

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:48 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac27c690970fb4a0ebad5aeeef54087e834502020

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
\$2000 USDC	N/A Voucher
5,000 USDT Reward	N/A 5,000 USDT Reward
5,000 USDC Voucher	N/A circlevoucher.net
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Drop: usd-drops.com	N/A usd-drops.com
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:52:32	<u>0x9fd528d0f5cca2902f6bd09f2cbe5f3cef5d487e42d5a8173ac132350b347c92</u>	+ 395.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:51:14	<u>0x5d6086dff09afacb64dbd657f99d5d05e9a0f3686574f1bcfc149108e860f976</u>	+ 1 3000usdt.net	✓
2	2023-12-23 06:21:37	<u>0xe44ff7fe4fd57c7a9fb827ffe0016a37b940ee84d211914af0517fbd27819b20</u>	+ 1 2000usdc.cc	✓
3	2023-12-21 22:15:23	<u>0x60b33415e918fac1c12af837151e5d9cc29a023ef0c8728985358064c73cb959</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-03 12:37:00	<u>0xba9e5fe176b7784d16088656104f4f75b497e385153681b79c1cc5f34546c3fd</u>	+ 1 usdt-drops.org	✓
5	2023-10-03 12:36:24	<u>0x428b0309386b120c44b5c8900f08cdd1e181d8cd870691436a769ffbefe33c0b</u>	+ 1 dt.org	✓
6	2023-10-02 10:00:59	<u>0x60d02b0b37287cad5f830083879e0e00df481ac18bd521b4eaba23e4ef65c84c</u>	+ 1 usd-drops.com	✓
7	2023-10-02 10:00:47	<u>0xa65d15c1d6e3b62e54423b4552862ad157b95d2dc94b24f011cb3b024157fd9e</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-29 06:34:12	<u>0xb16687637189dcaae5b71d66eb261920d11585835c36e4cbbeafc0a99101e760</u>	+ 1 ards.org	✓
9	2023-09-29 06:33:46	<u>0x91b55eae71aba6195bc60d4fa95f8418324ea2c7fd08216a694e54bf40bcc508</u>	+ 1 drop-usd.me	✓
10	2023-09-25 17:46:27	<u>0x9b4ad02dd4d2a1ef38b3d7e8358dfa81733f870489be484dbfa64fbcff3d0696</u>	+ 1 Voucher	✓
11	2023-09-25 14:52:56	<u>0xdc529b7c6e0e5e03396987e549b1003e599b10115888fc72d02709d418425276</u>	+ 1 drop-usd.me	✓
12	2023-09-24 08:23:13	<u>0xf7aa64e8395db002b0734f8f2b83309c7527c1bde9364a4ab40f68dd86363bdc</u>	+ 1 Uniswap giveaway	✓
13	2023-09-24 08:21:35	<u>0x97c9b65767979e0a9afb6c785210775648204ee60e3ffc21da71df913abba04b</u>	+ 1 NFT Giveaway	✓
14	2023-09-24 08:13:31	<u>0x31871cd8f19155d13e10bb7454746f05fb540c5d1c7391438017cbe118d95daa</u>	+ 1 NFT Airdrop	✓
15	2023-09-24 08:13:17	<u>0x7ca8b08dcf48bd468c8ba6d6d3428e86bcbcb635ec8f890020c4ab37fa52f3791</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-24 08:12:27	<u>0x1445dc28358fb1f1dcae5e16e3ad46ff66ff5a4a7eef760d97810337f1b93bea</u>	+ 1 5,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-24 08:11:14	<u>0xade74df86e0cb7244204 f4f9db21ca9696de3a0a6c 6f3bf6ef9ca4085b61bc13</u>	+ 1 1000-rewards.com	✓
18	2023-09-22 01:51:00	<u>0xd837c87950b0be60144d 3ed0f24a4cde4d59d2768f 20a70c450fdbf0e39424be</u>	+ 1 circlevoucher.net	✓
19	2023-09-22 01:48:58	<u>0x12038558db36b6400dba ee3995cb23eb30cad15557 114bf795d5d0b52ceec099</u>	+ 1 usdt-drop.me	✓
20	2023-09-20 21:08:31	<u>0xc09e52df77760bfb9d44 40282279325f16c95d32c0 cf53ce6650c5397b687418</u>	+ 1 Voucher	✓
21	2023-09-20 10:58:26	<u>0xfbedd9b29b46b6539f8d 2380b1df2197e771318c9e ade1932b35e13ea2992aca</u>	+ 1 Vouchers	✓
22	2023-09-20 10:58:04	<u>0xa32f1c81fb6feb2e5268 aba7e4991c4997439b2f5d 079fde92a480ccc0f830cd</u>	+ 1 NFT Airdrop	✓
23	2023-09-20 10:54:06	<u>0x1c5e7f57e32ca4f5cf96 e853d8c29b856b9f6a8dec 82ee2e521fd88ae414129d</u>	+ 1 NFT Airdrop	✓
24	2023-09-20 10:53:54	<u>0xa983e66fc976302d4762 a62ede6257d6e78ae1c9c8 cedba50c153efe1f2a81b9</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 10:52:44	<u>0x19a00e097fe18ddc9f0b ebb53a26294d5e0339aa8f a89db11fc246273b8a7fa2</u>	+ 1 usdt-rewards.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 19:22:57	<u>0x2c4c1945c65ffa3ef9b3979bfe0e87e455779c0ee3496f8d65bb3c0a3ba8004f</u>	+ 1 Voucher	✓
27	2023-09-17 11:06:40	<u>0x72f38961731189516d290e5dfb7bb08ea211db0a85e008a204e5d3e26c36eb89</u>	+ 1 Uniswap giveaway	✓
28	2023-09-17 11:06:12	<u>0xd3bca5cd1fb151289c49140b4beec951e88c2cfa5d138f498daedd086df25eb6</u>	+ 1 Base Chain Raffle	✓
29	2023-09-17 11:05:36	<u>0xebd6da8a3f403ab3bb64947cb7df33649c1ce14465615b6861ec256184c955ad</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-17 11:04:54	<u>0xae9e07c651f067a4d35bd18053a7240637ed866689e05ea6bd914bf587dc1c45</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-17 11:03:14	<u>0x679a6276b8a6982b16069d3120d4e67fb067264db63fadf1a9c5a7c9eb2869df</u>	+ 1 LIDO Drop	✓
32	2023-09-17 11:02:58	<u>0x7c42dde7d0d4d79bf865c84aa9732600a6ef9936e16ae5ba54deabca2c4b7258</u>	+ 1 NFT VOUCHER	✓
33	2023-09-17 11:00:34	<u>0xf155d37c88f25bc34081310888c90fc0aec58be0e63c90aebf1af34d6e3ceb36</u>	+ 1 usd-reward.com	✓

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