

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea065ec1537af58b756fa1dbb544ee81d1b1642b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
#HEXPooL.net	152,800.000000000000000000 wHEX
80000 ID	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
1000 USDC	N/A Circle Weekly Giveaways
5000 USDC	N/A NFTVoucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Layer3	N/A Layer3
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 Rewards	N/A usdt-drop.me
\$1000 Rewards	N/A tether.bz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 23:53:08	<u>0x918caecee94d9216436a3cf8019e9a74e198c4b0cf92e155546cd8339096e056</u>	+ 395.0000000000000000 0000 wSNX	✓
2	2023-09-09 10:38:30	<u>0x9928abe961f9adbddb73aa3ba35c3c1e818460b8be378a51bbba116420b05182</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:34:48	<u>0x7435ee5e0b6a2d6896a547184f57bd8f62068ee108035151f782deda05a058e9</u>	+ 1 thco] ðŸŽ•	✓
2	2024-03-31 19:06:04	<u>0x6dcb737b82cef57b7bf8c141782b2f0bf0779069e68e6cf0c5e3304f863f81a1</u>	+ 1 NFT	✓
3	2024-02-08 22:08:48	<u>0x1e45b93f8f2efcbed71a503ad84bbb5f0fe43a3e81e71cd4c493b05ce7183f9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-08 22:08:44	<u>0xf30abc67abef374be4132d90ff24a6ab673e75fe81edfb4f3dc5d6ba7168969d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-26 21:44:31	<u>0x13c5abc0c08b99a54aa1f9c84fcc11fc47e3320b3dcf4697721e3f0ff42987af</u>	+ 1 2000usdc.org	✓
6	2024-01-26 21:39:13	<u>0x7f44fd89cfc8bafee034bccaf4232163bb948cd6e60589a7ac6b45fa3ebd0876</u>	+ 1 5000usdt.com	✓

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#	Date & time	Transaction Id	Amount	
7	2024-01-20 09:13:47	<u>0xce41b3fcb5ef4e086a9c9051abad38c9bd9793d23fa9d2f6b8feddc5864c91e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-14 11:37:33	<u>0xbc22bc3d70e1d8d3162b7e5f42d67c9b3be0c40826b163794138814320a4c31c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 23:22:35	<u>0x6ea874a6bf7930632f8c70a971d4956f0bda9fb2e88280cdd5a97432f7de1c9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-10 00:23:48	<u>0xe0796e291a840572cec6c28bd2f685f002e38092b5264935a06b45be4df2ad30</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-09 10:37:08	<u>0x8d07c43441db35db672fd838caf5ff79d02f620252649decc0a2fdeb87170f2e</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-02 10:22:55	<u>0x19955cf9594fb1df7a16df9757c411a79891bf3df8dcf4414bb05bdf8d28a88f</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 12:20:16	<u>0x692452fcd010c8c9cdd75944aeacf55a3874fdfdb81a9f179c7a09be9b8a3603</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 10:10:08	<u>0x9c503bd1cde71fa73854870b9fa706d77b545c12427df60293b03d5d67aaa985</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-24 12:05:49	<u>0x391187ee60e6c50e83840eba3744d311dd825cf90b23acb89de0e53992c305ab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 19:58:07	<u>0xce8c1b0678318986b376</u> <u>f9a681dfed17af39109b9b</u> <u>f78c455eb394ad29617567</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-21 06:33:10	<u>0x75afaf9ed0c71bbb66b4</u> <u>0f9da4fbb8e70da298aca8</u> <u>f4a79647371d124bdbf10a</u>	+ 1 Voucher	✓
18	2023-10-21 06:33:06	<u>0x6f7fdab7a5959ea6d92b</u> <u>eb9fa8f050ab80e90e20c1</u> <u>3f3ef1de1d877f04034c80</u>	+ 1 tether.bz	✓
19	2023-10-21 06:32:16	<u>0xa1d614118b80b380a189</u> <u>f96dc8e6255476ae51a9fe</u> <u>80f3a6cc685b44e74e5f29</u>	+ 1 s.net	✓
20	2023-10-20 16:35:46	<u>0x9ea9ae618f19114caa45</u> <u>922ceb56e97352c88118d3</u> <u>583baff299b6eb0f57bcee</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:46:36	<u>0xedc2598a3d9a77d755c1</u> <u>7e6ab187051704ccd52b37</u> <u>2f980525237bb9e0dd30df</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-13 13:12:36	<u>0x457e9a27762a62579af5</u> <u>a000529840d5ace2e50fec</u> <u>e7acf4d620293e0c8b81ce</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-22 05:48:41	<u>0x09f87033600211181b97</u> <u>4bb9e3fe15e9efc3a27bf9</u> <u>0564712fc44455cbb79d67</u>	+ 1 NFT Airdrop	✓
24	2023-09-22 05:47:55	<u>0x14f53b0defb8509d6ba5</u> <u>0a6cac0e73f315db903002</u> <u>29dfffb856a0fbb320e0147</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-22 05:47:25	<u>0x27dec1371dc2b20d6a2c73866f69a132c28e45aef7763d006c92ec0eda4b747b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-22 05:46:37	<u>0x42fe14636c0fb3e900cfdaf0703083093284c20dbba4aa3cc3cff20154cd33f0</u>	+ 1 usdt-drop.me	✓
27	2023-09-19 23:58:48	<u>0x9f092dbf137fce96374d78e994e14cda0d2ade81307af45735af42df2e65006b</u>	+ 1 Voucher	✓
28	2023-09-17 10:35:54	<u>0xe5b01e2928da24b8d9b11af62da1b3b2432ff110afb19f337c0eeccf8a32942a</u>	+ 1 usd-reward.com	✓
29	2023-09-15 13:14:50	<u>0xc7d96fca72c4c2df45c3a2125753c131e786c5842a24b012f0fbaa7a27cfd0e5</u>	+ 1 NFT VOUCHER	✓
30	2023-09-14 01:09:21	<u>0x7f0d7b41e80ea337eee9169047393c4f43e062c91a544801c0f4a9cf13173a27</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 20:48:46	<u>0x2da61d4df47ac35635588afe2f81ecfc555063bdf492c2cba12a886444b42a0e</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 03:07:18	<u>0x84bef396633e22c0966daee38cd0107b2a58781e473a97255a7415ca8c436e54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-13 02:03:13	<u>0x0956d03b15989d84067d46dc8f9aa01e9c33aec57bb09c7cf96cf9f8c9aab798</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 20:43:41	<u>0x33e1edf7f8753e2d99e612dd09dfb76bbbfcc6e7de97cfa541e7977de2c5028</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 13:51:49	<u>0x9e4046a34acf9b1757dc71398e715bb252b8b0ff0deec0f4917fdbdc1abc3fd0</u>	+ 1 NFT AIRDROP	✓
36	2023-09-09 23:54:13	<u>0xd398071032a23ca79e0abfe3593072fde9608e06c58e38ce7b62a2a76124cbaf</u>	+ 1 NFT Airdrop	✓
37	2023-09-08 19:20:06	<u>0x26ac063a232ae2bdef3704a805ab4fc48b78f5a42ff46f293dfa7b50ae71833d</u>	+ 1 NFT Airdrop	✓
38	2023-09-08 17:14:41	<u>0x260957f95b44c765b8c00b557dd7c7e8eaa6a2e254e8070d691abcd2c43b45bf</u>	+ 1 Voucher	✓
39	2023-09-08 07:50:26	<u>0xc6b9365be54a5be1cf5e06b6fc5ec6c6e5ac35af7f71bef965cdfa8dcad2e95c</u>	+ 1 Base Chain Raffle	✓
40	2023-09-08 07:50:22	<u>0x8f4de285810ab240e5f36f6b2fd4179cd5d815b43b9def48dfafee06741d0043</u>	+ 1 Uniswap giveaway	✓
41	2023-09-08 04:46:13	<u>0x70123c55e1acfdc0179b15d0ce2a5d1b054dcd65ddff81c580f5d6707d498fcc</u>	+ 1 Staking Bounty Reward	✓
42	2023-09-08 04:45:55	<u>0x35a29ee74f8cafd3402cfe84e06df5f04651881bc4811c15205b909a0ecfa77</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 04:45:27	<u>0x4a4f9dbb777f415aab767fc070e1d5c2418ca9012aa5ed62040ae2cd2106373f</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-08 04:45:15	<u>0x957e7e1bcdec9fa52a3e6cf875bc5a56c571897893d5bc42d6c33456d710663</u>	+ 1 NFT VOUCHER	✓
45	2023-09-08 04:44:47	<u>0x5e84e8718a57c36ec1e4d9d2ce12f5821a495bca780b4cf3351a811bc241e8b9</u>	+ 1 claim-usdc.xyz	✓
46	2023-09-07 22:58:04	<u>0x2db63a3b0462220abf7e42144e94fe61236ca96aba2c566adb732ebc3f3c4a5a</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 18:17:21	<u>0xb1de6e0435a7a27fd5c773aacb3122a27eae2d519e620943d5579cf5ced1fda</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 21:53:15	<u>0xb323b9e70f6a51fd4794994c61e8541d5ecbbc46e4e902fa177da0a304912bda</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-04 20:13:43	<u>0x6090a77def81cf6233327fdbd815ff02a6fe0969e1c2a61cc1d66640c3abaa8f</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 19:26:02	<u>0x295950179b9132a07e8a772728b9249109fcd297582a2fca2ec736d4d50f98dd</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 14:38:27	<u>0x033ea52e16407f0591376b902eb253578aef8e9d71ed8154d2a1f3c2af8ec022</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 07:20:12	<u>0xe16e29a41c7492fbfd97</u> <u>a60bd144e039dbb67f6755</u> <u>c3fa1b7a2d19f298c89f51</u>	+ 1 NFT Voucher	✓
53	2023-08-16 07:14:56	<u>0xe06bbc03bbe5d2fb69ef</u> <u>099dcd6cb23f576964a76b</u> <u>8afe4860218673412b0b68</u>	+ 1 NFTVoucher	✓
54	2023-02-19 19:12:13	<u>0x4f22c84b2dd095940b81</u> <u>d45a6945bd74abefe7e36e</u> <u>44c994166d5c62573b5eac</u>	+ 1 Layer3	✓

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