

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc03f4af272f22e873a7af74efbe696a5559711d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	509.750000000000000000 wSNX
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 Rewards	N/A usdt-drop.me
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Visit usdtevent.co to claim nft
5 ETH by Base	N/A NFT Airdrop
2,000 USDT Reward	N/A s.xyz
\$2000 USDT VoucherǎŸŽ•	N/A 2000usdt.link
\$1000 Rewards	N/A usd-rewards.me

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-13 13:02:05	<u>0x93bae85bff6f50845eed</u> <u>965c5e6683bf027b33c08f</u> <u>9aa9cd7af1f2e242c66745</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:59:40	<u>0x25cf4e3ab9798ef0ab2f</u> <u>f7d8ed57e1b6b700fc6ba4</u> <u>3c813d5928c4a2a968c04b</u>	+ 1 1000usdc.top	✓
2	2024-01-14 16:58:58	<u>0x8b9b9434ad40a95d6b8a</u> <u>373fda2a54a3ccdcd9a5b</u> <u>b99d6ed3dfa998b26fade9</u>	+ 1 3000usdt.cc	✓
3	2023-12-24 06:51:27	<u>0x9aa6456165189aba7a4e</u> <u>6bec4051bb6bbbc8da756b</u> <u>e2f2bd9343eaf60b715286</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 03:18:22	<u>0xb8855aa225f772d165a1</u> <u>0690a61554d0ec199b710d</u> <u>a966412fb1d5b0176125b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 22:09:13	<u>0xdb6938f1cf3cd7340261</u> <u>5c46ccdad2ce88a49ab057</u> <u>643b63291f9f7561839647</u>	+ 1 s.xyz	✓
6	2023-12-18 11:14:55	<u>0x9818e2e0e14b508f31bb</u> <u>440e279a3096db8e1dcbb1</u> <u>c43ef73a9b3cf6992d2e70</u>	+ 1 1000usdc.org	✓
7	2023-12-18 11:07:23	<u>0x25420147d7fef72ec1f5</u> <u>ad63c0afdfbe1aad4e5140</u> <u>5d3b8cfa650954ef62d707</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 00:51:12	<u>0x0ecfc87f5224716f479e2b6b3ddc43eed8fb9d2da5f90b16ac5cc883fc90e61a</u>	+ 1 2000usdt.link	✓
9	2023-12-09 00:50:38	<u>0x3e0352fb91a13d2367c13afebf573217876c932e6dd6d2244561f0e3f2671195</u>	+ 1 1000usdc.net	✓
10	2023-11-17 10:51:48	<u>0xf98728195b0465a8a288306e80351d7454c52642674f78160da570fc1402dca8</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-08 08:32:35	<u>0xaff8b798b909d168ec6f701fee352e8e74eff8e6487daca0afb09dfbd824dfb0</u>	+ 1 op1.org	✓
12	2023-11-08 08:32:13	<u>0x9b7d56daedb613498588a7ba1bb635f1b3743db7f4821943dd9d1b8e06232584</u>	+ 1 Voucher	✓
13	2023-10-29 01:34:37	<u>0x1fa92225fe890d4408af7223528acac808885d5d107f67192f6609c590d85591</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-09-22 08:23:14	<u>0x3b3f035e55a96122f91c1ef0fcc2ea9cf50221844d3cb8e98ad5eed302fe16fd</u>	+ 1 NFT Airdrop	✓
15	2023-09-22 08:22:26	<u>0x6e31fa2c87b241262cf208bf8a88ae3c0590dc02866a03251c13b58b19ccff84</u>	+ 1 NFT Airdrop	✓
16	2023-09-22 08:22:04	<u>0xfe5f80d8cccc8213aacba45f95fd718613baf355714dab76508f62d2ebfdd68c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 08:19:56	<u>0xab96ae0759fd05ba34feb3fdb408ea27ca1317554ba2a184f96d892bfa4cb19</u>	+ 1 usdt-drop.me	✓
18	2023-09-20 16:49:25	<u>0xbed7511acf97f177b8da1a97fcff37dcf5ac544553ef697dc947ef3bf1a1074f</u>	+ 1 \$10,000	✓
19	2023-09-19 07:31:37	<u>0x52b3e067235a6e0a949121b13d6f23b62f8310b0bd1dac6aac7a816c93cfe776</u>	+ 1 usd-rewards.me	✓
20	2023-09-17 17:16:58	<u>0xe3c231e584e9ad60b23b19e5c0208dc4d0dce51305657dfd0002f3dc2f063342</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-13 00:33:08	<u>0xdf0b1420c6e20830963917f29f321bb403e8018ff30d1469b8e054dc54483bde</u>	+ 1 Uniswap giveaway	✓
22	2023-09-13 00:32:36	<u>0x9679c4993bccbafbeac49a31b8bcc89f26726194518900bd83b8a2b997835065</u>	+ 1 Base Chain Raffle	✓
23	2023-09-13 00:32:30	<u>0xdbb928d7a0324c69d1de67024ad473ef78b6a95961070d3e5447413f4e3db7f6</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-13 00:31:56	<u>0x23ac0ec2f3743522212e7c68eadb13f4f61f7f020d7be0c4aca9b5a5456f8481</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-13 00:30:44	<u>0x1372b2c5c82e0d09d6597375f715510bf414d4073a62d7337be877f90a409600</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 00:16:12	<u>0x6b692c6f33386ef1e1de2d01abd08ce2fd1e8b9de2af8b6a8dad75da4ac5332e</u>	+ 1 NFT VOUCHER	✓
27	2023-09-12 16:01:45	<u>0xfbf29e4aca5be42f277950801c2089286716995326568ec0fb06d78eef5f5a63</u>	+ 1 claim-usdt.com	✓
28	2023-09-12 15:39:17	<u>0xdb45382d8ab40113adbb334e0c5f3a0a505455bd307a93f15cd23d6b3a144856</u>	+ 1 drops-usdt.com	✓
29	2023-09-08 17:03:39	<u>0xd9862ed42d424e44360c295e01ce9c2aa758f1a530fcecde95b874a90d7e23a5</u>	+ 1 Voucher	✓
30	2023-09-08 07:46:13	<u>0x8d732bf865a3609e9907e6f33bd6e56d4a47355c890b1e96e1e98d317571b48e</u>	+ 1 Uniswap giveaway	✓
31	2023-09-08 07:46:13	<u>0x909a4d9e0c817e6e9751f377dbfd6744fb3bc48fdd9906267c664bfcc2f89e68</u>	+ 1 Base Chain Raffle	✓
32	2023-09-08 04:35:53	<u>0x98b08f814a175adcb30de67558e19112b66eca5453550ce03a67a84a6f4afbad</u>	+ 1 Staking Bounty Reward	✓
33	2023-09-08 04:35:35	<u>0x0aa89f26b05750c9a71e0dcc8fcdad52646234899da1bf39b2f5d5801eebd2b0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-08 04:35:07	<u>0xd50a639cda6de3dcd91b86414afcd6f3266508976f88f8f825462a06690854d3</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 04:34:53	<u>0xb27c8c366cf7fe29b6db</u> <u>1dda570ad8cb81fcb6682e</u> <u>c37a6b33b57720ee0ee1d3</u>	+ 1 NFT VOUCHER	✓
36	2023-09-08 04:34:27	<u>0x129e5ed0e45e5602a3f0</u> <u>04004c46135810f0509692</u> <u>441683e1c5db93bb73f027</u>	+ 1 claim-usdc.xyz	✓

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