


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 07:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfa0c8189b106caa72942bbcf96427730233f46ff

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STRK	10,000 Program
Matic	10,000 R
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
Param	10,000 W
DROP)	32.000000000000000000) to claim
!SNXPool.com	482.000000000000000000 wSNX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A ds.org
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]

* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usdt.cc
5000 BUSD	N/A NFT Giveaway
2000\$ USDC	N/A Voucher
\$3000 USDT Airdrop đYž•	N/A 3000usdt.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
3K\$ at getusd.us đYž•	N/A 3K\$ Reward at [getusd.us]
3K\$ at getusd.us đYž•	N/A 3K\$ Reward at [getusd.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:41:18	<u>0xf3a64d5793b55a0bcd2b</u> <u>f26ae4b3298b43422a9a61</u> <u>993ec0648f6a0062caba2b</u>	+ 150 W	✓
2	2024-04-14 09:36:44	<u>0x9ba4c7d658e58835680a</u> <u>34efe5067f276ba641b643</u> <u>ec2182bc7f7c01196da116</u>	+ 1,374 R	✓
3	2024-03-27 02:46:44	<u>0x670a93ff33b5f53fa8d6</u> <u>1c6c6578e9038df63a840d</u> <u>833e8c45f2763b9106b779</u>	+ 3,200 Program	✓
4	2024-02-02 18:06:18	<u>0x9c594c6ec77f201074f6</u> <u>455de41460346166be64b5</u> <u>4bd35437d4abadd400b3b5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 10:57:12	<u>0x35329c66e6ddccc2367f</u> <u>87066517a736877ce4d950</u> <u>922e6ca06fc50ed99aec2e</u>	+ 1.0000000000000000 00 pradar.space)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-29 22:45:31	<u>0x29e3120c03e0376b6668</u> <u>dcc270fd44d0d3a0cff8b1</u> <u>f4e45d02b99645fc0dd70b</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-24 12:06:45	<u>0x8ea7c7951b9d806de19c</u> <u>c6e8aeb7fe76a3e2933b65</u> <u>0c6a5a69ac9f2142bad28d</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
8	2023-09-25 21:49:24	<u>0x81d68a4f0e40d191b6f0</u> <u>626bca5b1500dc4e97a834</u> <u>cce5342cfdda5142bde684</u>	+ 482.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:24:56	<u>0x9aadf5373fb4cca3015f</u> <u>b0a1cd0418290c30bb7cf6</u> <u>e454cc13ff63aa756d4283</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-14 12:04:12	<u>0xb7b3bfa09d6aa15f1142</u> <u>060417105e3013b40f43cc</u> <u>14e4cc4313816602192374</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-12 11:25:32	<u>0x24dfc3ebcdf15115f1b3</u> <u>60fc7e99f4ab2c1c7a173a</u> <u>d7aaf7933ee328b8c893d3</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-12 07:51:05	<u>0xa1c896f110397e3ba4f9</u> <u>b5b049d1ba3758175ed0bd</u> <u>520fe09fddea4dd0ba2c62</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-24 12:05:49	<u>0x83a254890fb0a8de315f</u> <u>5596fdc9b6cd5d39587d32</u> <u>e89d9ecd18da513e542146</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 12:05:49	<u>0x370336ba94333819071c</u> <u>293d010406d20444462d55</u> <u>0214cf83818c000fbd65fb</u>	+ 1 1000usdc.top	✓
7	2023-11-11 12:00:35	<u>0x69c260afc32760224af4</u> <u>f2319a507f809b2d1b9d7c</u> <u>de63c705eefc6f813c05bd</u>	+ 1 dt.org	✓
8	2023-10-30 08:52:21	<u>0xf4324e2b092ea41c83a7</u> <u>76543427163633cb0b00c8</u> <u>bd2a8b39d46f67ba29dda8</u>	+ 1 om/ to claim Halloween rewards	✓
9	2023-10-30 08:51:07	<u>0xe36ba4d30377db613e0c</u> <u>05ccb712a5e454a0bac19f</u> <u>fde81da02dc90882edcf1a</u>	+ 1 drop-usdt.cc	✓
10	2023-10-30 08:50:49	<u>0xfdb462a3b9f6bc5be3cb</u> <u>cd5eed54af55d40a0eeb6</u> <u>5f29156923d5d8b65ab5fe</u>	+ 1 rop.net	✓
11	2023-10-30 08:50:47	<u>0xf895ce2bafe30e5dc2f5</u> <u>d2a8b468d6dd131846f60d</u> <u>281706192d3797c76bbbe5</u>	+ 1 2000usdt.xyz	✓
12	2023-10-05 06:02:47	<u>0x10ac1c6a015e94531acc</u> <u>adde7f23159859407c13ec</u> <u>d263c6f0d9e6deaddbd7b5</u>	+ 1 usd-drop.org	✓
13	2023-10-05 06:02:11	<u>0x9bb2895a8a83d3f3af8b</u> <u>3d89c12a045f1dbc69cfed</u> <u>a8a09f3b3ed8e2aa113d29</u>	+ 1 Claim at usd-drop.info	✓
14	2023-10-05 06:02:11	<u>0x3bb03facda43082d3ec9</u> <u>a29b6960da7b2766452b0f</u> <u>5678a2c8932e243a21622c</u>	+ 1 Claim at usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-01 13:49:57	<u>0x8e26c3d9e054866356bd</u> <u>eb62b3afc867f74fc1c241</u> <u>545f147432dac60fa0a14b</u>	+ 1 drop-usd.me	✓
16	2023-10-01 13:49:41	<u>0x62400f938384c15a76a0</u> <u>eea110defc5d93a5b146f9</u> <u>291394a2244c54e3508a19</u>	+ 1 ds.org	✓
17	2023-09-23 07:34:22	<u>0x7e74cddc18fc7db93dfb</u> <u>cd55c1adc851eada335b68</u> <u>51e7bf6ea2814889dda825</u>	+ 1 Uniswap giveaway	✓
18	2023-09-23 07:33:00	<u>0x42f02bc5d8ad5481cd58</u> <u>35a62617c5d03818d07064</u> <u>f631415fcdd668f37c4f38</u>	+ 1 NFT Giveaway	✓
19	2023-09-23 07:25:32	<u>0xa1e5784861da62fe7801</u> <u>841fd78b7dea27d9991b06</u> <u>13a7a835488528836a1729</u>	+ 1 NFT Airdrop	✓
20	2023-09-23 07:25:16	<u>0x0d43ca5b3abfc12cb318</u> <u>3d3369713fbc17a91f5546</u> <u>ffbfbb6e4248761656f43b</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 01:02:07	<u>0xe17cad1c4ffeb625c240</u> <u>ba32b4be4f4a643c22a417</u> <u>d80a9294cd5fb819fa95b1</u>	+ 1 claim.circlest.net	✓
22	2023-08-06 09:42:42	<u>0x16cf10c5d240aa5c68cb</u> <u>766bc932f67f0384c3fdfb</u> <u>ba7bc4503de2d70fc10431</u>	+ 1 Voucher	✓
23	2023-08-02 13:34:10	<u>0x62cd4468acacafd4ddaa</u> <u>c91b8544357d70de6c4009</u> <u>6d2b87ee8dd2b9f8db441e</u>	+ 1 AVALANCE NETWORK	✓

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