

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac123da42bcc110fa64bbbff12eb1f7c49172060

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	482.000000000000000000 wSNX
'	N/A NFT
! ! ! \$ 100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
5000 BUSD	N/A NFT Giveaway
Bitinauts Pass	N/A MintPass
5,000 USDC Voucher	N/A circlevoucher.net
5 ETH by Base	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$1000 Claim	N/A dropsusdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 21:24:24	<u>0xb4cc8043aba49bf934948e2ebff8564d233465e0b18094f684741685ea1fc884</u>	+ 482.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:44:52	<u>0x16ee32d0f16b710985f502608049ff408a1ebda220619a078fa08c44888310d8</u>	+ 1 usdwin.co	✓
2	2024-02-18 12:59:13	<u>0xe0f889ec049e70529f88f653214c0cbb2ea3e185f59eaa3e33745d7c89cc9a00</u>	+ 1 NFT	✓
3	2024-02-18 12:34:56	<u>0x637b7d9fb68870be9a745c2515149724615575201ccb9eb71806bdf5d0bbe85f</u>	+ 1 NFT	✓
4	2024-01-22 06:30:01	<u>0x750f0b3c2b0446f75c54c0f6e43e85607021e222695e7952d49dd4ddc752187f</u>	+ 1 ethevents.co	✓
5	2023-10-21 10:16:31	<u>0x0eaf18c0f3e4f922418ef7ea25d98ea8904ea53cfc4fa764ac0a210f7736bbce</u>	+ 1 dropsusdt.xyz	✓
6	2023-09-25 15:50:50	<u>0xa3af8fec480d5e8671e4604faf0edac4e3cc293547ef2e6b18460e56a0f68de0</u>	+ 1 Voucher	✓
7	2023-09-25 03:45:14	<u>0x69ff6f11228b7e9c5360dc1928d03e7f0fe9c37d1b75bcbaa3998e8f6ef8d6e1</u>	+ 1 !!!! 1 VOUCHER OPENSEA	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-23 13:35:41	<u>0x5c37d7945f47347aad497231e362523869cc40d7d9ce0705ecd80c92f77caeb6</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-23 04:19:19	<u>0x437ba02fbb7f0a86d386f535dbf73fa050f057759f2a37b5d9cb3deb438035e9</u>	+ 1 MintPass	✓
10	2023-09-22 20:43:20	<u>0x7e3fd5005e5c8c7e3938e1e77e52c31e48dbe8d0a238f969e05e085539202daf</u>	+ 1 Voucher	✓
11	2023-09-22 19:49:08	<u>0x591eaf0a7da30f5d8ad21b569ce85834fca0d18f0d2e3b0c6fd87fac085637db</u>	+ 1 Uniswap giveaway	✓
12	2023-09-22 19:47:58	<u>0x17dc3148e723349423e9a167c1739b1f35e67c8fd5b29234ab3fc6420829e1eb</u>	+ 1 Uniswap giveaway	✓
13	2023-09-22 19:46:28	<u>0xbed2644890f4f8b13c191470d1963370229ca4c44aceb2296509ed35f64a4886</u>	+ 1 NFT Giveaway	✓
14	2023-09-22 19:39:12	<u>0x734a5b034a065c22bb9a45ed859484a6fd4dab6c5e65f2f2c4e9b135b77f182b</u>	+ 1 NFT Airdrop	✓
15	2023-09-22 19:38:46	<u>0x4a58c3216c157d4de1aea13afaa5be9beb139ef771eeabfcf26717db8c4a27ef</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-22 19:36:40	<u>0x353b826d87eac13549b25950abf6533d030782fce99b067e235f9112d5d5266</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 06:16:58	<u>0x13a0239de54f5edb42f644f7bdd6777f02721b23758fa591e77b26520a53380a</u>	+ 1 NFT Airdrop	✓
18	2023-09-22 06:10:24	<u>0x93bb57a38b2a44dbb189880f3abcd391fd12c64dbe23859ce6dc44ad9e1ab8a2</u>	+ 1 Vouchers	✓
19	2023-09-22 06:10:22	<u>0x97581e7bb5321bccf8debab984c7d392d3e9bf1f899fbfa2389a856737970619</u>	+ 1 circlevoucher.net	✓
20	2023-09-22 06:10:20	<u>0x656daa4920ae93e558cd260db684383b986c0e40f9d8bc971cf328c15a66f6e2</u>	+ 1 NFT Airdrop	✓
21	2023-09-22 06:10:18	<u>0x3e804e638088e02acf0cc44b28590f2b44a554360f6a4838ef29a905c3cece24</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-22 06:09:08	<u>0x70b221ab160a7070efe59dc0e60b31ec3b8e99712ff3fae5128abe25b9f9e0e8</u>	+ 1 usdt-drop.me	✓

* USD values displayed at the time of transaction

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