

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa79fa45f3dc99c2461ec911d9129fe5667389dc2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Coinmap AI	N/A CMAI
@SNXPool.com	N/A wSNX
@ MetaWin.to	N/A RAFFLE TICKET
APECOIN	N/A APE
ucher)	N/A yz
\$COMP	N/A \$COMP
Polygon NFT Event	N/A PolyEvent.Plus
BitCase FREESPIN	N/A FREESPIN
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A get-usd.xyz
\$1000 USDC AirdropöŸŽ•	N/A 1000usdc.net
ARBITDROP.COM COUPON	N/A ARBITDROP.COM

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1000\$ AirDrop	N/A 1000-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 18:43:02	<u>0x69ca0fa164127be382c3e228b4e80d8293c7fee6874466886bcd5244fe5a3422</u>	+ 1 CMAI	✓
2	2024-05-15 16:00:56	<u>0x39254944a5607dde1a8dc698eb5aa4330058cf1f99face6071c1d68fa81a874a</u>	+ 1 APE	✓
3	2024-04-06 22:43:01	<u>0x9e1e2bf311053afd42fde21ba6f6b87d875400a462d44c97407d79a65cb4bfbc</u>	+ 1.0000000000000000 00 yz	✓
4	2023-11-11 16:51:59	<u>0xaa32e5a5310158d50b76804c74ca5a4d9f97ac70a9192868588356bbe6cf6db0f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-07 08:02:08	<u>0xb939a61ee7c679f10631f2678f8b81208b9fefc6976ffb3dbb84ba1317d3c135</u>	+ 558.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-30 02:15:59	<u>0xa615af7869e2e904ae63 b5682288d48876d17993d5 19639762237b03c7160e0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-30 02:14:56	<u>0x9adebd315896b6d2c77d aaa045944e2900fc03889b 6965f2e555dd7fb2a5c357</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-09 13:10:58	<u>0xec2e6706d421cd1c0f61 630e0715c933e59520d90e ed90e4c78ec6d8f19abdd1</u>	+ 1 1000usdc.net	✓
4	2023-12-09 13:08:54	<u>0x790f12a5f124d68c4f1b 931992226cb171a4921ad4 3b417533c1657217dca476</u>	+ 1 2000usdt.link	✓
5	2023-12-08 23:41:53	<u>0x8414a8a9f0eb7df3078e 7097d98a1ae86c7b02e5bc 9dad94aba03df8b72a0ee0</u>	+ 1 Reward at Lido.fun	✓
6	2023-11-09 17:05:09	<u>0x98e0f4268bd0ed48ab7a aa8d95e34cd2a148aececb e74b2483e35c56e6bfe5e6</u>	+ 1 get-usd.xyz	✓
7	2023-11-07 17:06:21	<u>0xb3bd4c232ddf7a4c8065 17c209d69eae520151f16 9ea07650429ee230317427</u>	+ 1 vip	✓
8	2023-11-01 11:25:53	<u>0x398a6b102e01293766f5 71ed747ae76aace2098e47 c8552530ec9330664281a9</u>	+ 1 Voucher	✓
9	2023-11-01 11:25:53	<u>0xe6618a2dcb183f1fab5d 9b3af14e00a1c0e816a2aa f82740f9e6548e6b5ad2c3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 11:03:09	<u>0xb530bb8cc94f15a5b1d65fca9e46b23e0a891d207a5cb9c5114db8093385902a</u>	+ 1 op.net	✓
11	2023-11-01 11:02:29	<u>0xc6a93024092a3dbce69776ac08ad416fc96a9c4552f45c433f47c79af81ed46b</u>	+ 1 drop-rewards.org	✓
12	2023-10-16 16:05:07	<u>0xa9f3ee1f59043d1e96500243c4a3ce53080355958d569959ffec764250436618</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-06 12:16:04	<u>0xbc86982d76ea3b2b0290bef2bd57da9a9f5387651049116be4d9a3da2c50c0d8</u>	+ 1 Voucher	✓
14	2023-10-06 04:12:34	<u>0xd52c53c37dbaad89e039b9522249556bfca3d3cc410d23bf13596ab1f4fc99de</u>	+ 1 NFT Airdrop	✓
15	2023-10-06 04:12:06	<u>0x07190451622f4da9c45dd629a508e5a42df7cf24490f9fe803e46d92c49a75d2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-06 04:10:46	<u>0xa31da0a72d36cd86fdec43b9328eb6fcd7c22cb9a97b432d119159ff45d088fc</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 04:07:40	<u>0xf33e9863dccd22ac20763305d05dd99fc3b9fb91b63561ffd2941888be7977f8</u>	+ 1 Vouchers	✓
18	2023-10-06 04:07:38	<u>0x9a566adb2c15ba1395d8486cdd0a1f55dc57984a9d951d2c7aadf8bdaffff4148</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 04:06:48	<u>0xac489d3f7c0cd7d38c9f892a9c97be7eae73c711cc5b731334677a021277145b</u>	+ 1 usd-drop.org	✓
20	2023-10-06 04:06:32	<u>0x2523031f8dce17470c36aea67442124c997c00f547061dcbf2eaaffc280f3136</u>	+ 1 ther.org	✓
21	2023-09-28 00:24:39	<u>0x45a9ccfef73bcd0e6403d07b9eed97f9983472797e0dc698fcff2c571c8b2451</u>	+ 1 LIDO NFT	✓
22	2023-09-17 17:40:38	<u>0x0e96a90cc75b4e58dc895f433449864c6d17fe2fb1c8b3824c1684f55d57bb95</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 19:14:58	<u>0x535bfbfe228c704d417bcab8a901b8cd6f7b3cb830eac7c9beb9d41bbc2bacc6</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 00:48:46	<u>0x31c33dcb90b6d99a332d0f3a6159ba028f3ef39aec614fc54aff1866df6166f</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-12 01:22:10	<u>0x599d8c76113e2d9e2571539b93a3e639e19d6ecbee6c4887116f6c4be42cec0</u>	+ 1 NFT Voucher	✓
26	2023-09-05 22:06:10	<u>0xe63ac808821c53afbd671a932b2ee2258bd3e25407c8ff78535ee9972400cb7a</u>	+ 1 NFT Voucher	✓
27	2023-08-31 16:58:18	<u>0x654c250813f94fbb9c6ad6fadeb5237c474c1064ca0956c077acaae3e2699b87</u>	+ 1 drops-usdt.xyz	✓

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28	2023-08-28 19:40:47	<u>0x0c8ddbe4d4de01b3afac</u> <u>36717e91d6c087cd7d214c</u> <u>90423397298e1957d24a2a</u>	+ 1 BASECOINBASE.IO	✓
29	2023-08-28 19:02:52	<u>0xd15b379122f448024fb1</u> <u>a6edfe2aea8d6d800d1c0b</u> <u>50c6ca766759a66892697e</u>	+ 1 1WIN CRYPTO CASINO	✓
30	2023-08-27 19:30:17	<u>0xa043b4cffafb1564841c</u> <u>4f92f74c0ea5d8ead464c5</u> <u>59db7d0a3c883d07d0af02</u>	+ 1 claim.circleweekly .org	✓
31	2023-08-23 14:34:31	<u>0x31c528d3ee7ecf70123b</u> <u>b2ee85e3570fd18a85599f</u> <u>908211a5c204141dd20bc4</u>	+ 1 USDT	✓
32	2023-08-21 06:01:22	<u>0xf90cd6a6b30287e47849</u> <u>75335594bea39a4025d8ae</u> <u>bb832050862410fc397615</u>	+ 1 coin-rewards.xyz	✓
33	2023-08-11 21:20:35	<u>0xc0111657840dc9576962</u> <u>f638f1e6533bb784ac4950</u> <u>c29ee742fcfdd246d5e956</u>	+ 1 Lido DAO	✓
34	2023-08-10 19:40:51	<u>0x542c24ba56c83e310d9e</u> <u>f4aacdb87f914894e61e3a</u> <u>e3711c407e3d5f3f73953a</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-08 12:15:21	<u>0x90b403106c85e88b0d07</u> <u>86cbb3ba59fa7df7291b91</u> <u>ffd32d9f1549c9597cfc6d</u>	+ 1 NFTVoucher	✓
36	2023-08-07 17:50:27	<u>0x0a3a9aaa709b7ea3d14e</u> <u>aab4efc62eab4a4a30aa5b</u> <u>12f0254779e0f2d3bce4f5</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-06 16:37:21	<u>0xbe2043b991dedb735338</u> <u>9b7a2e7931c840dd55313a</u> <u>550a538836eecbbf60fb1c</u>	+ 1 STAX	✓
38	2023-08-05 21:43:15	<u>0xdbb9d7eb72da5ccb3358</u> <u>6e85667494552cad51bd2a</u> <u>7f60f2671336133dd915b3</u>	+ 1 ARBITDROP.COM	✓
39	2023-08-02 03:09:50	<u>0x01c6933cf3a9c123abbe</u> <u>5e9c77d27e20959fb74326</u> <u>846e42cc39dd59e5ebd007</u>	+ 1 FREESPIN	✓
40	2023-07-28 17:52:44	<u>0x68101455ada159defbca</u> <u>bab0e3e9020931908296ff</u> <u>db17b900977b88403b8203</u>	+ 1 REVOLUTION	✓
41	2023-07-23 16:04:47	<u>0xd62f5441ed9836202aa9</u> <u>378442691b40e4213065ba</u> <u>6a0e6d678c10f605c9be35</u>	+ 1 dYdXEvent.com	✓
42	2023-07-23 14:46:12	<u>0x9ac430b9419b8075b196</u> <u>b211e23e45fbefccb1da13</u> <u>44220489186cff6a0d1874</u>	+ 1 \$COMP	✓
43	2023-07-23 07:33:15	<u>0x6b97b6ebfb300c3a1c55</u> <u>0aa91a56a145db89161d24</u> <u>302ddba2674e4af49a2a71</u>	+ 1 APE COIN	✓
44	2023-07-22 23:43:26	<u>0x08fd002d3fc5a31a7050</u> <u>27b40bd21821a55c64a250</u> <u>0a6cd3b46538fd23b8a79d</u>	+ 1 \$COMP	✓
45	2023-07-20 05:31:11	<u>0xdf05c5b0b0fe67318be9</u> <u>ab3eadbe9b36438ee979cd</u> <u>9198c061077b3ac261be7d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-19 07:54:23	<u>0x80d80879bfecfec3865b c863e2ee820b6f694b96ea d664ee87eac4378dd8f015</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 11:17:45	<u>0x31818ecd610218986c12 1aaf841f1aa2cc5fd014f8 f7a6f0eb2022777d8b5521</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-14 08:35:41	<u>0x4355c60ff723b7993e05 784d82c7c67f34b4bcc0a7 365b6519bbe7c5e8f745bf</u>	+ 1 BlurEvent.io	✓
49	2023-07-10 03:07:33	<u>0xb5ac20ef1ed8c2bf5103 aa0d5b5158d82ec7ac1100 87bf551d83b19b0509813e</u>	+ 1 UniEvent.Plus	✓
50	2023-07-08 05:01:15	<u>0xe1e5e842648607bb0f2a 44c53c0d865dfe5e46ca41 6280e83e527e3bcc50e0a8</u>	+ 1 UniEvent.Plus	✓
51	2023-07-05 04:19:07	<u>0x5e18353704ac62a8cfc3 d91596ee0d6f28393d660f 54aa2232c3dc992c7236d7</u>	+ 1 UNI	✓
52	2023-07-03 12:12:57	<u>0xd67ee112327ee3a9bbe4 c35227413a3e5e6ac2535e 9c6d7a4db8bcc8d8a266ed</u>	+ 1 BitCase.Org	✓
53	2023-07-02 02:36:26	<u>0xc2df58c00db06be3cdba 916eab6b42df7c9bbd6f54 9a5ab1d6249adfd7b93a</u>	+ 1 APE COIN	✓
54	2023-06-30 06:31:47	<u>0xb668bac46a9266949773 0df904efbed73370dbe4b5 053626f087ecaff1aecbd3</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-25 04:43:19	<u>0xa6282c20d6ceb45e840d</u> <u>3e74b5c6f1d26c02652f0d</u> <u>a9924be29a7bf12d90146d</u>	+ 1 PolyEvent.io	✓
56	2023-06-19 03:31:22	<u>0x5b3b74c4346c5a9c6df5</u> <u>1d526b686ee2f15a652387</u> <u>56891d9ed63b16dd9b6ec0</u>	+ 1 ARBIDROP.INFO	✓

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