


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa155e7bb03ab4fdff155a13190a0c47a7d19baa0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	664.14999999999977263 wSNX
5 stETH Event	N/A Vouchers
500 SNX	N/A NFT Airdrop Round
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDC	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
!! \$30,000 SHIB	N/A Voucher
\$2000 USDC	N/A \$2000 USDC
'	N/A NFT
\$1250 LINK	N/A \$1250 LINK
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 12:11:10	<u>0x340b7622957212987ffc</u> <u>e3fe8e7b9e5cf0e6ccaadd</u> <u>a8102775ba10d9bc8e9884</u>	+ 664.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 05:15:11	<u>0x671a4bb9ad2e7c5606ec</u> <u>3b03e446d3b427b0534746</u> <u>a476c45897f541273e0626</u>	+ 1 NFT	✓
2	2024-03-17 23:47:38	<u>0xa1530789c78d46ae19ae</u> <u>6e46688e076b9ae36cae39</u> <u>874013e80acce4a0f9176f</u>	+ 1 https://lidostak.com	✓
3	2024-03-16 18:52:27	<u>0x581f22db2c71642c2e42</u> <u>5213a5d5255e2e01608855</u> <u>87c2210ffacafcd615c9f6</u>	+ 1 USDT	✓
4	2024-03-12 19:25:41	<u>0x443061e9db8464089d32</u> <u>e8c045eac4322bf8035435</u> <u>beeb45d320d99f3b2c8b47</u>	+ 1 usdwin.co	✓
5	2024-02-20 09:09:16	<u>0x895899d6a0d6f7bf0943</u> <u>d542ae551f26e156edef46</u> <u>22dfab338e74b9e56fd25c</u>	+ 1 etherevent.co	✓
6	2024-02-18 21:02:24	<u>0xa64138488dcfba206206</u> <u>251445ed88b3b14410df9d</u> <u>7494197f8dc53758c0e3da</u>	+ 1 NFT	✓
7	2024-02-03 01:51:38	<u>0xac6660f4d6dabc9ca0a9</u> <u>d0d272d9c172c0b0e6d2c5</u> <u>4e73adfd9dd3a8c37be3c3</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 08:45:56	<u>0xcaeec3f3cdc6eb378e9d4041911d384c536a22b3109dd428950ca5963e131370</u>	+ 1 NFT	✓
9	2024-01-27 10:08:56	<u>0x4578c627a54900101861118dc68d045dcd94b7d196752bc6f9690f5c98f068a7</u>	+ 1 nft	✓
10	2024-01-26 16:02:43	<u>0x98588d60a7ed1d8d949c1588c920b7127bafbbc54b1fc8ee64eabba5511b9ec5</u>	+ 1 ethevents.co	✓
11	2024-01-21 09:36:55	<u>0x3890bfd8b8ddc1806aa461dc49447f54a7628ee5456d590d078149759eb50c71</u>	+ 1 ethevents.co	✓
12	2024-01-14 16:38:44	<u>0x7669c05beb404956d5293e9709b484b9d22e48f8e0bdc2fca42f7a1c1fba1752</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-13 12:20:04	<u>0x4df63e700366bb73db5ff77fc6337031b453e9c352b0d547d2ccee79c0182167</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-13 11:12:52	<u>0xb680c11eb682cf6411e67f1ffe7e888fab1a9016c3fce16fd66b9e420b4d4e83</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-24 02:43:01	<u>0x2974755a0673c1b4a162a44c8341209f29ef0756d91107146737e43f18ea0e7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-22 01:55:15	<u>0xd7ede795d51b02d2901e2728501fa0b9a325cd6a78dfe9a5e4d3bc2d3330be01</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-21 04:24:59	<u>0x2b629cb3081a635f80647d5737d1007d5e022df88f7a81a3d32ddcfaf819b85a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-10 22:57:11	<u>0xb7075fd73e99cf4a72194fc468eb28b3a41699ecd909b84cd45010fc363f3c64</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 11:53:36	<u>0x7daabce0e8d6238981241f1d5aebfe979bee0f7d9f43ffdb76fd49a0c903be2a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-10 10:47:21	<u>0xa2d1cdfacaf28f160015f5e68bda1e953eabe8d46ae38002579a1a0bb856416e</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 20:37:12	<u>0xabd1ad74390afc2bd813ac189f8eb57a8600fab46c6fe71c058ff09807a1b5cb</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 01:35:03	<u>0xe7672ce463fa643231c9a527e00c1cd0dfd284949ba99f9af6e1738a6eceeef7d</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-01 21:08:37	<u>0x02d6a8515de89952e51c2b1e123b87823709502b151aa9f4e22f7810449fa876</u>	+ 1 Reward at BoneWin.com	✓
24	2023-10-08 09:03:36	<u>0x5a78f176d74936de58bb9ac1d530842a1d7b540810748ae0b2efc464a57f5403</u>	+ 1 Voucher	✓
25	2023-09-28 19:04:55	<u>0x2ca41e1f2add3142991f126a4d265ec893ae0aef56478d6ab7da2fd181d97093</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-26 07:09:08	<u>0xd5aae005ee5a22dd3a56f2a0bcd4e9a8164fc28e80e8f23a3eac01af6010a533</u>	+ 1 AIRDROP	✓
27	2023-09-18 16:42:13	<u>0xbfee374e2e0f81bd59e8aac0db177ad1dca264517a2092b7b5efd56d8d413319</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-17 08:56:31	<u>0x39f29e4b05dbd0c67fed52510422455fa979ffea107666a408ccad37ad9aad24</u>	+ 1 drop-usdc.com	✓
29	2023-09-16 13:57:17	<u>0x055af9805af4c9a5610b1841b09284eb3b5c47c2e53a7c70b895e2a40b86ed6a</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-16 00:18:04	<u>0x653b029b53cba5edc09374cdd86cabb48a4a030fc0fa50e6decf07d1a616b8e6</u>	+ 1 Voucher	✓
31	2023-09-15 10:42:19	<u>0x5a123c46ae0fa37371a7c4ffe06d3cce2c5caa16a468af39e958c236451c8e05</u>	+ 1 Voucher	✓
32	2023-09-14 22:06:16	<u>0xd9b5d9ac0555728aa8a82c01e5c562d0d77ade67a9712581e9f96c1095b82606</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 18:49:02	<u>0x43db9777ec7850a0d4a0c20c8cde5c2b4e41ee83e81babda88a86fc7e5d2ab9e</u>	+ 1 Voucher	✓
34	2023-09-13 00:18:32	<u>0x70c66d83141d32daf51e077ef9d88a4e1d9e52df9ad08259ddcf154517f4694e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 00:17:32	<u>0xf622f081182b466856fb74b992601f51aefb64173b3b6e4c55937129b98868a0</u>	+ 1 Vouchers	✓
36	2023-09-13 00:15:24	<u>0x5e5a8e0bbda023e6c086d109e3d0f81ba39f9f7b2b1b1819c3891c212dc1c827</u>	+ 1 claim-usdt.com	✓
37	2023-09-12 05:14:46	<u>0x2bd3000d258b21f81d09d05389845b3bc13db040d63b0c2208557d475a4a7c68</u>	+ 1 NFT Voucher	✓
38	2023-09-11 02:24:04	<u>0xa1487ca2176e416b96a926a324a8b1150acb10bd07dcd651a9ac231b8e6097d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-07 18:47:21	<u>0x535a815a9410172081b3de77c756bfaaf408297395a778336d5c41b6c2e803a1</u>	+ 1 \$1000 TON	✓
40	2023-09-04 18:49:36	<u>0x821828732ae724a742876b14023eb038b30a5df982bc513067dfaf0960db0b66</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 17:13:12	<u>0x497a49a6cd5015ba5f0e03cf7b392a100d9ad05ce66a598fd05fd84f2e77fa4e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 15:39:54	<u>0x976d79a4d44cb5064dd971793b7c414d1b424d28832e7804b5fce2bcd5481d4a</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-03 11:46:14	<u>0x6e16b4cdf78f3bc190dbb8b86a46cd866634b2105662c940e3859bb6334dd96e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 11:22:34	<u>0xb76def2ed6d86ed73fe1 b154f78edb256198790950 140dc8c5a9910339432a75</u>	+ 1 NFT Airdrop	✓
45	2023-08-28 19:28:13	<u>0x88f1bbfbcadcb5a01b2 616996708922570d97c5bb ce8738e7b031857a957a63</u>	+ 1 BASECOINBASE.IO	✓
46	2023-08-27 19:14:22	<u>0xea3d30e28b0017180e53 25b30245cffb9b54fe7176 ca067598de1185dabc82ed</u>	+ 1 claim.circleweekly .org	✓
47	2023-08-25 13:15:06	<u>0x5d2357f72c0c205896f3 2ffbd6a34a9270a3741f1c 395239cb3285a1d788333e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
48	2023-08-20 11:51:35	<u>0x38c176c717e956f3b5b9 be7ef8a8f433883f55f119 93d75a76b6232a211881e4</u>	+ 1 \$2000 USDC	✓
49	2023-08-15 03:38:44	<u>0xeae5b6b688d8193fe6e3 071bfa73857961ca8a5fcc abedfa73c8dc45de8f851f</u>	+ 1 \$1250 LINK	✓
50	2023-08-12 02:04:09	<u>0xd3e04ae01a94bb9656ce 9c2ed2ab552240980a4b2a 5b8e273295ca08f47a75af</u>	+ 1 drop-rewards.xyz	✓
51	2023-08-04 03:22:32	<u>0xd63a7b56e5556277b01e b035aea5baa2878b22cb94 7c1fa0f6c4a8e17c611f96</u>	+ 1 \$1500 USDC	✓
52	2023-07-27 00:23:25	<u>0xfe5488991266872be484 a7164666eb138a018e7e51 06f687bc9945891c0cb3dc</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-22 21:13:19	<u>0xb65ee5698e7281f83cf3</u> <u>7a2ca1a13adc20d535f505</u> <u>055c214c428ea05033b079</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 22:42:14	<u>0x1d4a20831c04a4a70a09</u> <u>7ef335e610b49344d6ce04</u> <u>285e264ace9e6ab49edb54</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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