

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc3f9caea754f49a97e3dc3c519230c7debfe8778

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
\$ tbonus.tech	925.000000000000000000 im reward
! MetaWin	1.000000000000000000 s
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
2,000 USDT Reward	N/A op.net
1,000 USDT Reward	N/A .net
\$1000 REWARDS	N/A usdt-drop.info
Ledger Stax: Giveaway	N/A STAX
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-drop.me
CLAIM 4801 USDC	N/A USDC VOUCHER
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
\$1000 DROP	N/A drop-rewards.org

\* USD values displayed at the time of transaction

Token	Balance
LIDO WHITELIST	N/A Lido DAO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 09:57:13	<u>0xbda30e36961ff692516421fc3d65b3b3d0e52ed51ce9b6444292919a5068a785</u>	+ 1.0000000000000000 00 s	✓
2	2023-10-07 07:40:07	<u>0x5ac81f44bc67949726a7a8f0981102662b35b7f70b2f3917fb0a2c1319b7ad71</u>	+ 558.00000000000000 0000 wSNX	✓
3	2023-05-14 10:55:44	<u>0x83cde6408bf30a95160b580bdcfd5b63f7ebadf66fe3a1103c095916b8917ad7</u>	+ 959.00000000000000 0000 ool.cloud	✓
4	2023-05-06 07:22:34	<u>0xefbed85b195a67e0712e68dd8b477ae3291718f7e3fcfe491d00b329abf05ec7</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 20:00:34	<u>0x0caadaaa6671383455176dacebd1922ebbfcef59ebc68ea3a54fe9644c44b306</u>	+ 1 cc	✓
2	2023-11-20 17:20:05	<u>0x05d10f3d16217559ac44e6b353214c2f82f2e30611d31cd6ee7dc52d941ba1d0</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-20 17:18:03	<u>0x324a84212173322980c57bb5b5b06e54441245d02596e1bcd42fb6c0fdb11baf</u>	+ 1 Voucher	✓
4	2023-11-20 17:18:03	<u>0xc9eca8442548e935bf5f33093914ee1342dd1ea9aa9fa45486c0ba724f9b8feb</u>	+ 1 Voucher	✓
5	2023-11-02 12:07:44	<u>0xaefdb2ff63a40a875f6809d6c96f155a2f7c509a7113896228ca12d15863880e</u>	+ 1 rewards	✓
6	2023-11-02 12:06:50	<u>0x11ad81fa140b8c11bbab8db050c2b4975a37c39313b6cb737f147b4385387c9d</u>	+ 1 op.org	✓
7	2023-11-01 15:29:05	<u>0xe5760abc3dd6bc0dbffb319287934d34c351708f223232aa54d1d9ea79014109</u>	+ 1 op.net	✓
8	2023-11-01 15:26:57	<u>0xac24d8fc4e58a63e04903468fa737529d1a974b42ed6d60ddce9cd460a266eb6</u>	+ 1 drop-rewards.org	✓
9	2023-11-01 15:26:53	<u>0xfac261e8219dd8fe639d6cc590f7c7fbf4debea086cabca9fba8c2a5179d5ad0</u>	+ 1 Voucher	✓
10	2023-11-01 15:26:47	<u>0x2896afb66e02c3d01e37b7e55cc9b87027420786114a2ec69604b0e56ad71ac5</u>	+ 1 Voucher	✓
11	2023-11-01 15:26:39	<u>0xb8c358ce6ce93f04da95012437ec8531a5bc13be4cc6a33a8c03dc75161efd54</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 15:26:23	<u>0x20fa83611df42ca3a55c74fd16226f73c2c8ae3fff5ce7cf77a29d44d1f255a6</u>	+ 1 2000usdt.cc	✓
13	2023-10-18 17:37:36	<u>0xd39d46ccbc022b131d7f42fb64893dd61a6d76d4be47397d23184c128d5b469f</u>	+ 1 usdt-drop.info	✓
14	2023-10-18 17:37:18	<u>0x9f936ec06c09b52f5bd7331a25ac91711c0d7145c227f6b3282ccdc6275efb7b</u>	+ 1 Voucher	✓
15	2023-10-18 17:37:18	<u>0xdd4c1c6cfcdb50d473af3549adeeffcaf9bd89ad7f7fc354295a65395cc6bbd7</u>	+ 1 et	✓
16	2023-10-16 17:02:55	<u>0xd056a6e06c1c9c5fdc6205bc38f4c74d0d238a1707316ba18d2085d06f026db3</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-06 11:42:17	<u>0x87372f297fb811868e33d40add290f7dfd7dd6b7c226a4f19e94dfc928720fd1</u>	+ 1 Voucher	✓
18	2023-10-06 08:09:59	<u>0x33b77207240bf3511e33f5b9808b42740158a85d29a8c8d690248a3210b191c7</u>	+ 1 USDC VOUCHER	✓
19	2023-10-06 08:08:32	<u>0x02063ee47269d254263375f4d97fd9987e08b66b37123e6810f16069e5a3cf4e</u>	+ 1 Vouchers	✓
20	2023-10-06 08:07:48	<u>0xf8066088cafd26595af3da0c37d70d8f231d180900bf666a24f180aaf1b06e2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 08:07:34	<u>0x5f0c6aa6ad1ed31fac4e8fedd17ac16d5b733525f019785681b53ae8949c7ec9</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-06 08:07:32	<u>0x70d97f736f25ad53380d7f3a388244b3d6d2cf6432775d4af9f66d421815e5a4</u>	+ 1 dropusd.xyz	✓
23	2023-10-06 08:07:12	<u>0x1f712bc0af565989bdbc5b07bb58ec303937a755c0747e0a8344b095b0e6e068</u>	+ 1 .net	✓
24	2023-09-28 00:20:19	<u>0x0d5f3f9ee243111fe21515717a736d31e5755465a55e04458e61a46fd4fb41de</u>	+ 1 LIDO NFT	✓
25	2023-09-25 23:56:11	<u>0xfc054c2686a9582de60cd4dd111edbf4302adb975eaa3bb9b6166ae196d2479a</u>	+ 1 LIDO NFT	✓
26	2023-09-22 08:23:14	<u>0x3b3f035e55a96122f91c1ef0fcc2ea9cf50221844d3cb8e98ad5eed302fe16fd</u>	+ 1 NFT Airdrop	✓
27	2023-09-22 08:12:44	<u>0x3214b5f1519a00b75a89a597d399a8de8cabbed00ae79f4aae194f6d06c0abc9</u>	+ 1 NFT Airdrop	✓
28	2023-09-22 08:11:40	<u>0xdfbd0087d828ef33aed90378d56dba4d107ba5634a8944ca25ae60f877f81b51</u>	+ 1 Vouchers	✓
29	2023-09-22 08:11:36	<u>0x033098c5205731c1d2c4eedfbd49c2caae545d932874ac5a67cbd8b0487080a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-22 08:11:08	<u>0x21edbb1dc49eaea72e45ac80ba75ac38e1a7ef93ddc8d42df9a743decc19cf3e</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-22 08:08:32	<u>0x64159c60727c59c9901a710745f2d880e69d240c5514de7ed127e1e4aea138bd</u>	+ 1 usdt-drop.me	✓
32	2023-09-07 14:17:03	<u>0xcbce9ae36654096eb9556d019dda17cb3a0837232667de4848a176b9578d8301</u>	+ 1 OPTIMISM	✓
33	2023-09-06 20:43:57	<u>0xf6900d3ed9d25c55b85199ab475340d451755407ad9345bc9f94ef2515ffa423</u>	+ 1 STAX	✓
34	2023-08-28 11:30:39	<u>0xc6666612cc521c38a1892c6843ed70470d32b657155d29298ef1237c93907bed</u>	+ 1 Lido DAO	✓
35	2023-08-21 22:50:11	<u>0x3607d27ba8651eb8617280adb98f66dc1816306967b59cc811f312cacfdc4078</u>	+ 1 ARBITDROP.INFO	✓
36	2023-08-11 01:26:24	<u>0x3d4c6aa1fb5445d6dcc41fcd2b759253eac6ea52eefb5d762c32858c391c34bf</u>	+ 1 STAX	✓
37	2023-08-10 19:38:53	<u>0x82655c108f977113031ee9b47d954e30b8270a56ae220f1fa3a99b6df9442ebd</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-09 15:43:00	<u>0x9ee3db8afeab6fcbff35f5e359c995bbf576c6d2d81a123db632b3f3ce0c3a57</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-06 16:35:51	<u>0xc96506de78a154e0f2248116bc6e671cb956bac1ca6880cf68d235ed1eab6321</u>	+ 1 STAX	✓
40	2023-08-05 21:41:47	<u>0x608fc7768c865eec30b5165bfee95b761749916e614245bba8e0559eea04bd37</u>	+ 1 ARBITDROP.COM	✓
41	2023-08-03 23:33:36	<u>0xe41968e75ee823d63a6733f80d27e3cc27ea0fcfdb a08378293aa3b7855ffeab</u>	+ 1 Lido DAO	✓
42	2023-08-02 09:56:09	<u>0x838e51be46a3aaa9ab28526e5c514be4b4ee4097b5ba47f7f09da33161152c10</u>	+ 1 FREESPIN	✓
43	2023-07-28 14:34:42	<u>0x681309ad661b6fc09fb4ac86ee493125fa472a25ba18cb34bee0a1fe05fd4add</u>	+ 1 REVOLUTION	✓
44	2023-07-23 16:02:41	<u>0xa9a077c5e279db577acd ae6d956485e36398d047361e40870d8022751ee47b07</u>	+ 1 dYdXEvent.com	✓
45	2023-07-23 10:40:30	<u>0x3a466819ac34a612c2cf643df823ea7562f497c82207204ad1298483d8d03b7f</u>	+ 1 APE COIN	✓
46	2023-07-20 05:27:31	<u>0xceb7da797e10a18a85c160156e3804569fa2c9af9971ff43723e39497fdf6c1d</u>	+ 1 APE COIN	✓
47	2023-07-19 12:48:16	<u>0x4d79f12439007faeff4d116effcd0be8d7b3572fd448e6c0cc53a312935dd87d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-16 14:41:56	<u>0x13ac2432237a6d38f74795a44c0f4e660cfcfe14ddc66ff04ae3f7374966cc1d</u>	+ 1 PolyEvent.Plus	✓
49	2023-07-10 03:03:23	<u>0xcced642d9a7c306e34d258c23295047a2c2f76c409b278259ced047cbb3eb0b6</u>	+ 1 UniEvent.Plus	✓
50	2023-07-08 04:59:11	<u>0x2602ff08a8200bfb2c7fe446badb96160313fba7e1c1f7628696800136ef93b4</u>	+ 1 UniEvent.Plus	✓
51	2023-07-05 04:13:53	<u>0xe85709d8fa806fac4add9afa74786b5aeed53343c56abbab4ac79e4aa4e4836d</u>	+ 1 UNI	✓
52	2023-07-04 01:31:37	<u>0x21e13fc45dc260cfdca59bfc41e7fe3ef649e8aed413d3a96cad95ec2441e03</u>	+ 1 APE COIN	✓
53	2023-07-03 12:10:37	<u>0x09f943de787ea6f4a38c2aa7f0b3c0cba332bac43b8fddb5481b9dcbacd5e92</u>	+ 1 BitCase.Org	✓
54	2023-07-02 02:31:44	<u>0xe96be1cc74f78ac38ab02675b050aede88f6ae92f773d179b9754d65080fca12</u>	+ 1 APE COIN	✓
55	2023-06-29 00:03:26	<u>0x08882911770805bb738765aeb7af43441677eb10d2943465cde5fd2fe3e45f0e</u>	+ 1 OPTIMISM	✓
56	2023-06-25 04:59:09	<u>0xef681b45034be5d38197c490300997c39418bc194e742d5e1b4af6a724c89bcd</u>	+ 1 OPTIMISM	✓



#	Date & time	Transaction Id	Amount
57	2023-06-17 10:05:25	<u>0xe416dcf011e6dce70742</u> <u>993aa6075edc978fa2031b</u> <u>65d161b7e58256405144d6</u>	+ 1 TulipArt Airdrop ✓

\* USD values displayed at the time of transaction

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