




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd6f4c7e4b72792989bc8aa2245ed4bcb88a61537

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	392.14999999999977263 wSNX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
MATICswap	14,500.000000000000000000 ceL.app
! ETHNA	32,934 LAIM AIRDROP
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu 	N/A 1ETH Airdrop at webeth.icu 
1,000 USDT Reward	N/A rds.net

* USD values displayed at the time of transaction

Token	Balance
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
50,000 WSM	N/A VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:35:53	<u>0x38b52a36f52375fd67114a575ec89a313f479c4b74f8da1af5bec244d2682f2f</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-25 13:47:27	<u>0x597785c7dcc72f96dd0b85e161c4de5998d75b501130375de2568bb36565c260</u>	+ 32,934 LAIM AIRDROP	✓
3	2023-10-29 11:33:03	<u>0xd4db9ca0919ce33d59f6762d2db3e7db37b569a3ef86cf10381a39b41ecd9856</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-19 12:08:37	<u>0xf16c2dd596d61cfbf02f04e68f9f99ed95a23132916234b4e998c73970ed062b</u>	+ 392.14999999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 22:36:49	<u>0xb3a6dfd768f5ef63326549c9d2e496c9ebf7db64aaf725604f96ef13c49212b0</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-30 22:36:45	<u>0xbae6957e18e2da352379ee06194a32e9b83febbb1a0c08d6ed16f52dc05dcd98</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 16:16:17	<u>0x06cad354e9fe01c8bfc71756111cc185ebc7129a234c5eeb9eb0443a48a312f5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-27 18:22:27	<u>0x0d61d01f4dd4fb3fd5a9e3335480a5d49eda0232f32eb153976935f24d91713a</u>	+ 1 ?	✓
5	2024-06-24 15:33:25	<u>0x65ff98762415852a285cfa12ca0d7835be53a5393b05f1e2c892543cfe14c211</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
6	2024-06-24 15:33:25	<u>0x3acb264a67c50fc67000f61c77d4ed08555414cf195a21ac89fb1006de336f52</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
7	2023-10-30 18:51:58	<u>0x95341f457f870d1f83b324fa58cf0c8b30202cc4a4495c506c9bd6df9579d3a4</u>	+ 1 drop-bone.xyz	✓
8	2023-10-30 18:51:32	<u>0xe80430b630e9040670b22d44cf69b287349b2d3997c7e337dc3e838677531ec3</u>	+ 1 rop.net	✓
9	2023-10-29 05:35:32	<u>0x391ecb9ae424f096b7f298fd835a2e4c9fb8fb1877b80751d994146a8d8338ee</u>	+ 1 Voucher	✓
10	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93ff8219b4f5aac065f301ca79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-29 05:31:54	<u>0x53e3b678d6b09b5bd1a6634f83cd630d1b7942b8ddc2d925fd59076b888e385c</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 05:31:02	<u>0x449f0fdca90b6880182f7e953f0717c4a78a296dd48310562c145fd29f28eb9b</u>	+ 1 usd-reward.xyz	✓
13	2023-10-27 15:11:41	<u>0x4ff578072826dbfac16e213c54bfe6a8fa87ec0d053c88352d8ce53c8f713f0b</u>	+ 1 .net	✓
14	2023-10-27 15:11:15	<u>0xb0053633f0120601a7cbfa9ca263b6a80003d6f98e6f356f83f182449ef66799</u>	+ 1 2000usdt.org	✓
15	2023-10-27 04:20:45	<u>0x7d6b6f472fefaba8102b48433d08980213f33184330650e507d73e51e9ee28bc</u>	+ 1 .net	✓
16	2023-10-27 04:19:27	<u>0x097ce9fa8a27ba040e414ed32e60b3859bc31245a47b97fc1f264276ae61e7fa</u>	+ 1 Voucher	✓
17	2023-10-27 04:19:27	<u>0x9118df6f11810058985c9bac70e83dcd1909c607540c418a505735489200ad8c</u>	+ 1 2000usdt.org	✓
18	2023-10-20 00:28:03	<u>0xa3c6393fef78d221d127294cda1cae8d8f76577749a7ea9b594e0bbb4522ac1e</u>	+ 1 s.org	✓
19	2023-10-20 00:27:59	<u>0x12197e9e8f1dc0af09425d7c36e95d412d376a96814d482237e0147e3d758142</u>	+ 1 dropsusdt.info	✓
20	2023-10-19 05:33:00	<u>0x9e00480724cdab013124634700ff798b769a556d3fe1395425668f5cbf6a6a09</u>	+ 1 usdt-rewards.info	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-19 05:32:58	<u>0x7c9cd1d8a924cda2714b09c305da78de24fecb385f81d24ec401e334be5d6880</u>	+ 1 com	✓
22	2023-10-19 05:32:38	<u>0x128401e067b5e6dc9203d037bcba276ca8528ef4d6dfad6dbe32307da7d5e1a8</u>	+ 1 Voucher	✓
23	2023-10-13 23:13:39	<u>0x200641517bd425607aa91d1148f35ecf18448501fe2d5def06212df48323a6a1</u>	+ 1 VOUCHER	✓
24	2023-10-13 14:39:20	<u>0x88f015dad34839b5c557f9f07c5b181eba63a6d134a2fdbf557bcb375d01bba4</u>	+ 1 Voucher	✓
25	2023-10-11 17:22:58	<u>0x27e212bfd9bc3d0f54c103badaffa69eaa9bc87e97a642bee29dd892949da8c3</u>	+ 1 NFT AIRDROP	✓
26	2023-10-11 00:11:04	<u>0x2654bbcce83505673971abd73513ae6d6b0962b29b11fb4eed04040136d02df8</u>	+ 1 VOUCHER	✓
27	2023-10-08 12:57:42	<u>0x8b4200052fe8be99743498a4e15d27fb8911e7921932ccbb495d44cd37e67bea</u>	+ 1 NFT AIRDROP	✓
28	2023-10-08 00:56:33	<u>0xa734445760103d7dc451274d3852ea42e714f3f187b23445f9286aef780d6cd5</u>	+ 1 Voucher	✓
29	2023-10-07 21:44:59	<u>0xf1c20279c04b83e38dcd248e73f6d9e3853d3fd2ce9311000b67e268d5431dac</u>	+ 1 1000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-07 21:44:47	<u>0x612caf43a79b4f54af96c072290c12d53b300b6c2e8927a24da2c46fe6b584ec</u>	+ 1 rds.net	✓
31	2023-10-07 20:01:34	<u>0x28617885db603feac276a6bdbeaef022670408f1a9eee73c82ebe0186ff9b257</u>	+ 1 NFT AIRDROP	✓
32	2023-10-04 23:21:11	<u>0x44edb909eac9572a7dc68da824a466012463b5dc1034280fb3f5f03fd66cad5a</u>	+ 1 NFT Giveaway	✓
33	2023-10-04 23:20:45	<u>0x49ef2f9befe9aec4a023fe95743a6efc3771d80c63c403e854d72881d305bae8</u>	+ 1 NFT Airdrop	✓
34	2023-10-04 23:19:59	<u>0x197e0f701de03baa0f346d56c19cd9e43d9bb19cae31bb1abeeb5547046583c</u>	+ 1 NFT Airdrop	✓
35	2023-10-04 19:11:12	<u>0xdb119f2503e6ec85e28beddb520551997032cf90ea8c5bfef36f6d3a8b106415</u>	+ 1 Voucher	✓
36	2023-10-04 17:52:47	<u>0xcec675598a5ec142b1d7ded067c741e4edefd76435f40e0724eeef0edc955d1d</u>	+ 1 .org	✓
37	2023-10-04 17:51:11	<u>0xbd9e4a5afdb4edfeaafd6c81fd16ae1bb4dd3fe90f438418caf0356b9167042</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-04 17:51:05	<u>0x0553f4e1fe80cf890682a81e70ac65dc1d2480a2fd67e9a227c157ca9696804a</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 04:03:07	<u>0xd7e3c78677ecc5b92d3d f7019a1b13ec3118adafd2 9c5a43bb82b3c1b16c49af</u>	+ 1 USDC VOUCHER	✓
40	2023-10-02 19:50:47	<u>0xac099f9c1979d32b469e 110ae64d84ef527792a1b7 a03c3dbdb6ac605349635e</u>	+ 1 claim-usd.xyz	✓
41	2023-10-02 19:50:41	<u>0xcdd8358d2496665546ca bf46361b75a16d6d2b80ee 888f581fc0590c0c9575fc</u>	+ 1 ards.org	✓
42	2023-09-19 06:01:35	<u>0x9c33be186d6814afc61e 4997f16f6c825614c39c8c 6624d1b3e9c7561c3603b9</u>	+ 1 Vouchers	✓
43	2023-09-19 05:56:03	<u>0x3c9045e14feb40d96cc4 fa586138e838ebcf6a09bb 6eb2c120e69bfb274a69cd</u>	+ 1 usd-rewards.me	✓
44	2023-09-18 18:16:35	<u>0x19e558b1d63da8bffb92 6dc58b244eb9543eb42868 36becbe0413d322cd4815d</u>	+ 1 Voucher	✓
45	2023-09-18 06:04:17	<u>0x6e23f62f63b2202c5bda c92af476ffc3bf6751e87b 607414107ace746c7292c3</u>	+ 1 Uniswap giveaway	✓
46	2023-09-18 05:56:57	<u>0xb854c6f54d1cb514b105 e704420e3d49ab0b74df27 0e57deda3531a9b56806d9</u>	+ 1 Base Chain Raffle	✓
47	2023-09-18 05:53:39	<u>0xc731bded9ef47b0485cf 1f9016145c9d1a9f76eff3 74281730f73e41251e0592</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-18 05:53:09	<u>0x056c9dcbd7dd5b054e8a</u> <u>fd060d384f7416f137d78d</u> <u>0c875de048026221f60c41</u>	+ 1 usd-reward.com	✓
49	2023-08-04 00:21:03	<u>0x9b8806d996da65ef8863</u> <u>9584e06b409d0df1cfcc6a</u> <u>170bdbca014fa87f72ec8f</u>	+ 1 Lido DAO	✓
50	2023-08-01 00:12:22	<u>0x7b813291c484ca637c78</u> <u>37df02267b79e28ff67098</u> <u>1c272f01cb59ccc1c19c25</u>	+ 1 APE COIN	✓
51	2023-07-31 01:01:55	<u>0xaa84a2df74f05c32b730</u> <u>1fe8c30d565c12d533b29a</u> <u>1b18baf30d2e292e195c49</u>	+ 1 APE COIN	✓
52	2023-07-23 08:33:09	<u>0x99099b0f91cb8aae3742</u> <u>346026602577ecfe763532</u> <u>21e5b21662e2c5ebcffdd1</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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