

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:35 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xaf28ff1e506062f92f70ed9c383b7a2bc7c07431

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
\$ wbonus.tech	925.000000000000000000 im reward
∅	N/A ethevents.co
1000\$ Drop: usd-drops.com	N/A usd-drops.com
3879901	N/A 3879901
Â-	N/A usdwin.co
'	N/A NFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Airdrop Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:34:31	<u>0x81e1b8741744058e5a8f d7bf668aebc487900d87b 8b5485f1d35caeb297c377</u>	+ 378.00000000000000 0000 wSNX	✓
2	2023-05-12 12:51:22	<u>0xb7ac3cf40eabde8cdb74 dcdafc17775c9ffb98de54 64911dc418a75b44c8efd3</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 20:40:43	<u>0xc5c436a3c1f267ee40bd 6bc62f9acae619fcac5f13 d1dff248e3683ddbe10192</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-12 19:00:48	<u>0xcc49f80ad555ed0c1f22 cca858fb989822a38da8e9 81b3a8f9838ca52a06e93f</u>	+ 1 usdwin.co	✓
3	2024-02-18 13:13:05	<u>0x3f1d4a6841e38e4420b4 37675093e15750335d70ac e3856fff3318a5bc055979</u>	+ 1 NFT	✓
4	2024-02-18 12:50:37	<u>0xa260594ca530ade667c4 3350bdc2f6dbc1a04f86b1 893c23808549bd7980488f</u>	+ 1 NFT	✓
5	2024-01-22 06:44:55	<u>0xe63df5ef73115477d014 b0b8f66fb894a9266988cf 6056afdc19d3517e66a56e</u>	+ 1 ethevents.co	✓
6	2024-01-08 09:23:29	<u>0x941961ac9667c6a3dca8 b24cfa8e5c8a8b01ef4102 1ecf948159778751aa4514</u>	+ 1 3000usdt.net	✓

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#	Date & time	Transaction Id	Amount	
7	2024-01-08 09:14:07	<u>0xee49ac7f48349f0f14f9b72039352751aa69a979874282e715377ed34824c798</u>	+ 1 2000usdc.org	✓
8	2023-10-16 16:16:45	<u>0xdfa4926d08025fffe933878fa0c6c89423b670c3cd9b6c3916c541627b0c3bd2</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-06 00:15:35	<u>0x08c1b958c38f48a8c30d9da41bb024f5631389a7c114e9e12a5f9efce7ba4023</u>	+ 1 v0u1	✓
10	2023-10-04 12:04:50	<u>0x17c3c7b3488605d1d5efac89e264e3fdb3124c50d3690d911d2138f90078bb97</u>	+ 1 NFT Airdrop	✓
11	2023-10-01 16:00:44	<u>0x07dea88959299f7a85c958ca65c328b81e8db1c244082383a4f466eaa8fea7e6</u>	+ 1 usd-drops.com	✓
12	2023-10-01 16:00:26	<u>0x54f7374451797ea7aeb62cd752510cfc7c549a467e3322317ff4a23e1b89c75</u>	+ 1 ds.org	✓
13	2023-09-28 12:24:31	<u>0x776cc770e19c1eaec4d178bf718b760595bc6e2e9a5df82605e41d3d5c9ce716</u>	+ 1 3879901	✓
14	2023-09-26 19:40:55	<u>0x5ffcaee14e4514ac2f2cf45f0200e1f1e020ac00fc0e7317dff4536ff584631</u>	+ 1 NFT Giveaway	✓
15	2023-09-26 08:25:04	<u>0xe5906e78b102dad07fb8ead811d3e32a90f41448a37738368ea0a9fe7bd2aafe</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 01:48:10	<u>0x2dd3d9a84c66a5459bff303477bd9dc0d8338a811f6791e4e3083db03b20222e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 01:46:14	<u>0xe874bb713b6f3fa22de5f9ff98919c38bb6897693365147e60ad3fce608d2b0c</u>	+ 1 drop-usd.me	✓
18	2023-09-26 00:03:31	<u>0x88cf3ab334e7a437aee923112a2a6b44ec332c2f8fc363a55940ac1c45d8e0f3</u>	+ 1 LIDO NFT	✓
19	2023-09-12 11:15:30	<u>0xae87a80afaabdf9a5dd85d7f6cea4d6bf07297d3648f9862c67f7da18bdcd8bd</u>	+ 1 NFT Voucher	✓
20	2023-09-11 04:21:05	<u>0xfaf1d975d3cce9ea3a449e4ad38cc8093e05fada12defc8f3126a3bc5b173e40</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-07 13:54:07	<u>0xcc0c7eb295659c0533bc0c1ccf9a336f644396d667e4ede3116967f48fc99de6</u>	+ 1 OPTIMISM	✓
22	2023-08-28 11:09:55	<u>0xb5c98ac51262614aadba d60e7424ca3d0d18fac4a04cc36aaa577db7cddcecaa</u>	+ 1 Lido DAO	✓
23	2023-07-04 01:38:57	<u>0x8ad956a73e5dff8b6392750901df60abb14bfbf804d782af90c30d429fd</u>	+ 1 APE COIN	✓
24	2023-06-25 17:52:09	<u>0x5a19870c5693e89a8b3a6f5490899b33de342f6503c877370bb8134466f21f35</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-21 00:54:35	<u>0xa989c567af3504947fdc</u> <u>1bd419c2bedec3629ae348</u> <u>ae6f5f47fcba661d6734c9</u>	+ 1 OPTIMISM	✓
26	2023-06-14 01:08:00	<u>0xf8ffcfc03db5ddb7be43d</u> <u>239ddd8d0c842dd88c25d0</u> <u>a38d9b2754b38a7a29fc2a</u>	+ 1 OPTIMISM	✓

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