

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 04:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x08eeaa21ff7006a45d3c6f75d91911ff7ebe7469

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	992.14999999999977263 \$ sUSD
@SNXPooL.com	551.000000000000000000 wSNX
\$2000 USDC	N/A Voucher
\$1000 GET Rewards	N/A drop-usdc.com
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDT	N/A usd-drop.com
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 08:01:31	<u>0x66e4533160929179ef2e780c90ad74b8facc16726a57570d2bf5f063abb8fd79</u>	+ 992.14999999999997 7263 \$ sUSD	✓
2	2023-09-14 20:06:02	<u>0x73479b78893cf4175e774a05a20848feb3fed4a8213f652c8147908916b406</u>	+ 551.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:16:44	<u>0x54a2286fac9c44f182d6501d3b353e76b737aa3a95652553472e85c79892c6b6</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 10:45:52	<u>0x00d864334d43cd1b40919c3b59a82ba9b182947051d63c36b66378a4016fd10a</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-06 19:33:14	<u>0xbcdebef70131f179f95b3f2e936c69d9ac4dd4afc3848f06b70669c279616a2a</u>	+ 1 Voucher	✓
4	2023-10-06 19:15:40	<u>0xbfc3f1d3fcd400cd0642da8c805bfc8128398ffb95f05e9c8a9a38b06a19e11b</u>	+ 1 get-usdt.biz	✓
5	2023-10-06 16:59:04	<u>0x9b5bcf95428278afcd071f33a02d928bed0e64bb59279b4a332c28641caa46a2</u>	+ 1 Voucher	✓
6	2023-10-06 11:32:21	<u>0x9f88bfac7331791f73f8a08c95ac3595714ce11b8bcdf489e75213c2ad3ba915</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-06 10:55:51	<u>0x8f390500f838525c6b42</u> <u>aeaf47110b2978f77475ef</u> <u>fbcf85fd7cc5b2e27a88b4</u>	+ 1 dropusd.xyz	✓
8	2023-10-06 06:53:46	<u>0x866ce057bb7080ec06a9</u> <u>dc933e7fa6bd505c94ceb4</u> <u>3e26c6d95f00058d6ba5d0</u>	+ 1 Vouchers	✓
9	2023-10-06 04:55:37	<u>0x0137cebe1b03987fb9fb</u> <u>2643dd16bbf87fcc9f24ca</u> <u>fe88c220121a287fe6e798</u>	+ 1 Vouchers	✓
10	2023-10-06 04:01:15	<u>0x0ab65e1dd0b3048f612a</u> <u>ab0e68c186c56af276e30a</u> <u>8ee4b44052b0185365449f</u>	+ 1 USDC VOUCHER	✓
11	2023-10-05 22:41:27	<u>0x000e2308ba52c6f9836a</u> <u>89499f1ba7b1286011064e</u> <u>77611ef89ae5bd31924e47</u>	+ 1 Voucher	✓
12	2023-10-05 18:50:40	<u>0x39791012c45332bad770</u> <u>ceaae90ee11bd331e9f22e</u> <u>a76ee640d2bc2fc5d0d66d</u>	+ 1 Voucher	✓
13	2023-10-05 18:18:09	<u>0xdf9f0300e6c50ca30a90</u> <u>eac54011878434a5c633cd</u> <u>4c3adf43690cb5d0dccc82</u>	+ 1 usd-drop.com	✓
14	2023-10-05 18:18:05	<u>0x3947c76bd89b36540364</u> <u>ae4303747a234e57f55c03</u> <u>654a3b3bd3d1625cdeba42</u>	+ 1 Claim at usd-drop.com	✓
15	2023-10-05 16:24:34	<u>0xf1055af51a697f12c304</u> <u>19b9f860204e35166d4569</u> <u>a6aafe02bd7558b4c9d69d</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 16:24:16	<u>0x77c7c9ed12373ec43327e5e6ef8e921b29d8e6f773c3a37828aed23532d97ec8</u>	+ 1 Claim at usd-drop.com	✓
17	2023-10-05 16:24:14	<u>0x27ec96b2111320b6de35292fd813a3278a68ae624e347f9a7507d1a3263ada04</u>	+ 1 Vouchers	✓
18	2023-10-04 22:20:00	<u>0x86b44eb82b748f1689b1c9fdc217a0e5645fbb0b89ef6ea2b0b0b3a29507b4ad</u>	+ 1 Voucher	✓
19	2023-10-04 19:10:48	<u>0xa3a030c6cb90c83a76d0b344fc11de53218337de321ef3fea35d347d19f6076d</u>	+ 1 Voucher	✓
20	2023-10-04 18:18:48	<u>0xd13e1c34f47a97feb628b4943432b2f9131912ba7e418ee6a5dbf7e0f1b8079d</u>	+ 1 usd-drop.org	✓
21	2023-10-04 16:09:27	<u>0x40c10231191e8f84b3111bbe72808c12914d2d4cf4c75f2adee3bf30bb529c3b</u>	+ 1 Voucher	✓
22	2023-10-04 13:10:56	<u>0x517571baf7e48213ef142f2a78335a83c3fbf2cfe8b4ad18cc56a21039353fd8</u>	+ 1 usd-drop.org	✓
23	2023-10-03 20:44:36	<u>0x8a0fe8617718b39c1a0cf3bb9ad4d2298fbf6a939fb3e1a15b7c114d593db970</u>	+ 1 usdt-drops.org	✓
24	2023-10-03 13:48:34	<u>0xc7769685873ba986a364a41688358495872e38387315f506d16f0b9a0df54f76</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-03 12:01:02	<u>0x4c8e82c349ac4c418163</u> <u>fc5757925ddb9fd0b52db0</u> <u>4e5d9ce2e5763193f58964</u>	+ 1 usdt-drops.org	✓
26	2023-10-03 09:42:56	<u>0x86b745cb6ef6e1db3a2e</u> <u>1cf943ecf0590261c522a2</u> <u>c917e8de5fac4ccbe6eae1</u>	+ 1 usd-drop.com	✓
27	2023-10-02 19:47:19	<u>0x21b61321f817dcbe606a</u> <u>a205fe34e671c570e5c0ea</u> <u>ce69ae62676e3219a29e3a</u>	+ 1 claim-usd.xyz	✓
28	2023-10-01 20:41:01	<u>0x9244436811fa6247b3db</u> <u>150e52f17b1a7830ce8745</u> <u>7747b35819911a9b91bc9a</u>	+ 1 Vouchers	✓
29	2023-10-01 14:50:29	<u>0xeca10386d1d0b8092fdd</u> <u>de90e2b1d6155f6e1dab82</u> <u>de471063388a0f1d33a3bb</u>	+ 1 usd-drops.com	✓
30	2023-09-30 19:17:00	<u>0x9fd4721d260c14dacef1</u> <u>0c84eb126d985379ae90ef</u> <u>14e875db2f1550109f4c5d</u>	+ 1 \$5000 Ticket	✓
31	2023-09-30 19:13:40	<u>0x2022e53c934c5708553b</u> <u>fafc8cc3456f0a861f9aa9</u> <u>65b1dbbc7622ea3bfad154</u>	+ 1 \$5000 Ticket	✓
32	2023-09-30 06:28:01	<u>0xebbf36b17a3788c422ec</u> <u>a7b9da4903bf42c654c024</u> <u>f1ce3a2f563bd6cb3efc23</u>	+ 1 dropusdt.xyz	✓
33	2023-09-29 22:44:20	<u>0xe744e184a70f8ad108d4</u> <u>4bec7b4e451192d2e19e24</u> <u>7a0470f1acc643a823a19a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 17:17:25	<u>0x89566270d35eefca84cd7dd29d794e73885de801afde2f3828f27d3b0f16e5cf</u>	+ 1 Voucher	✓
35	2023-09-29 04:21:41	<u>0x919085eb38bc138e1b55b7e0201523f2b23a60f7017adb049d937cc678df460c</u>	+ 1 drop-usd.me	✓
36	2023-09-28 20:28:27	<u>0xb0d79f4d785004d9a8f866d75caf8f8510c50ecef28736d2293477c01030558b</u>	+ 1 Voucher	✓
37	2023-09-28 18:27:19	<u>0x757177f043fdb77d905b9fcb657f7a4669579e81759ca2d78575315d9c924320</u>	+ 1 Voucher	✓
38	2023-09-28 03:41:50	<u>0x3e6d4f3ade59f4fcd03e8f95342e675e01e9769a18eff6a2784e15ff9bc05586</u>	+ 1 rewards-usdt.me	✓
39	2023-09-27 19:11:17	<u>0xf7002f61b6c062ea8d797d85c262fda2caf193fb1604e7d9ff23be2e814c264e</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 18:23:35	<u>0x09681fa56b424205c05e8530657082fe9af32d5f34ec5f443c79d1fa7d3f9a44</u>	+ 1 1,000 USDT Reward	✓
41	2023-09-26 15:58:37	<u>0xde95fa7b02480bd790d74cd59a47c3a3e684f164ff209bb7cbc5f6167ce16c4</u>	+ 1 1,000 USDT Reward	✓
42	2023-09-26 01:16:40	<u>0xcc75c37df882b9b0713f042b855130b9cd676dbf1ff6683b31399df703e35ffe</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-26 00:07:27	<u>0x8212a9fd8d632868739f39d2d050618bc75a26244fe9e3ef25e89aabd0390d</u>	+ 1 Voucher	✓
44	2023-09-25 13:39:15	<u>0x3d8d1c60d2334f835211c4273cd004eee9bf5805ae40c4d282900115433ca826</u>	+ 1 Voucher	✓
45	2023-09-25 11:59:54	<u>0x69d52c42039b870764153586d9d517ac36ac4979af44da8a95bf03a5bf06d79e</u>	+ 1 drop-usd.me	✓
46	2023-09-24 22:51:50	<u>0xfa40e3d551a64a40969579b9d56351a743b8e100fd4be60521fab81e4428eb44</u>	+ 1 Voucher	✓
47	2023-09-24 19:05:41	<u>0x61e2942619e78301087b744df63caf7bb597c95ea6193f5585467d1c047bc7e3</u>	+ 1 1000-rewards.com	✓
48	2023-09-23 05:14:01	<u>0xb2d84b8959e84efe1f4e985c12fd5662d7233c1919c180337efbe8cf9782a737</u>	+ 1 Uniswap giveaway	✓
49	2023-09-23 05:12:25	<u>0x6e434afd4843108b0c8076e01bb8e04ba1ccd4949756a09fc3a498131980ac6c</u>	+ 1 NFT Giveaway	✓
50	2023-09-23 05:03:51	<u>0xb86b5067b5986b963362e7ef471c0b7efa723b196f014cb78660523fdca9e336</u>	+ 1 MintPass	✓
51	2023-09-23 05:03:35	<u>0x5cd5591a15432e98e2fdb2e1274957b911abd5de68df01b4d52da44a6c1a9130</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 05:03:11	<u>0x48bf74c65e1d71687e9d e683db6aedfb0322f511ea 3add48ad92fa66277930a9</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-23 05:02:45	<u>0x47e7ab073e0bd5ce048d b7fb9ffa47eb06e325b591 51e5f3df58434d29724d6b</u>	+ 1 drop-usdt.me	✓
54	2023-09-22 04:27:49	<u>0x405a9d622d534bd0fc5d 66c9eb8128e0efee161bba 0f0b0d8424bcec4dbae956</u>	+ 1 usdt-drop.me	✓
55	2023-09-21 20:41:07	<u>0xa76bc63ead248160a60b a9677b3c74ef99370da93d 0ea2dc74f41b6d9a2dc687</u>	+ 1 Voucher	✓
56	2023-09-21 15:37:47	<u>0x4e6f9740bf075e83875e 3a566997cb1594499717a3 8e4f9deade0ba68ec2e304</u>	+ 1 Voucher	✓
57	2023-09-21 08:08:50	<u>0x544df81fd30af27aa7d8 ac441cd08169fd851c7850 814dedad070c61156d764f</u>	+ 1 circlevoucher.net	✓
58	2023-09-21 01:18:51	<u>0x103b65f3c217b2f06d63 35ce1beacda0c036809e88 d570b242f72755673301bc</u>	+ 1 Voucher	✓
59	2023-09-20 20:38:26	<u>0x00b9ee041ed921d90fbe e73a4ff5ae98290bed80fd d651e2d5a9110067f5ef4e</u>	+ 1 Voucher	✓
60	2023-09-20 18:11:15	<u>0xc9be9c055e1424419e00 7e2c1d4bb0f8c55c43341b 474d05f1fd7c815f52c3ea</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-20 15:27:53	<u>0xd6d7a0c3818b76d29539c3d06bde2c77b74f691c4683997ec2de230c50c92dda</u>	+ 1 Voucher	✓
62	2023-09-20 07:00:53	<u>0x859a8594154e3d63ea63988ee4e7c2a0932583b89d54fd6065eae024a8a8ca3a</u>	+ 1 usdt-rewards.me	✓
63	2023-09-19 22:21:34	<u>0xe54ce926c66371942f54db68612d4d7aceb6f3c0fa8c4d18944b09f628be7641</u>	+ 1 Voucher	✓
64	2023-09-19 19:18:40	<u>0x9b119c460aa928166121f04672b07653893d242b48365c0baba8d890e2ba269b</u>	+ 1 NFT Airdrop	✓
65	2023-09-19 18:44:21	<u>0x00ef273d33e8af900ff1063f7a6530ff08802ce833c5a53106611b08e9f5f31c</u>	+ 1 Voucher	✓
66	2023-09-19 11:46:27	<u>0xd46f04ad0458a35d3bc5d95c0312c76585c7c58c9a45da78a2ab0199312cc2fa</u>	+ 1 NFT Airdrop	✓
67	2023-09-19 11:46:05	<u>0x37be137c9746bd9d58845df4c85e0679af6a6b43cd6ac3ec4bbeef8e45ba766b</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-19 06:16:47	<u>0xf5a334204195272fbac570480d7425cf34a84644a8e512944e9d27e7ed1996a5</u>	+ 1 Voucher	✓
69	2023-09-18 20:09:11	<u>0xdff587d120bc8b84beffa8fac1c622e297673f6aa3b12c6ea2dd7655ee46cf12</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-18 17:56:33	<u>0x40b4b5a569d7fb4b1e84d70f7be34746af37d0862d76dfc3caec644f05a8b626</u>	+ 1 Voucher	✓
71	2023-09-17 20:58:33	<u>0x7afde90ba2bb498f65b2f501d20c40d6ca0535c122c5adcef35f80bea56d3d7c</u>	+ 1 usd-reward.com	✓
72	2023-09-17 19:22:37	<u>0x619887c0de70eef2a496844381af06ea7c471e0a9f2aa541f76183ed788a3c23</u>	+ 1 Voucher	✓
73	2023-09-17 17:42:38	<u>0xf8ab77d2bc4c754ac566fcccd102af006345a81c9adc50e7a93594d1aafde309</u>	+ 1 Vouchers	✓
74	2023-09-17 17:23:58	<u>0x6b108c4aa44d46f49171356d78856d09ee27fb6f17a758fbb1e93c94ce50e65b</u>	+ 1 Vouchers	✓
75	2023-09-16 18:26:21	<u>0x5ea0ef69a1c7e56677bcd9e88411b6e34c05bc052b7d97b15727ac0f31eb516f</u>	+ 1 Voucher	✓
76	2023-09-15 19:10:28	<u>0xe65d86114f136034bd0842e56ed4661266da7b5ca72ecee9dd22f24f1dfdfc09</u>	+ 1 Voucher	✓
77	2023-09-15 18:31:35	<u>0x707970af8f46a580abb6c325d02455b1b4dbe41898281c1d77975746afc98408</u>	+ 1 drop-usdc.com	✓
78	2023-09-15 17:24:49	<u>0x4f396df2e882da8a45a093776cf5e127e1417f6ee714353ff0a36d3427287c88</u>	+ 1 NFT VOUCHER	✓

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79	2023-09-15 13:25:52	<u>0x71772b46dcf44aab351c8f2980049569c2bea9551adcc242ab3c5f0ccf73770f</u>	+ 1 Voucher	✓
80	2023-09-15 01:11:22	<u>0xe317f385573f9abf8ff758d83e32862d62417775b5aaf66b5e2cd8641bafcc29</u>	+ 1 NFT VOUCHER	✓
81	2023-09-14 20:23:44	<u>0xc04e4c9e0caae150501ce08a14a3373312c8f647ca98baa182b8c5385e89c713</u>	+ 1 Voucher	✓
82	2023-09-14 08:41:24	<u>0xc23a5de9d16482ce31e8e875802fb03ee449e8c7cdc7ad81cef4e462861a039</u>	+ 1 usdt-claim.xyz	✓
83	2023-09-13 21:10:38	<u>0x3cea9c60a46ec4ee9233de67fafb8982de077cab3edc59989668155e2d8f7f75</u>	+ 1 Uniswap giveaway	✓
84	2023-09-13 21:10:08	<u>0x8ab45afdd7bf132859953b68485380122711ba22c6e143093e803d185afbe8ee</u>	+ 1 Base Chain Raffle	✓
85	2023-09-13 21:10:02	<u>0x0a29c8fac46856503dc6a96360b0856df64b3552b297e78066574895515ddf63</u>	+ 1 Circle Weekly Giveways	✓
86	2023-09-13 21:09:14	<u>0xe334a75a5a50d5f4f3fb47ee71e7bff2d22eca6517c7967bf7b1ae159e178cd9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
87	2023-09-13 21:08:16	<u>0x4fa09b5ebf5c6d312bc6a2f110d68ca4c18520dafd78cb2c265d4bca222badd3</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-13 18:45:24	<u>0x8fbbb1a4213718a3eee4</u> <u>add3d47e8c2c2333f780e3</u> <u>8df51ffc7e0b34a1835d69</u>	+ 1 usdt-claim.xyz	✓
89	2023-09-13 17:42:54	<u>0x38ae774e75197f60cabb</u> <u>3207de8826dd526e60c70f</u> <u>f0ef85e77da02e6d94a227</u>	+ 1 usdt-bonus.xyz	✓
90	2023-09-13 17:42:30	<u>0x09c97f7b173f9eed93a0</u> <u>e4e2bc260c2b3f3c7c7935</u> <u>5cc4c1d789db06c654c3d7</u>	+ 1 NFT VOUCHER	✓

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