

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xa17dacb0cf8dedc0b7c626f30a46fe85f27dcaea

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ-.lootusdt.com</a>
!SNXPooL.com	518.750000000000000000 wSNX
#HEXPooL.net	153,250.149999999994179234 wHEX
5000\$ USDC	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round
5.00 ETH by Base	N/A Base Chain Raffle
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
1000\$ AirDrop	N/A rewards-1000.xyz
700 LDO	N/A NFT Airdrop
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Airdrop at 5eth.cc đŸŽ•	N/A Airdrop at [5eth i%€cc]

Token	Balance
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e15f27fa97b96e92a62e1dae29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ðjLD•IÐæâ-·lootusd t.com	✓
2	2023-09-28 08:17:48	<u>0xad31cf1b7087f8f9540ab3f49a4eec5c05dd8c53e34f14f2f26d90ea910341fc</u>	+ 518.75000000000000 0000 wSNX	✓
3	2023-09-05 19:02:48	<u>0xb6d37522293b9f70f79b5e22c1635fb4ab8cab2db3a7447522346709167b9757</u>	+ 153,250.1499999999 94179234 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:04:08	<u>0xc602126c974d81c0d0449d4360591b540e06076f50d533010f941dce9b344275</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2023-11-06 13:39:59	<u>0xfd306c6194136d2b94a190fb4ae50572c7a9f9e865e82cf783dd476a567fdaf6</u>	+ 1 Voucher	✓
3	2023-11-06 13:29:25	<u>0x0cbf32aad147b6c0c9c4b286766357cc8eac8bdfd78760934225f39cf37e6eb7</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 11:25:54	<u>0x97e816b6024a54298422</u> <u>f16bb1753e3cebe7236dd5</u> <u>9e6f7df6683124ef343c60</u>	+ 1 NFT Giveaway	✓
5	2023-09-27 11:25:18	<u>0x88a80033a05bb3ddfd17</u> <u>d671521a18a35ec48429ab</u> <u>c9064de904b5fcd1847f4f</u>	+ 1 NFT Airdrop	✓
6	2023-09-27 11:17:23	<u>0x623d6cfcac24e0cebc07</u> <u>23742d1028b5bc1fd8f23b</u> <u>bd1c3a080779f292175499</u>	+ 1 NFT Airdrop	✓
7	2023-09-27 11:16:51	<u>0xd15c9c57ee165d716b20</u> <u>a6b022c333ff6b3ae03f32</u> <u>01dd8033bae92d698dfa90</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 10:32:25	<u>0xb6162f28513de31bb895</u> <u>de7992486a7c52a33aea61</u> <u>e76e488d4b66089f0b4b79</u>	+ 1 1000-rewards.com	✓
9	2023-09-17 17:23:06	<u>0xc13f34460a669fc64207</u> <u>4f5ee714b708fd7491733c</u> <u>2b997a8feed7a0489adb49</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-14 04:12:24	<u>0x08acf829d70024fe3ca2</u> <u>a3cba31885548615eabc7d</u> <u>8c1d40de5e20815b682a0a</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 07:21:12	<u>0xc77c5f4c7bbda6373b82</u> <u>332502f04512261e95e9ab</u> <u>f54ab8df9540d4cf384c4c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-05 20:06:50	<u>0xc8efb3ce1fc043d97ebc</u> <u>d5490a70a66b1190e4a6da</u> <u>ca31bd43b70daacab0f0f2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 14:41:20	<u>0x3416de624cc07b34e835 ebb4ce34907485af0757a2 2b39b8aee6defc0435f52f</u>	+ 1 Base Chain Raffle	✓
14	2023-09-04 13:09:52	<u>0x63f1c93ab62cb561748f 35c88076d64a47950e621b c2f206207e1da6cf62097d</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 13:09:46	<u>0x732cbc57afeb97f964e5 a2c00b0daabaeaae02f5ad 570686ec35b6df2fda0084</u>	+ 1 NFT Airdrop	✓
16	2023-09-04 13:03:14	<u>0x3deeb29a686794a0e1df 8bd6debfe29416ff1c434f ce02a4a3a7f7320bd0ac54</u>	+ 1 NFT Voucher	✓
17	2023-09-04 13:00:38	<u>0x765d6cf14f3f8243994f c8d5158352fb8090b9f068 5dd6ead63fd2b8fed2249c</u>	+ 1 Vouchers	✓
18	2023-08-28 22:41:04	<u>0x2c7286d0abf058ee811a eb930dc00af3323fb9d508 3e39819529b21a4e1eb916</u>	+ 1 BASECOINBASE.IO	✓
19	2023-08-28 08:05:10	<u>0x799b77b0146e096b798a a652b39424e4135defe460 ad5cfb9704ed67c79c8dda</u>	+ 1 claim.circleweekly .org	✓
20	2023-08-11 15:24:57	<u>0xc0e92b439a5105f90569 8446a1f51631066f05934f 9c224ca99cc4f55c98ef47</u>	+ 1 USDT	✓
21	2023-08-10 16:06:10	<u>0x7f6b9c3f06664d4d5c36 ba1738a48ca129d46e62e1 a5478e92951474ef543d2f</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-10 07:01:45	<u>0xdeec87174d9895f6a4f5d6ede39256aa99c47de3d8e21f9db97be426e08dbe2b</u>	+ 1 NFTVoucher	✓
23	2023-08-09 20:19:27	<u>0x1a4b5fbd549bc1199575caa95a886a784fd5d80765f9c655b74aa6388dd0d439</u>	+ 1 2000rewards.xyz	✓
24	2023-08-02 16:19:18	<u>0x8213a1ed8dbf3623f502c5bf383a20a6556db05ea747db163b362a71e8665339</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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