

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf976a2e1368e5f060281b3f25aaa742fad4aad7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	378.000000000000000000 wSNX
ZAMAZINGO TOKEN	180.000000000000000000 MAZIN
Tabi	1 TABI
Galaxy OAT	1 OAT
1000 USDC	N/A Circle Weekly Giveaways
	N/A NFT Airdrop Voucher
\$2000 USDC	N/A \$2000 USDC
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,500 TWT Reward	N/A 2,500 TWT Reward
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Giveaway
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 19:48:42	<u>0x1afa1b932ba814f14086cf71e4ebed5f699139fa37add52500a81fee400749b2</u>	+ 10.0000000000000000 000 MAZIN	✓
2	2024-09-20 00:12:36	<u>0xe01d2f56954b879d50f0b5ea7c71e4ddb643e85dac9e02af12e800d17dfcb632</u>	+ 10.0000000000000000 000 MAZIN	✓
3	2024-09-14 17:46:30	<u>0xd2ab8e688b0aa3ef380e2026435cfa6d9558fd06ba6313af0f929ba946ec9cfb</u>	+ 10.0000000000000000 000 MAZIN	✓
4	2024-09-06 03:42:40	<u>0x5e5a11fdbfd0d53ad39b87b97ed59edc13aaf663dbf1bd968bcc7332eb9767a4</u>	+ 10.0000000000000000 000 MAZIN	✓
5	2024-08-30 13:30:20	<u>0x083816b3713ae9e2ca8edbba0a1fcd89d4035208f6753b66aab536a705752ae0</u>	+ 10.0000000000000000 000 MAZIN	✓
6	2024-08-23 06:33:30	<u>0xa10a588a092449bfac16361a9e31294bccdd1cbefb970c86ca72165b3185c7f3</u>	+ 10.0000000000000000 000 MAZIN	✓
7	2024-08-17 03:30:17	<u>0xc4cfd4ee076f741b5ef264c76329abae5a0733d8e61179eae935156e75571382</u>	+ 10.0000000000000000 000 MAZIN	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 10:20:25	<u>0x0bea8c08bf4f0575d92c</u> <u>f5f028eaae223fea12fc49</u> <u>b797301b6945ac6ad6ee81</u>	+ 10.0000000000000000 000 MAZIN	✓
9	2024-08-02 04:12:39	<u>0x53434f5bd4d8d37cc511</u> <u>3b238da2e303740ec4cf43</u> <u>8af02573adeb1d295ca8b3</u>	+ 10.0000000000000000 000 MAZIN	✓
10	2024-07-26 23:52:58	<u>0x4a9c2a1b7d60f5bacaf2</u> <u>5fc7dc00db52b32e108282</u> <u>f1c62e5962269551cab899</u>	+ 10.0000000000000000 000 MAZIN	✓
11	2024-07-19 06:40:44	<u>0xe126241c78c4bd2166aa</u> <u>a16e61e483c6d12a27f4c8</u> <u>8359855222285812622d8e</u>	+ 10.0000000000000000 000 MAZIN	✓
12	2024-07-12 21:16:01	<u>0xe88d18624fab4d6fe4a8</u> <u>785120d0d6d7a603bab194</u> <u>394b73ac505876fc63182c</u>	+ 10.0000000000000000 000 MAZIN	✓
13	2024-07-05 15:15:43	<u>0xcf724200657ae73ec96a</u> <u>55a1fe7edc3f4edbd03a09</u> <u>f8bad213406f1eb3458fbc</u>	+ 10.0000000000000000 000 MAZIN	✓
14	2024-06-28 21:11:15	<u>0xb094f89dc86319762ab9</u> <u>43cc352305a3e425722264</u> <u>446e1ab56da0d90aa36eac</u>	+ 10.0000000000000000 000 MAZIN	✓
15	2024-06-21 23:26:13	<u>0x3bedbbccbc8f8a780b5c</u> <u>a92edca8ed986f42d1ecff</u> <u>4fcf48f432ab9c775bbc9a</u>	+ 10.0000000000000000 000 MAZIN	✓
16	2024-06-14 15:56:16	<u>0x3ffe726777ccbd fcf6e2</u> <u>92bef95bc6d6c3b1163091</u> <u>2794ccb8e01bff43f7cb88</u>	+ 10.0000000000000000 000 MAZIN	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-07 00:55:50	<u>0x0f314bf8540ddcff2422c0a7ec7c8eecfade689eb3b87d933e95b98f4661a1c1</u>	+ 10.0000000000000000 000 MAZIN	✓
18	2024-06-04 22:00:57	<u>0x5b9836e0e0d3600f09f41809e448250622052a22ce49f3fc99b948c32235b056</u>	+ 10.0000000000000000 000 MAZIN	✓
19	2023-09-27 08:55:46	<u>0x1f9204808e45a4323093357b25f92ff6cc5af1c6ca09dff94d3d5d1ed1e5e0b8</u>	+ 378.0000000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 21:13:09	<u>0x4624d28060e5e33b8318a520450d9b97e6e49d762c6d59a5075f9a2c9940d1e9</u>	+ 1 OAT	✓
2	2023-09-14 22:44:14	<u>0xa229b54029d81e4e66dc2f74bbe03319897f67c84c33991272b97aede4ffe9c0</u>	+ 1 TABI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 01:11:38	<u>0x1d07ef380ed0ecc0e06337f636c81f63fb7209c0785d7a86fc5ace77552cc1e0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2023-12-11 00:40:02	<u>0x9fb4cd89ae9f90effae73e92a7b42fd88bad7a9b17b584ff782e34b74b100a28</u>	+ 1 e	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 21:06:37	<u>0x88e08ce2d44e03d1c3147a029e801705e9a73f912e43ca871c12ed03db9579ac</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 20:09:21	<u>0x0ca526b3a359369122f6779f64d23baf73677f69e92f1e6ea3148d85c0affc24</u>	+ 1 1000usdc.org	✓
5	2023-12-04 20:01:31	<u>0xf4bf591a1eb2815529b10b065a73fcde896f77309cd08742129a3e8ad7988d73</u>	+ 1 2000usdt.net	✓
6	2023-11-22 03:29:56	<u>0x1b46bc3fcf09cf12bf7a9bd38c4942730fba64d4f7140f3313564c522f03d61e</u>	+ 1 Official Authorize credential	✓
7	2023-11-12 13:58:19	<u>0x51e56d8763d616f7b857bd3047593745ef93b597960960be671523290cccaa98</u>	+ 1 2,500 TWT Reward	✓
8	2023-10-30 21:25:16	<u>0x5824be242b19df0766bdf6f2f9248b6bb1753c299f091ff41d25c1ef3e042d79</u>	+ 1 drop-bone.xyz	✓
9	2023-10-30 21:22:24	<u>0x8d65fc74775c9c7ef589338aeaf254b02c4235c78cd267e83e15e7b5be0efe32</u>	+ 1 2000usdt.xyz	✓
10	2023-10-30 21:22:18	<u>0x3b39fd7e7614278c4f3cf961cf94695849bbf67de336bc0a85e0bf14a9850c66</u>	+ 1 rop.net	✓
11	2023-10-29 06:09:29	<u>0x1d745b2367b82a025d3b907c8b48b44b5075352c7e97bbb220702991de91744f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-24 21:49:35	<u>0xeeb193df3b8f84d9874b3a12cffe6dc26aa14db370fdd6030df23b15dfdc9c97</u>	+ 1 dropusdt.info	✓
13	2023-10-24 21:49:29	<u>0x4453ec8d0570a8e3735a25401d2f1a687147f2c1813d5f49d9dffdd503b98192</u>	+ 1 er.app	✓
14	2023-10-24 21:49:17	<u>0xbb0974617ebb034b9bd8ca2326aaf51a6cd15bc4927a055f5dc75e0058e7b6d3</u>	+ 1 tether.bz	✓
15	2023-10-24 21:49:01	<u>0xc41a1cfb4605dbc45a1f02da047d7f9533dc3617c39e99b1b97d4f1cef4cfd11</u>	+ 1 Voucher	✓
16	2023-10-24 21:48:49	<u>0xe082325afec45ef128346fb45ce61b1b7e5a7f70645ad24e4a5fe427eaf79026</u>	+ 1 5000usdt.com	✓
17	2023-10-10 12:02:20	<u>0xad9737e374aa5d65cae02e5c6c91b004e6a959aef46c21ad0b7eb67c816ae1e1</u>	+ 1 Voucher	✓
18	2023-10-08 17:48:12	<u>0x12984ceafc9e341a74d0452be393f9cd547e5dd9946824ac9e034c3040bcc4d2</u>	+ 1 Voucher	✓
19	2023-10-04 11:57:52	<u>0x0279dc40edff2f83453fd26d137c350ddb871277687a1fd6290300098f58f413</u>	+ 1 NFT Airdrop	✓
20	2023-09-26 19:34:35	<u>0x05e89fc0d4a58aa57fed a3d5715b05ec807da275080afdf5e7e44fc1ac38b35</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 21:36:06	<u>0xccb0d3abfb3b11d1370e</u> <u>f8bd55c0c5a5d8d4a161de</u> <u>30b554ac97f89b8213c46e</u>	+ 1 NFT Airdrop	✓
22	2023-09-25 21:29:22	<u>0xaed315a72fcea0b388b7</u> <u>440779bce8b27ba9e63caa</u> <u>c3797307ec67c267d1b655</u>	+ 1 NFT Airdrop	✓
23	2023-09-25 21:28:56	<u>0x5ca178210d3d6ce9e90a</u> <u>c0aa789deda12d2492e0f0</u> <u>ed6f4299f31cd8191d3470</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-25 21:27:02	<u>0xd5edffe413b3d666be8f</u> <u>d00147ef159bedf79d856b</u> <u>0495744d43a7d8a2720f4a</u>	+ 1 drop-usd.me	✓
25	2023-09-15 04:13:52	<u>0x605eeb38a4075ff14c2c</u> <u>0f3f7be60af6b5411da682</u> <u>3a1dfaf87a195a1e30dfc7</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-13 22:31:37	<u>0x42e0e09ba264aba5aa49</u> <u>b3e2a9df1a559b035bbd3b</u> <u>a69d4f7b0ea67e4579b215</u>	+ 1 Voucher	✓
27	2023-09-13 01:02:18	<u>0x65c8f60062560180477b</u> <u>0d7a401ed171124cc2ac46</u> <u>53f4e2fedfe2f8bd340ce7</u>	+ 1 \$2000 USDC	✓
28	2023-09-12 23:52:42	<u>0x80afefebc542bcf98a5d</u> <u>191db7a4f5a2f7cf8ea762</u> <u>1e8cb8173b3b7bef70a48e</u>	+ 1 claim-usdt.com	✓
29	2023-09-12 22:29:56	<u>0xb12bfda3985e26043fa1</u> <u>b8ffea7b1fd27999e8b991</u> <u>b4cee58cf524811ad9bb1b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 18:00:52	<u>0x9855ecf7b7727146d9ab e60341777ffe7751abf831 2c274c84c69d6f04c45e23</u>	+ 1 Uniswap giveaway	✓
31	2023-09-12 18:00:24	<u>0x24a8bbd3b63fb681cab5 1c679f25043cc1adc0be76 d45d60239c5dcb977ab221</u>	+ 1 Base Chain Raffle	✓
32	2023-09-12 18:00:14	<u>0x29df962ddac2548487df 62010819fec8a4f5dba8bb effd86d5c3b23b9133ccb7</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-12 17:59:44	<u>0x6838b137ea7a1be4fb5d 9e6237528c192615aaba98 f5fcdd3ddf0c45fa8c27d1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-12 17:57:49	<u>0x1561a1917dc7685cb3d6 2eadbe84233add7011e40f 4701556c876f36bdc1e97d</u>	+ 1 LIDO Drop	✓
35	2023-09-12 17:09:11	<u>0xa310350ef1e45cdc40e9 e7303af6e909d439fa0450 a4c437e9a8a62148f47275</u>	+ 1 claim-usdt.com	✓
36	2023-09-12 17:04:53	<u>0x3a6a407e9d0b82221fda 150a2a790b10f2890eb711 2ddd23dc430954f83ecc</u>	+ 1 NFT VOUCHER	✓
37	2023-09-12 00:17:35	<u>0x35523589056bb32989b1 05e470b78b1dc1e5d2c21e ac14038ad07e3b0a29bd34</u>	+ 1 \$2000 USDC	✓
38	2023-09-11 16:03:55	<u>0x778de628633061879d79 d9a1788026f4b5a1b44982 bd4676a1b67caa54e18bf3</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 19:30:16	<u>0x6beb73db7fdd4609c59c87581e45a91de9e89dd25a3c8d89b735634f49f1906a</u>	+ 1 NFT NOTIFICATION	✓
40	2023-09-06 19:30:04	<u>0x906d0800beba9e4d36406085a2ba9fc083b632446900c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓
41	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b5041a0ddfd7e7b6debefeed8547608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 18:50:38	<u>0xb0ce1b63af1a3f0e19f57c8d204b7a607ce94a0e9a47b2e7bad9b6c325514560</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-06 18:49:50	<u>0x17da86a0af25ded5022a87994c99108e35d5f991f1159831b808d5bec56edd31</u>	+ 1 claim-usdc.xyz	✓
44	2023-08-26 15:03:40	<u>0x79e314d5228b5de20c4a9c3dc76ca62d66cc99590bd83f7a0ad74bf82283692a</u>	+ 1 UNI-V3-POS	✓

* USD values displayed at the time of transaction

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