78.480000000000003979 THANKS
lido-drop.site	1 wards
Zepe.io	750,000.000000000000000000 Zepe.io
mylido.xyz	1 s
\$1000 DAI	N/A DAI
1,000 UNI	N/A NFT Airdrop Round
\$2000 USDT	N/A 2000usdt.net
AirdropđŸŽ•	

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
! ! \$30,000 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:53:51	<u>0xfe44eede97cb0d9492f6</u> <u>c9389754f426c471f80518</u> <u>b5559a57281fafab414f84</u>	+ 11.140819959999999 966 MATIC  9.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 23:15:26	<u>0x73bac7ca38ec5d676126</u> <u>65d5bebb6f6476f987f11d</u> <u>3e1097a180872a3de1ab38</u>	+ 1,000 s	✓
2	2024-01-13 18:31:14	<u>0x9ff1177ae2ffcbd9f452</u> <u>10c85df826b12d254b82fa</u> <u>8b9e8ff012efaccc5d534f</u>	+ 1 wards	✓
3	2024-01-12 01:53:37	<u>0x98e64b93a6edb931e836</u> <u>28208a25e89d74dc863cc0</u> <u>751cdae5f0e9a76799fbf9</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-07 08:23:32	<u>0x01543023c861d6a2204c</u> <u>28d5bef88dc5f6a8b50df3</u> <u>2a5609d1ee305cb1aa0669</u>	+ 558.00000000000000 0000 wSNX	✓
5	2021-09-10 13:03:11	<u>0x682200f83986db17acaf</u> <u>db132adb18d90794e49a53</u> <u>2bb8fd0d91a9b88ce27f73</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-10 12:42:11	<u>0xe3bd4d13ffdb058d18c4</u> <u>850463e7d1242ff8485b4c</u> <u>b799c04803d5d3d6cd9915</u>	+ 78.480000000000003 979 THANKS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:08:07	<u>0xa28b567ffc663db1d318</u> <u>9b3ab679375b1226f6fcc6</u> <u>dba529005f6befbd17c4f0</u>	+ 1 NFT	✓
2	2024-02-01 01:42:42	<u>0x7fbc4399b47129f67862</u> <u>0cb46a63b64a3711745963</u> <u>2c33b4f3dc55c2d71bcfe2</u>	+ 1 NFT	✓
3	2024-01-13 16:53:25	<u>0x172eb52f661bb343c39e</u> <u>a09aacab9a9c692813c682</u> <u>22c269de873c6ee6e58d74</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-03 18:05:44	<u>0x18671b15f7cb0b2bf72e</u> <u>13ab8228c88b3c46d66799</u> <u>9c4a055793f83c7628447e</u>	+ 1 Positive Vibes	✓
5	2023-12-26 00:55:41	<u>0x5b42856f9a395a0dadd2</u> <u>7ea1dce7f9e96b61ac30f4</u> <u>068a713117f14746a7437d</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 00:53:59	<u>0x3b109653029889653540</u> <u>ec755480e7f9ab5f6fabea</u> <u>12afd6d3145b2924d9bde7</u>	+ 1 3000usdt.net	✓
7	2023-12-24 03:50:30	<u>0x8aca9226922c5dfd0db3</u> <u>632b29d279dc56c1a5a49b</u> <u>d94039cb7749f3afe3eb05</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 00:44:19	<u>0xdfa6b206a3e5fe9e5359</u> <u>0136216ff4a301dabde298</u> <u>718a04bd400ab0302c9836</u>	+ 1 Reward at tether.ec	✓
9	2023-12-03 11:23:54	<u>0x813c237f851ac36dbc2c</u> <u>c36b0b1e4fb8556ab63248</u> <u>c6ce2dce49f9d52a130fec</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 11:21:20	<u>0x053caa1d91f4e36455cb</u> <u>c099ce3cdb4dee5081cadf</u> <u>5b6aee1c4d301d9641c930</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 11:19:54	<u>0x00957390edd16dc6c0b4</u> <u>d38e9ee69b37698734fb8a</u> <u>19c3fb3db851f1b7126ef9</u>	+ 1 2000usdt.net	✓
12	2023-12-03 11:19:46	<u>0x7e35b3b1722ee368ad8a</u> <u>4255f1b46a922c0a6c089e</u> <u>aa2d5fa35d3f0753f51c1c</u>	+ 1 1000usdc.org	✓
13	2023-11-22 13:27:06	<u>0xfaa207717727f8cebee0</u> <u>10c07a51082c22d50fee4c</u> <u>2687dd0544d88e72e60427</u>	+ 1 Official Authorize credential	✓
14	2023-11-20 09:16:13	<u>0xe77c608c702be61ad2f2</u> <u>584c9a2ded376435f7de51</u> <u>d842bb019c8dabb2b09594</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 12:54:12	<u>0xde0d1e5751af7efe0c76f910f5e859f3b0e59b90716ebe111a710aec789277ca</u>	+ 1 1,000 USDC Reward	✓
16	2023-10-28 11:03:17	<u>0x3babda60e56fef21f08b90cd24cee8c41ca8d7a62401882e84f1072e104cd766</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-24 21:01:12	<u>0x1c38575a0356585cdd4ef75daa07d2d92ae32bb21ff51eb54090db54205ec368</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-16 15:20:43	<u>0x5ac99176499ba6d7df035ec90e03b0941ee10d1cf3ed8c19d7ca3c46125cdb0f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-09 18:33:54	<u>0x3cf7ddd40727ac62a30512071c90a12804aa1493819a63048a198ff94c48a38d</u>	+ 1 Voucher	✓
20	2023-10-08 08:42:19	<u>0xc3d607bded1551bb1e968e019628728e616de195435c9537a16b303f58aed381</u>	+ 1 Voucher	✓
21	2023-10-07 12:42:38	<u>0xf74ac6e8a8ef3a0022724563380fd3525b6acac368ef07a4c2f5471fbd3ae997</u>	+ 1 circleusdnft.com	✓
22	2023-10-07 08:30:00	<u>0x7e1379ee859bd594a4def98d80922e39e054ded9107b2647258579e2d1eb903</u>	+ 1 Shiba Inu	✓
23	2023-10-06 13:12:17	<u>0x34151041b1ebd2e1ebdcacf665d15a8af27a6027e62c1aff65bf4df95887322e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-06 00:09:37	<u>0x4a619148dbf44336a410</u> <u>04391bd1b20ac1bbec18cb</u> <u>b2cc447b3c75c80beb7a4b</u>	+ 1 NFT Airdrop	✓
25	2023-10-06 00:09:29	<u>0x3d1e5d3ae4362630d4</u> <u>aaa4e442e556ffe84886b5</u> <u>d3a9b1f2701d59dd90881b</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-06 00:09:15	<u>0x7204e98fd938c097042d</u> <u>f0059ef83475432fe0101f</u> <u>f9264f51a24bb433eea077</u>	+ 1 usd-drop.org	✓
27	2023-10-06 00:09:05	<u>0x28d76a34c0cee7af02b6</u> <u>4cdc0b2584616f2c5a7029</u> <u>ec1ae6a6aca8d760235627</u>	+ 1 ther.org	✓
28	2023-10-06 00:08:49	<u>0xdff609041a610fea705c</u> <u>87e640eb899b1094b78b3f</u> <u>f664d991c6370377d6b276</u>	+ 1 tether.ac	✓
29	2023-10-05 17:39:47	<u>0x5372cfa05e76218d5e28</u> <u>4645335d3f9d6bd7473bca</u> <u>83912f4553cd76db27ee8c</u>	+ 1 Shiba Inu	✓
30	2023-09-27 16:28:37	<u>0xe6145cd018b972ab27b0</u> <u>6d9a88115b6cc79a17eeeb</u> <u>e8cf1ed00924fa8efd41f8</u>	+ 1 Shiba Inu	✓
31	2023-09-25 11:57:38	<u>0x9801a259391babdb25ed</u> <u>fd7eed44a1d97055123ef3</u> <u>3ae74a35317e37927fa1f7</u>	+ 1 Shiba Inu	✓
32	2023-09-21 22:22:39	<u>0x9d4daf5a902333e125ca</u> <u>0a4576f42a0966b9c27345</u> <u>5b6e9c430dfb2a11286cb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-16 12:43:35	<u>0x9a23364e49da6c95366c29da7b5b3cd6cf708985fabf1159376c46906e37c64a</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-16 05:09:20	<u>0xb0e97540c10d256096779eff51b877e54f2673c6a0f22d0f0b19ff4962c5cb69</u>	+ 1 Voucher	✓
35	2023-09-14 20:03:22	<u>0x2ee9e71605b57ef00954fd0d1c93d5598c4bea767dd56e860df7d3ac083c42c</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 12:12:57	<u>0x233c24e01d1db3aafd1c0e03e04fc8c4f1b73e50b3130fea06da47a78d016364</u>	+ 1 Voucher	✓
37	2023-09-12 04:42:09	<u>0x26f4c65cce44503bb3f6a0e0accd16b7ca578a37d41246af5a15554dda3693e</u>	+ 1 NFT Voucher	✓
38	2023-09-11 04:22:39	<u>0x168d64d0d35c861a22b06df10eef66529568e214f8213142edc6dad23007443d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-08 01:07:26	<u>0xc0c4da7398bcaa7fdc5c6ceed5e451e8b678c777d9e8175f3becb68c077c70c3</u>	+ 1 NFT Voucher	✓
40	2023-09-07 01:53:03	<u>0x52eb655dbff1d7b5170daeb5fbf9b62ba684a306435d78d09a648ca6f3956111</u>	+ 1 NFT VOUCHER	✓
41	2023-09-06 12:03:01	<u>0x1a7c755574a3d2a029adaf8172ba0845f4fdfb631ab8586e2f69d09380fb7cf5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 14:44:41	<u>0x7c378ecef4e1d501247e</u> <u>c83582fe0ff232d5d07e87</u> <u>4800092c5958f57c4911ca</u>	+ 1 NFT Airdrop	✓
43	2023-08-30 16:50:42	<u>0x7debd705734f1c1ac16f</u> <u>6c359a7d8df533f5a2ddf6</u> <u>191e909eb291535bcf5a36</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-11 14:34:27	<u>0x4302b9ece1fe2ec372ff</u> <u>042dd73d15356c19b59a04</u> <u>0346795694a388522b1539</u>	+ 1 DAI	✓
45	2023-08-01 18:11:44	<u>0x444186e1b0aae20af91d</u> <u>6fbbf339107676f84f3d49</u> <u>4b6017f4b195f4470999ee</u>	+ 1 DAI	✓
46	2023-07-31 03:59:05	<u>0x8df39444e7501d9f6f59</u> <u>e737cfb97d12bd62fa5e0c</u> <u>a13fc902c2ce39e12fd2b8</u>	+ 1 AVAX	✓
47	2023-07-31 03:26:28	<u>0x13dfd7d99603de491b62</u> <u>7cba43e68d14af81682064</u> <u>3dc410ebb4be3311a9817e</u>	+ 1 AVAX	✓
48	2023-07-15 14:00:12	<u>0x716f7a6a162b04ba2d69</u> <u>b2d504047cb4187f2991cd</u> <u>16fb14c33b8a0efae07acb</u>	+ 1 LMIN4	✓
49	2023-06-22 23:12:34	<u>0x5883370311ddad8db20d</u> <u>df1e51e1d6318cafbe29d5</u> <u>21ea15a6110fb6a04bf571</u>	+ 1 LBIN2	✓
50	2021-11-12 08:36:26	<u>0x38192a4cddd612fcfa64</u> <u>90bf25e05edc97a8927d6c</u> <u>822cf2ee8954e9b60625b3</u>	+ 1 Saffron Finance Welcome Packet	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-12 08:36:24	<u>0xe082bb605de8dcd81e4b</u> <u>fa5e7d89760224827cabd0</u> <u>4f72888c28fbf7f1322fef</u>	+ 1 Saffron Finance Welcome Packet	✓

* USD values displayed at the time of transaction

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