

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xec5019df6a99eb0a97daa6e3cf77f58c0c55f8e0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	615.850000000000022737 wSNX
! AIRDROP	150.000000000000000000 TONCrypto.io
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A er.app
\$1000 Rewards	N/A 1000-usd.me
2,000 USDT Reward	N/A s.xyz
5,000 USDC Voucher	N/A circlevoucher.net
\$1000 Drop: usd-drops.com	N/A usd-drops.com
700M SHIB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 12:25:33	<u>0x5a4856de429d6d1bf0261caaceb2011d5cc54c2f4128d44f2071d11fcb232567</u>	+ 458.0000000000000000000000 TONCrypto.io	✓
2	2023-09-21 10:50:13	<u>0xbcdf2cf7959ffaef45a4898a20b80d8e7dec0f378f7bc9f91d40f216819e7a61</u>	+ 615.85000000000000002737 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 08:42:46	<u>0xeb4352ef0afad49f0bbada03991f1d7f3dc377ded1fb1aa18d4a831ae660d72d</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 07:56:51	<u>0xdfda8fc6f58643b73a6b3d2d01b3811c176e00f86d8d1a5ff88579a26bc8d3c4</u>	+ 1 s.xyz	✓
3	2023-12-19 07:55:49	<u>0xe19f1dfe3da40c0743408d4372a0e234f68b4b844e8ad8e1f40ad83cebe1048e</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-12-19 07:55:45	<u>0x40fb70e06276a231ecb692c2fc4e83ea8ee9f6d101b866bf28fc9d5f9f2a5857</u>	+ 1 Reward at dydx.win	✓
5	2023-12-19 07:55:37	<u>0x1abd7a205e9bddd66de5a7f4142e2d8354c5ae706fa0bab7bfcd6b51df4b7217</u>	+ 1 Reward at tether.ec	✓
6	2023-12-17 13:06:22	<u>0x08e9190018d698e0b1a63e7048a541fd1f987d3c4c8761d43ef44a4b67897c07</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 13:05:44	<u>0xb158cec5b1e59cb6dc8b3bea72ad5b3ce6810af4779856513ab74dd456b1c752</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 06:48:17	<u>0x18ba130e949f4ccb4514291be4f25a5342d9de30898cd8504c16b88315d9ce0c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-14 19:23:44	<u>0x30cc32bf6a98d1d93bc33f1b933607e80b4cf14bd91736e00a0d1415f0dc70d7</u>	+ 1 2000usdt.link	✓
10	2023-12-14 19:18:30	<u>0x0d8b4a65067f7bf94c3f239d9bf634da9591a9d0ef8b31f09a2791d4f3f9d901</u>	+ 1 1000usdc.net	✓
11	2023-11-22 07:45:00	<u>0x27bd8d3abe7cec2a63197df3ba3e2b759a1861653c41c4407a33119c7d0b5c1e</u>	+ 1 cc	✓
12	2023-11-22 07:44:50	<u>0x0c03f7fa9a8605b97c8eb97af38890a18b7fb1a2b7e32ab8cb41aa2b3c492088</u>	+ 1 yz	✓
13	2023-11-17 17:18:23	<u>0xcb9b725f27961e45838290500e0b9a607ff618a80aa00f6f94e7484d5fc0eba9</u>	+ 1 yz	✓
14	2023-11-09 00:11:28	<u>0x79ed7e0009edfeed9574fa8309c91810dd3c9aeb0e60831f6ebbab59b53a0760</u>	+ 1 op1.org	✓
15	2023-10-24 05:31:06	<u>0xd219edd955cfc21e29b8f78b5bc4bce35e197af95e73d56c0dceb2e709fd3514</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 05:30:58	<u>0x78317e2f72e62fcea5a10464d500e36664f86e8ffa6739618c7c6b9c1a944721</u>	+ 1 dropusdt.info	✓
17	2023-10-24 05:30:48	<u>0xab4da34354d2a23944fc542d21c289e8d35d87d58ca295d6bc00bdb09089bcba</u>	+ 1 er.app	✓
18	2023-10-24 05:30:44	<u>0x424c096b8ae7dc7d85bafb43219e776ab123a89aee4f6e0c128a3caffa562bff</u>	+ 1 Voucher	✓
19	2023-10-05 14:27:45	<u>0xa5c5ca5c36c0ca4907bbf580e8604e3850da32a8ea3caa99d7312a14599cba98</u>	+ 1 Voucher	✓
20	2023-10-05 10:26:29	<u>0x7821fef7bf4eb3fff7edc0bf4a31d16e84767aa3bffaefebf2f925878ff9732d</u>	+ 1 rg	✓
21	2023-10-05 10:25:49	<u>0x9ef57f841bc670a3603cc943ec28c5a60ed6a53814571d9c8f1a6604c280d870</u>	+ 1 drop-1000.me	✓
22	2023-10-05 10:24:51	<u>0x9823dfb2a5f652022082383f41946d6468e2c276f2a44f096c6be741aaed8b98</u>	+ 1 Claim at usd-drop.com	✓
23	2023-10-02 11:06:22	<u>0x9baffc278bb035289ed16ef648fa108157b6d463e5273760259ad6896711a6b3</u>	+ 1 Vouchers	✓
24	2023-10-02 10:29:32	<u>0x60e2825d074426464b2f392be62716bb282dfc33f31ca1ac6ae6415a272b8968</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 10:29:07	<u>0x0ea3651850322388e640</u> <u>071e8e82a486b8b2d73de5</u> <u>8c1b425c99fc1b3ee173d7</u>	+ 1 ards.org	✓
26	2023-09-29 16:12:58	<u>0x4652aef3f9cc50783341</u> <u>b30b06a77a3a11b85750e8</u> <u>e49f2218dc532dc07a2dfb</u>	+ 1 usdtdrop.me	✓
27	2023-09-28 09:49:30	<u>0xeb2d12b5fec038d53b8</u> <u>96b3b4e23e8f5596e8c5d6</u> <u>27b77fc617ac4beaad9111</u>	+ 1 usdt-rewards.site	✓
28	2023-09-28 09:47:13	<u>0xd47924c182a6e133d018</u> <u>97f9a55191547e08ee4f8e</u> <u>76419a92ddb92d215cefc9</u>	+ 1 1000-usd.me	✓
29	2023-09-25 16:40:01	<u>0x6d109b21c2a333e0abe6</u> <u>321e42c8456a05ed9b57c6</u> <u>3adea10801776a78a88adc</u>	+ 1 Voucher	✓
30	2023-09-22 23:01:15	<u>0x49b40a342efa3ee20749</u> <u>172a062ba7868a4a781413</u> <u>3ad27455ddedfd81627dbd</u>	+ 1 MintPass	✓
31	2023-09-22 22:53:11	<u>0x304b6a7bcf6dfa3e152d</u> <u>d506903070e132a5861974</u> <u>3955113c8bbd69f26ab1ac</u>	+ 1 Uniswap giveaway	✓
32	2023-09-22 22:52:49	<u>0xc3eb00f8f47bb32e12aa</u> <u>28ea1493e0be5458f3cced</u> <u>00c852d6d9ed0fedd30dcf</u>	+ 1 Base Chain Raffle	✓
33	2023-09-22 22:49:37	<u>0x253cf911bcef772c068e</u> <u>b679d8134449e65fcb813c</u> <u>07c6c5f2a8c14136ae4cc4</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-22 22:46:15	<u>0x7d34266d1808584f12af09519f83a133db079ca62bac17a12ecd4b08f87a115b</u>	+ 1 NFT Airdrop	✓
35	2023-09-22 22:45:55	<u>0xe793d3244b1944aa3bb30979409c2dae8ba5f4a2a76c0e61d80a590d3c5ad28a</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-22 22:45:13	<u>0x0a5b896cb0b1e2875c512ca65a04a60575fc3dace3d016c487c8afac05365bd6</u>	+ 1 drop-usdt.me	✓
37	2023-09-21 20:23:09	<u>0xc0d87fc2b2a06f2715751e8c626d254719f96553bde5d4bd9dbc487227e768ee</u>	+ 1 Voucher	✓
38	2023-09-21 07:02:29	<u>0x615f495af315bb048b26860e89fae73f4786e24d940927e62957a097356f0dbc</u>	+ 1 Vouchers	✓
39	2023-09-21 06:50:11	<u>0x4a555501fe54e89969a63c38f622aa188b131138b61ba2c13c61631f0a6f16f5</u>	+ 1 circlevoucher.net	✓
40	2023-09-21 06:45:19	<u>0x51ed97e027728d4da65c3d8eb35cb61f1f1457a3711b8bf1db7f5fe53a8e1279</u>	+ 1 usdt-reward.me	✓
41	2023-09-20 20:38:26	<u>0x00b9ee041ed921d90fbee73a4ff5ae98290bed80fd651e2d5a9110067f5ef4e</u>	+ 1 Voucher	✓
42	2023-09-20 16:09:11	<u>0xcf1c588423bf0b06099b06cdd6cfb3c8982df041e84cc97a58f4916a1e259915</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-20 13:56:57	<u>0xc3a4bd438a342425823d</u> <u>df25ef933c8921a52ccd15</u> <u>64567ede4f20d72e99b260</u>	+ 1 NFT Airdrop	✓
44	2023-09-20 13:55:09	<u>0xab84a1c6749f768e6e4</u> <u>a004c1b6285db683349de9</u> <u>fc445dc7c6a3de159ee901</u>	+ 1 NFT Airdrop	✓
45	2023-09-20 13:54:31	<u>0x4aa251f3f5bfb90b53a0</u> <u>522f15a790b5c937915d67</u> <u>86b329cbfb213c6b131703</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-20 13:53:43	<u>0xcead4aa0fe4cb6838d9d</u> <u>a160666b3080429328d423</u> <u>ded1486cbd0dc689c8e831</u>	+ 1 usdt-reward.me	✓
47	2023-09-18 11:13:35	<u>0x3ad0e6ea7823a96889ea</u> <u>b655b9075374d5397fc6d0</u> <u>9901edc95dfbf0ae2d64b3</u>	+ 1 Uniswap giveaway	✓
48	2023-09-18 11:09:10	<u>0x0c774ef59a38a44404b8</u> <u>720476f7f7e89bdeb43b2f</u> <u>d354fe5e132c1ccfe74228</u>	+ 1 Base Chain Raffle	✓
49	2023-09-18 11:07:28	<u>0xd49bf4102c35a155fc35</u> <u>5739bb1fed989073099393</u> <u>c7bdc4154127f47f5e2714</u>	+ 1 Base Chain Raffle	✓
50	2023-09-18 11:07:12	<u>0xffff6c6e7d3c33e74b5fb</u> <u>de4c98f394e5becafaa3e6</u> <u>2dfc8b83f5a87dfa8014b0</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-18 10:53:18	<u>0xf30336d96ec52080c9e6</u> <u>3ebbe307ea10bbf4b4b77e</u> <u>b2c8353b39c7bb68c2d04e</u>	+ 1 usd-reward.com	✓

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