

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe01c231e4ffd51c9c0aae60324f7a47ec49f08c0

Token	Balance
MATIC	0.000000000000000000 MATIC
@SNXPooL.com	947.857205000000021755 \$ sUSD
USDT	10,000 \$USDT D;LD•LDœâ-·airUSDT.net
#HEXPooL.net	172,500.000000000000000000 wHEX
2,000 USDT Reward	N/A s.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
com	N/A com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A usdt-rewards.site

* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 13:39:11	<u>0x010d1447c4a659411f4a8f1cb7f97ce99922d6af4187ca8472ec0c87fe6599ad</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-.airUSDT .net	✓
2	2023-09-16 17:20:07	<u>0xb75297dda3581cc014175515c7fd9c9e63e2e1ae6efea9d3b5336b0ffccd1df6</u>	+ 947.85720500000002 1755 \$ sUSD	✓
3	2023-08-20 11:54:35	<u>0x3876a461443514bd1c5c25ab04c34dcdec9a83a7dbc66aa330faf29dfa95d187</u>	+ 172,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:53:31	<u>0xd8a338eb2e07f70ae9939f3850d20b0e4939edec16d85b2c095fb0ad0308185b</u>	+ 1 com	✓
2	2024-04-28 16:52:49	<u>0x7337c5561cd976f849f7a8013f0903b8daec65e4ed452ee540c6ca8ecd6cd4f1</u>	+ 1 com	✓
3	2024-04-28 02:05:26	<u>0x545c269acf8952106f255d58a83f11283cec90e4921d101b7e120bafd2b9fc23</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 13:18:48	<u>0xbed960b1e348ed2680749930d8fb1115f4b59ebb7651e375ff88af60d9b40945</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-13 13:18:48	<u>0xfa8cc75b3e3ed156c1a716c53c0dcac54dafb67084f33848ca0b4a1f3601d747</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-01 06:20:11	<u>0x54e094f15d3ac732d74f734fbb140a0fdd9cf2262d9056fa8fd2a27d38033ca1</u>	+ 1 2000usdc.org	✓
7	2024-01-31 05:43:41	<u>0x847aaef544d250066d3284ed30f715df8c9f9e2ae1810af0f066cc5741e092cb</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2023-12-19 08:43:59	<u>0xbc318de2ad78c9cca7fd995b37be9181d0843ae2d9a8154cb04698ac0404bb5</u>	+ 1 2000usdt.icu	✓
9	2023-12-19 08:43:55	<u>0x57cc0415f491800331ada55ccd9688d5537696578942b51ed1bc5621b1b119cb</u>	+ 1 1000usdc.org	✓
10	2023-12-19 08:38:31	<u>0x185e93b109bbbb83427414234a4286691e4774edfa75cc86cb3f4bfe881eb7f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-19 08:35:44	<u>0x7efd8fd52096ad5f09870478961a070c9057d666872dd62618f16d65686953f7</u>	+ 1 s.xyz	✓
12	2023-12-19 08:35:40	<u>0xc7021fa8ec1a2a5a0ddd61b890369c797ec03544b9c5e6117dcb955c138a01ec</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-19 08:35:34	<u>0x3e89d5564ec7913cf3898fba1a7ff413540deb7740d3b5da18d959921a890931</u>	+ 1 Reward at usdtevent.ac	✓
14	2023-10-02 23:05:32	<u>0x6d321258b10dc4206e159f79769fecb202d33a2e58930c89d9d8cc9cca746e42</u>	+ 1 claim-usd.xyz	✓
15	2023-09-29 00:21:53	<u>0xb9b96117a7e91fbe1b167f83f9eb243cf53e322e378ca7d796efdbb8228ec30d</u>	+ 1 NFT Giveaway	✓
16	2023-09-29 00:21:33	<u>0xe5cfa373815384f673b0156daca5379b90445b06e8f10bed396d1d5d5af96e52</u>	+ 1 NFT Airdrop	✓
17	2023-09-29 00:14:01	<u>0x1b746a247b22aafc4f786ee3830b618303bc8617f3068ec4008414baf24406f1</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 00:13:57	<u>0x50820702a0f68353a6bcf4f1c7a94e17d294dfded68717e105d369f81aabf579</u>	+ 1 usdt-rewards.site	✓
19	2023-09-29 00:13:57	<u>0xcc4d2f291f47b8c22f6df3235a767c206a8b05ce084febea56124be81eb92fe2</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-29 00:12:23	<u>0xd7c9c2b38b4aba7e9fed009a6e4c3616defefae0775b5f49a261a3977481951</u>	+ 1 drop-usd.me	✓
21	2023-09-16 12:27:53	<u>0x49cd32fc2fdc3d25784b4e163ab35c8468b5c5924328c55422a8b1a82be570b5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-16 12:25:11	<u>0xf4c447bfb13dac769fb88f9648b856821d696e94c930e5d44af15f4d32e7c3c8</u>	+ 1 Base Chain Raffle	✓
23	2023-09-16 12:24:41	<u>0x9eaf0dbaa569ae96bc7d03b7e94c6ad16d5bea8b899cf43a6413f8cce3cc140a</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-16 12:24:15	<u>0xe29aa49c1368a74c452cef008079ef706b3847011df637de5cf8d6b0df5d8ec2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-16 12:23:55	<u>0x83fdb1ad3bb96d1205c6f0ad760988acd2d6b1d602168029f268dade676ba56d</u>	+ 1 LIDO Drop	✓
26	2023-09-16 12:05:31	<u>0x6b4d54b5a96d182ae494433bbd0e199653c88e92bcd621249f5ec743600b0ecc</u>	+ 1 NFT VOUCHER	✓
27	2023-09-16 10:08:57	<u>0xa45212074d112080c9c67d654c91c59d11f25e5d6b5409acf5953a5130bcc719</u>	+ 1 usdt-reward.com	✓
28	2023-09-14 04:58:26	<u>0xfb1f89a9a0c38e4f8a58a5237da82637365d426fa56e602e176e946e37868e3c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 08:38:18	<u>0x34abb87d53c94e491fb109a570d8e8f7ed95c5699bb0c8f5ce86a5753b40b6ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-03 20:04:24	<u>0xc076e014043361bfddbe73ee917a3f045161eaa7e795c2447b94e8b3f5a61bb2</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 14:28:52	<u>0x392fbedbe6e76eda066b060cff832730c7f921b7556a46a34c644be29f1cde5c</u>	+ 1 NFTVoucher	✓
32	2023-08-18 23:45:32	<u>0x62a52b5bdf03a921b4c3dbfa0c2d929a5622b10d01db70ac11f6475c8c8c1188</u>	+ 1 token-rewards.xyz	✓

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