


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe2c7b00484b30684cbf9e26e8b4191b622fe689a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
! RETIK	375,880 P.COM]
\$1000 GET Rewards	N/A usdt-rewards.me
! ! ! \$ 100,000 BONE	N/A Voucher
	N/A
5.00 ETH by Base	N/A Base Chain Raffle
1 stETH	N/A LIDO Drop
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usdt-drop.me
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A usd-rewards.me
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 01:51:37	<u>0x7429ff1e6d4a67886474c3c71470ca761c79f5d73452c907fbbee70e2de74c3b</u>	+ 375,880 P.COM]	✓
2	2023-09-18 00:02:54	<u>0x43295891ef866e279ccae707984f4a4d97e00cc7ea8be058d8a18e0700e7403d</u>	+ 395.0000000000000000000000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 04:01:47	<u>0x6475f15b45088d359edabe361c6a46d64372160c4c2c2b09c00541611b32d31e</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
2	2024-07-05 04:01:15	<u>0x37215864e8ab5cf463c054f16be2bb9b9676c995ebdce1bf01922d8c42d6da8f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2023-09-29 17:56:29	<u>0x88c418efaa3d8028a4f267941ebe6d002496ea8cd761c79cbd495536603f1299</u>	+ 1 usdtdrop.me	✓
4	2023-09-28 00:23:39	<u>0xe0fc0c04a542ccba6e8d1774408d80be3fd65556b853b45500badd24d8243c24</u>	+ 1 rewards-usdt.me	✓
5	2023-09-25 17:30:16	<u>0x5c3247ac1f3a20cb69b0db1b20b1be562cece54c806f9cedd5d1933b3d7c2464</u>	+ 1 Voucher	✓
6	2023-09-23 14:53:08	<u>0x8a8b25839d35be4f51d3c10bf73aa7df3ccc6dd4557e24398f639915d0fab342</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-22 21:43:30	<u>0x7e5dff2984171d8114ed4c73444d2c63c2336fabdf3aaf20255223a1e117d23</u>	+ 1 Uniswap giveaway	✓
8	2023-09-22 21:40:56	<u>0x6e3ec8b70cf51dae3fe9a5e0df909b980c2b9d1176f3203d3c0b1532591c579d</u>	+ 1 NFT Giveaway	✓
9	2023-09-22 21:34:31	<u>0x42222b452ad524666612e5749aa5f5c1b6fd0c40ed9e4c524e1f1a1fdf70eb59</u>	+ 1 NFT Airdrop	✓
10	2023-09-22 21:34:19	<u>0x9fbf2ae4fb2cbfaa94c7d04777f763abca0558e5b1954a97fa42867902be59f6</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-22 21:33:37	<u>0x8b84d9d4b16302e046fabcfdb68371b7d8677b79d289b7f2f5136dc38e0a72d1</u>	+ 1 drop-usdt.me	✓
12	2023-09-22 21:32:53	<u>0x24be5cb60aded277c9eb50270cd2692234ed65624a1d8f05d212604211b54518</u>	+ 1 MintPass	✓
13	2023-09-22 17:07:08	<u>0x62967cc30560e015c63a2fa85444e41feef6b9136d6aa375458e261270e1995</u>	+ 1 claim-tether.net	✓
14	2023-09-22 01:05:47	<u>0xc538f1d0f5d11cf26e129b7f3ad33e9fe5ef3898eead75346a77f1723158b652</u>	+ 1 usdt-drop.me	✓
15	2023-09-21 20:32:13	<u>0x53fbc0337aa9b6a1f2554629c740cab1bcc2c1af9f337dc29c0d70ecd073e88</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-21 03:21:44	<u>0x231985139b79f2447adf41a84f742be4224c99ccccba5e881a57f43cdb05c78</u>	+ 1 usdt-reward.me	✓
17	2023-09-20 23:38:20	<u>0xd821680e8aeb62e5a6f0e384722ad9c39559ab2a49742d259edab4361271c10e</u>	+ 1 Voucher	✓
18	2023-09-20 20:17:09	<u>0xce41948c54a2b715472c2a34a3c54342abd63063433be49a45d43246ff943768</u>	+ 1 Voucher	✓
19	2023-09-20 05:53:53	<u>0x780a8e2702aab8a6ee8b426058684cf459f0c8b240bde4ec91bd09cd0d54ce36</u>	+ 1 NFT Airdrop	✓
20	2023-09-20 05:48:35	<u>0xd156994e39b44292f2011ad9f5de142ba5164b6006c6fc86a727f38426ede83c</u>	+ 1 NFT Airdrop	✓
21	2023-09-20 05:48:25	<u>0xf1015b9483aaa35fbf07b5779c95ffdc40d8de2f7d0cfd98c8c2c4bfe83aff12</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-20 05:46:57	<u>0xbafa7e404b4aee6569ce4c100693101500801aa7e2e76710b9ab15630b011b45</u>	+ 1 usdt-rewards.me	✓
23	2023-09-19 04:40:37	<u>0x556f8f4724d0428000982c01b341697317d78174a43371c5916cfa059d5335eb</u>	+ 1 Vouchers	✓
24	2023-09-19 00:00:53	<u>0x4b6c47e59a3f9bdf2ef01c58f3837cb58c2cd5022314733c43f4fe94ed839801</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-18 20:26:15	<u>0x9f219e5114103085c6466d723aa5f39f2e9bc067118ea43647744526e2ace713</u>	+ 1 usd-rewards.me	✓
26	2023-09-16 17:55:27	<u>0xdbc34ea7edff87d74f847043e1e1c622f667695a0c5ed63b713f908c7a02fe50</u>	+ 1 Voucher	✓
27	2023-09-16 13:06:31	<u>0x5ab5a6586dc96dfcdd02ba4575744004f2244d6ee37685d9c67d5d37a59b0940</u>	+ 1 Uniswap giveaway	✓
28	2023-09-16 13:05:57	<u>0x0e0e38af1af54c2087e0e9adda6a8540cf7f6b15cbdadde571001e6d9e8373ac</u>	+ 1 Base Chain Raffle	✓
29	2023-09-16 13:05:47	<u>0xc993d5baa5fec5a35a23c834030f3f4bec233526798e8c5238278a64d2301f1b</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-16 13:05:09	<u>0x7a8ddfe3c3a3d12e64c7d1e08d90bc6eac348d261f7ae4618da699e69e7419d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-16 13:04:09	<u>0xa427d69711ae2a418a99b09c383e84a54ec5be103d5edfdaf8b450a8c1e94282</u>	+ 1 LIDO Drop	✓
32	2023-09-16 12:42:03	<u>0x1e813fdd84b1010c17bf76a7e16da5e923bb740949d383a146e5802b2c77156b</u>	+ 1	✓
33	2023-09-16 12:22:35	<u>0xaa039baefc1bfda78bb61e1ebd3a53337376262856b62e1ad7ca1870e8348aa0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-16 11:49:05	<u>0x4d912d45ab132cfa1117</u> <u>a012c4b105e66adb92517c</u> <u>7a35c75ae7de23977d588f</u>	+ 1 usdt-reward.com	✓

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