

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc2f1c6dfd980ab9cf1a7db808a198e33b6b27b5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
! USDT,,	3,000 rds
5.00 ETH by Base	N/A Base Chain Raffle
5000\$ USDC	N/A NFTVoucher
1000\$ REWARDS	N/A drop-rewards.xyz
1000 USDC	N/A Circle Weekly Giveaways
\$5000 Reward	N/A drop-usd.xyz
Voucher USDC Coin	N/A Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$100 REWARD	N/A drop-coins.xyz
\$10000 Rewards	N/A USDLY.COM
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 20:42:54	<u>0x41f3d23b18bc1523db1b b50347cd8197da4fc5215a eac41b745354d56c18d55c</u>	+ 1 rds	✓
2	2023-09-17 23:48:06	<u>0x8f7fb423bf25f72d0309 ba9deb7081b7180b4e5dda 4c11ef9cf57eaa7958c65c</u>	+ 395.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:25:06	<u>0xdf441f333e0bb0b6e836 762950d7f8a6ddea76b279 2a4e1a7adb5a5bb4296c39</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-02-20 07:29:42	<u>0x8c43a30a4ac1f59aa121 fab1ab51ccbaa71fc961e8 44f75f7ccb9c648f761bea</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-20 05:15:06	<u>0x3114b949607b6667813b fd1872c8c16ad97ff34c61 ee221938f54a18857f1103</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-06 01:05:37	<u>0x23ad9bf6550941f942ba 4beb8f43d357f07555d31e fed48587e3590cfee2bea5</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 23:21:47	<u>0xf898da8f5051e9f1737e 8e6bdb5fb89ea893294893 f17f33ddd2c2936121419b</u>	+ 1 3000usdt.xyz	✓
6	2024-02-02 13:06:26	<u>0x78a267c01f252efffd37 f82a1dbd3ef326636d82fc 386999a2777036ad85759e</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-02 13:06:26	<u>0xbde1789e308a06cef79f eeb100d6e3804e785d3570 c1a1f2a132976b94f4b927</u>	+ 1 Reward at ether.casa	✓
8	2024-02-02 13:06:26	<u>0x9ccfd9d720b78aef20c 6f615a74e38da0e569733b c5825321444fb115b62373</u>	+ 1 2000usdc.org	✓
9	2024-02-01 09:19:22	<u>0xe8cb92fc234d08b297e1 150f663fab3a2da394a2c0 20b3c6fbf369f12c4a012e</u>	+ 1 2000usdc.org	✓
10	2024-01-31 17:13:12	<u>0xfe01802108e2f7dc5778 04a2051a9923e466821e17 173cb93876487f2c8ff29d</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2023-09-18 20:43:37	<u>0x18371f23b8c3e5fadea9 1442c963a8152def39629f 3b6e0679a1488efdadc440</u>	+ 1 USDLY.COM	✓
12	2023-09-17 12:53:56	<u>0xfb815aef03d37d4eab2d 10151ab6db16d983413fa5 8dee8b900e4ae7fca8be22</u>	+ 1 Uniswap giveaway	✓
13	2023-09-17 12:53:44	<u>0x6729bf49a3c8cfc88637 e5be8f1aaa625a64cef406 491cc553cde5aefdd361a4</u>	+ 1 Base Chain Raffle	✓
14	2023-09-17 12:53:20	<u>0x00b5e6205a5cd6c8ded5 207db8dd4ccee9808d235 9bb27ba169de98d7291a35</u>	+ 1 Circle Weekly Giveways	✓
15	2023-09-17 12:52:52	<u>0x376d5bac5da16d7d511e 06feabde5a922d5d630744 356dc9508b2c8af67ffc55</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-17 12:44:45	<u>0xd221a67dce7412202800</u> <u>aa706dad62eee4f8dfbea5</u> <u>a9d794c329f78ff8aef21c</u>	+ 1 LIDO Drop	✓
17	2023-09-17 12:44:25	<u>0x8a20fcfd96d273bb1b9d</u> <u>087bbbaac4adbe55f71650</u> <u>5d54bc1975d3e2c7b671bf</u>	+ 1 NFT VOUCHER	✓
18	2023-09-17 12:44:17	<u>0x20cccc1483dcb5696a78</u> <u>9c2c357f1bb37bfd719092</u> <u>8543fb8f86ac590c5980bb</u>	+ 1 usd-reward.com	✓
19	2023-09-09 23:37:37	<u>0xff108e1bde5b6e318383</u> <u>a7237074a3875e948a7962</u> <u>cd553eb69ffbef3cfd07e5</u>	+ 1 drop-usdc.com	✓
20	2023-09-08 03:24:55	<u>0x2091a194c2a9bcf35d8e</u> <u>b10eb8dd0fcf7d3cf884d7</u> <u>2ca4bea6d64b3889e56828</u>	+ 1 claim-usdc.xyz	✓
21	2023-09-07 17:56:21	<u>0xe34351c66b6c7c0600d2</u> <u>fcdd3c2289964c32d70854</u> <u>377a4dd8aa372e82b3a0c8</u>	+ 1 NFT Airdrop	✓
22	2023-09-07 10:30:27	<u>0x16057daaf04fec1774b7</u> <u>43d77d9c1fc7a7a1d31074</u> <u>fd7bd82c983e4688f62d2f</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 10:29:33	<u>0x091dde2093173be0e08b</u> <u>e4c6e1461be613cf5ab5f1</u> <u>a551eeb0c4d262cacd4bfa</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 10:29:21	<u>0x3403d82167cf7548524e</u> <u>263c2a8a0945dbe016a0be</u> <u>dcec77418d892c9f32ec11</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-07 09:59:59	<u>0xdf1f2de29c0e05d4109d6cb7345f1251eb77f4357b12a1d2d9dcf5a8751e020b</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 06:09:15	<u>0xae292cd7bb1e80400ffa e44f5cf9b388ca92452fde d2adf90789bd355b04b8a5</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 06:08:59	<u>0xbd032469ac4b764648a0 64ebf7cff78e874e7af0ea 1dc2c5d22b0ed8e9853bff</u>	+ 1 NFT AIRDROP	✓
28	2023-09-06 06:08:31	<u>0xb7efc011c54e7d1e928c 2f1d29db110e14fbd95dec 3b0400196365126cde3ed0</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-06 06:08:05	<u>0xf70d07ffe21ac9cb188a 651ff169b44419559f5cc8 d1d1f8fdac7b7a5a5b284d</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-06 06:07:41	<u>0x760bf6db44f9f4e3a6da 5c6002b82462ddf0ef537a 8cababbd5d8afb2176c5f6</u>	+ 1 get-usdt.xyz	✓
31	2023-09-05 10:21:41	<u>0x1571986774d6a85c37af 8d362d6645d49df6549c8e 80b6667e38744dd5307c2c</u>	+ 1 2000-usdt.xyz	✓
32	2023-09-04 10:43:59	<u>0x759b384a023c11367c64 9ca42baf474bd6001cc97b b47f8bfeae77ddeb4eb40</u>	+ 1 NFT Voucher	✓
33	2023-09-04 09:11:02	<u>0x55602a8620a371a372cd ec6ac8e563d4da4e06506f 21742227678bf18a774c40</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 05:35:16	<u>0x2fb17a5429062a712ffb</u> <u>b23b581909660ecdcaed7b</u> <u>09279d6e3576aa9e871df1</u>	+ 1 Vouchers	✓
35	2023-09-03 02:18:57	<u>0x49678305feb1cf2ed96e</u> <u>d57aa751edaaf5cd2bf912</u> <u>a0367618df0f321759dd6a</u>	+ 1 VOUCHER	✓
36	2023-09-02 07:05:26	<u>0x5473e4ef059ae06f8ed8</u> <u>f045600287a372e9e01117</u> <u>56d194c762a82adc16c3e0</u>	+ 1 NFT Voucher	✓
37	2023-09-01 19:04:32	<u>0x97a8b1817a2dc7946a6e</u> <u>1605e1f1ac4807732a27b7</u> <u>2ccf5e624aeddd7b0ca387</u>	+ 1 Voucher	✓
38	2023-09-01 12:42:50	<u>0x17085a1f8b391ce94ff3</u> <u>2c716ca7b4e953101bbec6</u> <u>abdafd2b45dad36a1039fe</u>	+ 1 usdt-reward.xyz	✓
39	2023-08-31 08:41:25	<u>0xf7c7f82c1ce59c72e437</u> <u>832712efd20133eb048f33</u> <u>4d38e7576f6543d7e97125</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-27 08:49:57	<u>0x0522739819b279654b66</u> <u>8c8cf39f30a448decafa67</u> <u>a80cd94ede372b837f8ea8</u>	+ 1 drop-circle.xyz	✓
41	2023-08-26 05:26:01	<u>0xa93d922f72fcf416790b</u> <u>ad80304cd240f95ea4b3ff</u> <u>3f0f877432de0193f55d69</u>	+ 1 UNI-V3-POS	✓
42	2023-08-25 10:29:08	<u>0xd0fb56ad828aef370118</u> <u>de99f60f4b3463cd3786ee</u> <u>132909b427f08cf94ec12d</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-24 05:05:59	<u>0x861f21ea7241a65f7f44</u> <u>2bf3ca0d19da6be8f33006</u> <u>7e350594bd5a2f727816d3</u>	+ 1 drop-usd.xyz	✓
44	2023-08-23 05:15:16	<u>0x1e49f2f2e3cea6ccd80e</u> <u>82625b786f5011046f9733</u> <u>56cda755c114580c783949</u>	+ 1 usd-drop.xyz	✓
45	2023-08-22 01:50:35	<u>0x123ad4cefb217b7f2d33</u> <u>ec1e6043609af3f05091c8</u> <u>b9529cbea3f1478c1718ae</u>	+ 1 coin-reward.xyz	✓
46	2023-08-20 04:52:56	<u>0x9559ca1ff8688c8ae34b</u> <u>ef0457fa2cce74314e7436</u> <u>235b6d6a9d3fbb0b1c63b5</u>	+ 1 reward-club.xyz	✓
47	2023-08-19 06:29:53	<u>0xf6225efec54e7d0bbc00</u> <u>4354dca94042a1e090e427</u> <u>2f6c78d8d411ee07681f24</u>	+ 1 official-rewards.x yz	✓
48	2023-08-18 02:43:31	<u>0x99ee4550889dd704e98d</u> <u>8edc4f1980954952a61612</u> <u>a11107a987ba721cb0c0ac</u>	+ 1 token-rewards.xyz	✓
49	2023-08-17 02:52:29	<u>0xefe0852fb7a983ab4b7f</u> <u>5059ebe60ce06db5c56460</u> <u>de7a7d42af27e6d8696df1</u>	+ 1 drop-reward.xyz	✓
50	2023-08-15 02:47:50	<u>0xe555d82e302ec3c23594</u> <u>8a04fc1cda8a7764f97cd3</u> <u>54d41f3bde271aee22c3de</u>	+ 1 drops-reward.xyz	✓
51	2023-08-13 08:40:21	<u>0xdc26378bc7dd22bc2be2</u> <u>4a27905ad59b1fa7982e69</u> <u>fad41689cf5656b994dabe</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-08 12:53:15	<u>0x15b362f35741c0cba1d6</u> <u>2c2b8c89eab20e9a9c005b</u> <u>7ba02fce59f92360acd502</u>	+ 1 NFTVoucher	✓

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